

# UMASHANKAR K. HEGDE

PRACTICING COMPANY SECRETARY

## SCRUTINIZER'S REPORT

**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman,  
Motilal Oswal Home Finance Limited  
CIN: U65923MH2013PLC248741  
Motilal Oswal Tower, Rahimtullah Sayani Road,  
Opposite Parel ST Depot, Prabhadevi,  
Mumbai- 400 025.

Dear Sir,

I, Umashankar K Hegde, Practicing Company Secretary (Membership No. - A22133), have been appointed as the Scrutinizer by the Board of Directors of Motilal Oswal Home Finance Limited (the "Company") at its Meeting held on October 25, 2024, for Scrutinizing Postal Ballot process conducted in accordance with the Section 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") for holding general meetings/conducting Postal Ballot process through Remote e-voting vide General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 read with latest circular being No.09/2024 dated September 19,2024 (collectively referred to as "MCA Circulars") and Secretarial Standard on General Meetings ("SS-2"), in a fair and transparent manner in respect of the Special Resolutions stated in the Postal Ballot Notice ("Notice") dated November 13, 2024:

**1. Appointment of Mr. Satinder Singh Rana (DIN: 10790858) as an Independent Director of the Company.;**

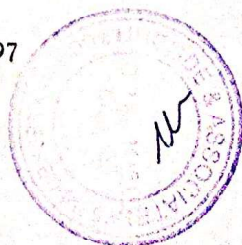
I, submit my report as under:

- 1) The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder including Circulars issued by the MCA.
- 2) In accordance with the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), the Company has completed dispatch of Notice to the Members of the Company, whose name appeared on the Register of Members/Beneficial Owners maintained by the Depositories as on cut-off date i.e. Friday, November 8, 2024 through e-mail on November 13, 2024, to those Members whose e-mail IDs were registered with the Company/Depository Participant(s).

B-401, JANKI NIWAS, SHREE RAMBLAKDAS NAGRI CHS, TAPOVAN, MALAD(E), MUMBAI 400097

Mobile No-08454826250, website: [www.esuhegde.in](http://www.esuhegde.in)

email: [umashankar.hegde@gmail.com](mailto:umashankar.hegde@gmail.com)/[uhegdeassociates@gmail.com](mailto:uhegdeassociates@gmail.com).



- 3) In accordance with the provisions of the Companies Act, 2013, the Company has published advertisement in newspapers i.e. Financial Express and Navshakti on Thursday, November 14, 2024.
- 4) In accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with rules made thereunder the Company has provided to its Members, the facility to cast their vote by Remote e-voting on the resolutions set forth in the Notice. The Company has engaged Link Intime India Private Limited ("LI IPL") as the agency to provide Remote e-voting facility. The Remote e-voting period commenced from 9.00 a.m. (IST) on Tuesday, November 19, 2024 and ended at 5.00 P.M. (IST) on Wednesday, December 18, 2024.
- 5) Members whose name appeared on the Register of Members/Beneficial Owners maintained by the Depositories as on cut-off date i.e. Friday, November 8, 2024 were entitled to vote on the resolution stated in the Notice.
- 6) The Remote e-voting module was disabled and blocked by LI IPL for voting on Wednesday, December 18, 2024 at 5:00 P.M. (IST).
- 7) After the end of Remote e-voting period i.e. 5:00 P.M. (IST) on Wednesday, December 18, 2024, I have unblocked the electronic votes and downloaded the Remote e-voting Report from website of the LI IPL (<https://instavote.linkintime.co.in>) in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of votes being unlocked in presence.

Anuradha G

(Anuradha G)

Savita H

(S.K. Hegde)

- 8) Votes casted by the Members through Remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
- 9) I, now submit my report as under:

**Resolution No. 1: Special Resolution**

1. **Appointment of Mr. Satinder Singh Rana (DIN: 10790858) as an Independent Director of the Company.:**

**Details of Remote e-voting**

Remote e-voting		
1.	Number of Members who participated in e-voting	44
2.	Number of Valid E-voters	44
3.	Number of Invalid E-voters	-



**UMASHANKAR K.HEGDE  
PRACTICING COMPANY SECRETARY**

**Summary of Remote e-voting**

Particulars	Remote e-voting		
	No. of Members	No. of shares	% of shares voted
Assented to Resolution	44	5,891,944,975	100%
Dissented to Resolution	0	0	0
Invalid Votes	0	0	0
<b>Total valid votes</b>	<b>44</b>	<b>5,891,944,975</b>	<b>100%</b>

No. of Members who cast their vote	No. of shares voted by them	% of total Paid up Equity Share Capital
44	5,891,944,975	97.36%

- 10) Based on the aforesaid results, I report that, the Special Resolution as stated in the Postal Ballot Notice dated November 13, 2024, has been passed with requisite majority.
- 11) All the relevant records of voting process given/provided/maintained in electronic mode will be provided to the Company Secretary of the Company for safe keeping.

You may accordingly declare the result of the Remote e-voting.

Thanking You,

Place: Mumbai

Date: December 19, 2024

For Motilal Oswal Home Finance Limited

Motilal  
Gopilal  
Oswal

Digitally signed  
by Motilal Gopilal  
Oswal  
Date: 2024.12.19  
16:34:03 +05'30'

Motilal Oswal  
Chairman & Non-Executive Director  
DIN: 00024503



Umashankar K. Hegde  
Practicing Company Secretary  
Membership No. - A22133  
C.P. No - 11161  
ICSI UDIN:- A022133F003426776

