



Ref: PNBHFL/SE/EQ/FY25/74
Date: August 12, 2024

The BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 540173

The National Stock Exchange of India Limited
Listing Department
“Exchange Plaza”
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: PNBHOUSING

Dear Sir(s),

Sub: Proceedings of 36th Annual General Meeting of the Company held on August 12, 2024

Ref: (i) Our letter no. PNBHFL/SE/EQ/FY25/44 dated June 18, 2024;
(ii) Our letter no. PNBHFL/SE/EQ/FY25/56 dated July 17, 2024; and
(iii) Our letter no. PNBHFL/SE/EQ/FY25/70 dated August 01, 2024

In continuation of our letters referred above, we wish to inform that the 36th Annual General Meeting (AGM) of the Company was held today i.e. on August 12, 2024 at 03:00 P.M. (IST) through two-way Video Conference (VC) and the business mentioned in the Notice(s) dated June 18, 2024 and August 01, 2024 were transacted by Members.

In this connection, we have enclosed summary of proceedings of the AGM as required under Regulation 30 read with Part A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

We wish to inform that combined e-voting results, pursuant to the Regulation 44 of the Listing Regulations along with Scrutinizer’s Report issued by Practising Company Secretaries, will be submitted to the Stock Exchanges separately.

Further, we wish to inform that the tenure of three years of M/s. T R Chadha & Co, LLP, Chartered Accountants (ICAI Firm Registration No. 006711N/N500028) and M/s. Singhi & Co., Chartered Accountants (ICAI Firm Registration No. 302049E) as the Joint Statutory Auditors of the Company, has been completed on the conclusion of the 36th AGM of the Company.

The AGM proceeding is also placed on the Company’s website viz., www.pnbhousing.com.

Kindly take the above documents on record.

Thanking you,

Yours faithfully,
For **PNB Housing Finance Limited**

Veena G Kamath
Company Secretary

Encl: As above.



Summary of proceedings of the 36th Annual General Meeting of the Company

The 36th Annual General Meeting (AGM) of the Members of PNB Housing Finance Limited (the Company) was held on Monday, August 12, 2024 at 03:00 P.M. (IST) through two-way Video Conferencing (VC) (Deemed Venue: Registered Office of the Company, New Delhi). The meeting was held in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the relevant provisions of the Companies Act, 2013 and the Rules made thereunder.

In Attendance	
Directors	Mr. Atul Kumar Goel Chairman, Promoter & Non – Executive Director
	Mr. Girish Kousgi Managing Director & CEO
	Mr. Sunil Kaul Non-Executive - Nominee Director
	Mr. Chandrasekaran Ramakrishnan Independent Director
	Mr. Nilesh S Vikamsey Independent Director
	Dr. T.M. Bhasin Independent Director
	Mr. Sudarshan Sen Independent Director
	Mr. Neeraj Vyas Non-Executive Director
	Ms. Gita Nayyar Independent Director
	Mr. Pavan Kaushal Independent Director
	Mr. Dilip Kumar Jain Nominee Director
Chief Financial Officer	Mr. Vinay Gupta
Company Secretary	Ms. Veena G Kamath
Representatives of Statutory Auditors	Mr. Lalit Negi M/s. T R Chadha & Co, LLP, Chartered Accountants Mr. Bimal Sipani M/s. Singhi & Co., Chartered Accountants
Representatives of Secretarial Auditor	Ms. Nitu Poddar Vinod Kothari & Company, Practicing Company Secretaries
Scrutinizer	Mr. Shashikant Tiwari Chandrasekaran Associates, Practicing Company Secretaries
Members	Total of 261 Members attended the Meeting

Mr. Atul Kumar Goel chaired the meeting and welcomed the Members and all other Invitees to the Meeting. The requisite quorum being present. The Chairman called the meeting to order.

As advised by the Chairman, the Company Secretary informed regarding the arrangements made for e-Voting and participation of Members in the 36th AGM through the video conferencing facility provided by NSDL. She also provided the general instructions to the shareholders for casting their votes during the AGM and for raising the questions. She further informed about dispatch of AGM Notice and Annual Report and related documents to the Members, dispatch of physical copies of the said documents on request by the Members, availability of documents mentioned in the Notice and Statutory Registers for inspection, electronically, by the Members during the Meeting.

The Chairman presented his statement and read out the Notice of the AGM, followed by summary of Statutory Auditor's Report and Secretarial Auditor's Report read out by the Company Secretary. Thereafter, the Managing Director & CEO presented his speech.



Ghar Ki Baat

Further, the Chairman made announcements for discussions on financial statements and resolutions set out in the Notice of the AGM and Addendum to the Notice of the AGM (hereinafter referred as AGM Notice).

The objective and implications of the following Resolutions covered in the AGM Notice were explained and the following businesses as set out in the AGM Notice convening this AGM were transacted through e-Voting (remote e-Voting and e-Voting during the AGM):

Agenda No.	Resolutions	Type of Resolution
Ordinary business(es):		
1.	Adoption of Consolidated and Standalone financial statements for the year ended March 31, 2024 together with the Reports of the Board and Auditors, thereon.	Ordinary
2.	Re-appointment of Mr Dilip Kumar Jain as a Director.	Ordinary
3.	To appoint M/s. CNK & Associates LLP (Firm Registration No.101961 W/W-100036) as Joint Statutory Auditors of the Company.	Ordinary
4.	To appoint M/s M. M. Nissim & Co LLP (Firm Registration No. 107122 W/W-100672) as Joint Statutory Auditors of the Company.	Ordinary
Special business(es):		
5.	Approval for material related party transactions with Punjab National Bank.	Ordinary
6.	Approval for material related party transactions with PNB Gilts Limited.	Ordinary
7.	Offer or invitation for subscription of Non-Convertible Debentures (NCDs) or bonds, secured or unsecured, of any nature up to an amount not exceeding Rs.10,000 Crore, on private placement.	Special
8.	To appoint Mr. Neeraj Madan Vyas (DIN:07053788) as an Independent Director.	Special

The Company Secretary informed the Members that the Company had provided the facility to cast their vote electronically, on all resolutions set forth in the AGM Notice.

The Chairman invited the members for discussion/queries and seek clarification if any, on the annual financial statements, Annual Report for the financial year 2023-24 and all the other agenda items set out in the AGM Notice. Clarifications to the queries raised by the speaker members were addressed by Mr. Atul Kumar Goel, Chairman.

The Chairman authorized the Managing Director & CEO to declare the results of the e-voting and to place the results on the website of the Company. The e-Voting platform remained open for 30 minutes post conclusion of the AGM, for enabling the members to cast their votes, for those who could not cast their vote through the remote e-Voting.

It was informed that the details of the voting results (remote e-Voting and e-Voting at the AGM) on all the resolutions as set out in the AGM Notice along with the Scrutinizer's Report will be submitted to the stock exchanges and will be placed on the Company's website, in due course.

The Chairman then declared the proceedings of the AGM as concluded.

The meeting was concluded at 04:40 P.M. (IST).