THE FINANCIAL EXPRESS

Dt. 25th June, 2015

GIC HOUSING FINANCE LTD.

CIN : L65922MH1989PLC054583
Registered and Corporate Office : Royal Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai-400 020. *Tel. No. : (022) 2285 1765 / 1766 / 2285 3866 *Toll Free No. : 1800 1030 000
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NOTICE OF 25TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 25th Annual General Meeting (AGM) of **GIC Housing Finance Limited ("the Company")** will be held on **Friday, 17th July, 2015 at 3.30 P. M.** at Yashwantrao Chavan Pratishthan Mumbai, Chavan Centre, Cultural Hall, 4th Floor, General Jagannath Bhosale Marg, Mumbai-400 021 to transact the business as set out in the AGM Notice.

Notice is further given that, pursuant to the provisions of the Section 91 of the Companies Act, 2013 and Rules thereof, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 11th July, 2015** to **Friday, 17th July, 2015** (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Clause 35B of the Listing Agreement, the Company is providing facility to its Members holding Shares as on **Friday, 10th July, 2015,** being cut off date, to exercise their right to vote on business to be transacted at the AGM of the Company. The Members may cast their vote using an electronic voting system from a place other than the venue of AGM ('remote voting'). The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and Rules thereof are as under :

1. Date of completion of sending of Notice of AGM : 23rd June, 2015.
2. The remote e-voting period commences on **Tuesday, 14th July, 2015 (9.00 a. m. IST)** to **Thursday, 16th July, 2015 (5.00 P. M. IST).**
3. The voting through electronic mode shall not be allowed beyond **5.00 P. M.** on **16th July, 2015.**
4. Any person who becomes Member of the Company after dispatch of Notice of AGM and holding shares as of the cut off date i. e. **10th July, 2015** may obtain the User ID and Password by sending a request at **evoting@nsdl.co.in.** The Notice of AGM is also available on the Company's Website **www.gichfindia.com** and NSDL's website viz. **www.evoting.nsdl.com**
5. In case of any query, members may refer Frequently Asked Questions (FAQs) for Members & remote e-voting user manual for Members available on the website **www.evoting.nsdl.com** under the Download Section or Members may contact **Mr. Rajiv Ranjan,** NSDL at designated email ID : **evoting@nsdl.co.in** or **rajivr@nsdl.co.in** or at **Telephone No. (022) 2499 4738.**

Pursuant to clause 35B of the Listing Agreement, Members who do not have access to remote e-voting facility, are provided the facility of Ballot Form dispatched to Members with Annual Report and Members may exercise their right to vote on business to be transacted at the meeting by submitting the Ballot Form in a sealed prepaid business reply envelope (sent to the Members with Annual Report) addressed to the Scrutiniser viz. **SHRI MAKARAND JOSHI,** Practising Company Secretary at Royal Insurance Building, 6th Floor, 14, J. Tata Road, Churchgate, Mumbai-400 020 so as to reach by **5.00 P. M.** on **16th July, 2015.** The Ballot Form received after that will be invalid.

Company is also giving Ballot Form facility at AGM Venue for those who have not exercised their voting right before the date of AGM.

A Member can opt for only one mode of voting i. e. either by remote e-voting or by Ballot Form. In case a Member opts for both, then only voting done through remote e-voting will prevail and Ballot Form shall be treated as invalid.

For **GIC Housing Finance Limited**
Sd/-
S. Sridharan
(Sr. Vice President & Company Secretary)

Place: Mumbai
Date : 25.06.2015