

30th June, 2023

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: cmnlist@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 -

- 1) Approval and confirmation of the appointment of Shri Siddhartha Mohanty (DIN 08058830) by the Shareholders as Director and Non-Executive Chairperson of the Company.
- 2) Approval and confirmation of the appointment of Shri Jagannath Mukkavilli (DIN 10090437) by the Shareholders as Non- Executive Director of the Company.
- 3) Approval of the amendment in clause 143 (a) of the Articles of association for making provisions for the debenture trustees for appointment of Nominee Directors in the Board of the Company as required by the SEBI Regulations.
- 4) Approval for authorising the Board of directors for issuance of redeemable Non-convertible debentures/ or any other instruments on a private placement basis to the tune of Rs.53,000 crore.

We refer to our Postal Ballot Notice dated May 25, 2023 for seeking approval of the members as listed above. 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 on Monday, May 29, 2023 at 9.00 a.m. (IST) and ended on Wednesday, June 28, 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 Chairman / Company Secretary of the Company on June 29, 2023.

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 May 16, 2023 in the prescribed format along with the Scrutinizer's Report dated June 29, 2023 for your reference.

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LIC Housing Finance Limited

VARSHA CHANDAR
HARDASANI

Digitally signed by VARSHA
CHANDAR HARDASANI
Date: 2023.06.30 11:44:18
+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

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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) of
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 Resolutions set out in the Notice
dated 16th May, 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 resolutions set out in Postal Ballot Notice dated 16th May, 2023 of "**LIC HOUSING FINANCE LIMITED**" for which e-voting commenced on Monday, 29th May, 2023 at 09.00 a.m. and concluded on Wednesday, 28th June, 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 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). 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.



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

4. The Company has completed the dispatch of Notice for the Postal Ballot on 25th May, 2023 to the members whose names appeared in the Register of Members/List of beneficial ownership maintained by the depositories as on 19th May, 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	26.05.2023
Business Standard (English) – All Editions	26.05.2023
Business Standard (Hindi)– All Editions	26.05.2023
Free Press Journal (English) – All Editions	26.05.2023
Navshakti (Marathi) – Mumbai Edition	26.05.2023
Maharashtra Times (Marathi) – Mumbai Edition	26.05.2023

6. The equity shareholders holding shares as on 19th May, 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, 29th May, 2023 (09.00 a.m. IST) and concluded on Wednesday, 28th June, 2023 (05.00 p.m. IST).
8. The votes cast through remote e-voting were unblocked on 28th June, 2023 at 5.24 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 BUSINESS:

1. Approval and Confirmation of the Appointment of Shri Siddhartha Mohanty by the Shareholders (As an Ordinary Resolution):

Particulars	Remote E-voting		Percentage (%)
	No. of Shareholders	Votes Cast	
For	880	36,71,79,645	85.40
Against	215	6,27,87,182	14.60
Total	1,095	42,99,66,827	100.00

Note: 17 shareholders holding 1,548 shares who have abstained from voting have not been considered.



P. S. GUPCHUP
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2. Approval and confirmation of the Appointment of Shri Jagannath Mukkavilli by the Shareholders (As an Ordinary Resolution):

Particulars	Remote E-voting		Percentage (%)
	No. of Shareholders	Votes Cast	
For	943	40,81,85,803	94.93
Against	157	2,17,81,066	5.07
Total	1,100	42,99,66,869	100.00

Note: 15 shareholders holding 1,506 shares who have abstained from voting have not been considered

3. Amendment in clause 143(a) of the Articles of Association (As a Special Resolution):

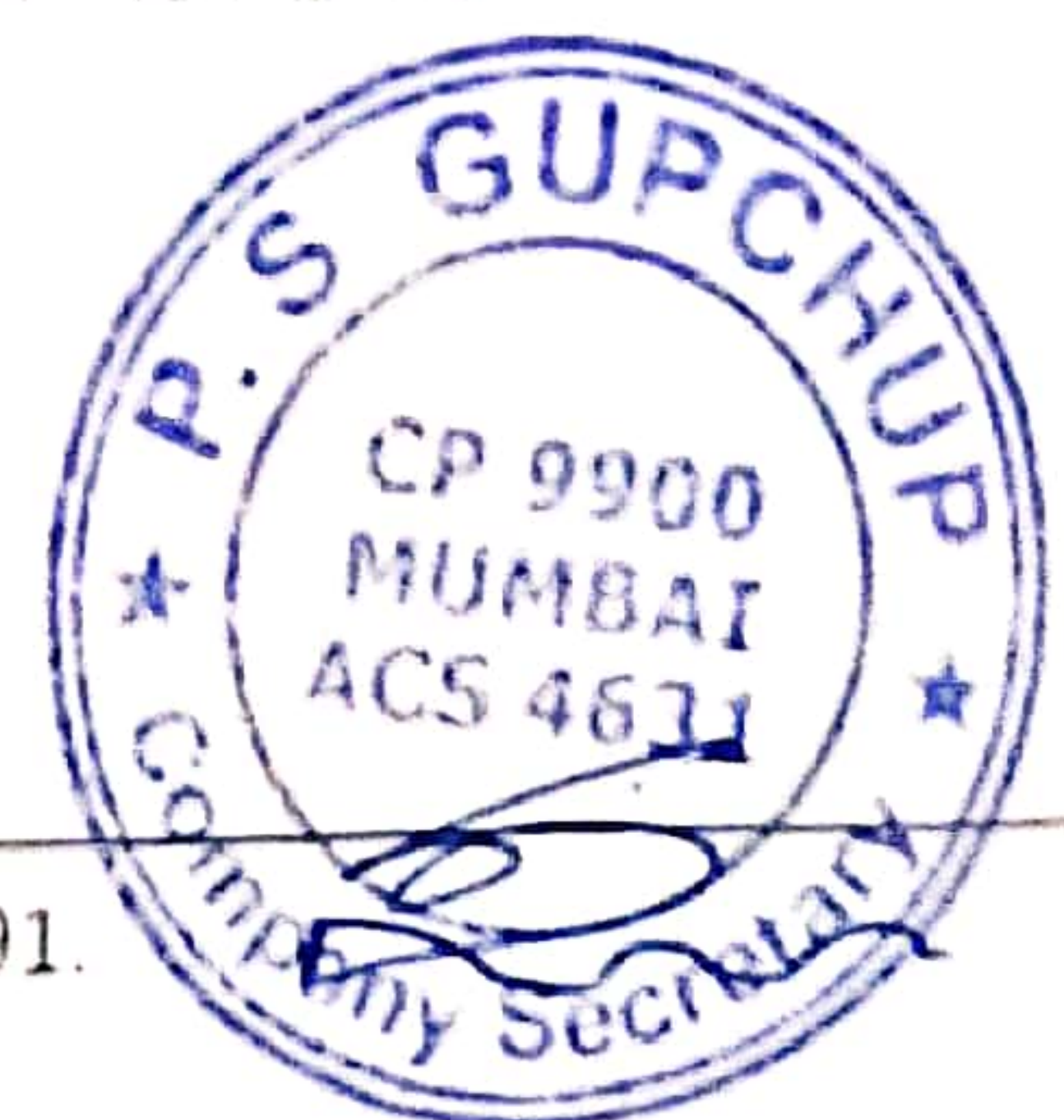
Particulars	Remote E-voting		Percentage (%)
	No. of Shareholders	Votes Cast	
For	1,035	42,99,58,999	100.00
Against	59	7,636	Negligible
Total	1,094	42,99,66,635	100.00

Note: 16 shareholders holding 1,741 shares who have abstained from voting have not been considered

4. Authorizing the Board for Issuance of redeemable Non-convertible Debentures/ or any other instruments on a Private Placement basis to the tune of Rs.53000 Crore (As a Special Resolution):

Particulars	Remote E-voting		Percentage (%)
	No. of Shareholders	Votes Cast	
For	1,003	42,69,95,848	99.31
Against	90	29,70,947	0.69
Total	1,093	42,99,66,795	100.00

Note: 7 shareholders holding 1,568 shares who have abstained from voting have not been considered

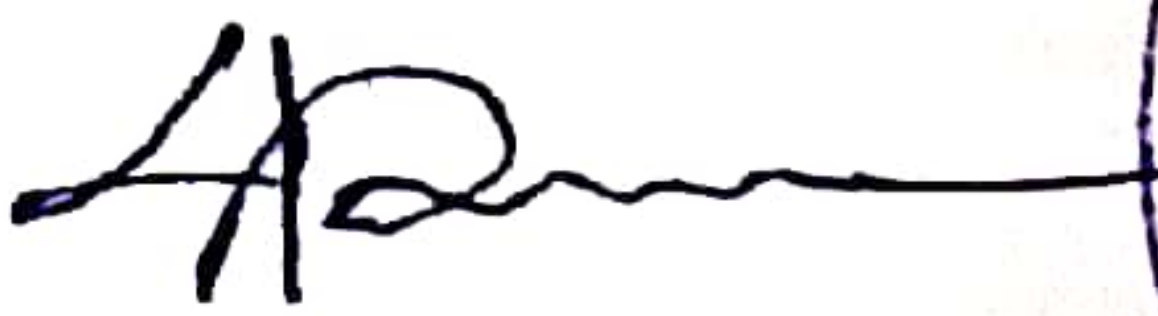


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10. All electronic data and relevant records for e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over to the Chairman/Company Secretary & Compliance Officer,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

Thanking You,

Yours Truly,



P.S.GUPCHUP

Practising Company Secretary

(ACS 4631; CP No. 9900)

UDIN: A004631E000522491

Place: Mumbai

Date: 29th June, 2023