DHFL
Changing Rules Changing Lives

DHFL/CSD/2015/252 | -

29th April, 2015

By Hand Delivery / Facsimile Message

The Manager Listing Department The BSE 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.
Fax No. 2272 2082 / 3132	Fax No. 26598237 / 38
Kind Attn. DCS –CRD	Kind Attn. Head – Listing
Stock Code : 511072	Stock Code : DHFL

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, 29th April, 2015, inter alia, approved the following:-

1. Audited Financial Statements of the Company for the financial year ended 31st March, 2015 and the Reports of the Directors and Auditors thereon, which shall be placed for shareholders approval at the ensuing Annual General Meeting. A copy of the audited financial results for the fourth quarter and year ended 31st March, 2015, as per Clause 41 of the Listing Agreement is enclosed herewith.

2. Recommended final dividend to be paid out of current year profits @ ₹ 2/- (Rupees two only) per equity share of ₹ 10/- to equity share holders. During the year the Company had paid an interim dividend on equity shares of ₹ 10/- each @ ₹ 4/- (Rupees Four Only) per share. In the previous year the Company had paid total dividend of ₹ 8/- per equity share, which included additional Special 30th Anniversary celebration dividend of ₹ 3/- per equity share of ₹ 10/- each.

3. Approved the following matters, inter alia, to be included in the Notice of the ensuing Annual General Meeting of the Company for approval of the Members of the Company:-

   (a) Re-appointment of Mr. Kapil Wadhawan as the Chairman & Managing Director of the Company for a period of 5 years w.e.f. 4th October, 2015.
   (b) Appointment of Ms Vijaya Sampath as a Director of the Company in the category of Independent Director for five years.
   (c) Payment of commission to Non Executive Directors which shall not exceed one percent of the net profits of the Company for the year, as computed in the manner referred to section 198 of the Companies Act, 2013.
   (d) Issue of securities on Private Placement Basis - (i) Non-Convertible Secured Debentures upto an amount of ₹ 20,000 crore (ii) Non-Convertible Subordinated Unsecured Debentures upto an amount of ₹ 1,000 crore , (iii) Non Convertible Perpetual Unsecured Debentures upto an amount of ₹ 300 crore, (iv) Other hybrid instruments which can be classified as Tier II, as per the limits prescribed by NHB Guidelines and as per the provisions of section 42 of the Companies Act, 2013, read with the rules made thereunder.

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 - 400 098.
Regd. Office : Warden House, 2nd Floor, Sir P. M. Road, Fort, Mumbai - 400 001.

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Dewan Housing Finance Corporation Ltd. 10th Floor, TCG Financial Centre, BKC Road, BKC, Bandra (East), Mumbai - 98.

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4. Appointed Mrs. Jayshree S. Joshi, Proprietress of M/s. Jayshree Dagli & Associates, Practising Company Secretary, Mumbai to act as the Scrutinizer to scrutinize the e-voting process (including remote e-voting) and physical ballot process in a fair and transparent manner.

5. Approved the (i) DHFL Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and (ii) DHFL Code of Conduct for Prohibition of Insider Trading as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, which shall become effective from 15th May, 2015.

This is for your information and records.

Thanking you

Yours faithfully,
for Dewan Housing Finance Corporation Ltd.

Niti Arya
Company Secretary

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Enclosure as above.

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