BY HAND DELIVERY / TELEFAX

HDFC
HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
www.hdfc.com

July 19, 2013

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

Kind Attn: Mr. Shyam Bhagirath
Dept. of Corporate Affairs – CRD

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

Kind Attn: Mr. Hari K
Head – Listing

Dear Sirs,

Sub: Disclosure pertaining to the 36th Annual General Meeting of the Corporation
Ref: Clause 35A of the Listing Agreement

Please find enclosed herewith the disclosures pertaining to the proceeding of the 36th Annual General Meeting of the Corporation held at 3.00 p.m. **on Friday, July 19, 2013** at Birla Matushri Sabhagarh, 19, New Marine Lines, Mumbai 400020, in the format prescribed under Clause 35A of the Listing Agreements, as amended.

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

Encl.: a/a

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

Name of Company: HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

Date of the AGM: Friday, July 19, 2013

Total number of shareholders as on record date viz. July 1, 2013: 1,88,163

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

Promoters & Promoter Group: NIL

Public: **1,387**

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NIL

Public: NIL

Detail of the Agenda:

ITEM NO.	TYPE OF RESOLUTION	RESOLUTION	MODE OF VOTING (Show of hands/ Poll / Postal ballot / E-voting)
1	Ordinary	Adoption of audited Balance Sheet as at March 31, 2013, the statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon.	The resolution was passed with majority votes by show of hands.
2	Ordinary	Declaration of dividend at the rate of ₹ 12.50 per equity share of ₹ 2 each for the Financial Year 2012-13.	The resolution was passed with majority votes by show of hands.
3	Ordinary	Re-appointment of Mr. Deepak S. Parekh as a Director of the Corporation liable to retire by rotation.	The resolution was passed with majority votes by show of hands.
4	Ordinary	Re-appointment of Mr. Keshub Mahindra as a Director of the Corporation liable to retire by rotation.	The resolution was passed with majority votes by show of hands.
5	Ordinary	Re-appointment of Mr. D. M. Sukthankar as a Director of the Corporation liable to retire by rotation.	The resolution was passed with majority votes by show of hands.
6	Ordinary	Re-appointment of Mr. Nasser Munjee as a Director of the Corporation liable to retire by rotation.	The resolution was passed with majority votes by show of hands.

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ITEM NO.	TYPE OF RESOLUTION	RESOLUTION	MODE OF VOTING (Show of hands/ Poll / Postal ballot / E-voting)
7	Ordinary	Appointment of Messrs Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Corporation and to hold office as such from the conclusion of this AGM until the conclusion of the next AGM on a remuneration of ₹ 1,02,00,000 plus applicable service tax and reimbursement of out of pocket expenses incurred by them for the purpose of audit of the Corporation's accounts at the head office, all its branches in India and its offices at London and Singapore.	The resolution was passed with majority votes by show of hands.
8	Ordinary	Appointment of Messrs PKF. Chartered Accountants, as Branch Auditors for auditing the accounts of the Corporation's branch office at Dubai and to hold office as such from the conclusion of this AGM until the conclusion of the next AGM on such terms and conditions and on such remuneration as may be fixed by the Board of Directors of the Corporation, depending upon the nature and scope of such work of the said branch auditor.	The resolution was passed with majority votes by show of hands.
9	Ordinary	Approved the authority to the Board under Section 293(1)(d) of the Companies Act, 1956 to borrow monies in excess of the paid up share capital and free reserves of the Corporation up to an amount not exceeding a sum of ₹ 3,00,000 crores (Rupees three lacs crores), outstanding at any point of time.	The resolution was passed with majority votes by show of hands.

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In case of Poll/Postal ballot/E-voting: NOT APPLICABLE

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	NIL	NIL	NIL	NIL	NIL	NIL
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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HDFC Continuation Sheet