

GICHFL/SEC/2018 001216

25<sup>th</sup> October, 2018

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

**Scrip Code: 511676**

Dear Sir,

**Sub.: Result Announcement of Postal Ballot & Electronic Voting.**

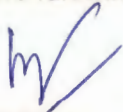
We hereby forward you the result of Postal Ballot Activity (enclosed as Annexure A) along with Scrutinizer Report under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, wherein the following resolution has been passed by Shareholders with requisite majority.

Type of Resolution	Brief Particulars	Vote cast in favour
Ordinary Resolution	Appointment of Mrs. Neera Saxena (DIN No. 08189646) as Managing Director & CEO.	99.99%

The same is for your information and record purpose.

Thanking you,

Yours faithfully,



**S. Sridharan**  
**Sr. Vice President & Company Secretary**

Encl.: a/a



25<sup>th</sup> October, 2018

## RESULT ANNOUNCEMENT OF POSTAL BALLOT & ELECTRONIC VOTING

Pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, approval of the Shareholders was sought by postal ballot, including voting by electronic means for passing the following resolution:

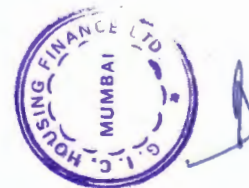
Sr. No.	Description of the Resolution
1	Appointment of Mrs. Neera Saxena (DIN No. 08189646) as Managing Director & CEO.

The last date for receipt of Postal Ballot forms and e-voting was 23<sup>rd</sup> October, 2018 (at 5.00 P.M.). The Board of Directors of our Company appointed Shri Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co. Practicing Company Secretary as "Scrutiniser" for conducting the Postal Ballot Process in a fair and transparent manner. The Postal Ballot forms and self-addressed business reply envelopes were also sent to the Shareholders. The shareholders were requested to return the Postal Ballot forms duly completed indicating their Assent (For) or Dissent (Against) so as to reach the scrutiniser on or before 23<sup>rd</sup> October, 2018. As required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had offered e-voting facility as an alternate to enable the shareholders to cast their votes electronically instead of dispatching Postal Ballot form. The E-Voting portal also closed on 23<sup>rd</sup> October, 2018 (at 5.00 P.M.)

After due scrutiny of Postal Ballot forms received on close of working hours of 23<sup>rd</sup> October, 2018 (at 5.00 P.M.) Shri Makarand M. Joshi submitted his report on 24<sup>th</sup> October, 2018.

The result of Postal ballot and e-voting is as under:

Date of declaration of the results of Postal Ballot and E-voting	On or before 26 <sup>th</sup> October, 2018
Total number of shareholders as on record date (i.e. 7 <sup>th</sup> September 2018)	56859
No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	NA
No. of Shareholders attended the meeting through video conferencing <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	NA



## AGENDA WISE VOTING DETAILS

Item No. 1			Appointment of Mrs. Neera Saxena (DIN No. 08189646) as Managing Director & CEO.					
Whether Promoter/Promoter Group are interested in the agenda/resolution			NO					
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	E-voting	22836839	22836839	100	22836839	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total (A)</b>		<b>22836839</b>	<b>100</b>	<b>22836839</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutional Holders	E-voting	7724884	6698533	86.71	6698533	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total (B)</b>		<b>6698533</b>	<b>86.71</b>	<b>6698533</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non Institutions - Others	E-voting	23289343	24056	0.10	22352	1704	92.92	7.08
	Postal Ballot		9294	0.04	9214	80	99.14	0.86
	<b>Total (C)</b>		<b>33550</b>	<b>0.14</b>	<b>31766</b>	<b>1784</b>	<b>94.65</b>	<b>5.35</b>
<b>TOTAL (A+B+C)</b>		<b>53851066</b>	<b>29568722</b>	<b>54.91</b>	<b>29566938</b>	<b>1784</b>	<b>99.99</b>	<b>0.01</b>

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

Item No. 1: Votes cast in favour:- 99.99 %

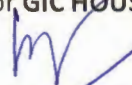
Votes cast against:- 0.01 %

Hence, the resolution is passed with requisite majority.

Date : 25<sup>th</sup> October, 2018

Place : Mumbai

For GIC HOUSING FINANCE LTD.



S. Sridharan

Sr. Vice President & Company Secretary



# 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

### Combined Scrutinizer Report on Voting through Postal Ballot and Remote E-voting

To,  
The Chairman,  
GIC Housing Finance Limited  
National Insurance Building,  
6th Floor, 14, Jamshedji Tata Road,  
Churchgate, Mumbai 400020

Dear Sir,

Ref: Scrutinizer's Report on voting through Postal Ballot including voting through electronic means in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014.

- A. Pursuant to the resolution passed by the Board of Directors of GIC Housing Finance Limited (hereinafter referred as "the Company") on 3<sup>rd</sup> August, 2018, I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the postal ballot process in respect of the Ordinary Resolution set out in the Postal Ballot Notice dated 03<sup>rd</sup> August, 2018 ("Notice")
- B. Members approval was sought on the Special Business i.e. Appointment of Mrs. Neera Saxena as Managing Director & CEO.
- C. As required under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company completed dispatch of Notice along explanatory statement and postal ballot form on 14<sup>th</sup> September, 2018.
- D. The voting period commenced on Monday, 24<sup>th</sup> September, 2018 (9:00 A.M. IST) and ended on Tuesday, 23<sup>rd</sup> October, 2018 (5:00 P.M. IST) for voting through physical postal ballot form as well as through e-voting.
- E. The remote e-voting facility was provided by Karvy Computershare Pvt. Ltd. ("Karvy")
- F. Particulars of postal ballot forms received including the votes cast through remote e-voting have been entered in the Register separately maintained for the purpose.
- G. The physical postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.



- H. The e-voting were unblocked at 5:00 p.m. on 23<sup>rd</sup> October, 2018 and the e-voting summary statement was downloaded from e-voting website of Karvy.
- I. All ballot forms received/ votes cast up to 5:00 p.m. on 23<sup>rd</sup> October, 2018 being the last date and time fixed by the Company for said purpose were considered for scrutiny.
- J. I did not find any defaced or mutilated ballot form and all the invalid postal ballot - forms were marked and segregated.



K. Result of the Postal Ballot (e-voting and voting through Postal Ballot Forms) is as under;

**Resolution Item No. 1: Ordinary Resolution**

**Appointment of Mrs. Neera Saxena as Managing Director & CEO**

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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	22836839	22836839	100.00	22836839	0	100.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		22836839	100.00	22836839	0	100.00	0.00
Public Institutions	E-Voting	7724884	6698533	86.71	6698533	0	100.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
	Total		6698533	86.71	6698533	0	100.00	0.00
Public Non Institutions	E-Voting	23289343	24056	0.10	22352	1704	92.92	7.08
	Postal Ballot		9294	0.04	9214	80	99.14	0.86
	Total		33550	0.14	31766	1784	94.65	5.35
<b>Total</b>		53851066	29568722	54.91	29566938	1784	99.99	0.01

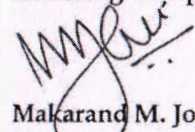


**Note:**

1. The votes cast does not include invalid votes and abstained voting in particular resolution.
2. The aforesaid resolution was passed with requisite majority.

For Makarand M. Joshi & Co.,

Practicing Company Secretaries



Makarand M. Joshi  
Partner  
FCS No. 5533  
CP No. 3662  
Place: Mumbai  
Date: 24-10-2018

