

June 25, 2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544044	To, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: INDIASHLTR
ISIN: INE922K01024 INE922K07104 INE922K07112	ISIN: INE922K01024

**Sub: Submission of Voting results of Postal Ballot through remote e-voting along with the Scrutinizer's Report thereon**

**Ref: Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/Ma'am

This is in furtherance to our letter dated May 25, 2026, regarding the issue of notice of Postal Ballot. Please find enclosed herewith the following disclosures in this regard:

- a) Voting Results of Postal Ballot through remote e-voting system (**Annexure A**).
- b) Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Further, the resolution as embodied in the Postal Ballot Notice dated May 25, 2026, has been passed with the requisite majority and is effective as on the last date of voting i.e. June 24, 2026.

The voting results and the scrutinizer's report are also being uploaded on the website of the Company i.e. [www.indiashelter.in](http://www.indiashelter.in).

Kindly take the above information on your records.

Thanking you,

**Yours faithfully,  
For India Shelter Finance Corporation Limited**

**Mukti Chaplot  
Company Secretary & Compliance Officer  
M. No.: 38326**

## India Shelter Finance Corporation Limited

Registered office – 6th Floor, Plot No 15, Institutional Area, Sector 44, Gurgaon, Haryana-122002

CIN: L65922HR1998PLC042782, Phone No +91-124-4131800

E-mail: [customer.care@indiashelter.in](mailto:customer.care@indiashelter.in), Website: [www.indiashelter.in](http://www.indiashelter.in)

ANNEXURE- A

POSTAL BALLOT VOTING RESULTS

India Shelter Finance Corporation Limited	
Particulars	Details
Date of AGM/EGM	Not Applicable (Resolutions passed through Postal Ballot on June 24, 2026)
Total No. of Equity Shareholders as on the Cut-off date (May 22, 2026)	58,316
No. of Equity Shareholders present in the meeting either in person or through proxy	
a) Promoter & Promoter Group	Not Applicable (Resolutions passed through Postal Ballot)
b) Public	
No. of Equity Shareholders attended the meeting through Video conferencing	
a) Promoter & Promoter Group	Not Applicable (Resolutions passed through Postal Ballot)
b) Public	

Resolution No.	1							
Resolution required: (Ordinary/ Special)	Ordinary - To consider and approve the reclassification of individual(s)/entity(ies) forming part of the 'promoter and promoter group' to the 'public' category							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	51701854	50131120	96.9619	50131120	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	42125775	38002331	90.2116	38002331	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	14957470	2080670	13.9106	2080429	241	99.9884	0.0116
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	108785099	90214121	82.9287	90213880	241	99.9997	0.0003
Whether the resolution passed or not?								Yes

#106 e-votes abstained from voting and excluded from computation of voting results.

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**Scrutinizer's Report**  
**(Consolidated Scrutinizer's Report)**

**(On Remote e-voting and voting through electronic means during the Postal Ballot)**

**[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended and voting through the electronic system provided in terms of circular issued by the Ministry of Corporate Affairs]**

To,  
The Chairman  
**India Shelter Finance Corporation Limited**  
6th Floor, Plot No 15, Institutional Area,  
Sector 44, Gurgaon, Haryana-122002

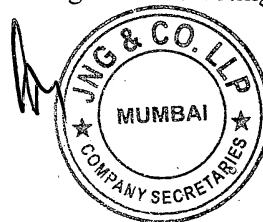
**Subject: Scrutinizer's Report on remote e-voting of Postal Ballot conducted pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir/Madam,

The Board of Directors of **India Shelter Finance Corporation Limited** ("the Company") at its meeting held on May 02, 2026, had appointed me i.e. Jigarkumar Gandhi, a Practicing Company Secretary (Membership No.: FCS 7569, COP 8108), Partner of M/s. JNG & Co. LLP, as the Scrutinizer for the purpose of scrutinizing the Postal Ballot remote e-Voting process in a fair and transparent manner on the Resolution set out in the notice dated May 25, 2026 issued to the members of the Company, in terms of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Companies Act, 2013 and as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations").

In this connection, I submit herewith my report as under:

1. The management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to voting through remote e-voting for the resolution proposed in the notice of the Postal Ballot of the members of the Company. My responsibility as Scrutinizer is to scrutinize the remote e-voting process in a fair and transparent manner and responsible for making a Scrutinizer Report of the total votes cast "in favor" or "in against" on the resolution stated below.
2. The company has completed the dispatch of Notice of Postal Ballot by e-mail on Monday, May 25, 2026, along with explanatory statement to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on Friday, May 22, 2026 ("Cut-off Date"). In terms of applicable Provisions of the Act and SEBI Listing Regulations, no physical ballot forms were dispatched by the Company, and the votes were casted using remote e-voting facility only.



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**JNG & Co. LLP (ACJ-8706)**

Company Secretaries | Registered Trade Mark Agent

Office: 5, 1st Floor, Harismruti CHSL,  
S V P Road, Opp. HDFC Bank, Chamunda Circle,  
Boarivali West, Mumbai - 400092.

Tel. : (O) 022 4825 7344  
Mob. : +91 80805 44769  
Email : info@jngandco.in

3. The Company had published advertisements containing all required information, as specified in the applicable Rules, MCA Circulars and SEBI Listing Regulations, on May 26, 2026, in the English Newspaper —Business Standard having Nation-wide circulation and Regional Newspaper — Navodaya Times. The Notice of Postal Ballot was also made available on the website of the Company and Stock Exchanges.
4. Postal ballot process was conducted in compliance with provisions with Section 108, 110 of Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for time being in force), read with the Rule 20 and Rule 22 and any other applicable rules of the Companies (Management and Administration) Rules, 2014 as amended from time to time and as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
5. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by KFin Technologies Limited ("KFin") which was started from Tuesday, May 26, 2026, at 09.00 A.M. (IST) and ended on Wednesday, June 24, 2026, at 05.00 P.M. (IST).
6. After closure of e-voting period, the votes cast by shareholders were unblocked and the e-voting summary statement was downloaded from e-voting website of KFin Technologies Limited ("KFin") in the presence of two witnesses Mr. Sudeep Vartak and Ms. Darshana Narsana, who were not in employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The witnesses have signed below, attesting that the unlocking of the vote was carried out in their presence.
7. The e-voting data/ results downloaded from the e-voting system of KFin were scrutinized, reviewed and reconciled with the records maintained by KFin, and accordingly the votes were counted and the results were prepared.
8. Four (4) shareholders, representing 106 e-votes, abstained from voting. Accordingly, these votes have been treated as invalid and excluded from the computation of voting results.

I hereby annexed with this report, the results of the remote e-voting in respect of the Ordinary Resolution as contained in the Postal Ballot Notice.

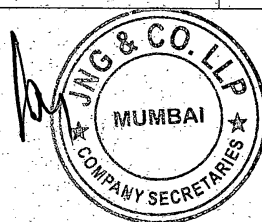
**SPECIAL BUSINESS: ORDINARY RESOLUTION**

**ITEM NO. 1:**

**TO CONSIDER AND APPROVE THE RECLASSIFICATION OF INDIVIDUAL(S)/ENTITY(IES) FORMING PART OF THE 'PROMOTER AND PROMOTER GROUP' TO THE 'PUBLIC' CATEGORY:**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favor)
Remote E-Voting	283	90213880	99.9997



(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Against)
Remote E-Voting	15	241	0.0003

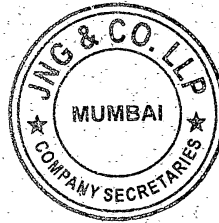
(iii) Invalid votes:

Number of members whose votes are declared invalid	Total number of votes cast by them
<sup>1</sup> 4	106

9. After the scrutiny of e-voting results, I hereby report that Item No. 1, proposed as an Ordinary Resolution in the Notice of Postal Ballot dated May 25, 2026, has been passed with the requisite majority on Wednesday, June 24, 2026.
10. The relevant records related to this postal ballot activity will be handed over to the Authorized Person of the Company for safekeeping.
11. This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company, Depositories & RTA. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care, or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

**FOR JNG & CO. LLP**  
**Company Secretaries**

**Place: Mumbai**  
**Date: June 25, 2026**  
**UDIN: F007569H000685037**  
**Peer Review No.: 6167/2024**  
**FRN: L2024MH017500**



A handwritten signature in black ink, appearing to read "J. Gandhi".

**Jigarkumar Gandhi**  
**Partner**  
**FCS No. 7569**  
**COP No. 8108**

Countersigned:  
**For India Shelter Finance Corporation Limited**

**Mukti Chaplot**  
**Company Secretary and Compliance Officer**


<sup>1</sup> These shareholders abstained from voting; hence, their votes have been treated as invalid.

**WITNESSES' CONFIRMATION**

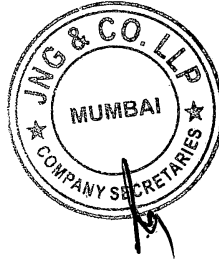
In pursuance of Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and with respect to the conduct of voting through remote e-voting process of India Shelter Finance Corporation Limited ("the Company"), on the resolution set out in the Notice of Postal Ballot of the members of the Company, through e-voting started from Tuesday, May 26, 2026 at 09.00 A.M. (IST) and ended on Wednesday, June 24, 2026, at 05.00 P.M. (IST). We, Mr. Sudeep Vartak and Ms. Darshana Narsana, hereby confirm our witnessing to the unblocking of votes casted through remote e-voting.

We further state that we are not in the employment of the Company.

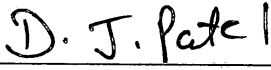
Witness 1



Mr. Sudeep Vartak



Witness 2:



Ms. Darshana Narsana

Annexure-I

**India Shelter Finance Corporation Limited**

<b>General Information about the Company</b>	
Scrip Code	544044
NSE Symbol	INDIASHLTR
ISIN	INE922K01024
Name of the Company	India Shelter Finance Corporation Limited
Type of Meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-06-2026

<b>Scrutinizer Details</b>	
Name of Scrutinizer	Mr. Jigarkumar Gandhi
Firms Name	JNG & Co. LLP
Qualification	CS
Membership Number	7569
Date of Board Meeting/ Circular Resolution by which Scrutinizer was appointed	02-05-2026
Date of Issuance of Report to the Company	25-06-2026

<b>Voting Results</b>	
Record Date	22-05-2026
Total number of Shareholders on the record date	58316
<b>Number of Shareholders attended the meeting through Video Conferencing</b>	NA
a. Promoter(s) & Promoter(s) Group	0
b. Public	0
No. of resolution passed in the meeting	1



Resolution Details								
Resolution required: (Ordinary/ Special)	ORDINARY - TO CONSIDER AND APPROVE THE RECLASSIFICATION OF INDIVIDUAL(S)/ENTITY(IES) FORMING PART OF THE 'PROMOTER AND PROMOTER GROUP' TO THE 'PUBLIC' CATEGORY							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	42125775	38002331	90.2116	38002331	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	14957470	2080670	13.9106	2080429	241	99.9884	0.0116
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		108785099	90214121	82.9287	90213880	241	99.9997	0.0003
Whether the resolution passed or not?								Yes

