INDIA HOME LOAN LTD.
CIN: L65910MH1990PLC059499
GSTIN: 27AAACM5101F1ZO

Date: September 21, 2026

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

Scrip Code: 530979 and 959722

Dear Sir/Madam,

Subject: Clarification regarding Scrutinizer's Report– Typographical Error in Resolution Nos. 4 and 5

We wish to bring to your kind attention that, due to an inadvertent typographical error in the Scrutinizer's Report, Resolution Nos. 4 and 5 have been inadvertently stated/reproduced as repetitive in the said report.

We hereby clarify that the aforesaid error is purely typographical in nature and does not affect the substance, validity, voting results or outcome of the resolutions considered at the said meeting.

The Company regrets the inadvertent error and requests to kindly take the above clarification on record.

In this regard, a revised Scrutinizer's Report, duly rectified to incorporate the correct particulars of Resolution Nos. 4 and 5, is enclosed herewith. The revised report may kindly be taken on record and considered in place of the earlier report submitted.

Thanking you,

Yours faithfully
For **India Home Loan Limited**

Mahesh Narshibhai Pujara
Digitally signed by Mahesh Narshibhai Pujara
Date: 2026.09.21 21:51:55 +05'30'

Mahesh N. Pujara
Chief Executive Officer
DIN: 01985578

Registered & Corp. Off.: 504, Nirmal Ecstasy, 5th Floor, Jatashankar Dosa Road, Mulund West, Mumbai-400 080
M: +91 98672 93353 / 8976892962 Email: customercare@indiahomeloan.co.in Website: www. indiahomeloan.co.in

HIMANSHU GAJRA & Co.
Registered Office: 22, 2nd Floor, Panchali Bldg, Pt. Din Dayal Road, Dombivli West 421202
Telephone: +91 73046 67405 / +91 90822 82533

HGNC
Practicing Company Secretary

FORM NO. MGT—13
Consolidated Report of Scrutinizer(s)
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
INDIA HOME LOAN LIMITED
CIN: L65910MH1990PLC059499
504/504A,5th Floor, Nirmal Ecstasy, Jatashankar Dosa Road,
Mulund(w), Mumbai-400080,
Maharashtra, India.

Dear Sir/Madam,

Subject: Report of Scrutinizer on passing of Resolution through Remote E-Voting & E-Voting at the 36th Annual General Meeting **("AGM")** of the Members of INDIA HOME LOAN LIMITED **("the Company")** held on **Friday, 11th September, 2026 at 02.30 PM** through Video Conferencing ('VC') / Other Audio-Visual Means **('OAVM')**.

1. The Board of Director of the Company, by Resolution passed on 12th August, 2026, has appointed me as Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner, for passing of the resolutions as mentioned under Item Numbers 1 to 5 as set out in the Notice of 36th AGM dated Wednesday, 12th August, 2026 **("Notice")**.

2. The management of the Company is responsible to ensure compliance with sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, including General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard the latest being Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable provisions thereunder Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2").

3. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer report on the votes cast "in favour" or "against" the resolution on the reports generated from the e-voting system provided by National Security Depositories Limited ("NSDL") the authorized service provider for extending the facility of electronic voting to the members of the Company.

4. As per the confirmation received from the Company:

4.1 The Company had availed the e-voting facility offered by National Security Depositories Limited **("NSDL")** for conducting remote e-voting facility prior to and e-voting facility during the AGM.

4.2 The Company on **Tuesday, 18th August, 2026**, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being, **Friday, 14th August, 2026,** and the dispatch of physical letters, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, to those shareholders whose e-mail addresses were not registered with the Company/Depositories.

4.3 As per applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice as above, provision of e-voting facility and other mandated particulars in English Newspaper "F**inancial Express**" and Marathi Newspaper (Vernacular language) "**Mumbai Lakshadweep**" on **Wednesday, 19th August, 2026.**

4.4 The remote e-voting period commenced on **Tuesday, 08th September, 2026**, at 9:00 a.m. (IST) onwards and ended on **Thursday, 10th September, 2026** at 5:00 p.m. (IST).

4.5 Votes cast through remote e-voting till 5:00 p.m. (IST) on **Thursday, 10th September, 2026**, being the last date and time fixed by the Company for remote e-voting and e-voting during the AGM, are considered for my scrutiny.

4.6 The e-voting module was disabled by NSDL on **Thursday, 10th September, 2026** after 5:00 p.m. and as required under the rules, the votes cast under the remote e-voting facility during remote e-voting period and e-voting during the AGM, were unblocked in the presence of Mr. Naveen Malani and Mr. Jigar Thakkar who are not in employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/ List of Beneficiaries maintained by the Company/ its Registrar and Share Transfer Agents/Depositories as on the **cut-off date** for remote e-voting and voting at AGM i.e **Friday, 04th September, 2026.**

4.7 The data of remote e-voting and e-voting during the AGM was scrutinized for verification of votes cast in favor and against the resolutions.

4.8 There were no invalid votes either in the remote e-voting or during the e-voting at the AGM.

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The Summary of voting through remote e-voting and e-voting during the AGM is as follows:

Resolution No 1 (Ordinary Resolution)

Item No. 1: To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolutions as Ordinary Resolution:

(i) Voted in favour of the Resolution:

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	65	6488931	62.93%

(ii) Voted in against of the Resolution:

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	8	3822477	37.07%

(iii) Invalid Votes:

Mode	Number of Members voted	Number of votes cast by members
E-voting	0	0

Resolution No 2 (Ordinary Resolution)

Item No. 2: To appoint a Director in place of Mr. Mitesh M. Pujara (DIN: 02143047), who retires by rotation and being eligible, offers himself for re-appointment and in this regard, to consider and if thought fit, to pass the following resolution as Ordinary Resolution:

(i) Voted in favour of the Resolution:

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	58	4988333	48.38%

(ii) Voted in against of the Resolution:

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	15	5323075	51.62%

(iii) Invalid Votes:

Mode	Number of Members voted	Number of votes cast by members
E-voting	**0**	**0**

Resolution No 3 (Special Resolution)

Item No. 3: Appointment of Mr. Mahesh N. Pujara, (DIN: 01985578), Director and CEO as Managing Director of the Company fora term of 3 (three) consecutive years. to pass the following resolution as Special Resolution:

(i) Voted in favour of the Resolution:

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	58	4988333	50.51%

(ii) Voted in against of the Resolution:

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	14	4888075	49.49%

(iii) Invalid Votes:

Mode	Number of Members voted	Number of votes cast by members
E-voting	**0**	**0**

Resolution No 4 (Special Resolution)

Item No. 4: Re-appointment of Mr. Mahesh Shah (DIN: 07014807) as a Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years to pass the following resolution as Special Resolution:

(i) Voted in favour of the Resolution:

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	58	4988333	50.51%

(ii) Voted in against of the Resolution:

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	14	4888075	49.49%

(iii) Invalid Votes:

Mode	Number of Members voted	Number of votes cast by members
E-voting	**0**	**0**

Resolution No 5 (Special Resolution)

Item No. 5: Re-Appointment of Mr. Mitesh M. Pujara, (DIN: 02143047), as Whole-Time Director of the Company for a term of 3 (three) consecutive years to pass the following as Special Resolution:

(i) Voted in favour of the Resolution:

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	58	4988333	48.38%

(ii) Voted in against of the Resolution:

Mode	Number of members voted	Number of votes cast by members	% of total number of valid votes cast
E-voting	15	5323075	51.62%

(iii) Invalid Votes:

Mode	Number of Members voted	Number of votes cast by members
E-voting	**0**	**0**

Result:

Accordingly, the Ordinary and Special Resolutions as contained in the Notice of 36th Annual General Meeting dated **Wednesday, 12th August, 2026** may not be considered as passed with requisite majority except **Resolution no: 1**.

Yours faithfully,
For Himanshu Gajra & Company

Himanshu Basantlal Gajra
Digitally signed by Himanshu Basantlal Gajra
Date: 2026.09.21 18:14:18 +05'30'

CS Himanshu Gajra
Membership No: F11691
C. P. No: 25306
Peer Review No: 6768/2025
UDIN No: F011691H001548534

For the India Home Loan Limited

Akash K Das
Digitally signed by Akash K Das
Date: 2026.09.21 21:53:08 +05'30'

Akash Das
Company Secretary
M. no: A74714

Place: Mumbai
Date: 21/09/2026

Note: This Revised Scrutinizer's Report is being issued in supersession of the Scrutinizer's Report dated September 11, 2026, solely for the purpose of rectifying an inadvertent typographical error in the description of Resolution Nos. 4 and 5.

The aforesaid correction is purely typographical in nature and does not affect the voting results or outcome of the resolutions placed before the members at the meeting