

GICHFL/SEC/2022

31st March, 2022

To,
The Listing Department,
The BSE Limited,
P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Codes:

Equity: 511676

NCD: 973005, 973115, 973854 & 973866

CP : 722246, 722385, 722416

Dear Sir,

Sub.: Declaration of Voting Results of Postal Ballot.

We refer our earlier letter dated 28th February, 2022 enclosing therewith the Postal Ballot Notice Dated January 31, 2022 seeking consent of Members of the Company through Special Resolutions for the matters stated therein.

Accordingly, we hereby forward you the result of Postal Ballot activity along with Scrutinizer Report under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, wherein the following resolutions have been passed by the Shareholders with requisite majority.

Type of Resolution	Brief Particulars	Vote cast in favour
Special Resolution	Appointment of Shri Vaijinath M. Gavarshetty (DIN No. 08502484) as an Independent Director.	99.98%
Special Resolution	Appointment of Shri Kishore Garimella (DIN No. 07745995) as an Independent Director.	99.98%
Special Resolution	Appointment of Shri Sathia Jeeva Krishnan (DIN No. 02179550) as an Independent Director.	99.98%

The same is for your information and record purpose.

Thanking you,

Yours faithfully,



Nutan Singh
Group Head & Company Secretary

Encl.: a/a

MAKARAND M. JOSHI & CO.

Company Secretaries

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

Report of Scrutinizer for Voting on Postal Ballot

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

Dear Sir,

Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014.

- A. Pursuant to the resolution passed by the Board of Directors of GIC Housing Finance Limited (hereinafter referred as "the Company") on Monday, January 31, 2022, I, Mr. Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Company Secretaries, have been appointed as a Scrutinizer for vote casted through electronic mean for the postal ballot process and the votes cast in respect of the Resolutions set out in the Postal Ballot Notice dated January 31, 2022 ("Notice").
- B. Member's approval were sought for following Special Business(es) :-
1. Appointment of Shri Vajinath M. Gavarshetty (DIN No. 08502484) as an Independent Director
 2. Appointment of Shri Kishore Garimella (DIN No. 07745995) as an Independent Director.
 3. Appointment of Shri Sathia Jeeva Krishnan (DIN No. 02179550) as an Independent Director.
- C. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice and explanatory statement along with the process of E-voting were sent to the shareholders whose email addresses are registered with the Company /Depository Participant(s)/KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company for communication purposes in compliance with MCA Circular(s) No. 14/2020 dated April 8, 2020, No. 17 /2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020 No. 33/2020 dated September 28, 2020 No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021 and No. 20/2021 dated December 8, 2021 issued by Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial

Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Monday, February 28, 2022 whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, February 18, 2022. ("cut-off-date")

- D. The remote e-voting facility was provided by M/ s. KFin Technologies Private Limited.
- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.
- F. The voting period commenced on Tuesday, March 01, 2022 at 9:00 A.M. (IST) and ended on Wednesday, March 30, 2022 at 5:00 P.M. (IST) for voting through electronic mode.
- G. The e-voting were blocked at 5:00 p.m. (IST) on Wednesday, March 30, 2022 and the e-voting summary statement was downloaded from e-voting website of KFin Technologies Private Limited.
- H. The register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. 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.

I. Result of the Postal Ballot through e-voting are as under:

Resolution Item No. 1: Special Resolution

Appointment of Shri Vaijinath M. Gavarshetty (DIN No. 08502484) as an Independent Director.

Category	Mode of Voting	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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E - Voting through Postal Ballot	22836839	22836839	100.00	22836839	0	100.00	0.00
Public Institutions		4153610	3960813	95.36	3960813	0	100.00	0.00
Public Non-Institutions		26860617	139246	0.52	134176	5070	96.36	3.64
Total		53851066	26936898	50.02	26931828	5070	99.98	0.02

Resolution Item No. 2: Special Resolution

Appointment of Shri Kishore Garimella (DIN No. 07745995) as an Independent Director.

Category	Mode of Voting	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]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E - Voting through Postal Ballot	22836839	22836839	100.00	22836839	0	100.00	0.00
Public Institutions		4153610	3960813	95.36	3960813	0	100.00	0.00
Public Non-Institutions		26860617	139247	0.52	134885	4362	96.87	3.13
Total		53851066	26936899	50.02	26932537	4362	99.98	0.02

Resolution Item No. 3: Special Resolution

Appointment of Shri Sathia Jeeva Krishnan (DIN No. 02179550) as an Independent Director.

Category	Mode of Voting	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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E - Voting through Postal Ballot	22836839	22836839	100.00	22836839	0	100.00	0.00
Public Institutions		4153610	3960813	95.36	3960813	0	100.00	0.00
Public Non-Institutions		26860617	139051	0.52	134779	4272	96.93	3.07
Total		53851066	26936703	50.02	26932431	4272	99.98	0.02

The aforesaid resolutions were passed by requisite majority.

For Makarand M. Joshi & Co.,
Practicing Company Secretaries

MAKARAND
MADHUSUDAN
JOSHI

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MADHUSUDAN JOSHI
Date: 2022.03.31 14:46:54
+05'30'

Makarand M. Joshi

Partner

FCS No: F5533

CP No. 3662

PR: 640/2019

UDIN: F005533C003418791

Place: Mumbai

Date: 31-03-2022

For GIC Housing Finance Limited

NUTAN
SINGH

Digitally signed by
NUTAN SINGH
Date: 2022.03.31
16:40:11 +05'30'

Ms. Nutan Singh

Group Head & Company Secretary

Authorised Representative

Place: Mumbai

Date: 31-03-2022