

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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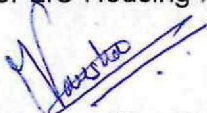
Dear Sir/Madam,

Ref: Regulation 30 read with Part A of schedule III

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, we furnish herewith the summary proceedings of the 33rd Annual General Meeting of the Members of the Company held on 29th September, 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 MCA General circular no.02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (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.


Company Secretary &
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

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

LIC HOUSING FINANCE LIMITED

SUMMARY OF THE PROCEEDINGS OF THE THIRTY THIRD ANNUAL GENERAL MEETING OF LIC HOUSING FINANCE LIMITED HELD ON THURSDAY, 29TH SEPTEMBER, 2022 VIA TWO-WAY VIDEO CONFERENCE IN COMPLIANCE WITH THE APPLICABLE CIRCULARS ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS AND SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS") READ WITH THE SEBI CIRCULAR

The Thirty Third Annual General Meeting of LIC Housing Finance Limited was held on Thursday, 29th day of September, 2022 at 3.30 p.m. through Video Conference ("Electronic Means") through InstaMeet VC/ OAVM meeting platform in compliance with the provisions of the applicable circulars. In compliance with the provisions of Secretarial Standards the venue of Meeting may be deemed to be the Registered Office of the Company.

MEMBERS PRESENT:

In Person:

46 Shareholders, including 1 authorised representative were present.

The following Directors of the Company were also present through VC :

1. Shri M. R. Kumar, Chairperson
2. Shri Raj Kumar, Non-Executive Nominee Director
3. Dr Dharmendra Bhandari, Independent Director, Chairperson of Investment Committee
4. Shri V. K. Kukreja, Independent Director
5. Shri Ameet Patel, Chairperson of the Executive Committee and IT Strategy Committee
6. Shri P Koteswara Rao, Non-Executive Director
7. Shri Kashi Prasad Khandelwal, Independent Director, Chairperson of the Audit Committee
8. Shri Sanjay Kumar Khemani, Non-Executive Director
9. Shri Akshay Kumar Rout, Non-Executive Director and Chairperson of the CSR Committee
10. Ms. Jagennath Jayanthi, Chairperson of the Stakeholders Relationship Committee
11. Shri Ravi Krishan Takkar, Independent Director and Chairperson of the Risk Management Committee & Nomination & Remuneration Committee
12. Shri Y. Viswanatha Gowd, Managing Director & Chief Executive Officer



In attendance:



1. Ms. Varsha Hardasani : Company Secretary & Compliance Officer

Mr. Ashwini Ghai, the Chief Operating Officer, Mr. Sudipto Sil, the Chief Financial Officer along with the other Senior Officials of the Company participated through VC

JOINT STATUTORY AUDITORS:

M/s. Gokhale & Sathe

1. Rahul Jogalekar : Partner
2. Ishwari Rane : Audit Manager

M/s. M. P. Chitale & Co.,

1. Ms. Shraddha Jathar : Partner
2. Ms. Priyanka Sehdev : Audit Manager

PROPOSED JOINT STATUTORY AUDITORS

Khandelwal JAIN & CO.

Pankaj Jain : Managing Partner

SGCO & CO LLP

Ammit Vira : Partner

SECRETARIAL AUDITOR:

M/s. N. L. Bhatia & Associates

1. Shri Bhaskar Upadhyay : Partner

SCRUTINIZER

1. Shri Prasanna Gupchup : Scrutinizer to the 33rd AGM

CHAIRMAN:

Mr. M.R. Kumar, the Chairperson of the Board of Directors of the Company, occupied the Chair and presided over the Meeting.

REGISTER, DOCUMENTS AND REPORTS

Ms. Varsha Hardasani, Company Secretary & Compliance Officer, initiated the meeting and appraised the members with regard to the other procedural aspects and rules of the VC/OAVM meeting and thereafter handed over to the Chairperson to carry out the proceedings.



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Shri M R Kumar, Chairperson in accordance with the provisions of Section 104 of the Companies Act, 2013 and Article 103 of Articles of Association of the Company presided over the Meeting.

The Chairperson welcomed the Members to the 33rd Annual General Meeting and introduced all Directors who attended the meeting through VC from their respective locations, to the shareholders.

The Chairperson informed at the meeting, the following:

- The Company had engaged Shri. P. S. Gupchup, Practicing Company Secretary, Mumbai (Membership No.: ACS 4631 and Certificate of Practice No.:9900) as the Scrutinizer to scrutinize the e-voting and poll process in a fair and transparent manner.
- Register of Directors & Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements in which Directors are interested were available and open for inspection by any Member.

The Chairperson after ascertaining the adequacy of quorum, called the meeting to 'order' and commenced the proceedings.

With the permission of the Members present, the Notice convening the meeting was taken as read. The Chairperson informed the Members that the Auditors Report does not contain any qualification, observation or comment on financial transactions or matters, which have any adverse effect on the functioning of the Company, and therefore in accordance with the Section 145 of the Companies Act, 2013, the Auditors Report was not required to be read at the meeting.

The Chairperson stated that as per Sections 107 and 108 of the Companies Act, 2013, the shareholders who have not cast their votes through e-voting facility can cast their votes through InstaMeet platform. The Chairperson informed the members that Shri. P. S. Gupchup, Practicing Company Secretary, who has been appointed by the Board as the Scrutinizer to this 33rd Annual General Meeting, for conducting the voting procedure and finalize the result and that the results would be announced within two working days from the conclusion of the Meeting and would also be informed to the Stock Exchanges in terms of Regulation 44(3) of the SEBI (LODR), 2015.

The Chairperson in his speech to the Members expressed his profound gratitude to all the doctors, nurses, and healthcare professionals for showing their exemplary grit in serving the humanity under extremely difficult circumstances and also lauded the Governments' endeavours to accelerate vaccination which has brought optimism for the future. He also dwelled upon the housing scenario, Impact of COVID-19, achievements and performance of the Company for the financial year 2021-22 including disbursement, revenue, portfolio growth and concluded his speech by placing on



record his appreciation to all the shareholders, stakeholders, customers, lenders, depositors and regulators for having reposed their confidence in the Company and to the employees of the Company for their hard work and dedication.

The Chairperson then invited Members to offer their comments in respect of Audited Financial Statement of the Company as well as Audited Consolidated Financial Statement for the Financial Year ended 31st March, 2022 and Board's Report on the performance of the Company for the Financial Year 2021-22 and other agenda of the Meeting. Two of the members having the following credentials, who had registered as speakers spoke at the meeting and also asked questions:

Name	Demat Account no./ Folio No.
Ms. H S Patel	1203710000018440
Mr. Kaushik Shahukar	IN30154918690797

After listening to all the queries, Shri Y. Viswanatha Gowd, Managing Director & CEO responded to the questions raised / clarifications sought by the Members.

Thereafter, the following items of business as set out in the Notice dated 26th August, 2022 convening this meeting were transacted through remote e-voting and on the request of the Chairperson, the members who had not voted through remote e-voting, could cast their votes on resolutions during the meeting through InstaMeet Platform:

Ordinary Business:

1. To receive, consider and adopt Standalone and Consolidated Financials of the Company as mentioned below:
 - (a) the audited (standalone) financial statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.
 - (b) the audited (consolidated) financial statements of the Company for the Financial Year ended March 31, 2022 and the Report of the Auditors thereon.
2. To declare final dividend of Rs.8.50 /- (Rupees Eight and Fifty Paise Only) per equity shares for the financial year ended March 31, 2022.
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.
4. Appointment of Shri Ravi Krishan Takkar as an Independent Director of the Company by passing a Special Resolution.



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5. Appointment of M/s Khandelwal Jain & Co., Chartered Accountants and M/s SGCO & Co LLP, Chartered Accountants as Joint Statutory Auditors Joint Statutory Auditors by passion Ordinary Resolution .

Special Business:

5. Issuance of Redeemable Non-Convertible Debentures and / or other hybrid instruments on a private placement basis upto an amount not exceeding Rs.44,000/- crore (Rupees Forty Four Thousand Crore only) under one or more shelf disclosure document and / or under one or more letters of offer as may be issued by the Company, and in one or more series / tranches, during a period of one year commencing from the date of this Meeting by passing a Special Resolution..
6. Approval for proposed material related part transactions to the tune of Rs. 3,183 crore (Rupees Three Thousand One Hundred and Eighty Three Crore only) with material related party namely Life Insurance Corporation of India, by passing a Special Resolution.

The Chairperson on behalf of the Company placed on record its appreciation for the guidance and support extended by the outgoing Joint Statutory Auditors namely M/s M.P. Chitale, Chartered Accountants and M/s Gokhale & Sathe , Chartered Accountants who are Joint Statutory Auditors until the conclusion of this AGM and also introduced the members with M/s KHANDELWAL JAIN & CO., Chartered Accountants and M/s SGCO & CO LLP, who are proposed to be appointed as per the Joint Statutory Auditors Agenda item No. 5 of this AGM.

The Chairperson authorized Ms. Varsha Hardasani, Company Secretary & Compliance Officer, on behalf of the Board to declare the results of voting. The Chairperson then thanked the members for their participation and announced formal closure of the 33rd Annual General Meeting of the Company.

Based on the Scrutinizer's Report of Shri. P. S. Gupchup, Practicing Company Secretary, all the aforementioned business as set out in the Notice of the 33rd Annual General Meeting were declared as passed by the Members with requisite majority.



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