

GICHFL/SEC/2025-26

October 31, 2025

To,

Scrip Code(s):

BSE Limited

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

Equity: 511676

NCD(s): 976181, 976182, 976944, 976945

CP(s): 729084, 729292, 729974, 730019

Dear Sir,

Sub.: Submission of Remote e-Voting Results & Scrutinizers Report on Remote e-Voting for Postal Ballot Notice dated September 19, 2025.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith –

1. Remote e-Voting Results and;
2. Scrutinizer Report on Remote e-Voting

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

This is for your information and records.

Thanking You,

Yours faithfully,

Nutan Singh

Group Head & Company Secretary

Encl.: a/a.

Company Name	GIC HOUSING FINANCE LTD
Date of the AGM/EGM	
Total number of shareholders on record date	65750
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Shri Dinesh Waghela (DIN: 08072065) as a Non-Executive Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
Public- Institutions	E-Voting	41,31,617	38,23,989	92.5543	30,34,465	7,89,524	79.3534	20.6466
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
Public- Non Institutions	E-Voting	2,68,82,610	1,83,612	0.6830	1,46,333	37,279	79.6969	20.3031
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
Total		5,38,51,066	2,68,44,440	49.8494	2,60,17,637	8,26,803	96.9200	3.0800

Report of Scrutinizer for Voting on Postal Ballot through Remote e-voting

To,
The Chairman,
GIC Housing Finance Limited
6th Floor, National Insurance Building,
14, Jamshedji Tata Road, Churchgate,
Mumbai - 400020, Maharashtra.

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Vaibhav Dandawate (Certificate of Practice No. 27947), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company through circular resolution passed on Friday, September 19, 2025, for votes casted through electronic means for the postal ballot process in respect of the resolution as set out in the Postal Ballot Notice dated September 19, 2025. ("Notice").
- B. Member's approval was sought to consider and approve the Appointment of Shri Dinesh Waghela (DIN 08072065) as a Non- Executive Independent Director of the Company through a Special Resolution.
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolution as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Tuesday, September 30, 2025 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, September 26, 2025. ("cut-off date").

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra
Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.cscares.in

- D. The Company had appointed M/s. KFin Technologies Limited ("KFIN") for providing remote e-voting facility to the members of the Company.
- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
- F. The remote e-voting period commenced on Wednesday, October 01, 2025, from 9.00 a.m. IST and ended on Thursday, October 30, 2025, at 5.00 p.m. IST.
- G. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "Financial Express" (English - Circulation all over India) and in "Loksatta" (Marathi - Circulation in Maharashtra) on October 01, 2025.
- H. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Thursday, October 30, 2025, at 5.00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by KFIN. The remote e-voting summary statement was thereafter downloaded from e-voting website of KFIN.
- I. The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- J. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting, I have issued this Scrutinizer's Report dated October 31, 2025.

Result of the Postal Ballot through remote e-voting are as under:

Resolution Item No. 1 – Special Resolution:

Appointment of Shri Dinesh Waghela (DIN 08072065) as a Non- Executive Independent Director of the Company.

Sr. No.	Category	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-voting through Postal Ballot	2,28,36,839	2,28,36,839	100.0000	2,28,36,839	-	100.0000	0.0000
2.	Public Institutions		41,31,617	38,23,989	92.5543	30,34,465	7,89,524	79.3534	20.6466
3.	Public Non-Institutions		2,68,82,610	1,83,612	0.6830	1,46,333	37,279	79.6969	20.3031
	Total		5,38,51,066	2,68,44,440	49.8494	2,60,17,637	8,26,803	96.9200	3.0800

It is to be noted that:

1. Voting rights on the shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid and abstained votes.
3. The aforesaid resolution was passed by the members of the Company with requisite majority.
4. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024 have been restricted as provided in the said Circular.

Thanking you,

For Makarand M. Joshi & Co.,
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6832/2025

VAIBHAV
VILAS
DANDAWATE

Digitally signed by
VAIBHAV VILAS
DANDAWATE
Date: 2025.10.31
14:38:31 +05'30'

Vaibhav Dandawate
Partner
ACS No.: A51538
CP No.: 27947
UDIN: A051538G001710571
Date: October 31, 2025
Place: Mumbai

For GIC Housing Finance Limited

Nutan Singh
Group Head & Company Secretary
Authorized Representative
ACS: 27436
Date: October 31, 2025
Place: Mumbai