

Date: 28<sup>th</sup> April 2015

## RESULT ANNOUNCEMENT OF POSTAL BALLOT

**Sub.: Issuance of Non Convertible Debentures (NCDs) / Bonds of Rs.400 Crores on Private Placement basis as per the applicable provisions of the Companies Act 2013 and Rules made there under.**

Total Number of shares	5,38,51,066
Total Number of Votes cast through e-voting	2,54,34,720
Total Number of Votes cast through physical ballots	30,88, 503
Grand Total of Total Votes cast	2,85,23,223
Less:- Invalid Votes / Number of votes abstained	41,930
Net Valid Votes cast through e-voting and physical ballots	2,84,81,293

Only valid postal ballots have been considered for the purpose of counting of votes.

Promoter / Public	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	2,25,21,017	2,25,21,017	100.000%	2,25,21,017	0	100.000%	0
Public – Institutional holders	78,15,707	57,73,105	73.865%	57,73,105	0	100.000%	0%

Public- Others	2,35,14,342	1,87,171	0.795%	1,80,404	6,767	96.385%	3.615%
Total	5,38,51,066	2,84,81,293	52.889 %	2,84,74,526	6,767	99.976%	0.024%

\*No. of votes polled includes only valid votes.

Percentage of votes cast in favour: 99.976%

Percentage of votes cast against: 0.024%

For GIC Housing Finance Limited



Warendra Sinha  
Managing Director & CEO