General information about company	
Scrip code	500253
NSE Symbol	LICHSGFIN
MSEI Symbol	NOTLISTED
ISIN	
Name of the company	LIC HOUSING FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	20-08-2018
Start time of the meeting	03:00 PM
End time of the meeting	04:30 PM

Scrutinizer Details	
Name of the Scrutinizer	P S GUPCHUP
Firms Name	P S GUPCHUP
Qualification	CS
Membership Number	4631
Date of Board Meeting in which appointed	23-04-2018
Date of Issuance of Report to the company	20-08-2018

Voting results	
Record date	13-08-2018
Total number of shareholders on record date	214228
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	71
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial statements for the financial year 2017-18				
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	203442495	203442495	100	203442495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	203442495	203442495	100	203442495	0	100	0
Public- Institutions	E-Voting	47619923	27495826	57.7402	27495826	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47619923	27495826	57.7402	27495826	0	100	0
Public- Non Institutions	E-Voting	253600582	154291278	60.8403	154266761	24517	99.9841	0.0159
	Poll		5612	0.0022	5612	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	253600582	154296890	60.8425	154272373	24517	99.9841	0.0159
Total		504663000	385235211	76.3351	385210694	24517	99.9936	0.0064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	6660

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on the equity shares for the Financial Year 2016-17				
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	203442495	203442495	100	203442495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	203442495	203442495	100	203442495	0	100	0
Public- Institutions	E-Voting	27495826	27495826	100	27495826	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27495826	27495826	100	27495826	0	100	0
Public- Non Institutions	E-Voting	253600582	155289280	61.2338	155288875	405	99.9997	0.0003
	Poll		2004	0.0008	2004	0	100	0
	Postal Ballot (if applicable)		3608	0.0014	3608	0	100	0
	Total	253600582	155294892	61.236	155294487	405	99.9997	0.0003
Total		484538903	386233213	79.7115	386232808	405	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	660

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Savita Singh				
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	203442495	203442495	100	203442495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	203442495	203442495	100	203442495	0	100	0
Public- Institutions	E-Voting	47619923	24394526	51.2276	19424151	4970375	79.625	20.375
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47619923	24394526	51.2276	19424151	4970375	79.625	20.375
Public- Non Institutions	E-Voting	253600582	155289095	61.2337	49612297	105676798	31.9483	68.0517
	Poll		1504	0.0006	1504	0	100	0
	Postal Ballot (if applicable)		3608	0.0014	3608	0	100	0
	Total	253600582	155294207	61.2357	49617409	105676798	31.9506	68.0494
Total		504663000	383131228	75.9182	272484055	110647173	71.1203	28.8797
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	6660

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of continuation of Statutory Auditors				
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	203442495	203442495	100	203442495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	203442495	203442495	100	203442495	0	100	0
Public- Institutions	E-Voting	47619923	27495826	57.7402	27495826	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47619923	27495826	57.7402	27495826	0	100	0
Public- Non Institutions	E-Voting	253600582	155289095	61.2337	153382743	1906352	98.7724	1.2276
	Poll		2004	0.0008	2004	0	100	0
	Postal Ballot (if applicable)		3608	0.0014	3608	0	100	0
	Total	253600582	155294707	61.2359	153388355	1906352	98.7724	1.2276
Total		504663000	386233028	76.5329	384326676	1906352	99.5064	0.4936
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	6660

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of redeemable Non Convertible debentures				
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	203442495	203442495	100	203442495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	203442495	203442495	100	203442495	0	100	0
Public- Institutions	E-Voting	47619923	27495826	57.7402	27495826	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47619923	27495826	57.7402	27495826	0	100	0
Public- Non Institutions	E-Voting	253600582	155289105	61.2337	146309308	8979797	94.2174	5.7826
	Poll		2398	0.0009	2398	0	100	0
	Postal Ballot (if applicable)		3608	0.0014	3608	0	100	0
	Total	253600582	155295111	61.2361	146315314	8979797	94.2176	5.7824
Total		504663000	386233432	76.5329	377253635	8979797	97.675	2.325
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	6660

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increasing the Borrowing Limits				
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	203442495	203442495	100	203442495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	203442495	203442495	100	203442495	0	100	0
Public- Institutions	E-Voting	47619923	27495826	57.7402	27495826	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47619923	27495826	57.7402	27495826	0	100	0
Public- Non Institutions	E-Voting	253600582	155289105	61.2337	152159542	3129563	97.9847	2.0153
	Poll		2398	0.0009	2398	0	100	0
	Postal Ballot (if applicable)		3608	0.0014	3608	0	100	0
	Total	253600582	155295111	61.2361	152165548	3129563	97.9848	2.0152
Total		504663000	386233432	76.5329	383103869	3129563	99.1897	0.8103
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	6660

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri P Koteswara Rao				
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	203442495	203442495	100	203442495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	203442495	203442495	100	203442495	0	100	0
Public- Institutions	E-Voting	47619923	27495826	57.7402	26619574	876252	96.8131	3.1869
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47619923	27495826	57.7402	26619574	876252	96.8131	3.1869
Public- Non Institutions	E-Voting	253600582	155289095	61.2337	155170837	118258	99.9238	0.0762
	Poll		2398	0.0009	2398	0	100	0
	Postal Ballot (if applicable)		3608	0.0014	3608	0	100	0
	Total	253600582	155295101	61.2361	155176843	118258	99.9238	0.0762
Total		504663000	386233422	76.5329	385238912	994510	99.7425	0.2575
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	6660