



**INDIA HOME
LOAN LTD.**

CIN: L65910MH1990PLC059499

GSTIN: 27AAACM5101F1ZO

September 17, 2025

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

Scrip Code: 530979

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the Thirty-fifth (35th) Annual General Meeting

Ref: Regulation 30 of SEBI Listing Regulations

Dear Sir/Ma'am,

We wish to inform you that the Thirty-fifth (35th) Annual General Meeting ("AGM") of the Company was duly convened and held on Wednesday, September 17, 2025, at 2:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility, in compliance with the applicable provisions. The AGM was conducted to transact the businesses as set out in the Notice of the AGM dated August 12, 2025.

The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company at India Home Loan Limited, 504-504A, 5th Floor, Nirmal Ecstasy, Jatashankar Dosa Road, Mulund (W), Mumbai-400080, Maharashtra, India and considered as the deemed venue of the AGM.

In this regard, please find enclosed the Proceedings of AGM in compliance with the provisions of Regulation 30 of SEBI LODR Regulations, 2015 as **Annexure – I**.

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

Thanking you,
Yours faithfully
For **India Home Loan Limited**

Akash Das
Company Secretary and Compliance Officer
M. no: A74714
Enclosed: As above

**Annexure I****Proceedings of the 35th Annual General Meeting of the Company pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 35th AGM of India Home Loan Limited ('the Company') was held on Wednesday, September 17, 2025 at 2:30 PM IST through video conferencing ('VC') or other audio-visual means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013, Circulars issued by Ministry of Corporate Affairs ('MCA') and SEBI.

SHAREHOLDERS PRESENT THROUGH VC:

29 Shareholders holding 43,79,946 shares were present at the AGM, including 2 Directors who are also the shareholders of the Company.

DIRECTORS PRESENT THROUGH VC:

DIRECTORS	DESIGNATION	
Mr. Mahesh N. Pujara	Executive Director	Managing Director Stakeholders Relationship Committee - Member
Mr. Mitesh M. Pujara	Executive Director	Whole-time Director & Chairman of the Board Stakeholders Relationship Committee - Member
Mr. Mahesh Manharlal Shah	Independent Director	Audit Committee – Chairperson Nomination and Remuneration Committee – Member
Ms. Archana Chirawawala	Independent Director	Stakeholders Relationship Committee – Chairperson Audit Committee – Member Nomination and Remuneration Committee – Member
Mr. Deepak Katarmal	Independent Director	Nomination and Remuneration Committee – Chairperson Audit Committee – Member Stakeholders Relationship Committee - Member

KEY MANAGERIAL PERSONNEL(S) (KMPS) PRESENT THROUGH VC:

KMP(S)	DESIGNATION
Mr. Maulesh Popat	Chief Financial Officer



Mr. Akash Das	Company Secretary and Compliance Officer
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AUDITORS/SCRUTINIZER PRESENT THROUGH VC:

AUDITORS/SCRUTINIZER	DESIGNATION
Mr. H.K. Shah	Partner, M/s. H.K. Shah & Co., Statutory Auditor
Ms. Rachana Shanbhag	Partner, D.A. Kamat & Co., Secretarial Auditor
Mr. Surya Pareek	Scrutinizer for E-voting

The AGM commenced at 2:30 PM (IST) and concluded at 3:04PM (IST) including the time for e-voting at the AGM.

Mr. Akash Das, Company Secretary and Compliance Officer of the Company welcomed all the Shareholders and participants to the Thirty-fifth (35th) Annual General Meeting (“AGM”) of the Company. He informed the members that the AGM is being conducted on Wednesday, September 17, 2025, at 2:30 PM (IST) through Video Conferencing (VC) mode, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Before requesting the Chairman to formally declare the meeting open, he drew the attention of the members to certain important points, as set out below:

- The Company had taken all necessary steps to enable members to participate in the AGM through Video Conferencing (“VC”) and to cast their votes electronically. The VC/OAVM facility was provided by National Securities Depository Limited (NSDL), the designated depository of the Company.
- That the proceedings of this meeting were being recorded.
- The facility for joining the meeting through VC was made available to the members on a *first-come-first-served basis*, except for large shareholders, promoters, institutional investors, Directors, Key Managerial Personnel, the Chairpersons of the respective Committees, and the Statutory Auditors, who were allowed to attend the meeting without such restriction..
- As the AGM was being conducted through VC, the facility for appointment of proxies by members was not applicable, and accordingly, the Proxy Register for inspection was not available. However, Body Corporates were entitled to appoint authorized representatives to attend the AGM through VC, participate, and cast their votes through e-voting. The Registered Office of the Company at Mumbai was deemed to be the venue of the AGM, and the proceedings were accordingly deemed to have been conducted from the said venue. .

Mr. Akash then introduced the Board Members and Key Managerial Personnel of the



Company attending the AGM.

Mr. Akash then announced that the key executives and senior management of the Company have joined the AGM from their respective locations.

Mr. Akash further informed the members that, pursuant to the provisions of Section 146 of the Companies Act, 2013, the following auditors were present at the meeting:

- Mr. H. K. Shah, Partner, *M/s. H. K. Shah & Co.*, Statutory Auditor of the Company; and
- Ms. Rachana Shanbhag, Partner, *Secretarial Auditor*.

He also apprised the members that Mr. Surya Pareek, Practicing Company Secretary, was present at the AGM as the Scrutinizer to oversee the voting process and to ensure that it was conducted in a fair and transparent manner.

Mr. Akash then informed that the Audited Standalone Financial Statements for the Financial Year 2024-25 together with Statutory Auditors Report and the Secretarial Auditor's Report for the Financial Year 2024-25 were sent to shareholders of the Company by email and the same was taken as read.

He further added that the Secretarial Audit report is enclosed as Annexure I to the Board's report on Page number 31 of the Annual report. The Statutory Auditor's report on standalone financial statements is available on Page number 70 of the annual report.

He further apprised that the Statutory Auditors have given a qualification in the Statutory Auditors Report and requested Maulesh Popat, CFO to address the shareholders regarding those qualifications.

Mr. Maulesh briefed the shareholders regarding the qualification and the actions taken by the management.

Mr. Akash then stated that the requisite quorum was present through video conferencing mode to conduct the proceedings of this meeting. Participation of members through video conferencing was being reckoned for the purpose of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013.

The quorum being present, he requested the Chairman to call this meeting to order and address the Shareholders.

The Chairman of the AGM, Mr. Mahesh Pujara having ascertained that the requisite quorum fixed for the AGM was present, declared the AGM to order and addressed the Shareholders.

He then informed the Shareholders that the proceedings of the AGM would be conducted by Mr. Akash and requested him to take the Shareholders through the poll process.



Mr. Akash then requested the members to note that the Register of Directors and Key Managerial Personnel of the company had been made available electronically for inspection by the members. Members seeking to inspect such documents were requested vide the AGM Notice dated August 12, 2025 to mail their requests to cs@indiahomeloan.co.in.

He further informed that the Company had received requests from various members to register them as speakers at the meeting. It was also requested to note that the Company reserves the right to limit the number of members asking questions depending on the availability of time at the AGM.

As the Notice was already circulated to all the members, Mr. Akash then took the Notice convening the AGM as read. He then brought to the notice of the shareholders that, as required under the Companies Act, 2013, the Company had provided the facility to cast votes electronically, on all resolutions set forth in the Notice. Members who had not cast their vote through remote e-voting and who were participating in this meeting were extended an opportunity to cast their votes through the e-voting system provided by National Securities Depository Limited at the AGM. Members were also requested to note that there will be no voting by show of hands.

He further added that the Company had facilitated two modes of voting, the first one being remote e-voting, it was made available to all shareholders holding shares as on the cut-off date, September 10, 2025 and the second one being direct voting made available post question and answer session for the shareholders who have not exercised their right to vote during the remote e-voting period.

Mr. Akash then informed that the consolidated results of the remote E-voting and e-voting during the AGM shall be made public and intimated to the Stock Exchange within 48 hours of conclusion of the AGM and the same shall be posted on the company's website and the website of Purva Sharegistry (India) Private Limited, the RTA of the Company and National Securities Depository Limited.

Mr. Akash then thanked all the participants for joining the 35th AGM and then requested the moderator to read out the queries received in the chat box. There were no queries or clarification sought by the members present at the meeting.

Mr. Pujara, then thanked all the shareholders for attending the meeting. He further authorised Mr. Akash, Company Secretary, to declare the result of the voting and place the results on the website of the Company at the earliest and that the resolutions, as set forth in the Notice, shall be deemed to be passed subject to receipt of requisite number of votes.

Thereafter, voting on the following items of business, as per the Notice of AGM dated August 12, 2025, was started for those shareholders who had not voted through remote e-voting and the aid voting was open for a period of 15 minutes:



SR. NO.	PARTICULAR(S)
A. ORDINARY BUSINESS	
Item No. 1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon
Item No. 2	To appoint a Director in place of Mr. Mahesh N. Pujara (DIN 01985578), who retires by rotation and being eligible, offers himself for re-appointment
B. SPECIAL BUSINESS	
Item No. 3	Appointment of M/s Himanshu Gajra & Co. ('HGNC'), a firm of Practising Company Secretaries (C.P. No. 25306) as the Secretarial Auditor of the Company for a period of five consecutive years and fix the remuneration
Item No. 4	Approval of Material Related Party Transaction(s) with Mr. Mitesh Pujara, Chairman and Whole-Time Director of the Company
Item No. 5	Approval of Material Related Party Transaction(s) with Mr. Mahesh Pujara, Managing Director of the Company

Yours Faithfully
For **India Home Loan Limited**

Akash Das
Company Secretary and Compliance Officer
M. no: A74714