



**INDIA HOME  
LOAN LTD.**

CIN: L65910MH1990PLC059499  
GSTIN : 27AAACM5101F1ZO

**Date:** March 15, 2024

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

**Scrip Code:** 530979

**Sub: Compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Proceedings of the Extra-Ordinary General Meeting**

**Ref: Regulation 30 of SEBI Listing Regulations**

Dear Sir/Ma'am,

We wish to inform you that the Extra-Ordinary General Meeting ('EGM') of the Company was held on March 15, 2024 at 12:30 P.M. IST, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to conduct the business mentioned in the Notice dated February 14, 2024 convening the EGM.

The proceedings of the Extra-Ordinary General Meeting ('EGM') were deemed to be conducted at the Registered Office of the Company at India Home Loan Limited, 504/504A, 5<sup>th</sup> Floor, Nirmal Ecstasy, Jatashankar Dosa Road, Mulund (W), Mumbai - 400 080, Maharashtra, India and considered as the deemed venue of the EGM.

In this regard, please find enclosed the proceedings of EGM in compliance with the provisions of Regulation 30 of SEBI LODR Regulations, 2015 as Annexure – I.

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

Thanking you,

Yours faithfully  
For **India Home Loan Limited**

**Shilpa Katare**  
**Company Secretary & Compliance Officer**  
**A65863**

Enclosed: As above



**Annexure I****Proceedings of the Extra-Ordinary General Meeting of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Extra-Ordinary General Meeting ('EGM') of India Home Loan Limited ('the Company') was held on Friday, March 15, 2024 at 12:30 P.M. IST through video conferencing ('VC') or other audio-visual means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013, Circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

**SHAREHOLDERS PRESENT THROUGH VC:**

33 shareholders holding 57,73,357 shares were present at the EGM, including 2 Directors who are also the shareholders of the Company.

**DIRECTORS PRESENT THROUGH VC:**

DIRECTORS	DESIGNATION	
Mr. Mahesh N. Pujara	Executive Director	Managing Director Stakeholders Relationship Committee – Member
Mr. Mitesh M. Pujara	Executive Director	Whole-time Director Chairman of the Board Stakeholders Relationship Committee – Member
Mr. Mahesh Manharlal Shah	Independent Director	Audit Committee – Chairman Nomination and Remuneration Committee – Member
Ms. Archana Chirawawala	Independent Director	Stakeholders Relationship Committee – Chairperson Audit Committee – Member Nomination and Remuneration Committee – Member
Mr. Chahan Vora	Additional Director (Independent)	Nomination and Remuneration Committee – Chairman Audit Committee – Member Stakeholders Relationship Committee – Member

**KEY MANAGERIAL PERSONNEL(S) (KMPs) PRESENT THROUGH VC:**

KMP(S)	DESIGNATION
Mr. Maulesh Popat	Chief Financial Officer
Ms. Shilpa Katare	Company Secretary and Compliance Officer







The EGM commenced at 12:30 P.M. (IST) and concluded at 01:07 P.M. (IST) including the time for e-voting at the EGM.

Ms. Shilpa Katare, Company Secretary and Compliance Officer, welcomed all Shareholders and participants to the EGM of the Company and announced that the EGM was being conducted on Friday, March 15, 2024 at 12:30 P.M. IST through Video Conferencing mode, in accordance with the circulars issued by the MCA and SEBI.

Before handing over the proceedings to the Chairman to declare the meeting open, she highlighted certain points as mentioned below:

- a. That the Company had taken all efforts to enable members to participate through video conference and to vote at the EGM. This facility was extended by Purva Sharegistry (India) Private Limited.
- b. That the proceedings of this meeting were being recorded.
- c. Facility for joining this meeting through video conference was made available for the members on a first-come-first-served basis, except for large shareholders, Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairperson of the respective committees as well as the Auditors who are allowed to attend the EGM without any restrictions on account of first come first serve basis.
- d. As the EGM was being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection was not available. However, the body corporate was entitled to appoint authorized representatives to attend the EGM through VC, and participate and cast their votes through e-voting. The registered office of the company situated at Mumbai was deemed as the venue for this EGM and proceedings of the EGM shall be deemed to be conducted at the Registered Office.

Ms. Katare then introduced the Board Members and Key Managerial Personnel of the Company attending the EGM.

Ms. Katare then informed the participants that pursuant to the provisions of Section 146 of the Companies Act 2013, the Statutory Auditor of the Company, Mr. H.K Shah partner at M/s. H.K Shah & Co., had joined this meeting. Mr. Chintal D. Sakaria, Practicing Company Secretary was also present at the EGM and he was the Scrutinizer to conduct the poll process in a fair and transparent manner.

Ms. Katare then stated that the requisite quorum was present through video conferencing mode to conduct the proceedings of this meeting. Participation of members through video conferencing was being reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013 and the circulars issued by MCA.

The quorum being present, she requested the Chairman to call this meeting to order and address the Shareholders.



*Mr. H.K. Shah*



The Chairman of the EGM, Mr. Mitesh Pujara having ascertained that the requisite quorum fixed for the EGM was present, declared the EGM to order and addressed the Shareholders. Mr. Pujara, then, gave a brief on the qualification and experience of Mr. Chahan Vora, whose appointment is being proposed at the EGM.

He then informed the Shareholders that the proceedings of the EGM would be conducted by Ms. Shilpa Katare and requested her to take the Shareholders through the poll process.

Ms. Katare then informed that the Company had received requests from various members to register them as speakers at the meeting. It was also requested to note that the Company reserves the right to limit the number of members asking questions depending on the availability of time at the EGM.

As the Notice was already circulated to all the members, Ms. Katare then took the Notice convening the EGM as read. She then brought to the notice of the shareholders that, as required under the Companies Act, 2013, the Company had provided the facility to cast vote electronically, on the resolution set forth in the Notice. Members who had not cast their vote through remote e-voting and who were participating in this meeting were extended an opportunity to cast their votes through the e-voting system provided by National Securities Depository Limited at the EGM. Members were also requested to note that there will be no voting by show of hands.

She further added that the Company had facilitated two modes of voting, the first one being remote e-voting, it was made available to all shareholders holding shares as on the cut-off date, March 8, 2024 and the second one being direct voting made available post question and answer session for the shareholders who have not exercised their right to vote during the remote e-voting period.

Ms. Katare then informed that the consolidated results of the remote e-voting and e-voting during the EGM shall be made public and intimated to the Stock Exchange within 2 working days of conclusion of the EGM and the same shall be posted on the Company's website, the website of Purva Shareregistry (India) Private Limited, the RTA of the Company and National Securities Depository Limited.

She then thanked all the participants for joining the EGM and announced the name of speaker shareholders present at the meeting and requested Mr. Mahesh Pujara and Mr. Mitesh Pujara to respond to the queries.

The queries and concerns raised by the speaker shareholders were satisfactorily addressed by the Chairman and Mr. Mahesh N. Pujara, Managing Director of the Company.

Ms. Katare then announced that the floor for the Q&A session was open. She then confirmed there were no queries or clarifications were sought by the members present at the meeting.







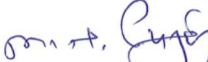
The Chairman, then thanked all the shareholders for attending the meeting. He further authorised Ms. Shilpa Katare, Company Secretary, to declare the result of the voting and place the results on the website of the Company at the earliest and that the resolution, as set forth in the Notice, shall be deemed to be passed subject to receipt of requisite number of votes.

Thereafter, voting on the following items of business, as per the Notice of EGM dated February 14, 2024, was started for those shareholders who had not voted through remote e-voting and the aid voting was open for a period of 15 minutes:

SR. NO.	PARTICULAR(S)
SPECIAL BUSINESS:	
Item No. 1	Appointment of Mr. Chahan Vora as an Independent Director of the Company
Item No. 2	To approve the alteration in Articles of Association of the Company

Yours Faithfully

For India Home Loan Limited



**Mahesh N. Pujara**

**Managing Director**

**DIN: 01985578**



INDIA HOME LOAN LTD.