

Name of the Company : LIC HOUSING FINANCE LTD.

Date of the Annual General Meeting : Wednesday, 19<sup>th</sup> August, 2015

Total number of shareholders on record date i.e. 12<sup>th</sup> August, 2015 : 161028

No. of Shareholders present in the meeting either in person or through proxy: 96

Promoters : 1

Public : 95

No. of Shareholders attended the meeting through Video Conferencing : NIL

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

**Details of the Agenda:**

ITEM NO.	TYPE OF RESOLUTION	RESOLUTION	MODE OF VOTING (Ballot / E-Voting)
1a	Ordinary	the audited financial statement of the Company for the financial year ended 31st March, 2015 together with the reports of the Board of Directors and Auditors thereon; and	E-Voting, physical ballot and through ballot at AGM
1b	Ordinary	the audited consolidated financial statement for the financial year ended 31st March, 2015 together with the report of the Auditors thereon.	--do--
2	Ordinary	Declaration of dividend on the equity shares of the company.	--do--
3	Ordinary	Re-appointment of Shri S. B. Mainak (DIN-2531129) as a Director, who is liable to retire by rotation and, being eligible, offers himself for re-appointment.	--do--
4	Ordinary	Appointment of Messrs Chokshi & Chokshi, LLP, Chartered Accountants, Mumbai (Registration No.:101872W) and Messrs Shah Gupta & Co., Chartered Accountants, Mumbai (Registration No.:109574W) as Joint Statutory Auditors of the Company to hold the office from the conclusion of this Twenty Sixth Annual General Meeting until the conclusion of the Twenty Seventh Annual General Meeting on a remuneration to be determined by the Board of Directors in consultation with them (plus applicable service tax).	--do--



5	Special	Entering into an agreement / transaction with related party / parties upto Rs.4,000 crore (Rupees Four Thousand crore only) for one year from the date of the this meeting.	--do--
6	Special	To issue Redeemable Non-Convertible Debentures, secured or unsecured, on a private placement basis and / or any other hybrid instruments which can be classified as being Tier II capital upto an amount not exceeding Rs.43,000/- Crore (Rupees Forty Three Thousand Crore only) under one or more shelf disclosure document and / or under one or more letters of offer as may be issued by the Company, and in one or more series / tranches, during a period of one year commencing from the date of this Meeting upto next Annual General Meeting.	--do--
7	Ordinary	Appointment of Dr. Dharmendra Bhandari (DIN-00041829) as an independent Director for a period of 5 (five) consecutive years, with effect from 19th August, 2014.	--do--
8	Ordinary	Appointment of Shri Debabrata Sarkar (DIN-02502618) as an Independent Director for a period of 5 (five) consecutive years, with effect from 30th June, 2015.	--do--
9	Ordinary	Appointment of Shri V. K. Kukreja (DIN-01185834) as an Independent Director for a period of 5 (five) consecutive years, with effect from 30th June, 2015.	--do--



Name of the Company : LIC Housing Finance Ltd.  
ISIN No. :INE115A01026

DETAILS OF THE AGENDA :

RESOLUTION 1a

Sr. No.	Category	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	PROMOTER AND PROMOTER GROUP	203442495	203442495	100.000	203442495	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	227765389	136166914	59.784	134295218	109610	98.625	0.080
3	PUBLIC-OTHERS	73455116	13008310	17.709	12994414	590	99.893	0.005
	<b>Total</b>	<b>504663000</b>	<b>352617719</b>	<b>69.872</b>	<b>350732127</b>	<b>110200</b>		

RESOLUTION 1b

Sr. No.	Category	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	PROMOTER AND PROMOTER GROUP	203442495	203442495	100.000	203442495	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	227765389	136166914	59.784	133781916	109610	98.248	0.080
3	PUBLIC-OTHERS	73455116	13008308	17.709	12994412	590	99.893	0.005
	<b>Total</b>	<b>504663000</b>	<b>352617717</b>	<b>69.872</b>	<b>350218823</b>	<b>110200</b>		



RESOLUTION 2

Sr. No.	Category	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	PROMOTER AND PROMOTER GROUP	203442495	203442495	100.000	203442495	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	227765389	137097414	60.192	135335328	0	98.715	0.000
3	PUBLIC-OTHERS	73455116	13003800	17.703	12989382	190	99.889	0.001
	<b>Total</b>	<b>504663000</b>	<b>353543709</b>	<b>70.055</b>	<b>351767205</b>	<b>190</b>		

RESOLUTION 3

Sr. No.	Category	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	PROMOTER AND PROMOTER GROUP	203442495	203442495	100.000	203442495	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	227765389	137097414	60.192	80119051	55216277	58.440	40.275
3	PUBLIC-OTHERS	73455116	13007325	17.708	9594154	3398865	73.760	26.130
	<b>Total</b>	<b>504663000</b>	<b>353547234</b>	<b>70.056</b>	<b>293155700</b>	<b>58615142</b>		

RESOLUTION 4

Sr. No.	Category	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	PROMOTER AND PROMOTER GROUP	203442495	203442495	100.000	203442495	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	227765389	137097414	60.192	133940428	1394900	97.697	1.017
3	PUBLIC-OTHERS	73455116	12252206	16.680	12237292	1108	99.878	0.009
	<b>Total</b>	<b>504663000</b>	<b>352792115</b>	<b>69.906</b>	<b>349620215</b>	<b>1396008</b>		



## RESOLUTION 5

Sr. No.	Category	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes in against	% of votes in favour on votes polled	% of votes against on votes polled
1	PROMOTER AND PROMOTER GROUP	203442495	203442495	100.000	203442495	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	227765389	136823050	60.072	135060964	0	98.712	0.000
3	PUBLIC-OTHERS	73455116	12999249	17.697	12980433	2740	99.855	0.021
	<b>Total</b>	<b>504663000</b>	<b>353264794</b>	<b>70.000</b>	<b>351483892</b>	<b>2740</b>		

## RESOLUTION 6

Sr. No.	Category	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes in against	% of votes in favour on votes polled	% of votes against on votes polled
1	PROMOTER AND PROMOTER GROUP	203442495	203442495	100.000	203442495	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	227765389	137097414	60.192	130617103	4679957	95.273	3.414
3	PUBLIC-OTHERS	73455116	12999749	17.698	12478058	505545	95.987	3.889
	<b>Total</b>	<b>504663000</b>	<b>353539658</b>	<b>70.055</b>	<b>346537656</b>	<b>5185502</b>		

## RESOLUTION 7

Sr. No.	Category	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes in against	% of votes in favour on votes polled	% of votes against on votes polled
1	PROMOTER AND PROMOTER GROUP	203442495	203442495	100.000	203442495	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	227765389	134972564	59.259	133210478	0	98.694	0.000
3	PUBLIC-OTHERS	73455116	12999749	17.698	12979443	3660	99.844	0.028
	<b>Total</b>	<b>504663000</b>	<b>351414808</b>	<b>69.634</b>	<b>349632416</b>	<b>3660</b>		



RESOLUTION 8

Sr. No.	Category	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	PROMOTER AND PROMOTER GROUP	203442495	203442495	100.000	203442495	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	227765389	134972564	59.259	133210478	0	98.694	0.000
3	PUBLIC-OTHERS	73455116	12999747	17.698	12980943	2158	99.855	0.017
	<b>Total</b>	<b>504663000</b>	<b>351414806</b>	<b>69.634</b>	<b>349633916</b>	<b>2158</b>		

RESOLUTION 9

Sr. No.	Category	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	PROMOTER AND PROMOTER GROUP	203442495	203442495	100.000	203442495	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	227765389	134972564	59.259	133210478	0	98.694	0.000
3	PUBLIC-OTHERS	73455116	12243630	16.668	12224269	2660	99.842	0.022
	<b>Total</b>	<b>504663000</b>	<b>350658689</b>	<b>69.484</b>	<b>348877242</b>	<b>2660</b>		

