



HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

www.hdfc.com

Ref. No.: SE/2016-17/319

March 11, 2017

BSE Limited
P J Towers
Dalal Street
Mumbai 400 001.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051.

**Kind Attn: Sr. General Manager
DCS – Listing Department**

Kind Attn: Head - Listing

Dear Sirs,

Sub: Voting Result of Postal Ballot of the Corporation

Ref: Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

In connection with the resolutions set out in the Postal Ballot Notice dated January 30, 2017, please find enclosed herewith the following in compliance with the Listing Regulations:-

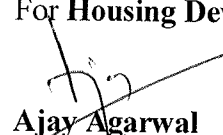
1. Voting results in the prescribed format; and
2. Report dated March 11, 2017 on e-voting and postal ballot issued by Mr. N. L. Bhatia, Partner, Messrs N. L. Bhatia & Associates, Practicing Company Secretaries, Scrutinizer.

Based on the Scrutinizer's Report, we wish to inform you that the resolutions mentioned in the said Postal Ballot Notice has been passed by the Members of the Corporation with requisite majority.

You are requested to kindly take the above documents on record.

Thanking you,

Yours faithfully,
For **Housing Development Finance Corporation Limited**


Ajay Agarwal
Company Secretary

Encl: a/a

cc: The London Stock Exchange
10, Patemoster Square,
London, EC4M 7LS

Corporate Office: HDFC House, H T Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai 400 020.
Tel.: 66316000, 22820282. Fax: 022-22046834, 22046758.

Regd. Office: Ramon House, H T Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. INDIA.
Corporate Identity Number: L70100MH1977PLC019916

HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

Format for Voting Results

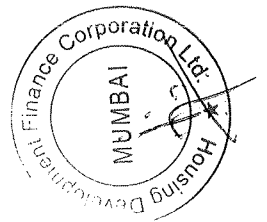
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Annexure I

Date of the AGM/EGM	11/03/2017
Two resolutions passed through Postal Ballot on:	220271
Total number of shareholders on record date	Not Applicable
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

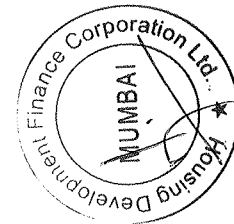
Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	(Ordinary)	Increase in Authorised Share Capital						
Whether promoter/ promoter group are interested in the agenda/resolution?	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
Category		[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		1,093,722,446	79.30	1,029,337,998	64,384,448	94.11	5.89
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public - Non Institutions	E-Voting		1,379,302,908	79.30	1,029,337,998	64,384,448	94.11	5.89
	Poll		48,283,697	23.53	48,253,075	30,622	99.94	0.06
	Postal Ballot (if applicable)							
	Total							
	E-Voting		11,370,164	5.54	11,332,414	37,750	99.67	0.33
	Postal Ballot (if applicable)		59,653,861	29.07	59,585,489	68,372	99.89	0.11
	Total							
Total			1,584,484,250	72.79	1,088,923,487	64,452,820	94.41	5.59



Resolution No. 2	(Special)	Approval for issuance of equity shares under ESOS-2017									
Whether promoter/ promoter group are interested in the agenda/resolution?	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	Not Applicable		
Category		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$			
Promoter and Promoter Group	E-Voting										
	Poll										
	Postal Ballot (if applicable)										
	Total										
Public - Institutions	E-Voting		1,093,385,851	79.27	953,481,393	139,904,458	87.20	12.80			
	Poll										
	Postal Ballot (if applicable)										
	Total	1,379,302,908	1,093,385,851	79.27	953,481,393	139,904,458	87.20	12.80			
Public - Non Institutions	E-Voting		48,507,037	23.64	48,411,125	95,912	99.80	0.20			
	Poll										
	Postal Ballot (if applicable)										
	Total	205,181,342	59,799,049	29.14	59,606,655	192,394	99.68	0.32			
Total		1,584,484,250	1,153,184,900	72.78	1,013,088,048	140,096,852	87.85	12.15			

- Excludes Equity shares lying to the credit of the Unclaimed Suspense Account in respect of which on which voting rights have been frozen, in terms of Regulation 39 (4) and Schedule VI of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015



For Housing Development Finance Corporation Ltd.

V. Srinivas Rangan

V SRINIVASA RANGAN
EXECUTIVE DIRECTOR