

Ref. LICHFL/CS/30AGM Proc

29th August, 2019

Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, P J Towers, Dalal Street,
Fort, Mumbai 400 001.

Dear Sir,

Ref: Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

In terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we furnish herewith the details regarding the voting result in respect of all resolutions mentioned in the Notice dated 01.07.2019 convening the 30th Annual General Meeting of the Members of the Company held on 28.08.2019 at M. C. Ghia Hall, Bhogilal Hargovindas Bldg., Kaikhushru Dubash Marg, Mumbai – 400001

This is for your information

Thanking you,

Yours faithfully,

For LIC Housing Finance Ltd.



General Manager (Taxation) &
Company Secretary

Encl. : a/a.

CIN No. : L65922MH1989PLC052257

Corporate Office : LIC Housing Finance Ltd., 131 Maker Tower "F" Premises, 13th Floor, Cuffe Parade, Mumbai 400 005
Tel :+ 91 22 2217 8600 Fax:+91 22 2217 8777 Email :lichousing@lichousing.com

Registered Office: LIC Housing Finance Ltd. Bombay Life Bldg., 2nd flr., 45/47, Veer Nariman Rd, Fort, Mumbai - 400 001.
Tel: +91 22 2204 9682 /9799 /0006 Fax: +91 22 2204 9682. E-mail: lichousing@lichousing.com

P. S. GUPCHUP
M.Com., LL.B., ACS
Practising Company Secretary

REPORT OF SCRUTINIZER

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman/ Mr. Nitin Jage - General Manager Taxation and Company Secretary (as
authorised by the Chairman),

Of the Thirtieth Annual General Meeting of the Equity Shareholders of "LIC HOUSING
FINANCE LIMITED" held on Wednesday, August 28, 2019 at 3.00 p.m. at M.C. Ghia
Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20 Kaikhushru Dubash Marg, Behind
Prince of Wales Museum, Mumbai- 400001.

Dear Sir,

1. I, P.S. Gupchup, Practising Company Secretary, Mumbai, (ACS-4631/CP-9900)
was appointed as Scrutinizer pursuant to Sections 108 & 109 of the Companies
Act, 2013 read with Rule 20 & 21 of the Companies (Management and
Administration) Rules, 2014, for the purpose of scrutinizing the e-voting
process (remote e-voting) and voting by use of ballot forms at the Thirtieth
Annual General Meeting of the Equity Shareholders of "LIC HOUSING FINANCE
LIMITED" held on Wednesday, August 28, 2019 at 3.00 p.m. at M. C. Ghia Hall,
Bhogilal Hargovindas Building, 4th Floor, 18/20 Kaikhushru Dubash Marg,
Behind Prince of Wales Museum, Mumbai – 400001.
2. The Management of the Company is responsible to ensure the compliance with
requirements of the Companies Act, 2013 and Rules relating to e-voting and
voting by use of ballot forms. My responsibility as Scrutinizer is restricted to
ensure that voting process through e-voting, Postal ballot and by use of ballot
forms at the meeting is conducted in a fair and transparent manner and to
make a consolidated report to the Chairman or any other person authorised by
him to receive the report on votes cast "For (assent)" or "Against (dissent)" the
resolutions stated in the notice.
3. The Company has extended e-voting facility to the shareholders who have
registered their e-mail addresses with the Depositories, through Central

B-105, Garden Love, Off Eksar Road, Devidas Lane, Near Cross Roads 92 Restaurant, Borivali (West),
Mumbai – 400091.

Mob.: 9820034288 Email : pgupchup@yahoo.in



Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL).

4. The Company has completed the dispatch of Notice convening the AGM on 03rd August, 2019 to the members whose names appeared in the Register of Members/List of beneficial ownership maintained by the depositories as on 26th July, 2019, by speed post and through email.
5. The Company has published an advertisement on 06th August, 2019 in Free Press Journal (English) and on 07th August, 2019 in Navshakti (Marathi), Mumbai which provided the required information as specified in the rules.
6. The equity shareholders holding shares as on 21st August, 2019, "the Cut Off date", were entitled to vote on the resolutions stated in the notice of the 30th Annual General Meeting of the Company through remote e-voting and at the Annual General Meeting.
7. The remote e-voting period began on Sunday, 25th August, 2019 (10.00 a.m.) and ended on Tuesday, 27th August, 2019 (05.00 p.m.).
8. A Ballot box was placed before the meeting for the purpose of casting of votes by the members present at the meeting but who have not cast their votes by availing remote e-voting facility, which was locked in my presence with identification mark placed by me.
9. After the conclusion of voting at the AGM the locked Ballot box was opened in my presence and in the presence of two witnesses who are not the employees of the Company. All the Ballot forms received up to the closing of working hours on Monday, 26th August, 2019 as well as at the Annual General Meeting (AGM) & e-votes received up to 05.00 p.m. on 27th August, 2019 were considered for scrutiny.
10. Thereafter votes cast through remote e-voting process were unblocked on 28th August, 2019 at 05.15 p.m. by using the Scrutinizer's log in on CDSL e-voting website in the presence of two witnesses who are not in the employment of the Company namely Ms. Karishma Vohra and Ms. Mansi Mehta.

The said witnesses have signed below in confirmation of the votes cast through remote e-voting having been unblocked in their presence:



PmVohra

(Karishma Vohra)

MANSI . C . MEHTA

(Mansi Mehta)

11. All the ballot forms so received were duly scrutinized, numbered and initialled by the Scrutinizer and the share holdings were matched/confirmed with the register of members of the Company/list of beneficiaries as on 21st August, 2019 maintained by Registrar and Transfer Agent of the Company viz. Sharex Dynamic (India) Pvt. Ltd. and the authorizations /proxies lodged with the Company.

12. Ballot forms which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

Particulars of all the ballot forms & e-votes received from the members have been entered in the register separately maintained for the purpose.

13. The consolidated result of voting is as under:-

a) **RESOLUTION 1:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019, together with the Reports of the Board of Directors and Auditors thereon; and the audited consolidated financial statement for the financial year ended 31st March, 2019 together with the report of the Auditors thereon.

(i) Voted in favour of Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	501	29	530
Number of votes cast by them	393949590	3441	393953031
% of Total Number of valid votes cast	99.99	Negligible	99.99



(ii) Voted against the Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	2	1	3
Number of votes cast by them	275	30	305
% of Total Number of valid votes cast	Negligible	Negligible	Negligible

(iii) Invalid Votes

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	-	1	1
Number of votes cast by them	-	5	5

b) RESOLUTION 2:

To declare Dividend on Equity Shares for the financial year 2018 - 19.

(i) Voted in favour of Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members present and voting (in person or by proxy)	504	28	532
Number of votes cast by them	395014219	2951	395017170
% of Total Number of valid votes cast	99.99	Negligible	99.99



(ii) Voted against the resolution:

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	1	1	2
Number of votes cast by them	25	30	55
% of Total Number of valid votes cast	Negligible	Negligible	Negligible

(iii) Invalid Votes

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	-	2	2
Number of votes cast by them	-	505	505

c) **RESOLUTION 3:**

To appoint a Director in place of Mr. P. Koteswara Rao, (DIN- 06389741) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of Resolution :

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	420	27	447
Number of votes cast by them	370861421	2901	370864322
% of Total Number of valid votes cast	93.88	Negligible	93.88



(ii) Voted against the resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	85	1	86
Number of votes cast by them	24152823	30	24152853
% of Total Number of valid votes cast	6.11	Negligible	6.11

(iii) Invalid Votes

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	-	3	3
Number of votes cast by them	-	555	555

d) **RESOLUTION 4:**

To consider the appointment of Joint Statutory Auditors.

(i) Voted in favour of Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	495	27	522
Number of votes cast by them	391684497	3416	391687913
% of Total Number of valid votes cast	99.16	Negligible	99.16



(ii) Voted against the resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	10	2	12
Number of votes cast by them	3329747	55	3329802
% of Total Number of valid votes cast	0.84	Negligible	0.84

(iii) Invalid Votes

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	-	2	2
Number of votes cast by them	-	15	15

e) **RESOLUTION 5:**

Issuance of Redeemable Non-Convertible Debentures and/ or other hybrid instruments on a private placement basis.

(i) Voted in favour of Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	440	28	468
Number of votes cast by them	377485055	2941	377487996
% of Total Number of valid votes cast	95.56	Negligible	95.56



(ii) Voted against the resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	67	1	68
Number of votes cast by them	17529189	30	17529219
% of Total Number of valid votes cast	4.44	Negligible	4.44

(iii) Invalid votes

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	-	2	2
Number of votes cast by them	-	515	515

f) **RESOLUTION 6:**

To appoint Mr. M. R. Kumar (DIN-03628755) as Non-Executive Director and Chairman of the Company.

(i) Voted in favour of Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	479	26	505
Number of votes cast by them	391976580	2426	391979006
% of Total Number of valid votes cast	99.25	Negligible	99.25



(ii) Voted against the resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	24	2	26
Number of votes cast by them	2952385	55	2952440
% of Total Number of valid votes cast	0.75	Negligible	0.75

(iii) Invalid Votes

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	-	3	3
Number of votes cast by them	-	1005	1005

g) **RESOLUTION 7:**

Re-appointment of Dr. Dharmendra Bhandari (DIN-00041829) as an Independent Director of the Company.

(i) Voted in favour of Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	493	28	521
Number of votes cast by them	394712401	2951	394715352
% of Total Number of valid votes cast	99.92	Negligible	99.92



(ii) Voted against the resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	12	1	13
Number of votes cast by them	301843	30	301873
% of Total Number of valid votes cast	0.07	Negligible	0.07

(iii) Invalid Votes

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	-	2	2
Number of votes cast by them	-	505	505

h) **Resolution No. 8:**

To appoint Mr. Kashi Prasad Khandelwal (DIN-00748523) as Independent Director of the Company.

(i) Voted in favour of Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	483	26	509
Number of votes cast by them	391210554	2626	391213180
% of Total Number of valid votes cast	99.03	Negligible	99.03



(ii) Voted against the resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	22	2	24
Number of votes cast by them	3803692	55	3803747
% of Total Number of valid votes cast	0.96	Negligible	0.96

(iii) Invalid Votes

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	-	3	3
Number of votes cast by them	-	805	805

i) **Resolution No. 9:**

To appoint Mr. Sanjay Kumar Khemani (DIN-00072812) as Non- Independent Director (Non- Executive) of the Company.

(i) Voted in favour of Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	493	27	520
Number of votes cast by them	392508964	2651	392511615
% of Total Number of valid votes cast	99.36	Negligible	99.36

