

GICHFL/SEC/2015

00171

28th April 2015

To

The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Fax No.: 26598237/26598238

Scrip Code: GICHSGFIN

Dear Sir,

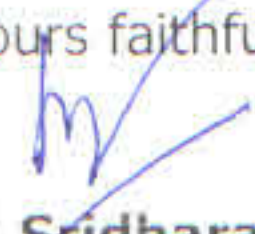
Sub.: Result Announcement of Postal Ballot Activity for Shareholder's approval for passing of Special Resolution for Issue of Non Convertible Debentures (NCDs) / Bonds of Rs.400 Crores on Private Placement basis.

We hereby forward you the result of Postal Ballot Activity (enclosed as Annexure A) under clause 35A of Listing Agreement wherein the subject resolution has been passed by Shareholders with requisite majority by casting 99.976% votes in favour.

The same is for your information and record purpose.

Thanking you,

Yours faithfully,


S. Sridharan
Sr. Vice President & Company Secretary

Encl.: a/a

Date: 28th April 2015

RESULT ANNOUNCEMENT OF POSTAL BALLOT

Sub.: Issuance of Non Convertible Debentures (NCDs) / Bonds of Rs.400 Crores on Private Placement basis as per the applicable provisions of the Companies Act 2013 and Rules made there under.

Total Number of shares	5,38,51,066
Total Number of Votes cast through e-voting	2,54,34,720
Total Number of Votes cast through physical ballots	30,88, 503
Grand Total of Total Votes cast	2,85,23,223
Less:- Invalid Votes / Number of votes abstained	41,930
Net Valid Votes cast through e-voting and physical ballots	2,84,81,293

Only valid postal ballots have been considered for the purpose of counting of votes.

Promoter / Public	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)= [(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	2,25,21,017	2,25,21,017	100.000%	2,25,21,017	0	100.000%	0
Public – Institutional holders	78,15,707	57,73,105	73.865%	57,73,105	0	100.000%	0%

Public- Others	2,35,14,342	1,87,171	0.795%	1,80,404	6,767	96.385%	3.615%
Total	5,38,51,066	2,84,81,293	52.889 %	2,84,74,526	6,767	99.976%	0.024%

*No. of votes polled includes only valid votes.

Percentage of votes cast in favour: 99.976%

Percentage of votes cast against: 0.024%

For GIC Housing Finance Limited



Warendra Sinha
Managing Director & CEO