DHFL
Changing Rules Changing Lives

National Office : DHFL House, 3rd - 7th Floor,
19 Sahar Road, Off Western Express Highway,
Vile Parle (East), Mumbai - 400 099.
T: +91 22 7158 3333 / 2921 2333
F: +91 22 7158 3344

DHFL/CSD/2018-19/1372

Date: 6th March, 2019

The Manager Listing Department Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Fax no. 2272 2082 / 3132/ 3121	The Manager Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051. Fax No. 26598237 / 38
Scrip Code : 511072	**DHFL**

Dear Sirs,

Sub : Declaration of Result of the Postal Ballot as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In continuation to our Letter No. DHFL/CSD/2018-19/1322 dated 30th January, 2019, the Company had issued Postal Ballot Notice dated 25th January, 2019 pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for seeking the approval of the Members of the Company, by way of Special Resolutions in respect of the following special business items as set out in the aforesaid Postal Ballot Notice:

Item Nos.	Brief Particulars of the Resolutions
1.	To approve re-appointment of Mr. Vijay Kumar Chopra (DIN: 02103940) as an Independent Director of the Company
2.	To approve re-appointment of Mr. Mannil Venugopalan (DIN: 00255575) as an Independent Director of the Company
3.	To approve re-appointment of Mr. Guru Prasad Kohli (DIN: 00230388) as an Independent Director of the Company
4.	To approve keeping the Register and Index of Members and Debenture holders along with the copies of Annual Return as per the Companies Act, 2013, at a place other than the Registered office of the Company

We wish to inform you that Mrs. Jayshree S. Joshi, Proprietress of M/s. Jayshree Dagli & Associates, Practising Company Secretaries, Mumbai, who was appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on Friday, 25th January, 2019, for the aforesaid Postal Ballot process, has submitted her Report dated 6th March, 2019.

As per the aforesaid Scrutinizer's Report, the Members of the Company have duly approved the Resolutions as embodied in the Postal Ballot Notice dated 25th January, 2019 with requisite majority. The aforesaid Resolutions are deemed to have been passed on the last date of e-voting and receipt of Postal Ballot forms i.e. on Monday, 4th March, 2019.

Dewan Housing Finance Corporation Ltd. Mumbai

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Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the details of voting results in the prescribed format is enclosed herewith for your information and records. The same is also uploaded on the Company's website at: www.dhfl.com.

A duly certified copy of the Report of the Scrutinizer in this regard is also enclosed herewith.

Kindly acknowledge receipt and take the same on records.

Thanking you,

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

Dewan Housing Finance Corporation Ltd. Mumbai

Niti Arya
Company Secretary
FCS No. - 5586
Place: Mumbai

Enclosure: as above

DEWAN HOUSING FINANCE CORPORATION LIMITED
Corporate Identity Number (CIN) – L65910MH1984PLC032639
National Office: DHFL House, 3rd -7th Floor, 19 Sahar Road, Off Western Express Highway, Vile Parle (East), Mumbai-400 099, Maharashtra, India.
Tel.: +91 22-7158 3333; Fax: +91 22-7158 3344
Corporate Office: TCG Financial Centre, 10th Floor, BKC Road, Bandra Kurla Complex, Bandra (East), Mumbai-400098. Tel.:+91 22-6600 6999; Fax: +91 22-6600 6998
Registered Office: Warden House, 2nd Floor, Sir P. M. Road, Fort, Mumbai - 400 001.
Tel: +91 22 6106 6800; Fax: +91 22 2287 1985
Toll Free No. 1800 22 3435, Customer Care No. : 1800 3000 1919
Visit us at: www.dhfl.com, email – response@dhfl.com

NOTICE TO THE MEMBERS
DECLARATION OF RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), consent of the Members of the Company was sought by way of Special Resolution as set out in the Postal Ballot Notice dated 25th January, 2019 by means of physical Ballot Forms and voting through electronic means (e-voting).

Postal Ballot Notice containing the Resolutions together with the explanatory statement annexed to the Notice was sent to all the Members of the Company and the last date of receipt of Postal Ballot Forms, either through physical submission of Postal Ballot Forms by the Members of the Company in postage pre-paid self-addressed envelope or through e-voting was Monday, 4th March, 2019. Mrs. Jayshree S. Joshi, Proprietress of M/s Jayshree Dagli & Associates, Practising Company Secretaries, Mumbai, was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer has submitted her Report dated 6th March, 2019 and basis the Report of the Scrutinizer on the voting done through Postal Ballot Forms as well as through e-voting by the Members, it is hereby declared that the Resolutions as set out in the Postal Ballot Notice dated 25th January, 2019 has been duly passed by the Members of the Company with the requisite majority.

The details of the voting results of the resolutions passed through Postal Ballot process (including e- voting) is reproduced hereunder:

1.	Date of Postal Ballot: (a) Date of Postal Ballot Notice (b) Date of Declaration of Result of Postal Ballot	 Friday, 25th January, 2019 Wednesday, 6th March, 2019
2.	Last date of receipt of postal ballot forms / e-voting	Monday, 4th March, 2019
3.	Total Number of Shareholders as on Cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights. (i.e. Cut-Off date for Benpos –Beneficiary Position).	2,97,030 equity shareholders (as on Friday, 25th 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 attended the meeting through Video Conferencing	Not Applicable
	Promoters and Promoter Group:	
	Public:	

Dewan Housing Finance Corporation Ltd. Mumbai

In view of the above, the resolutions contained in the Postal Ballot Notice dated 25th January, 2019 has been duly passed with requisite majority on 4th March, 2019 i.e. the last date of e-voting and receipt of Postal Ballot forms.

The report of the Scrutinizer is enclosed herewith.

Thanking You,

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



Kapil Wadhawan
(DIN: 00028528)
Chairman & Managing Director

Date: 6th March, 2019
Place: Mumbai

Enclosure: as above.

Resolution Required : (Special)			1 - To approve re-appointment of Mr. Vijay Kumar Chopra (DIN: 02103940) as an Independent Director of the Company.					
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 Promoter Group	E-Voting	123049714	123049714	100.00	123049714	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**123049714**	**100.00**	**123049714**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	82747557	49223024	59.49	35918668	13304356	72.97	27.03
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**49223024**	**59.49**	**35918668**	**13304356**	**72.97**	**27.03**
Public Non Institutions	E-Voting	108025753	15324658	14.19	15245603	79055	99.48	0.52
	Poll		-	-	-	-	-	-
	Postal Ballot		2005713	1.85	2004021	1692	99.92	0.08
	Total		**17330371**	**16.04**	**17249624**	**80747**	**99.53**	**0.47**
Total		**313823024**	**189603109**	**60.42**	**176218006**	**13385103**	**92.94**	**7.06**

Result: Resolution Passed by requisite majority.

Dewan Housing Finance Corporation Ltd. ★ Mumbai

Resolution Required : (Special)			2 - To approve re-appointment of Mr. Mannil Venugopalan (DIN: 00255575) as an Independent Director of the Company.					
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 Promoter Group	E-Voting	123049714	123049714	100.00	123049714	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**123049714**	**100.00**	**123049714**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	82747557	49223024	59.48	49222723	301	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**49223024**	**59.48**	**49222723**	**301**	**99.99**	**0.01**
Public Non Institutions	E-Voting	108025753	15326070	14.19	15250061	76009	99.50	0.50
	Poll		-	-	-	-	-	-
	Postal Ballot		2005288	1.85	2003604	1684	99.92	0.08
	Total		**17331358**	**16.04**	**17253665**	**77693**	**99.55**	**0.45**
Total		**313823024**	**189604096**	**60.42**	**189526102**	**77994**	**99.96**	**0.04**

Result: Resolution Passed by requisite majority.

Dewan Housing Finance Corporation Ltd. Mumbai

Resolution Required : (Special)			3 - To approve re-appointment of Mr. Guru Prasad Kohli (DIN: 00230388) as an Independent Director of the Company.					
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 Promoter Group	E-Voting	123049714	123049714	100.00	123049714	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**123049714**	**100.00**	**123049714**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	82747557	49223024	59.49	36318840	12904184	73.78	26.22
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**49223024**	**59.49**	**36318840**	**12904184**	**73.78**	**26.22**
Public Non Institutions	E-Voting	108025753	15326042	14.19	15241910	84132	99.45	0.55
	Poll		-	-	-	-	-	-
	Postal Ballot		2005288	1.85	2003604	1684	99.92	0.08
	Total		**17331330**	**16.04**	**17245514**	**85816**	**99.50**	**0.50**
Total		**313823024**	**189604068**	**60.42**	**176614068**	**12990000**	**93.15**	**6.85**

Result: Resolution Passed by requisite majority.

Dewan Housing Finance Corporation Ltd. ★ Mumbai

Resolution Required : (Special)			4 - To approve keeping the Register and Index of Members and Debenture holders along with the copies of Annual Return as per the Companies Act, 2013, at a place other than the Registered office of the Company.					
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 Promoter Group	E-Voting	123049714	123049714	100.00	123049714	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**123049714**	**100.00**	**123049714**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	82747557	49223024	59.49	49223024	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**49223024**	**59.49**	**49223024**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	108025753	15326416	14.19	15292984	33432	99.78	0.22
	Poll		-	-	-	-	-	-
	Postal Ballot		2006725	1.86	2006461	264	99.99	0.01
	Total		**17333141**	**16.05**	**17299445**	**33696**	**99.81**	**0.19**
Total		**313823024**	**189605879**	**60.42**	**189572183**	**33696**	**99.98**	**0.02**

Result: Resolution Passed by requisite majority.

Dewan Housing Finance Corporation Ltd. Mumbai

In view of the above, the resolutions contained in the Postal Ballot Notice dated 25th January, 2019 has been duly passed with requisite majority on 4th March, 2019 i.e. the last date of e-voting and receipt of Postal Ballot forms.

The report of the Scrutinizer is enclosed herewith.

Thanking You,

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

Kapil Wadhawan
(DIN: 00028528)
Chairman & Managing Director

Date: 6th March, 2019
Place: Mumbai

Enclosure: as above.

Jayshree S. Joshi
B. Com. (Hons.), LL.B., F.C.S.
PROPRIETRESS

PHONE : 2262 2341 - 2 - 3
E-MAIL : jayshreedagli@gmail.com
suyashri@vsnl.com

JAYSHREE DAGLI & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

Date : 06/03/2019

To,
The Chairman,
DEWAN HOUSING FINANCE CORPORATION LIMITED
Warden House, 2nd Floor,
Sir P.M. Road, Fort,
Mumbai- 400001

Sub: **Result of Postal Ballot conducted in respect of Resolutions to be passed through Postal Ballot covered under the Notice dated 25.01.2019.**

Dear Sir,

The Board of Directors of the Company at its Meeting held on 25.01.2019 has appointed me as the Scrutinizer for conducting the POSTAL BALLOT VOTING PROCESS under the provisions of Section 110 of the Companies Act, 2013 ["The Act"] read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) for passing the Special Resolutions included in the Postal Ballot Notice dated 25.01.2019.

1. I submit my Report as under: -

   1.1 The Company has completed the dispatch of Postal Ballot Papers, through Courier, Registered Post and Airmail, as the case may be, along with postage prepaid business reply envelope to its Members on 02.02.2019. The Company has also completed the dispatch of Postal Ballots through E-mail, wherever applicable, with a request for E-voting on 01.02.2019.

   1.2 Particulars of all the Postal Ballot Papers as well as E-voting communications received from the Members have been entered in a Register, separately maintained for the purpose.

   1.3 The Postal Ballot Papers were kept under my safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such Postal Ballot Papers.

   1.4 In accordance with the Companies (Management and Administration) Rules, 2014, all Postal Ballot Papers as well as E-voting communications received upto the close of working hours i.e. 5.00 pm on 04.03.2019, (the last date and time fixed by the Company for receipt of the Postal Ballot Papers & e-voting) were considered for my scrutiny.

   1.5 The Postal Ballot Papers as well as E-voting communications were duly opened in my presence and scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries.

   1.6 I did not find any defaced or mutilated Ballot Paper.

2. Voting Pattern of Special Resolutions passed through Postal Ballot under Section 110 of the Companies Act, 2013 is as under:

Dewan Housing Finance Corporation Ltd. Mumbai

Office No. 5, 1st Floor, Rajabahadur Compound, Bldg. No. 5, 43 - Tamarind Lane, Fort, Mumbai 400 023.
(Opp. Allahabad Bank, Bombay Samachar Marg).

Jayshree S. Joshi
B. Com. (Hons.), LL.B., F.C.S.
PROPRIETRESS

PHONE : 2262 2341 - 2 - 3
E-MAIL : jayshreedagli@gmail.com
suyashri@vsnl.com

JAYSHREE DAGLI & ASSOCIATES
COMPANY SECRETARIES

RESOLUTION NO. 1:

To approve re-appointment of Mr. Vijay Kumar Chopra (DIN: 02103940) as an Independent Director of the Company.

Type of Resolution Required: Special Resolution

Mode of Voting: Postal Ballot Papers& E-voting

Resolution required: (Ordinary/Special)			**Special Resolution**					
Whether promoter/promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3) =[(2)/(1)] x 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6) =[(4)/(2)] x 100**	**% of Votes against on votes polled (7) =[(5)/(2)] x 100**
Promoter and Promoter Group	E-Voting	**123049714**	123049714	100.00	123049714	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**123049714**	**100.00**	**123049714**	**0**	**100.00**	**0.00**
Public – Institutions	*E-Voting	**82747557**	49223024	59.49	35918668	13304356	72.97	27.03
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**49223024**	**59.49**	**35918668**	**13304356**	**72.97**	**27.03**
Public-Non Institutions	E-Voting	**108025753**	15324658	14.19	15245603	79055	99.48	0.52
	$Postal Ballot		2005713	1.85	2004021	1692	99.92	0.08
	Total		**17330371**	**16.04**	**17249624**	**80747**	**99.53**	**0.47**
Total		**313823024**	**189603109**	**60.42**	**176218006**	**13385103**	**92.94**	**7.06**

*Excludes 738300 invalid votes by 9 Members.
$ Excludes 3276 invalid votes by 24 Members.

Dewan Housing Finance Corporation Ltd. Mumbai

Office No. 5, 1st Floor, Rajabahadur Compound, Bldg. No. 5, 43 - Tamarind Lane, Fort, Mumbai 400 023.
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Jayshree S. Joshi
B. Com. (Hons.), LL.B., F.C.S.
PROPRIETRESS

PHONE : 2262 2341 - 2 - 3
E-MAIL : jayshreedagli@gmail.com
suyashri@vsnl.com

JAYSHREE DAGLI & ASSOCIATES
COMPANY SECRETARIES

RESOLUTION NO. 2:

To approve re-appointment of Mr. Mannil Venugopalan (DIN: 00255575) as an Independent Director of the Company

Type of Resolution Required: Special Resolution

Mode of Voting: Postal Ballot Papers& E-voting

Resolution required: (Ordinary/Special)			**Special Resolution**					
Whether promoter/promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3) =[(2)/(1)] x 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6) =[(4)/(2)] x 100**	**% of Votes against on votes polled (7) =[(5)/(2)] x 100**
Promoter and Promoter Group	E-Voting	**123049714**	123049714	100.00	123049714	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**123049714**	**100.00**	**123049714**	**0**	**100.00**	**0.00**
Public – Institutions	*E-Voting	**82747557**	49223024	59.48	49222723	301	99.99	0.01
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**49223024**	**59.48**	**49222723**	**301**	**99.99**	**0.01**
Public-Non Institutions	E-Voting	**108025753**	15326070	14.19	15250061	76009	99.50	0.50
	$Postal Ballot		2005288	1.85	2003604	1684	99.92	0.08
	Total		**17331358**	**16.04**	**17253665**	**77693**	**99.55**	**0.45**
Total		**313823024**	**189604096**	**60.42**	**189526102**	**77994**	**99.96**	**0.04**

*Excludes 738300 invalid votes by 9 Members.
$ Excludes 3276 invalid votes by 24Members.

Dewan Housing Finance Corporation Ltd. ★ Mumbai

Office No. 5, 1st Floor, Rajabahadur Compound, Bldg. No. 5, 43 - Tamarind Lane, Fort, Mumbai 400 023.
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Jayshree S. Joshi
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PROPRIETRESS

PHONE : 2262 2341 - 2 - 3
E-MAIL : jayshreedagli@gmail.com
suyashri@vsnl.com

JAYSHREE DAGLI & ASSOCIATES
COMPANY SECRETARIES

RESOLUTION NO. 3:

To approve re-appointment of Mr. Guru Prasad Kohli (DIN: 00230388) as an Independent Director of the Company

Type of Resolution Required: Special Resolution

Mode of Voting: Postal Ballot Papers& E-voting

Resolution required: (Ordinary/Special)			**Special Resolution**					
Whether promoter/promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3) =[(2)/(1)] x 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6) =[(4)/(2)] x 100**	**% of Votes against on votes polled (7) =[(5)/(2)] x 100**
Promoter and Promoter Group	E-Voting	**123049714**	123049714	100.00	123049714	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**123049714**	**100.00**	**123049714**	**0**	**100.00**	**0.00**
Public – Institutions	*E-Voting	**82747557**	49223024	59.49	36318840	12904184	73.78	26.22
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		**49223024**	**59.49**	**36318840**	**12904184**	**73.78**	**26.22**
Public-Non Institutions	E-Voting	**108025753**	15326042	14.19	15241910	84132	99.45	0.55
	$Postal Ballot		2005288	1.85	2003604	1684	99.92	0.08
	Total		**17331330**	**16.04**	**17245514**	**85816**	**99.50**	**0.50**
Total		**313823024**	**189604068**	**60.42**	**176614068**	**12990000**	**93.15**	**6.85**

*Excludes 738300 invalid votes by 9 Members.
$ Excludes 3276 invalid votes by 24 Members.

Dewan Housing Finance Corporation Ltd. Mumbai

Office No. 5, 1st Floor, Rajabahadur Compound, Bldg. No. 5, 43 - Tamarind Lane, Fort, Mumbai 400 023.
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Jayshree S. Joshi
B. Com. (Hons.), LL.B., F.C.S.
PROPRIETRESS

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E-MAIL : jayshreedagli@gmail.com
suyashn@vsnl.com

JAYSHREE DAGLI & ASSOCIATES
COMPANY SECRETARIES

RESOLUTION NO. 4:

To approve keeping the Register and Index of Members and Debenture holders along with the copies of Annual Return as per the Companies Act, 2013, at a place other than the Registered office of the Company

Type of Resolution Required : Special Resolution

Mode of Voting: Postal Ballot Papers & E-voting

Resolution required: (Ordinary/Special)			**Special Resolution**					
Whether promoter/promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3) =[(2)/(1)] x 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6) =[(4)/(2)] x 100**	**% of Votes against on votes polled (7) =[(5)/(2)] x 100**
Promoter and Promoter Group	E-Voting	**123049714**	123049714	100.00	123049714	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**123049714**	**100.00**	**123049714**	**0**	**100.00**	**0.00**
Public – Institutions	*E-Voting	**82747557**	49223024	59.49	49223024	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		**49223024**	**59.49**	**49223024**	**0**	**100.00**	**0.00**
Public-Non Institutions	E-Voting	**108025753**	15326416	14.19	15292984	33432	99.78	0.22
	$Postal Ballot		2006725	1.86	2006461	264	99.99	0.01
	Total		**17333141**	**16.05**	**17299445**	**33696**	**99.81**	**0.19**
Total		**313823024**	**189605879**	**60.42**	**189572183**	**33696**	**99.98**	**0.02**

*Excludes 738300 invalid votes by 9 Members.
$ Excludes 3276 invalid votes by 24 Members.

3. To conclude, all the Special Resolutions enumerated above are passed with the requisite majority.

4. You may accordingly declare the result of the Voting by Postal Ballot.

Thanking You,

Jayshree S. Joshi

JAYSHREE S. JOSHI
FCS 1451, CP: 487

Dewan Housing Finance Corporation Ltd. ★ Mumbai

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