



Corporate Identification Number (CIN) – L65910MH1984PLC032639
 Corporate Office : TCG Financial Centre, 10th Floor, BKC Road, Bandra Kurla Complex, Bandra (East),
 Mumbai – 4000051, Tel. : (022) 6600 6999, Fax: (022) 6600 6998
 Registered Office : Warden House, 2nd Floor, Sir P. M. Road, Fort, Mumbai - 400 001.
 Toll Free No. 1800 22 3435, Customer Care No. : (0124) 4092750,
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**NOTICE TO THE MEMBERS
 DECLARATION OF RESULT OF POSTAL BALLOT**

Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of Companies (Management and Administration) Rules, 2014, consent of the Members of the Company was sought by way of Special Resolutions through Postal Ballot as set out in the Postal Ballot Notice dated 30th April, 2014.

Postal Ballot Notice containing the Special Resolutions together with the statement to be annexed to the Notice was sent to all the Members and the last date of receipt of postal form, either through physical submission by members of the Company in the self addressed, postage pre paid business reply envelope or through e-voting was 10th June, 2014.

Mrs. Jayshree S. Joshi, Proprietress of M/s. Jayshree Dagli & Associates, Practising Company Secretaries, Mumbai, was appointed as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner. The Scrutinizer has submitted her Reports and the following results were announced on 12th June 2014 at the Registered Office of the Company:

Resolution No. 1: Under Section 180(1)(c) of the Companies Act, 2013, for grant of Borrowing Powers to the Board of Directors.

Resolution Required: Special Resolution

Mode of Voting: Postal Ballot Papers & E-voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	50409822	50409822	100.00	50409822	-	100.00	-
Public – Institutional holders	29759880	#11839480	39.78	7826140	4013340	66.10	33.90
Public-Others	48250538	\$27219056	56.41	27210479	8577	99.97	0.03
Total	128420240	89468358	69.67	85446441	4021917	95.90	4.50

Excludes invalid votes represented by 184097 Shares.

\$ Excludes invalid votes represented by 18294 Shares.



Resolution No. 2: Under Section 180(1)(a) of the Companies Act, 2013, to give consent to the Board Directors to create Charge and/or Mortgage on the assets of the Company

Resolution Required: Special Resolution

Mode of Voting: Postal Ballot Papers & E-voting

Promoter/Public	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
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	50409822	50409822	100.00	50409822	-	100.00	-
Public – Institutional holders	29759880	#11839480	39.78	7826140	4013340	66.10	33.90
Public-Others	48250538	\$27199287	56.37	27192109	7178	99.97	0.03
Total	128420240	89448589	69.69	85428071	4020518	95.51	4.49

Excludes invalid votes represented by 184097 Shares.

\$ Excludes invalid votes represented by 37023 Shares.

Resolution No. 3: Under Section 42 of the Companies Act, 2013, for Issue of Securities on Private Placement.

Resolution Required: Special Resolution

Mode of Voting: Postal Ballot Papers & E-voting

Promoter/Public	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
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	50409822	50409822	100.00	50409822	-	100.00	-
Public – Institutional holders	29759880	#11839480	39.78	6405254	5434226	54.10	45.90
Public-Others	48250538	\$27200679	56.37	27190666	10013	99.96	0.04
Total	128420240	89449981	69.65	84005742	5444239	93.91	6.09

Excludes invalid votes represented by 184097 Shares.

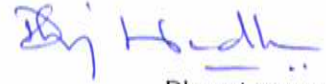
\$ Excludes invalid votes represented by 36942 Shares.

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On the basis of the above results, it is announced that all the Special Resolutions as set out in the Postal Ballot Notice dated 30th April, 2014, have been duly passed by the Members of the Company with requisite majority.

for Dewan Housing Finance Corporation Limited



Dheeraj Wadhawan
Director

Date: 12th June, 2014
Place : Mumbai

