

## Voting Results

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### 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)	19-08-2025
Start time of the meeting	11:30 AM
End time of the meeting	01:08 PM

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### Scrutinizer Details

Name of the Scrutinizer	Alifya Sapatwala
Firms Name	Mehta & Mehta Company Secretaries
Qualification	CS
Membership Number	24091
Date of Board Meeting in which appointed	16-05-2025
Date of Issuance of Report to the company	21-08-2025

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Voting results	
Record date	12-08-2025
Total number of shareholders on record date	66828
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	5
b) Public	58
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22836839	22836839	100.0000	22836839	0	100.0000	0.0000
Public- Institutions	E-Voting	4144201	3823567	92.2631	3823567	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4144201	3823567	92.2631	3823567	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26870026	183911	0.6844	178329	5582	96.9648	3.0352
	Poll		1854	0.0069	1853	1	99.9461	0.0539
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26870026	185765	0.6913	180182	5583	96.9946	3.0054
Total		53851066	26846171	49.8526	26840588	5583	99.9792	0.0208
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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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, 2025.				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22836839	22836839	100.0000	22836839	0	100.0000	0.0000
Public- Institutions	E-Voting	4144201	3842122	92.7108	3842122	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4144201	3842122	92.7108	3842122	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26870026	183911	0.6844	178229	5682	96.9105	3.0895
	Poll		1854	0.0069	1854	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26870026	185765	0.6913	180083	5682	96.9413	3.0587
Total		53851066	26864726	49.8871	26859044	5682	99.9788	0.0212
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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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 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	22836839	100.0000	22836839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22836839	22836839	100.0000	22836839	0	100.0000	0.0000
Public- Institutions	E-Voting	4144201	3842122	92.7108	3686822	155300	95.9580	4.0420
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4144201	3842122	92.7108	3686822	155300	95.9580	4.0420
Public- Non Institutions	E-Voting	26870026	183911	0.6844	153644	30267	83.5426	16.4574
	Poll		1854	0.0069	1854	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26870026	185765	0.6913	155498	30267	83.7068	16.2932
Total		53851066	26864726	49.8871	26679159	185567	99.3093	0.6907
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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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. Girija Subramanian (DIN 09196957) 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22836839	22836839	100.0000	22836839	0	100.0000	0.0000
Public- Institutions	E-Voting	4144201	3842122	92.7108	3686822	155300	95.9580	4.0420
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4144201	3842122	92.7108	3686822	155300	95.9580	4.0420
Public- Non Institutions	E-Voting	26870026	183911	0.6844	153644	30267	83.5426	16.4574
	Poll		1854	0.0069	1854	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26870026	185765	0.6913	155498	30267	83.7068	16.2932
Total		53851066	26864726	49.8871	26679159	185567	99.3093	0.6907
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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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 M/s. Gokhale & Sathe, Chartered Accountants (Firm registration No.103264W) as Statutory Auditor of the Company.				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22836839	22836839	100.0000	22836839	0	100.0000	0.0000
Public- Institutions	E-Voting	4144201	3842122	92.7108	3842122	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4144201	3842122	92.7108	3842122	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26870026	183911	0.6844	153654	30257	83.5480	16.4520
	Poll		1854	0.0069	1853	1	99.9461	0.0539
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26870026	185765	0.6913	155507	30258	83.7117	16.2883
Total		53851066	26864726	49.8871	26834468	30258	99.8874	0.1126
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of M/s. Mehta & Mehta, Company Secretaries (Peer Review No. P1996MH007500) as Secretarial Auditor of the Company.				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22836839	22836839	100.0000	22836839	0	100.0000	0.0000
Public- Institutions	E-Voting	4144201	3842122	92.7108	3842122	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4144201	3842122	92.7108	3842122	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26870026	183911	0.6844	153654	30257	83.5480	16.4520
	Poll		1854	0.0069	1854	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26870026	185765	0.6913	155508	30257	83.7122	16.2878
Total		53851066	26864726	49.8871	26834469	30257	99.8874	0.1126
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of Shri N. Damodharan (DIN 07759291) 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	22836839	22836839	100.0000	22836839	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22836839	22836839	100.0000	22836839	0	100.0000	0.0000
Public- Institutions	E-Voting	4144201	3842122	92.7108	3842122	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4144201	3842122	92.7108	3842122	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26870026	183911	0.6844	153654	30257	83.5480	16.4520
	Poll		1854	0.0069	1854	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26870026	185765	0.6913	155508	30257	83.7122	16.2878
Total		53851066	26864726	49.8871	26834469	30257	99.8874	0.1126
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (8)								
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 Sanjay Joshi (DIN 11137995) 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22836839	22836839	100.0000	22836839	0	100.0000	0.0000
Public- Institutions	E-Voting	4144201	3842122	92.7108	3686822	155300	95.9580	4.0420
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4144201	3842122	92.7108	3686822	155300	95.9580	4.0420
Public- Non Institutions	E-Voting	26870026	183911	0.6844	153653	30258	83.5475	16.4525
	Poll		1854	0.0069	1854	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26870026	185765	0.6913	155507	30258	83.7117	16.2883
Total		53851066	26864726	49.8871	26679168	185558	99.3093	0.6907
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions with Promoter Companies upto an aggregate limit of Rs. 1,000 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	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22836839	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	4144201	3842122	92.7108	3842122	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4144201	3842122	92.7108	3842122	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26870026	183911	0.6844	177794	6117	96.6739	3.3261
	Poll		1854	0.0069	1854	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26870026	185765	0.6913	179648	6117	96.7071	3.2929
Total		53851066	4027887	7.4797	4021770	6117	99.8481	0.1519
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

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Resolution (10)								
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 Non-Convertible Debentures (NCDs)/Bonds upto an aggregate outstanding limit of Rs. 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	22836839	22836839	100.0000	22836839	0	100.0000	0.0000
Public- Institutions	E-Voting	4144201	3842122	92.7108	3842122	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4144201	3842122	92.7108	3842122	0	100.0000	0.0000
Public- Non Institutions	E-Voting	26870026	183911	0.6844	177819	6092	96.6875	3.3125
	Poll		1854	0.0069	1852	2	99.8921	0.1079
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	26870026	185765	0.6913	179671	6094	96.7195	3.2805
Total		53851066	26864726	49.8871	26858632	6094	99.9773	0.0227
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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