



**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)**

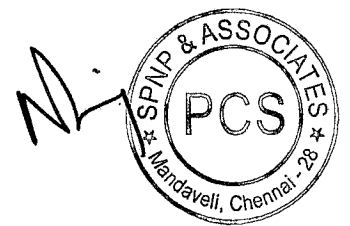
To,

**THE CHAIRMAN OF 32<sup>nd</sup> ANNUAL GENERAL MEETING  
IND BANK HOUSING LIMITED,  
3RD FLOOR, 480 ANNA SALAI,  
NANDANAM, CHENNAI- 600035.**

**THIRTY SECOND ANNUAL GENERAL MEETING OF THE MEMBERS OF IND BANK HOUSING LIMITED (CIN: L65922TN1991PLC020219) HELD ON THURSDAY, 14<sup>TH</sup> SEPTEMBER, 2023 AT 02:30 PM THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS ("VC"/OAVM").**

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos.14/2020 dated April 08, 2020, CircularNo.17/2020 dated April 13, 2020, Circular No.20/2020 dated May 05, 2020, Circular No.02/2021 dated January 13, 2021, Circular No.19/2021 dated December 08, 2021,Circular No.21/2021 dated December 14, 2021, Circular No.02/2022 dated May 05, 2022 and Circular No.10/2022 dated December 28, 2022 ("MCA Circulars") has permitted the companies to conduct the Annual General Meeting through video conferencing ("VC") or other audio-visual means ("OAVM") upto September 30, 2023.

In compliance with MCA Circulars, the 32<sup>nd</sup> Annual General Meeting ("AGM" or "Meeting") of the Members of M/s. Ind Bank Housing Limited ("the Company") was held through VC/ OAVM, without the physical presence of the Members at a common venue. Pursuant to the MCA Circulars, the venue of the Meeting is deemed to be the Registered Office of the Company.



**SPNP & ASSOCIATES  
Practising Company Secretaries**

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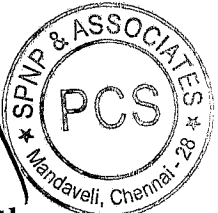
In compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and MCA circulars, the appointment of proxy (ies) to attend and cast vote for the Members at this AGM was not necessary. Members were given the option of voting 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.

I, Nithya Pasupathy, Partner of M/s. SPNP & Associates, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of M/s.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 14<sup>th</sup> September, 2023 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 19<sup>th</sup> July, 2023.

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.

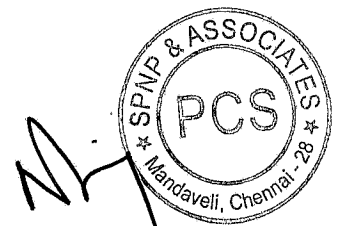
**Report on scrutiny:**

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.

  
  
**Nithya Pasupathy**  
**Scrutinizer**



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 7<sup>th</sup> September, 2023.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Monday, 11<sup>th</sup> September, 2023 (09:00 Hours IST) till Wednesday, 13<sup>th</sup> September, 2023 (17:00Hours IST)preceding the date of the AGM.
4. As on the cut-off date i.e. 7<sup>th</sup> September, 2023, there were 11762 Shareholders.
5. At the end of remote e-voting period on 13<sup>th</sup> September,2023 at 17:00 HRS IST, voting portal of Central Depository Services (India) Ltd(CDSL)was blocked forthwith.
6. 40 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 Thursday, 14<sup>th</sup> September 2023 at 2:45 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 Lakshmi 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 :



**Nithya Pasupathy**  
**Scrutinizer**



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

**ORDINARY BUSINESS:**

**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 31,2023 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	-	5	-	1	-	-
Number of Votes Cast by Members	-	7600102	-	5	-	-
% 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**

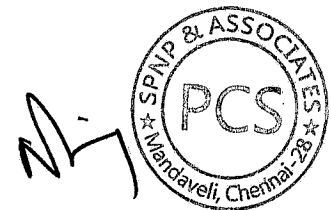
**TO APPOINT A DIRECTOR IN PLACE OF SHRI. IMRAN AMIN SIDDIQUI, (DIN:09153707), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at 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	-	5	-	1	-	-
Number of Votes Cast by Members	-	7600102	-	5	-	-
% 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%**



**Nithya Pasupathy  
Scrutinizer**



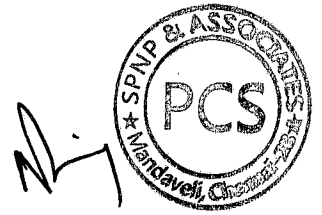
10. It is to be noted that

- 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. 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**

Practicing Company Secretary

Membership No: 10601

Certificate of practice No: 22562

Peer Review No. 1913/2022

UDIN: F010601E001017376

Date: 15/09/2023

Place: Chennai