

LIC HOUSING FINANCE LIMITED

Registered Office: Bombay Life Building, 2nd Floor, 45/47, Veer Nariman Road, Mumbai – 400 001.

Corporate Office : 131 Maker Tower, “F” Premises, 13th Floor, Cuffe Parade, Mumbai – 400 005.

Tel.: 022-2217 8600, 2217 8700 **Fax:** 022-2217 8777

Corporate Identity Number: L65922MH1989PLC052257

Website: www.lichousing.com **Email:** lichousing@lichousing.com

POSTAL BALLOT FORM

(To be returned to the Scrutinizer appointed by the Company)

1. Name and Address of the :
Member

2. Names of Joint Holders (If any) :

3. Registered Folio No./DP ID/ :
Client ID* (* Applicable to
Members holding shares in
dematerialized form)

4. Number of equity share(s) held :

I / We hereby exercise my / our vote in respect of the Special Resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company dated 3rd July, 2014 by conveying my / our assent or dissent to the said resolutions by placing a tick (✓) mark at the appropriate box below:

Description	No of equity shares held	I/We assent to the Resolution (For)	I/We dissent to the Resolution (Against)
To authorise the Board of Directors of the Company to mortgage, create charges or hypothecation as may be necessary, on such of the assets of the Company, both present and future, movable as well as immovable, including the Company's interest as mortgagee in the various properties belonging to the borrowers of the Company and further to issue covenants for negative pledges / negative liens in respect of the said assets, under the provisions of section 180(1)(a) of the Companies Act, 2013.			

Place: _____

Date: _____

(Signature of the shareholder)

E-mail address: _____

(To be provided by the Members holding equity shares in physical form)

Note: Please read the instruction given overleaf and in the Notes to the Postal Ballot Notice dated 3rd July, 2014, carefully before exercising your vote.

INSTRUCTIONS
(To Members for filling Postal Ballot Form)

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed pre-paid postage Business Reply Envelope. Postage will be borne and paid for by the Company. However, envelopes containing Postal Ballots, if deposited in person or sent by courier or registered / speed post at the expense of the Member will also be accepted.
2. This form should be completed and signed by the Member (as per the specimen signature registered with the Company / Depository Participant). In case of joint holding, this Form should be completed and signed by the first named Member and in his absence, by the next named Member.
3. Postal Ballot cannot be exercised by a Proxy.
4. Unsigned or incorrect Postal Ballot Forms shall be rejected.
5. Duly completed Postal Ballot Form should reach the Scrutinizer on or before the close of working hours on Monday, 18th August, 2014. Postal Ballot Forms received after this date will be strictly treated as if the reply from the Member has not been received.
6. In case the form is signed by the power of attorney holder for and on behalf of the shareholder, it must be accompanied by a certified true copy of power of attorney. If such power of attorney is already registered with the company, the power of attorney holder should quote the registration number beneath his / her signature. In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Authority (in original).
7. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final.
8. A Member need not use all the votes or cast all the votes in the same way. The voting rights of the Members shall be in proportion to their shares in the total paid up equity share capital of Company as on Friday, 11th July, 2014.
9. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed Business Reply Envelope as all such Envelopes will be sent to the Scrutinizer and any extraneous paper found in the Envelope would be destroyed by the Scrutinizer and the Company would not be liable to acknowledge or act on the same.
10. Assent or dissent to the proposed resolution may be recorded by placing a tick mark (√) in the appropriate column.
11. The result of the Postal Ballot shall be declared on or before Thursday, 21st August, 2014. The said date of declaration of results of the Postal Ballot shall be the date on which the said resolution would be deemed to have been passed, if approved by the requisite majority as mandated under the relevant provisions of the Companies Act, 2013 and Rules made there under.
12. There will be one Postal Ballot form for every Folio/ Client ID irrespective of the number of joint holders.
13. The Company is also offering e-Voting facility as an alternate, for all its Members to enable them to cast their votes electronically instead of using the Postal Ballot Form. The procedure for e-Voting has been mentioned in the Notes to the Postal Ballot Notice dated 3rd July, 2014.