

GICHFL/SEC/2019/ 000712

20th September, 2019

The Listing Department,
The Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Scrip Code: 511676

Dear Sir,

Sub.: Submission of Voting results under regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 and Section 108 of the Companies Act, 2013.

Pursuant to Regulation 44 of LODR, 2015 and Section 108 of the Companies Act, 2013, we hereby forward you the voting result for our 29th AGM held on 19th September, 2019 at 3.30 P.M. The detailed voting result is being hosted at the website of our Company.

This is for your information and record purpose.

Thanking You,

Yours faithfully,



S. Sridharan
Sr. Vice President & Company Secretary

Encl.: a/a

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

Consolidated Report of Scrutinizer on Remote e-voting, Postal Ballot forms and voting at the 29th Annual General Meeting

To

V. Ramasamy
Chairman,

of 29th Annual General Meeting (AGM) of the shareholders of **GIC Housing Finance Limited** (having its Registered Office at 6th Floor, National Insurance Building 14, Jamshedji Tata Road, Churchgate Mumbai 400 020), held on Thursday, 19th September, 2019 at Yashwantrao Chavan Pratishthan Mumbai, Chavan Centre, Rangaswar Hall, 4th Floor, General Jagannath Bhosale Marg, Mumbai 400 021.

Re: Scrutinizer's Report on voting through Remote E-voting, Postal Ballot forms and voting at the AGM venue in terms of provisions of the Companies Act, 2013 read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 24th May, 2019 to conduct the following:
- (i) **Remote e-voting** process and to scrutinize the **Postal Ballot forms** received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 29th AGM held on Thursday, 19th September, 2019.
- B. The Company had availed the remote e-voting facility provided by Karvy Fintech Private Limited (Karvy) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, 16th September, 2019 at 9:00 a.m. and ended on Wednesday, 18th September at 5:00 p.m. and the Karvy remote e-voting platform was unblocked thereafter.
- C. The Company had also provided voting by Postal Ballot forms to the members who do not have access to remote e-voting.



- D. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and voting through Postal Ballot forms and voting at the AGM, I have issued separate Scrutinizer's Report dated 20th September, 2019.
- E. After closure of the voting at the AGM, the report on voting done at the AGM was generated in my presence and diligently scrutinized.
- F. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted. Votes cast through postal ballot forms received up to Wednesday, 18th September, 2019 by 05:00 P.M.
- G. The report on poll done at the AGM was generated in my presence along with Mr. Omkar Dindorkar and Mr. Abhishek Gupta.

Date of AGM	19 th September, 2019
Total number of shareholders on record date (i.e. as on Friday, 13 th September, 2019)	53896
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	4
Public	65
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	Not Applicable
Public	Not Applicable



Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the audited Annual Financial Statements for the year ended 31st March, 2019 together with the Reports of the Directors and Auditors thereon;

Category	Mode of Voting	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	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
Public-Institutions	Remote E-Voting	90,15,671	83,18,411	92.27	83,18,411	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		83,18,411	92.27	83,18,411	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	2,19,98,556	67,193	0.31	67,158	35	99.95	0.05
	Poll		3,994	0.02	3,994	0	100.00	0.00
	Ballot		2,860	0.01	2,860	0	100.00	0.00
	Total		74,047	0.34	74,012	35	99.95	0.05
Total		5,38,51,066	3,12,29,297	57.99	3,12,29,262	35	100.00	0.00



Resolution Item No. 2 - Ordinary Resolution:

To declare dividend of Rs. 5.50/- per Equity Shares for the financial year ended 31st March, 2019

Category	Mode of Voting	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	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
Public-Institutions	Remote E-Voting	90,15,671	83,46,467	92.58	83,46,467	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		83,46,467	92.58	83,46,467	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	2,19,98,556	67,193	0.31	67,158	35	99.95	0.05
	Poll		3,994	0.02	3,994	0	100.00	0.00
	Ballot		2,760	0.01	2,760	0	100.00	0.00
	Total		73,947	0.34	73,912	35	99.95	0.05
Total		5,38,51,066	3,12,57,253	58.04	3,12,57,218	35	100.00	0.00



Resolution Item No. 3 - Ordinary Resolution:

To re-appoint a Director in place of Shri A. V. Girijakumar (DIN 02921377) who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of Voting	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	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
Public-Institutions	Remote E-Voting	90,15,671	83,46,467	92.58	37,12,250	46,34,217	44.48	55.52
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		83,46,467	92.58	37,12,250	46,34,217	44.48	55.52
Public- Non Institutions	Remote E-Voting	2,19,98,556	67,190	0.31	65,835	1,355	97.98	2.02
	Poll		3,994	0.02	3,994	0	100.00	0.00
	Ballot		2,759	0.01	1,050	1,709	38.06	61.94
	Total		73,943	0.34	70,879	3,064	95.86	4.14
Total		5,38,51,066	3,12,57,249	58.04	2,66,19,968	46,37,281	85.16	14.84



Resolution Item No. 4 - Ordinary Resolution:

Appointment of M/s. M. P. Chitale & Co. (Firm Registration no. 101851W) as Statutory Auditors and to fix their remuneration:

Category	Mode of Voting	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	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
Public-Institutions	Remote E-Voting	90,15,671	83,46,467	92.58	83,46,467	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		83,46,467	92.58	83,46,467	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	2,19,98,556	67,190	0.31	66,135	1,055	98.43	1.57
	Poll		3,994	0.02	3,994	0	100.00	0.00
	Ballot		2,760	0.01	1,051	1,709	38.08	61.92
	Total		73,944	0.34	71,180	2,764	96.26	3.74
Total		5,38,51,066	3,12,57,250	58.04	3,12,54,486	2,764	99.99	0.01



Resolution Item No. 5 - Ordinary Resolution:

Appointment of Smt. Sashikala Muralidharan (DIN 08036523) as Non-Executive Director

Category	Mode of Voting	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	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
Public-Institutions	Remote E-Voting	90,15,671	83,46,467	92.58	82,64,416	82,051	99.02	0.98
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		83,46,467	92.58	82,64,416	82,051	99.02	0.98
Public- Non Institutions	Remote E-Voting	2,19,98,556	67,190	0.31	66,135	1,055	98.43	1.57
	Poll		3,994	0.02	3,994	0	100.00	0.00
	Ballot		2,760	0.01	1,051	1,709	38.08	61.92
	Total		73,944	0.34	71,180	2,764	96.26	3.74
Total		5,38,51,066	3,12,57,250	58.04	3,11,72,435	84,815	99.73	0.27



Resolution Item No. 6 - Ordinary Resolution:

Appointment of Smt. Tajinder Mukherjee (DIN 08227563) as Non-Executive Director

Category	Mode of Voting	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	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
Public-Institutions	Remote E-Voting	90,15,671	83,46,467	92.58	83,46,467	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		83,46,467	92.58	83,46,467	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	2,19,98,556	67,190	0.31	66,135	1,055	98.43	1.57
	Poll		3,994	0.02	3,994	0	100.00	0.00
	Ballot		2,760	0.01	1,051	1,709	38.08	61.92
	Total		73,944	0.34	71,180	2,764	96.26	3.74
Total		5,38,51,066	3,12,57,250	58.04	3,12,54,486	2,764	99.99	0.01



Resolution Item No. 7 - Ordinary Resolution:

Appointment of Shri Girish Radhakrishnan (DIN 08268834) as Non-Executive Director.

Category	Mode of Voting	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	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
Public-Institutions	Remote E-Voting	90,15,671	83,46,467	92.58	83,46,467	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		83,46,467	92.58	83,46,467	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	2,19,98,556	67,190	0.31	66,135	1,055	98.43	1.57
	Poll		3,994	0.02	3,994	0	100.00	0.00
	Ballot		2,760	0.01	2,759	1	99.96	0.04
	Total		73,944	0.34	72,888	1,056	98.57	1.43
Total		5,38,51,066	3,12,57,250	58.04	3,12,56,194	1,056	100.00	0.00



Resolution Item No. 8 - Ordinary Resolution:

Appointment of Shri Atul Sahai (DIN 07542308) as Non-Executive Director.

Category	Mode of Voting	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	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
Public-Institutions	Remote E-Voting	90,15,671	83,46,467	92.58	83,46,467	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		83,46,467	92.58	83,46,467	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	2,19,98,556	67,190	0.31	66,135	1,055	98.43	1.57
	Poll		3,994	0.02	3,994	0	100.00	0.00
	Ballot		2,760	0.01	2,759	1	99.96	0.04
	Total		73,944	0.34	72,888	1,056	98.57	1.43
Total		5,38,51,066	3,12,57,250	58.04	3,12,56,194	1,056	100.00	0.00



Resolution Item No. 9 - Special Resolution:

Increase in the Borrowing Powers of the Company.

Category	Mode of Voting	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	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
Public-Institutions	Remote E-Voting	90,15,671	83,46,467	92.58	83,46,467	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		83,46,467	92.58	83,46,467	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	2,19,98,556	67,190	0.31	65,800	1,390	97.93	2.07
	Poll		3,994	0.02	3,994	0	100.00	0.00
	Ballot		2,760	0.01	1,051	1,709	38.08	61.92
	Total		73,944	0.34	70,845	3,099	95.81	4.19
Total		5,38,51,066	3,12,57,250	58.04	3,12,54,151	3,099	99.99	0.01



Resolution Item No. 10 - Special Resolution:

Creation of Charge on Movable and Immovable Property.

Category	Mode of Voting	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	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
Public-Institutions	Remote E-Voting	90,15,671	83,46,467	92.58	83,46,467	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		83,46,467	92.58	83,46,467	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	2,19,98,556	67,190	0.31	66,135	1,055	98.43	1.57
	Poll		2,194	0.01	2,194	0	100.00	0.00
	Ballot		1,051	0.00	1,051	0	100.00	0.00
	Total		70,435	0.32	69,380	1,055	98.50	1.50
Total		5,38,51,066	3,12,53,741	58.04	3,12,52,686	1,055	100.00	0.00



Resolution Item No. 11 - Special Resolution:

Private Placement of Redeemable Non-Convertible Debentures (NCDs)/Bonds

Category	Mode of Voting	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	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
Public-Institutions	Remote E-Voting	90,15,671	83,46,467	92.58	82,64,416	82,051	99.02	0.98
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		83,46,467	92.58	82,64,416	82,051	99.02	0.98
Public- Non Institutions	Remote E-Voting	2,19,98,556	67,191	0.31	65,856	1,335	98.01	1.99
	Poll		3,994	0.02	3,994	0	100.00	0.00
	Ballot		2,760	0.01	2,760	0	100.00	0.00
	Total		73,945	0.34	72,610	1,335	98.19	1.81
Total		5,38,51,066	3,12,57,251	58.04	3,11,73,865	83,386	99.73	0.27



Resolution Item No. 12 - Ordinary Resolution:

Related Party Transactions upto an aggregate limit of Rs. 2,000 crores only.

Category	Mode of Voting	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	Remote E-Voting	2,28,36,839	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Institutions	Remote E-Voting	90,15,671	83,46,467	92.58	82,64,416	82,051	99.02	0.98
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		83,46,467	92.58	82,64,416	82,051	99.02	0.98
Public- Non Institutions	Remote E-Voting	2,19,98,556	67,192	0.31	62,447	4,745	92.94	7.06
	Poll		3,994	0.02	3,994	0	100.00	0.00
	Ballot		2,760	0.01	2,760	0	100.00	0.00
	Total		73,946	0.34	69,201	4,745	93.58	6.42
Total		5,38,51,066	84,20,413	15.64	83,33,617	86,796	98.97	1.03



Resolution Item No. 13 - Special Resolution:

Alteration in Objects Clause of the Memorandum of Association.

Category	Mode of Voting	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	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
Public-Institutions	Remote E-Voting	90,15,671	83,46,467	92.58	83,46,467	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		83,46,467	92.58	83,46,467	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	2,19,98,556	67,190	0.31	62,725	4,465	93.35	6.65
	Poll		3,994	0.02	3,994	0	100.00	0.00
	Ballot		2,760	0.01	1,051	1,709	38.08	61.92
	Total		73,944	0.34	67,770	6,174	91.65	8.35
Total		5,38,51,066	3,12,57,250	58.04	3,12,51,076	6,174	99.98	0.02



Resolution Item No. 14 - Special Resolution:

Alteration in Liability Clause of the Memorandum of Association.

Category	Mode of Voting	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	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
Public-Institutions	Remote E-Voting	90,15,671	83,46,467	92.58	83,46,467	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		83,46,467	92.58	83,46,467	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	2,19,98,556	67,190	0.31	62,725	4,465	93.35	6.65
	Poll		2,194	0.01	2,194	0	100.00	0.00
	Ballot		2,760	0.01	2,760	0	100.00	0.00
	Total		72,144	0.33	67,679	4,465	93.81	6.19
Total		5,38,51,066	3,12,55,450	58.04	3,12,50,985	4,465	99.99	0.01



Resolution Item No. 15 - Special Resolution:

Approval for Adoption of new set of Articles of Association of the Company.

Category	Mode of Voting	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	Remote E-Voting	2,28,36,839	2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		2,28,36,839	100.00	2,28,36,839	0	100.00	0.00
Public-Institutions	Remote E-Voting	90,15,671	83,46,467	92.58	76,52,469	6,93,998	91.69	8.31
	Poll		0	0.00	0	0	0.00	0.00
	Ballot		0	0.00	0	0	0.00	0.00
	Total		83,46,467	92.58	76,52,469	6,93,998	91.69	8.31
Public- Non Institutions	Remote E-Voting	2,19,98,556	67,190	0.31	62,745	4,445	93.38	6.62
	Poll		2,194	0.01	2,194	0	100.00	0.00
	Ballot		2,760	0.01	2,760	0	100.00	0.00
	Total		72,144	0.33	67,699	4,445	93.84	6.16
Total		5,38,51,066	3,12,55,450	58.04	3,05,57,007	6,98,443	97.77	2.23



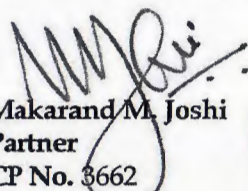
H. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting, Postal Ballot forms together with the results of the Voting at the AGM venue.

It is to be noted that:

1. The votes cast does not include invalid votes and abstained voting in particular resolutions.
2. All the aforesaid resolutions were passed with requisite majority.

Thanking you,


For Makarand M. Joshi & Co.
Practicing Company Secretaries


Makarand M. Joshi
Partner
CP No. 3662



Place: Mumbai
Date: 20th September, 2019

For GIC Housing Finance Limited


S. Sridharan
Sr. Vice President & Company Secretary
Authorised Representative



Place: Mumbai
Date: 20th September, 2019