

CONSOLIDATED VOTING RESULTS

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the –

(a) audited annual standalone financial statements for the year ended March 31, 2023 together with the Reports of the Directors and Auditors thereon.

(b) audited annual consolidated financial statements for the year ended March 31, 2023 together with the Report of the Auditors thereon.

Sr. No	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote e-voting	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2	Public - Institutions	Remote e-voting	47,56,878	42,32,095	88.9679	42,32,095	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,32,095	88.9679	42,32,095	0	100.0000	0.0000
3	Public-Non-Institutions	Remote e-voting	2,62,57,349	1,00,195	0.3816	99,909	286	99.7146	0.2854
		E-voting during the AGM		1,248	0.0048	1,248	0	100.0000	0.0000
		Total		1,01,443	0.3863	1,01,157	286	99.7181	0.2819
Total			5,38,51,066	2,71,70,377	50.4547	2,71,70,091	286	99.9989	0.0011

Resolution Item No. 2 - Ordinary Resolution:

Declaration of Dividend for the year ended March 31, 2023.

Sr. No	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote e-voting	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2	Public - Institutions	Remote e-voting	47,56,878	42,55,511	89.4602	42,55,511	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,55,511	89.4602	42,55,511	0	100.0000	0.0000
3	Public-Non-Institutions	Remote e-voting	2,62,57,349	1,00,195	0.3816	99,909	286	99.7146	0.2854
		E-voting during the AGM		1,248	0.0048	1,248	0	100.0000	0.0000
		Total		1,01,443	0.3863	1,01,157	286	99.7181	0.2819
Total			5,38,51,066	2,71,93,793	50.4982	2,71,93,507	286	99.9989	0.0011

Resolution Item No. 3 - Ordinary Resolution:

Re-appointment of Director, Shri Satyajit Tripathy (DIN No. 08681994) as a Non-Executive Director.

Sr. No	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote e-voting	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2	Public - Institutions	Remote e-voting	47,56,878	42,55,511	89.4602	42,55,511	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,55,511	89.4602	42,55,511	0	100.0000	0.0000
3	Public-Non-Institutions	Remote e-voting	2,62,57,349	95,330	0.3631	94,182	1,148	98.7958	1.2042
		E-voting during the AGM		1,248	0.0048	1,248	0	100.0000	0.0000
		Total		96,578	0.3678	95,430	1,148	98.8113	1.1887
Total			5,38,51,066	2,71,88,928	50.4891	2,71,87,780	1,148	99.9958	0.0042

Resolution Item No. 4 - Ordinary Resolution:

Re-appointment of Director, Shri Hitesh Joshi (DIN No. 09322218) as a Non-Executive Director.

Sr. No	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote e-voting	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2	Public - Institutions	Remote e-voting	47,56,878	42,55,511	89.4602	38,37,513	4,17,998	90.1775	9.8225
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,55,511	89.4602	38,37,513	4,17,998	90.1775	9.8225
3	Public-Non-Institutions	Remote e-voting	2,62,57,349	95,330	0.3631	94,232	1,098	98.8482	1.1518
		E-voting during the AGM		1,248	0.0048	1,248	0	100.0000	0.0000
		Total		96,578	0.3678	95,480	1,098	98.8631	1.1369
Total			5,38,51,066	2,71,88,928	50.4891	2,67,69,832	4,19,096	98.4586	1.5414

Resolution Item No. 5 - Special Resolution:

Approval for re-appointment of Smt. Rani Singh Nair (DIN No. 09103000) as an Independent Director.

Sr. No	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote e-voting	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2	Public - Institutions	Remote e-voting	47,56,878	42,55,511	89.4602	42,55,511	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,55,511	89.4602	42,55,511	0	100.0000	0.0000
3	Public-Non-Institutions	Remote e-voting	2,62,57,349	95,310	0.3630	94,162	1,148	98.7955	1.2045
		E-voting during the AGM		1,248	0.0048	1,248	0	100.0000	0.0000
		Total		96,558	0.3677	95,410	1,148	98.8111	1.1889
Total			5,38,51,066	2,71,88,908	50.4891	2,71,87,760	1,148	99.9958	0.0042

Resolution Item No. 6 - Special Resolution:

Approval for re-appointment of Shri Vaijinath M. Gavarshetty (DIN No. 08502484) as an Independent Director.

Sr. No	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)] *100	[4]	[5]	[6]=[(4)/(2)] *100	[7]=[(5)/(2)] *100
1	Promoter and Promoter Group	Remote e-voting	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2	Public - Institutions	Remote e-voting	47,56,878	42,55,511	89.4602	42,55,511	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,55,511	89.4602	42,55,511	0	100.0000	0.0000
3	Public-Non-Institutions	Remote e-voting	2,62,57,349	95,310	0.3630	94,162	1,148	98.7955	1.2045
		E-voting during the AGM		1,248	0.0048	1,248	0	100.0000	0.0000
		Total		96,558	0.3677	95,410	1,148	98.8111	1.1889
Total			5,38,51,066	2,71,88,908	50.4891	2,71,87,760	1,148	99.9958	0.0042

Resolution Item No. 7 - Special Resolution:

Approval for re-appointment of Shri Kishore Garimella (DIN No. 07745995) as an Independent Director.

Sr. No	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote e-voting	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2	Public - Institutions	Remote e-voting	47,56,878	42,55,511	89.4602	42,55,511	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,55,511	89.4602	42,55,511	0	100.0000	0.0000
3	Public-Non-Institutions	Remote e-voting	2,62,57,349	95,310	0.3630	94,212	1,098	98.8480	1.1520
		E-voting during the AGM		1,248	0.0048	1,248	0	100.0000	0.0000
		Total		96,558	0.3677	95,460	1,098	98.8629	1.1371
Total			5,38,51,066	2,71,88,908	50.4891	2,71,87,810	1,098	99.9960	0.0040

Resolution Item No. 8 - Special Resolution:

Approval for re-appointment of Shri Sathia Jeeva Krishnan (DIN No. 02179550) as an Independent Director.

Sr. No	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote e-voting	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2	Public - Institutions	Remote e-voting	47,56,878	42,55,511	89.4602	42,55,511	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,55,511	89.4602	42,55,511	0	100.0000	0.0000
3	Public-Non-Institutions	Remote e-voting	2,62,57,349	95,310	0.3630	94,162	1,148	98.7955	1.2045
		E-voting during the AGM		1,248	0.0048	1,248	0	100.0000	0.0000
		Total		96,558	0.3677	95,410	1,148	98.8111	1.1889
Total			5,38,51,066	2,71,88,908	50.4891	2,71,87,760	1,148	99.9958	0.0042

Resolution Item No. 9 - Special Resolution:

Approval for Appointment of Shri Sunil Kakar (DIN No. 03055561) as an Independent Director.

Sr. No	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote e-voting	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2	Public - Institutions	Remote e-voting	47,56,878	42,55,511	89.4602	42,55,511	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,55,511	89.4602	42,55,511	0	100.0000	0.0000
3	Public-Non-Institutions	Remote e-voting	2,62,57,349	95,310	0.3630	94,212	1,098	98.8480	1.1520
		E-voting during the AGM		1,248	0.0048	1,248	0	100.0000	0.0000
		Total		96,558	0.3677	95,460	1,098	98.8629	1.1371
Total			5,38,51,066	2,71,88,908	50.4891	2,71,87,810	1,098	99.9960	0.0040

Resolution Item No. 10 - Ordinary Resolution:

Approval for Appointment of Shri Rashmi Raman Singh (DIN No. 08975825) as a Non-Executive Director.

Sr. No	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote e-voting	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2	Public - Institutions	Remote e-voting	47,56,878	42,55,511	89.4602	42,55,511	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,55,511	89.4602	42,55,511	0	100.0000	0.0000
3	Public-Non-Institutions	Remote e-voting	2,62,57,349	95,310	0.3630	94,162	1,148	98.7955	1.2045
		E-voting during the AGM		1,248	0.0048	1,248	0	100.0000	0.0000
		Total		96,558	0.3677	95,410	1,148	98.8111	1.1889
Total			5,38,51,066	2,71,88,908	50.4891	2,71,87,760	1,148	99.9958	0.0042

Resolution Item No. 11 - Special Resolution:

Approval for amendment in Articles of Association of the Company.

Sr. No	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote e-voting	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2	Public - Institutions	Remote e-voting	47,56,878	42,55,511	89.4602	42,55,511	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,55,511	89.4602	42,55,511	0	100.0000	0.0000
3	Public-Non-Institutions	Remote e-voting	2,62,57,349	95,330	0.3631	94,232	1,098	98.8482	1.1518
		E-voting during the AGM		1,248	0.0048	1,248	0	100.0000	0.0000
		Total		96,578	0.3678	95,480	1,098	98.8631	1.1369
Total			5,38,51,066	2,71,88,928	50.4891	2,71,87,830	1,098	99.9960	0.0040

Resolution Item No. 12 - Ordinary Resolution:

Approval for Related Party Transactions upto an aggregate limit of ₹ 2,000 crores only.

Sr. No	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote e-voting	2,28,36,839	39,56,000	17.3229	0	39,56,000	0.0000	100.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		39,56,000	17.3229	0	39,56,000	0.0000	100.0000
2	Public - Institutions	Remote e-voting	47,56,878	42,55,511	89.4602	42,55,511	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,55,511	89.4602	42,55,511	0	100.0000	0.0000
3	Public-Non-Institutions	Remote e-voting	2,62,57,349	95,310	0.3630	91,836	3,474	96.3551	3.6449
		E-voting during the AGM		1,248	0.0048	1,248	0	100.0000	0.0000
		Total		96,558	0.3677	93,084	3,474	96.4022	3.5978
Total			5,38,51,066	83,08,069	15.4279	43,48,595	39,59,474	52.3418	47.6582

Resolution Item No. 13 - Special Resolution:

Approval for Private Placement of Redeemable Non-Convertible Debentures (NCDs)/Bonds upto an aggregate limit of ₹ 2,500 crores.

Sr. No	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote e-voting	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2	Public - Institutions	Remote e-voting	47,56,878	42,55,511	89.4602	42,55,511	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,55,511	89.4602	42,55,511	0	100.0000	0.0000
3	Public-Non-Institutions	Remote e-voting	2,62,57,349	95,330	0.3631	94,756	574	99.3979	0.6021
		E-voting during the AGM		1,248	0.0048	1,248	0	100.0000	0.0000
		Total		96,578	0.3678	96,004	574	99.4057	0.5943
Total			5,38,51,066	2,71,88,928	50.4891	2,71,88,354	574	99.9979	0.0021

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (W), Mumbai- 400080, (T) 022-21678100

Consolidated Report of Scrutinizer on Remote E-voting and E-voting during the 33rd Annual General Meeting ("AGM")

To,
The Chairman,
GIC Housing Finance Limited
6th Floor, National Insurance Building,
14, Jamshedji Tata Road, Churchgate,
Mumbai - 400020, Maharashtra.

Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 33rd AGM of the shareholders of the Company, held on Tuesday, September 26, 2023, at 11.30 A.M IST through video conference /other audio visual means ("VC/OAVM") in terms of provisions of the Companies Act, 2013 (the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

- A. I, Omkar Dindorkar (Certificate of Practice No. 24580), Designated Partner of M/s. MMJB & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Monday, August 07, 2023, to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **E-voting during the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during the 33rd AGM held on Tuesday, September 26, 2023, at 11.30 A.M. IST.
- B. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 33rd AGM of the Company and explanatory statement along with the procedure for remote e-voting and e-voting during the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, May 05, 2022 and December 28, 2022 and by the SEBI dated January 05, 2023 and applicable

provisions of the Listing Regulations, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on August 24, 2023, to those members whose name(s) appeared on the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on Friday, August 18, 2023.

- C. The Company had appointed M/s. KFIN Technologies Limited ("KFin") for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by KFin for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Saturday, September 23, 2023 at 9.00 a.m. and ends on Monday, September 25, 2023 at 5.00 p.m. IST and remote e-voting portal was blocked by KFin for voting thereafter.
- E. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and and nominal value of such shares. There were no differential voting rights.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of e-voting during the AGM held on Tuesday, September 26, 2023, I have issued this Scrutinizer's Report dated September 27, 2023.
- G. Based on the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated September 27, 2023.
- H. Resolution No. 12 of this report is related party transaction as per Regulation 23 of Listing Regulations. Further, Regulation 23 (4) of Listing Regulations states that no related party shall vote to approve such resolution whether the entity is a related party to the particular transaction or not. Accordingly, we have reconciled from the list of related parties given to us by the Company and excluded their voting for approving the transaction while finalizing the voting results for aforesaid resolutions.

Date of the AGM	September 26, 2023
Total number of shareholders on record date (i.e., as on the cut-off date September 20, 2023)	59,344
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	0
Public	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	5
Public	54

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the -

(a) audited annual standalone financial statements for the year ended March 31, 2023 together with the Reports of the Directors and Auditors thereon.

(b) audited annual consolidated financial statements for the year ended March 31, 2023 together with the Report of the Auditors thereon.

Sr. No	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote e-voting	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2	Public - Institutions	Remote e-voting	47,56,878	42,32,095	88.9679	42,32,095	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,32,095	88.9679	42,32,095	0	100.0000	0.0000
3	Public-Non-Institutions	Remote e-voting	2,62,57,349	1,00,195	0.3816	99,909	286	99.7146	0.2854
		E-voting during the AGM		1,248	0.0048	1,248	0	100.0000	0.0000
		Total		1,01,443	0.3863	1,01,157	286	99.7181	0.2819
Total			5,38,51,066	2,71,70,377	50.4547	2,71,70,091	286	99.9989	0.0011

Resolution Item No. 2 - Ordinary Resolution:

Declaration of Dividend for the year ended March 31, 2023.

Sr. No	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote e-voting	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2	Public - Institutions	Remote e-voting	47,56,878	42,55,511	89.4602	42,55,511	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,55,511	89.4602	42,55,511	0	100.0000	0.0000
3	Public-Non-Institutions	Remote e-voting	2,62,57,349	1,00,195	0.3816	99,909	286	99.7146	0.2854
		E-voting during the AGM		1,248	0.0048	1,248	0	100.0000	0.0000
		Total		1,01,443	0.3863	1,01,157	286	99.7181	0.2819
Total			5,38,51,066	2,71,93,793	50.4982	2,71,93,507	286	99.9989	0.0011

Resolution Item No. 3 - Ordinary Resolution:

Re-appointment of Director, Shri Satyajit Tripathy (DIN No. 08681994) as a Non-Executive Director.

Sr. No	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote e-voting	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2	Public - Institutions	Remote e-voting	47,56,878	42,55,511	89.4602	42,55,511	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,55,511	89.4602	42,55,511	0	100.0000	0.0000
3	Public-Non- Institutions	Remote e-voting	2,62,57,349	95,330	0.3631	94,182	1,148	98.7958	1.2042
		E-voting during the AGM		1,248	0.0048	1,248	0	100.0000	0.0000
		Total		96,578	0.3678	95,430	1,148	98.8113	1.1887
Total			5,38,51,066	2,71,88,928	50.4891	2,71,87,780	1,148	99.9958	0.0042

Resolution Item No. 4 - Ordinary Resolution:

Re-appointment of Director, Shri Hitesh Joshi (DIN No. 09322218) as a Non-Executive Director.

Sr. No	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]=[2]/(1)] *100	[4]	[5]	[6]=[4]/(2)] *100	[7]=[5]/(2)] *100
1	Promoter and Promoter Group	Remote e-voting	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2	Public - Institutions	Remote e-voting	47,56,878	42,55,511	89.4602	38,37,513	4,17,998	90.1775	9.8225
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,55,511	89.4602	38,37,513	4,17,998	90.1775	9.8225
3	Public-Non- Institutions	Remote e-voting	2,62,57,349	95,330	0.3631	94,232	1,098	98.8482	1.1518
		E-voting during the AGM		1,248	0.0048	1,248	0	100.0000	0.0000
		Total		96,578	0.3678	95,480	1,098	98.8631	1.1369
Total			5,38,51,066	2,71,88,928	50.4891	2,67,69,832	4,19,096	98.4586	1.5414

Resolution Item No. 5 - Special Resolution:

Approval for re-appointment of Smt. Rani Singh Nair (DIN No. 09103000) as an Independent Director.

Sr. No	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote e-voting	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2	Public - Institutions	Remote e-voting	47,56,878	42,55,511	89.4602	42,55,511	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,55,511	89.4602	42,55,511	0	100.0000	0.0000
3	Public-Non- Institutions	Remote e-voting	2,62,57,349	95,310	0.3630	94,162	1,148	98.7955	1.2045
		E-voting during the AGM		1,248	0.0048	1,248	0	100.0000	0.0000
		Total		96,558	0.3677	95,410	1,148	98.8111	1.1889
Total			5,38,51,066	2,71,88,908	50.4891	2,71,87,760	1,148	99.9958	0.0042

Resolution Item No. 6 - Special Resolution:

Approval for re-appointment of Shri Vaijinath M. Gavarshetty (DIN No. 08502484) as an Independent Director.

Sr. No	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote e-voting	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2	Public - Institutions	Remote e-voting	47,56,878	42,55,511	89.4602	42,55,511	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,55,511	89.4602	42,55,511	0	100.0000	0.0000
3	Public-Non- Institutions	Remote e-voting	2,62,57,349	95,310	0.3630	94,162	1,148	98.7955	1.2045
		E-voting during the AGM		1,248	0.0048	1,248	0	100.0000	0.0000
		Total		96,558	0.3677	95,410	1,148	98.8111	1.1889
Total			5,38,51,066	2,71,88,908	50.4891	2,71,87,760	1,148	99.9958	0.0042

Resolution Item No. 7 - Special Resolution:

Approval for re-appointment of Shri Kishore Garimella (DIN No. 07745995) as an Independent Director.

Sr. No	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote e-voting	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2	Public - Institutions	Remote e-voting	47,56,878	42,55,511	89.4602	42,55,511	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,55,511	89.4602	42,55,511	0	100.0000	0.0000
3	Public-Non- Institutions	Remote e-voting	2,62,57,349	95,310	0.3630	94,212	1,098	98.8480	1.1520
		E-voting during the AGM		1,248	0.0048	1,248	0	100.0000	0.0000
		Total		96,558	0.3677	95,460	1,098	98.8629	1.1371
Total			5,38,51,066	2,71,88,908	50.4891	2,71,87,810	1,098	99.9960	0.0040

Resolution Item No. 8 - Special Resolution:

Approval for re-appointment of Shri Sathia Jeeva Krishnan (DIN No. 02179550) as an Independent Director.

Sr. No	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote e-voting	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2	Public - Institutions	Remote e-voting	47,56,878	42,55,511	89.4602	42,55,511	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,55,511	89.4602	42,55,511	0	100.0000	0.0000
3	Public-Non-Institutions	Remote e-voting	2,62,57,349	95,310	0.3630	94,162	1,148	98.7955	1.2045
		E-voting during the AGM		1,248	0.0048	1,248	0	100.0000	0.0000
		Total		96,558	0.3677	95,410	1,148	98.8111	1.1889
Total			5,38,51,066	2,71,88,908	50.4891	2,71,87,760	1,148	99.9958	0.0042

Resolution Item No. 9 - Special Resolution:

Approval for Appointment of Shri Sunil Kakar (DIN No. 03055561) as an Independent Director.

Sr. No	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote e-voting	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2	Public - Institutions	Remote e-voting	47,56,878	42,55,511	89.4602	42,55,511	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,55,511	89.4602	42,55,511	0	100.0000	0.0000
3	Public-Non- Institutions	Remote e-voting	2,62,57,349	95,310	0.3630	94,212	1,098	98.8480	1.1520
		E-voting during the AGM		1,248	0.0048	1,248	0	100.0000	0.0000
		Total		96,558	0.3677	95,460	1,098	98.8629	1.1371
Total			5,38,51,066	2,71,88,908	50.4891	2,71,87,810	1,098	99.9960	0.0040

Resolution Item No. 10 - Ordinary Resolution:

Approval for Appointment of Shri Rashmi Raman Singh (DIN No. 08975825) as a Non-Executive Director.

Sr. No	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote e-voting	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2	Public - Institutions	Remote e-voting	47,56,878	42,55,511	89.4602	42,55,511	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,55,511	89.4602	42,55,511	0	100.0000	0.0000
3	Public-Non-Institutions	Remote e-voting	2,62,57,349	95,310	0.3630	94,162	1,148	98.7955	1.2045
		E-voting during the AGM		1,248	0.0048	1,248	0	100.0000	0.0000
		Total		96,558	0.3677	95,410	1,148	98.8111	1.1889
Total			5,38,51,066	2,71,88,908	50.4891	2,71,87,760	1,148	99.9958	0.0042

Resolution Item No. 11 - Special Resolution:

Approval for amendment in Articles of Association of the Company.

Sr. No	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote e-voting	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2	Public - Institutions	Remote e-voting	47,56,878	42,55,511	89.4602	42,55,511	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,55,511	89.4602	42,55,511	0	100.0000	0.0000
3	Public-Non-Institutions	Remote e-voting	2,62,57,349	95,330	0.3631	94,232	1,098	98.8482	1.1518
		E-voting during the AGM		1,248	0.0048	1,248	0	100.0000	0.0000
		Total		96,578	0.3678	95,480	1,098	98.8631	1.1369
Total			5,38,51,066	2,71,88,928	50.4891	2,71,87,830	1,098	99.9960	0.0040

Resolution Item No. 12 - Ordinary Resolution:

Approval for Related Party Transactions upto an aggregate limit of ₹ 2,000 crores only.

Sr. No	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote e-voting	2,28,36,839	39,56,000	17.3229	0	39,56,000	0.0000	100.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		39,56,000	17.3229	0	39,56,000	0.0000	100.0000
2	Public - Institutions	Remote e-voting	47,56,878	42,55,511	89.4602	42,55,511	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,55,511	89.4602	42,55,511	0	100.0000	0.0000
3	Public-Non-Institutions	Remote e-voting	2,62,57,349	95,310	0.3630	91,836	3,474	96.3551	3.6449
		E-voting during the AGM		1,248	0.0048	1,248	0	100.0000	0.0000
		Total		96,558	0.3677	93,084	3,474	96.4022	3.5978
Total			5,38,51,066	83,08,069	15.4279	43,48,595	39,59,474	52.3418	47.6582

Resolution Item No. 13 - Special Resolution:

Approval for Private Placement of Redeemable Non-Convertible Debentures (NCDs)/ Bonds upto an aggregate limit of ₹ 2,500 crores.

Sr. No	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote e-voting	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,28,36,839	100.0000	2,28,36,839	0	100.0000	0.0000
2	Public - Institutions	Remote e-voting	47,56,878	42,55,511	89.4602	42,55,511	0	100.0000	0.0000
		E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		42,55,511	89.4602	42,55,511	0	100.0000	0.0000
3	Public-Non- Institutions	Remote e-voting	2,62,57,349	95,330	0.3631	94,756	574	99.3979	0.6021
		E-voting during the AGM		1,248	0.0048	1,248	0	100.0000	0.0000
		Total		96,578	0.3678	96,004	574	99.4057	0.5943
Total			5,38,51,066	2,71,88,928	50.4891	2,71,88,354	574	99.9979	0.0021

1. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the e-voting facilitated during the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include abstained and invalid votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,

Yours faithfully,

For MMJB & Associates LLP

Company Secretaries

OMKAR Digitally signed
by OMKAR
MADHAV
DINDORKAR
Date: 2023.09.27
AR 15:26:02 +05'30'

Omkar Dindorkar

Designated Partner

ACS: 43029

CP: 24580

PR: 2826/2022

UDIN: A043029E001097896

Date: September 27, 2023

Place: Mumbai

For GIC Housing Finance Limited

Nutan Singh

Group Head & Company Secretary

Authorised Representative

ACS: 27436

Place: Mumbai

Date: September 27, 2023