

Corporate Office: TCG Financial Center, 10th Floor, BKC Road, Bandra Kurla Complex, Bandra (East), Mumbai - 400098.

T: (022) 66006999 F: (022) 66006998

Ref. No.: DHFL/CSD/2017/ 690

The Manager	The Manager
Listing Department	Listing Department
Bombay Stock Exchange Ltd.,	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers,	'Exchange Plaza', C-1, Block G,
Dalal Street, Fort,	Bandra- Kurla Complex,
Mumbai- 400 001	Bandra (East), Mumbai- 400 051.
Fax no. 2272 2082 / 3132/3121	Fax No. 26598237 / 38
Scrip Code : 511072	DHFL

Dear Sirs,

Sub: Declaration of Result of the Postal Ballot as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations"

In continuation to our Letter No. DHFL/ CSD/2017/684, dated 15th February, 2017, the Company had issued Postal Ballot Notice, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014, for seeking consent/approval of the Members of the Company in respect of the following proposals:

- 1. Re-classification of Authorised Share Capital of the Company;
- 2. Alteration of the Memorandum of Association of the Company upon reclassification of Authorised Share Capital of the Company;
- 3. Issue and Offer of 7,00,000 Non-Convertible Redeemable Cumulative Preference Shares (NCRCPS) of Rs. 1,000 each at a premium of Rs. 2,000 per NCRCPS on a private placement basis Offer-1;
- 4. Issue and Offer of 5,00,000 Non-Convertible Redeemable Cumulative Preference Shares (NCRCPS) of Rs. 1,000 each at a premium of Rs. 2,000 per NCRCPS on a private placement basis—Offer-2;
- 5. Issue and Offer of 4,00,000 Non-Convertible Redeemable Cumulative Preference Shares (NCRCPS) of Rs. 1,000 each at a premium of Rs. 2,000 per NCRCPS on a private placement basis—Offer-3;
- 6. Issue and Offer of 3,50,000 Non-Convertible Redeemable Cumulative Preference Shares (NCRCPS) of Rs. 1,000 each at a premium of Rs. 2,000 per NCRCPS on a private placement basis Offer-4;
- 7. Issue and Offer of 3,00,000 Non-Convertible Redeemable Cumulative Preference Shares (NCRCPS) of Rs. 1,000 each at a premium of Rs. 2,000 per NCRCPS on a private placement basis Offer-5;
- 8. Issue and Offer of 2,50,000 Non-Convertible Redeemable Cumulative Preference Shares (NCRCPS) of Rs. 1,000 each at a premium of Rs. 2,000 per NCRCPS on a private placement basis Offer-6





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We wish to inform you that Mrs. Jayshree S. Joshi, Proprietress of M/s Jayshree Dagli & Associates, Practising Company Secretaries, Mumbai, who was appointed as Scrutinizer by the Board of Directors of the Company at their meeting, held on 16th January, 2017, for the aforesaid Postal Ballot process, has submitted her report dated 21st February, 2017. In accordance with the said report, the Members of the Company have duly approved the Resolutions as embodied in the Postal Ballot Notice dated 16th January, 2017 with the requisite majority. The result of the subject Postal Ballot Notice was accordingly declared today i.e. 22nd February, 2017.

Pursuant to Listing Regulations the details of voting result in the prescribed format is enclosed herewith for your information and records.

A duly certified copy of the report of the Scrutinizer in this regard is also enclosed herewith.

Kindly acknowledge receipt and take the same on records.

Thanking you Yours sincerely,

for Dewan Housing Finance Corporation Limited

Niti Arya Company Secretary FCS No. - 5586

Encl: as above

Date: 22nd February, 2017

Place: Mumbai



DEWAN HOUSING FINANCE CORPORATION LIMITED

Corporate Identification Number (CIN) - L65910MH1984PLC032639

Corporate Office: TCG Financial Centre, 10th Floor, BKC Road, Bandra Kurla Complex, Bandra (East), Mumbai – 400098,

Tel.: (022) 6600 6999, Fax: (022) 6600 6998

Registered Office: Warden House, 2nd Floor, Sir P. M. Road, Fort, Mumbai - 400 001. Toll Free No. 1800 22 3435, Customer Care No.: (0124) 4092750, Visit us at: www.dhfl.com, email - response@dhfl.com

NOTICE TO THE MEMBERS DECLARATION OF RESULTS OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "Listing Regulations", consent of the Members of the Company was sought by way of Resolutions as set out in the Postal Ballot Notice dated 16th January, 2017 by means of physical Ballot Forms and voting through electronic means (e-voting).

Postal Ballot Notice containing the Resolutions together with the explanatory statement annexed to the Notice was sent to all the Members of the Company and the last date of receipt of Postal Ballot Form, either through physical submission of Postal Ballot Forms by the Members of the Company in postage pre-paid self addressed envelope or through e-voting was Monday, 20th February, 2017. Mrs. Jayshree S. Joshi. Proprietress of M/s Jayshree Dagli & Associates, Practising Company Secretaries, Mumbai, was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer has submitted her Report and basis the report of the Scrutinizer on the voting done through Postal Ballot Forms as well as through e-voting, by the Members, it is hereby declared, that all the Resolutions as set out in the Postal Ballot Notice dated 16th January, 2017, have been duly passed by the Members of the Company with requisite majority.

The details of the voting results of the Resolutions passed through Postal Ballot process (including e-voting) are reproduced hereunder:

1.	Date of Declaration of Postal Ballot Results	Wednesday, 22 nd February, 2017
2.	Total Number of Shareholders as on Cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights. (i.e. Cut-Off date for Benpos –Beneficiary Position)	The state of the s
		nina

3.	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
	Promoters and Promoter Group:	
	Public:	
4.	No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
	Promoters and Promoter Group:	
	Public:	



Agenda – wise disclosure

1. Resolution No. 1

Resolution required: Ordinary Resolution	Re-classification of Authorised Share Capital of the Company
Whether promoter /promoter group are interested No in the agenda/resolution?	No

6.74	93.26	11168739	154451808	52.89	165620547	313125744		Total
0.05	99.95	11589	23377435	26.38	23389024		Total	
							Ballot	
0.00	100.00	0	2014561	2.27	2014561		*Postal	Institutions
0.05	99.95	11589	21362874	24.11	21374463	88650814	E-Voting	Public - Non
58.17	41.83	11157150	8024659	18.91	19181809		Total	
0.00	0.00	0	0	0.0000	0		Postal Ballot	Institutions
58.17	41.83	11157150	8024659	18.91	19181809	101425216	*E-Voting	Public -
0.00	100.00	0	123049714	100.00	123049714		Total	
0.00	0.00	0	0	0.00	0		Postal Ballot	Promoter Group
0.00	100.00	0	123049714	100.00	123049714	123049714	E-Voting	Promoter and
[7]={[5]/[2]} ×100	[6]={[4]/[2]} ×100	[5]	[4]	$[3]=\{[2]/[1]\}\times 100$	[2]	[1]		
J	,							
polled	polled			shares	polled	held	ď	
against on votes	favour on votes	Against	in favour	on outstanding	votes	shares	Voting	0
% of Votes	% of Votes in	No. of Votes -	No. of Votes -	% of Votes Polled	No. of	No. of	Mode of	Category



Resolution required: Ordinary Resolution	Alteration of the Memorandum of Association of the Company upon re-classification
	of Authorised Share Capital of the Company.
Whether promoter /promoter group are interested ii No	No
agenda/resolution?	
Q	

6.74	93.26	11169300	154449667	52.89	165618967	313125744		Total
0.05	99.95	12150	23375294	26.38	23387444		Total	
0.00	100.00	0	2014561	2.27	2014561		*Postal Ballot	Institutions
0.06	99.94	12150	21360733	24.11	21372883	88650814	E-Voting	Public - Non
58.17	41.83	11157150	8024659	18.91	19181809		Total	
0.00	0.00	0	0	0.00	0		Postal Ballot	Institutions
58.17	41.83	11157150	8024659	18.91	19181809	101425216	*E-Voting	Public -
0.00	100.00	0	123049714	100.00	123049714	12	Total	
0.00	0.00	0	0	0.00	0		Postal Ballot	Promoter Group
0.00	100.00	0	123049714	100.00	123049714	123049714	E-Voting	Promoter and
[7]={[5]/[2]} ×100	[6]={[4]/[2]} ×100	[5]	[4]	[3]={[2]/[1]} ×100	[2]	[1]		
polled	polled	C SILLING	III 144 A OAT	shares	рошеи	SHATES HELD	v ounge	
% of Votes	% of Votes in	No. of Votes -	No. of Votes -	% of Votes Polled	No. of votes	No. of	Mode of	Category



Resolution reduited: Special Resolution	(NCRCPS) of Rs. 1000 each at a premium of Rs. 2000 per NCRCPS on a private
	placement basis – Offer-1
Whether promoter /promoter group are interested	No
in the agenda/resolution?	

6.75	93.25	11172329	154447643	52.89	165619972	313125744		Total
0.06	99.94	15179	23373270	26.38	23388449		Total	
							Ballot	
0.00	100.00	0	2014636	2.27	2014636		*Postal	Institutions
0.07	99.93	15179	21358634	24.11	21373813	88650814	E-Voting	Public - Non
58.17	41.83	11157150	8024659	18.91	19181809		Total	
							Ballot	2
0.00	0.00	0	0	0.00	0		Postal	Institutions
58.17	41.83	11157150	8024659	18.91	19181809	101425216	*E-Voting	Public -
0.00	100.00	0	123049714	100.00	123049714		Total	
						~	Ballot	
0.00	0.00	0	0	0.00	0		Postal	Promoter Group
0.00	100.00	0	123049714	100.00	123049714	123049714	E-Voting	Promoter and
[7]={[5]/[2]}×10 0	[6]={[4]/[2]} ×100	[5]	[4]	[3]={[2]/[1]}×100	[2]	[1]		
	Polica		Idvour	shares				
against on votes	favour on votes	-Against	Votes – in	Polled on	polled	shares held	Voting	10
% of Votes	% of Votes in	No. of Votes	No. of	% of Votes	No. of votes	No. of	Mode of	Category



	Whether bromoter /bromoter group are interested
toward No.	Whatha manata /manata aroun are inte
private placement basis- Offer-2	
Shares (NCRCPS) of Rs. 1000 each at a premium of Rs. 2000 per NCRCPS on a	>
Issue and Offer of 5,00,000 Non-Convertible Redeemable Cumulative Preference	Resolution required: Special Resolution

6.75	93.25	11173450	154446477	52.89	165619927	313125744		Total
0.07	99.93	16300	23372104	26.38	23388404		Total	
					1		Ballot	
0.00	100.00	0	2014636	2.27	2014636		*Postal	Institutions
0.08	99.92	16300	21357468	24.11	21373768	88650814	E-Voting	Public - Non
58.17	41.83	11157150	8024659	18.91	19181809		Total	
0.00	0.00	0	0	0.00	0		Postal Ballot	Institutions
58.17	41.83	11157150	8024659	18.91	19181809	101425216	*E-Voting	Public -
0.00	100.00	0	123049714	100.00	123049714		Total	
0.00	0.00	0	0	0.00	0		Postal Ballot	Promoter Group
0.00	100.00	0	123049714	100.00	123049714	123049714	E-Voting	Promoter and
[7]={[5]/[2]}×1 00	[6]={[4]/[2]}×10	[5]	[4]	[3]={[2]/[1]}×100	[2]	[1]		
	7	v ,		shares		Held		
votes polled	polled			outstanding	,	hold	a	
against on	favour on votes	Against	in favour	Polled on	polled	shares	Voting	0
% of Votes	% of Votes in	No. of Votes -	No. of Votes -	% of Votes	No. of votes	No. of	Mode of	Category



Resolution required: Special Resolution	Issue and Offer of 4,00,000 Non-Convertible Redeemable Cumulative Preference
	Shares (NCRCPS) of Rs. 1000 each at a premium of Rs. 2000 per NCRCPS on a
	private placement basis- Offer-3
Whether promoter /promoter group are interested	No
in the agenda/resolution?	

6.75	93.25	11172396	154446490	52.89	165618886	313125744		Total
0.07	99.93	15246	23372117	26.38	23387363		Total	
0.00	100.00	0	2014636	2.27	2014636		*Postal Ballot	Institutions
0.07	99.93	15246	21357481	24.11	21372727	88650814	E-Voting	Public - Non
58.17	41.83	11157150	8024659	18.91	19181809		Total	
0.00	0.00	0	0	0.00	0		Postal Ballot	Institutions
58.17	41.83	11157150	8024659	18.91	19181809	101425216	*E-Voting	Public -
0.00	100.00	0	123049714	100.00	123049714		Total	
0.00	0.00	0	0	0.00	0		Postal Ballot	Promoter Group
0.00	100.00	0	123049714	100.00	123049714	123049714	E-Voting	Promoter and
[7]={[5]/[2]}×10 0	[6]={[4]/[2]}×10 [7]={[5]/[2]}×10 0 0	[5]	[4]	[3]={[2]/[1]}× 100	[2]	[1]	2	
poned	ронеа			outstanding shares		5		
against on votes	otes /	Against	- in favour	Polled on	polled	held	Voting	(
% of Votes	% of Votes in	No. of Votes -	No. of Votes	% of Votes	No. of votes	No. of shares	Mode of	Category



in the agenda/resolution?	Whether promoter /promoter group are interested			Resolution required: Special Resolution
	No	private placement basis- Offer 4	Shares (NCRCPS) of Rs 1000 each at a premium of Rs. 2000 per NCRCPS on a	Issue and offer of 3,50,000 Non Convertible Redeemable Cumulative Preference

0 0.00 0.00 0 100.00 0.00 11157150 41.83 58.17 0 0.00 0.00 11157150 41.83 58.17 15825 99.93 0.07 15825 99.93 0.00 15825 99.93 0.00							
0.00 100.00 41.83 0.00 41.83 99.93 100.00		23372274	26.38	23388099		Total	
0.00 100.00 41.83 0.00 41.83 99.93	66	2014636	2.27	2014636		*Postal Ballot	Institutions
0.00 100.00 41.83 0.00 41.83			24.11	21373463	88650814	E-Voting	Public - Non
0.00 100.00 41.83 0.00		8024659	18.91	19181809		Total	
0.00 100.00 41.83	0		0.00	0		Postal Ballot	Institutions
		8024659	18.91	19181809	101425216	*E-Voting	Public -
	4	123049714	100.00	123049714)	Total	Group
	0		0.00	0		Postal Ballot	Promoter
0 100.00 0.00	4	123049714	100.00	123049714	123049714	E-Voting	Promoter and
[5] [6]={[4]/[2]}×100 [7]={[5]/[2]}×100	[5]	[4]	[3]={[2]/[1]}×100	[2]	[1]		
			shares				
polled polled		favour	outstanding	polled	held	-	
Against favour on votes against on votes		Votes - in	Polled on	votes	shares	Voting	10
- % of Votes in	No. of Votes	No. of	% of Votes	No. of	No. of	Mode of	Category



Resolution required: Special Resolution	Issue and Offer of 3,00,000 Non-Convertible Redeemable Cumulative Preference
	Shares (NCRCPS) of Rs. 1000 each at a premium of Rs. 2000 per NCRCPS on a
	private placement basis – Offer-5
Whether promoter /promoter group are interested	No
in the agenda/resolution?	

6.75	93.25	11172599	154447223	52.89	165619822	313125744		Total
0.07	99.93	15449	23372850	26.38	23388299		Total	
0.00	100.00	0	2014636	2.27	2014636		*Postal Ballot	Institutions
0.07	99.93	15449	21358214	24.11	21373663	88650814	E-Voting	Public - Non
58.17	41.83	11157150	8024659	18.91	19181809		Total	
0.00	0.00	0	0	0.00	0		Postal Ballot	Institutions
58.17	41.83	11157150	8024659	18.91	19181809	101425216	*E-Voting	Public -
0.00	100.00	0	123049714	100.00	123049714		Total	
0.00	0.00	0	0	0.00	0		Postal Ballot	Promoter Group
0.00	100.00	0	123049714	100.00	123049714	123049714	E-Voting	Promoter and
[7]={[5]/[2]}×100	[6]={[4]/[2]}×100	[5]	[4]	$[3] = \{[2]/[1]\} \times 100$	[2]	[1]		
				shares		i.		
polled	polled		favour	outstanding	polled	held		
against on votes	favour on votes	-Against	Votes – in	Polled on	votes	shares	Voting	9
% of Votes	% of Votes in	No. of Votes	No. of	% of Votes	No. of	No. of	Mode of	Category



No	Whether promoter /promoter group are interested in the agenda/resolution?
private placement basis – Offer-6	
Shares (NCRCPS) of Rs. 1000 each at a premium of Rs. 2000 per NCRCPS on a	
Issue and Offer of 2,50,000 Non-Convertible Redeemable Cumulative Preference	Resolution required: Special Resolution

6.75	93.25	11172715	154445868	52.89	165618583	313125744	>*	Total
0.07	99.93	15565	23371495	26.38	23387060		Total	
							Ballot	
0.00	100.00	0	2014636	2.27	2014636		*Postal	Institutions
0.07	99.93	15565	21356859	24.11	21372424	88650814	E-Voting	Public - Non
58.17	41.83	11157150	8024659	18.91	19181809		Total	
0.00	0.00	0	0	0.00	0		Postal Ballot	Institutions
58.17	41.83	11157150	8024659	18.91	19181809	101425216	*E-Voting	Public -
0.00	100.00	0	123049714	100.00	123049714		Total	
							Ballot	
0.00	0.00	0	0	0.00	0		Postal	Promoter Group
0.00	100.00	0	123049714	100.00	123049714	123049714	E-Voting	Promoter and
[7]={[5]/[2]}×100	[6]={[4]/[2]}×100	[5]	[4]	[3]={[2]/[1]}×100	[2]	[1]		
				shares		1.		
polled	polled	Against		outstanding		held		
against on votes	favour on votes	Votes -	in favour	Polled on	polled	shares	Voting	(
% of Votes	% of Votes in	No. of	No. of Votes -	% of Votes	No. of votes	No. of	Mode of	Category

*Excludes Invalid Votes

Result: Resolution Passed by requisite majority



The report of the Scrutinizer is enclosed herewith.

Thanking You,

Yours sincerely,

for Dewan Housing Finance Corporation Limited

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Kapil Wadhawan Chairman & Managing Director DIN: 00028528

Date: 22nd February, 2017

Place: Mumbai

Encl: as above

Jayshree S. Joshi B. Com. (Hons.), LL.B., F.C.

B. Com. (Hons.), LL.B., F.C.S. PROPRIETRESS



PHONE: 2262 2341 - 2 - 3 E-MAIL: jayshreedagli@gmail.com

suyashri@vsnl.com

AGLI & ASSOCIATES

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

Date: 21.02.2017

To,
The Chairman & Managing Director,
DEWAN HOUSING FINANCE CORPORATION LIMITED
Warden House, 2nd Floor,
Sir P.M. Road, Fort,
Mumbai- 400001

Sub: Result of Postal Ballot conducted in respect of the Resolutions as included in Postal Ballot Notice dated 16.01.2017

Dear Sir,

The Board of Directors of the Company at its Meeting held on 16.01.2017 has appointed me as the Scrutinizer for conducting the POSTAL BALLOT VOTING PROCESS under the provisions of Section 110 of the Companies Act, 2013 ["The Act"] read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification or reenactment thereof for the time being in force) for passing the Resolutions as included in the Postal Ballot Notice dated 16.01.2017.

I submit my Report as under: -

- 1.1. The Company has completed the dispatch of Postal Ballot Papers, through Courier/Registered Post along with postage prepaid business reply envelope to its Members on 21.01.2017. The Company has also completed on 20.01.2017 the dispatch of Postal Ballots through E-mail, wherever applicable, with a request for E-voting.
- 1.2 Particulars of all the Postal Ballot Papers as well as E-voting communications received from the Members have been entered in a Register, separately maintained for the purpose.
- 1.3 The Postal Ballot Papers were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such Postal Ballot Papers.
- 1.4 In accordance with the Companies (Management and Administration) Rules, 2014, all Postal Ballot Papers as well as E-voting communications received up to the close of working hours i.e. 5.00 p.m on 20.02.2017, (the last date and time fixed by the Company for receipt of the Postal Ballot Papers & e-voting) were considered for my scrutiny.

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Contd...2

Jayshree S. Joshi

B. Com. (Hons.), LL.B., F.C.S. **PROPRIETRESS**



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- The Postal Ballot Papers as well as E-voting communications were duly opened in 1.5 my presence and scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries.
- I did not find any defaced or mutilated Ballot Paper. 1.6
- 2. Voting Pattern of the Resolutions passed through Postal Ballot under Section 110 of the Companies Act, 2013 is given in attachment hereto marked as 'Annexure'
- 3. You may accordingly declare the result of the Voting by Postal Ballot.

Thanking You,

Tayshrec S. Joshini JAYSHREE S. JOSHI FCS 1451, CP 487

ANNEXURE

Name of the Company: DEWAN HOUSING FINANCE CORPORATION LIMITED

Resolution No.:1 - Re-classification of Authorised Share Capital of the Company. (Ordinary Resolution)

Whether prom	Whether promoter/promoter group are interested in the agenda/Resolution ?	up are interested	in the agenda	Resolution?	Y		Z	No
Category	Mode of Voting	No. of Shares Held	No. of Shares Polled (2)	% ofVotes Polled on Outstanding	No. of Votes in Favour	No. of Votes against (5)	% of Votes in Favour (6)	% of Votes against (7)
				Shares (3) =[(2)/(1)] × 100			=[(4)/(2)] × 100	=[(5)/(2)] ×100
Promoter and	E-voting		123049714	100.00	123049714	0	100.00	0.00
Promoter	Postal Ballot	123049714	0	00:00	0	0	00:00	00:00
Group	Total		123049714	100.00	123049714	0	100.00	0.00
Public -	*E-voting		19181809	18.91	8024659	11157150	41.83	58.17
Institutions	Postal Ballot	101425216	0	0.00	0	0	0.00	0.00
	Total		19181809	18.91	8024659	11157150	41.83	58.17
D. M.	E-voting		21374463	24.11	21362874	11589	99.95	0.05
rubile -ivon	*Postal Ballot	88650814	2014561	2.27	2014561	0	100.00	0.00
HISHIRATOR	Total		23389024	26.38	23377435	11589	99.95	0.05
Total		313125744	165620547	52.89	154451808	11168739	93.26	6.74

*Excludes Invalid Votes

Result: Resolution passed by majority

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Resolution No..2 - Alteration of the Memorandum of Association of the Company upon re-classification of Authorised Share Capital of the Company. (Ordinary Resolution)

omoter grou	Whether promoter/promoter group are interested in the agenda/Resolution ?	in the agenda	/Resolution?			°Z	0
	No. of Shares	No. of Shares	% of Votes	No. of Votes in Favour	No. of Votes against	% of Votes in Favour	% of Votes
	(1)	(2)	Outstanding Shares (3) =[(2)/(1)] × 100	(4)	(5)	(6) =[(4)/(2)] × 100	(7) =[(5)/(2)] × 100
-							٠
-		123049714	100.00	123049714	0	100.00	00.00
	123049714	0	00:00	0	0	00:00	0.00
_		123049714	11	123049714	0	100.00	0.00
-							
1		19181809	18.91	8024659	11157150	41.83	
T	101425216		0000	0	0	0.00	0.00
T		19181809	18.91	8024659	11157150	41.83	58.17
-							
T		21372883	3 24.11	21360733	12150		
Т	88650814	1 2014561	1 2.27	2014561	0		
		23387444	26.38	23375294	12150	99.95	0.05
Г	313125744	165618967	7 52.89	154449667	11169300	93.26	6.74

*Excludes Invalid Votes

Result: Resolution passed by majority

RESOLUTION NO. 3: Issue and Offer of 7,00,000 Non-Convertible Redeemable Cumulative Preference Shares (NCRCPS) of Rs. 1000/- each at a premium of Rs.2000/- per NCRCPS on a private placement basis - Offer-1. (Special Resolution)

Whether promo	Whether promoter/promoter group are interested in the agenda/Resolution?	up are interested	in the agenda	Resolution ?			°N	.0
Category	Mode of Voting	No. of Shares Held (1)	No. of Shares Polled (2)	% ofVotes Polled on Outstanding Shares	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes in Favour (6) =[(4)(2)] × 100	% of Votes against (7) =[(5)(2)] × 100
				=[(2)/(1)] × 100				
Promoter and	E-voting		123049714	100.00	123049714	0	100.00	0.00
Promoter	Postal Ballot	123049714	0	0.00	0	0	00.00	0.00
Group	Total		123049714	100.00	123049714	0	100.00	0.00
Destrict	*E-voting		19181809	18.91	8024659	11157150	41.83	58.17
I upile -	Postal Ballot	101425216	0	00.00	0	0.	00.0	0.00
	Total		19181809	18.91	8024659	11157150	41.83	58.17
:	E-voting		21373813	24.11	21358634	15179	99.93	0.07
rublic-Non	*Postal Ballot	88650814	2014636	2.27	2014636	0	100.00	0.00
LISTINGUIS	Total		23388449	26.38	23373270	15179	99.94	0.06
Total		313125744	165619972	52.89	154447643	11172329	93.25	6.75

*Excludes Invalid Votes

Result: Resolution passed by Requisite majority



RESOLUTION NO. 4: Issue and Offer of 5,00,000 Non-Convertible Redeemable Cumulative Preference Shares (NCRCPS) of Rs. 1000/- each at a premium of Rs.2000/- per NCRCPS on a private placement basis— Offer-2. (Special Resolution)

Whether promo	Whether promoter/promoter group are interested in the agenda/Resolution?	up are interested	in the agenda	Resolution?			No	0
Category	Mode of Voting	No. of Shares Held	No. of Shares Polled	% ofVotes Polled on	No. of Votes in Favour	No. of Votes against	% of Votes in Favour	% of Votes against
		(1)	(2)	Outstanding Shares (3)	(4)	(2)	=[(4)/(2)] $\times 100$	=[(5)/(2)] ×100
				=[(2)/(1)] × 100				
Promoter and	E-voting		123049714	100.00	123049714	0	100.00	0.00
Promoter	Doctol Rollot	123049714	0	00:00	0	0	00.00	00:00
Group	Total		123049714	1(123049714	0	100.00	0.00
	*E-voling		19181809	18.91	8024659	11157150	41.83	58.17
Public -	Poetal Rallot	101425216	0	0.00	0	0	0.00	
Institutions	Total		19181809	18.91	8024659	11157150	41.83	58.17
	F-voting		21373768	24.11	21357468	16300	99.92	
Public -Non	*Postal Ballot	88650814	2014636	2.27	2014636	0	100.00	
Institutions	Total		.,	26.38	23372104	16300	99.93	0.07
Total		313125744	165619927	52.89	154446477	11173450	93.25	6.75
101								

*Excludes Invalid Votes

Result: Resolution passed by Requisite majority





RESOLUTION NO. 5: Issue and Offer of 4,00,000 Non-Convertible Redeemable Cumulative Preference Shares (NCRCPS) of Rs. 1000/- each at a premium of Rs. 2000/- per NCRCPS on a private placement basis - Offer-3. (Special Resolution)

Whether promo	Whether promoter/promoter group are interested in the agenda/Resolution ?	up are interested	in the agenda	Resolution?	8		Z	No
Category	Mode of Voting	No. of Shares Held	No. of Shares Polled	% ofVotes Polled on	No. of Votes in Favour	No. of Votes against	% of Votes in Favour	% of Votes against
		(1)	(3)	Outstanding Shares (3)	(4)	(2)	(6) =[(4)/(2)] × 100	=[(5)/(2)] $\times 100$
				=[(2)/(1)] × 100				
Promoter and	E-voting		123049714	100.00	123049714	0	100.00	00:00
Promoter	Postal Ballot	123049714	0	00:00	0	0	00.00	0.00
Group	Total		123049714	100.00	123049714	0	100.00	0.00
Priblic	*E-voting		19181809	18.91	8024659	11157150	41.83	58.17
Institutions	Postal Ballot	101425216	0	00:00	0	0	00:00	0.00
	Total		19181809	18.91	8024659	11157150	41.83	58.17
11: 4	E-voting		21372727	24.11	21357481	15246	66'66	0.07
Tacitudes	*Postal Ballot	88650814	2014636	2.27	2014636	0	100.00	0.00
TISTITUTION S	Total		23387363	26.38	23372117	15246	99.93	0.07
Total		313125744	165618886	52.89	154446490	11172396	93.25	6.75

*Excludes Invalid Votes

Result: Resolution passed by Requisite majority



RESOLUTION NO. 6: Issue and Offer of 3,50,000 Non-Convertible Redeemable Cumulative Preference Shares (NCRCPS) of Rs. 1000/- each at a premium of Rs. 2000/- per NCRCPS on a private placement basis - Offer-4 (Special Resolution)

Mode of Voting d E-voting Postal Ballot Total "E-voting Postal Ballot			4 0				
gory Mode of Voting er and E-voting er Total *E-voting							
er and	No. of Shares Held (1)	No. of Shares Polled (2)	% ofVotes Polled on Outstanding Shares (3) =[(2)/(1)] × 100	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes in Favour (6) =[(4)(2)] x 100	% of Votes against (7) =[(5)/(2)] x 100
er and							
a		123049714	100.00	123049714	0	100.00	0.00
	123049714	0	00.00	0	0	00:00	0.00
		123049714	100.00	123049714	0	100.00	0.00
		19181809	18.91	8024659	11157150	41.83	58.17
	101425216	0	00.00	0	0	00.00	0.00
Total		19181809	18.91	8024659	11157150	41.83	58.17
E-voting		21373463	24.11	21357638	15825	99.93	0.07
*	88650814	2014636	2.27	2014636		0 100.00	0.00
Institutions		23388099	26.38	23372274	15825	5 99.93	0.02
Total	313125744	165619622	52.89	154446647	11172975	5 93.25	6.75

*Excludes Invalid Votes

Result: Resolution passed by Requisite majority

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RESOLUTION NO. 7: Issue and Offer of 3,00,000 Non-Convertible Redeemable Cumulative Preference Shares (NCRCPS) of Rs. 1000/- each at a premium of Rs. 2000/- per NCRCPS on a private placement basis — Offer-5 (Special Resolution) Name of the Company: DEWAN HOUSING FINANCE CORPORATION LIMITED

Whether promot	Whether promoter/promoter group are interested in the agenda/Resolution ?	ip are interested	in the agenda/	Resolution?			No	0
Category	Mode of Voting	No. of Shares Held (1)	No. of Shares 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 (6) =[(4)/(2)] × 100	% of Votes against (7) =[(5)/(2)] × 100
Promoter and	E-voting		123049714	100.00	123049714	0	100.00	0.00
Promoter	Postal Ballot	123049714	0	00:0	0	0	0.00	0.00
Group	Total		123049714	100.00	123049714	0	100.00	0.00
n. 110.	*E-voting		19181809	18.91	8024659	11157150	41.83	58.17
Tublic -	Postal Ballot	101425216	0	0.00	0	0	00.00	0.00
	Total		19181809	18.91	8024659	11157150	41.83	58.17
	E-voting		21373663	24.11	21358214	15449	99.93	0.07
Public -Non	*Postal Ballot	88650814	2014636	2.27	2014636	0	100.00	0.00
Institutions	Total		23388299	26.38	23372850	15449	99.93	0.07
Total		313125744	165619822	52.89	154447223	11172599	93.25	6.75

*Excludes Invalid Votes

Result: Resolution passed by Requisite majority

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RESOLUTION NO. 8: Issue and Offer of 2,50,000 Non-Convertible Redeemable Cumulative Preference Shares (NCRCPS) of Rs. 1000/- each at a premium of Rs. 2000/- per NCRCPS on a private placement basis — Offer-6 (Special Resolution)

Whether prom	Whether promoter/promoter group are interested in the agenda/Resolution ?	up are interested	in the agenda	Resolution?			No	0
Category	Mode of Voting	No. of Shares Held (1)	No. of Shares Polled (2)	% ofVotes Polled on Outstanding Shares (3) =[(2)/(1)] x 100	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes in Favour (6) = [(4)/(2)] × 100	% of Votes against (7) = [(5)/(2)] × 100
				¥				
Promoter and	E-voting		123049714	100.00	123049714	0	100.00	00.00
Promoter	Postal Ballot	123049714	0	0.00	0	0	00.0	0.00
Group	Total		123049714	100.00	123049714	0	100.00	0.00
	*E-voting		19181809	18.91	8024659	11157150	41.83	58.17
Public -	Postal Ballot	101425216	0	0.00	0	0	0.00	0.00
Institutions	Total		19181809	18.91	8024659	11157150	41.83	58.17
	E-voting		21372424	24.11	21356859	15565	99.93	
Public -Non	*Postal Ballot	88650814	2014636	2.27	2014636)	0 100.00	00:00
Institutions	Total		6	26.38	23371495	15565	5 99.93	0.07
Total		313125744	165618583	52.89	154445868	11172715	93.25	6.75

*Excludes Invalid Votes

Result: Resolution passed by Requisite majority



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