

Date: April 22, 2024

| | |
|---|--|
| 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 |
|---|--|

Sub: Submission of Voting results of Extraordinary General Meeting held on April 19, 2024, along with the Scrutinizer's Report

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

This is in furtherance to our letter dated March 27, 2024, regarding the issue of notice of Extra-Ordinary General Meeting. Pursuant to Regulation 44(3) of SEBI LODR Regulations, please find enclosed herewith following disclosures:

- (a) Announcement of Voting Results by the Company Secretary & Compliance Officer, duly authorized by the Chairman. (Annexure 1)
- (b) Scrutinizer's report on remote e-voting (Annexure 2)

Further, the resolutions as embodied in the Notice have been passed by the members with requisite majority.

The voting results and the scrutinizer's report are also being uploaded on the website of the Company i.e. <https://www.indiashelter.in/> and on the website of the e-voting agency Kfin Technologies Limited (Kfin) at <https://evoting.kfintech.com/>.

The Extra-ordinary General Meeting was commenced at 11:00 A.M. on April 19, 2024 and concluded at 11:18 A.M.

Request you to please take the same on your records.

For India Shelter Finance Corporation Limited

Mukti Chaplot
Company Secretary and Chief Compliance Officer
Mem. 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, Website: www.indiashelter.in

Annexure 1

| General Information about the Company | |
|--|---|
| Scrip Code | 544044 |
| NSE Symbol | INDIASHLTR |
| ISIN | INE922A01024 |
| Name of the Company | India Shelter Finance Corporation Limited |
| Type of Meeting | Extra-Ordinary General Meeting |
| Date of Meeting | April 19, 2024 |
| Start Time of Meeting | 11:00 A.M. |
| End Time of Meeting | 11:18 A.M. |
| E-Voting Starts from | Tuesday, April 16, 2024 (9:00 a.m. IST) |
| E-Voting ends on | Thursday, April 18, 2024 (5:00 p.m. IST). |

| Scrutinizer Details | |
|---|--|
| Name of Scrutinizer | Mr. Jitender Singh |
| Qualification | Practicing Company Secretary |
| Membership Number | 33610 |
| Date of Board Meeting/ Circular Resolution by which Scrutinizer was appointed | Circular Resolution Dated March 26, 2024 |
| Date of Issuance of Report to the Company | April 22, 2024 |

| Voting Results | |
|--|----------------|
| Record Date | April 12, 2024 |
| Total number of Shareholders on the record date | 63,476 |
| Number of Shareholders attended the meeting through Video Conferencing | 49 |
| Promoter(s) & Promoter(s) Group | 2 |
| Public | 47 |

| | |
|---|----------------|
| Date of passing of the resolution | April 19, 2024 |
| Total number of shareholders as on cut-off date i.e April 12, 2024, for remote e-voting | 63476 |
| No. of shareholders present in the meeting either in person or through proxy: | Not Applicable |
| Promoters and Promoter Group: | |
| Public: | |
| No. of Shareholders attended the meeting through Video Conferencing | 49 |
| Promoters and Promoter Group: | 2 |
| Public: | 47 |
| Resolution No. | 1 |

India Shelter Finance Corporation Limited

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

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| | | | | | | | | | | |
|--|---|--|-----------------------------------|---|--|-------------------------------------|--|---|------------------|------------------------|
| Resolution required: (Ordinary/ Special) | | Special -To consider and approve the continuation of Mr. Shailesh J Mehta (DIN: 01633893) as Non-executive Non-Independent Director. | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held(1) | No. of votes polle d (2) | % of Votes Polled on outstandin g 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 | Votes Invalid | Votes abstain ed |
| Promoter and Promoter Group | E-Voting | 5,17,01,854 | 15,70,734 | 3.0381 | 15,70,734 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 5,01,31,120 | 96.9619 | 5,01,31,120 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicabl e) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | 5,17,01,854 | 5,17,01,854 | 100.0000 | 5,17,01,854 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 2,29,12,959 | 1,93,18,615 | 84.3131 | 1,86,36,118 | 6,82,497 | 96.4672 | 3.5328 | 0 | 4,05,690 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicabl e) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | 2,29,12,959 | 1,93,18,615 | 84.3131 | 1,86,36,118 | 6,82,497 | 96.4672 | 3.5328 | 0 | 4,05,690 |
| Public- Non Institutions | E-Voting | 3,24,36,323 | 2,85,90,511 | 88.1435 | 2,85,90,431 | 80 | 99.9997 | 0.0002 | 0 | 0 |
| | Poll | | 94,244 | 0.2906 | 94,243 | 1 | 99.9989 | 0.001 | 0 | 0 |
| | Postal Ballot (if applicabl e) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | 3,24,36,323 | 2,86,84,755 | 88.4341 | 2,86,84,674 | 81 | 99.9997 | 0.0003 | 0 | 4,05,690 |
| | Total | 10,70,51,136 | 9,97,05,224 | 93.1379 | 9,90,22,646 | 6,82,578 | 99.3154 | 0.6846 | 0 | 4,05,690 |
| Whether the resolution passed or not? | | | | | | | Yes | | | |

For India Shelter Finance Corporation Limited

Mukti Chaplot
Company Secretary and Chief Compliance Officer
Mem. 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

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CS Jitender Singh
Practising Company Secretary
C.P. No.: 26612



ANNEXURE- 2

Scrutinizer's Report

(Consolidated Scrutinizer's Report)

(On Remote e-voting and voting through electronic means during the EGM)

[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, Gurugram-122002, Haryana, India

Subject: Consolidated Scrutinizer's Report on passing of resolutions through remote e-voting and voting through the electronic system during the Extra-Ordinary General Meeting ('EGM') of the members of India Shelter Finance Corporation Limited ("the Company") held on Friday, 19th day of April 2024 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

I, **CS Jitender Singh**, Practicing Company Secretary (M. No. 33610, C.P. No. 26612), have been appointed as a Scrutinizer by the Board of Directors of India Shelter Finance Corporation Limited ("the Company") (CIN-L65922HR1998PLC042782) through its Circular Resolution passed dated March 26, 2024, for scrutinizing the e-voting process fairly and transparently pursuant to Section 108 of the Companies Act, 2013, ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and also scrutinizing voting through electronic system during the Extra-Ordinary General Meeting of the Company held on Friday, 19th day of April, 2024 at 11:00 A.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').

The notice dated 27/03/2024 along with a statement setting out material facts under Section 102 of the Companies Act, 2013, was sent to those members whose email address are registered with the Company/depository participant, in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India No, 14/2020, 17 /2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 read with SEBI circular dated 12 May 2020 and 15 January, 2021 respectively.

The management of the Company is responsible for ensuring compliance with the requirements of the

Companies Act, 2013 and rules relating to voting through remote e-voting and voting through electronic system at the EGM for the resolutions proposed in the notice of the EGM of the members of the Company. My responsibility as Scrutinizer is to scrutinize the remote e-voting process and voting through the electronic system at this EGM fairly and transparently and also responsible for making a consolidated Scrutinizer's Report of the total votes cast "in favor" or "in against" on the resolutions stated below.

The Members of the Company were provided a remote e-voting facility through the website of KFin Technologies Limited ("KFin") whereby they could cast their votes during the Remote E-voting Period and the EGM.

The members who were on record of the Company as on the "Cut-off" date i.e., Friday, 12th day of April 2024 were entitled to vote on the resolutions as set out in the notice of the EGM of the Company. At the EGM, the facility for voting through the e-voting system is available for all those members, who attended the meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so.

After the closure of e-voting at the EGM, the e-voting conducted at the EGM and the remote e-voting conducted prior to the EGM were unblocked and were downloaded in the presence of two independent witnesses, Ms. Sonal Bhatia and Ms. Ladli Vinaiak, who are not in the employment of the Company. The Votes casted by the members were reconciled with the records maintained by KFIN Technologies Limited, the Registrar and Transfer Agent of the Company, and the Authorizations lodged with the Company.

Based on the data downloaded from the official website of the KFin Technologies Limited ("KFin"), the agency authorized and engaged by the Company to provide remote e-voting and voting through the electronic system at the Extra-Ordinary General Meeting, the Consolidated Report on the results of voting on the resolution is given hereunder:

The brief analysis of the results of remote e-voting and voting through electronic systems are as under:

Resolution No. 1: Special Resolution;

Consideration and Approval for the continuation of Mr. Shailesh J Mehta (DIN: 01633893) as Non-executive Non-Independent Director:

• **Voted in favor of the resolution**

| Type of Voting | No. of member's Voted | No. of Votes cast by them | % of the total no. of valid votes cast |
|------------------|-----------------------|---------------------------|--|
| E-voting | 117 | 4,87,97,283 | 98.62 |
| Insta Poll | 13 | 5,02,25,363 | 100 |
| Physical Ballots | Not applicable | | |
| Total | 130 | 9,90,22,646 | 99.3154 |

• **Voted against the resolution**

| Type of Voting | No. of member's Voted | No. of Votes cast by them | % of the total no. of valid votes cast |
|----------------|-----------------------|---------------------------|--|
| E-voting | 6 | 6,82,577 | 1.38 |
| Insta Poll | 1 | 1 | 0 |

| | | | |
|------------------|----------------|----------|--------|
| Physical Ballots | Not applicable | | |
| Total | 7 | 6,82,578 | 0.6846 |

- **Votes abstained**

| Type of Voting | No. of member's abstained | No. of Votes abstained by them |
|------------------|---------------------------|--------------------------------|
| E-voting | 1 | 4,05,690 |
| Physical Ballots | Not applicable | |

- **Invalid Votes: Nil.**

Results

Based on the aforesaid results, I report that the Special Resolution as contained in Item No. 1 of the Notice dated 27th March 2024 has been passed with the requisite majority.

The electronic data and all other relevant papers related to e-voting facility are under our safe custody and will be handed over to the Company for preservation after the Chairman considers, approves, and signs the minutes of AGM.

Based on the above e-voting facility, we confirm that the resolution has been carried on with requisite majority, accordingly as authorized by the Chairman at the AGM, Ms. Mukti Chaplot, Company Secretary and Compliance Officer may announce the result of the Meeting.

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, we 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.

You are requested to acknowledge the receipt of this report.

JITENDER Digitally signed
by JITENDER
SINGH
R SINGH Date: 2024.04.22
19:19:17 +05'30'

Jitender Singh

Practicing Company Secretary

Membership No. A33610

C.P. No. 26612

UDIN: A033610F000212525

Date: April 22, 2024

Place: Gurugram

MUKTI Digitally signed
by MUKTI
CHAPLOT
CHAPLOT Date: 2024.04.22
19:51:00 +05'30'

Off: Plot No. 112, 2nd Floor, Udhyog Vihar Phase-1, Gurgaon-122016.

Email: jitender@hja.co.in | Tel: +91-9871004314

Annexure-1

| General Information about the Company | |
|---------------------------------------|---|
| Scrip Code | 544044 |
| NSE Symbol | INDIASHLTR |
| ISIN | INE922A01024 |
| Name of the Company | India Shelter Finance Corporation Limited |
| Type of Meeting | Extra-Ordinary General Meeting |
| Date of Meeting | April 19, 2024 |
| Start Time of Meeting | 11:00 A.M. |
| End Time of Meeting | 11:18 A.M. |
| E-Voting Starts from | Tuesday, April 16, 2024 (9:00 a.m. IST) |
| E-Voting ends on | Thursday, April 18, 2024 (5:00 p.m. IST). |

| Scrutinizer Details | |
|---|--|
| Name of Scrutinizer | Mr. Jitender Singh |
| Qualification | Practicing Company Secretary |
| Membership Number | 33610 |
| Date of Board Meeting/ Circular Resolution by which Scrutinizer was appointed | Circular Resolution Dated March 26, 2024 |
| Date of Issuance of Report to the Company | April 22, 2024 |

| Voting Results | |
|--|----------------|
| Record Date | April 12, 2024 |
| Total number of Shareholders on the record date | 63,476 |
| Number of Shareholders attended the meeting through Video Conferencing | 49 |
| Promoter(s) & Promoter(s) Group | 2 |
| Public | 47 |

| | | |
|--|----|--|
| Date of passing of the resolution | | April 19, 2024 |
| Total number of shareholders as on cut-off date i.e April 12, 2024, for remote e-voting | | 63476 |
| No. of shareholders present in the meeting either in person or through proxy: | | Not Applicable |
| Promoters and Promoter Group: | | |
| Public: | | |
| No. of Shareholders attended the meeting through Video Conferencing | | 49 |
| Promoters and Promoter Group: | | 2 |
| Public: | | 47 |
| Resolution No. | | 1 |
| Resolution required: (Ordinary/ Special) | | Special -To consider and approve the continuation of Mr. Shailesh J Mehta (DIN: 01633893) as Non-executive Non-Independent Director. |
| 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 | Votes Invalid | Votes abstained |
|--|-------------------------------|------------------------|-------------------------|--|------------------------------|----------------------------|---|---|-----------------|-----------------|
| Promoter and Promoter Group | E-Voting | 5,17,01,854 | 15,70,734 | 3.0381 | 15,70,734 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Poll | | 5,01,31,120 | 96.9619 | 5,01,31,120 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | 5,17,01,854 | 5,17,01,854 | 100.0000 | 5,17,01,854 | 0 | 100.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 2,29,12,959 | 1,93,18,615 | 84.3131 | 1,86,36,118 | 6,82,497 | 96.4672 | 3.5328 | 0 | 4,05,690 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | 2,29,12,959 | 1,93,18,615 | 84.3131 | 1,86,36,118 | 6,82,497 | 96.4672 | 3.5328 | 0 | 4,05,690 |
| Public- Non Institutions | E-Voting | 3,24,36,323 | 2,85,90,511 | 88.1435 | 2,85,90,431 | 80 | 99.9997 | 0.0002 | 0 | 0 |
| | Poll | | 94,244 | 0.2906 | 94,243 | 1 | 99.9989 | 0.001 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | 3,24,36,323 | 2,86,84,755 | 88.4341 | 2,86,84,674 | 81 | 99.9997 | 0.0003 | 0 | 4,05,690 |
| Total | 10,70,51,136 | 9,97,05,224 | 93.1379 | 9,90,22,646 | 6,82,578 | 99.3154 | 0.6846 | 0 | 4,05,690 | |
| Whether the resolution passed or not? | | | | | | | | Yes | | |

