Ind Bank Housing Ltd.

Registered Office & Corporate Office :
Khivraj Complex I,
480, Anna Salai, III Floor,
Nandanam, Chennai 600 035
Phone : 2432 9235
CIN : L65922TN1991PLC020219
E-mail : indhouse@indbankhousing.com

CO/CS/26/2025-26 **10th September 2025**

To,
Bombay Stock Exchange Limited
Phiroze Jeejibhai Towers
Dalai Street,
Mumbai - 400 001

Dear Sir / Madam,

Scrip Code: 523465

Sub: Proceedings of the 34th Annual General Meeting:

Dear Sir / Madam,

The 34th Annual General Meeting (AGM) of Ind Bank Housing Limited (IBHL) was held on Wednesday, 10th September, 2025 at 11.30 AM IST through Video Conferencing Other Audio-Visual Means ('VC'). In terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the proceeding of the 34th AGM of IBHL are submitted herewith.

Kindly take the same on your records.

Thanking You.

Yours Faithfully
For **Ind Bank Housing Limited**

AARTHI KANNAN
Digitally signed by AARTHI KANNAN
Date: 2025.09.10 16:22:46 +05'30'

K. Aarthi
Company Secretary & Compliance Officer

Ind Bank Housing Ltd.

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PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF THE IND BANK HOUSING LIMITED HELD ON WEDNESDAY, THE 10TH SEPTEMBER, 2025, AT 11.30 AM, VIA VIDEO CONFERENCING ('VC') FACILITY OR OTHER AUDIO-VISUAL MEANS ('OAVM').

DIRECTORS PRESENT

1.	Shri Shiv Bajrang Singh	: Chairman(Non-Executive Nominee Director)
2.	Shri G R Sundaravadivel	: Member (Independent Director)
3.	Smt Padma R	: Member(Independent Director)
4.	Shri A.Sivasankar	: Member (Non-Executive Nominee Director)
5.	Ms V Rajalakshmi	: Member (Independent Director)
6.	Shri Hari Babu .V	: Member (Managing Director)

<u>In Attendance:</u>

Smt K. Aarthi : Company Secretary

<u>Invitee</u>

1. Shri Anantharamakrishnan, Statutory Auditors, A.R Krishnan & Associates, Chennai.
2. Smt Nithya Pasupathy, Secretarial Auditors, M/s SPNP & Associates, Practicing Company Secretaries, Chennai.
3. Shri. Sriram Parthasarathy, Scrutinizer, Practicing Company Secretary, M/s SPNP & Associates, Chennai.

ATTENTED MEMBERS THROUGH VC/OAVM ON 34th AGM: 46

Leave of Absence: Due to medical exigencies Shri Sunil Jain, Non-Executive Nominee Director couldn't attend the meeting. Leave of Absence was granted.

Shri V. Haribabu, Managing Director, welcomed the Shareholders, Directors, Members, Auditors and Scrutinizer to the Meeting.

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Shri Shiv Bajrang Singh, was unanimously elected as Chairman by the members of the meeting, took the chair and welcomed the Shareholders, Directors, Members, Auditors and Scrutinizer to the Meeting.

On the basis of the report of Company Secretary, the Chairman informed that the necessary quorum was present, commenced the meeting and introduced the directors present in the meeting to the Shareholders via Video Conferencing ('VC') facility or other audio-visual means ('OAVM').

The Company Secretary acknowledged attendance of Statutory Auditors, M/s. A R Krishnan & Associates, Chartered Accountants, the Secretarial Auditors, SPNP & Associates., Company Secretary and the Scrutinizer.

The Chairman informed that the Notice calling 34th Annual General Meeting , financial Statements , Directors report and Auditors Report as already been sent to the shareholders , the same was taken as read with the consent of the shareholders present via Video Conferencing ('VC') facility or other audio-visual means ('OAVM').

The Chairman informed that the Auditor's Report and the financial statement of the Company for the year ended 31st March, 2025; and the Secretarial Audit Report for the year 2024-25, did not have qualifications or matters, which have any adverse effect on the functioning of the Company.

The Chairman in his speech highlighted real estate/housing finance scenario, Company's performance during the financial year 2024-25.

The Chairman further stated that in compliance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 and in terms of section 108 of the Companies Act, 2013 read with rules made there under, the Company had provided to its Members, remote e-voting facility to exercise their right to vote at the 34th Annual General Meeting by electronic means and the Business was transacted through remote e- voting Service provided by Central

Depository Services (India) Limited (CDSL). The remote e- voting facility was kept open from 07th September, 2025 (09.00 AM) to 09th September, 2025 (5.00 PM).

The Chairman further informed that the Company had appointed Shri Sriram, Partner of M/s. SPNP & Associates, Practicing Company Secretaries as the scrutinizer to ensure that the e-voting was carried out independently in a fair and transparent manner.

The Company Secretary proceeded with the agenda as per the Notice of the AGM which had following Ordinary Business and Special Business.

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements together with the Reports of the Board of Directors and Auditors for FY ended 31st March 2025 as an Ordinary Resolution
2. To appoint a director in the place of Shri Shiv Bajrang Singh (DIN 10597820) who retires by rotation and he being eligible, offers himself for reappointment as an Ordinary Resolution

SPECIAL BUSINESS:

1. To appoint of M/s. Shanmugam Rajendran & Associates LLP Firm of Company Secretaries in Practice as Secretarial Auditors for a term of up to 5 (Five) consecutive years, fix their remuneration and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.

The Chairman invited the members who would like to ask questions or to make their comments, give suggestions and seek clarifications, if any on the agenda items as set out in the Notice of the 34th AGM.

Managing Director replied the queries raised by the members present at the Meeting.

The Chairman thanked the members for their support to the Company and also the Board of Directors of the Company. He stated that comments from the members were a tribute to the entire Management and employees.

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The Chairman informed the members that M/s. SPNP & Associates, Practicing Company Secretaries appointed as scrutinizer will declare the results of e-voting on or before September 12, 2025 (Within Two Working Days from end of the Meeting) by hosting the same on the website of the Company, i.e. www.indbankhousing.com and on the website of BSE Ltd viz: www.bseindia.com, where the shares of the Company are listed.

There being no other business, the Chairman declared conclusion of the 34th Annual General Meeting.

The meeting concluded at 12.18 PM (including time allowed for e-voting at AGM)

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