



**INDIA HOME
LOAN LTD.**

CIN: L65910MH1990PLC059499
GSTIN : 27AAACM5101F1ZO

September 30, 2023

To,
The Secretary,
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001.

Scrip Code: 530979

Sub: Compliance with Regulations 30 of the Securities and Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Proceedings of the Annual General Meeting

Ref: Regulation 30 of SEBI Listing Regulations

Dear Sir/Ma'am,

We wish to inform you that the Thirty-third (33rd) Annual General Meeting (AGM) of the Company was held on September 30, 2023 at 12:30 P.M. IST, through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) facility to conduct the businesses mentioned in the Notice dated September 4, 2023 convening the AGM.

The proceedings of the Annual General Meeting (“AGM”) were deemed to be conducted at the Registered Office of the Company at India Home Loan Limited, 504-504A, 5th Floor, Nirmal Ecstasy, Jatashankar Dosa Road, Mulund (W), Mumbai-400 080, Maharashtra, India and considered as the deemed venue of the AGM.

In this regard, please find enclosed the Proceedings of AGM in compliance with the provisions of Regulation 30 of SEBI LODR Regulations, 2015 as Annexure – I.

We request you to kindly take the above intimation on record.

Thanking you,

Yours faithfully
For **India Home Loan Limited**

Shilpa Katare
Company Secretary & Compliance Officer
A65863

Enclosed: As above



**Annexure I****Proceedings of the 33rd Annual General Meeting of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 33rd AGM of India Home Loan Limited ('the Company') was held on Saturday, September 30, 2023 at 12:30 PM IST through video conferencing ('VC') or other audio-visual means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, Circulars issued by Ministry of Corporate Affairs ('MCA') and SEBI.

SHAREHOLDERS PRESENT THROUGH VC:

32 Shareholders holding 58,00,165 shares were present at the AGM, including 2 Directors who are also the shareholders of the Company.

DIRECTORS PRESENT THROUGH VC:

DIRECTORS	DESIGNATION	
Mr. Mahesh N. Pujara	Executive Director	Managing Director Stakeholders Relationship Committee - Member
Mr. Mitesh M. Pujara	Executive Director	Whole-time Director & Chairman of the Board Stakeholders Relationship Committee - Member
Mr. Mahesh Manharlal Shah	Independent Director	Audit Committee – Chairperson Nomination and Remuneration Committee – Member
Ms. Archana Chirawawala	Independent Director	Stakeholders Relationship Committee – Chairperson Audit Committee – Member Nomination and Remuneration Committee – Member

KEY MANAGERIAL PERSONNEL(S) (KMPS) PRESENT THROUGH VC:

KMP(S)	DESIGNATION
Mr. Maulesh Popat	Chief Financial Officer
Ms. Shilpa Katare	Company Secretary and Compliance Officer

AUDITORS/SCRUTINIZER PRESENT THROUGH VC:

AUDITORS	DESIGNATION
Mr. H.K. Shah	Partner, M/s. H.K. Shah & Co., Statutory Auditor





Ms. Ishika Sharma	Representative, D.A. Kamat & Co., Secretarial Auditor
Mr. Chintal D. Sakaria	Scrutinizer for E-voting

The AGM commenced at 12:30 PM (IST) and concluded at 12:59 PM (IST) including the time for e-voting at the AGM.

Ms. Shilpa Katare, Company Secretary and Compliance Officer, welcomed all Shareholders and participants to the Thirty-third (33rd) AGM of the Company and announced that the AGM was being conducted on Saturday, September 30, 2023 at 12:30 PM IST through Video Conferencing mode, in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI.

Before handing over the proceedings to the Chairman to declare the meeting open, she highlighted certain points as mentioned below:

- That the Company had taken all efforts to enable members to participate through video conference and to vote at the AGM. This facility was extended by Purva Sharegistry (India) Private Limited.
- That the proceedings of this meeting were being recorded.
- Facility for joining this meeting through video conference was made available for the members on a first-come-first-served basis, except for large shareholders, promoters, institutional investors, directors, key-managerial personnel, the chairperson of the respective committees as well as the auditors who are allowed to attend the AGM without any restrictions on account of first come first serve basis.
- As the AGM was being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection was not available. However, the body corporate was entitled to appoint authorized representatives to attend the AGM through VC, and participate and cast their votes through e-voting. The registered office of the company situated at Mumbai was deemed as the venue for this AGM and proceedings of the AGM shall be deemed to be conducted at the Registered Office.

Ms. Katare then introduced the Board Members and Key Managerial Personnel of the Company attending the AGM. She further informed that Mrs. Shakuntala Bharat Merchant, Independent Director, who was also the Chairman of the Nomination and Remuneration Committee and a member of Audit Committee, has completed her first term of five years with the Company on 27th September 2023. She is not associated with the Company now.

Ms. Katare then announced that key executives and senior management of the Company have joined the AGM from their respective locations.

Ms. Katare then informed the participants that pursuant to the provisions of Section 146 of the Companies Act 2013, the Statutory Auditor of the Company, Mr. H.K Shah partner at M/s. H.K Shah & Co., and Ms. Ishika Sharma, representative of Secretarial Auditor had joined this meeting. Mr. Chintal D. Sakaria, Practicing Company Secretary was also present at the AGM and he was the Scrutinizer to conduct the poll process in a fair and transparent manner.

Ms. Katare then informed that the Secretarial Auditor have given unqualified opinion on the Secretarial Audit report for the FY 2022-23 and the same was taken as read.





She further added that since there were no qualifications in the Statutory Auditors' Report and Secretarial Auditors' Report, it was taken as read. Secretarial Auditor report was enclosed as Annexure I to the Board's report on Page number 25 of the Annual Report. Statutory Auditors' report on Financial Statements was available on Page Number 58 of the Annual Report.

Ms. Katare then stated that the requisite quorum was present through video conferencing mode to conduct the proceedings of this meeting. Participation of members through video conferencing was being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013.

The quorum being present, she requested the Chairman to call this meeting to order and address the Shareholders.

The Chairman of the AGM, Mr. Mahesh Pujara having ascertained that the requisite quorum fixed for the AGM was present, declared the AGM to order and addressed the Shareholders.

He then requested Mr. Maulesh Popat, Chief Financial Officer to update the shareholders on the financial performance of the Company during the year. Mr. Maulesh Popat, then, gave a brief on financial performance of the Company for the year 2022-23.

He then informed the Shareholders that the proceedings of the AGM would be conducted by Ms. Shilpa Katare and requested her to take the Shareholders through the poll process.

Ms. Katare then requested the members to note that the Register of Directors and Key Managerial Personnel of the company had been made available electronically for inspection by the members. Members seeking to inspect such documents were requested vide the AGM Notice dated September 4, 2023 to mail their requests to cs@indiahomeloan.co.in.

She further informed that the Company had received requests from various members to register them as speakers at the meeting. It was also requested to note that the Company reserves the right to limit the number of members asking questions depending on the availability of time at the AGM.

As the Notice was already circulated to all the members, Ms. Katare then took the Notice convening the AGM as read. Ms. Katare then brought to the notice of the shareholders that, as required under the Companies Act, 2013, the Company had provided the facility to cast votes electronically, on all resolutions set forth in the Notice. Members who had not cast their vote through remote e-voting and who were participating in this meeting were extended an opportunity to cast their votes through the e-voting system provided by National Securities Depository Limited at the AGM. Members were also requested to note that there will be no voting by show of hands.

She further added that the Company had facilitated two modes of voting, the first one being remote e-voting, it was made available to all shareholders holding shares as on the cut-off date, September 23, 2023 and the second one being direct voting made available post question and answer session for the shareholders who have not exercised their right to vote during the remote e-voting period.



Katara



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Ms. Katare then informed that the consolidated results of the remote E-voting and e-voting during the AGM shall be made public and intimated to the Stock Exchange within 48 hours of conclusion of the AGM and the same shall be posted on the company's website and the website of Purva Sharegistry (India) Private Limited, the RTA of the Company and National Securities Depository Limited.

Ms. Katare then thanked all the participants for joining the 33rd AGM and then requested the moderator to read out the queries received in the chat box. There were queries or clarification sought by the members present at the meeting.

Mr. Pujara, then thanked all the shareholders for attending the meeting. He further authorised Ms. Shilpa Katare, Company Secretary, to declare the result of the voting and place the results on the website of the Company at the earliest and that the resolutions, as set forth in the Notice, shall be deemed to be passed subject to receipt of requisite number of votes.

Thereafter, voting on the following items of business, as per the Notice of AGM dated September 4, 2023, was started for those shareholders who had not voted through remote e-voting and the aid voting was open for a period of 15 minutes:

SR. NO.	PARTICULAR(S)
A. ORDINARY BUSINESS:	
Item No. 1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.
Item No. 2	To re-appoint Mr. Mitesh M. Pujara (DIN: 02143047) as a Director liable to retire by rotation.
B. SPECIAL BUSINESS:	
Item No. 3	Re-appointment of Mr. Mahesh Narshibhai Pujara as Managing Director of the Company
Item No. 4	Re-appointment of Mr. Mitesh Mahesh Pujara as Whole-time Director of the Company

Yours Faithfully
For India Home Loan Limited

Shilpa Katare
Company Secretary & Compliance Officer
A65863

