

DHFL/CSD/2013/_____

24th July, 2013*By Hand Delivery*

The Manager Listing Department Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001.	The Manager Listing Department National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051.
Fax No. 2272 2082 / 3132	Fax No. 26598237 / 38
Kind Attn. DCS –CRD	Kind Attn. Head – Listing
Stock Code : 511072	Stock Code : DHFL

Dear Sirs,

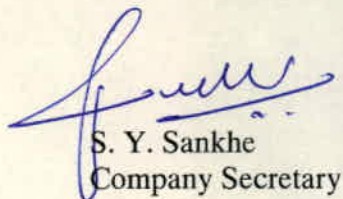
Sub: Disclosure pertaining to the 29th Annual General Meeting of the Company.
Ref: Clause 35A of the Listing Agreement – Details regarding the Voting Results.

Please find enclosed herewith the disclosures pertaining to the proceeding of the 29th Annual General Meeting of the Company held on 23rd July, 2013 at 12.00 noon at Indian Merchant Chambers, WHH-Walchand Hirachand Hall, 4th Floor, IMC Building, IMC Marg, Churchgate, Mumbai 400 020, in the format prescribed under Clause 35A of the Listing Agreement, as amended.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours sincerely,
for Dewan Housing Finance Corporation Limited



S. Y. Sankhe
Company Secretary



Enclosure as above.

Dewan Housing Finance Corporation Ltd.

Corporate Office : HDIL Towers, 6th Floor, Anant Kanekar Marg, Station Road, Bandra (E), Mumbai - 400 051.

Tel.: (022) 2658 3333/7158 3333 Fax : (022) 2658 3344

Regd. Office : Warden House, 2nd Floor, Sir P. M. Road, Fort, Mumbai - 400 001. Toll Free No. 1800 22 3435

Customer Care No.: (0124) 4092750 Visit us at : www.dhfl.com E-mail : response@dhfl.com

Annexure

In terms of Clause 35A of the Listing Agreement, we furnish herein below the details regarding the voting results and reporting in the prescribed format :

Name of the Company	Dewan Housing Finance Corporation Ltd.
Date of the AGM/EGM	23 rd July, 2013
Total number of shareholders on record date	23,949 (As on 15th July, 2013)

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	8
Public :	277

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group	Nil
Public :	Nil

(Agenda-wise)

Details of the Agenda:

ITEM NO.	TYPE OF RESOLUTION	RESOLUTION	MODE OF VOTING (Show of hands / Poll / Postal ballot / E-voting)
1.	Ordinary	Adoption of Audited Balance Sheet as at 31 st March, 2013 and Profit and Loss Account for the year ended as on that date and the Reports of the Directors and the Auditors thereon.	The resolution was passed unanimously by show of hands.



2.	Ordinary	Declaration of final Dividend of ₹3.00 per equity share i.e. 30 per cent in addition to the interim dividend of ₹ 2.00 per equity share i.e. 20 per cent already paid on 3rd November, 2012, thus the total dividend for the year being ₹5.00 per equity share i.e. 50 per cent as compared to ₹ 3.50 per equity share i.e. 35 per cent for the previous year ended 31st March, 2013.	The resolution was passed unanimously by show of hands.
3.	Ordinary	Re-appointment of Shri R. P. Khosla as a Director of the Company who is liable to retire by rotation and being eligible, offered himself for re-appointment.	The resolution was passed unanimously by show of hands.
4.	Ordinary	Re-appointment of Shri G. P. Kohli as a Director of the Company who is liable to retire by rotation and being eligible, offered himself for re-appointment.	The resolution was passed unanimously by show of hands.
5.	Ordinary	Appointment of M/s. T. R. Chadha & Co., (FRN 006711N) together with M/s. Rajendra Neeti & Associates, Chartered Accountants, (FRN 006543C) with the Institute of Chartered accountants of India (ICAI) Auditors of the Company and to hold office as such from the conclusion of this AGM until the conclusion of next AGM on a remuneration as may be mutually agreed to between the Board of Directors and the said Auditors and the reimbursement of out of pocket expenses, travelling and other expenses in connection with the work of audit to be carried out by them.	The resolution was passed unanimously by show of hands.



6.	Ordinary	Appointment of Shri M. Venugopalan as a Director of the Company, who is liable to retire by rotation.	The resolution was passed unanimously by show of hands.
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