DHFL
Changing Rules Changing Lives

DHFL/CSD/2014/_____ 30th April, 2014

Hand Delivery / Facsimile Message

The Manager Listing Department Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Fax no. 2272 2082 / 3132	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
Kind Attn. General Manager – DCS- CRD	Kind Attn. Shri Hari K. – Head Listing

Dear Sirs,

Re : Outcome of Board Meeting

We are pleased to inform you that Board of Directors of the Company at its meeting held on Wednesday, 30th April, 2014, inter alia, has approved the following:-

1. Audited Balance Sheet, Profit & Loss Account and the Cash Flow Statement of the Company together with the Schedules and Notes to Accounts thereon for the financial year ended 31st March 2014, which shall be placed for shareholders approval at the ensuing Annual General Meeting.
2. During the year, the company has already paid an interim dividend of ₹ 3/- per share to the equity shareholders. The Board of Directors have now further recommended a dividend of ₹ 2/- per share to the equity shareholders as final dividend alongwith additional dividend of ₹ 3/- per share as Special 30th Anniversary celebration dividend, aggregating to a total of ₹ 8/- per share, for the financial year 2013-14.
3. Approved and took note of the following in relation to provisions of Companies Act, 2013:-
   i. Took note of the following KMP's as per section 203 of the Companies Act, 2013
      Mr. Kapil Wadhawan – Chairman & Managing Director
      Mr. Santosh Sharma – Chief Financial Officer
      Ms. Niti Arya - Company Secretary
   ii. Took note of Internal Auditor and Secretarial Auditor of the Company for the financial year 2014-15.
      Mr. B. Ganeshan (official of the Company) - Internal Auditor
      M/s. Jayshree Dagli & Associates - Secretarial Auditor
   iii. Approved revision in the terms of reference of Remuneration and Compensation Committee and renamed it as Nomination and Remuneration committee.
   iv. Approved revision in the terms of reference of Audit committee
   v. Approved revision in the terms of reference of Shareholder's/Investors Grievance Committee and renamed it as Stakeholders Relationship Committee.
   vi. Approved revision in the terms of reference of Corporate Social Responsibility committee
4. Approved the following matters subject to approval of the shareholders through postal ballot by way of passing special resolutions:-
   a. To borrow monies in excess of the paid up share capital and free reserves of the Company upto an amount of ₹ 1,00,000 crore (Rupees One lakh crore) as per the provisions of Section 180(1)(c) of Companies Act, 2013
   b. Creation of Charge and/or Mortgages on the movable and /or immovable properties of the Company, both present and future, under the provisions of Section 180(1)(a) of Companies Act, 2013.

Dewan Housing Finance Corporation Ltd. 10th Floor, TCG Financial ... BKC ... BKC Bandra (East) Mumbai 51

c. Issue of securities on Private Placement Basis - (i) Non-Convertible Secured Debentures upto an amount of ₹ 4,500 crore (ii) Non-Convertible Subordinated Unsecured Debentures upto an amount of ₹ 500 crore , (iii) Non Convertible Perpetual Unsecured Debentures upto an amount of ₹ 200 crore, (iv) Other hybrid instruments which can be classified as Tier II, as per the limits prescribed by NHB Guidelines and (v) Commercial Papers upto an maximum extent of ₹ 4,500 crore, at any given point of time, as per Section 42 of the Companies Act, 2013 read with the applicable rules thereunder.

d. Appointed Mrs. Jayshree Joshi of M/s. Jayshree Dagli & Associates, Company Secretary in Practice, Mumbai, as Scrutinizer to conduct the Postal Ballot process in fair and transparent manner.

e. Approved the calendar of Events. (copy enclosed)

This is for your information and records.

Thanking you

Yours faithfully,
for Dewan Housing Finance Corporation Ltd.

Niti Arya
Company Secretary

Enclosure – Calendar of Events.

Dewan Housing Finance Corporation Ltd.
Corporate Identification Number (CIN) - L65910MH1984PLC032639
Corporate Office : TCG Financial Centre, 10th Floor, BKC Road, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
Tel.: (022) 6600 6999 Fax : (022) 6600 6998
Regd. Office : Warden House, 2nd Floor, Sir P. M. Road, Fort, Mumbai - 400 001. Toll Free No. 1800 22 3435
Customer Care No.: (0124) 4092750 Visit us at : www.dhfl.com E-mail : response@dhfl.com

DHFL
Changing Rules Changing Lives

CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT

(a)	Date on which consent is given by the Scrutinizer	22nd April, 2014
(b)	Date of Board Resolution authorizing the Managing Director and the Company Secretary to be responsible for the entire Postal Ballot process	Wednesday, 30th April, 2014
(c)	Date of appointment of the Scrutinizer (Appointed at Board Meeting)	Wednesday, 30th April, 2014
(d)	Cut of date for Benpos (Beneficiary Position)	Friday, 2nd May, 2014
(e)	Date of completion of dispatching of Notice	Thursday 8th May, 2014
(f)	Release of Advertisement in Newspaper giving the date of completion of dispatch of the Notice and the last date of receipt of Postal Ballot Forms from the shareholder.	Friday, 9th May, 2014
(g)	Date of voting period starts from 12th May, 2014, and ends on 10th June, 2014. The e-voting module shall also be disabled by NSDL for voting members on the closing hours of 10th June, 2014	Monday, 12th May, 2014 to Tuesday, 10th June, 2014
(h)	Last date for receiving postal ballot forms by the Scrutinizer.	Tuesday, 10th June, 2014
(i)	Last date of submission of the Report by the Scrutinizer.	Thursday, 12th June, 2014
(j)	Date of declaration of the result by the Chairman (the same date as has been mentioned in the Notice).	Thursday, 12th June, 2014
(k)	Last date of signing of Minutes by the Chairman (within thirty days from the date of declaration of the result of the Postal Ballot).	Friday 11th July, 2014
(l)	Date of handing over the postal ballot forms to the designated person	Friday 11th July, 2014

Dewan Housing Finance Corporation Ltd. 10th Floor, TCG Financial ... BKC ... Bandra (East) Mumbai - 51

Dewan Housing Finance Corporation Ltd.
Corporate Identification Number (CIN) - L65910MH1984PLC032639
Corporate Office : TCG Financial Centre, 10th Floor, BKC Road, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
Tel.: (022) 6600 6999 Fax : (022) 6600 6998
Regd. Office : Warden House, 2nd Floor, Sir P. M. Road, Fort, Mumbai - 400 001. Toll Free No. 1800 22 3435
Customer Care No.: (0124) 4092750 Visit us at : www.dhfl.com E-mail : response@dhfl.com