



March 9, 2026

To,
The Secretary
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001.

Scrip Code: 530979 and 959722

Sub: Voting result of Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sirs/Madam,

In continuation to our letter dated February 04, 2026 and pursuant to Sections 108 and 110 of the Companies Act, 2013 read with the Rules made there under and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, the approval of the Members of the Company was sought by Postal Ballot Process through remote e-voting mode vide notice dated January 30, 2026 seeking approval for:

Sr. No	Particulars	Types of Resolution(s)
1	Continuation of Mr. Mahesh Pujara (DIN: 01985578) as Managing Director of the Company on attaining the age of Seventy Years.	Special
2	Increase of Authorized Share Capital of the Company and Consequential amendment to the Capital Clause of the Memorandum of Association of the Company	Ordinary

Mr. Himanshu Gajra, Proprietor of Himanshu Gajra & Company (Membership No. F11691 /Certificate of Practice No. 25306), Practicing Company Secretaries, who was appointed as the Scrutinizer for the aforesaid Postal Ballot Process has submitted their Report on March 9, 2026.

Pursuant to Regulation 44 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the said Report, the members of the Company have not approved the Resolutions as set out in the Postal Ballot Notice with requisite majority. In this regard, we hereby submit the following:

1. Voting results in the format prescribed by SEBI; and
2. Scrutinizer's Report dated March 9, 2026 issued by Mr. Himanshu Gajra,



**INDIA HOME
LOAN LTD.**

CIN: L65910MH1990PLC059499

GSTIN: 27AAACM5101F1ZO

Proprietor of Himanshu Gajra & Company, Practicing Company Secretaries.

The Voting Results along with the Scrutinizer's Report is available on the website of the Company i.e. www.indiahomeloan.co.in and will also be made available on the website of National Securities Depository Limited i.e. www.nsdl.co.in.

We request you to kindly take the above intimation on record.

Thanking you,

Yours faithfully

For **India Home Loan Limited**

Akash Das

Company Secretary & Compliance Officer

A74714

Enclosed: As above

INDIAHOMELOAN



Details of results of remote e-voting and pursuant to Regulation 44(3) of the SEBI Listing Regulations

Company Name	India Home Loan Limited
Date Of Postal Ballot Notice	January 30, 2026
Total Number of Shareholders as on the cut-off date	3853
E-voting Start Date & Time	Thursday, February 5, 2026 at 9:00 am
E-voting End Date & Time	Friday, March 6, 2026 at 5:00 p.m.
No. of Shareholders present in the Meeting either in person or through proxy:	NA
➤ Promoter and Promoter Group	
➤ Public	
No. of Shareholders who attended the meeting through video conferencing -	NA
➤ Promoter and Promoter Group	
➤ Public	
The mode of voting	Remote e-voting

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General information about company

Scrip code	530979
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE274E01015
Name of the company	INDIA HOME LOAN LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-03-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Mr. Himanshu Gajra
Firms Name	Himanshu Gajra & Company
Qualification	CS
Membership Number	F11691
Date of Board Meeting in which appointed	30-01-2026
Date of Issuance of Report to the company	09-03-2026

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Voting results

Record date	30-01-2026
Total number of shareholders on record date	3853
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Continuation of Mr. Mahesh Pujara (DIN: 01985578) as Managing Director of the Company on attaining the age of Seventy Years.				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	3821149	3812649	99.7776	3812649	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3821149	3812649	99.7776	3812649	0	100.0000
Public- Institutions	E-Voting	10100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10100	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10450506	5831431	55.8005	621085	5210346	10.6506	89.3494
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10450506	5831431	55.8005	621085	5210346	10.6506
Total		14281755	9644080	67.5273	4433734	5210346	45.9736	54.0264
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase of Authorized Share Capital of the Company and Consequential amendment to the Capital Clause of the Memorandum of Association of the Company				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	3821149	3812649	99.7776	3812649	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3821149	3812649	99.7776	3812649	0	100.0000
Public- Institutions	E-Voting	10100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10100	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	10450506	6266431	59.9629	620823	5645608	9.9071	90.0929
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10450506	6266431	59.9629	620823	5645608	9.9071
Total		14281755	10079080	70.5731	4433472	5645608	43.9869	56.0131
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
India Home Loan Limited
CIN: L65910MH1990PLC059499
504/504A, 5th Floor, Nirmal Ecstasy,
Jatashankar Dosa Road, Mulund(West)- 400080,
Mumbai, Maharashtra, India.

Dear Sir/Madam,

Subject: Scrutinizer s Report on postal ballot through remote E- Voting in respect of passing Resolution set out in the notice dated Friday, 30th January, 2026.

I, Himanshu Gajra, a Company Secretary in practice having our office at Office No. 22, 2nd Floor, Panchali Building, Pandit Din Dayal Road, Near to Samrat Circle, Opposite Old Post Office, Dombivli (West), Thane - 421202, Maharashtra, have been appointed by the Board of Directors of India Home Loan Limited ("The Company") at its meeting held on 30th January, 2026 as a scrutinizer for the purpose of Scrutinizing the remote e-voting process along with e-voting, and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September 2023, General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025 and other relevant Circulars, if any, issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, on the resolution contained in the Postal Ballot Notice of the Company Dated, 30th January, 2026

I hereby confirm my Scrutinizer report as follows:

1. Management Responsibility

The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.

The Postal Ballot Notice dated Friday, 30th January, 2026, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories.

2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL), the service provider.

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by electronic means.

3. Cut-off Date

The shareholders of the Company holding shares as on the cut-off date of Friday, 30th January, 2026, were entitled to vote on the resolution as contained in the postal ballot notice.

4. Postal Ballot Process

- i. The Company completed the dispatch of the Postal Ballot Notice by electronic mode on Wednesday, 04th February, 2026, to those Members whose e-mail addresses are registered with the Company / Depositories. In accordance with the applicable MCA Circulars, no physical Postal Ballot Notice was dispatched to the Members. The Company has also published a newspaper advertisement, pursuant to the provisions of Rule 22(3) of the Companies (Management and Administration) Rules, 2014, in Financial Express (English) and Mumbai Lakshdeep (Marathi) on Thursday, 05th February, 2026, informing the Members about the dispatch of the Postal Ballot Notice along with remote e-voting information and containing all matters as required under the Companies Act, 2013 and the relevant rules made thereunder. The postal ballot through e-voting commenced at 9.00 a.m. IST, Thursday, 05th February, 2026, and closed at 5.00 p.m. IST, Friday, 06th March, 2026, and the e-voting module was blocked by NSDL thereafter.
- ii. The votes cast under E-Voting were thereafter unblocked and downloaded in the presence of two witnesses who are not in employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the

resolutions were derived from the report generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/>

- iii. I have scrutinized and reviewed the remote E- Voting based on the data downloaded from the NSDL E-Voting system.

5. Postal Ballot Result

I now submit my report as under on the results of the remote E-Voting in respect of the Resolutions:

A. Resolution (Special Resolution)

Continuation of Mr. Mahesh Pujara (Din: 01985578) as Managing Director of the Company on attaining the age of Seventy Years

- i. Voted in favour of the Resolution:

Particulars of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e- Voting	44	44,33,734	45.97
TOTAL	44	44,33,734	45.97

- ii. Voted in against of the Resolution:

Particulars of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e- Voting	10	52,10,346	54.03
TOTAL	10	52,10,346	54.03

- iii. Invalid Votes:

Particulars of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e- Voting	0	0	0
TOTAL	0	0	0

B. RESOLUTION (Ordinary Resolution)

Increase of Authorized Share Capital of the Company and consequential amendment to the Capital Clause of the Memorandum of Association of the Company.

- i. Voted in favour of the Resolution:

Particulars of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e- Voting	43	44,33,472	43.99
TOTAL	43	44,33,472	43.99

ii. Voted in against of the Resolution:

Particulars of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e- Voting	12	56,45,608	56.01
TOTAL	12	56,45,608	56.01

iii. Invalid Votes:

Particulars of Voting	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote e- Voting	0	0	0
TOTAL	0	0	0

Based on the votes cast through remote e-voting, the Special Resolution and Ordinary Resolution as set out in the Postal Ballot Notice dated 30th January, 2026 have not been passed in terms of Section 114 of the Companies Act, 2013.

All the relevant records of Voting are under my safe custody until the Chairperson considers, approves and signs the Minutes of the Extra Ordinary General Meeting and the same shall be handed over to the Chairperson or the Company Secretary of the Company for safe keeping.

Yours faithfully,

For Himanshu Gajra & Company

Himanshu
Basantlal
Gajra

Digitally signed by
Himanshu Basantlal
Gajra
Date: 2026.03.09
16:54:34 +05'30'

CS Himanshu Gajra
Practicing Company Secretary- proprietor
Membership No: F11691
C. P. No: 25306
Peer Review No: 6768/2025
UDIN No: F011691G004048341

Place: Mumbai
Date: 09-03-2026

Counter Signed by
India Home Loan Limited

Mitesh Pujara
Chairman