In accordance with Clause 35A of the Listing Agreement, the details of business transacted at the 25th Annual General Meeting of the Company are furnished below:

- Date of the AGM : 17th July, 2015
- Book closure dates : 11th July, 2015 to 17th July, 2015 (both days inclusive)
- Total number of shareholders on record date : 40423
- No. of Shareholders present in the meeting either in person or through proxy: 103

Promoters and Promoter Group	**4**
Public	**99**

- No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group:	**Not arranged**
Public:	

- Details of the Agenda

The following business was transacted by the shareholders:

Mode of voting for all resolutions: Remote E-voting, Physical Ballot forms and voting at the AGM

GIC HOUSING FINANCE LTD. MUMBAI

Resolution No. 1: Adoption of the audited financial statements including audited consolidated financial statement of the Company for the financial year ended 31st March, 2015 together with the reports of the Director and Auditors' thereon.

Resolution required: Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes cast	% of Votes against on votes cast
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	22751128	22751128	100	22751128	0	100	0
Public – Institutional holders	7623808	5822492	76.37	5822492	0	100	0
Public- Others	23476130	97470	0.42	87165	10305	89.43	10.57
Total	**53851066**	**28671090**	**53.24**	**28660785**	**10305**	**99.96**	**0.04**

GIC HOUSING FINANCE LTD. MUMBAI

Resolution No. 2: Declaration of final dividend on equity shares

Resolution required: Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes cast	% of Votes against on votes cast
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	22751128	22751128	100	22751128	0	100	0
Public – Institutional holders	7623808	5822492	76.37	5822492	0	100	0
Public- Others	23476130	97470	0.42	87165	10305	89.43	10.57
Total	**53851066**	**28671090**	**53.24**	**28660785**	**10305**	**99.96**	**0.04**

GIC HOUSING FINANCE LTD. MUMBAI

Resolution No. 3: Re-appointment of Dr. A.K.Saxena (DIN: 05308801) as the Director of the Company

Resolution required: Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes cast	% of Votes against on votes cast
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	22751128	22751128	100	22751128	0	100	0
Public – Institutional holders	7623808	5822492	76.37	5797020	25472	99.56	0.44
Public- Others	23476130	97378	0.41	86793	10585	89.13	10.87
Total	**53851066**	**28670998**	**53.24**	**28634941**	**36057**	**99.87**	**0.13**

GIC HOUSING FINANCE LTD. MUMBAI

Resolution No. 4: Re-appointment of Shri Milind A. Kharat (DIN: 02502200) as the Director of the Company

Resolution required: Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes cast	% of Votes against on votes cast
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	22751128	22751128	100	22751128	0	100	0
Public – Institutional holders	7623808	5822492	76.37	5797020	25472	99.56	0.44
Public- Others	23476130	96428	0.41	85843	10585	89.02	10.98
Total	**53851066**	**28670048**	**53.24**	**28633991**	**36057**	**99.87**	**0.13**

GIC HOUSING FINANCE LTD. MUMBAI

Resolution No. 5: Appointment of M/s CNK & Associates LLP, Chartered Accountants, Mumbai (FRN No. 101961W) as the Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of the 26th AGM and fixing their remuneration.

Resolution required: Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes cast	% of Votes against on votes cast
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	22751128	22751128	100	22751128	0	100	0
Public – Institutional holders	7623808	5822492	76.37	5822492	0	100	0
Public- Others	23476130	97308	0.41	86949	10359	89.35	10.65
Total	**53851066**	**28670928**	**53.24**	**28660569**	**10359**	**99.96**	**0.04**

GIC HOUSING FINANCE LTD. MUMBAI

Resolution No. 6: Appointment of Shri B. Chakrabarti (DIN: 00017513) as Independent Director of the Company upto the conclusion of 27th Annual General Meeting of the Company.

Resolution required: Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes cast	% of Votes against on votes cast
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	22751128	22751128	100	22751128	0	100	0
Public – Institutional holders	7623808	5822492	76.37	5822492	0	100	0
Public- Others	23476130	97228	0.41	86862	10366	89.34	10.66
Total	**53851066**	**28670848**	**53.24**	**28660482**	**10366**	**99.96**	**0.04**

GIC HOUSING FINANCE LTD. MUMBAI

Resolution No. 7: Appointment of Shri A.V. Muralidharan (DIN: 00015725) as Independent Director of the Company upto the conclusion of 27th Annual General Meeting of the Company.

Resolution required: Ordinary Resolution

Promoter/ Public	**No. of shares held**	**No. of votes cast**	**% of Votes cast on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**
	(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)= [(4)/(2)]* 100**	**(7)= [(5)/(2)]* 100**
Promoter and Promoter Group	22751128	22751128	100	22751128	0	100	0
Public – Institutional holders	7623808	5822492	76.37	5822492	0	100	0
Public-Others	23476130	97378	0.41	86963	10415	89.30	10.70
Total	**53851066**	**28670998**	**53.24**	**28660583**	**10415**	**99.96**	**0.04**

GIC HOUSING FINANCE LTD. MUMBAI

Resolution No. 8: Appointment of Shri M.K. Garg (DIN: 00081454) as Independent Director of the Company upto the conclusion of 27th Annual General Meeting of the Company.

Resolution required: Ordinary Resolution

Promoter/ Public	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes cast	% of Votes against on votes cast
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	22751128	22751128	100	22751128	0	100	0
Public – Institutional holders	7623808	5822492	76.37	5822492	0	100	0
Public-Others	23476130	97378	0.41	87018	10360	89.36	10.64
Total	**53851066**	**28670998**	**53.24**	**28660638**	**10360**	**99.96**	**0.04**

Note:

(i) All the aforesaid resolutions were passed with requisite majority.
(ii) The number of votes cast doesn't include invalid votes

For **GIC Housing Finance Limited**

GIC HOUSING FINANCE LTD. MUMBAI

S Sridharan
Sr. Vice President and Company Secretary