

GICHFL/SEC/2015 7842

17<sup>th</sup> December, 2015

The Listing Department,  
**The Bombay Stock Exchange Limited,**  
P.J. Towers,  
Dalal Street,  
Fort,  
**Mumbai – 400 001**

**Scrip Code: 511676**

Dear Sir,

**Sub.: Result Announcement of Postal Ballot & Electronic Voting**

We hereby forward you the result of Postal Ballot Activity (enclosed as Annexure A) under clause 35A of Listing Agreement wherein the following resolutions have been passed by Shareholders with requisite majority.

Type of Resolution	Brief Particulars	Vote cast in favour
Special Resolution	Increase in the Borrowing Powers of the Company from Rs.8000 Crores to Rs.10000 Crores.	99.99%
Special Resolution	Creation of Charges on Movable and Immovable Properties of the Company, both present and future.	99.99%
Special Resolution	Private Placement of Redeemable Non-convertible Debentures (NCD's)/ Bonds of Rs.800 Crores.	99.99%
Ordinary Resolution	Related Party Transactions upto an aggregate limit of Rs.350 Crores only.	98.75%

The same is for your information and record purpose.

Thanking you,

Yours faithfully,

  
**S. Sridharan**  
**Sr. Vice President & Company Secretary**

Encl.: a/a

17<sup>th</sup> December, 2015

## RESULT ANNOUNCEMENT OF POSTAL BALLOT & ELECTRONIC VOTING

Pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, approval of the Shareholders was sought by postal ballot, including voting by electronic means for passing the following resolutions:

Sr. No.	Description of the Resolutions
1	Increase in the Borrowing Powers of the Company from Rs.8,000 Crores to Rs.10,000 Crores.
2	Creation of Charge on Movable and Immovable Properties of the Company, both present and future.
3	Private Placement of Redeemable Non-Convertible Debentures (NCDs)/Bonds up to an aggregate limit of Rs.800 Crores only.
4	Related Party Transactions up to an aggregate limit of Rs.350 Crores Only.

The last date for receipt of Postal Ballot forms and e-voting was 15<sup>th</sup> December, 2015 (at 5.00 P.M.) The Board of Directors of our Company appointed Shri Makarand M. Joshi Partner of M/s. Makarand M. Joshi & Co. Practicing Company Secretary as Scrutiniser for conducting the Postal Ballot Process in a fair and transparent manner. The Postal Ballot forms and self-addressed business reply envelopes were also sent to the Shareholders. The shareholders were requested to return the Postal Ballot forms duly completed indicating their Assent (For) or Dissent (Against) so as to reach the scrutiniser on or before 15<sup>th</sup> December 2015. As required under clause 35B of the Listing Agreement, the Company had offered e-voting facility as an alternate to enable the shareholders to cast their votes electronically instead of dispatching Postal Ballot form. The E-Voting portal also closed on 15<sup>th</sup> December 2015 (at 5.00 P.M.)

After due scrutiny of Postal Ballot forms received on close of working hours of 15<sup>th</sup> December 2015 (at 5.00 P.M.), Shri Makarand M. Joshi submitted his report on 16<sup>th</sup> December, 2015.

The result of Postal ballot and e-voting is as under:

Date of declaration of the results of Postal Ballot and E-voting	On or before 18 <sup>th</sup> December 2015
Total number of shareholders as on record date (i.e.6 <sup>th</sup> November 2015)	40713
No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	NA
No. of Shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	NA

Page 1 of 6



## AGENDA WISE VOTING DETAILS

Item No. 1			Special Resolution for Increase in the Borrowing Powers of the Company from Rs.8000 Crores to Rs.10000 Crores.					
Whether Promoter/Promoter Group are interested in the agenda/resolution			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	22751128	22751128	100	22751128	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total (A)		22751128	100	22751128	0	100	0
Public Institutional Holders	E-voting	7671129	7004357	91.31	7004357	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total (B)		7004357	91.31	7004357	0	100	0
Public Non Institutions - Others	E-voting	23428809	103211	0.44	102781	430	99.58	0.42
	Postal Ballot		30671	0.13	29071	1600	94.78	5.22
	Total (C)		133882	0.57	131852	2030	98.48	1.52
TOTAL (A+B+C)		53851066	29889367	55.50	29887337	2030	99.99	0.01

\*No. of votes polled includes only valid votes.



Item No. 2			Special Resolution for Creation of Charge on Movable and Immovable Properties of the Company, both present and future.					
Whether Promoter/Promoter Group are interested in the agenda/resolution			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	22751128	22751128	100	22751128	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total (A)</b>		<b>22751128</b>	<b>100</b>	<b>22751128</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutional Holders	E-voting	7671129	7004357	91.31	7004357	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total (B)</b>		<b>7004357</b>	<b>91.31</b>	<b>7004357</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non Institutions - Others	E-voting	23428809	102961	0.44	100911	2050	98.01	1.99
	Postal Ballot		30671	0.13	28953	1718	94.40	5.60
	<b>Total (C)</b>		<b>133632</b>	<b>0.57</b>	<b>129864</b>	<b>3768</b>	<b>97.18</b>	<b>2.82</b>
<b>TOTAL (A+B+C)</b>		<b>53851066</b>	<b>29889117</b>	<b>55.50</b>	<b>29885349</b>	<b>3768</b>	<b>99.99</b>	<b>0.01</b>

\*No. of votes polled includes only valid votes.



Item No. 3			Special Resolution for Private Placement of Redeemable Non-Convertible Debentures (NCDs)/Bonds upto an aggregate limit of Rs.800 Crores only.					
Whether Promoter/Promoter Group are interested in the agenda/resolution			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	22751128	22751128	100	22751128	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total (A)</b>		<b>22751128</b>	<b>100</b>	<b>22751128</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutional Holders	E-voting	7671129	7004357	91.31	7004357	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total (B)</b>		<b>7004357</b>	<b>91.31</b>	<b>7004357</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non Institutions - Others	E-voting	23428809	103111	0.44	102821	290	99.72	0.28
	Postal Ballot		30671	0.13	28541	2130	93.06	6.94
	<b>Total (C)</b>		<b>133782</b>	<b>0.57</b>	<b>131362</b>	<b>2420</b>	<b>98.19</b>	<b>1.81</b>
<b>TOTAL (A+B+C)</b>		<b>53851066</b>	<b>29889267</b>	<b>55.50</b>	<b>29886847</b>	<b>2420</b>	<b>99.99</b>	<b>0.01</b>

\*No. of votes polled includes only valid votes.



Item No. 4			Ordinary Resolution for Related Party Transactions upto an aggregate limit of Rs.350 Crores Only.					
Whether Promoter/Promoter Group are interested in the agenda/resolution			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	22751128	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total (A)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutional Holders	E-voting	7671129	6986157	91.07	6901420	84737	98.79	1.21
	Postal Ballot		0	0	0	0	0	0
	<b>Total (B)</b>		<b>6986157</b>	<b>91.07</b>	<b>6901420</b>	<b>84737</b>	<b>98.79</b>	<b>1.21</b>
Public Non Institutions - Others	E-voting	23428809	102731	0.44	100481	2250	97.81	2.19
	Postal Ballot		30671	0.13	28923	1748	94.30	5.70
	<b>Total (C)</b>		<b>133402</b>	<b>0.57</b>	<b>129404</b>	<b>3998</b>	<b>97.00</b>	<b>3.00</b>
<b>TOTAL (A+B+C)</b>		<b>53851066</b>	<b>7119559</b>	<b>13.22</b>	<b>7030824</b>	<b>88735</b>	<b>98.75</b>	<b>1.25</b>

\*No. of votes polled includes only valid votes.



Item No. 1:	Votes cast in favour:- 99.99 %	Votes cast against:- 0.01 %
Item No. 2:	Votes cast in favour:- 99.99 %	Votes cast against:- 0.01 %
Item No. 3:	Votes cast in favour:- 99.99 %	Votes cast against:- 0.01 %
Item No. 4:	Votes cast in favour:- 98.75 %	Votes cast against:- 1.25 %

Hence, all the resolutions are passed with requisite majority.

DATE : 17<sup>th</sup> December, 2015  
PLACE : Mumbai

For GIC HOUSING FINANCE LTD.



S. Sridharan  
Sr. Vice President & Company Secretary