

Ref:LICHFL/CS./PostalBallot-Result Reg.17(1A)/2018-19

Inward Department,
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai 400 001.

Scrip Code : 500253

Dear Sirs,

Sub : Intimation of results of Postal Ballot in respect of continuance of directorship of Shri Jagdish Capoor, Non-Executive Independent Director of the Company aged above 75 years pursuant to provision of Regulation 17(1A) of SEBI(LODR) Amendment Regulations, 2018

We refer to our Postal Ballot Notice dated 07th January, 2019 for seeking approval of the shareholders on continuance of directorship of Shri Jagdish Capoor, Non-Executive Independent Director of the Company aged above 75 years pursuant to provision of Regulation 17(1A) of SEBI(LODR) Amendment Regulations, 2018. The Company had appointed Shri N. L. Bhatia (FCS, 1176, COP.422), Managing Partner, M/s. N. L. Bhatia & Associates, Practicing Company Secretaries (UIN:P1996MH055800) as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

The voting period commenced at 10.00 a.m. on 21st January, 2019 and ended on 20th February, 2019 at 05.00 p.m. (both days inclusive). After closing of the said voting period, the scrutinizer had submitted his Report on the results of the postal ballot to the Chairman / Company Secretary of the Company on 20th February, 2019.

Based on the Scrutinizer's Report we enclose herewith the results of the Postal Ballot (including e-voting) in respect of the resolution contained in the Postal Ballot Notice dated 07th January, 2019 in the prescribed format along with the Scrutinizer's Report dated 20th February, 2019 for your reference.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For LIC Housing Finance Limited

A. N. S.
General Manager (Taxation) &
Company Secretary



Encl. : a/a.

(1) The Luxembourg Stock Exchange, 11, Avenue de la Porte-Neuve, L-2011
Luxembourg, G.D. Luxembourg.

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

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Date of Postal Ballot (Date of Declaration of Results of Postal Ballot)	Thursday, February 21, 2019
2	Last date of receipt of postal ballot forms / e-voting	Wednesday, February 20, 2019
3	Total number of shareholders as on Cut-off date for ascertaining the list of Equity Shareholders: 222476 as on cut-off date i.e. Friday, 11th January, 2019	
4	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
	Promoters and Promoter Group:	
	Public:	
5	No. of Shareholders who attended the meeting through Video Conferencing:	Not Applicable
	Promoters and Promoter Group:	
	Public:	

RESOLUTION - 1

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	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	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-voting	203442495	203442495	100.00	203442495	0	100.000	0.000
	Poll	203442495	0	0.00	0	0	0.000	0.000
	Postal Ballot	203442495	0	0.00	0	0	0.000	0.000
	Total	203442495	203442495	100.00	203442495	0	100.000	0.000
Public and	E-voting	232143337	165326313	71.22	154007495	11318818	92.460	6.800
	Poll	232143337	0	0.00	0	0	0.000	0.000
	Postal Ballot	232143337	0	0.00	0	0	0.000	0.000
	Total	232143337	165326313	71.22	154007495	11318818	93.150	6.850
Public and Non-	E-voting	69077168	10887089	15.76	10879432	7657	99.930	0.070
	Poll	69077168	0	0.00	0	0	0.000	0.000
	Postal Ballot	69077168	15361	0.02	14361	1000	93.490	6.510
	Total	69077168	10902450	15.78	10893793	8657	99.920	0.080
Total		504663000	379671258	75.23	368343783	11327475	97.017	2.983



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SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

To,
Chairman,
LIC HOUSING FINANCE LTD,
Bombay Life Building,
2nd Floor, 45 / 47,
Veer Nariman Road,
Mumbai - 400001

Dear Sir,

1. We, M/s **N L Bhatia & Associates**, Practicing Company Secretaries (UIN: P1996MH055800) of Mumbai have been appointed as the Scrutinizer by the Board of **LIC HOUSING FINANCE LTD** (the Company) at its meeting held on January 07th, 2019 for scrutinizing the Postal Ballot process (including e-voting) for passing the following resolution:

Special Business:

**CONTINUANCE OF DIRECTORSHIP OF SHRI JAGDISH CAPOOR,
NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY
AGED ABOVE 75 YEARS:**

2. I have given my consent to act as Scrutinizer vide letter dated January 07th, 2019. At the meeting of the Board of Directors of the Company, Mr. Nitin K. Jage, General Manager (Taxation) & Company Secretary was made responsible for the entire postal ballot process and was authorized to do all things and to take all incidental and necessary steps for smooth conduct of the entire process relating to the voting by Postal Ballot including e-voting.
3. The Company has extended the facility of e-voting to the shareholders who have registered their e-mail address with the Company, by tying up with the Central Depository Services (India) Limited (CDSL) e-voting facility.



4. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the CDSL e-voting Website after the close of e-voting period i.e. 5:00 P.M. IST on February 20th, 2019.
5. The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
6. Scrutiny of ballots was carried out in my presence.
7. The postal ballot forms were duly opened in the presence of my representatives and scrutinized and the share holdings were matched/confirmed with the register of members of the Company/ list of beneficiaries as on January 11th, 2019.
8. Particulars of all the postal ballot forms received from the members have been entered in the register.
9. All postal ballot forms received before the close of the working hours and e-voting cast up to 5.00 P.M. IST on February 20th, 2019, the last date and time fixed by the Company for receipt of votes were considered for my scrutiny.
10. Envelopes containing postal ballot forms received thereafter were not considered.
11. I have not found any defaced or mutilated ballot paper.
12. With reference to the above I submit my report as under:

The Company completed on January 19th, 2019 dispatch to the members of the Company, whose names were appearing on the register of members or list of beneficiaries as supplied by the depositories as on January 11th, 2019, the postal ballot along with Notice dated January 7th, 2019 ("the said Notice") containing the text of the resolution and Explanatory Statement and self addressed prepaid business reply envelope by courier or registered/ speed post.

The Company's issued, subscribed and paid up equity capital is as under:

Particulars	Amount
50,46,63,000 Equity shares of Rs 2/- each	Rs. 1,00,93,26,000/-

The result of the scrutiny is as under:



RESOLUTION

Votes cast:

	Number of Members voting through Postal Ballot and E-voting	Number of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	568	36,83,43,783	97.016
(ii) Voted against the resolution	118	1,13,27,475	2.983

Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
	9	12,46,627*

(*Includes Abstain)

13. In view of the above scrutiny, I hereby certify that the Resolution has been passed with requisite majority.
14. I have today handed over the Postal Ballot forms and other relevant papers/register and records for safe custody of Mr. Nitin K. Jage, General Manager (Taxation) & Company Secretary who is authorized by the Board to supervise the Postal Ballot process.

You may accordingly declare the result of voting by Postal Ballot.

For M/s N.L. Bhatia & Associates
Practicing Company Secretaries
UIN: P1996MH055800



Narain Bhatia

N.L.Bhatia
Managing Partner
Scrutinizer
CP No.: 422
FCS No: 1176

Place: Mumbai
Date: February 21st, 2019