

DHFL/CSD/2018/_1116

Date : June 2, 2018

National Office : DHFL House, 3rd - 7th Floor,
19 Sahar Road, Off Western Express Highway,
Vile Parle (East), Mumbai - 400 099.
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The Manager Listing Department BSE Limited 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.
Kind Attn. DCS -CRD	Kind Attn. Head - Listing

Dear Sirs,

Re.: Dispatch/sending of Annual Report for the financial year 2017-18 alongwith the Notice of the Thirty Fourth (34th) Annual General Meeting (including therein the Remote e-voting procedure)

This is to inform that, the Annual Report of the Company for the financial year 2017 - 18 alongwith the Notice of the Thirty Fourth (34th) Annual General Meeting (including therein the Remote e-voting procedure) has been sent in electronic mode to all the Members of the Company whose e-mail Ids are registered with the Company/Depository Participants(s). Physical copies of the Annual Report for the financial year 2017-18 alongwith the Notice of the Thirty Fourth (34th) Annual General Meeting (including therein the Remote e-voting procedure) have been dispatched to all other Members of the Company at their registered postal address by the permitted mode. The dispatch of Annual Report for the financial year 2017-18 and the Notice of Thirty Fourth (34th) Annual General Meeting has been completed on June 1, 2018.


Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI Listing Regulations, we have also given the public notice of the Thirty Fourth (34th) Annual General Meeting, Remote e-voting information and book closure intimation in the English and Marathi (principal vernacular language) newspapers.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, the clipping of the aforesaid newspapers are enclosed herewith for your records.

Kindly acknowledge the receipt.

Thanking you,
Yours sincerely,

for Dewan Housing Finance Corporation Limited


Niti Arya
Company Secretary
FCS No. : F5586



Encl.: as above.



दिवान हाऊसिंग फायनान्स कॉर्पोरेशन लिमिटेड
कॉर्पोरेट आयडेंटिफिकेशन नंबर (सीआयएन): एल०१०१११०१०१०१
राष्ट्रीय कार्यालय: डीएचएफएल हाऊसिंग, ५, सायबरा रोड,
वेस्टन पुरवेसन हायवेवेल, विजेगवली (पूर्व), मुंबई-४०० ०११

जीतीसाठी वार्षिक सर्वसाधारण सभेची (३३ वे एजीएम) सूचना, रिमोट ई-व्होटिंगची माहिती आणि बँक क्लॉझरची माहिती
सूचना वाचून घ्यायची आहे की, दिवान हाऊसिंग फायनान्स कॉर्पोरेशन लिमिटेड (कंपनी) ची वीतीसाठी वार्षिक सर्वसाधारण सभेची (३३ वा एजीएम) सूचना, २० जून, २०१८ रोजी सकाळी ११:०० वा. रोजी एम. सी. गिरी, शंभू, मोगीलाल हार्पोव्हाडा बिल्डिंग, ४ फ्लोर, १८/१० कः दुर्गापार, मार्ग, काळा रोड, मुंबई-४०००११ येथे दिनांक १६ मे २०१८ च्या ३४ व्या एजीएमच्या सूचनेत पाहिलेले साधन्य आणि रिमोट वोटिंगच्या सूचनेत (पत्र) मुंबई-४०० ०११ येथे दिनांक २१ जून, २०१८ च्या ३४ व्या एजीएमच्या सूचनेत पाहिलेले साधन्य आणि रिमोट वोटिंगची माहिती आहे।

अधिकृतपणे सूचना देण्यात आलेली सूचना रिमोट वोटिंग प्रक्रियेची माहिती आहे।
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कंपनी अधिनियम, २०१३ च्या कलम १०८ च्या तरतुदी आणि अन्य प्रयोज्य तरतुदी सहजगत वेळोवेळी सुधारित करण्यात आल्या आहेत आणि प्रत्येक नवीन सुधारणेस लागून असेल अशा सुधारणेचा तपसा करून घ्यायचा आहे।
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दिवान हाऊसिंग फायनान्स कॉर्पोरेशन लिमिटेड
मुंबई
दि. २० जून २०१८
कंपनी संचालक
(एकसंधारण) - ५५८६



Dewan Housing Finance Corporation Limited
Corporate Identification Number (CIN) : L65910MH1984PLC022639
National Office: DHFL House, 3rd Floor, 19, Sahar Road, Off Western Express Highway, Vile Pagar (East), Mumbai - 400 099.
Tel.: (022) 7158 3333; Fax: (022) 7158 3344.

NOTICE OF THIRTY FOURTH ANNUAL GENERAL MEETING (34th AGM) REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the Thirty Fourth Annual General Meeting (34th AGM) of the Members of Dewan Housing Finance Corporation Limited (the Company) will be held on Wednesday, June 27, 2018 at 11.00 a.m. at M. C. Ghis Hall, Bhoglal Harpawada Building, 4th Floor, 18/26, K. Dibaah Marg, Kala Ghoda, Mumbai 400001, to transact the Ordinary and Special Business, as set out in the Notice of the 34th AGM dated May 16, 2018.

The Annual Report of the Company for the financial year 2017-18 alongwith the Notice of the 34th AGM (including therein the Remote e-voting procedure) has been sent in electronic mode to all the Members whose e-mail ids are registered with the Company/Depository Participant(s). Physical copies of the Annual Report for the financial year 2017-18 alongwith the Notice of the 34th AGM (including therein the Remote e-voting procedure) have been dispatched to all other Members of the Company at their registered postal addresses by the permitted mode. The dispatch of Notice of the 34th AGM and Annual Report for the financial year 2017-18 has been completed on June 1, 2018.

The Annual Report of the Company for the financial year 2017-18 alongwith the Notice of the 34th AGM (including therein the Remote e-voting procedure) is available for download on the website of the Company at URL: https://www.dhfl.com/docs/default-source/investors/annual-reports/2017-2018/dhfl-annual-report-fy-2017-18.pdf and https://www.dhfl.com/docs/default-source/investors/annual-reports/2017-2018/dhfl-annual-report-fy-2017-18.pdf respectively. The Annual Report for the financial year 2017-18 and Notice of 34th AGM is also available on the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. Pursuant to the provisions of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures) Regulations, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide its Members the facility to exercise their right to vote by electronic means. The facility of casting votes using an electronic voting system from a place other than the AGM venue ("remote e-voting") will be provided to the Members by National Securities Depository Limited (NSDL).

The Remote e-voting period commences on Sunday, June 24, 2018 (9.00 a.m. IST) and ends on Tuesday, June 26, 2018 (5.00 p.m. IST). The Members of the Company holding shares either in physical form or in dematerialized form as on the "cut-off date" being Wednesday, June 20, 2018, may cast their vote electronically during the Remote e-voting period of Vote at the AGM, on any or all of the businesses specified in the Notice of the 34th AGM of the Company. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holds shares as of the cut-off date, i.e. Wednesday, June 20, 2018, may obtain the login ID and password by sending a request at ml.helpdesk@linkintime.co.in or evoting@nsdl.co.in by mentioning their Folio No./DP-ID and Client ID No. However, if the Member is already registered with NSDL for Remote e-voting then he/she can use their existing user ID and password to cast their vote.

The Members are also informed that: (a) once the vote is cast on a resolution, the Member shall not be allowed to change it subsequently; (b) the Remote e-voting module shall be disabled by NSDL for voting after 5 p.m. (IST) on Tuesday, June 26, 2018; (c) the facility for voting through ballot paper will also be made available to the eligible Members of the Company at the venue of the 34th AGM and the eligible Members attending the 34th AGM who have not cast their vote by Remote e-voting may exercise their voting right at the 34th AGM through ballot paper; (d) an eligible Member may attend the 34th AGM even after exercising his/her right by voting through Remote e-voting but shall not be entitled to cast their vote again at the 34th AGM.

The Board of Directors of the Company have appointed Mr. Jayshree S. Joshi (FCS No. 451) a Chartered Accountant of M/s. Jayshree Dagli & Associates, Practising Company Secretaries, Mumbai as the Scrutinizer to scrutinize the voting process (both Remote e-voting and voting process at the 34th AGM) in a fair and transparent manner. Members may enquire through the Notice of the 34th AGM for detailed process and manner of the Remote e-voting or may refer to the Frequently Asked Questions (FAQs) for Members and Remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call the toll free number 1800-222-990. In case of any query/grievance connected with the facility for voting by electronic means (Remote e-voting), Members may contact Mr. Dnyanesh Gharote - Vice President, Link Intime India Pvt. Ltd., C-301/247 Park LBS Marg, Vikhrol West, Mumbai-400083, Phone Number: (022)-49186000, e-mail id: dnyanesh.gharote@linkintime.co.in or may contact the Company Secretary of the Company at National Office - DHFL House, 3rd Floor, 19, Sahar Road, Off Western Express Highway, Vile Pagar (East), Mumbai - 400 099, Tel.: (022) 7158 3333; e-mail id: secretary@dhfl.com.

The Annual Report of the Company for the financial year 2017-18 alongwith the Notice of the 34th AGM (including therein the Remote e-voting procedure) and all relevant documents referred in the Notice and the Annual Report shall be open for inspection by the Members at the Registered office of the Company on all working days, except Saturdays, between 10.00 a.m. to 5.00 p.m. upto and including the date of 34th AGM of the Company. Notice is also hereby given, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, that the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, June 21, 2018 to Wednesday, June 27, 2018 (both days inclusive), for annual closing and for determining the entitlement of the Members to Final Dividend, if declared at the ensuing AGM.

for Dewan Housing Finance Corporation Limited
Sd/-
Niti Arya
Company Secretary
Date: June 1, 2018
(एकसंधारण) - ५५८६