



**INDIA HOME
LOAN LTD.**

CIN: L65910MH1990PLC059499
GSTIN : 27AAACM5101F1ZO

October 2, 2023

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

Scrip Code: 530979 and 959722

Sub: Disclosures under Securities and Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – 33rd Annual General Meeting of India Home Loan Limited ("the Company")

Dear Sirs/Madam,

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.

In this regard, we hereby submit the following:

- i) Details of the voting results of the aforesaid AGM pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on ordinary and special resolutions specified in the AGM Notice dated September 4, 2023. The detailed voting results consolidating the results of remote e-voting with the results of e-voting during the AGM is enclosed as Annexure – I.
- ii) Report of the Scrutinizer dated September 30, 2023 in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014 as Annexure - II.

The Voting Results along with the Scrutinizer's Report is available on the website of the Company i.e. www.indiahomeloan.co.in and will also be made available on the website of National Securities Depository Limited i.e. www.nsdl.co.in

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



India Home Loan Limited

Reg. Off.: 504, Nirmal Ecstasy, 5th Floor, Jatashankar Dossa Road, Mulund (W), Mumbai-400080

Tel.: 022-25683353/54/55; Email: ihll@ymail.com ; Website: www.indiahomeloan.co.in

Details of results of remote e-voting and e-voting at the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations

Day & Date of the Meeting	Saturday, 30 th September 2023
Total Number of Shareholders as on the cut-off date	2952
No. of Shareholders present in the Meeting either in person or through proxy:	Not Applicable
➤ Promoter and Promoter Group	
➤ Public	
E-voting period	Remote e-voting: September 27, 2023 (9:00 a.m.) to September 29, 2023 (5:00 p.m.) e-voting at the AGM: September 30, 2023 (12.30 p.m. to 12.59 p.m.)
No. of Shareholders who attended the meeting through video conferencing -	32
➤ Promoter and Promoter Group	7
➤ Public	25

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Resolution No. 1		To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended March 31, 2023						
Resolution Required:		Ordinary Resolution						
Whether promoter/promoter group are interested in the resolution?		No						
Category/ Mode of Voting	No. of Shares held	No. of valid votes polled	% of valid Votes Polled on outstandin g Shares	No. of valid Votes-in favour	No. of valid Votes- Against	% of valid votes polled in favour	% of valid votes polled against	
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter group	Remote E-Voting	5195285	3349775	64.4772	3349775	0	100.00	0.00
	E-Voting at AGM		0	0.0000	0	0	0.00	0.00
	Total		3349775	64.4772	3349775	0	100.00	0.00
Public Institution	Remote E-Voting	3509130	3499030	99.7122	3499030	0	100.00	0.00
	E-Voting at AGM		0	0.0000	0	0	0.00	0.00
	Total		3499030	99.7122	3499030	0	100.00	0.00
Public Non-Institution	Remote E-Voting	5577340	2252802	40.3921	2252802	0	100.00	0.00
	E-Voting at AGM		40	0.0007	40	0	100.00	0.00
	Total		2252842	40.3928	2252842	0	100.00	0.00
Total		14281755	9101647	63.7292	9101647	0	100.00	0.00

Details of Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

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Resolution No. 2		Re-appointment of Mr. Mitesh M. Pujara as Director liable to retire by rotation						
Resolution Required:		Ordinary Resolution						
Whether promoter/promoter group are interested in the resolution?		No						
Category/ Mode of Voting	No. of Shares held	No. of valid votes polled	% of valid Votes Polled on outstanding Shares	No. of valid Votes-in favour	No. of valid Votes-Against	% of valid votes polled in favour	% of valid votes polled against	
		(1)	(2)={ (2)/(1) } * 100	(4)	(5)	(6)={ (4)/(2) } * 100	(7)={ (5)/(2) } * 100	
Promoter and Promoter group	Remote E-Voting	3349775	64.4772	3349775	0	100.00	0.00	
	E-Voting at AGM	0	0.0000	0	0	0.00	0.00	
	Total	3349775	64.4772	3349775	0	100.00	0.00	
Public Institution	Remote E-Voting	3499030	99.7122	3499030	0	100.00	0.00	
	E-Voting at AGM	0	0.0000	0	0	0.00	0.00	
	Total	3499030	99.7122	3499030	0	100.00	0.00	
Public Non-Institution	Remote E-Voting	2252802	40.3921	2252502	300	99.9867	0.0133	
	E-Voting at AGM	40	0.0007	40	0	100.00	0.00	
	Total	2252842	40.3928	2252542	300	99.9867	0.0133	
Total		14281755	9101647	63.7292	9101347	300	99.9967	0.0033

Details of Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

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Resolution No. 3		Re-appointment of Mr. Mahesh Narshibhai Pujara as Managing Director of the Company						
Resolution Required:		Special Resolution						
Whether promoter/promoter group are interested in the resolution?		Yes						
Category/ Mode of Voting	No. of Shares held	No. of valid votes polled	% of valid Votes Polled on outstanding Shares	No. of valid Votes-in favour	No. of valid Votes-Against	% of valid votes polled in favour	% of valid votes polled against	
	(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100	
Promoter and Promoter group	Remote E-Voting	5195285	3349775	64.4772	3349775	0	100.00	0.00
	E-Voting at AGM		0	0.0000	0	0	0.00	0.00
	Total		3349775	64.4772	3349775	0	100.00	0.00
Public Institution	Remote E-Voting	3509130	3499030	99.7122	3499030	0	100.00	0.00
	E-Voting at AGM		0	0.0000	0	0	0.00	0.00
	Total		3499030	99.7122	3499030	0	100.00	0.00
Public Non-Institution	Remote E-Voting	5577340	2252802	40.3921	2252107	695	99.9692	0.0308
	E-Voting at AGM		40	0.0007	40	0	100.00	0.0000
	Total		2252842	40.3928	2252147	695	99.9692	0.0308
Total		14281755	9101647	63.7292	9100952	695	99.9924	0.0076

Details of Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

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Resolution No. 4		Re-appointment of Mr. Mitesh Mahesh Pujara as Whole-time Director of the Company						
Resolution Required:		Special Resolution						
Whether promoter/promoter group are interested in the resolution?		Yes						
Category/ Mode of Voting	No. of Shares held	No. of valid votes polled	% of valid Votes Polled on outstanding Shares	No. of valid Votes-in favour	No. of valid Votes-Against	% of valid votes polled in favour	% of valid votes polled against	
		(1)	(2)={ (2)/(1) }*100	(4)	(5)	(6)={ (4)/(2) }*100	(7)={ (5)/(2) }*100	
Promoter and Promoter group	Remote E-Voting	5195285	3349775	64.4772	3349775	0	100.00	0.00
	E-Voting at AGM		0	0.0000	0	0	0.00	0.00
	Total		3349775	64.4772	3349775	0	100.00	0.00
Public Institution	Remote E-Voting	3509130	3499030	99.7122	3499030	0	100.00	0.00
	E-Voting at AGM		0	0.0000	0	0	0.00	0.00
	Total		3499030	99.7122	3499030	0	100.00	0.00
Public Non-Institution	Remote E-Voting	5577340	2252802	40.3921	2252107	695	99.9692	0.0308
	E-Voting at AGM		40	0.0007	40	0	100.00	0.0000
	Total		2252842	40.3928	2252147	695	99.9692	0.0308
Total		14281755	9101647	63.7292	9100952	695	99.9924	0.0076

Details of Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

FORM No. MGT-13
Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Mr. Mahesh Pujara
Managing Director
India Home Loan Limited
(CIN: L65910MH1990PLC059499)
504-Nirmal Ecstasy, 6th Floor,
J.S. Dosa Road, Mulund West,
Mumbai -400080

Dear Sir,

1. I, **Chintal D Sakaria** (Membership No. FCS 9477 / C.P No. 20063) of M/s. C D Sakaria & Associates, Practicing Company Secretaries, have been appointed as scrutinizer, by the Board of Directors of India Home Loan Limited (hereinafter referred to as 'the Company') for the purpose of scrutinizing the remote e-voting and e-voting during 33rd Annual General Meeting (AGM) and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Resolutions contained in the Notice of the 33rd AGM of the Shareholders of the Company, held on Saturday, September 30, 2023 at 12.30 p.m. (IST) through Video Conferencing /Other Audio Visual Means.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 2/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, May 5, 2022 and December 28, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as 'MCA Circulars') and various circulars issued Securities and Exchange Board of India relating to remote e-voting and e-voting during the AGM on the resolutions contained in the AGM Notice. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report on the voting on the Resolutions based on the reports generated from the electronic voting

system provided by the National Securities Depository Limited ('NSDL'), the agency appointed to provide remote e-voting facilities and voting at the AGM conducted by the same e-voting system of NSDL which was used during remote e-voting.

3. Further to above, I submit my report as under:

- 3.1. Pursuant to the above referred MCA Circulars and SEBI Circulars, the Notice of the 33rd AGM was sent through electronic mode to all those Members whose email addresses were registered with the Company/Depositories along with the link of the Annual Report of the Company and detailed procedure to be followed by the Members for casting their votes electronically as provided under the Rules and MCA Circulars.
- 3.2. In compliance with the MCA Circulars, the Company has published Public Notice advertisements in newspapers viz., 'Financial Express' and 'Mumbai Lakshadeep', Mumbai on September 9, 2023. The Public Notice provided all the required information as specified in the said MCA Circulars and the Companies (Management and Administration) Rules, 2014.
- 3.3. The Members of the Company as on the 'Cut-off' date i.e. Saturday, September 23, 2023 were entitled to vote on the Resolutions (item nos. 1 to 4) as set out in the Notice of the 33rd AGM.
- 3.4. At the 33rd AGM held on Saturday, September 30, 2023, an announcement was made that the Members who have not exercised their votes through remote e-voting facility provided by NSDL may, if they wish to, exercise their votes through e-voting system which was provided by NSDL during the AGM.
- 3.5. The remote e-voting commenced on Wednesday, September 27, 2023 (9.00 a.m.) (IST) and ended on Friday, September 29, 2023 (5.00 p.m.) (IST). The remote e-voting platform was disabled by NSDL thereafter and the facility for casting the votes through e-voting was available during the AGM.
- 3.6. After the closure of e-voting at the AGM, the report on e-voting was diligently scrutinized and the votes cast under remote e-voting facility were thereafter unblocked. I have scrutinized and reviewed the remote e-voting and voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

My consolidated report on the results of voting through remote e-voting and e-voting during the AGM is as under: -

ORDINARY BUSINESS:

Item No. 1 - As an Ordinary Resolution:-

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.

Voting Details:

Total No. of members who have Voted through		Total No. of Votes cast		Total No. of valid Votes		% of valid Votes cast		Total No. of invalid Votes		% of invalid Votes cast	
Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM
39	2	9101607	40	9101607	40	100.00	100.00	Nil	Nil	Nil	Nil
41		9101647		9101647		100.00		Nil		Nil	

In Favour				Against			
Remote e-voting	E-voting at AGM	Total No. of Votes in favour	% of votes in favour	Remote e-voting	E-voting at AGM	Total No. of Votes Against	% of votes against
9101607	40	9101647	100.00	Nil	Nil	Nil	Nil

Item No. 2: - As an Ordinary Resolution:-

Re-appointment of Mr. Mitesh M. Pujara as a Director liable to retire by rotation.

Voting Details:

Total No. of members who have Voted through		Total No. of Votes cast		Total No. of valid Votes		% of valid Votes cast		Total No. of invalid Votes		% of invalid Votes cast	
Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM
39	2	9101607	40	9101607	40	100.00	100.00	Nil	Nil	Nil	Nil
41		9101647		9101647		100.00		Nil		Nil	

In Favour				Against			
Remote e-voting	E-voting at AGM	Total No. of Votes in favour	% of votes in favour	Remote e-voting	E-voting at AGM	Total No. of Votes Against	% of votes against
9101307	40	9101347	99.9967	300	Nil	300	0.0033

SPECIAL BUSINESS:

Item No. 3: - As a Special Resolution:-

Re-appointment of Mr. Mahesh Narshibhai Pujara as Managing Director of the Company

Voting Details:

Total No. of members who have Voted through		Total No. of Votes cast		Total No. of valid Votes		% of valid Votes cast		Total No. of invalid Votes		% of invalid Votes cast	
Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM
39	2	9101607	40	9101607	40	100.00	100.00	Nil	Nil	Nil	Nil
41		9101647		9101647		100.00		Nil		Nil	

In Favour				Against			
Remote e-voting	E-voting at AGM	Total No. of Votes in favour	% of votes in favour	Remote e-voting	E-voting at AGM	Total No. of Votes Against	% of votes against
91000912	40	9100952	99.9924	695	Nil	695	0.0076

Item No. 4: - As a Special Resolution: -

Re-appointment of Mr. Mitesh Mahesh Pujara as Whole-time Director of the Company

Voting Details:

Total No. of members who have Voted through		Total No. of Votes cast		Total No. of valid Votes		% of valid Votes cast		Total No. of invalid Votes		% of invalid Votes cast	
Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM	Remote e-voting	E-voting at AGM
39	2	9101607	40	9101607	40	100.00	100.00	Nil	Nil	Nil	Nil
41		9101647		9101647		100.00		Nil		Nil	

In Favour				Against			
Remote e-voting	E-voting at AGM	Total No. of Votes in favour	% of votes in favour	Remote e-voting	E-voting at AGM	Total No. of Votes Against	% of votes against
91000912	40	9100952	99.9924	695	Nil	695	0.0076

4. Based on the above Voting results, the Resolution Nos. 1, 2, 3 and 4 are deemed to *have been passed* by the Members of the Company with the requisite majority on the date of the AGM i.e., September 30, 2023.
5. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. 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.

For C D Sakaria & Associates
Company Secretaries

Chintal Digitally signed
 by Chintal
Dharamchand Dharamchand
and Sakaria Sakaria
 Date: 2023.09.30
 18:08:10 +05'30'

Chintal D Sakaria
Proprietor
Membership No.: F9477
C.P. No.: 20063
UDIN: F009477E001146681
Place: Mumbai
Date: September 30, 2023



Countersigned by:

For India Home Loan Limited

Katave

Shilpa Katave
Company Secretary & Compliance officer
A65863