

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	511676
NSE Symbol	GICHSGFIN
MSEI Symbol	NOTLISTED
ISIN	INE289B01019
Name of the company	GIC HOUSING FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-07-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:44 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Omkar Dindorkar
Firms Name	MMJB & Associates LLP
Qualification	CS
Membership Number	43029
Date of Board Meeting in which appointed	13-05-2024
Date of Issuance of Report to the company	01-08-2024

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	24-07-2024
Total number of shareholders on record date	69065
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	55
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve Standalone and Consolidated Financial Statements along with Report of Directors and Auditor				
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	22836839	22836839	100.0000	22836839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22836839	22836839	100.0000	22836839	0	100.0000
Public-Institutions	E-Voting	4649647	4049646	87.0958	4049646	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4649647	4049646	87.0958	4049646	0	100.0000
Public- Non Institutions	E-Voting	26364580	104193	0.3952	103572	621	99.4040	0.5960
	Poll		1664	0.0063	1664	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26364580	105857	0.4015	105236	621	99.4134
Total		53851066	26992342	50.1241	26991721	621	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend for the year ended March 31, 2024.				
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	22836839	22836839	100.0000	22836839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22836839	22836839	100.0000	22836839	0	100.0000
Public-Institutions	E-Voting	4649647	4068201	87.4948	4068201	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4649647	4068201	87.4948	4068201	0	100.0000
Public- Non Institutions	E-Voting	26364580	104184	0.3952	103572	612	99.4126	0.5874
	Poll		1662	0.0063	1662	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26364580	105846	0.4015	105234	612	99.4218
Total		53851066	27010886	50.1585	27010274	612	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Rashmi Raman Singh (DIN 08975825) as a Non-Executive 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	22836839	22836839	100.0000	22836839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22836839	22836839	100.0000	22836839	0	100.0000
Public-Institutions	E-Voting	4649647	4068201	87.4948	3975072	93129	97.7108	2.2892
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4649647	4068201	87.4948	3975072	93129	97.7108
Public- Non Institutions	E-Voting	26364580	104193	0.3952	103442	751	99.2792	0.7208
	Poll		1661	0.0063	1661	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26364580	105854	0.4015	105103	751	99.2905
Total		53851066	27010894	50.1585	26917014	93880	99.6524	0.3476
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Smt. Rajeshwari Singh Muni (DIN 09794972) as a Non-Executive 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	22836839	22836839	100.0000	22836839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22836839	22836839	100.0000	22836839	0	100.0000
Public-Institutions	E-Voting	4649647	4068201	87.4948	4068201	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4649647	4068201	87.4948	4068201	0	100.0000
Public- Non Institutions	E-Voting	26364580	104193	0.3952	103437	756	99.2744	0.7256
	Poll		1661	0.0063	1661	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26364580	105854	0.4015	105098	756	99.2858
Total		53851066	27010894	50.1585	27010138	756	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Appointment of Shri B. S. Rahul (DIN 10610759) as a Non-Executive 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	22836839	18880839	82.6771	18880839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22836839	18880839	82.6771	18880839	0	100.0000
Public-Institutions	E-Voting	4649647	4068201	87.4948	3975072	93129	97.7108	2.2892
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4649647	4068201	87.4948	3975072	93129	97.7108
Public- Non Institutions	E-Voting	26364580	104193	0.3952	103452	741	99.2888	0.7112
	Poll		1662	0.0063	1662	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26364580	105855	0.4015	105114	741	99.3000
Total		53851066	23054895	42.8123	22961025	93870	99.5928	0.4072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions upto an aggregate limit of ₹ 2,000 crores only				
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	22836839	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22836839	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	4649647	4068201	87.4948	4020191	48010	98.8199	1.1801
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4649647	4068201	87.4948	4020191	48010	98.8199
Public- Non Institutions	E-Voting	26364580	104193	0.3952	103452	741	99.2888	0.7112
	Poll		1662	0.0063	1654	8	99.5187	0.4813
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26364580	105855	0.4015	105106	749	99.2924
Total		53851066	4174056	7.7511	4125297	48759	98.8319	1.1681
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Private Placement of Redeemable NCDs/Bonds upto an aggregate limit of ₹ 2,500 crores				
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	22836839	22836839	100.0000	22836839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22836839	22836839	100.0000	22836839	0	100.0000
Public-Institutions	E-Voting	4649647	4068201	87.4948	4020191	48010	98.8199	1.1801
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4649647	4068201	87.4948	4020191	48010	98.8199
Public- Non Institutions	E-Voting	26364580	104193	0.3952	103442	751	99.2792	0.7208
	Poll		1662	0.0063	1662	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26364580	105855	0.4015	105104	751	99.2905
Total		53851066	27010895	50.1585	26962134	48761	99.8195	0.1805
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	