

Place: Chennai

Date: 23<sup>rd</sup> September 2019

The BSE Limited  
P. J Towers, Dalal Street,  
Fort, Mumbai- 400 001

Kind Attn: Mr. Jeevan Naronha  
Ref: Scrip Code: 523465/INDBNK

Sub: Submission of Scrutinizers Report on the voting for the resolutions passed in 28<sup>th</sup> Annual General Meeting.

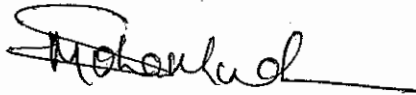
Dear Sir,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 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, herewith we have attached voting results /Scrutinizers report which has been issued by our Scrutinizer Mr. Sriram Parthasarathy, Practicing Company Secretary (FCS-4862) on the voting for the resolutions passed in 28<sup>th</sup> Annual General Meeting of the Company.

Therefore, we request you to kindly take the same on your records.

Thanking You.

Yours Faithfully  
For Ind Bank Housing Ltd



Soubhagya Mohakhud  
Company Secretary & Compliance Officer





**P Sriram & Associates**  
Practising Company Secretaries

**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 28<sup>TH</sup> ANNUAL GENERAL MEETING OF  
IND BANK HOUSING LIMITED,  
HAVING REGISTERED OFFICE AT:  
3RD FLOOR, 480 ANNA SALAI,  
NANDANAM, CHENNAI-600035.**

**TWENTY EIGHTH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS  
OF IND BANK HOUSING LIMITED HELD ON SATURDAY 21ST SEPTEMBER, 2019  
AT 2:30 PM AT INDIAN BANK MANAGEMENT ACADEMY FOR GROWTH &  
EXCELLENCE (IMAGE), MRC NAGAR, RAJA ANNAMALAI PURAM, CHENNAI 600028.**

I, P. Sriram, Proprietor of P. Sriram & Associates, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of **IND BANK HOUSING LTD**, CIN: L65922TN1991PLC020219 ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. remote e-voting at the Company's Annual General Meeting (AGM) held on 21<sup>st</sup> September, 2019 at the venue mentioned above 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, 2019 of the AGM held on 21<sup>st</sup> September, 2019.

**Sriram Parthasarathy**  
**Scrutinizer**

No.10/17, Anandam Colony, South Canal Bank Road, Mandaveli, Chennai - 600 028.  
Phone : 044-4215 3510, 4512 8000, Mobile : 95660 33011 E-mail : info@prowiscorporate.com



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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 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 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.
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 12<sup>th</sup> September, 2019.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Wednesday, 18<sup>th</sup> September, 2019 (9:00 Hours IST) till Friday, 20<sup>th</sup> September, 2019 (17:00 Hours IST) preceding the date of the AGM.
4. As on the cut-off date i.e. 12<sup>th</sup> September, 2019, there were 12,120 Shareholders.
5. At the end of remote e-voting period on 20<sup>th</sup> September, 2019 at 17:00 HRS IST, voting portal of Central Depository Services (India) Ltd (CDSL) was blocked forthwith.

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Scrutinizer



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6. The Shareholders present in person at the AGM were 683.
7. On Saturday, 21st September, 2019 at 15:40 P.M. after conclusion of the AGM, the votes cast through remote e-voting were unblocked by me in the presence of - Ms.Nithya Pasupathy & Mr.Kiran Bhaskar.
8. The remote e-voting records were reconciled with the records maintained by M/s Cameo Corporate Services Ltd, the Registrar and Share Transfer Agents (RTA) of the Company along with the authorizations/ proxies lodged with the RTA/Company.
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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**Scrutinizer**



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**CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS**

**i.e., REMOTE E- VOTING AND VOTING BY POLL IS AS UNDER:**

**ITEM NO. 1: AS AN ORDINARY RESOLUTION**

**TO RECEIVE CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2019, THE REPORTS OF THE BOARD OF DIRECTOR'S AND AUDITORS REPORT THEREON:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	2	11	1	6	-	-
Number of Votes Cast by Members	20	7600018	10	17	-	-
% of total number of valid votes cast	0.001	99.999	0	0	-	-

**CONSOLIDATED RESULT ON VOTING ITEM NO: 1**

Percentage of Votes in Favour - 100 %

Percentage of Votes against - 0 %



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**ITEM NO.2: AS AN ORDINARY RESOLUTION**

**TO APPOINT SHRI P.A.KRISHNAN (DIN 07891762) WHO RETIRES BY ROTATION  
AND HE BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTEMNT.**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	3	11	0	6	-	-
Number of Votes Cast by Members	30	7600018	0	17	-	-
% of total number of valid votes cast	0.001	99.999	0	0	-	-

**CONSOLIDATED RESULT ON VOTING ITEM NO: 2**

Percentage of Votes in Favour - 100%

Percentage of Votes against - 0%



**Sriram Parthasarathy**  
Scrutinizer



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Practising Chartered Accountants

**ITEM NO. 3: AS AN ORDINARY RESOLUTION**

**TO APPOINT SHRI SHENOY VISHWANATH VITTAL (DIN 07561455) AS A DIRECTOR:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	3	11	0	6	-	-
Number of Votes Cast by Members	30	7600018	0	17	-	-
% of total number of valid votes cast	0.001	99.999	0	0	-	-

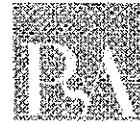
**CONSOLIDATED RESULT ON VOTING ITEM NO: 3**

Percentage of Votes in Favour - 100%

Percentage of Votes against -0 %



**Sriram Parthasarathy**  
Scrutinizer



P. Sriram & Associates  
Chartered Accountants

**ITEM NO.4 AS A SPECIAL RESOLUTION**

**TO RE-APPOINT SHRI SWAMINATHAN NATARAJAN (DIN 03029125) FOR  
SECOND TERM AS AN INDEPENDENT DIRECTOR:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	2	11	1	6	-	-
Number of Votes Cast by Members	20	7600018	10	17	-	-
% of total number of valid votes cast	0.001	99.999	0	0	-	-

**CONSOLIDATED RESULT ON VOTING ITEM NO: 4**

**Percentage of Votes in Favour - 100%**

**Percentage of Votes against -0.00%**

**Sriram Parthasarathy  
Scrutinizer**





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**ITEM NO.5 AS A SPECIAL RESOLUTION**

**TO CONSIDER AND TO GIVE CONSENT FOR CONTINUATION OF DIRECTORSHIP OF SHRI M.S. NATARAJAN (DIN 03029125), NON-EXECUTIVE INDEPENDENT DIRECTOR FOR HIS SECOND TERM, TILL CONCLUSION OF 33<sup>RD</sup> AGM:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	2	11	1	6	-	-
Number of Votes Cast by Members	20	7600018	10	17	-	-
% of total number of valid votes cast	0.001	99.999	0	0	-	-

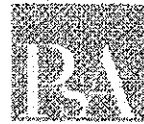
**CONSOLIDATED RESULT ON VOTING ITEM NO: 5**

**Percentage of Votes in Favour -100%**

**Percentage of Votes against - 0.00%**

  
**Sriram Parthasarathy**  
Scrutinizer





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**ITEM NO.6 AS A SPECIAL RESOLUTION**

**TO RE-APPOINT SHRI TIRUPATHUR CHANDRASEKARAN RAMASWAMY  
(DIN 00399104) FOR SECOND TERM AS AN INDEPENDENT DIRECTOR:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	2	11	1	6	-	-
Number of Votes Cast by Members	20	7600018	10	17	-	-
% of total number of valid votes cast	0.001	99.999	0	0	-	-

**CONSOLIDATED RESULT ON VOTING ITEM NO: 6**

Percentage of Votes in Favour - 100%

Percentage of Votes against - 0.00%



**Sriram Parthasarathy  
Scrutinizer**



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**ITEM NO.7 AS A SPECIAL RESOLUTION**

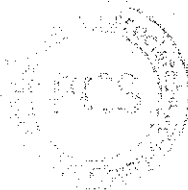
**TO CONSIDER AND TO GIVE CONSENT FOR CONTINUATION OF DIRECTORSHIP OF SHRI TIRUPATHUR CHANDRASEKARAN RAMASWAMY (DIN 00399104), NON-EXECUTIVE INDEPENDENT DIRECTOR FOR HIS SECOND TERM:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	2	11	1	6	-	-
Number of Votes Cast by Members	20	7600018	10	17	-	-
% of total number of valid votes cast	0.001	99.999	0	0	-	-

**CONSOLIDATED RESULT ON VOTING ITEM NO:7**

Percentage of Votes in Favour - 100%

Percentage of Votes against - 0.00%



**Sriram Parthasarathy  
Scrutinizer**



P. Sriram & Associates  
Practising Company (Solely)

11. It is to be noted that

- a. The shareholders abstained from voting on specific resolutions under remote e-voting were not considered.
- b. Shareholders whose signature is not matched, improperly voted, abstained from voting resolutions are considered as invalid ones.

14. 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.

15. 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 herewith.

16. 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,

**SIGNATURE OF THE SCRUTINIZER:**

**(Sriram Parthasarathy)**  
**P. Sriram & Associates**  
**FCS No. 4862/C P No: 3310**

**Date: 21<sup>st</sup> September, 2019**

**Place: Chennai**



**Sriram Parthasarathy**  
**Scrutinizer**