

July 18, 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 July 18, 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, July 18, 2023, at 05:00 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 & 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 July 18, 2023, at 05.00 P.M and concluded 5:30 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. To approve the appointment of Mr. Ajay Narayan Jha (DIN: 02270071) as Independent Director of the company
2. To increase in Borrowing Limits of the Company
3. To approve for ratification of Rights to subscribe issued to Mr. Anil Mehta
4. To approval of Employee Stock Option Plan 2023
5. To approve the Sub- Division (Stock Split) of equity shares of the company for Rs. 10/- (Rupees ten only) each to Rs. 5/-(Rupees Five only) each
6. To approve the amendment in the Memorandum of Association of the company
7. To approve for an Initial Public Offering of Equity Shares, Including, any Discount and Reservation Contemplated in the Offer

Kindly take the same on your record.

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

Ms. Mukti Chaplot
Company Secretary & Head-Internal Audit
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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

Mr. Anil Mehta,

The Chairman of the

1st Extra-Ordinary General Meeting of the Equity Shareholders of

India Shelter Finance Corporation Limited

Held on 18th July, 2023

at the Registered office situated at

6th 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 Sir,

With reference to your letter dated July 17th, 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 July 18th, 2023 at the Registered office of the Company, I, **CS Jitender Singh, Practising 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:



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

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

- a. *Special Resolution - To consider and if thought fit, to pass with or without modification, the following resolution to approve the appointment of Mr. Ajay Narayan Jha (DIN: 02270071) 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
15	4,37,23,343	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 if thought fit, to pass with or without modification, the following resolution to increase in Borrowing Limits of the Company*

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

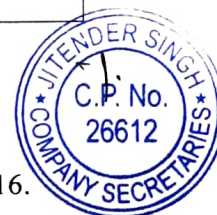
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	4,37,23,343	100%

(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	-



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c. *Special Resolution – To consider and if thought fit, to pass with or without modification, the following resolution for ratification of Rights to subscribe 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
15	4,37,23,343	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 if thought fit, to pass with or without modification, the following resolution to approval of Employee Stock Option Plan, 2023*

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

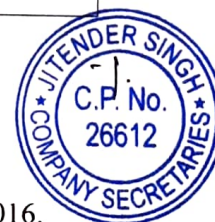
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	4,37,23,343	100%

(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	-



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

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e. *Special Resolution – To consider and if thought fit, to pass with or without modification, the following resolution to approve the Sub- Division (Stock Split) of equity shares of the company for Rs. 10/- (Rupees Ten only) each to Rs. 5/- (Rupees Five only) each*

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
15	4,37,23,343	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	-

f. *Special Resolution – To consider and if thought fit, to pass with or without modification, the following resolution to amend the Memorandum of Association of the company*

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

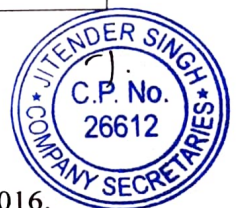
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	4,37,23,343	100%

(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	-



- g. *Special Resolution – To consider and if thought fit, to pass with or without modification, the following resolution to approve for an Initial Public Offering of Equity Shares, including, any Discount and Reservation Contemplated in the Offer*

(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
15	4,37,23,343	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	-

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
Practicing Company Secretary
Membership No. A33610
C.P. No. 26612

Date: July 18, 2023
Place: Gurugram