LIC HFL
LIC HOUSING FINANCE LTD

Ref. LICHFL/CS/35A

21st August, 2014

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

Dear Sir,

Ref: Clause 35A of the Listing Agreements.
Sub : Voting Result of Postal Ballot Resolution.

We furnish herewith the details regarding the voting result of Postal Ballot Resolution mentioned in the Potal Ballot Notice dated 03.07.2014 in the prescribed format under Clause 35A of the Listing Agreements.

In this connection we enclose herewith the Report of Scrutinizer namely Mr. N. L. Bhatia, Partner of N. L. Bhatia & Associates.

This is for your information and records.

Thanking you,

Yours faithfully,
For LIC Housing Finance Ltd.

General Manager (Taxation) &
Company Secretary

Encl. : a/a.

CIN No. : L65922MH1989PLC052257

Corporate Office : LIC Housing Finance Ltd.,131 Maker Tower "F" Premises, 13th Floor, Cuffe Parade, Mumbai - 400 005.
Tel.: + 91 22 2217 8600 Fax : +91 22 2217 8777 Email : lichousing@lichousing.com

Registered Office : LIC Housing Finance Ltd., Bombay Life Bldg., 2nd Floor, 45/47 Veer Nariman Road, Mumbai - 400 001.
Tel.: + 91 22 2204 9682/9799/0006 Fax : +91 22 2204 9682 Email : lichousing@lichousing.com

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Name of the Company : LIC HOUSING FINANCE LTD.

Date of passing of the Resolution : Tuesday, 19th August, 2014

Total number of shareholders on record date i.e. 11th July, 2014 : 162306

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

Details of the Agenda:

ITEM NO.	TYPE OF RESOLU-TION	RESOLUTION	MODE OF VOTING (Ballot / E-Voting)
1	Special	To authorise the Board of Directors of the Company to mortgage, create charges or hypothecation as may be necessary, on such of the assets of the Company, both present and future, movable as well as immovable, including the Company's interest as mortgagee in the various properties belonging to the borrowers of the Company and further to issue covenants for negative pledges / negative liens in respect of the said assets, under the provisions of section 180(1)(a) of the Companies Act, 2013.	E-voting and Physical Ballot

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Detail of Agenda:

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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	203442495	203442495	100.00	203442495	0	100.00	0.00
Public Institutional Holders	252849536	491331	0.19	491331	0	100.00	0.00
Public-Others	48370969	83949	0.17	77574	2069	92.41	2.47
Total	**504663000**	**204017775**	**40.427**	**204011400**	**2069**	**99.997**	**0.001**

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