GIC HOUSING FINANCE LTD.

गृहे सौख्यम् विराजते

GICHFL/SEC/2021 **27th December, 2021**

To
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051 **Scrip Code: GICHSGFIN**

Dear Sir,

Sub.: Declaration of Voting Results of Postal Ballot.

We refer our earlier letter dated 22nd November, 2021 enclosing therewith the Postal Ballot Notice Dated October 29, 2021 seeking consent of Members of the Company through Ordinary Resolutions for the matters stated therein.

We hereby forward you the result of Postal Ballot activity along with Scrutinizer Report under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, wherein the following resolution has been passed by Shareholders with requisite majority.

Type of Resolution	Brief Particulars	Vote cast in favour
Ordinary Resolution	Appointment of Shri Satyajit Tripathy (DIN No. 08681994) as Non-Executive Director.	98.59%
Ordinary Resolution	Appointment of Shri Hitesh Joshi (DIN No. 09322218) as Non-Executive Director.	97.83%

The same is for your information and record purpose.

Thanking you,

Yours faithfully,

Nutan Singh

G.I.C. HOUSING FINANCE LTD. MUMBAI

Nutan Singh
Group Executive & Company Secretary

Encl.: a/a

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

Report of Scrutinizer for Voting on Postal Ballot

To
Chairman
GIC Housing Finance Limited
6th Floor, National Insurance Building 14,
Jamshedji Tata Road, Churchgate,
Mumbai, Maharashtra 400020

Dear Sir,

Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014.

A. Pursuant to the resolution passed by the Board of Directors of GIC **Housing Finance Limited** (hereinafter referred as "the Company") on October 29, 2021, I, Mr. Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Company Secretaries, have been appointed as a Scrutinizer for vote casted through electronic mean for the postal ballot process and the votes cast in respect of the Resolutions set out in the Postal Ballot Notice dated October 29, 2021 ("**Notice**").

B. Member's approval was sought for following Special Business(es) -

   i) Appointment of Shri Satyajit Tripathy (DIN No. 08681994) as Non-Executive Director;
   ii) Appointment of Shri Hitesh Joshi (DIN No. 09322218) as Non-Executive Director.

C. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice and explanatory statement along with the process of E-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s)/KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company for communication purposes in compliance with MCA Circular(s) No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020 No. 33/2020 dated September 28, 2020 No. 39/2020 dated December 31, 2020 and No. 10/2021 dated June 23, 2021, and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Monday, November 22, 2021 whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, November 19, 2021 ("cut-off-date")

D. The remote e-voting facility was provided by M/s. KFin Technologies Private Limited.

E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.

F. The voting period commenced on Thursday, November 25, 2021 at 9:00 A.M. (IST) and ended on Friday, December 24, 2021 at 5:00 P.M. (IST) for voting through electronic mode.

G. The e-voting were blocked at 5:00 p.m. (IST) on Friday, December 24, 2021 and the e-voting summary statement was downloaded from e-voting website of KFin Technologies Private Limited.

H. The register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

Result of the Postal Ballot through e-voting is as under:

Resolution Item No. 1: Ordinary Resolution

Appointment of Shri Satyajit Tripathy (DIN No. 08681994) as Non-Executive Director

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E – Voting through Postal Ballot	22,836,839	22,836,839	100.00	22,836,839	0	100.00	0.00
Public Institutions		798,042	607,974	76.18	249,500	358,474	41.04	58.96
Public Non-Institutions		30,216,185	3,537,748	11.71	3,514,868	22,880	99.35	0.65
Total		53,851,066	26,982,561	50.11	26,601,207	381,354	98.59	1.41

Resolution Item No. 2: Ordinary Resolution

Appointment of Shri Hitesh Joshi (DIN No. 09322218) as Non-Executive Director

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E – Voting through Postal Ballot	22,836,839	22,836,839	100.00	22,836,839	0	100.00	0.00
Public Institutions		798,042	607,974	76.18	44,200	563,774	7.27	92.73
Public Non-Institutions		30,216,185	3,537,748	11.71	3,515,488	22,260	99.37	0.63
Total		53,851,066	26,982,561	50.11	26,396,527	586,034	97.83	2.17

The aforesaid resolutions were passed by requisite majority.

For Makarand M. Joshi & Co.,
Practicing Company Secretaries

MAKARAND MADHUSUDAN JOSHI
Digitally signed by MAKARAND MADHUSUDAN JOSHI
Date: 2021.12.27 13:22:09 +05'30'

Makarand M. Joshi
Partner
FCS No: F5533
CP No. 3662
PR: 640/2019
UDIN: F005533C001936935
Place: Mumbai
Date: December 27, 2021

For GIC Housing Finance Limited

Nutan Singh

Ms. Nutan Singh
Company Secretary and Compliance officer
(Authorized Representative)
Place: Mumbai
Date: December 27, 2021