

GICHFL/SEC/2019/

000711

20<sup>th</sup> September, 2019

*The Listing Department,*  
**The National Stock Exchange Limited,**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
MUMBAI - 400 051

**Scrip Code: GICHSGFIN**

Dear Sir,

**Sub.: Submission of Voting results under regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 and Section 108 of the Companies Act, 2013.**

Pursuant to Regulation 44 of LODR, 2015 and Section 108 of the Companies Act, 2013, we hereby forward you the voting result for our 29<sup>th</sup> AGM held on 19<sup>th</sup> September, 2019 at 3.30 P.M. The detailed voting result is being hosted at the website of our Company.

This is for your information and record purpose.

Thanking You,

Yours faithfully,

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

**Encl.: a/a**

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

### Consolidated Report of Scrutinizer on Remote e-voting, Postal Ballot forms and voting at the 29<sup>th</sup> Annual General Meeting

To  
V. Ramasamy  
Chairman,

of 29<sup>th</sup> Annual General Meeting (AGM) of the shareholders of GIC Housing Finance Limited (having its Registered Office at 6<sup>th</sup> Floor, National Insurance Building 14, Jamshedji Tata Road, Churchgate Mumbai 400 020), held on Thursday, 19<sup>th</sup> September, 2019 at Yashwantrao Chavan Pratishthan Mumbai, Chavan Centre, Rangaswar Hall, 4<sup>th</sup> Floor, General Jagannath Bhosale Marg, Mumbai 400 021.

**Re: Scrutinizer's Report on voting through Remote E-voting, Postal Ballot forms and voting at the AGM venue in terms of provisions of the Companies Act, 2013 read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

- A. I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 24<sup>th</sup> May, 2019 to conduct the following:
- (i) Remote e-voting process and to scrutinize the Postal Ballot forms received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) Voting at the AGM under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 29<sup>th</sup> AGM held on Thursday, 19<sup>th</sup> September, 2019.
- B. The Company had availed the remote e-voting facility provided by Karvy Fintech Private Limited (Karvy) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, 16<sup>th</sup> September, 2019 at 9:00 a.m. and ended on Wednesday, 18<sup>th</sup> September at 5:00 p.m. and the Karvy remote e-voting platform was unblocked thereafter.
- C. The Company had also provided voting by Postal Ballot forms to the members who do not have access to remote e-voting.





- D. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and voting through Postal Ballot forms and voting at the AGM, I have issued separate Scrutinizer's Report dated 20<sup>th</sup> September, 2019.
- E. After closure of the voting at the AGM, the report on voting done at the AGM was generated in my presence and diligently scrutinized.
- F. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted. Votes cast through postal ballot forms received up to Wednesday, 18<sup>th</sup> September, 2019 by 05:00 P.M.
- G. The report on poll done at the AGM was generated in my presence along with Mr. Omkar Dindorkar and Mr. Abhishek Gupta.

<b>Date of AGM</b>	19 <sup>th</sup> September, 2019
<b>Total number of shareholders on record date (i.e. as on Friday, 13<sup>th</sup> September, 2019)</b>	53896
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoter and Promoter group</b>	4
<b>Public</b>	65
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
<b>Promoter and Promoter group</b>	Not Applicable
<b>Public</b>	Not Applicable



**Resolution Item No. 1 - Ordinary Resolution:**

To receive, consider and adopt the audited Annual Financial Statements for the year ended 31<sup>st</sup> March, 2019 together with the Reports of the Directors and Auditors thereon;

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	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,28,36,839</b>	<b>100.00</b>	<b>2,28,36,839</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	Remote E-Voting	90,15,671	83,18,411	92.27	83,18,411	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>83,18,411</b>	<b>92.27</b>	<b>83,18,411</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-Voting	2,19,98,556	67,193	0.31	67,158	35	99.95	0.05
	Poll		3,994	0.02	3,994	0	100.00	0.00
	Ballot		2,860	0.01	2,860	0	100.00	0.00
	<b>Total</b>		<b>74,047</b>	<b>0.34</b>	<b>74,012</b>	<b>35</b>	<b>99.95</b>	<b>0.05</b>
<b>Total</b>		<b>5,38,51,066</b>	<b>3,12,29,297</b>	<b>57.99</b>	<b>3,12,29,262</b>	<b>35</b>	<b>100.00</b>	<b>0.00</b>





**Resolution Item No. 2 - Ordinary Resolution:**

To declare dividend of Rs. 5.50/- per Equity Shares for the financial year ended 31<sup>st</sup> March, 2019

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	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,28,36,839</b>	<b>100.00</b>	<b>2,28,36,839</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	Remote E-Voting	90,15,671	83,46,467	92.58	83,46,467	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>83,46,467</b>	<b>92.58</b>	<b>83,46,467</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-Voting	2,19,98,556	67,193	0.31	67,158	35	99.95	0.05
	Poll		3,994	0.02	3,994	0	100.00	0.00
	Ballot		2,760	0.01	2,760	0	100.00	0.00
	<b>Total</b>		<b>73,947</b>	<b>0.34</b>	<b>73,912</b>	<b>35</b>	<b>99.95</b>	<b>0.05</b>
<b>Total</b>		<b>5,38,51,066</b>	<b>3,12,57,253</b>	<b>58.04</b>	<b>3,12,57,218</b>	<b>35</b>	<b>100.00</b>	<b>0.00</b>



**Resolution Item No. 3 - Ordinary Resolution:**

To re-appoint a Director in place of Shri A. V. Girijakumar (DIN 02921377) who retires by rotation and being eligible, offers himself for re-appointment.

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	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,28,36,839</b>	<b>100.00</b>	<b>2,28,36,839</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	Remote E-Voting	90,15,671	83,46,467	92.58	37,12,250	46,34,217	44.48	55.52
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>83,46,467</b>	<b>92.58</b>	<b>37,12,250</b>	<b>46,34,217</b>	<b>44.48</b>	<b>55.52</b>
Public- Non Institutions	Remote E-Voting	2,19,98,556	67,190	0.31	65,835	1,355	97.98	2.02
	Poll		3,994	0.02	3,994	0	100.00	0.00
	Ballot		2,759	0.01	1,050	1,709	38.06	61.94
	<b>Total</b>		<b>73,943</b>	<b>0.34</b>	<b>70,879</b>	<b>3,064</b>	<b>95.86</b>	<b>4.14</b>
<b>Total</b>		<b>5,38,51,066</b>	<b>3,12,57,249</b>	<b>58.04</b>	<b>2,66,19,968</b>	<b>46,37,281</b>	<b>85.16</b>	<b>14.84</b>





**Resolution Item No. 4 - Ordinary Resolution:**

Appointment of M/s. M. P. Chitale & Co. (Firm Registration no. 101851W) as Statutory Auditors and to fix their remuneration:

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	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,28,36,839</b>	<b>100.00</b>	<b>2,28,36,839</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	Remote E-Voting	90,15,671	83,46,467	92.58	83,46,467	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>83,46,467</b>	<b>92.58</b>	<b>83,46,467</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-Voting	2,19,98,556	67,190	0.31	66,135	1,055	98.43	1.57
	Poll		3,994	0.02	3,994	0	100.00	0.00
	Ballot		2,760	0.01	1,051	1,709	38.08	61.92
	<b>Total</b>		<b>73,944</b>	<b>0.34</b>	<b>71,180</b>	<b>2,764</b>	<b>96.26</b>	<b>3.74</b>
<b>Total</b>		<b>5,38,51,066</b>	<b>3,12,57,250</b>	<b>58.04</b>	<b>3,12,54,486</b>	<b>2,764</b>	<b>99.99</b>	<b>0.01</b>



**Resolution Item No. 5 - Ordinary Resolution:**

Appointment of Smt. Sashikala Muralidharan (DIN 08036523) as Non-Executive Director

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	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,28,36,839</b>	<b>100.00</b>	<b>2,28,36,839</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	Remote E-Voting	90,15,671	83,46,467	92.58	82,64,416	82,051	99.02	0.98
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>83,46,467</b>	<b>92.58</b>	<b>82,64,416</b>	<b>82,051</b>	<b>99.02</b>	<b>0.98</b>
Public- Non Institutions	Remote E-Voting	2,19,98,556	67,190	0.31	66,135	1,055	98.43	1.57
	Poll		3,994	0.02	3,994	0	100.00	0.00
	Ballot		2,760	0.01	1,051	1,709	38.08	61.92
	<b>Total</b>		<b>73,944</b>	<b>0.34</b>	<b>71,180</b>	<b>2,764</b>	<b>96.26</b>	<b>3.74</b>
<b>Total</b>		<b>5,38,51,066</b>	<b>3,12,57,250</b>	<b>58.04</b>	<b>3,11,72,435</b>	<b>84,815</b>	<b>99.73</b>	<b>0.27</b>





**Resolution Item No. 6 - Ordinary Resolution:**

Appointment of Smt. Tajinder Mukherjee (DIN 08227563) as Non-Executive Director

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	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,28,36,839</b>	<b>100.00</b>	<b>2,28,36,839</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	Remote E-Voting	90,15,671	83,46,467	92.58	83,46,467	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>83,46,467</b>	<b>92.58</b>	<b>83,46,467</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-Voting	2,19,98,556	67,190	0.31	66,135	1,055	98.43	1.57
	Poll		3,994	0.02	3,994	0	100.00	0.00
	Ballot		2,760	0.01	1,051	1,709	38.08	61.92
	<b>Total</b>		<b>73,944</b>	<b>0.34</b>	<b>71,180</b>	<b>2,764</b>	<b>96.26</b>	<b>3.74</b>
<b>Total</b>	<b>Total</b>	<b>5,38,51,066</b>	<b>3,12,57,250</b>	<b>58.04</b>	<b>3,12,54,486</b>	<b>2,764</b>	<b>99.99</b>	<b>0.01</b>



**Resolution Item No. 7 - Ordinary Resolution:**

Appointment of Shri Girish Radhakrishnan (DIN 08268834) as Non-Executive Director.

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	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,28,36,839</b>	<b>100.00</b>	<b>2,28,36,839</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	Remote E-Voting	90,15,671	83,46,467	92.58	83,46,467	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>83,46,467</b>	<b>92.58</b>	<b>83,46,467</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-Voting	2,19,98,556	67,190	0.31	66,135	1,055	98.43	1.57
	Poll		3,994	0.02	3,994	0	100.00	0.00
	Ballot		2,760	0.01	2,759	1	99.96	0.04
	<b>Total</b>		<b>73,944</b>	<b>0.34</b>	<b>72,888</b>	<b>1,056</b>	<b>98.57</b>	<b>1.43</b>
<b>Total</b>	<b>Total</b>	<b>5,38,51,066</b>	<b>3,12,57,250</b>	<b>58.04</b>	<b>3,12,56,194</b>	<b>1,056</b>	<b>100.00</b>	<b>0.00</b>

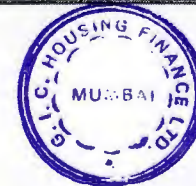




**Resolution Item No. 8 - Ordinary Resolution:**

Appointment of Shri Atul Sahai (DIN 07542308) as Non-Executive Director.

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	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,28,36,839</b>	<b>100.00</b>	<b>2,28,36,839</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	Remote E-Voting	90,15,671	83,46,467	92.58	83,46,467	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>83,46,467</b>	<b>92.58</b>	<b>83,46,467</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-Voting	2,19,98,556	67,190	0.31	66,135	1,055	98.43	1.57
	Poll		3,994	0.02	3,994	0	100.00	0.00
	Ballot		2,760	0.01	2,759	1	99.96	0.04
	<b>Total</b>		<b>73,944</b>	<b>0.34</b>	<b>72,888</b>	<b>1,056</b>	<b>98.57</b>	<b>1.43</b>
<b>Total</b>		<b>5,38,51,066</b>	<b>8,12,57,250</b>	<b>58.04</b>	<b>3,12,56,194</b>	<b>1,056</b>	<b>100.00</b>	<b>0.00</b>



**Resolution Item No. 9 - Special Resolution:**

Increase in the Borrowing Powers of the Company.

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	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,28,36,839</b>	<b>100.00</b>	<b>2,28,36,839</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	Remote E-Voting	90,15,671	83,46,467	92.58	83,46,467	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>83,46,467</b>	<b>92.58</b>	<b>83,46,467</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-Voting	2,19,98,556	67,190	0.31	65,800	1,390	97.93	2.07
	Poll		3,994	0.02	3,994	0	100.00	0.00
	Ballot		2,760	0.01	1,051	1,709	38.08	61.92
	<b>Total</b>		<b>73,944</b>	<b>0.34</b>	<b>70,845</b>	<b>3,099</b>	<b>95.81</b>	<b>4.19</b>
<b>Total</b>		<b>5,38,51,066</b>	<b>3,12,57,250</b>	<b>58.04</b>	<b>3,12,54,151</b>	<b>3,099</b>	<b>99.99</b>	<b>0.01</b>





**Resolution Item No. 10 - Special Resolution:**

Creation of Charge on Movable and Immovable Property.

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	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,28,36,839</b>	<b>100.00</b>	<b>2,28,36,839</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	Remote E-Voting	90,15,671	83,46,467	92.58	83,46,467	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>83,46,467</b>	<b>92.58</b>	<b>83,46,467</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-Voting	2,19,98,556	67,190	0.31	66,135	1,055	98.43	1.57
	Poll		2,194	0.01	2,194	0	100.00	0.00
	Ballot		1,051	0.00	1,051	0	100.00	0.00
	<b>Total</b>		<b>70,435</b>	<b>0.32</b>	<b>69,380</b>	<b>1,055</b>	<b>98.50</b>	<b>1.50</b>
<b>Total</b>		<b>5,38,51,066</b>	<b>3,12,53,741</b>	<b>58.04</b>	<b>3,12,52,686</b>	<b>1,055</b>	<b>100.00</b>	<b>0.00</b>



**Resolution Item No. 11 - Special Resolution:**

Private Placement of Redeemable Non-Convertible Debentures (NCDs)/ Bonds

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	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,28,36,839</b>	<b>100.00</b>	<b>2,28,36,839</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	Remote E-Voting	90,15,671	83,46,467	92.58	82,64,416	82,051	99.02	0.98
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>83,46,467</b>	<b>92.58</b>	<b>82,64,416</b>	<b>82,051</b>	<b>99.02</b>	<b>0.98</b>
Public- Non Institutions	Remote E-Voting	2,19,98,556	67,191	0.31	65,856	1,335	98.01	1.99
	Poll		3,994	0.02	3,994	0	100.00	0.00
	Ballot		2,760	0.01	2,760	0	100.00	0.00
	<b>Total</b>		<b>73,945</b>	<b>0.34</b>	<b>72,610</b>	<b>1,335</b>	<b>98.19</b>	<b>1.81</b>
<b>Total</b>		<b>5,38,51,066</b>	<b>3,12,57,251</b>	<b>58.04</b>	<b>3,11,73,865</b>	<b>83,386</b>	<b>99.73</b>	<b>0.27</b>





**Resolution Item No. 12 - Ordinary Resolution:**

Related Party Transactions upto an aggregate limit of Rs. 2,000 crores only.

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	Remote E-Voting	2,28,36,839	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Institutions	Remote E-Voting	90,15,671	83,46,467	92.58	82,64,416	82,051	99.02	0.98
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>83,46,467</b>	<b>92.58</b>	<b>82,64,416</b>	<b>82,051</b>	<b>99.02</b>	<b>0.98</b>
Public- Non Institutions	Remote E-Voting	2,19,98,556	67,192	0.31	62,447	4,745	92.94	7.06
	Poll		3,994	0.02	3,994	0	100.00	0.00
	Ballot		2,760	0.01	2,760	0	100.00	0.00
	<b>Total</b>		<b>73,946</b>	<b>0.34</b>	<b>69,201</b>	<b>4,745</b>	<b>93.58</b>	<b>6.42</b>
	<b>Total</b>	<b>5,38,51,066</b>	<b>84,20,413</b>	<b>15.64</b>	<b>83,33,617</b>	<b>86,796</b>	<b>98.97</b>	<b>1.03</b>



**Resolution Item No. 13 - Special Resolution:**

Alteration in Objects Clause of the Memorandum of Association.

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	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,28,36,839</b>	<b>100.00</b>	<b>2,28,36,839</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	Remote E-Voting	90,15,671	83,46,467	92.58	83,46,467	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>83,46,467</b>	<b>92.58</b>	<b>83,46,467</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-Voting	2,19,98,556	67,190	0.31	62,725	4,465	93.35	6.65
	Poll		3,994	0.02	3,994	0	100.00	0.00
	Ballot		2,760	0.01	1,051	1,709	38.08	61.92
	<b>Total</b>		<b>73,944</b>	<b>0.34</b>	<b>67,770</b>	<b>6,174</b>	<b>91.65</b>	<b>8.35</b>
<b>Total</b>		<b>5,38,51,066</b>	<b>3,12,57,250</b>	<b>58.04</b>	<b>3,12,51,076</b>	<b>6,174</b>	<b>99.98</b>	<b>0.02</b>





**Resolution Item No. 14 - Special Resolution:**

Alteration in Liability Clause of the Memorandum of Association.

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	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,28,36,839</b>	<b>100.00</b>	<b>2,28,36,839</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	Remote E-Voting	90,15,671	83,46,467	92.58	83,46,467	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>83,46,467</b>	<b>92.58</b>	<b>83,46,467</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-Voting	2,19,98,556	67,190	0.31	62,725	4,465	93.35	6.65
	Poll		2,194	0.01	2,194	0	100.00	0.00
	Ballot		2,760	0.01	2,760	0	100.00	0.00
	<b>Total</b>		<b>72,144</b>	<b>0.33</b>	<b>67,679</b>	<b>4,465</b>	<b>93.81</b>	<b>6.19</b>
<b>Total</b>		<b>5,38,51,066</b>	<b>3,12,55,450</b>	<b>58.04</b>	<b>3,12,50,985</b>	<b>4,465</b>	<b>99.99</b>	<b>0.01</b>



**Resolution Item No. 15 - Special Resolution:**

Approval for Adoption of new set of Articles of Association of the Company.

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	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,28,36,839</b>	<b>100.00</b>	<b>2,28,36,839</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	Remote E-Voting	90,15,671	83,46,467	92.58	76,52,469	6,93,998	91.69	8.31
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>83,46,467</b>	<b>92.58</b>	<b>76,52,469</b>	<b>6,93,998</b>	<b>91.69</b>	<b>8.31</b>
Public- Non Institutions	Remote E-Voting	2,19,98,556	67,190	0.31	62,745	4,445	93.38	6.62
	Poll		2,194	0.01	2,194	0	100.00	0.00
	Ballot		2,760	0.01	2,760	0	100.00	0.00
	<b>Total</b>		<b>72,144</b>	<b>0.33</b>	<b>67,699</b>	<b>4,445</b>	<b>93.84</b>	<b>6.16</b>
<b>Total</b>		<b>5,38,51,066</b>	<b>3,12,55,450</b>	<b>58.04</b>	<b>3,05,57,007</b>	<b>6,98,443</b>	<b>97.77</b>	<b>2.23</b>





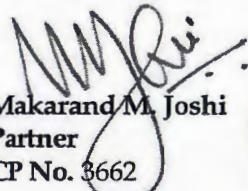
H. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting, Postal Ballot forms together with the results of the Voting at the AGM venue.

It is to be noted that:

1. The votes cast does not include invalid votes and abstained voting in particular resolutions.
2. All the aforesaid resolutions were passed with requisite majority.

Thanking you,

**For Makarand M. Joshi & Co.**  
Practicing Company Secretaries

  
Makarand M. Joshi  
Partner  
CP No. 3662



Place: Mumbai  
Date: 20<sup>th</sup> September, 2019

**For GIC Housing Finance Limited**

  
S. Sridharan  
Sr. Vice President & Company Secretary  
Authorised Representative



Place: Mumbai  
Date: 20<sup>th</sup> September, 2019