



CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (xii) of the Companies (Management and Administration) Rules, 2014)

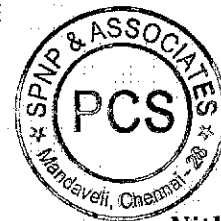
To,

**THE CHAIRMAN OF 31ST ANNUAL GENERAL MEETING
IND BANK HOUSING LIMITED,
HAVING REGISTERED OFFICE AT:
3RD FLOOR, 480 ANNA SALAI,
NANDANAM, CHENNAI-600035.**

THIRTYFIRST ANNUAL GENERAL MEETING OF THE MEMBERS OF IND BANK HOUSING LIMITED (CINL65922TN1991PLC020219) HELD ON MONDAY, 29TH AUGUST, 2022 AT 10:30 AM THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS ("VC"/OAVM").

In light of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circulars 2/2022 and 19/2021, other circulars issued by the MCA and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing/Other Audio-Visual means ("VC"/OAVM") without the physical presence of the Members at a common venue.

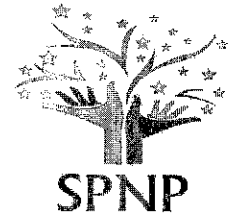
In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Circulars referred above, the AGM of the Company was held through ("VC"/OAVM" and the facility to appoint proxy(ies) to attend and cast vote for the members was not made available at this AGM. Members were given the option of voting via remote e-voting and e-voting at the meeting as detailed in the Notice of the AGM and the Members who attended the meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.



**Nithya Pasupathy
Scrutinizer**

**SPNP & ASSOCIATES
Practising Company Secretaries**

**No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028.
spnpassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile : 95660 33011**

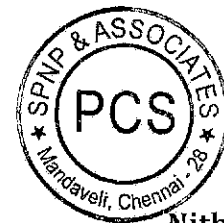


I, Nithya Pasupathy, Partner of M/s. SPNP & Associates, Practising Company Secretaries, was appointed as Scrutinizer by the Board of Directors of **IND BANK HOUSING LTD**, CIN: L65922TN1991PLC020219 ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. remote e-voting and e-voting at the Company's Annual General Meeting (AGM) held on 29th August, 2022 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 ('Rules') and the Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, in respect of resolutions contained in the Notice dated 22nd July, 2022.

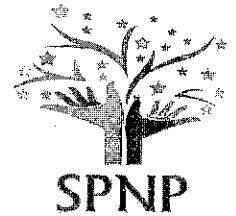
The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means [i.e. by remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting and e-voting at the AGM is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer Report of the votes cast 'For' or 'Against' the resolutions contained in the Notice.

Report on scrutiny:

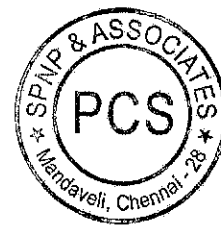
1. The Company has entered into an arrangement with Central Depository Services (India) Ltd (CDSL) the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting at the AGM.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 22nd August, 2022.



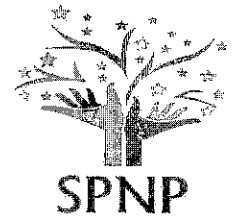
Nithya Pasupathy
Scrutinizer



3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Friday, 26th August, 2022 (09:00 Hours IST) till Sunday, 28th August, 2022 (17:00Hours IST) preceding the date of the AGM.
4. As on the cut-off date i.e., 22nd August, 2022, there were 11899 Shareholders.
5. At the end of remote e-voting period on 28th August, 2022 at 17:00 HRS IST, voting portal of Central Depository Services (India) Ltd (CDSL) was blocked forthwith.
6. 35 Shareholders attended the AGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. After conclusion of the AGM on Monday, 29th August 2022 at 11:12 Hours IST the votes cast through remote e-voting and e-voting at the AGM were unblocked by me in the presence of Ms. Kanmani & Ms. Swarna who are/were not the employees of the Company.
8. The voting records of votes cast at the AGM and remote e-voting were reconciled with the records maintained/information provided as on the cut-off date, by M/s. Cameo Corporate Services Limited, the Registrar and Transfer Agents (RTA) of the Company along with the authorizations lodged with the RTA/Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e.,) on remote e-voting as well as e-voting at the AGM held through VC/OAVM.
9. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



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**CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC
MEANS i.e., REMOTE E- VOTING AND E- VOTING AT THE AGM IS AS UNDER:**

ITEM NO. 1: AS AN ORDINARY RESOLUTION

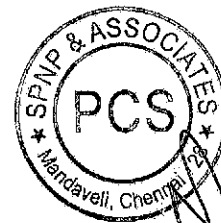
TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31,2022 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	—	9	—	1	—	—
Number of Votes Cast by Members	—	7600251	—	2	—	—
% of total number of valid votes cast	—	99.99%	—	0.01%	—	—

CONSOLIDATED RESULT ON VOTING ITEM NO: 1

Percentage of Votes in Favour –99.99%

Percentage of Votes against –0.01%



**Nithya Pasupathy
Scrutinizer**



ITEM NO.2: AS AN ORDINARY RESOLUTION

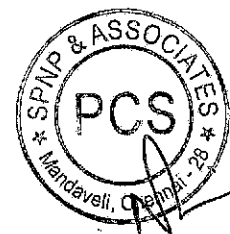
TO APPOINT SHRI. IMRAN AMIN SIDDIQUI, (DIN:09153707), AS A DIRECTOR OF THE COMPANY.

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	–	9	–	1	–	–
Number of Votes Cast by Members	–	7600251	–	2	–	–
% of total number of valid votes cast	–	99.99%	–	0.01%	–	–

CONSOLIDATED RESULT ON VOTING ITEM NO: 2

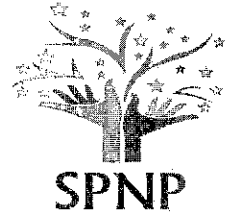
Percentage of Votes in Favour –99.99%

Percentage of Votes against –0.01%



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ITEM NO. 3: AS AN ORDINARY RESOLUTION

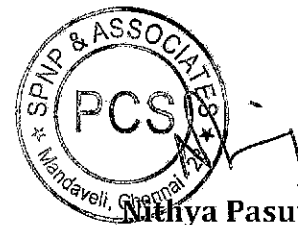
TO APPOINT SHRI V. HARIBABU (DIN: 09523733) AS A DIRECTOR OF THE COMPANY.

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	—	9	—	1	—	—
Number of Votes Cast by Members	—	7600251	—	2	—	—
% of total number of valid votes cast	—	99.99%	—	0.01%	—	—

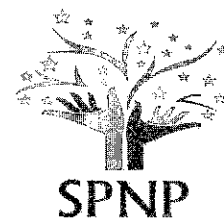
CONSOLIDATED RESULT ON VOTING ITEM NO: 3

Percentage of Votes in Favour—99.99%

Percentage of Votes against –0.01%



**Nithya Pasupathy
Scrutinizer**



ITEM NO. 4: AS AN ORDINARY RESOLUTION

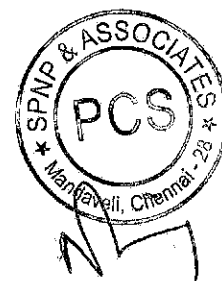
TO APPOINT SHRI V. HARIBABU (DIN: 09523733) AS MANAGING DIRECTOR OF THE COMPANY.

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	—	9	—	1	—	—
Number of Votes Cast by Members	—	7600251	—	2	—	—
% of total number of valid votes cast	—	99.99%	—	0.01%	—	—

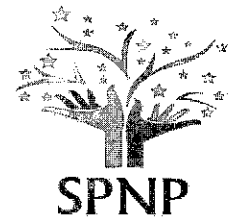
CONSOLIDATED RESULT ON VOTING ITEM NO: 4

Percentage of Votes in Favour—99.99%

Percentage of Votes against—0.01%



**Nithya Pasupathy
Scrutinizer**



ITEM NO. 5: AS AN ORDINARY RESOLUTION

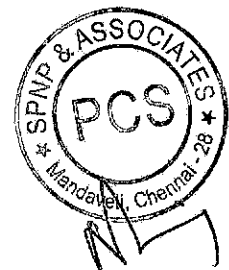
TO APPOINT SHRI. SUNIL JAIN, (DIN:- 09665264), AS A DIRECTOR OF THE COMPANY.

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	—	8	—	2	—	—
Number of Votes Cast by Members	—	7600236	—	17	—	—
% of total number of valid votes cast	—	99.99%	—	0.01%	—	—

CONSOLIDATED RESULT ON VOTING ITEM NO: 5

Percentage of Votes in Favour—99.99%

Percentage of Votes against —0.01%



**Nithya Pasupathy
Scrutinizer**



ITEM NO. 6: AS A SPECIAL RESOLUTION

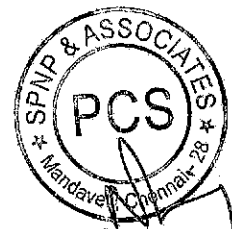
TO RE- APPOINT SHRI RAKESH SETHI (DIN:03567831)FOR SECOND TERM AS INDEPENDENT DIRECTOR.

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	—	8	—	2	—	—
Number of Votes Cast by Members	—	7600236	—	17	—	—
% of total number of valid votes cast	—	99.99%	—	0.01%	—	—

CONSOLIDATED RESULT ON VOTING ITEM NO: 6

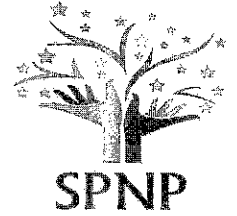
Percentage of Votes in Favour—99.99%

Percentage of Votes against—0.01%



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10. It is to be noted that

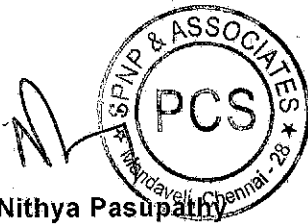
- a. The shareholders/members who abstained from voting on specific resolutions were not considered for reckoning valid votes.
- b. There were no invalid votes cast.
- c. The shareholders/members who have voted by way of remote e-voting and voted through e-voting at the AGM, then votes cast by him/ her by way of remote e-voting were only considered.
- d. The shareholders /members who have voted through e-voting at the AGM made available during the AGM but did not participate in the meeting through VC/OAVM then the votes cast by the shareholders were considered as invalid as e-voting during the meeting was available only to shareholders attending the meeting.

11. Based on the voting reported in the above table all resolutions are passed with requisite majority, I request the Chairman of the AGM to announce the results accordingly.

12. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith.

13. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,



Nithya Pasupathy

Practising Company Secretary

Membership No: 10601

Certificate of practice No: 22562

UDIN:F010601D000865059

Date : 29/08/2022

Place : Chennai

SPNP & Associates

Practising Company Secretaries

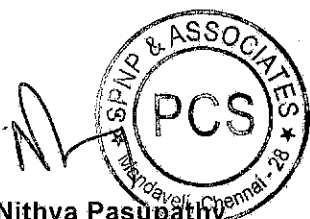
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10. It is to be noted that
- The shareholders/members who abstained from voting on specific resolutions were not considered for reckoning valid votes.
 - There were no invalid votes cast.
 - The shareholders/members who have voted by way of remote e-voting and voted through e-voting at the AGM, then votes cast by him/ her by way of remote e-voting were only considered.
 - The shareholders /members who have voted through e-voting at the AGM made available during the AGM but did not participate in the meeting through VC/OAVM then the votes cast by the shareholders were considered as invalid as e-voting during the meeting was available only to shareholders attending the meeting.
11. Based on the voting reported in the above table all resolutions are passed with requisite majority, I request the Chairman of the AGM to announce the results accordingly.
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Thanking You,



Nithya Pasupathy
Practising Company Secretary
Membership No: 10601
Certificate of practice No: 22562
UDIN:F010601D000865059

Date : 29/08/2022

Place : Chennai

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