

**August 01, 2023**

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

**Subject: Proceedings of the Extra Ordinary General Meeting of the Company held on August 01, 2023.**

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 ("EOGM") of the members of the Company has been duly convened and held on Tuesday, August 01, 2023, at 05:30 PM.

In this regard, please find enclosed the following:

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

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 & Compliance Officer  
M. No.: 38326

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## **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](mailto:customer.care@indiashelter.in), Website: [www.indiashelter.in](http://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 August 01, 2023, at 05.30 P.M and concluded 06:00 PM 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 appointment of Mrs. Savita Mahajan (DIN: 06492679) as Independent Director
2. Increased investment limit for Non- resident Indians and Overseas Citizens of India
3. Considered and approved amendments in Shareholders' Agreement
4. Adopted new Articles of Association of the company

Kindly take the same on your record.

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

Ms. Mukti Chaplot  
Company Secretary & Compliance Officer  
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**CS Jitender Singh**  
Practising Company Secretary  
C.P. No.: 26612



**FORM NO. MGT.13**  
**Report of Scrutinizer(s)**  
*[Pursuant to 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**  
2<sup>nd</sup> Extra-Ordinary General Meeting of the Equity Shareholders of  
**India Shelter Finance Corporation Limited**  
for the Financial Year 2023-24  
held on August 01, 2023  
at the Registered office situated at  
6<sup>th</sup> Floor, Plot No.15, Institutional Area,  
Sector 44, Gurugram, Haryana-122002, India

**Subject: Scrutinizer's Report on voting conducted in terms of provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management & Administration) Rules, 2014 including any statutory modification or re-enactment thereof.**

Dear Ma'am,

With reference to your letter dated July 31, 2023, appointing us as a Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the meeting of the Equity shareholders of India Shelter Finance Corporation Limited (CIN-U65922HR1998PLC042782) held on August 01, 2023 at the Registered office of the Company, I, **CS Jitender Singh, Practicing Company Secretary (C.P. No. 26612)** submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence 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.
3. I did not find any poll paper invalid.
4. The result of the Poll is as under:

- a. *Special Resolution - To consider and if thought fit, to pass with or without modification, the following resolution to consider and approve appointment of Mrs. Savita Mahajan (DIN: 06492679) as Independent 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
<b>20</b>	<b>8,92,32,802</b>	<b>100%</b>

- (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
<b>NA</b>	-	-

- (iii) Invalid votes:

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

- b. *Special Resolution - To consider and if thought fit, to pass with or without modification, the following resolution to increase in investment limit for Non- Resident Indians and Overseas Citizens of India*

- (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
<b>20</b>	<b>8,92,32,802</b>	<b>100%</b>

- (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
<b>NA</b>	-	-

- (iii) Invalid votes:

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

c. *Special Resolution – To consider and if thought fit, to pass with or without modification, the following resolution to consider and approve amendments in Shareholders' Agreement*

(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
<b>20</b>	<b>8,92,32,802</b>	<b>100%</b>

(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
<b>NA</b>	-	-

(iii) Invalid votes:

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

d. *Special Resolution – To consider and if thought fit, to pass with or without modification, the following resolution to adopt new Articles of Association 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
<b>20</b>	<b>8,92,32,802</b>	<b>100%</b>

(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
<b>NA</b>	-	-

(iii) Invalid votes:

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

5. An excel containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company authorized by the Board for safe keeping.

**JITENDER SINGH** Digitally signed by  
JITENDER SINGH  
Date: 2023.08.01  
18:31:58 +05'30'

**Jitender Singh**

Practicing Company Secretary

Membership No. A33610

C.P. No. 26612

**Date:** August 01, 2023

**Place:** Gurugram