LIC HFL
LIC HOUSING FINANCE LTD

Ref. LICHFL/CS/35A

20th August, 2016

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: Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

Sub : Voting Result of Resolutions passed in 27th Annual General Meeting.

We furnish herewith the details regarding the voting result in respect of all resolutions mentioned in the Notice dated 15.07.2016 convening the 27th Annual General Meeting of the Members of the Company held on 19.08.2016 at M. C. Ghia Hall, Bhogilal Hargovindas Bldg., Kaikhushru Dubash Marg, Mumbai – 400001 in the prescribed format required as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For LIC Housing Finance Ltd.

General Manager (Taxation) &
Company Secretary

Encl. : a/a.

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	**LIC HOUSING FINANCE LIMITED- 27th Annual General Meeting (AGM) Voting Results**
Date of AGM	**19-08-16**
Total number of shareholders on record date	**170506**
No. of shareholders present in the meeting either in person or through proxy:	**79**
Promoters and Promoter Group:	**1**
Public:	**78**
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	**NIL**

LIC HOUSING FINANCE LTD. CORPORATE OFFICE MUMBAI

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 flr., 45/47, Veer Nariman Rd, Fort, Mumbai - 400 001.
Tel: +91 22 2204 9682 /9799 /0006 Fax: +91 22 2204 9682. E-mail: lichousing@lichousing.com

RESOLUTION - 1A

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	**Mode of Voting**	**No. of shares held**	**No of votes polled**	**% of Votes Polled on outstanding**	**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	100.00	203442495	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00			0.000	0.000
	Total	**203442495**	**203442495**	**100.00**	**203442495**	**0**	**100.000**	**0.000**
Public Institutions	E-voting	28783215	18332964	63.69	18332964	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot		0	0.00			0.000	0.000
	Total	**28783215**	**18332964**	**63.69**	**18332964**	**0**	**100.000**	**0.000**
Public Non-Institutions	E-voting	272437290	140246550	51.48	140246550	0	100.000	0.000
	Poll			0.00		0	0.000	0.000
	Postal Ballot		32243	0.01	30743	1500	95.348	4.652
	Total	**272437290**	**140278793**	**51.49**	**140277293**	**1500**	**99.999**	**0.001**
Total		**504663000**	**362054252**	**71.74**	**362052752**	**1500**	**100.000**	**0.000**

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RESOLUTION - 1B

Resolution required: (Ordinary/ Special)			**Ordinary Resolution**					
Whether promoter/ promoter group are interested in the agenda/ resolution?			**No**					
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	100.00	203442495	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total	**203442495**	**203442495**	**100.00**	**203442495**	**0**	**100.000**	**0.000**
Public Institutions	E-voting	28783215	18332964	63.69	18332964	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total	**28783215**	**18332964**	**63.69**	**18332964**	**0**	**100.000**	**0.000**
Public Non-Institutions	E-voting	272437290	140246551	51.48	140246551	0	100.000	0.000
	Poll			0.00		0	0.000	0.000
	Postal Ballot		31733	0.01	30233	1500	95.273	4.727
	Total	**272437290**	**140278284**	**51.49**	**140276784**	**1500**	**99.999**	**0.001**
Total		**504663000**	**362053743**	**71.74**	**362052243**	**1500**	**100.000**	**0.000**

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RESOLUTION - 2

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	100.00	203442495	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total	**203442495**	**203442495**	**100.00**	**203442495**	**0**	**100.000**	**0.000**
Public Institutions	E-voting	28783215	18355464	63.77	18355464	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total	**28783215**	**18355464**	**63.77**	**18355464**	**0**	**100.000**	**0.000**
Public Non-Institutions	E-voting	272437290	140356136	51.52	140356136	0	100.000	0.000
	Poll			0.00		0	0.000	0.000
	Postal Ballot		31653	0.01	30153	1500	95.261	4.739
	Total	**272437290**	**140387789**	**51.53**	**140386289**	**1500**	**99.999**	**0.001**
Total		**504663000**	**362185748**	**71.77**	**362184248**	**1500**	**100.000**	**0.000**

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RESOLUTION - 3

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	100.00	203442495	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total	**203442495**	**203442495**	**100.00**	**203442495**	**0**	**100.000**	**0.000**
Public Institutions	E-voting	28783215	18355464	63.77	18355464	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total	**28783215**	**18355464**	**63.77**	**18355464**	**0**	**100.000**	**0.000**
Public Non-Institutions	E-voting	272437290	140356161	51.52	140212358	143803	99.898	0.102
	Poll			0.00		0	0.000	0.000
	Postal Ballot		31698	0.01	29598	2100	93.375	6.625
	Total	**272437290**	**140387859**	**51.53**	**140241956**	**145903**	**99.896**	**0.104**
Total		**504663000**	**362185818**	**71.77**	**362039915**	**145903**	**99.960**	**0.040**

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RESOLUTION - 4

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	100.00	203442495	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total	**203442495**	**203442495**	**100.00**	**203442495**	**0**	**100.000**	**0.000**
Public Institutions	E-voting	28783215	18355464	63.77	18355464	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total	**28783215**	**18355464**	**63.77**	**18355464**	**0**	**100.000**	**0.000**
Public Non-Institutions	E-voting	272437290	140356161	51.52	140355491	670	100.000	0.000
	Poll			0.00		0	0.000	0.000
	Postal Ballot		31628	0.01	29548	2080	93.424	6.576
	Total	**272437290**	**140387789**	**51.53**	**140385039**	**2750**	**99.998**	**0.002**
Total		**504663000**	**362185748**	**71.77**	**362182998**	**2750**	**99.999**	**0.001**

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RESOLUTION - 5

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	100.00	203442495	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total	**203442495**	**203442495**	**100.00**	**203442495**	**0**	**100.000**	**0.000**
Public Institutions	E-voting	28783215	18355464	63.77	18355464	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total	**28783215**	**18355464**	**63.77**	**18355464**	**0**	**100.000**	**0.000**
Public Non-Institutions	E-voting	272437290	140356161	51.52	132773240	7582921	94.597	5.403
	Poll			0.00			0.000	0.000
	Postal Ballot		30393	0.01	27283	3110	89.767	10.233
	Total	**272437290**	**140386554**	**51.53**	**132800523**	**7586031**	**94.596**	**5.404**
Total		**504663000**	**362184513**	**71.77**	**354598482**	**8E+06**	**97.905**	**2.095**

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RESOLUTION - 6

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	100.00	203442495	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total	**203442495**	**203442495**	**100.00**	**203442495**	**0**	**100.000**	**0.000**
Public Institutions	E-voting	28783215	18355464	63.77	18355464	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total	**28783215**	**18355464**	**63.77**	**18355464**	**0**	**100.000**	**0.000**
Public Non-Institutions	E-voting	272437290	140356161	51.52	140212338	143823	99.898	0.102
	Poll			0.00		0	0.000	0.000
	Postal Ballot		30310	0.01	27760	2550	91.587	8.413
	Total	**272437290**	**140386471**	**51.53**	**140240098**	**146373**	**99.896**	**0.104**
Total		**504663000**	**362184430**	**71.77**	**362038057**	**146373**	**99.960**	**0.040**

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RESOLUTION - 7

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
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	100.00	203442495	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total	**203442495**	**203442495**	**100.00**	**203442495**	**0**	**100.000**	**0.000**
Public Institutions	E-voting	28783215	18355464	63.77	18355464	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot			0.00			0.000	0.000
	Total	**28783215**	**18355464**	**63.77**	**18355464**	**0**	**100.000**	**0.000**
Public Non-Institutions	E-voting	272437290	140356161	51.52	140168044	188117	99.866	0.134
	Poll			0.00		0	0.000	0.000
	Postal Ballot		30200	0.01	27625	2575	91.474	8.526
	Total	**272437290**	**140386361**	**51.53**	**140195669**	**190692**	**99.864**	**0.136**
Total		**504663000**	**362184320**	**71.77**	**361993628**	**190692**	**99.947**	**0.053**

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