



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 Chairperson of 34th Annual General Meeting,
IND BANK HOUSING LTD**

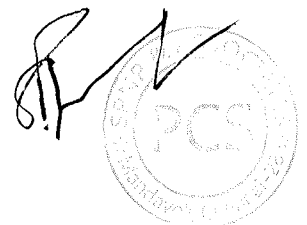
3rd Floor, 480 Anna Salai, Nandanam,
Chennai, Tamil Nadu, India, 600035.

Dear Sir,

**THIRTY- FOURTH ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF
IND BANK HOUSING LTD (CIN: L65922TN1991PLC020219) HELD ON WEDNESDAY,
SEPTEMBER 10, 2025 AT 11:30 A.M. THROUGH VIDEO CONFERENCING/OTHER
AUDIO-VISUAL MEANS (“VC”/OAVM”)**

The Ministry of Corporate Affairs (“MCA”) vide its Circular No. 09/2024, allowed Companies whose AGMs are due in the year 2025 to conduct their AGMs through video Conferencing (VC) or other audio visual means (OVAM), on or before 30th September, 2025, in accordance with the requirements provided in paragraphs 3 and 4 of General Circular No. 20/2020. SEBI vide its circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024, extended the relaxations in respect of sending physical copies of annual report to shareholders for general meeting held through electronic mode, for listed companies, till 30.09.2025. In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and MCA circulars, the Company is holding the Annual General Meeting through Video Conferencing (VC). Hence, Shareholders can attend and participate in the AGM through VC/OAVM only. In compliance with the MCA Circulars, the 34th Annual General Meeting (“34th AGM”) of the Members of the Company was held through VC/ OAVM, without the physical presence of the Members at a common venue.

As the AGM was conducted through VC/OAVM, the appointment of proxy(ies) to attend and cast vote for the Members was not necessary. Members were given the option of voting via remote e-voting or e-voting at the 34th AGM as detailed in the Notice of the 34th AGM. The Members who attended the meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.



**SPNP & ASSOCIATES
Practising Company Secretaries**

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In compliance with above MCA Circulars read with the provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 34th Annual Report for the F.Y. 2024-25 also containing Notice of the AGM was sent by email to all the Members whose email addresses were registered with the Company/Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited ('RTA')/Depository Participant(s) (DPs) as on Wednesday, September 03, 2025. In case of Members whose email addresses were not so registered, the Company had sent them a letter providing the web-link along with the path to access the Annual Report for the F.Y.2024-25 pursuant to Regulation 36(1)(b) of the Listing Regulations.

I, Sriram Parthasarathy, Practicing Company Secretary Membership No.: 4862 and Certificate of Practice No.: 3310 Partner of SPNP & Associates, was appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the process of remote e-voting and e-voting at the 34th AGM held on Wednesday, September 10, 2025 through VC"/OAVM pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ('Rules') and the Regulation 44 of the Listing Regulations, in respect of resolutions contained in the Notice of the 34th AGM dated July 17, 2025.

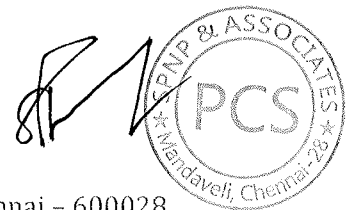
The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means i.e., by remote e-voting and e-voting at the 34th AGM for the resolutions contained in the Notice of the 34th AGM dated July 17, 2025. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting and e-voting at the 34th AGM is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer Report of the votes cast 'Favour' or 'Against' the resolutions contained in the Notice dated July 17, 2025.

Report on scrutiny:

1. The Company has entered into an arrangement with M/s. Central Depository Services (India) Limited ("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 34th AGM.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Wednesday, September 03, 2025.

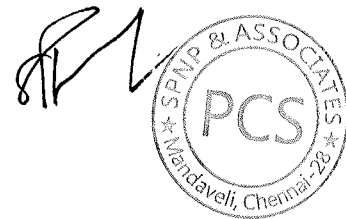
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3. As prescribed in the Rules, the remote e-voting facility was kept open for three days from Sunday, September 07, 2025 (9:00 A.M. IST) to Tuesday, September 09, 2025 (5.00 P.M. IST).
4. As on the cut-off date i.e., September 03, 2025, there were 12027 Shareholders of the Company.
5. At the end of the remote e-voting period on September 09, 2025 at 5:00 P.M. IST, voting portal of CDSL was blocked forthwith.
6. 46 Shareholders attended the 34th AGM through VC/OAVM representing 51,04,131 Equity Shares and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. After the conclusion of the 34th AGM on Wednesday, September 10, 2025 at 12.18 PM (including the time allowed for e-voting at the 34th AGM) the votes cast through remote e-voting and e-voting at the 34th AGM were unblocked by me in the presence of Ms.Kanmani .K.K and Ms.Lawanya who are/were not the employee of the Company.
8. The voting records of votes cast at the 34thAGM 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 Share Transfer Agents (RTA) of the Company along with the authorizations lodged with the RTA/Company. The votes were also scrutinized for the purpose of eliminating duplicate voting (i.e.) on remote e-voting as well as e-voting at the 34th AGM.
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 34th AGM IS AS UNDER:

ORDINARY BUSINESS:

ITEM NO. 1: AS AN ORDINARY RESOLUTION:

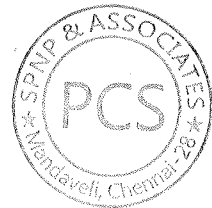
TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON:

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 34 th AGM	Through remote e-voting	Through E-voting at 34 th AGM	Through remote e-voting	Through E-voting at 34 th AGM	Through remote e-voting
Number of Members voted	2	10	0	2	0	0
Number of Votes Cast by Members	3	7600164	0	2	0	0
% of total number of valid votes cast	100	99.99	0	0.01	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 1:

PERCENTAGE OF VOTES IN FAVOUR: 99.99%

PERCENTAGE OF VOTES AGAINST: 0.01%



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ITEM NO.2: AS AN ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF SHRI SHIV BAJRANG SINGH (DIN: 10597820) NOMINEE DIRECTOR, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 34 th AGM	Through remote e-voting	Through E-voting at 34 th AGM	Through remote e-voting	Through E-voting at 34 th AGM	Through remote e-voting
Number of Members voted	2	9	0	3	0	0
Number of Votes Cast by Members	3	7600154	0	12	0	0
% of total number of valid votes cast	100	99.99	0	0.01	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 2:

PERCENTAGE OF VOTES IN FAVOUR: 99.99 %

PERCENTAGE OF VOTES AGAINST: 0.01%



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SPECIAL BUSINESS:

ITEM NO.3: AS AN ORDINARY RESOLUTION

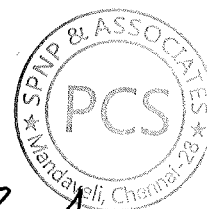
TO APPOINT M/S. SHANMUGAM RAJENDRAN & ASSOCIATES LLP, PRACTICING COMPANY SECRETARIES, AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR A PERIOD OF 5 (FIVE) YEARS FROM FY-2025-26 TO FY 2029-30 AND IN THIS REGARD, TO CONSIDER AND IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

Voting	Voted in Favour of the resolution		Voted Against the resolution		Votes invalid	
	Through E-voting at 34 th AGM	Through remote e-voting	Through E-voting at 34 th AGM	Through remote e-voting	Through E-voting at 34 th AGM	Through remote e-voting
Number of Members voted	2	9	0	3	0	0
Number of Votes Cast by Members	3	7600154	0	12	0	0
% of total number of valid votes cast	100	99.99	0	0.01	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO. 3:

PERCENTAGE OF VOTES IN FAVOUR: 99.99%

PERCENTAGE OF VOTES AGAINST: 0.01%



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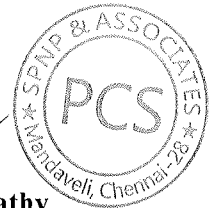
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10. It is to be noted that the Members:
- a) Who abstained from voting on specific resolutions under remote e-voting were not considered for reckoning valid votes.
 - b) Who voted by way of remote e-Voting and voted through e-Voting at the AGM, then votes cast by him/ her by way of remote e-Voting were only considered.
11. Based on the voting reported in the above table, all resolutions were passed with the requisite majority Chairman of the Company can announce the results accordingly.
12. The Electronic data and all other relevant records relating to the remote e-voting and e-voting at the 34th AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 34th AGM.

Thanking You,

For SPNP & Associates



Sriram Parthasarathy

Practising Company

Secretary

M.No:4862, COP No: 3310

Peer Review No: 1913/2022

UDIN: F004862G001232550

Date :12/09/2025
Place :Chennai

SPNP & Associates

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