

July 28, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	To, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 544044	NSE Symbol: INDIASHLTR
ISIN: INE922K01024 INE922K07104	ISIN: INE922K01024

**Sub: Submission of Voting results of 27<sup>th</sup> Annual General Meeting of the Company held on July 28, 2025, along with the Scrutinizer's Report**

Dear Sir/Madam,

The 27<sup>th</sup> Annual General Meeting of the Company was held on Monday, July 28, 2025, at 11.00 AM through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

In this regard, please find enclosed the following:

- (a) Voting Results of remote e-voting system and e-voting during the AGM for the businesses transacted at the AGM as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. **(Annexure 1)**
- (b) Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. **(Annexure 2)**

Further, as per the Scrutinizer's Report dated July 28, 2025, the resolutions as embodied in the Notice have been passed by the members with requisite majority and are deemed to have been passed on the date of the AGM i.e., Monday, July 28, 2025.

The voting results and the scrutinizer's report are also being uploaded on the website of the Company i.e. [www.indiashelter.in/](http://www.indiashelter.in/).

The Annual General Meeting commenced at 11:00 A.M. and concluded at 11:52 A.M.

Request you to please take the same on your records.

**For India Shelter Finance Corporation Limited**

**Mukti Chaplot**  
Company Secretary and Compliance Officer  
Mem. No. 38326

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## India Shelter Finance Corporation Limited

Registered office – 6th Floor, Plot No 15, Institutional Area, Sector 44, Gurgaon, Haryana-122002

CIN: L65922HR1998PLC042782, Phone No +91-124-4131800

E-mail: [customer.care@indiashelter.in](mailto:customer.care@indiashelter.in), Website: [www.indiashelter.in](http://www.indiashelter.in)

Annexure-1

General information about company	
Scrip code	544044
NSE Symbol	INDIASHLTR
MSEI Symbol	NOTLISTED
ISIN	INE922K01024
Name of the company	India Shelter Finance Corporation Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-07-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:52 AM
Scrutinizer Details	
Name of the Scrutinizer	Mr. Jitender Singh
Firms Name	Practicing Company Secretary
Qualification	CS
Membership Number	33610
Date of Board Meeting in which appointed	09-05-2025
Date of Issuance of Report to the company	28-07-2025
Voting results	
Record date	21-07-2025
Total number of shareholders on record date	66753
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	56
<b>No. of resolutions passed in the meeting</b>	<b>7</b>
Resolution Details (1)	
Resolution Required	Ordinary Resolution: To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company, together with the Board of Directors Report and Auditors Report for the Financial Year ended 31 March, 2025:

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Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	51701854	51701854	100%	51701854	0	100.000%	0.0000%
	Poll							
	Postal Ballot(if applicable)							
	<b>Total</b>	<b>51701854</b>	<b>51701854</b>	<b>100%</b>	<b>51701854</b>	<b>0</b>	<b>100.000%</b>	<b>0.0000%</b>
Public Institutions	E-voting	43921306	39877849	90.7939%	39877849	0	100.0000%	0.0000%
	Poll							
	Postal Ballot(if applicable)							
	<b>Total</b>	<b>43921306</b>	<b>39877849</b>	<b>90.7939%</b>	<b>39877849</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public Non-Institutions	E-voting	12384327	2033132	16.4170%	2029070	4062	99.8002%	0.1998%
	Poll							
	Postal Ballot(if applicable)							
	<b>Total</b>	<b>12384327</b>	<b>2033132</b>	<b>16.4170%</b>	<b>2029070</b>	<b>4062</b>	<b>99.8002%</b>	<b>0.1998%</b>
<b>Total</b>		<b>108007487</b>	<b>93612835</b>	<b>86.6725%</b>	<b>93608773</b>	<b>4062</b>	<b>99.9957%</b>	<b>0.0043%</b>
Whether the resolution passed or not?							Yes	

Resolution Details (2)								
Resolution Required		Ordinary-To re-appoint Mr. Sudhin Bhagwandas Choksey (DIN: 00036085), who retires by rotation and being eligible, has offered himself for re-appointment:						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting	51701854	51701854	100.0000	51701854	0	100.0000%	0.0000%

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Promoter and Promoter Group	Poll							
	Postal Ballot(if applicable)							
	<b>Total</b>	<b>51701854</b>	<b>51701854</b>	<b>100.0000</b>	<b>51701854</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public Institutions	E-voting	43921306	41240249	93.8958%	41160858	79391	99.8075%	0.1925%
	Poll							
	Postal Ballot(if applicable)							
	<b>Total</b>		<b>43921306</b>	<b>41240249</b>	<b>93.8958%</b>	<b>41160858</b>	<b>79391</b>	<b>99.8075%</b>
Public Non-Institutions	E-voting	12384327	2033132	16.4170%	2028897	4235	99.7917%	0.2083%
	Poll							
	Postal Ballot(if applicable)							
	<b>Total</b>		<b>12384327</b>	<b>2033132</b>	<b>16.4170%</b>	<b>2028897</b>	<b>4235</b>	<b>99.7917%</b>
<b>Total</b>		<b>108007487</b>	<b>94975235</b>	<b>87.9339%</b>	<b>94891609</b>	<b>83626</b>	<b>99.9119%</b>	<b>0.0881%</b>
<b>Whether the resolution passed or not?</b>							<b>Yes</b>	

Resolution Details (3)								
Resolution Required		Ordinary-To declare final dividend of INR 5 per equity share of the face value of INR 5/- each for the Financial Year ended 31 March, 2025:						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	51701854	51701854	100.000%	51701854	0	100.0000%	0.0000%
	Poll							
	Postal Ballot(if applicable)							
	<b>Total</b>		<b>51701854</b>	<b>51701854</b>	<b>100.000%</b>	<b>51701854</b>	<b>0</b>	<b>100.0000%</b>
Public Institutions	E-voting	43921306	41262987	93.9475%	41262987	0	100.0000%	0.0000%
	Poll							
	Postal Ballot(if applicable)							
	<b>Total</b>		<b>43921306</b>	<b>41262987</b>	<b>93.948%</b>	<b>41262987</b>	<b>0</b>	<b>100.0000%</b>
Public Non-Institutions	E-voting	12384327	2033132	16.4170%	2033070	62	99.9970%	0.0030%
	Poll							
	Postal Ballot(if applicable)							

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	<b>Total</b>	<b>12384327</b>	<b>2033132</b>	<b>16.4170%</b>	<b>2033070</b>	<b>62</b>	<b>99.9970%</b>	<b>0.0030%</b>
<b>Total</b>		<b>108007487</b>	<b>94997973</b>	<b>87.9550%</b>	<b>94997911</b>	<b>62</b>	<b>99.9999%</b>	<b>0.0001%</b>
<b>Whether the resolution passed or not?</b>							<b>Yes</b>	

<b>Resolution Details (4)</b>								
<b>Resolution Required</b>		Special-To consider and approve re-appointment of Mr. Rupinder Singh (DIN: 09153382) as Managing Director & Chief Executive Officer ("MD & CEO") of the Company and approve an increase in his remuneration for the Financial Year 2025-26 and thereof.						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour</b>	<b>% of votes - in Against</b>
		<b>-1</b>	<b>-2</b>	<b>(3)=[(2)/(1)]*100</b>	<b>-4</b>	<b>-5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-voting	51701854	51701854	100.0000%	51701854	0	100.0000%	0.0000%
	Poll							
	Postal Ballot(if applicable)							
	<b>Total</b>		<b>51701854</b>	<b>51701854</b>	<b>100.0000</b>	<b>51701854</b>	<b>0</b>	<b>100.0000%</b>
Public Institutions	E-voting	43921306	41240249	93.8958%	34360008	6880241	83.3167%	16.6833%
	Poll							
	Postal Ballot(if applicable)							
	<b>Total</b>		<b>43921306</b>	<b>41240249</b>	<b>93.8958</b>	<b>34360008</b>	<b>6880241</b>	<b>83.3167%</b>
Public Non-Institutions	E-voting	12384327	2033102	16.4167%	2028861	4241	99.7914%	0.2086%
	Poll							
	Postal Ballot(if applicable)							
	<b>Total</b>		<b>12384327</b>	<b>2033102</b>	<b>16.4167</b>	<b>2028861</b>	<b>4241</b>	<b>99.7914%</b>
<b>Total</b>		<b>108007487</b>	<b>94975205</b>	<b>87.9339%</b>	<b>88090723</b>	<b>6884482</b>	<b>92.7513%</b>	<b>7.2487%</b>
<b>Whether the resolution passed or not?</b>							<b>Yes</b>	

<b>Resolution Details (5)</b>								
<b>Resolution Required</b>		Special-To consider and approve an increase in the borrowing powers in excess of Paid-up Share Capital, Free Reserves and Security Premium Account of the Company under section 180 (1) (c) of the Companies Act, 2013:						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% votes polled on outstanding shares</b>	<b>No. of votes - in favour</b>	<b>No. of votes - in Against</b>	<b>% of votes - in favour</b>	<b>% of votes - in Against</b>

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		-1	-2	(3)= [(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	51701854	51701854	100.0000%	51701854	0	100.0000%	0.0000%
	Poll							
	Postal Ballot(if applicable)							
	<b>Total</b>		<b>51701854</b>	<b>51701854</b>	<b>100.0000</b>	<b>51701854</b>	<b>0</b>	<b>100.0000%</b>
Public Institutions	E-voting	43921306	41240249	93.8958%	41038902	201347	99.5118%	0.4882%
	Poll							
	Postal Ballot(if applicable)							
	<b>Total</b>		<b>43921306</b>	<b>41240249</b>	<b>93.8958</b>	<b>41038902</b>	<b>201347</b>	<b>99.5118%</b>
Public Non-Institutions	E-voting	12384327	2033102	16.4167%	2029007	4095	99.7986%	0.2014%
	Poll							
	Postal Ballot(if applicable)							
	<b>Total</b>		<b>12384327</b>	<b>2033102</b>	<b>16.4167</b>	<b>2029007</b>	<b>4095</b>	<b>99.7986%</b>
<b>Total</b>		<b>108007487</b>	<b>94975205</b>	<b>87.9339%</b>	<b>94769763</b>	<b>205442</b>	<b>99.7837%</b>	<b>0.2163%</b>
<b>Whether the resolution passed or not?</b>							<b>Yes</b>	

Resolution Details(6)								
Resolution Required		Special-To consider and approve the Employee Stock Option Plan 2025 ("ESOP 2025"):						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		-1	-2	(3)= [(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	51701854	51701854	100%	51701854	0	100%	0%
	Poll							
	Postal Ballot(if applicable)							
	<b>Total</b>		<b>51701854</b>	<b>51701854</b>	<b>100%</b>	<b>51701854</b>	<b>0</b>	<b>100%</b>
Public Institutions	E-voting	43921306	41240249	93.8958%	33163949	8076300	80.4165%	19.5835%
	Poll							
	Postal Ballot(if applicable)							
	<b>Total</b>		<b>43921306</b>	<b>41240249</b>	<b>93.8958%</b>	<b>33163949</b>	<b>8076300</b>	<b>80.4165%</b>
Public Non-Institutions	E-voting	12384327	2033132	16.4170%	2028951	4181	99.7944%	0.2056%
	Poll							

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	Postal Ballot(if applicable)							
	<b>Total</b>	<b>12384327</b>	<b>2033132</b>	<b>16.4170%</b>	<b>2028951</b>	<b>4181</b>	<b>99.7944%</b>	<b>0.2056%</b>
<b>Total</b>		<b>108007487</b>	<b>94975235</b>	<b>87.9339%</b>	<b>86894754</b>	<b>8080481</b>	<b>91.4920%</b>	<b>8.5080%</b>
<b>Whether the resolution passed or not?</b>							<b>Yes</b>	

Resolution Details (7)								
Resolution Required		Special-To consider and approve the appointment of Secretarial Auditor of the Company and fix their remuneration:						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	51701854	51701854	100%	51701854	0	100%	0%
	Poll							
	Postal Ballot(if applicable)							
	<b>Total</b>		<b>51701854</b>	<b>51701854</b>	<b>100%</b>	<b>51701854</b>	<b>0</b>	<b>100%</b>
Public Institutions	E-voting	43921306	41262987	93.9475%	41262987	0	100%	0%
	Poll							
	Postal Ballot(if applicable)							
	<b>Total</b>		<b>43921306</b>	<b>41262987</b>	<b>93.9475%</b>	<b>41262987</b>	<b>0</b>	<b>100%</b>
Public Non-Institutions	E-voting	12384327	2033132	16.4170%	2029007	4125	99.7971%	0.2029%
	Poll							
	Postal Ballot(if applicable)							
	<b>Total</b>		<b>12384327</b>	<b>2033132</b>	<b>16.4170%</b>	<b>2029007</b>	<b>4125</b>	<b>99.7971%</b>
<b>Total</b>		<b>108007487</b>	<b>94997973</b>	<b>87.9550%</b>	<b>94993848</b>	<b>4125</b>	<b>99.9957%</b>	<b>0.0043%</b>
<b>Whether the resolution passed or not?</b>							<b>Yes</b>	

For India Shelter Finance Corporation Limited

Mukti Chaplot  
Company Secretary and Compliance Officer  
Mem. No. 38326

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CS Jitender Singh  
Practicing Company Secretary  
C.P. No.: 26612



ANNEXURE- 2

Scrutinizer's Report

(Consolidated Scrutinizer's Report)

(On Remote e-voting and voting through electronic means during the Annual General Meeting)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended and voting through the electronic system provided in terms of circular issued by the Ministry of Corporate Affairs]

To,  
The Chairman,  
India Shelter Finance Corporation Limited  
6<sup>th</sup> Floor, Plot No.15, Institutional Area,  
Sector 44, Gurugram-122002, Haryana, India

**Subject: Consolidated Scrutinizer's Report on passing of resolutions through remote e-voting and voting through the electronic system during 27<sup>th</sup> Annual General Meeting ('AGM') of the members of India Shelter Finance Corporation Limited held on Monday, 28<sup>th</sup> day of July, 2025 at 11:00 A.M. through Video Conferencing /Other Audio Visual Means**

Dear Sir,

I, **Jitender Singh**, Practicing Company Secretary (M. No. 33610, C.P. No. 26612), was appointed as the Scrutinizer by the Board of Directors of India Shelter Finance Corporation Limited ("**the Company**") (CIN-L65922HR1998PLC042782) in their meeting held on May 09, 2025, for scrutinizing the remote e-voting process as well as the e-voting in the AGM of the members of the Company held on Monday, 28<sup>th</sup> day of July, 2025 at 11:00 A.M. (IST) through Video Conferencing ("**VC**") or Other Audio Visual Means ("**OAVM**"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013, ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

The notice dated 3<sup>rd</sup> day of July, 2025 along with a statement setting out material facts under Section 102 of the Act, was sent to those members whose email address are registered with the Company/ depository participant, in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India No, 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 read with SEBI circular dated 12 May 2020, 15 January, 2021, May 13, 2022 and January 5, 2023 respectively.

The management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to voting through remote e-voting and voting through electronic system at the AGM for the resolutions proposed in the notice of the AGM of the members of the Company. My responsibility as Scrutinizer is to scrutinize the remote e-voting process and voting through the electronic system at this AGM fairly and transparently and also responsible for making a consolidated Scrutinizer's Report of the total votes cast "in favor"

Off: Plot No. 112, 2nd Floor, Udhog Vihar Phase-1, Gurgaon-122016.  
Email: jitender@hja.co.in| Tel: +91-9871004314





or “in against” on the resolutions stated below.

The members of the Company were provided a remote e-voting facility through the website of KFinTechnologies Limited (“KFin”) whereby they could cast their votes during the Remote E-voting Period and the AGM.

The members who were on record of the Company as on the “Cut-off” date i.e., Monday, 21<sup>st</sup> day of July 2025, were entitled to vote on the resolutions as set out in the notice of the AGM of the Company. At the AGM, the facility for voting through the e-voting system was available for all those members, who attended the meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so.

After the closure of e-voting at the AGM, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked and were downloaded in the presence of two independent witnesses, Ms. Divya Garg and Ms. Sanya Chandela who are not in the employment of the Company. The votes casted by the members were reconciled with the records maintained by KFin, the Registrar and Transfer Agent (“RTA”) of the Company, and the authorizations lodged with the Company.

Based on the data downloaded from the official website of Kfin, the agency authorized and engaged by the Company to provide remote e-voting and voting through the electronic system at the AGM, the Consolidated Report on the results of voting on the resolutions is given hereunder:

The brief analysis of the results of remote e-voting and voting through electronic systems is as under:

**Resolution No. 1: Ordinary Resolution:**

Consideration and adoption of the Audited Standalone and Consolidated Financial Statements of the Company, together with the Board of Directors Report and Auditors Report for the Financial Year ended 31 March, 2025:

• **Voted in favor of the resolution**

Type of Voting	No. of member's Voted	No. of Votes cast by them	% of the total no. of valid votes cast
E-voting	266	9,36,08,773	99.9957%
Physical Ballots		Not applicable	
Total	266	9,36,08,773	99.9957%

• **Voted against the resolution**

Type of Voting	No. of member's Voted	No. of Votes cast by them	% of the total no. of valid votes cast
E-voting	5	4,062	0.0043%
Physical Ballots		Not applicable	
Total	5	4,062	0.0043%





**Resolution No. 2: Ordinary Resolution:**

Re-appointment of Mr. Sudhin Bhagwandas Choksey (DIN: 00036085), who retires by rotation and being eligible, has offered himself for re-appointment:

• **Voted in favor of the resolution**

Type of Voting	No. of member's Voted	No. of Votes cast by them	% of the total no. of valid votes cast
E-voting	256	9,48,91,609	99.9119%
Physical Ballots		Not applicable	
Total	256	9,48,91,609	99.9119%

• **Voted against the resolution**

Type of Voting	No. of member's Voted	No. of Votes cast by them	% of the total no. of valid votes cast
E-voting	20	83,626	0.0881%
Physical Ballots		Not applicable	
Total	20	83,626	0.0881%

**Resolution No. 3: Ordinary Resolution:**

Declaration of final dividend of ₹ 5 per equity share of the face value of ₹ 5/- each for the Financial Year ended 31 March, 2025:

• **Voted in favor of the resolution**

Type of Voting	No. of member's Voted	No. of Votes cast by them	% of the total no. of valid votes cast
E-voting	268	9,49,97,911	99.9999%
Physical Ballots		Not applicable	
Total	268	9,49,97,911	99.9999%

• **Voted against the resolution**

Type of Voting	No. of member's Voted	No. of Votes cast by them	% of the total no. of valid votes cast
E-voting	4	62	0.0001%
Physical Ballots		Not applicable	
Total	4	62	0.0001%





**Resolution No. 4: Special Resolution;**

Consider and approve re-appointment of Mr. Rupinder Singh (DIN: 09153382) as Managing Director & Chief Executive Officer (“MD & CEO”) of the Company and approve an increase in his remuneration for the Financial Year 2025-26 and thereof.

• **Voted in favor of the resolution**

Type of Voting	No. of member's Voted	No. of Votes cast by them	% of the total no. of valid votes cast
E-voting	210	8,80,90,723	92.7513
Physical Ballots		Not applicable	
Total	210	8,80,90,723	92.7513

• **Voted against the resolution**

Type of Voting	No. of member's Voted	No. of Votes cast by them	% of the total no. of valid votes cast
E-voting	63	68,84,482	7.2487%
Physical Ballots		Not applicable	
Total	63	68,84,482	7.2487%

**Resolution No. 5: Special Resolution;**

Consider and approve an increase in the borrowing powers in excess of Paid-up Share Capital, Free Reserves and Security Premium Account of the Company under section 180 (1) (c) of the Companies Act, 2013.

• **Voted in favor of the resolution**

Type of Voting	No. of member's Voted	No. of Votes cast by them	% of the total no. of valid votes cast
E-voting	261	9,47,69,763	99.7837%
Physical Ballots		Not applicable	
Total	261	9,47,69,763	99.7837%

• **Voted against the resolution**

Type of Voting	No. of member's Voted	No. of Votes cast by them	% of the total no. of valid votes cast
E-voting	12	2,05,442	0.2163%
Physical Ballots		Not applicable	
Total	12	2,05,442	0.2163%





**Resolution No. 6: Special Resolution;**

Consider and approve the Employee Stock Option Plan 2025 ("ESOP 2025"):

• **Voted in favor of the resolution**

Type of Voting	No. of member's Voted	No. of Votes cast by them	% of the total no. of valid votes cast
E-voting	199	8,68,94,754	91.4920%
Physical Ballots		Not applicable	
Total	199	8,68,94,754	91.4920%

• **Voted against the resolution**

Type of Voting	No. of member's Voted	No. of Votes cast by them	% of the total no. of valid votes cast
E-voting	73	80,80,481	8.5080%
Physical Ballots		Not applicable	
Total	73	80,80,481	8.5080%

**Resolution No. 7: Special Resolution;**

Consider and approve the appointment of Secretarial Auditor of the Company and fix their remuneration:

• **Voted in favor of the resolution**

Type of Voting	No. of member's Voted	No. of Votes cast by them	% of the total no. of valid votes cast
E-voting	265	9,49,93,848	99.9957%
Physical Ballots		Not applicable	
Total	265	9,49,93,848	99.9957%

• **Voted against the resolution**

Type of Voting	No. of member's Voted	No. of Votes cast by them	% of the total no. of valid votes cast
E-voting	7	4,125	0.0043%
Physical Ballots		Not applicable	
Total	7	4,125	0.0043%





### Results

Based on the aforesaid results, I report that the results of the above mentioned resolutions are as follows:

1. **Ordinary Resolution:** as contained in **Item No. 1** of the Notice dated 3<sup>rd</sup> July 2025 has been passed with the requisite majority.
2. **Ordinary Resolution:** as contained in **Item No. 2** of the Notice dated 3<sup>rd</sup> July 2025 has been passed with the requisite majority.
3. **Ordinary Resolution:** as contained in **Item No. 3** of the Notice dated 3<sup>rd</sup> July 2025 has been passed with the requisite majority.
4. **Special Resolution:** as contained in **Item No. 4** of the Notice dated 3<sup>rd</sup> July 2025 has been passed with the requisite majority.
5. **Special Resolution:** as contained in **Item No. 5** of the Notice dated 3<sup>rd</sup> July 2025 has been passed with the requisite majority.
6. **Special Resolution:** as contained in **Item No. 6** of the Notice dated 3<sup>rd</sup> July 2025 has been passed with the requisite majority.
7. **Special Resolution:** as contained in **Item No. 7** of the Notice dated 3<sup>rd</sup> July 2025 has been passed with the requisite majority.

The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves, and signs the minutes of AGM.

Based on the above results of the e-voting facility, I confirm that the resolutions have been carried on with requisite majority, accordingly, as authorized by the Chairman at the AGM, Ms. Mukti Chaplot, Company Secretary, may announce the result of the AGM.

This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company, Depositories & RTA. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care, or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.



**CS Jitender Singh**  
Practicing Company Secretary  
C.P. No.: 26612



You are requested to acknowledge the receipt of this report.



**Jitender Singh**

Practicing Company Secretary

Membership No. A33610

C.P. No. 26612

UDIN: A033610G000877959

Peer Review No.: I2013UP1081800

Date: July 28, 2025

Place: Gurugram



**WITNESSES' CONFIRMATION**

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conduct of voting through remote e-voting and e-voting during Annual General Meeting process of India Shelter Finance Corporation Limited ("the Company"), on the resolution set out in the Notice of 27<sup>th</sup> Annual General Meeting held on Monday, 28th day of July, 2025 at 11:00 A.M. (IST) through Video Conferencing or Other Audio Visual Means, we, Ms. Sanya Chandela (working at Plot No. 112, 2<sup>nd</sup> Floor, Sector -20, Udhog Vihar Phase-1, Gurugram- 122016, Haryana, India) and Ms. Divya Garg (working at Plot No. 112, 2<sup>nd</sup> Floor, Sector -20, Udhog Vihar Phase-1, Gurugram- 122016, Haryana, India) hereby confirm our witnessing to the unblocking of votes casted through remote e-voting and e-voting during Annual General Meeting process.

We further state that we are not in the employment of the Company.

Witness 1:

Ms. Sanya Chandela

Witness 2:

Ms. Divya Garg



**Date:** 28-07-2025

**Place:** Gurugram



**Annexure-1**

General Information about the Company	
Scrip Code	544044
NSE Symbol	INDIASHLTR
ISIN	INE922A01024
Name of the Company	India Shelter Finance Corporation Limited
Type of Meeting	Annual General Meeting
Date of Meeting	July 28, 2025

Scrutinizer Details	
Name of Scrutinizer	Mr. Jitender Singh
Qualification	Practicing Company Secretary
Membership Number	33610
Date of Board Meeting/ Circular Resolution by which Scrutinizer was appointed	May 09, 2025
Date of Issuance of Report to the Company	July 28, 2025

Voting Results	
Record Date	July 21, 2025
Total number of Shareholders on the record date	66,753
Number of Shareholders attended the meeting through Video Conferencing	56
Promoter(s) & Promoter(s) Group	0
Public	56





Resolution Details(I)								
<b>Resolution Required</b>		<b>Ordinary Resolution: To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company, together with the Board of Directors Report and Auditors Report for the Financial Year ended 31 March, 2025:</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	5,17,01,854	5,17,01,854	100.0000%	5,17,01,854	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>		<b>5,17,01,854</b>	<b>5,17,01,854</b>	<b>100.0000%</b>	<b>5,17,01,854</b>	<b>0</b>	<b>100.0000%</b>
Public Institutions	E-voting	4,39,21,306	3,98,77,849	90.7939%	3,98,77,849	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>		<b>4,39,21,306</b>	<b>3,98,77,849</b>	<b>90.7939%</b>	<b>3,98,77,849</b>	<b>0</b>	<b>100.0000%</b>
Public Non-Institutions	E-voting	1,23,84,327	20,33,132	16.4170%	20,29,070	4,062	99.8002%	0.1998%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>		<b>1,23,84,327</b>	<b>20,33,132</b>	<b>16.4170%</b>	<b>20,29,070</b>	<b>4,062</b>	<b>99.8002%</b>
<b>Total</b>		<b>10,80,07,487</b>	<b>9,36,12,835</b>	<b>86.6725%</b>	<b>9,36,08,773</b>	<b>4,062</b>	<b>99.9957%</b>	<b>0.0043%</b>
<b>Whether the resolution passed or not?</b>							<b>Yes</b>	





Resolution Details(2)								
Resolution Required		Ordinary-To re-appoint Mr. Sudhin Bhagwandas Choksey (DIN: 00036085), who retires by rotation and being eligible, has offered himself for re-appointment:						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-voting	5,17,01,854	5,17,01,854	100.0000%	5,17,01,854	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0	0.0000%
	<b>Total</b>	<b>5,17,01,854</b>	<b>5,17,01,854</b>	<b>100.0000%</b>	<b>5,17,01,854</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public Instituti ons	E-voting	4,39,21,306	4,12,40,249	93.8958%	4,11,60,858	79,391	99.8075%	0.1925%
	Poll		0	0.0000%	0	0	0	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0	0.0000%
	<b>Total</b>	<b>4,39,21,306</b>	<b>4,12,40,249</b>	<b>93.8958%</b>	<b>4,11,60,858</b>	<b>79,391</b>	<b>99.8075%</b>	<b>0.1925%</b>
Public Non- Instituti ons	E-voting	1,23,84,327	20,33,132	16.4170%	20,28,897	4,235	99.7917%	0.2083%
	Poll		0	0.0000%	0	0	0	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0	0.0000%
	<b>Total</b>	<b>1,23,84,327</b>	<b>20,33,132</b>	<b>16.4170%</b>	<b>20,28,897</b>	<b>4,235</b>	<b>99.7917%</b>	<b>0.2083%</b>
<b>Total</b>		<b>10,80,07,487</b>	<b>9,49,75,235</b>	<b>87.9339%</b>	<b>9,48,91,609</b>	<b>83,626</b>	<b>99.9119%</b>	<b>0.0881%</b>
<b>Whether the resolution passed or not?</b>							<b>Yes</b>	





Resolution Details(3)								
Resolution Required		Ordinary-To declare final dividend of INR 5 per equity share of the face value of INR 5/- each for the Financial Year ended 31 March, 2025:						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*1 00
Promoter and Promoter Group	E-voting	5,17,01,854	5,17,01,854	100.0000%	5,17,01,854	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0	0.0000%
	<b>Total</b>		<b>5,17,01,854</b>	<b>5,17,01,854</b>	<b>100.0000%</b>	<b>5,17,01,854</b>	<b>0</b>	<b>100.0000%</b>
Public Instituti ons	E-voting	4,39,21,306	4,12,62,987	93.9475%	4,12,62,987	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0	0.0000%
	<b>Total</b>		<b>4,39,21,306</b>	<b>4,12,62,987</b>	<b>93.9475%</b>	<b>4,12,62,987</b>	<b>0</b>	<b>100.0000%</b>
Public Non- Instituti ons	E-voting	1,23,84,327	20,33,132	16.4170%	20,33,070	62	99.9970%	0.0030%
	Poll		0	0.0000%	0	0	0	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0	0.0000%
	<b>Total</b>		<b>1,23,84,327</b>	<b>20,33,132</b>	<b>16.4170%</b>	<b>20,33,070</b>	<b>62</b>	<b>99.9970%</b>
<b>Total</b>		<b>10,80,07,487</b>	<b>9,49,97,973</b>	<b>87.9550%</b>	<b>9,49,97,911</b>	<b>62</b>	<b>99.9999%</b>	<b>0.0001%</b>
<b>Whether the resolution passed or not?</b>							<b>Yes</b>	





Resolution Details(4)								
Resolution Required		Special-To consider and approve re-appointment of Mr. Rupinder Singh (DIN: 09153382) as Managing Director & Chief Executive Officer (“MD & CEO”) of the Company and approve an increase in his remuneration for the Financial Year 2025-26 and thereof.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5,17,01,854	5,17,01,854	100.0000%	5,17,01,854	0	100.0000%	0.0000%
	Poll		0	0	0	0	0	0.0000%
	Postal Ballot(if applicable)		0	0	0	0	0	0.0000%
	<b>Total</b>	<b>5,17,01,854</b>	<b>5,17,01,854</b>	<b>100.0000%</b>	<b>5,17,01,854</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public Institutions	E-voting	4,39,21,306	4,12,40,249	93.8958%	3,43,60,008	68,80,241	83.3167%	16.6833%
	Poll		0	0	0	0	0	0.0000%
	Postal Ballot(if applicable)		0	0	0	0	0	0.0000%
	<b>Total</b>	<b>4,39,21,306</b>	<b>4,12,40,249</b>	<b>93.8958%</b>	<b>3,43,60,008</b>	<b>68,80,241</b>	<b>83.3167%</b>	<b>16.6833%</b>
Public Non-Institutions	E-voting	1,23,84,327	20,33,102	16.4167%	20,28,861	4,241	99.7914%	0.2086%
	Poll		0	0	0	0	0	0.0000%
	Postal Ballot(if applicable)		0	0	0	0	0	0.0000%
	<b>Total</b>	<b>1,23,84,327</b>	<b>20,33,102</b>	<b>16.4167%</b>	<b>20,28,861</b>	<b>4,241</b>	<b>99.7914%</b>	<b>0.2086%</b>
<b>Total</b>		<b>10,80,07,487</b>	<b>9,49,75,205</b>	<b>87.9339%</b>	<b>8,80,90,723</b>	<b>68,84,482</b>	<b>92.7513%</b>	<b>7.2487%</b>
<b>Whether the resolution passed or not?</b>							<b>Yes</b>	





Resolution Details(5)								
Resolution Required		Special-To consider and approve an increase in the borrowing powers in excess of Paid-up Share Capital, Free Reserves and Security Premium Account of the Company under section 180 (1) (c) of the Companies Act, 2013:						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5,17,01,854	5,17,01,854	100.0000%	5,17,01,854	0	100.0000%	0.0000%
	Poll		0	0	0	0	0	0.0000%
	Postal Ballot(if applicable)		0	0	0	0	0	0.0000%
	<b>Total</b>		<b>5,17,01,854</b>	<b>5,17,01,854</b>	<b>100.0000%</b>	<b>5,17,01,854</b>	<b>0</b>	<b>100.0000%</b>
Public Institutions	E-voting	4,39,21,306	4,12,40,249	93.8958%	4,10,38,902	2,01,347	99.5118%	0.4882%
	Poll		0	0	0	0	0	0.0000%
	Postal Ballot(if applicable)		0	0	0	0	0	0.0000%
	<b>Total</b>		<b>4,39,21,306</b>	<b>4,12,40,249</b>	<b>93.8958%</b>	<b>4,10,38,902</b>	<b>2,01,347</b>	<b>99.5118%</b>
Public Non-Institutions	E-voting	1,23,84,327	20,33,102	16.4167%	20,29,007	4,095	99.7986%	0.2014%
	Poll		0	0	0	0	0	0.0000%
	Postal Ballot(if applicable)		0	0	0	0	0	0.0000%
	<b>Total</b>		<b>1,23,84,327</b>	<b>20,33,102</b>	<b>16.4167%</b>	<b>20,29,007</b>	<b>4,095</b>	<b>99.7986%</b>
<b>Total</b>		<b>10,80,07,487</b>	<b>9,49,75,205</b>	<b>87.9339%</b>	<b>9,47,69,763</b>	<b>2,05,442</b>	<b>99.7837%</b>	<b>0.2163%</b>
<b>Whether the resolution passed or not?</b>							<b>Yes</b>	





Resolution Details(6)								
Resolution Required		Special-To consider and approve the Employee Stock Option Plan 2025 ("ESOP 2025"):						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting	5,17,01,854	5,17,01,854	100%	5,17,01,854	0	100%	0%
	Poll		0	0	0	0	0	0.0000%
	Postal Ballot(if applicable)		0	0	0	0	0	0.0000%
	<b>Total</b>		<b>5,17,01,854</b>	<b>5,17,01,854</b>	<b>100%</b>	<b>5,17,01,854</b>	<b>0</b>	<b>100%</b>
Public Institutions	E-voting	4,39,21,306	4,12,40,249	93.8958%	3,31,63,949	80,76,300	80.4165%	19.5835%
	Poll		0	0	0	0	0	0.0000%
	Postal Ballot(if applicable)		0	0	0	0	0	0.0000%
	<b>Total</b>		<b>4,39,21,306</b>	<b>4,12,40,249</b>	<b>93.8958%</b>	<b>3,31,63,949</b>	<b>80,76,300</b>	<b>80.4165%</b>
Public Non-Institutions	E-voting	1,23,84,327	20,33,132	16.4170%	20,28,951	4,181	99.7944%	0.2056%
	Poll		0	0	0	0	0	0.0000%
	Postal Ballot(if applicable)		0	0	0	0	0	0.0000%
	<b>Total</b>		<b>1,23,84,327</b>	<b>20,33,132</b>	<b>16.4170%</b>	<b>20,28,951</b>	<b>4,181</b>	<b>99.7944%</b>
<b>Total</b>		<b>10,80,07,487</b>	<b>9,49,75,235</b>	<b>87.9339%</b>	<b>8,68,94,754</b>	<b>80,80,481</b>	<b>91.4920%</b>	<b>8.5080%</b>
<b>Whether the resolution passed or not?</b>							<b>Yes</b>	





Resolution Details(7)								
Resolution Required		Special-To consider and approve the appointment of Secretarial Auditor of the Company and fix their remuneration:						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	5,17,01,854	5,17,01,854	100.0000%	5,17,01,854	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>		<b>5,17,01,854</b>	<b>5,17,01,854</b>	<b>100.0000%</b>	<b>5,17,01,854</b>	<b>0</b>	<b>100.0000%</b>
Public Institutions	E-voting	4,39,21,306	4,12,62,987	93.9475%	4,12,62,987	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>		<b>4,39,21,306</b>	<b>4,12,62,987</b>	<b>93.9475%</b>	<b>4,12,62,987</b>	<b>0</b>	<b>100.0000%</b>
Public Non-Institutions	E-voting	1,23,84,327	20,33,132	16.4170%	20,29,007	4,125	99.7971%	0.2029%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot(if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	<b>Total</b>		<b>1,23,84,327</b>	<b>20,33,132</b>	<b>16.4170%</b>	<b>20,29,007</b>	<b>4,125</b>	<b>99.7971%</b>
<b>Total</b>		<b>10,80,07,487</b>	<b>9,49,97,973</b>	<b>87.9550%</b>	<b>9,49,93,848</b>	<b>4,125</b>	<b>99.9957%</b>	<b>0.0043%</b>
<b>Whether the resolution passed or not?</b>							<b>Yes</b>	

Jitender Singh  
Practicing Company Secretary  
Membership No. A33610  
C.P. No. 26612

