



IHFPL/LS/0031/2023-24

19 September 2023

BSE Limited

Listing Department, 1st Floor,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 974777

Sub.: Outcome of the 8th Annual General Meeting of IndoStar Home Finance Private Limited (“the Company”)

Dear Sir/ Madam,

We wish to inform the Exchange that basis the Scrutinizer’s Report issued by Mr. Harnath Choudhary (FCS:8274), H Choudhary & Associates, Practicing Company Secretary with regard to poll process at the 8th Annual General Meeting (“AGM”) of the Company, all the business item(s) included in the Notice convening the AGM and enumerated below were passed with requisite majority.

Ordinary Business:

- 1 Adoption of Annual Audited Financial Statements of the Company for the Financial Year ended 31 March 2023 along with reports of the Board of Directors and the Auditors thereon (**Ordinary Resolution**)
- 2 Re-appointment of Mr. Munish Dayal (DIN: 01683836), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment (**Ordinary Resolution**)

Special Business:

- 3 Issue of Non-convertible Debentures under Private Placement. (**Special Resolution**)
- 4 Re-Appointment of Mr. Shreejit Menon (DIN: 08089220) as Whole-Time Director designated as Chief Executive Officer of the Company. (**Special Resolution**)

The Scrutinizer’s report is enclosed herewith at **Annexure 1**.

Request you to kindly take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For IndoStar Home Finance Private Limited

Nidhi Sadani

Company Secretary & Compliance Officer
(Membership No.: A43659)

Encl.: As above

IndoStar Home Finance Private Limited

Registered Office: Unit No. 305, 3rd Floor, Wing 2/E, Corporate Avenue, Andheri - Ghatkopar Link Road, Chakala, Andheri (East), Mumbai – 400093, India. | T +91 22 4510 7701 | connect@indostarcapital.com | www.indostarhfc.com
CIN: U65990MH2016PTC271587



H Choudhary & Associates

Company Secretaries

Office: No. 57, Ground Floor, 343-C, Kalbadevi Road,
Kalbadevi, Mumbai-400002

Email: csharnath17@gmail.com, Tel: 022 22400055

SCRUTINIZER'S REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

IndoStar Home Finance Private Limited

Unit No. 305, 3rd Floor, Wing 2/E,

Corporate Avenue, Andheri-Ghatkopar Link Road,

Chakala, Andheri (E), Mumbai – 400093.

Dear Sir,

Sub: Scrutinizer's report on poll pursuant to provisions of Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 at the **8th Annual General Meeting** ("AGM") of the Equity Shareholders of **IndoStar Home Finance Private Limited** ("the Company") held on Monday, 18 September 2023 at Unit No. 305, 3rd Floor, Wing 2/E, Corporate Avenue, Andheri-Ghatkopar Link Road, Chakala, Andheri (E), Mumbai - 400093 at 10.00 a.m.

I, Harnath Choudhary, Proprietor of H Choudhary & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer of the Company for the purpose of poll taken on the below mentioned resolution(s), at the AGM of the Equity Shareholders of the Company held on Monday, 18 September 2023 at 10:00 a.m. at Unit No. 305, 3rd Floor, Wing 2/E, Corporate Avenue, Andheri-Ghatkopar Link Road, Chakala, Andheri (E), Mumbai - 400093, submit there report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in our presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

For H. CHOUDHARY & ASSOCIATES
COMPANY SECRETARIES


(HARNATH CHOUDHARY)
M. No. F8274 COP-9369
PROPRIETOR

(a) Resolution No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, along with the report(s) of the Board of Directors and the Auditors thereon (Ordinary Resolution):

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	45,00,00,000	100

(ii) Votes **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(b) Resolution No. 2

To appoint a Director in place of Mr. Munish Dayal (DIN: 01683836), who retires by rotation and, being eligible, offers himself for re-appointment (Ordinary Resolution):

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	45,00,00,000	100

(ii) Votes **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

For H. CHOUDHARY & ASSOCIATES
COMPANY SECRETARIES


(HARSHATH CHOUDHARY)
M. No. F8274 COP-9369
PROPRIETOR

(c) Resolution No. 3

Issue of Non-Convertible Debentures under Private Placement(Special Resolution):

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	45,00,00,000	100

(ii) Votes **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(d) Resolution No. 4

Re-appointment of Mr. Shreejit Menon (DIN: 08089220) as Whole-time Director designated as Chief Executive Officer of the Company (Special Resolution):

(i) Voted **infavour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	45,00,00,000	100

(ii) Votes **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

For H. CHOUDHARY & ASSOCIATES
COMPANY SECRETARIES


(HARNATH CHOUDHARY)
M. No. F8274 COP-9369
PROPRIETOR

Based on the aforesaid results, we report that Ordinary Resolution as set out in Item nos. 1&2 and Special Resolution as set out in Item nos. 3&4 of the Notice convening the AGM dated July 25, 2023 have been passed with the requisite majority.

5. 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. – CD is not attached, the hard copies of the said documents were provided.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

For H Choudhary & Associates
(Practicing Company Secretaries)

For H. CHOUDHARY & ASSOCIATES
COMPANY SECRETARIES



CS Harnatharam Choudhary
Proprietor
Membership No: F8274
C P No.: 9369

UDIN number F008274E001036400

Place: Mumbai

Date: 19 September 2023

Countersigned by



Chairman/Director or KMP authorized by the Board of
IndoStar Home Finance Private Limited