HDFC

HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

BY HAND DELIVERY

July 21, 2014

BSE Limited
Sir P J Towers
Dalal Street
Mumbai 400 023.

Kind Attn: DCS - CRD

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

Kind Attn: Head - Listing

Dear Sirs,

Ref: Clause 35A of the Listing Agreements.
Sub: Intimation of Postal Ballot results.

We furnish below the details regarding the voting results in respect of the resolution as set out in the Postal Ballot Notice dated May 6, 2014, in the format prescribed under Clause 35A of the Listing Agreements, as amended.

We wish to inform you that the said resolution has been approved with requisite majority. We enclose herewith the report dated July 21, 2014 of Mr. N. L. Bhatia, Partner, N. L. Bhatia & Associates, Practising Company Secretaries, Scrutinisers for the Postal Ballot process.

You are requested to take note of the same and bring it to the notice of all concerned.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Housing Development Finance Corporation Ltd.

Girish V. Koliyote
Company Secretary

Central Depository Services (India) Ltd.
28th floor, P.J. Towers
Dalal Street
Mumbai 400 023.

FAX NO. 022-2272 3199
Kind Attn. Mr. Rakesh Dalvi
Manager - Operations

National Securities Depository Ltd.
Trade World, 4th floor,
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013.

FAX NO. 022-24994972/66608035
Kind Attn. Mr. Nitin Ambure
Vice President - Operations

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Continuation Sheet

Name of the Company: HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

Date of the Passing of the Resolution: Monday, July 21, 2014.

Total number of shareholders as on record date/cut-off date for e-voting purpose May 23, 2014: 1,76,378

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

Promoters and Promoter Group : Not Applicable

Public : Not Applicable

No. of Shareholders attended the meeting through Video-Conferencing:

Promoters and Promoter Group : Not Applicable

Public : Not Applicable

Detail of the Agenda:

ITEM NO.	TYPE OF RESOLUTION	RESOLUTION	MODE OF VOTING (Ballot/E-voting)
1.	Special	To authorize the Board of Directors of the Corporation to mortgage, create charges or hypothecation as may be necessary, on such of the assets of the Corporation, both present and future, movable as well as immovable, including the undertaking of the Corporation, under the provisions of Section 180(1)(a) of the Companies Act, 2013.	E-voting and physical ballot.

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1. To authorize the Board of Directors of the Corporation to mortgage, create charges or hypothecation as may be necessary, on such of the assets of the Corporation, both present and future, movable as well as immovable, including the undertaking of the Corporation, under the provisions of Section 180(1)(a) of the Companies Act, 2013.

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	**NIL**						
Public-Institutional holders	140,54,87,286	95,50,78,563	67.95%	93,99,01,707	1,27,17,467	98.41%	1.33%
Public-Others	15,54,90,334	195,31,720	12.56%	1,91,88,280	57,810	98.24%	0.30%
Total	**156,09,77,620**	**97,46,10,283**	**62.44%**	**95,90,89,987**	**1,27,75,277**	**98.41%**	**1.31%**

© Excludes equity shares lying to the credit of the HDFC Unclaimed Suspense Account in respect of which on which voting rights have been frozen, in terms of Clause 5A(ii)(d) of the Listing Agreements.

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