INDIA HOME LOAN LTD.

CIN: L65910MH1990PLC059499
GSTIN: 27AAACM5101F1ZO

Date: September 13, 2026

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") 36th Annual General Meeting of India Home Loan Limited ("the Company")

Dear Sirs/Madam,

We wish to inform you that, the Thirty-sixth (36th) Annual General Meeting (AGM) of the Company was held on September 11, 2026 at 2:30 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 the resolutions specified in the AGM Notice dated August 12, 2026. 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 11, 2026 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**

Akash K Das
Digitally signed by Akash K Das
Date: 2026.09.13 21:59:21 +05'30'

Akash Das
Company Secretary & Compliance Officer
A74714
Enclosed: As above

INDIA HOME LOAN LTD.
CIN: L65910MH1990PLC059499
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Annexure – I

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	Friday, 11th September 2026
Total Number of Shareholders as on the cut-off date	3825
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 08, 2026 (9:00 a.m.) to September 10, 2026 (5:00 p.m.) e-voting at the AGM: September 11, 2026 (2.30 p.m. to 3.03 p.m.)
No. of Shareholders who attended the meeting through video conferencing -	33
➢ Promoter and Promoter Group	7
➢ Public	26

Akash K Das
Digitally signed by Akash K Das
Date: 2026.09.13 21:59:59 +05'30'

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

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General information about company	
Scrip code	530979
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE274E01015
Name of the company	India Home Loan Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2026
Start time of the meeting	2:30 PM
End time of the meeting	3:03 PM

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Scrutinizer Details	
Name of the Scrutinizer	Mr. Himanshu Gajra
Firms Name	Himanshu Gajra & Company
Qualification	CS
Membership Number	F11691
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	11-09-2026

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Voting results	
Record date	04-09-2026
Total number of shareholders on record date	3825
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	7
b) Public	26
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

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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 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

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	3891085	3891085	100.0000	3891085	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	3891085	3891085	100.0000	3891085	0	100.0000	0.0000
Public- Institutions	E-Voting	10100	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	10100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10380570	6420323	61.8494	2597846	3822477	40.4629	59.5371
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10380570	6420323	61.8494	2597846	3822477	40.4629	59.5371
Total		14281755	10311408	72.1999	6488931	3822477	62.9296	37.0704
						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?	Yes
Description of resolution considered	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

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	3891085	3891085	100.0000	3891085	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	3891085	3891085	100.0000	3891085	0	100.0000	0.0000
Public- Institutions	E-Voting	10100	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	10100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10380570	6420323	61.8494	1097248	5323075	17.0902	82.9098
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10380570	6420323	61.8494	1097248	5323075	17.0902	82.9098
Total		14281755	10311408	72.1999	4988333	5323075	48.3768	51.6232
Whether resolution is Pass or Not.							No	
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	

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of Mr. Mahesh N. Pujara, (DIN: 01985578), Director and CEO as Managing Director of the Company for a term of 3 (three) consecutive years

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	3891085	3891085	100.0000	3891085	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	3891085	3891085	100.0000	3891085	0	100.0000	0.0000
Public- Institutions	E-Voting	10100	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	10100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10380570	5985323	57.6589	1097248	4888075	18.3323	81.6677
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10380570	5985323	57.6589	1097248	4888075	18.3323	81.6677
Total		14281755	9876408	69.1540	4988333	4888075	50.5076	49.4924
Whether resolution is Pass or Not.							No	
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	

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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 year

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	3891085	3891085	100.0000	3891085	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	3891085	3891085	100.0000	3891085	0	100.0000	0.0000
Public- Institutions	E-Voting	10100	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	10100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10380570	5985323	57.6589	1097248	4888075	18.3323	81.6677
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10380570	5985323	57.6589	1097248	4888075	18.3323	81.6677
Total		14281755	9876408	69.1540	4988333	4888075	50.5076	49.4924
						Whether resolution is Pass or Not.	No	
						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	

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Resolution (5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-Appointment of Mr. Mitesh M. Pujara, (DIN: 02143047), as Whole-Time Director of the Company for a term of 3 (three) consecutive years.					
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**	3891085	3891085	100.0000	3891085	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	3891085	3891085	100.0000	3891085	0	100.0000	0.0000
Public- Institutions	**E-Voting**	10100	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	10100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	10380570	6420323	61.8494	1097248	5323075	17.0902	82.9098
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10380570	6420323	61.8494	1097248	5323075	17.0902	82.9098
Total		14281755	10311408	72.1999	4988333	5323075	48.3768	51.6232
Whether resolution is Pass or Not.							No	
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	

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

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 04th July 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 6 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 **Wednesday, 12th 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, 07th 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 **Saturday, 15th 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.

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:

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

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. 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	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: 2026.09.11 21:20:27 +05'30'

CS Himanshu Gajra
Membership No: F11691
C. P. No: 25306
Peer Review No: 6768/2025
UDIN No: F011691H001460094

For the India Home Loan Limited

Akash K Das
Digitally signed by Akash K Das
Date: 2026.09.13 22:00:31 +05'30'

Akash Das
Company Secretary
M. no: A74714

Place: Mumbai
Date: 11/09/2026