

December 19, 2024

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Subject: Voting Result of the Postal Ballot and Scrutinizer's Report

Dear Sir/Madam,

Pursuant to the provisions of Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (as amended from time to time), we wish to inform the stock exchange that the Voting Results for the Postal Ballot Notice ("Notice") dated November 13, 2024, sent to Members of the Company for their approval through electronic mode only i.e. remote e-voting, on the following Resolution, has been announced on December 19, 2024 at the Registered Office of the Company:

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

In this regard, please find enclosed following for your reference and records:

1. Voting Results of the Postal Ballot is enclosed as **Annexure A**.
2. The Scrutinizer's Report issued by Mr. Umashankar K. Hegde, Practicing Company Secretary (Membership No. A22133) is enclosed as **Annexure B**.
3. Brief profile and other details of Mr. Satinder Singh Rana is enclosed as **Annexure C**.

Based on the Scrutinizer's Report, the above Resolution has been passed with requisite majority.

Further, the aforesaid voting results along with Scrutinizer's Report would also be made available on the website of Company at www.motilaloswalhf.com and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Motilal Oswal Home Finance Limited

Sunny Ganatra
Company Secretary & Compliance Officer

Encl.: As above

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Scrip code	952273
NSE Symbol	NA
MSEI Symbol	NOTLISTED
ISIN	INE658R08180
Name of the company	Motilal Oswal Home Finance Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-12-2024
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Umashankar K. Hegde
Firms Name	Umashankar K. Hegde
Qualification	CS
Membership Number	A22133
Date of Board Meeting in which appointed	25-10-2024
Date of Issuance of Report to the company	19-12-2024

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Voting results	
Record date	08-11-2024
Total number of shareholders on record date	15425
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Mr. Satinder Singh Rana (DIN: 10790858) as the Independent Director of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	5886112485	5886112485	100.0000	5886112485	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		5886112485	5886112485	100.0000	5886112485	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	5832490	5832490	100.0000	5832490	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		5832490	5832490	100.0000	5832490	0	100.0000	0.0000
Total		5891944975	5891944975	100.0000	5891944975	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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.csuhegde.in

email: umashankar.hegde@gmail.com/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
Total valid votes	44	5,891,944,975	100%

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 Oswal
Chairman & Non-Executive Director
DIN: 00024503


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



Annexure C

Brief profile and other details of Mr. Satinder Singh Rana

Name of the Director	Mr. Satinder Singh Rana
DIN	10790858
Date of Birth	September 20, 1962
Qualifications	Master and Doctorate Degree in Science, Master of Philosophy, IRS-Batch 1988, Lawyer from University of Delhi, MBA from Melbourne and an Advocate with the Bar Council of Mumbai.
Date of first Appointment on the Board	September 30, 2024.
Remuneration last drawn (Amount in Rs.)	Not Applicable.
Brief Profile	<p>Dr. S. S. Rana is a distinguished former civil servant (IRS, Batch 1988). He had a prolific career spanning over three decades in public service, particularly in the domain of taxation and corporate law. He is retired as Chief Commissioner of Income Tax. He has a vast experience in the tax administration, litigation and vigilance matters. Dr. Rana holds a master and doctorate degree in science and holds a law degree from University of Delhi. He also holds a MBA degree from Melbourne, Australia. He is enrolled as an Advocate with the Bar Council of Mumbai in the year 2023.</p> <p>Dr. Rana is associated with a social enterprise YGROO, led by a global team of pioneers, domain experts, industry veterans. Using deep domain expertise, research and emerging technologies, YGROO have curated the most comprehensive and affordable, plug and play, managed learning services platform. Dr. Rana at present is CEO of the IRB Infrastructure Developers Limited, India’s leading infrastructure developers specializing in roadways and highways, with an operating history of over 40 years. IRB has a fully integrated business model with two listed InvIT.</p>
Directorships held in other companies (excluding foreign companies) as on date	NA
Memberships of committees across companies (only Statutory Committees as required to be constituted under the Act considered)	<p>Motilal Oswal Home Finance Limited:</p> <p>Member:</p> <ul style="list-style-type: none"> • Audit Committee • Nomination and Remuneration Committee

Motilal Oswal Home Finance Limited

CIN: U65923MH2013PLC248741

Regd. Office.: Motilal Oswal Tower,

Rahimtullah Sayani Road, Opp. Parel ST Depot,

Prabhadevi, Mumbai – 400025

☎ : 82918 89898

Email: hfquery@motilaloswal.com

Shareholding in the Company (Equity)	Nil
Relationship with other Directors/ Manager/Key Managerial Personnel	None
Number of Board meeting(s) attended during the Financial Year ("FY")	1 out of 1 meeting held