GICHFL/SEC/2026-27 **August 04, 2026**

To,

BSE Limited
P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Code(s):

Equity – 511676
NCDs – 976182, 976944, 976945, 977277, 977579, 978009
CPs – 731198, 731633, 731766, 731787, 731886, 731962, 732053, 732160

To,

National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: GICHSGFIN

Dear Sir,

Sub.: Submission of Voting Results of the 36th Annual General Meeting held on August 04, 2026 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015").

Pursuant to Regulation 44 of the Listing Regulations, 2015, please find enclosed herewith-

1. Consolidated Voting Results and;
2. Consolidated Scrutinizer Report

The results are also being hosted on the Company's website (www.gichfindia.com).

This is for your information and record purpose.

Thanking You,

Yours faithfully,

GOR RAJKUMAR UMEDLAL
Digitally signed by GOR RAJKUMAR UMEDLAL
Date: 2026.08.04 21:27:44 +05'30'

Raj Gor
Group Head & Company Secretary

Encl. a/a

Consolidated Voting Results

Home Validate

General information about company	
Scrip code	511676
NSE Symbol	GICHSGFIN
MSEI Symbol	NOTLISTED
ISIN	INE289B01019
Name of the company	GIC HOUSING FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-08-2026
Start time of the meeting	11:30 AM
End time of the meeting	01:13 PM

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Scrutinizer Details	
Name of the Scrutinizer	Alifya Sapatwala
Firms Name	lehta & Mehta Company Secretaries
Qualification	CS
Membership Number	24091
Date of Board Meeting in which appointed	15-05-2026
Date of Issuance of Report to the company	04-08-2026

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Voting results	
Record date	28-07-2026
Total number of shareholders on record date	62834
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	4
b) Public	89
No. of resolution passed in the meeting	**7**
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 receive, consider and adopt the – (a) audited annual standalone financial statements for the year ended March 31, 2026 together with the Reports of the Directors and Auditor thereon. (b) audited annual consolidated financial statements for the year ended March 31, 2026 together with

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	22836839	22836839	100.0000	22836839	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	22836839	22836839	100.0000	22836839	0	100.0000	0.0000
Public- Institutions	E-Voting	2052747	518706	25.2689	518706	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	2052747	518706	25.2689	518706	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28961480	105028	0.3626	103856	1172	98.8841	1.1159
	Poll		2989	0.0103	2989	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28961480	108017	0.3730	106845	1172	98.9150	1.0850
Total		53851066	23463562	43.5712	23462390	1172	99.9950	0.0050
							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	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of Dividend for the year ended March 31, 2026.

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	22836839	22836839	100.0000	22836839	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	22836839	22836839	100.0000	22836839	0	100.0000	0.0000
Public- Institutions	E-Voting	2052747	537261	26.1728	537261	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	2052747	537261	26.1728	537261	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28961480	113528	0.3920	112356	1172	98.9677	1.0323
	Poll		2990	0.0103	2990	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28961480	116518	0.4023	115346	1172	98.9941	1.0059
Total		53851066	23490618	43.6215	23489446	1172	99.9950	0.0050
							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	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Shri Hitesh Joshi (DIN: 09322218) as a Non-Executive Director

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	22836839	22836839	100.0000	22836839	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	22836839	22836839	100.0000	22836839	0	100.0000	0.0000
Public- Institutions	E-Voting	2052747	537261	26.1728	74	537187	0.0138	99.9862
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2052747	537261	26.1728	74	537187	0.0138	99.9862
Public- Non Institutions	E-Voting	28961480	105028	0.3626	103328	1700	98.3814	1.6186
	Poll		2988	0.0103	2988	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28961480	108016	0.3730	106316	1700	98.4262	1.5738
Total		53851066	23482116	43.6057	22943229	538887	97.7051	2.2949
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 (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Smt. Rajeshwari Singh Muni (DIN: 09794972) as a Non-Executive Director

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	22836839	19806739	86.7315	19806739	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	22836839	19806739	86.7315	19806739	0	100.0000	0.0000
Public- Institutions	E-Voting	2052747	537261	26.1728	74	537187	0.0138	99.9862
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2052747	537261	26.1728	74	537187	0.0138	99.9862
Public- Non Institutions	E-Voting	28961480	105028	0.3626	103328	1700	98.3814	1.6186
	Poll		2989	0.0103	2989	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28961480	108017	0.3730	106317	1700	98.4262	1.5738
Total		53851066	20452017	37.9789	19913130	538887	97.3651	2.6349
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	

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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	Approval for re-appointment of Shri Sunil Kakar (DIN: 03055561) as an Independent Director.

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	22836839	22836839	100.0000	22836839	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	22836839	22836839	100.0000	22836839	0	100.0000	0.0000
Public-Institutions	E-Voting	2052747	537261	26.1728	537261	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	2052747	537261	26.1728	537261	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28961480	105028	0.3626	103146	1882	98.2081	1.7919
	Poll		2988	0.0103	2988	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28961480	108016	0.3730	106134	1882	98.2577	1.7423
Total		53851066	23482116	43.6057	23480234	1882	99.9920	0.0080
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	

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval for Material Related Party Transactions with Promoter Companies upto an aggregate limit of Rs. 1,000 crores only.

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	22836839	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	22836839	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2052747	537261	26.1728	537261	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	2052747	537261	26.1728	537261	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28961480	105028	0.3626	103368	1660	98.4195	1.5805
	Poll		2989	0.0103	2989	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28961480	108017	0.3730	106357	1660	98.4632	1.5368
Total		53851066	645278	1.1983	643618	1660	99.7427	0.2573
						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	

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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for Private Placement of Redeemable Non-Convertible Debentures (NCDs)/Bonds upto an aggregate outstanding limit of ₹ 2,500 crores

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	22836839	22836839	100.0000	22836839	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	22836839	22836839	100.0000	22836839	0	100.0000	0.0000
Public- Institutions	E-Voting	2052747	537261	26.1728	537261	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	2052747	537261	26.1728	537261	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28961480	113528	0.3920	111851	1677	98.5228	1.4772
	Poll		2989	0.0103	2989	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28961480	116517	0.4023	114840	1677	98.5607	1.4393
Total		53851066	23490617	43.6215	23488940	1677	99.9929	0.0071
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	

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI CHAMBER, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018,
Tel : +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Group Head & Company Secretary
GIC Housing Finance Limited
6th Floor, National Insurance Building, 14,
Jamshedji Tata Road, Churchgate,
Mumbai - 400020

Thirty Sixth (36th) Annual General Meeting ("AGM") of the Members of GIC Housing Finance Limited held on Tuesday, August 04, 2026 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, **Alifya Sapatwala,** Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of **GIC Housing Finance Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **36th AGM** of the Company held on **Tuesday, August 04, 2026 at 11.30 A.M. IST** through VC/OAVM pursuant to Section 108 of the Companies Act, 2013 ("Act")and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and relevant circulars and/or notifications issued by Securities and Exchange Board of India ("SEBI") and Secretarial Standards on General Meetings ("SS-2') issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 36th AGM, do hereby submit the report as follows:

1. The Notice dated May 15, 2026 of the 36th AGM was sent to the members on Tuesday, June 30, 2026 through electronic mode to those Members whose email addresses were registered with the Company or the Depositories/ Depository Participants/ Registrar and Transfer Agent of the Company.

2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of M/s. KFin Technologies Limited ("KFintech").

3. The members of the Company holding shares as on the "cut off" date i.e. Tuesday, July 28, 2026 were entitled to vote on the resolutions stated in the Notice of the 36th AGM.

ALIFYA SAPATWALA
C.P. NO.
24895

4. The period for remote e-voting commenced on Friday, July 31, 2026 at 09:00 A.M. (IST) and ended on Monday, August 03, 2026 at 05:00 P.M. (IST). The Remote e-voting module was disabled by KFintech for voting thereafter.

5. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.

6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mr. Shreyash Sawant and Mr. Pranay Rane neither of whom are in the employment of the Company and generated from KFintech e-voting website https://evoting.kfintech.com/ .

7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 36th AGM.

8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by the KFintech.

9. The consolidated results of remote e-voting and voting through electronic voting system at the 36th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries
(ICSI Unique code: P1996MH007500)
PR No. 7281/2025

ALIFYA SAPATWALA C.P. NO. 24895

Alifya Sapatwala
Scrutinizer
ACS No: 24091
COP No: 24895
UDIN: A024091H001018691
Place: Mumbai
Date: August 04, 2026

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting and and e-voting during the AGM were unblocked from KFintech e-voting website https://evoting.kfintech.com/ in our presence on August 04, 2026

Name: Mr. Shreyash Sawant

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Name: Mr. Pranay Rane

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Countersigned by

GOR RAJKUMAR UMEDLAL

Digitally signed by GOR RAJKUMAR UMEDLAL
Date: 2026.08.04 21:25:22 +05'30'

Raj Gor
Group Head & Company Secretary
Membership No. – A61669

Place: Mumbai
Date: August 04, 2026

Annexure

Item No. 1: Ordinary Resolution

To receive, consider and adopt the –
(a) Audited Annual Standalone Financial Statements for the year ended March 31, 2026 together with the Reports of the Directors and Auditor thereon.
(b) Audited Annual Consolidated Financial Statements for the year ended March 31, 2026 together with the Report of the Auditor thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	154	2,34,59,401	30	2,989	184	2,34,62,390	99.9950
Votes against the resolution	5	1,172	0	0	5	1,172	0.0050
Invalid votes/ Abstained	0	0	1	1	1	1	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

Declaration of Dividend for the year ended March 31, 2026.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	156	2,34,86,456	30	2,990	186	2,34,89,446	99.9950
Votes against the resolution	5	1,172	0	0	5	1,172	0.0050
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

Re-appointment of Shri Hitesh Joshi (DIN: 09322218) as a Non-Executive Director.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	131	2,29,40,241	30	2,988	161	2,29,43,229	97.7051
Votes against the resolution	29	5,38,887	0	0	29	5,38,887	2.2949
Invalid votes/ Abstained	0	0	1	2	1	2	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Ordinary Resolution

Re-appointment of Smt. Rajeshwari Singh Muni (DIN: 09794972) as a Non-Executive Director.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	130	1,99,10,141	30	2,989	160	1,99,13,130	97.3651
Votes against the resolution	29	5,38,887	0	0	29	5,38,887	2.6349
Invalid votes/ Abstained	0	0	1	1	1	1	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

ALIFYA SAPATWALA
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Item No. 5: Special Resolution

Approval for re-appointment of Shri Sunil Kakar (DIN: 03055561) as an Independent Director.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	148	2,34,77,246	30	2,988	178	2,34,80,234	99.9920
Votes against the resolution	12	1,882	0	0	12	1,882	0.0080
Invalid votes/ Abstained	0	0	1	2	1	2	0

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

Item No. 6: Ordinary Resolution

Approval for Material Related Party Transactions with Promoter Companies upto an aggregate limit of ₹ 1,000

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	147	6,40,629	30	2,989	177	6,43,618	99.7427
Votes against the resolution	8	1,660	0	0	8	1,660	0.2573
Invalid votes/ Abstained	0	0	1	1	1	1	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 7: Special Resolution

Approval for Private Placement of Redeemable Non-Convertible Debentures (NCDs)/Bonds upto an aggregate outstanding limit of ₹ 2,500 crores.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	151	2,34,85,951	30	2,989	181	2,34,88,940	99.9929
Votes against the resolution	10	1,677	0	0	10	1,677	0.0071
Invalid votes/ Abstained	0	0	1	1	1	1	0

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

ALIFYA SAPATWALA
C.P. NO. 24895

GOR RAJKUMAR UMEDLAL

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