

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/Madam,

Sub : Intimation of results of Postal Ballot for seeking the Approval of the members for the appointment of Shri Ashwani Ghai (DIN 0009733798) as the Whole Time Director being Key Managerial Personnel (KMP) designated as Chief Operating Officer (COO) on the board of LIC Housing Finance Limited ('The Company').

We refer to our Postal Ballot Notice dated 17th November, 2022 for seeking approval for seeking the Approval of the members for the appointment of Shri Ashwani Ghai (DIN 0009733798) as the Whole Time Director being Key Managerial Personnel (KMP) designated as Chief Operating Officer (COO) on the board of LIC Housing Finance Limited ('The Company'). The Company had appointed Shri Prasanna Gupchup (ACS, 4631, CP.9900), M/s. P. S. Gupchup, Practicing Company Secretaries as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

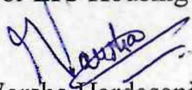
The voting period commenced at Saturday, November 19, 2022 at 9.00 a.m. (IST) and end on Sunday, December 18, 2022 at 5:00 p.m.(IST) (both days inclusive). After closing of the said voting period, the scrutinizer had submitted his Report on the results of the postal ballot to the Chairman / Company Secretary of the Company on 19th December, 2022.

Based on the Scrutinizer's Report we enclose herewith the results of the Postal Ballot (including e-voting) in respect of the resolution contained in the Postal Ballot Notice dated 17th November, 2022 in the prescribed format along with the Scrutinizer's Report dated 19th December 2022 for your reference.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited


Varsha Hardasani
Company Secretary and
Compliance Officer



VARSHA
CHANDAR
HARDASANI

Digitally signed by
VARSHA CHANDAR
HARDASANI
Date: 2022.12.20
10:29:40 +05'30'

Encl. : a/a.

CC :

The Luxembourg Stock Exchange, 11, Avenue de la Porte-Neuve, L-2011 Luxembourg, G. D. LUXEMBOURG.

CIN No. : L65922MH1989PLC052257

Corporate Office : LIC Housing Finance Ltd., 131 Maker Tower "F" Premises, 13th Floor, Cuffe Parade, Mumbai 400 005
Tel : + 91 22 2217 8600 Fax: +91 22 2217 8777 Email : lichousing@iichousing.com

Registered Office: LIC Housing Finance Ltd. Bombay Life Bldg., 2nd flr., 45/47, Veer Nariman Rd, Fort, Mumbai - 400 001.
Tel: +91 22 2204 9682 /9799 /0006 Fax: +91 22 2204 9682. E-mail: lichousing@lichousing.com

Web: www.lichousing.com

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

REPORT OF SCRUTINIZER

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 & 22 of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman/ Ms. Varsha Hardasani - Company Secretary & Compliance Officer (as authorised
by the Chairman),

In respect of the Postal Ballot conducted for approving the Ordinary Resolution set out in the
notice dated 1st November, 2022.

Dear Sir,

1. I, P.S. Gupchup, Practising Company Secretary, Mumbai, (ACS-4631/CP-9900), was appointed as Scrutinizer pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the e-voting process (remote e-voting) in respect of resolution set out in Postal Ballot notice dated 1st November, 2022 of "**LIC HOUSING FINANCE LIMITED**" for which e-voting commenced on Saturday, 19th November, 2022 at 9.00 a.m. and concluded on Sunday, 18th December, 2022 at 05.00 p.m.
2. The Management of the Company is responsible to ensure the compliance with requirements of the Companies Act, 2013 and Rules relating to remote e-voting in respect of the Postal Ballot. My responsibility as Scrutinizer is restricted to ensure that voting process through remote e-voting is conducted in a fair and transparent manner and to make a report to the Chairman or any other person authorised by him to receive the report on votes cast "For (assent)" or "Against (dissent)" the resolution stated in the notice.
3. The Company has extended e-voting facility to the shareholders who have registered their e-mail addresses with the Depositories, through Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL). Such facility has also been extended to individual shareholders (holding securities in demat mode) login through their depository participants as well as individual shareholders holding securities in physical form/Non-Individual Shareholders holding securities in demat mode.

1 of 3



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

4. The Company has completed the dispatch of Notice convening the Postal Ballot on 17th November, 2022 to the members whose names appeared in the Register of Members/List of beneficial ownership maintained by the depositories as on 11th November, 2022, through email.
5. The Company has published advertisements in various newspapers as per details given below which provided the required information as specified in the rules.

Publication Name	Dates of Publication
The Economic Times English – Mumbai & Delhi Editions	19.11.2022
Maharashtra Times Marathi – Mumbai Edition	19.11.2022
Business Standard English – All Editions	18.11.2022
Business Standard Hindi – All Editions	18.11.2022
Lokmat Marathi – All Editions	19.11.2022
Free Press Journal English – All Editions	18.11.2022
Navshakti Marathi – Mumbai Edition	18.11.2022

6. The equity shareholders holding shares as on 11th November, 2022, "the Cut Off date", were entitled to vote on the resolution stated in the notice of the Postal Ballot through remote e-voting.
7. The remote e-voting period began on Saturday, 19th November, 2022 (9.00 a.m. IST) and concluded on Sunday, 18th December, 2022 (5.00 p.m. IST).
8. The votes cast through remote e-voting were unblocked on 19th December, 2022 at 02.28 p.m. by using the Scrutinizer's log in on Insta-Vote platform of Link Intime Private Limited (R&T Agent).
9. The result of e-voting is as under:-

ORDINARY RESOLUTION :

Approval for the appointment of Shri Ashwani Ghai (DIN – 0009733798) as Whole Time Director being Key Managerial Personnel (KMP) designated as Chief Operating Officer (COO) on the board of LIC Housing Finance Limited.

2 of 3



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

Particulars	Remote E-voting		Percentage (%)
	No. of Shareholders	Votes	
For	924	40,82,84,360	95.29
Against	98	2,01,74,469	4.71
Total	1022	42,84,58,829	100.00

Note: 7 shareholders holding 981 shares who have abstained from voting have not been considered.

10. All electronic data and relevant records for e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over to the Chairman/Company Secretary & Compliance Officer as authorized by the Chairman for safe keeping.

Thanking You,

Yours Truly,



P.S.GUPCHUP

(ACS 4631; CP No. 9900)

UDIN: A004631D002754499

Place: Mumbai

Date: 19th December, 2022

