LIC HFL
LIC HOUSING FINANCE LTD

Ref.:LICHFL/CS/Voting Result

07 September, 2021

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip ID: **LICHSGFIN EQ** Email: cmlist@nse.co.in	The General Manager, Department of Corporate Services-Listing Dept., BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code : **500253** Email: corp.relations@bseindia.com

Dear Sir,

Re: Regulation 44(3) of the SEBI (LODR) Regulation, 2015

In terms of Regulation 44(3) of the SEBI (LODR) Regulation, 2015, we furnish herewith the details regarding the voting result in respect of resolution mentioned in the Notice date 24th June, 2021 which was put to vote in the Extra Ordinary General Meeting held on 19th July, 2021 read with results of the re-voting as per the instructions of the Stock Exchange(s) vide their written communication dated 25th August, 2021 (NSE) and 26th August, 2021 (BSE), for obtaining confirmation of e-voting which took place on 3rd September, 2021 and 4th September, 2021 which was called for in order to inform the Shareholders regarding the new information available on the Report of the Registered Valuer dated 20th August, 2021.

Yours faithfully,
For LIC Housing Finance Ltd.

General Manager (Taxation)&
Company Secretary

LIC HOUSING FINANCE LTD. CORPORATE OFFICE MUMBAI

P. S. GUPCHUP
M.Com., LL.B., ACS
Practising Company Secretary

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman/ Mr. Nitin Jage - General Manager Taxation and Company Secretary (as authorised by the Chairman),

In respect of Special Resolution proposed at the Extraordinary General Meeting of the members of **"LIC HOUSING FINANCE LIMITED"** held on Monday, 19th July, 2021 at 11.30 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) and in respect of which fresh remote E-voting was conducted for confirmation on the aforesaid Special Resolution for the issuance of 4,54,00,000 equity shares of Rs.2/- each at an issue price of Rs.514.43/- per equity share to LIC of India by way of preferential allotment on private placement basis.

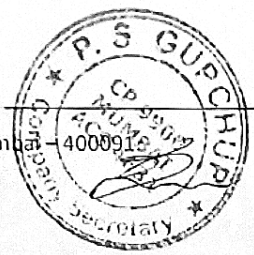
Sir,

1. I, P.S. Gupchup, Practising Company Secretary, (ACS-4631/CP-9900),Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the e-voting process (remote e-voting) and e-voting at the Extraordinary General Meeting (EGM) of the members of **"LIC HOUSING FINANCE LIMITED"** held on Monday, 19th July, 2021 at 11.30 a.m. through VC/OAVM.

2. The Scrutinizer report dated 19th July, 2021 was submitted to Mr. Nitin Jage - General Manager Taxation and Company Secretary in a sealed envelope as directed by the Stock Exchanges.

3. Further, the Stock Exchanges directed the Company to obtain fresh voting from the shareholders post dissemination of the comprehensive valuation report commissioned by the Company for the purpose of Preferential Issue. Accordingly communications through e-mails were sent to the shareholders on 27th August, 2021, 31st August, 2021 and 3rd September, 2021 giving an option to the shareholders to vote on the said resolution again, if they would have voted differently, had the new information pertaining to the pricing of shares provided in the Valuation Report been disclosed to them, prior to the first time they cast their vote.

4. Fresh remote E-voting began on Friday, 3rd September, 2021 at 10.00 a.m. (IST) and ended on Saturday, 4th September, 2021 at 5.00 p.m. (IST).



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Practising Company Secretary

5. The votes cast through fresh remote E-voting were unblocked on 4th September, 2021 at 5.35 p.m. by using the Scrutinizer's log in on Insta-Vote platform of Link Intime India Private Limited (R&T Agent) in the presence of two witnesses who are not in the employment of the Company, namely Mr. Rahul Jain and Ms. Clemie Coelho.

6. The results of remote E-voting & E-voting during the EGM held on 19th July, 2021 which were directed by the Stock Exchanges to be kept in a sealed cover are now being mentioned below:

RESOLUTION No.1:

To approve the issuance of equity shares on preferential basis:

(i) Voted in favour of the Resolution:

	Remote e-voting	E-voting during EGM	Total
Number of Members voting	458	20	478
Number of votes cast by them	38,20,81,879	2,723	38,20,84,602
% of Total Number of valid votes cast	99.5199	0.0007	99.5206

(ii) Voted against the Resolution:

	Remote e-voting	E-voting during EGM	Total
Number of Members voting	10	1	11
Number of votes cast by them	18,40,568	1	18,40,569
% of Total Number of valid votes cast	0.4794	-	0.4794

7. The result of fresh E-voting and/or confirmation on the Special Resolution for the issuance of 4,54,00,000 equity shares of Rs. 2/- each, at an issue price of Rs. 514.43/- per equity share, to LIC of India, as a preferential issue on private placement basis is as under:

P. S. GUPCHUP CP 9900 MUMBAI ACS 15311 Company Secretary

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	I/We assent to the Resolution (FOR)	I/We dissent to the resolution (AGAINST)	Total
No. of Members voting	194	13	207
Number of votes cast by them	2,99,33,892	1,223	2,99,35,115

8. The consolidated result of previous E-voting & fresh E-voting is as under:-

RESOLUTION No.1:

To approve the issuance of equity shares on preferential basis:

(i) Voted in favour of the Resolution:

	Remote E-voting	E-voting during EGM	Fresh E-voting	Total
Number of Members voting	431	20	194	645
Number of votes cast by them	36,64,59,062	2,723	2,99,33,892	39,63,95,677
% of Total Number of valid votes cast	92.0202	0.0007	7.5166	99.5375

(ii) Voted against the Resolution:

	Remote E-voting	E-voting during EGM	Fresh E-Voting	Total
Number of Members voting	9	1	13	23
Number of votes cast by them	18,40,558	1	1,223	18,41,782
% of Total Number of valid votes cast	0.4622	-	0.0003	0.4625

P. S. GUPCHUP CP 9900 MUMBAI ACS 1631 Company Secretary

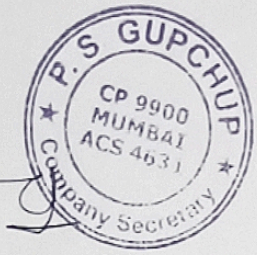
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9. All electronic data and relevant records for previous E-voting and fresh E-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the EGM and the same shall be handed over to the Chairman/ General Manager Taxation and Company Secretary as authorized by the Chairman for safe keeping.

Thanking You,

Yours faithfully,



P.S.GUPCHUP
Practising Company Secretary
(ACS 4631; CP No. 9900)
UDIN: A004631C000900671
Place: Mumbai
Date: 4th September, 2021

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