

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: cmlist@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,

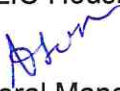
Ref: Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

In terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we furnish herewith the details regarding the voting results in respect of all resolutions mentioned in the Notice dated 20.08.2021 (electronically served to the members on 02.09.2021) convening the 32nd Annual General Meeting of the Members of the Company held on 27.09.2021, through video conference ('VC') / other audio visual means ('OAVM') in compliance with the applicable provisions of the companies act, 2013 read with MCA general circular no. 14/2020, dated 8th April, 2020, MCA general circular no. 17/2020, dated 13th April, 2020 and MCA general circular no. 20/2020 dated 5th May, 2020 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and 39/ 2020 dated December 31, 2020 and Circular no. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affair (referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI") (Venue of the Notice: LIC Housing Finance Limited, Corporate Office, 13th Floor, 131, Maker Tower-F, Cuffe Parade, Mumbai-400005).

Thanking you,

Yours faithfully,

For LIC Housing Finance Ltd.


 General Manager (Taxation) &
 Company Secretary

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@lichousing.com

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

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rules 20 & 21 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 the Thirty Second Annual General Meeting of the Equity Shareholders of "**LIC HOUSING FINANCE LIMITED**" held on Monday, September 27, 2021 at 3.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

1. I, P.S. Gupchup, Practising Company Secretary, Mumbai, (ACS-4631/CP-9900) was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 & 21 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 Thirty Second Annual General Meeting (AGM) of the Equity Shareholders of "**LIC HOUSING FINANCE LIMITED**" held on Monday, September 27, 2021 at 3.00 p.m. through VC/OAVM.
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 before and at the AGM. My responsibility as Scrutinizer is restricted to ensure that voting process through e-voting before and at the meeting is conducted in a fair and transparent manner and to make a consolidated report to the Chairman or any other person authorised by him to receive the report on votes cast "For (assent)" or "Against (dissent)" the resolutions 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).
4. The Company has completed the dispatch of Notice convening the AGM on 2nd September, 2021 to the members whose names appeared in the Register of Members/List of beneficial ownership maintained by the Depositories as on 27th August, 2021, through email.



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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	Date of Publication
The Economic Times - English – Mumbai & Delhi Editions	08/09/2021
Business Standard - English – All Editions	08/09/2021
Business Standard - Hindi – All Editions	08/09/2021
Free Press Journal - English – All Editions	08/09/2021
Maharashtra Times - Marathi – Mumbai Editions	09/09/2021
Lokmat Marathi – All Editions	09/09/2021
Navshakti Marathi – Mumbai Edition	09/09/2021

6. The equity shareholders holding shares as on 21st September, 2021, “the Cut Off date”, were entitled to vote on the resolutions stated in the Notice of the 32nd AGM of the Company through remote e-voting before and at the AGM.
7. The remote e-voting period began on Friday, 24th September, 2021 (09.00 a.m.) and ended on Sunday, 26th September, 2021 (05.00 p.m.).
8. The e-votes cast through remote e-voting prior to and at the AGM were unblocked on 27th September, 2021 at 04.44 p.m. by using the Scrutinizer's log in on Insta-Vote platform of Link Intime Private Limited (R&T Agent).
9. The consolidated result of voting is as under:-

a) **RESOLUTION 1:**

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and Auditors thereon; and the Audited Consolidated Financial Statements for the financial year ended 31st March, 2021 together with the reports of the Directors and the Auditors thereon:

Particulars	Remote E-voting		E-voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
For	540	43,00,70,113	20	2,849	560	43,00,72,962	99.89%
Against	9	4,83,969	1	140	10	4,84,109	0.11%
Total	549	43,05,54,082	21	2,989	570	43,05,57,071	100.00%



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b) **RESOLUTION 2:**

To declare Dividend on Equity Shares for the financial year ended 31st March, 2021:

Particulars	Remote E-voting		E-voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
For	546	43,09,12,877	20	2,849	566	43,09,15,726	100.00%
Against	4	522	1	140	5	662	Negligible
Total	550	43,09,13,399	21	2,989	571	43,09,16,388	100.00%

c) **RESOLUTION 3:**

To appoint a Director in place of Shri. Pottimutyala Koteswara Rao (DIN-06389741), who retires by rotation and being eligible, offers himself for re-appointment:

Particulars	Remote E-voting		E-voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
For	531	42,40,80,618	20	2,849	551	42,40,83,467	98.76%
Against	15	53,23,244	1	140	16	53,23,384	1.24%
Total	546	42,94,03,862	21	2,989	567	42,94,06,851	100.00%

d) **RESOLUTION 4:**

Enhancement of fees payable to Joint Statutory Auditors of the Company:

Particulars	Remote E-voting		E-voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
For	534	43,09,12,271	20	2,849	554	43,09,15,120	100.00%
Against	14	1,731	1	140	15	1,871	Negligible
Total	548	43,09,14,002	21	2989	569	43,09,16,991	100.00%



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e) **RESOLUTION 5:**

Issuance of Redeemable Non-Convertible Debentures and/or other hybrid instruments on a private placement basis:

Particulars	Remote E-voting		E-voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
For	511	43,09,12,271	20	2,849	531	43,09,15,120	98.68%
Against	38	57,55,687	1	140	39	57,55,827	1.32%
Total	549	43,66,67,958	21	2,989	570	43,66,70,947	100.00%

f) **RESOLUTION 6:**

Appointment of Shri. Yerur Viswanatha Gowd (DIN-09048488) as the Managing Director & CEO of the Company;

Particulars	Remote E-voting		E-voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
For	505	41,41,08,986	20	2,849	525	41,41,11,835	96.44%
Against	41	1,52,94,876	1	140	42	1,52,95,016	3.56%
Total	546	42,94,03,862	21	2,989	567	42,94,06,851	100.00%

g) **RESOLUTION 7:**

Appointment of Shri. Akshay Kumar Rout (DIN-08858134) as Non Independent Director (Non-Executive) of the Company:

Particulars	Remote E-voting		E-voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
For	533	42,41,19,347	20	2,849	553	42,41,22,196	98.77%
Against	13	52,84,077	1	140	14	52,84,217	1.23%
Total	546	42,94,03,424	21	2,989	567	42,94,06,413	100.00%



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h) **RESOLUTION 8:**

Appointment of Smt. J. Jayanthi (DIN – 09053493) as an Independent Director of the Company:

Particulars	Remote E-voting		E-voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
For	534	42,94,01,797	20	2,849	554	42,94,04,646	100.00%
Against	11	1,487	1	140	12	1,627	Negligible
Total	545	42,94,03,284	21	2,989	566	42,94,06,273	100.00%

i) **RESOLUTION 9:**

Appointment of Shri. Raj Kumar (DIN – 06627311) as Director of the Company:

Particulars	Remote E-voting		E-voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
For	532	42,41,19,207	20	2,849	552	42,41,22,056	98.77%
Against	13	52,84,077	1	140	14	52,84,217	1.23%
Total	545	42,94,03,284	21	2,989	566	42,94,06,273	100.00%

j) **RESOLUTION 10:**

Substituting the Clause 11(a)(III) of the Articles of Association (AoA) of the Company pertaining to 'Further Issue of Capital':

Particulars	Remote E-voting		E-voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
For	532	42,76,90,927	20	2,849	552	42,76,93,776	99.71%
Against	14	12,32,286	1	140	15	12,32,426	0.29%
Total	546	42,89,23,213	21	2,989	567	42,89,26,202	100.00%



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k) **RESOLUTION 11:**

Alteration of Clause III (Objects) of the Memorandum of Association and adoption of new set of Memorandum of Association of the Company:

Particulars	Remote E-voting		E-voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
For	507	41,51,43,116	20	2,849	527	41,51,45,965	99.13%
Against	21	36,24,850	1	140	22	36,24,990	0.87%
Total	528	41,87,67,966	21	2,989	549	41,87,70,955	100.00%

No. in the above mentioned tables represents 'Number of Shareholders'.

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 32nd AGM 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: A004631C001019348

Place: Mumbai

Date: 27th September, 2021