

Ref. No. SE/ 2020-21/102

July 21, 2020

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai 400 001.National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051.**Kind Attn: – Sr. General Manager
DCS - Listing Department****Kind Attn: Head - Listing**

Dear Sirs,

Sub: Voting Results of Postal Ballot of the Corporation**Ref: Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

We refer to our letter dated June 20, 2020, wherein we had submitted the Postal Ballot Notice dated June 19, 2020, which was sent to the Members of the Corporation seeking their consent on resolutions stated in the said Notice through e-voting.

In connection with the resolutions set out in the said Postal Ballot Notice, please find enclosed herewith the following in compliance with the Listing Regulations:

1. E-voting Results in the prescribed format; and
2. Report dated July 21, 2020 on postal ballot through e-voting issued by the Scrutinizer i.e. Mr. N. L. Bhatia, Managing Partner, Messrs N L Bhatia and Associates, Practicing Company Secretaries.

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

The aforesaid documents will also be made available on the Corporation's website, www.hdfc.com.

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

Thank you,

Yours faithfully,

For **Housing Development Finance Corporation Limited**
Ajay Agarwal
Company Secretary

Encl: a/a

- 1) London Stock Exchange, 10, Paternoster Square, London, EC4M 7LS
- 2) National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013
- 3) Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers
17th Floor, Dalal Street, Fort,
Mumbai – 400 001

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.

Company Listing Number: I70100MH1077PLC010016

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.