

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

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 26.08.2022 (electronically served to the members on 05.09.2022) convening the 33<sup>rd</sup> Annual General Meeting of the Members of the Company held on 29.09.2022, 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 Circular no. 10/2021 dated June 23, 2021 and General circular no.02/2022 dated 5<sup>th</sup> May, 2022 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/2021/11dated 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.

VARSHA  
CHANDAR  
HARDASANI  
Company Secretary & Compliance Officer

Digitally signed by VARSHA  
CHANDAR HARDASANI  
Date: 2022.09.30 21:26:43  
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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

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

**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/ Ms. Varsha Hardasani - Company Secretary & Compliance Officer (as  
authorised by the Chairman),

In respect of the Thirty Third Annual General Meeting of the Equity Shareholders of "**LIC HOUSING FINANCE LIMITED**" held on Thursday, September 29, 2022 at 3.30 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 Third Annual General Meeting (AGM); of the Equity Shareholders of "**LIC HOUSING FINANCE LIMITED**" held on Thursday, September 29, 2022 at 3.30 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 5<sup>th</sup> September, 2022 to the members whose names appeared in the Register of Members/List of beneficial ownership maintained by the Depositories as on 2<sup>nd</sup> September, 2022, through email.





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**Practising Company Secretary**

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	07/09/2022
Business Standard - English – All Editions	07/09/2022
Business Standard - Hindi – All Editions	07/09/2022
Free Press Journal - English – All Editions	06/09/2022
Maharashtra Times - Marathi – Mumbai Editions	07/09/2022
Lokmat Marathi – All Editions	07/09/2022
Navshakti Marathi – Mumbai Edition	07/09/2022

6. The Equity Shareholders holding shares as on 21<sup>st</sup> September, 2022, “the Cut Off date”, were entitled to vote on the resolutions stated in the Notice of the 33<sup>rd</sup> AGM of the Company through remote e-voting before and at the AGM.
7. The remote e-voting period began on Monday, 26<sup>th</sup> September, 2022 (09.00 a.m.) and ended on Wednesday, 28<sup>th</sup> September, 2022 (05.00 p.m.).
8. The e-votes cast through remote e-voting prior to and at the AGM were unblocked on 29<sup>th</sup> September, 2022 at 04.40 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 31<sup>st</sup> March, 2022, together with the Reports of the Board of Directors and Auditors thereon; and the Audited Consolidated Financial Statements for the financial year ended 31<sup>st</sup> March, 2022 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	514	43,26,16,191	13	5,169	527	43,26,21,360	99.99%
Against	7	20,549	0	0	7	20,549	0.01%
Total	521	43,26,36,740	13	5,169	534	43,26,41,909	100.00%



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b) **RESOLUTION 2:**

To declare final dividend on Equity Shares for the financial year ended 31<sup>st</sup> March, 2022:

Particulars	Remote E-voting		E-voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
For	517	43,30,40,440	13	5169	530	43,30,45,609	100.00%
Against	5	1,205	0	0	5	1,205	Negligible
<b>Total</b>	<b>522</b>	<b>43,30,41,645</b>	<b>13</b>	<b>5169</b>	<b>535</b>	<b>43,30,46,814</b>	<b>100.00%</b>

c) **RESOLUTION 3:**

To appoint a Director in place of Shri.Sanjay Kumar Khemani (DIN-00072812),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	463	41,72,56,062	11	4,819	474	41,72,60,881	96.35%
Against	58	1,57,85,383	2	350	60	1,57,85,733	3.65%
<b>Total</b>	<b>521</b>	<b>43,30,41,445</b>	<b>13</b>	<b>5,169</b>	<b>534</b>	<b>43,30,46,614</b>	<b>100.00%</b>

d) **RESOLUTION 4:**

Appointment of Mr. Ravi Kishan Takkar (DIN: 07734571) as an Independent Director of the Company:

Particulars	Remote E-voting		E-voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
For	498	42,99,99,996	13	5,169	511	43,00,05,165	99.30%
Against	24	30,41,071	0	0	24	30,41,071	0.70%
<b>Total</b>	<b>522</b>	<b>43,30,41,067</b>	<b>13</b>	<b>5,169</b>	<b>535</b>	<b>43,30,46,236</b>	<b>100.00%</b>





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e) **RESOLUTION 5:**

Appointment of M/s. Khandelwal Jain & Co., Chartered Accountants and M/s. SGCO & Co LLP, Chartered Accountants as Joint Auditors of the Company

Particulars	Remote E-voting		E-voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
For	495	42,11,83,985	12	5,019	507	42,11,89,004	97.26%
Against	27	1,18,57,660	1	150	28	1,18,57,810	2.74%
<b>Total</b>	<b>522</b>	<b>43,30,41,645</b>	<b>13</b>	<b>5,169</b>	<b>535</b>	<b>43,30,46,814</b>	<b>100.00%</b>

f) **RESOLUTION 6:**

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	457	41,78,20,079	13	5,169	470	41,78,25,248	96.49%
Against	67	1,52,21,566	0	0	67	1,52,21,566	3.51%
<b>Total</b>	<b>524</b>	<b>43,30,41,645</b>	<b>13</b>	<b>5,169</b>	<b>537</b>	<b>43,30,46,814</b>	<b>100.00%</b>

g) **RESOLUTION 7:**

To approve & amend material related party transactions limits with Life Insurance Corporation of India (LIC):

Particulars	Remote E-voting		E-voting at AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
For	496	42,11,84,002	12	4,969	508	42,11,88,971	97.26%
Against	26	1,18,57,643	1	200	27	1,18,57,843	2.74%
<b>Total</b>	<b>522</b>	<b>43,30,41,645</b>	<b>13</b>	<b>5,169</b>	<b>535</b>	<b>43,30,46,814</b>	<b>100.00%</b>

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

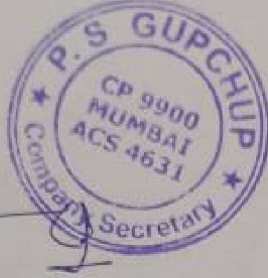



**P. S. GUPCHUP**  
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Practising Company Secretary

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 33<sup>rd</sup> AGM 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 faithfully,



P.S.GUPCHUP

Practising Company Secretary

(ACS 4631; CP No. 9900)

UDIN: A004631D001104103

Place: Mumbai

Date: 30<sup>th</sup> September, 2022

**VARSHA**  
**CHANDAR**  
**HARDASANI**

Digitally signed by  
VARSHA CHANDAR  
HARDASANI  
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