

DHFL/CSD/2020-21/1874

Date: October 1, 2020

The Manager, Listing Department Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001.	The Manager, Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051.
Stock Code : 511072	Stock Code : DHFL

Dear Sir/Madam,

Ref: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Voting Results of the 36th Annual General Meeting

This is to inform you that 36th Annual General Meeting (AGM) of the Company was held on Wednesday, September 30, 2020 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In accordance with the provisions of the Companies Act, 2013 and Rules thereunder and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company had provided the Remote E-voting facility to its Members, to cast their vote/s on the resolution as set out in the Notice of the 36th AGM. The Remote e-voting period commenced on Sunday, September 27, 2020 (9.00 a.m. IST) and ended on Tuesday, September 29, 2020 (5.00 p.m. IST), electronic voting process was also made available at the Annual General Meeting.

Further, as per the Scrutinizer's Report, the resolution contained in the Notice of the AGM was approved by a requisite majority of the Members of the Company and the said resolution has been passed on Wednesday, September 30, 2020, i.e. the date of AGM.

We enclose herewith the:

1. Declaration of the Consolidated results of Remote e-voting and e-voting at AGM with respect to the Resolution as mentioned in the Notice of 36th AGM of the Company, by the Administrator of the Company, in the prescribed format.
2. The Scrutinizer's Consolidated Report of results of voting with respect to the Resolution/ matter as mentioned in the Notice of 36th AGM of the Company.




Kindly acknowledge the receipt and take the above on record.

Thanking you.

Yours sincerely,
for **Dewan Housing Finance Corporation Ltd**



Satya Narayan Baheti
Company Secretary
ACS - 5535



Enclosures as above

CC.:

Link Intime India Pvt. Ltd.
C1 101, 247 Park, LBS Marg,
Vikhroli (West), Mumbai 400083.



DEWAN HOUSING FINANCE CORPORATION LIMITED
Corporate Identity Number (CIN) – L65910MH1984PLC032639

National Office: HDIL Towers, Ground Floor, & 6th Floor, Anant Kanekar Marg, Station Road, Bandra (East),
Mumbai - 400051, Maharashtra, India. Tel.: (022) 7158 3333, Fax: (022) 7158 3344
Registered Office: Warden House, 2nd Floor, Sir P. M. Road, Fort, Mumbai - 400 001, Maharashtra, India.
Toll Free No. 1800 22 3435, Customer Care No. : 1800 3000 1919
Visit us at : www.dhfl.com, email:- response@dhfl.com

DECLARATION OF THE CONSOLIDATED RESULTS OF REMOTE E-VOTING AND VOTING AT ANNUAL GENERAL MEETING (AGM) WITH RESPECT TO THE RESOLUTION MENTIONED IN THE NOTICE OF 36TH AGM OF DEWAN HOUSING FINANCE CORPORATION LTD.

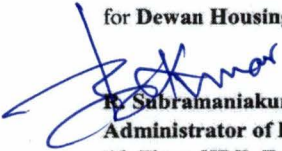
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations"), the Company had provided the Remote e-voting facility to its Members, to cast their vote/s on the resolution as set out in the Notice of the 36th AGM.

The Members attending the AGM and who had not cast their vote through Remote e-voting were also provided with the facility to cast their vote on the resolution, through e-voting at the 36th AGM.

Based on the Scrutinizer's Report, I declare the resolution contained in the Notice of the 36th AGM as passed with the requisite majority on September 30, 2020 i.e. the date of AGM.

The results of the voting (through remote e-voting and voting at AGM) in the format prescribed as per the SEBI Listing Regulations, along with the copy of the Scrutinizer's Consolidated Report are enclosed herewith.

for Dewan Housing Finance Corporation Limited


R. Subramaniakumar

Administrator of Dewan Housing Finance Corporation Limited
6th Floor, HDIL Towers, Anant Kanekar Marg, Station Road,
Bandra (East), Mumbai 400 051

For and on behalf of

Dewan Housing Finance Corporation Limited

(a Company under Corporate Insolvency Resolution Process by an order dated December 3, 2019 passed by Hon' NCLT, Mumbai)

The Administrator has been appointed under Rule 5(a)(iii) of the Insolvency and Bankruptcy (Insolvency and Liquidation Proceedings of Financial Service Providers and Application to Adjudicating Authority) Rules, 2019 under the Insolvency and Bankruptcy Code, 2016. The affairs, business and property of Dewan Housing Finance Corporation Limited are being managed by the Administrator, R. Subramaniakumar, who acts as agent of the Company only and without any personal liability.



Annexure

In terms of Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we furnish herein below the details of the results of remote e-voting at the 36th Annual General Meeting in the prescribed format:

Name of the Company	Dewan Housing Finance Corporation Ltd.
Corporate Identity Number	L65910MH1984PLC032639
Date of the AGM	Wednesday, September 30, 2020
Book Closure Date	Sunday, September 27, 2020 (9.00 a.m. IST) to Tuesday, September 29, 2020 (5.00 p.m. IST). (both days inclusive)
Total No. of Shareholders on cut-off date*	3,35,005

**Cut-off date for the purpose of determining the shareholders eligible to vote was September 23, 2020*

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	—
Public	117
Total	117

Details of Agenda Wise:

Item No.	Type of Resolution	Details of Resolution	Mode of Voting (Remote E-voting /Ballot Paper)
1	Ordinary	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2020 and the Board's Report (Report of Advisory Committee Chaired by the Administrator) and Statutory Auditors thereon.	Remote E-voting/ E-voting at the AGM

The details of the said results pursuant to remote e-voting and e-voting at the AGM by the Members of the Company are mentioned herein below:



Resolution No. 1: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2020 and the Board's Report (Report of Advisory Committee Chaired by the Administrator) and Statutory Auditors thereon.

Resolution required : (Ordinary/ Special)				Ordinary Resolution				
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	123049714	0	0.0000	0	0	0.0000	0.0000
	~~Poll~~ E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	~~Postal~~ ~~Ballet~~		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	18575489	701801	3.7781	513874	187927	73.2222	26.7778
	~~Poll~~ E-Voting		0	0.0000	0	0	0.0000	0.0000



	at the AGM							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		701801	3.7781	513874	187927	73.2222	26.7778
Public Non Institutions	E-Voting	172197821	412526	0.2396	408289	4237	98.9729	1.0271
	Poll E-Voting at the AGM		35022	0.0203	35022	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		447548	0.2599	443311	4237	99.0533	0.9467
Total		313823024	1149349	0.3662	957185	192164	83.2806	16.7194





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

30th September, 2020

To,

The Administrator

DEWAN HOUSING FINANCE CORPORATION LIMITED

CIN: L65910MH1984PLC032639

Warden House, 2nd Floor,

Sir P. M. Road, Fort,

Mumbai - 400 001.

Dear Sir,

At the outset, we express our gratitude to the Company for appointing us as Scrutinizer for remote e-Voting process and electronic voting by your members at the 36th Annual General Meeting of the Company held on 30th September, 2020 through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

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GADGIL**

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Aparna Gadgil
Partner



Report of Scrutinizer on remote e-voting process and voting by members during the 36th AGM of Dewan Housing Finance Corporation Limited held on 30th September, 2020



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

SCRUTINIZER'S REPORT

Name of the Company	Dewan Housing Finance Corporation Limited
Meeting	36th Annual General Meeting
Day, Date & Time	Wednesday, 30th September, 2020 at 10.00 a.m.
Deemed Venue	HDIL Towers, Ground Floor & 6th Floor, Anant Kanekar Marg, Station Road, Bandra (East), Mumbai - 400051
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 36th Annual General Meeting ("AGM") of **Dewan Housing Finance Corporation Limited** (hereinafter referred to as the Company) held on Wednesday, 30th September, 2020 at 10.00 a.m through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs,

- Advertisement was published in **Free Press Journal (English newspaper)** and **Navshakti (Marathi newspaper)** on 8th September 2020 specifying manner of registration of e-mail ids

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Report of Scrutinizer on remote e-voting process and voting by members during the 36th AGM of Dewan Housing Finance Corporation Limited held on 30th September, 2020

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

by the members (both physical and demat) who are yet to register their e-mail ids with the Company and availability of the AGM notice on Company's website and website of the Stock Exchanges.

- advertisement was also published in **Financial Express (English newspaper)** and **Pratahkal (Marathi newspaper)** on **9th September, 2020** after sending the Annual Report specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchanges, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **9th September, 2020**.

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company has sent the AGM Notice and Annual Report on **28th August, 2020** by e-mail to **3,01,228** Members who had already registered their email ids with the Company / Depositories;

3 Cut-off date

3.1 The Voting rights were reckoned as on **Wednesday, 23rd September, 2020**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

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Report of Scrutinizer on remote e-voting process and voting by members during the 36th AGM of Dewan Housing Finance Corporation Limited held on 30th September, 2020

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

4 Remote e-voting process

4.1 Agency

The Company appointed **Link Intime India Private Limited** as the agency for providing the platform for remote e-voting and e-voting during the AGM.

4.2 Remote e-Voting period

Remote e-voting platform was open from **09:00 a.m. on Sunday, September 27, 2020 till 05:00 p.m. on Tuesday, September 29, 2020** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by Link Intime India Private Limited.

5 Voting at the AGM

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, Link Intime India Private Limited, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

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DN: cn=APARNA KEDAR GADGIL,
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ou=Company Secretaries,
email=aparna.kedargadgil@snsa.co.in,
c=IN





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

6 Counting Process

- 6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the Link Intime India Private Limited e-voting platform and downloaded the results.

7 Results

- 7.1 Consolidated Results with respect to item on the agenda as set out in the Notice of the AGM dated 5th September, 2020 are enclosed herewith.
- 7.2 Based on the aforesaid result, we report that the **Ordinary Resolution** set out in **Item No.1** of the Notice of the 36th AGM dated **September 5, 2020** have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 606/2019

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serialNumber=662627819c4e755
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c=APARNA KEDAR GADGIL
Date: 2020.09.30 15:35:17 +05'30'



Aparna Gadgil

Partner

ACS: 14713 | COP: 8430

ICSI UDIN: A014713B000820903

30th September, 2020 | Thane



Report of Scrutinizer on remote e-voting process and voting by members during the 36th AGM of Dewan Housing Finance Corporation Limited held on 30th September, 2020



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: Adoption of the Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors' (Report of Advisory Committee Chaired by the Administrator) and Auditor's thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	177	9,22,163	10	35,022	187	9,57,185	83.2806
Dissent	16	1,92,164	0	0	16	1,92,164	16.7194
Total	193	11,14,327	10	35,022	203	11,49,349	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No.1** of the Notice of the AGM dated September 5, 2020 has been **passed with requisite majority**.

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Aparna Gadgil
Partner

ACS: 14713 | COP: 8430

ICSI UDIN: A014713B000820903

30th September, 2020 | Thane



Report of Scrutinizer on remote e-voting process and voting by members during the 36th AGM of Dewan Housing Finance Corporation Limited held on 30th September, 2020