LIC HFL
LIC HOUSING FINANCE LTD

Ref. LICHFL/CS/35A

21st August, 2014

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir,

Ref: Clause 35A of the Listing Agreements.
Sub : Voting Result of Resolutions passed in 25th Annual General Meeting.

We furnish herewith the details regarding the voting result in respect of all resolutions mentioned in the Notice dated 03.07.2014 convening the 25th Annual General Meeting of the Members of the Company held on 19.08.2014 at M. C. Ghia Hall, Bhogilal Hargovindas Bldg., Kaikhushru Dubash Marg, Mumbai – 400001 in the prescribed format under Clause 35A of the Listing Agreements.

In this connection we enclose herewith the Report of Scrutinizer namely Mr. N. L. Bhatia, Partner of N. L. Bhatia & Associates.

This is for your information and records.

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.
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Name of the Company : LIC HOUSING FINANCE LTD.

Date of the Annual General Meeting : Tuesday, 19th August, 2014

Total number of shareholders on record date i.e. 11th July, 2014 : 162306

No. of Shareholders present in the meeting either in person or through proxy: 102

Promoters : 1

Public : 101

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 RESOLU-TION	RESOLUTION	MODE OF VOTING (Ballot / E-Voting)
1.	Ordinary	Adoption of audited Balance Sheet of the Company as at 31st March, 2014, and the Statement of Profit and Loss Account for the financial year ended on that date together with the Directors' Report and Auditors' Report thereon.	E-Voting, physical ballot and through ballot at AGM
2	Ordinary	Declaration of Dividend of Rs.4.50 per Equity Share for the financial year 2013-14.	--do--
3	Ordinary	Re-appointment of Ms. Savita Singh, (DIN-01585328) who retires by rotation and being eligible, offers herself for re-appointment.	--do--
4	Ordinary	Appointment of M/s. Chokshi & Chokshi, Chartered Accountants, Mumbai (Registration No.:101872W) and M/s. Shah Gupta & Co., Chartered Accountants, Mumbai (Registration No.:109574W), as Joint Statutory Auditors of the Company for a period of one year.	--do--

5	Special	Approval to the Board of Directors of the Company to borrow monies for the purpose of the business of the Company upto an amount not exceeding Rs.2,00,000/- crore (Rupees Two lakh crore only) in aggregate or the limit set out by the National Housing Bank from time to time, whichever is lower.	--do--
6	Special	Approval to the Board of Directors of the Company to issue Redeemable Non-Convertible Debentures on a private placement basis, upto an amount not exceeding Rs. not exceeding Rs.38,000/- Crore (Rupees Thirty Eight 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.	--do--
7	Special	Approval of alteration of Articles of Association of the Company.	--do--
8	Special	Approval to the Board of Directors / Committee of Board / Managing Director & CEO to enter into an agreement / transaction with related party / parties upto Rs.3,000 crore (Rupees Three Thousand crore only) for one year from the date of the this meeting including the transaction(s) already entered into with such party / parties from 1st April, 2014 till the date of this meeting.	--do--
9	Ordinary	Appointment of Ms. Sunita Sharma (DIN-02949529) as the Managing Director & CEO of the Company for a period of 3 years or as decided by LIC of India from time to time.	--do--
10	Ordinary	Appointment of Mr. T. V. Rao (DIN-05273533) as an independent Director for a period of 5 (five) consecutive years, with effect from the date of this Meeting.	--do--
11	Ordinary	Appointment of Mr. S. B. Mainak (DIN-2531129 as a Director of the Company liable to retire by rotation.	--do--

LIC HOUSING FINANCE LTD

Detail of Agenda:

Item No. 1- As an Ordinary Resolution: - To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2014, and the Statement of Profit and Loss Account for the financial year ended on that date together with the Directors' Report and Auditors' Report thereon

Promoter /Public	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	203442495	203442495	100.00	203442495	0	100.00	0.00
Public Institutional Holders	252849536	105146162	41.58	104226911	0	99.13	0.00
Public-Others	48370969	123415	0.26	110094	690	89.21	0.56
Total	**504663000**	**308712072**	**61.17**	**307779500**	**690**	**99.70**	**0.00**

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CIN No : L65922MH1989PLC052257

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Detail of Agenda:

Item No. 2:- As an Ordinary Resolution: - To declare Dividend on Equity Shares for the financial year 2013-14.

Promoter /Public	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	203442495	203442495	100.00	203442495	0	100.00	0.00
Public Institutional Holders	252849536	105154312	41.59	104392912	0	99.28	0.00
Public-Others	48370969	123415	0.26	110084	700	89.20	0.57
Total	**504663000**	**308720222**	**61.17**	**307945491**	**700**	**99.75**	**0.00**

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Detail of Agenda:

Item No. 3:- As an Ordinary Resolution: - To appoint a Director in place of Ms. Savita Singh, (DIN- 01585328) who retires by rotation and being eligible, offers herself for re-appointment.

Promoter /Public	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	203442495	203442495	100.00	203442495	0	100.00	0.00
Public Institutional Holders	252849536	105154312	41.59	54896783	49496129	52.21	47.07
Public-Others	48370969	123415	0.26	108874	1910	88.22	1.55
Total	**504663000**	**308720222**	**61.174**	**258448152**	**49498039**	**83.716**	**16.033**

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Detail of Agenda:

Item No. 4:- As an Ordinary Resolution: - To appoint Messrs Chokshi & Chokshi and Messrs Shah Gupta & Co. Chartered Accountants, Mumbai as Joint Statutory Auditors and fix their remuneration.

Promoter /Public	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	203442495	203442495	100.00	203442495	0	100.00	0.00
Public Institutional Holders	252849536	105151236	41.59	104389836	0	99.28	0.00
Public-Others	48370969	123415	0.26	109989	795	89.12	0.64
Total	**504663000**	**308717146**	**61.173**	**307942320**	**795**	**99.749**	**0.000**

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Detail of Agenda:

Item No. 5:- As a Special Resolution: - To approve the limits of borrowing by the Company.

Promoter /Public	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	203442495	203442495	100.00	203442495	0	100.00	0.00
Public Institutional Holders	252849536	105107857	41.57	49903689	54442768	47.48	51.80
Public-Others	48370969	123415	0.26	107904	2880	87.43	2.33
Total	**504663000**	**308673767**	**61.164**	**253454088**	**54445648**	**82.111**	**17.639**

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Detail of Agenda:

Item No. 6:- As a Special Resolution: - To issue Redeemable Non-Convertible Debentures and/or other hybrid instruments on a private placement basis.

Promoter /Public	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	203442495	203442495	100.00	203442495	0	100.00	0.00
Public Institutional Holders	252849536	105107857	41.57	97217279	7129178	92.49	6.78
Public-Others	48370969	123415	0.26	107029	3755	86.72	3.04
Total	**504663000**	**308673767**	**61.164**	**300766803**	**7132933**	**97.438**	**2.311**

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Detail of Agenda:

Item No. 7:- As a Special Resolution: - To alter Articles of Association of the Company.

Promoter /Public	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	203442495	203442495	100.00	203442495	0	100.00	0.00
Public Institutional Holders	252849536	105154312	41.59	104392912	0	99.28	0.00
Public-Others	48370969	123415	0.26	108169	2615	87.65	2.12
Total	**504663000**	**308720222**	**61.174**	**307943576**	**2615**	**99.748**	**0.001**

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Detail of Agenda:

Item No. 8:- As a Special Resolution: - To authorize the Board of Directors/ Committee of Board/Managing Director & CEO of the Company to enter into Related Party Transactions.

Promoter /Public	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	203442495	203442495	100.00	203442495	0	100.00	0.00
Public Institutional Holders	252849536	99279270	39.26	43925936	54594704	44.25	54.99
Public-Others	48370969	123415	0.26	108719	2065	88.09	1.67
Total	**504663000**	**302845180**	**60.009**	**247477150**	**54596769**	**81.717**	**18.028**

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Detail of Agenda:

Item No. 9:- As an Ordinary Resolution: - Appointment of Ms. Sunita Sharma (DIN- 02949529) as Managing Director & CEO of the Company.

Promoter /Public	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	203442495	203442495	100.00	203442495	0	100.00	0.00
Public Institutional Holders	252849536	104602685	41.37	53068713	50772572	50.73	48.54
Public-Others	48370969	123415	0.26	109984	800	89.12	0.65
Total	**504663000**	**308168595**	**61.064**	**256621192**	**50773372**	**83.273**	**16.476**

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Detail of Agenda:

Item No. 10:- As an Ordinary Resolution: - Appointment of Shri T. V. Rao (DIN-05273533) as Independent Directors of the Company.

Promoter /Public	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	203442495	203442495	100.00	203442495	0	100.00	0.00
Public Institutional Holders	252849536	105151236	41.59	104389836	0	99.28	0.00
Public-Others	48370969	123415	0.26	108834	1950	88.19	1.58
Total	**504663000**	**308717146**	**61.173**	**307941165**	**1950**	**99.749**	**0.001**

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Detail of Agenda:

Item No. 11:- As an Ordinary Resolution: - Appointment of Shri S. B. Mainak (DIN-2531129) as Director of the Company.

Promoter /Public	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	203442495	203442495	100.00	203442495	0	100.00	0.00
Public Institutional Holders	252849536	105154312	41.59	103316594	1076318	98.25	1.02
Public-Others	48370969	123415	0.26	109869	915	89.02	0.74
Total	**504663000**	**308720222**	**61.174**	**306868958**	**1077233**	**99.400**	**0.349**

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