

HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Annexure I

Date of the Result of the Postal Ballot:		21/07/2020		
Two Resolutions passed through Postal Ballot on :		21/07/2020		
Total number of shareholders on record date		562297		
No. of shareholders present in the meeting either in person or through proxy:				
	Promoters and Promoter Group:	Not Applicable		
	Public:			
No. of Shareholders attended the meeting through Video Conferencing				
	Promoters and Promoter Group:	Not Applicable		
	Public:			

Resolution No. 1	(Special)	Approval for issuance of security(ies) of the Corporation through one or more modes for an aggregate amount not exceeding Rs. 14,000 crore or foreign currency equivalent thereof						
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
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]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Institutions	E-Voting		1307491509	89.38	1296827589	10663920	99.18	0.82
	Poll							
	Postal Ballot (if applicable)							
	Total	1462787787	1307491509	89.38	1296827589	10663920	99.18	0.82
Public - Non Institutions	E-Voting		103441046	38.59	103406063	34983	99.97	0.03
	Poll							
	Postal Ballot (if applicable)							
	Total	268082908	103441046	38.59	103406063	34983	99.97	0.03
Total		1730870695	1410932555	81.52	1400233652	10698903	99.24	0.76

Resolution No. 2	(Special)	Approval for issuance of shares to eligible employees and directors of the Corporation under Employees Stock Option Scheme - 2020						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable						
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]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Institutions	E-Voting		1307285641	89.37	1170378809	136906832	89.53	10.47
	Poll							
	Postal Ballot (if applicable)							
	Total	1462787787	1307285641	89.37	1170378809	136906832	89.53	10.47
Public - Non Institutions	E-Voting		103442918	38.59	103319353	123565	99.88	0.12
	Poll							
	Postal Ballot (if applicable)							
	Total	268082908	103442918	38.59	103319353	123565	99.88	0.12
Total		1730870695	1410728559	81.50	1273698162	137030397	90.29	9.71

- The total number of shares does not include equity shares lying to the credit of the Unclaimed Suspense Account and Investor Education and Protection Fund in respect of which voting rights have been frozen.