

September 29, 2022

To,
The Manager
Listing Department, Debt Market
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai- 400001

Subject: Proceedings of the Extra Ordinary General Meeting (EOGM) of the Company

Dear Sir/Madam,

In compliance with the amendment in SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 through SEBI (Listing Obligations and Disclosure Requirements) Regulation (Fifth Amendment) Regulations, 2021, this is to inform you that the Extra Ordinary General Meeting of the members of the Company has been duly convened and held on September 29, 2022.

In this regard, please find enclosed the following:

1. The gist of the proceedings of the Extra Ordinary General Meeting of the Company in compliance with Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Please note the Company has duly submitted the notice of the Extra Ordinary General Meeting along with the Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013 to all its stakeholders along with the dispatch of commencement of EOGM notice to its shareholders.

This information has been also hosted on the Company's website at <https://www.indiashelter.in/downloads>
Kindly take the same on record.

Thanking you,
Yours faithfully,
For India Shelter Finance Corporation Limited



Ms. Mukti Chaplot
Company Secretary & Head-Internal Audit
M. No.: 38326

India Shelter Finance Corporation Limited

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

CIN: U65922HR1998PLC042782, Phone No +91-124-4131807

E-mail: customer.care@indiashelter.in, Website: www.indiashelter.in

Gist of Proceedings of Extra Ordinary General Meeting of India Shelter Finance Corporation Limited

Extra Ordinary General Meeting of the members of India Shelter Finance Corporation Limited has been duly convened and held on September 29 , 2022 at 12.30 P.M and concluded 12.45 P.M at the Registered Office of the Company situated at, 6th Floor, Plot No.15 Institutional Area, Sector 44, Gurgaon, Haryana-122002.

The requisite quorum being present, the Chairman called the meeting to order. The quorum was present throughout the meeting.

The items transacted and voted by members unanimously are as under:

1. Considered and approved the appointment of Mr. Thomson Thomas (DIN: 09691435) as Independent Director of the company.
2. Considered and approved payment to Mr. Anil Mehta (DIN: 02132315), Chairman & Non-Executive Director
3. Considered and approved amendment in terms of Right to Subscribe to Equity Shares
4. Considered and approved amendment ESOP 2017 and ESOP 2021 Schemes.

The Scrutinizer report for voting has been attached as Annexure.

Thanking you,
Yours faithfully,
For India Shelter Finance Corporation Limited



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CS Jitender Singh
Practising Company Secretary
C.P. No.: 12463



FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to Rule Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
Ms. Rachna Dikshit
The Chairman of the
02nd Extra Ordinary General Meeting of the Equity Shareholders of
India Shelter Finance Corporation Limited
Held on 29th September, 2022 at 6th Floor,
Plot No.15, Sector 44, Gurgaon, Haryana-122002

Subject: Scrutinizer's Report on physical voting and through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") conducted in terms of provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management & Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Dear Sir,

Please refer to your letter dated July 30th 2022, appointing us as a Scrutinizer of the purpose of scrutinizing the physical ballot and through Video Conferencing("VC")/Other Audio-Visual Means("OAVM") process in a fair and transparent manner and ascertaining the requisite majority on poll and voting carried out as per the provision of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended.

I, **CS Jitender Singh, Practicing Company Secretary (C.P. No. 12463)**, submit my report as under:

1. As required under Section 101 and Section 109 of the Companies Act, 2013, notice of the 02nd Extra-Ordinary General Meeting of the Equity Shareholders of India Shelter Finance Corporation Limited ("the Company") to be held on Thursday, 29th day of September, 2022 at 12:30 P.M. at Registered Office at 6th Floor, Plot No.15, Sector 44, Gurgaon, Haryana-122002 were sent to the members;
2. Detailed instructions relating to voting (physical/ through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM") facility along with other details were provided to the members;
3. After the time fixed for closing of the poll by the Chairman during the Extra-Ordinary General Meeting, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.

4. The locked ballot box was subsequently opened in my presence and the polling papers shared via email to the shareholders were subsequently received and viewed and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations lodged with the Company.
5. I did not find any poll paper invalid.
6. The result of the Poll is as under:

a. Special Resolution – *To consider and approve the appointment of Mr. Thomson Thomas (DIN: 09691435) as Independent Director of the Company.*

- (i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	42,787,921	100

- (ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	-	-

- (iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NA	-

b. Special Resolution – *To consider and approve payment to Mr. Anil Mehta (DIN: 02132315), Chairman & Non-Executive Director.*

- i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	42,787,921	100

- (ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NA	-

c. Special Resolution – *To consider and approve amendment in terms of Right to Subscribe to Equity Shares issued to Mr. Anil Mehta.*

i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	42,787,921	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NA	-

d. Special Resolution – *To consider and approve amendment in ESOP 2017 & ESOP 2021)*

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	42,787,921	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NA	-	-

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NA	-

7. An excel containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose

votes were declared invalid for each resolution is enclosed.

8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

JITENDER Digitally signed
by JITENDER
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R SINGH Date: 2022.09.29
13:03:46 +05'30'

Jitender Singh
Practicing Company Secretary
Membership No. A33610
C.P. No. 12463

Date: September 29, 2022

Place: Gurugram