

IHFC INTERNATIONAL HOUSING FINANCE CORPORATION LTD.

ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2014 **DECLARATION OF RESULTS OF E-VOTING**

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of e-voting and Postal Ballot to the Shareholders to enable them to cast their on the resolutions proposed in the Notice of the Annual General Meeting (AGM). The e-voting was open from 22-09-2014 (09.00 AM) to 24-09-2014 (06.00 PM) and last date of receipt of postal ballot form was 24th September 2014.

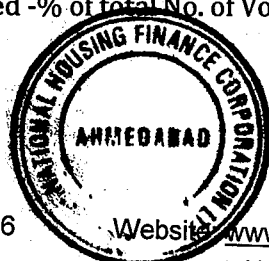
The Board of Directors had appointed Mr. Rajesh Parekh, Practicing Company Secretary as the Scrutinizer. The Scrutinizer have carried out the scrutiny of all the electronic votes received up to the close of working hours on 24-09-2014 and submitted their Report dated 25-09-2014.

The consolidated results as per the Scrutinizer's Report for E Voting dated 25-09-2014 and for Poll dated 27/09/2014 are as follows:

Reso. No.	Particulars	% votes in favour	% votes against	% votes abstained
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2014, the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon (Ordinary Resolution).	100%	0.00	0.00
2.	To appoint a Director in place of Mr. Sandip B. Padsala (holding DIN: 01870595), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).	100%	0.00	0.00
3.	To appoint M/s. Naigam H. Shah & Co., Chartered Accountants (ICAI Registration No. 125365W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration (Ordinary Resolution).	100%	0.00	0.00
4.	Powers to appoint Director as Chairman as well as the Managing Director or Chief Executive Office at the same time (Special Resolution).	100%	0.00	0.00
5.	To appoint Mr. Kamlesh Dhanopia as an Independent Director (Ordinary Resolution).	100%	0.00	0.00
6.	To appoint Mr. Prakash Shah as an Independent Director (Ordinary Resolution).	100%	0.00	0.00
7.	To appoint Mr. Vinod Shah as an Independent Director (Ordinary Resolution).	100%	0.00	0.00
8.	To re-appoint Mr. Sandip B. Padsala as Managing Director (Ordinary Resolution).	100%	0.00	0.00
9.	To borrow moneys in excess of the aggregate of paid up capital of the Company and its free reserves (Special Resolution).	100%	0.00	0.00
10.	To create, mortgage and / or charges on all or any of the immovable and / or the movable properties (Special Resolution).	100%	0.00	0.00

Based on the consolidated Report of the Scrutinizer(s), all Resolutions as set out in the Notice of Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Furthermore, the % provided in this report is upto 2 decimal and hence in all the resolutions, despite the votes being cast against the resolution, we have shown "0.00" in the columns "Dissent/against/abstained -% of total No. of Votes Cast" as the value in decimals is very negligible.



For International Housing Finance Corporation Limited

Sandip B. Padsala
Managing Director (DIN: 01870595)

Email: ihfcl@hotmail.com

Date: 27/09/2014

Place: Ahmedabad

CIN: L65910GJ1990PLC014436

Website: www.ihfcl.com

Regd. Office : " MOORTI BUNGLOW " 5, Ashok Nagar, B/H Sundarvan, Satellite, Ahmedabad -380 015.

PHONE : 079-65214174 / 64502351



INTERNATIONAL HOUSING FINANCE CORPORATION LTD.

Details of voting results of the Annual General Meeting of the Company pursuant to Clause 35A of the Listing Agreement

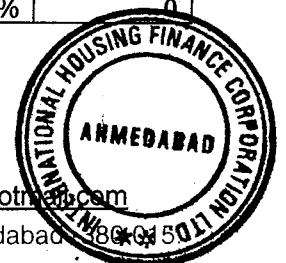
Sr. No.	Description	Particulars
A.	Date of Annual General Meeting	27th September, 2014
B.	Total Number of shareholders on record date i.e. 22nd August, 2014 cut-off date for e-voting purpose	12274
C.	No. of shareholders present in the Meeting either in person or through proxy:	34
	a) Promoters and Promoters Group:	03
	b) Public:	31
D.	No. of Shareholders attended the meeting through Video Conferencing	Nil (Not Arranged)
	a) Promoters and Promoters Group	N.A.
	b) Public:	N.A.

Agenda wise Voting Results

The mode of voting for all resolutions was E-voting and Postal Ballot.

Agenda - 1	
Details of the Agenda:	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2014, the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.
Resolution Required:	Ordinary Resolution

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	8273200	8273200	100%	8273200	0	100%	0
Public - Institutional holders	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	62300	62300	62300	62300	0	100%	0
Total	8335500	8335500	100%	8335500	0	100%	0



Details of voting results of the Annual General Meeting of the Company pursuant to Clause 35A of the Listing Agreement

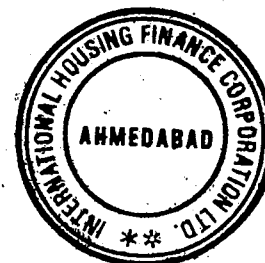
Sr. No.	Description	Particulars
A.	Date of Annual General Meeting	27th September, 2014
B.	Total Number of shareholders on record date i.e. 22nd August, 2014 cut-off date for e-voting purpose	12274
C.	No. of shareholders present in the Meeting either in person or through proxy:	34
	a) Promoters and Promoters Group:	03
	b) Public:	31
D.	No. of Shareholders attended the meeting through Video Conferencing	Nil (Not Arranged)
	a) Promoters and Promoters Group	N.A.
	b) Public:	N.A.

Agenda wise Voting Results

The mode of voting for all resolutions was E-voting and Postal Ballot.

Agenda - 1	
Details of the Agenda:	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2014, the Statement of Profit and Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.
Resolution Required:	Ordinary Resolution

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	8273200	8273200	100%	8273200	0	100%	0
Public - Institutional holders	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	62300	62300	62300	62300	0	100%	0
Total	8335500	8335500	100%	8335500	0	100%	0



Agenda - 2	
Details of the Agenda:	To appoint a Director in place of Mr. Sandip B. Padsala (holding DIN: 01870595), who retires by rotation and being eligible, offers himself for re-appointment.
Resolution Required:	Ordinary Resolution

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	8273200	8273200	100%	8273200	0	100%	0
Public - Institutional holders	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	62300	62300	62300	62300	0	100%	0
Total	8335500	8335500	100%	8335500	0	100%	0

Agenda - 3	
Details of the Agenda:	To appoint M/s. Naigam H. Shah & Co., Chartered Accountants (ICAI Registration No. 125365W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.
Resolution Required:	Ordinary Resolution

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	8273200	8273200	100%	8273200	0	100%	0
Public - Institutional holders	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	62300	62300	62300	62300	0	100%	0
Total	8335500	8335500	100%	8335500	0	100%	0



Agenda - 4

Details of the Agenda:	Powers to appoint Director as Chairman as well as the Managing Director or Chief Executive Office at the same time.
Resolution Required:	Special Resolution

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	8273200	8273200	100%	8273200	0	100%	0
Public - Institutional holders	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	62300	62300	62300	62300	0	100%	0
Total	8335500	8335500	100%	8335500	0	100%	0

Agenda - 5

Details of the Agenda:	To appoint Mr. Kamlesh Dhanopia as an Independent Director.
Resolution Required:	Ordinary Resolution

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	3087101	3087101	100%	3087101	0	100%	0
Public - Institutional holders	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	61200	61200	100%	61200	0	100%	0
Total	3148301	3148301	100%	3148301	0	100%	0



Agenda - 6

Details of the Agenda:	To appoint Mr. Prakash Shah as an Independent Director.
Resolution Required:	Ordinary Resolution

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	3087101	3087101	100%	3087101	0	100%	0
Public - Institutional holders	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	61200	61200	100%	61200	0	100%	0
Total	3148301	3148301	100%	3148301	0	100%	0

Agenda - 7

Details of the Agenda:	To appoint Mr. Vinod Shah as an Independent Director.
Resolution Required:	Ordinary Resolution

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	3087101	3087101	100%	3087101	0	100%	0
Public - Institutional holders	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	61200	61200	100%	61200	0	100%	0
Total	3148301	3148301	100%	3148301	0	100%	0



Agenda - 8	
Details of the Agenda:	To re-appoint Mr. Sandip B. Padsala as Managing Director.
Resolution Required:	Ordinary Resolution

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	3087101	3087101	100%	3087101	0	100%	0
Public - Institutional holders	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	61200	61200	100%	61200	0	100%	0
Total	3148301	3148301	100%	3148301	0	100%	0

Agenda - 9	
Details of the Agenda:	To borrow moneys in excess of the aggregate of paid up capital of the Company and its free reserves.
Resolution Required:	Special Resolution

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	3087101	3087101	100%	3087101	0	100%	0
Public - Institutional holders	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	61200	61200	100%	61200	0	100%	0
Total	3148301	3148301	100%	3148301	0	100%	0




Agenda - 10	
Details of the Agenda:	To create, mortgage and / or charges on all or any of the immovable and / or the movable properties.
Resolution Required:	Special Resolution

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	3087101	3087101	100%	3087101	0	100%	0
Public - Institutional holders	0	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	61200	61200	100%	61200	0	100%	0
Total	3148301	3148301	100%	3148301	0	100%	0

Date: 27/09/2014
Place: Ahmedabad

For International Housing Finance
Corporation Limited


Sandip B. Padsala
Managing Director (DIN: 018705)

