



**INDIA HOME
LOAN LTD.**

CIN: L65910MH1990PLC059499
GSTIN : 27AAACM5101F1ZO

Date: March 18, 2024

To,
The Secretary
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001.

Scrip Code: 530979 and 959722

Sub: Disclosures under Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Extra-Ordinary General Meeting of India Home Loan Limited ("the Company")

Dear Sir/Madam,

We wish to inform you that the Extra-Ordinary General Meeting ('EGM') of the Company was held on Friday, March 15, 2024 at 12:30 P.M. IST, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility.

In this regard, we hereby submit the following:

- i) Details of the voting results of the aforesaid EGM pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on Special Resolutions specified in the EGM Notice dated February 14, 2024. The detailed voting results consolidating the results of remote e-voting with the results of e-voting during the EGM is enclosed as Annexure – I.
- ii) Report of the Scrutinizer dated February 14, 2024 in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014 as Annexure - II.

The Voting Results along with the Scrutinizer's Report is available on the website of the Company i.e. www.indiahomeloan.co.in and will also be made available on the website of National Securities Depository Limited i.e. www.nsdl.co.in.

We request you to kindly take the above intimation on record.

Thanking you,

Yours faithfully
For India Home Loan Limited

Shilpa Katore
Company Secretary & Compliance Officer
A65863

Enclosed: As above





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Details of results of remote e-voting and e-voting at the EGM pursuant to Regulation 44(3) of the SEBI Listing Regulations

Day & Date of the Meeting	Friday, 15 th March 2024
Total Number of Shareholders as on the cut-off date	3546
No. of Shareholders present in the Meeting either in person or through proxy:	Not Applicable
➤ Promoter and Promoter Group	
➤ Public	
E-voting period	Remote e-voting: March 12, 2024 (9:00 a.m.) to March 14, 2024 (5:00 p.m.) e-voting at the EGM: March 15, 2024 (12.52 p.m. to 1.07 p.m.)
No. of Shareholders who attended the meeting through video conferencing -	33
➤ Promoter and Promoter Group	7
➤ Public	26





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Resolution No. 1		To approve the appointment of Mr. Chahan Vora as an Independent Director on the Board of the Company for a term of five consecutive years commencing with effect from December 26, 2023						
Resolution Required:		Special Resolution						
Whether promoter/promoter group are interested in the resolution?		No						
Category/ Mode of Voting		No. of Shares held	No. of valid votes polled	% of valid Votes Polled on outstandin g Shares	No. of valid Votes-in favour	No. of valid Votes- Against	% of valid votes polled in favour	% of valid votes polled against
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promote r and Promote r group	Remot e E- Voting	5220285	3387475	64.8906	3387475	0	100.00	0.00
	E- Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		3387475	64.8906	3387475	0	100.00	0.00
Public Instituti on	Remot e E- Voting	3509130	3499030	99.7122	3499030	0	100.00	0.00
	E- Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		3499030	99.7122	3499030	0	100.00	0.00
Public Non- Instituti on	Remot e E- Voting	5552340	113301	2.0406	113000	301	99.7343	0.2657
	E- Voting at EGM		83	0.0015	83	0	100.00	0.00
	Total		113384	2.0421	113083	301	99.7345	0.2655
Total		14281755	6999889	49.0128	6999588	301	99.9957	0.0043

Details of Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Registered & Corp. Off. : 504, Nirmal Ecstasy, 5th floor, Jatashankar Dossa Road, Mulund West, Mumbai-400 080.

Tel. : 022-2568 3353 / 54 / 55 • Email : customercare@indiahomeloan.co.in • Website : www.indiahomeloan.co.in



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CIN: L65910MH1990PLC059499

GSTIN : 27AAACM5101F1ZO

Resolution No. 2		To approve the alteration in the Articles of Association of the Company						
Resolution Required:		Special Resolution						
Whether promoter/promoter group are interested in the resolution?		No						
Category/ Mode of Voting		No. of Shares held	No. of valid votes polled	% of valid Votes Polled on outstandin g Shares	No. of valid Votes-in favour	No. of valid Votes- Against	% of valid votes polled in favour	% of valid votes polled against
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promote r and Promote r group	Remot e E- Voting	5220285	3387475	64.8906	3387475	0	100.00	0.00
	E- Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		3387475	64.8906	3387475	0	100.00	0.00
Public Instituti on	Remot e E- Voting	3509130	3499030	99.7122	3499030	0	100.00	0.00
	E- Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		3499030	99.7122	3499030	0	100.00	0.00
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	Total		113384	2.0421	113083	301	99.7345	0.2655
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Details of Invalid Votes:

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FORM No. MGT-13

Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Mr. Mitesh Pujara
Chairman
India Home Loan Limited
(CIN: L65910MH1990PLC059499)
504-Nirmal Ecstasy, 6th Floor,
J.S. Dosa Road, Mulund West,
Mumbai -400080

Dear Sir,

1. I, **Chintal D Sakaria** (Membership No. FCS 9477 / C.P No. 20063) of M/s. C D Sakaria & Associates, Practicing Company Secretaries, have been appointed as scrutinizer, by the Board of Directors of India Home Loan Limited (hereinafter referred to as 'the Company') for the purpose of scrutinizing the remote e-voting and e-voting during Extra Ordinary General Meeting (EGM) and ascertaining the requisite majority on the remote e-voting as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Resolution contained in the Notice of the EGM of the Shareholders of the Company, held on Friday, March 15, 2024 at 12.30 p.m. (IST) through Video Conferencing /Other Audio Visual Means.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 2/2022, 11/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, May 5, 2022, 28th December 2022 and September 25, 2023 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as 'MCA Circulars') and

Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 (referred to as "SEBI Circulars") relating to holding of general meetings through Video Conferencing /Other Audio Visual Means and remote e-voting and e-voting during the EGM on the resolutions contained in the EGM Notice. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report on the voting on the Resolutions based on the reports generated from the electronic voting system provided by the National Securities Depository Limited ('NSDL'), the agency appointed to provide remote e-voting facilities and voting at the EGM conducted by the same e-voting system of NSDL which was used during remote e-voting.

3. Further to above, I submit my report as under:

- 3.1. Pursuant to the above referred MCA Circulars and SEBI Circulars, the Notice of the EGM was sent through electronic mode to all those Members whose email addresses were registered with the Company/Depositories along with the detailed procedure to be followed by the Members for casting their votes electronically as provided under the Rules and MCA Circulars.
- 3.2. In compliance with the MCA Circulars, the Company has published Public Notice advertisements in newspapers viz., 'Financial Express' and 'Mumbai Lakshdeep' on February 20, 2024. The Public Notice provided all the required information as specified in the said MCA Circulars and the Companies (Management and Administration) Rules, 2014.
- 3.3. The Members of the Company as on the 'Cut-off' date i.e. Friday, March 8, 2024 were entitled to vote on the Resolutions (item nos. 1 and 2) as set out in the Notice of the EGM.
- 3.4. At the EGM held on Friday, March 15, 2024, an announcement was made that the Members who have not exercised their votes through remote e-voting facility provided by NSDL may, if they wish to, exercise their votes through e-voting system which was provided by NSDL during the EGM.

- 3.5. The remote e-voting for EVEN 127894 commenced on Tuesday, March 12, 2024 (9.00 a.m.) (IST) and ended on Thursday, March 14, 2024 (5.00 p.m.) (IST). The remote e-voting platform was disabled by NSDL thereafter and the facility for casting the votes through e-voting was available during the EGM.
- 3.6. After the closure of e-voting at the EGM, the report on e-voting was diligently scrutinized and the votes cast under remote e-voting facility were thereafter unblocked. I have scrutinized and reviewed the remote e-voting and voting during the EGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

My consolidated report on the results of voting through remote e-voting and e-voting during the EGM is as under: -

SPECIAL BUSINESS:

Item No. 1 - As a Special Resolution:-

To approve the appointment of Mr. Chahan Vora as Independent Director on the Board of the Company for a term of five consecutive years commencing with effect from December 26, 2023.

Voting Details:

Total No. of members who have Voted through		Total No. of Votes cast		Total No. of valid Votes		% of valid Votes cast		Total No. of invalid Votes		% of invalid Votes cast	
Remote e-voting	E-voting at EGM	Remote e-voting	E-voting at EGM	Remote e-voting	E-voting at EGM	Remote e-voting	E-voting at EGM	Remote e-voting	E-voting at EGM	Remote e-voting	E-voting at EGM
36	6	6999806	83	6999806	83	100.00	100.00	Nil	Nil	Nil	Nil
42		6999889		6999889		100.00		Nil		Nil	

In Favour				Against			
Remote e-voting	E-voting at EGM	Total No. of Votes in favour	% of votes in favour	Remote e-voting	E-voting at EGM	Total No. of Votes Against	% of votes against
6999505	83	6999588	99.9957	301	Nil	301	0.0043

Chintal D Sakaria

FCS, PGDFM, B. Com

C D Sakaria & Associates
Practicing Company Secretaries

Item No. 2 - As a Special Resolution:-

To approve the alteration in Articles of Association of the Company

Voting Details:

Total No. of members who have Voted through		Total No. of Votes cast		Total No. of valid Votes		% of valid Votes cast		Total No. of invalid Votes		% of invalid Votes cast	
Remote e-voting	E-voting at EGM	Remote e-voting	E-voting at EGM	Remote e-voting	E-voting at EGM	Remote e-voting	E-voting at EGM	Remote e-voting	E-voting at EGM	Remote e-voting	E-voting at EGM
36	6	6999806	83	6999806	83	100.00	100.00	Nil	Nil	Nil	Nil
42		6999889		6999889		100.00		Nil		Nil	

In Favour				Against			
Remote e-voting	E-voting at EGM	Total No. of Votes in favour	% of votes in favour	Remote e-voting	E-voting at EGM	Total No. of Votes Against	% of votes against
6999505	83	6999588	99.9957	301	Nil	301	0.0043

4. Based on the above Voting results, the Resolution No. 1 and Resolution No. 2 are deemed to *have been passed* by the Members of the Company with the requisite majority on the date of the EGM i.e., March 15, 2024.
5. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

For C D Sakaria & Associates
Company Secretaries

Chintal
Dharamch
and Sakaria

Digitally signed by
Chintal
Dharamchand
Sakaria
Date: 2024.03.15
19:50:33 +05'30'

Chintal D Sakaria

Priporitor

Membership No.: F9477

C.P. No.: 20063

UDIN: F009477E003590846

Place: Mumbai

Date: March 15, 2024

Countersigned by:

Fore India Home Loan Limited



[Signature]

Shelva Katarue
Company Secretary & Compliance officer
AG5863

Address: Office No. 17, 2nd Floor Binani Bhuvan, 28/30, Anantwadi, Bhuleshwar, Mumbai 400 002
Mobile No.: + 91 98334 06667 **Email:** cdsakaria.cs@gmail.com