

The Manager, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID: LICHSGFIN EQ Email: cm1ist@nse.co.in	The General Manager, Department of Corporate Services-Listing Dept., BSE Limited, 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code : 500253 Email: corp.relations@bseindia.com
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Dear Sir/Madam,

Sub : Intimation of results of Postal Ballot for seeking the Approval of the members for the change in the designation of Director, Shri Sanjay Kumar Khemani, (DIN 00072812) from Non-Executive Director to Independent Director.

We refer to our Postal Ballot Notice dated March 2, 2023 for seeking approval of the members for the change in the designation of Director, Shri Sanjay Kumar Khemani, (DIN 00072812) from Non-Executive Director to Independent Director. In this regard Board of the Company 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 on Monday, March 27, 2023 at 9.00 a.m. (IST) and ended on Wednesday, April 26, 2023 5:00 PM(IST). After closing of the said voting period, the scrutinizer had submitted his Report on the results of the postal ballot to the on April 27, 2023. The Company Secretary & Compliance Officer, as per the rules, has been authorized to disclose the results of e-voting to the Stock Exchange(s).

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 March 2, 2023 in the prescribed format along with the Scrutinizer's Report dated April 27, 2023 for your reference.

Kindly take the same on record.

Thanking you,

Yours faithfully,
 For LIC Housing Finance Limited

VARSHA CHANDAR
 CHANDAR HARDASANI
 HARDASANI
 Digitally signed by VARSHA
 CHANDAR HARDASANI
 Date: 2023.04.27 18:26:50
 +05'30'

Varsha Hardasani
 Company Secretary and
 Compliance Officer



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, Website : www.lichousing.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@iichousing.com, Website : 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)

LIC HOUSING FINANCE LIMITED

131, Maker Tower, "F" Premises,
13th Floor, Cuffe Parade, Mumbai - 400005

In respect of the Postal Ballot conducted for approving the Special Resolution set out in the
Notice dated 2nd March, 2023.

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 2nd March, 2023 of "LIC HOUSING FINANCE LIMITED" for which e-voting commenced on Monday, 27th March 2023 at 9.00 a.m. and concluded on Wednesday, 26th April, 2023 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 said 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).



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

Such facility has also been extended to shareholder's (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.

4. The Company has completed the dispatch of Notice for the Postal Ballot on 23rd March, 2023 to the members whose names appeared in the Register of Members/List of beneficial ownership maintained by the depositories as on 17th March, 2023, 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	24.03.2023
Business Standard (English) – All Editions	24.03.2023
Business Standard (Hindi)– All Editions	24.03.2023
Free Press Journal (English) – All Editions	24.03.2023
Navshakti (Marathi) – Mumbai Edition	24.03.2023
Maharashtra Times (Marathi) – Mumbai Edition	25.03.2023

6. The equity shareholders holding shares as on 17th March 2023, "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 Monday, 27th March, 2023 (9.00 a.m. IST) and concluded on Wednesday, 26th April, 2023 (5.00 p.m. IST).
8. The votes cast through remote e-voting were unblocked on 26th April, 2023 at 5.28 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:-

SPECIAL RESOLUTION:

Approval for the change in the designation of Director, Shri Sanjay Kumar Khemani, (DIN 00072812) from Non Executive Director to Independent Director.



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

Particulars	Remote E-voting		Percentage (%)
	No. of Shareholders	Votes	
For	530	35,40,24,913	82.16
Against	235	7,68,59,585	17.84
Total	765	43,08,84,498	100.00

Note: 8 shareholders holding 66,89,015 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: A004631E000206250

Place: Mumbai

Date: 27th April, 2023