



**GRUH
FINANCE
LIMITED**

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SEC: 2016:
June 23, 2016

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
26th Floor, Dalal Street
Mumbai – 400 001

BSE Security Code No: 11288

Kind Attn. Mr. S. Subramanian -DCS-CRD

The National Stock Exchange of India Ltd
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Symbol : GRUH

Kind Atten: Mr K Hari – Head - Listing

Dear Sir,

Sub: Summary of the proceeding of the 30th AGM of the Company held on June 22, 2016:

This is to inform you that the 30th Annual General Meeting of Members of the GRUH Finance Limited was held on Wednesday, June 22, 2016 at 10.30 a.m. at H.T. Parekh Convention Centre, Ahmedabad Management Association (AMA), ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad 380 015.

We are also enclosing the summary of the proceedings of the AGM held on Wednesday, June 22, 2016, in compliance with Regulation 30 of the SEBI Listing Regulations.

You are requested to kindly take note of the same and notify your constituents accordingly.

Thanking you,

Yours sincerely,
For **GRUH FINANCE LIMITED**

 **MARCUS LOBO**
Company Secretary

Encl: a/a

A subsidiary of HDFC Ltd

Registered Office: "GRUH", Netaji Marg, Near Mithakhali Six Roads, Ellisbridge, Ahmedabad-380 006.

Tel. : (91) (79) 3290 1222/23, 2642 1671-74 Fax: (91) (79) 2656 0649

CIN : L65923GJ1986PLC008809 - Website : www.gruh.com



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Summary of the proceeding of the 30th Annual General Meeting of the Company held on June 22, 2016

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI Listing Regulations] read with Schedule III thereof, the brief proceedings of the 30th Annual General Meeting (AGM) of GRUH Finance Limited is given below:

The 30th Annual General Meeting (AGM) of the Company was held on Wednesday, June 22, 2016 at H.T. Parekh Convention Centre, Ahmedabad Management Association (AMA), ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad 380 015. The meeting commenced at 10.30 AM.

The Chairman of the Board of Directors of the Company, Mr. Keki M Mistry chaired the 30th Annual General Meeting (AGM). The requisite quorum being present, Chairman called the meeting to order. The Company had received proxies from 2 shareholders in respect of 19,75,698 equity shares. With the permission of the members the Notice was taken as read. The Auditors Report and the Secretarial Auditors Report was read by the Company Secretary. Chairman delivered his speech to the Members.

The following items of business as per the Notice of the AGM, were considered at the 30th AGM :

Sr No	Resolutions considered
	Ordinary Resolution :
1	Adoption of the Audited Financial Statement and Reports of the Board of Directors and the Auditors thereon for the year ended March 31, 2016
2	Declaration of Dividend on Equity Shares
3	Re-appointment of Mr. Keki M. Mistry (DIN : 00008886) who retires by rotation
4	Re-appointment of Ms. Renu S. Karnad (DIN : 00008064) who retires by rotation
5	Ratification of appointment of M/s. Sorab S. Engineer & Co., (Firm Registration No. 110417W) as Auditors and fixing their remuneration
	Special Resolution :
6	Approval of increase in the borrowing powers from Rs. 12,000 crores to Rs. 15,000 crores under the provisions of Section 180(1)(c) of the Companies Act, 2013
7	Approval for issue of Redeemable Non Convertible Debentures (NCDs) upto an amount not exceeding Rs.3500 crores and issue of Unsecured Redeemable Subordinated Debt – Tier II NCDs upto an amount of Rs.115 crores (both aggregating to Rs.3615 crores)

Clarifications were provided to the queries raised by the members. A brief presentation was made about the Company on the occasion of completion of 30 years.

Mr. M.C. Gupta, Proprietor of M/s. M.C.Gupta & Co. Company Secretaries, had been appointed as Scrutinizer to supervise the e-voting and ballot voting process. The Company Secretary explained



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the voting process to the Members. At the AGM venue, voting facility by Ballot was provided to the Members, who had not cast their vote through remote e-voting and accordingly, the ballot voting took place.

Chairman authorized the Managing Director and/or the Executive Director to receive the report and declare the results of voting. It was announced that the voting results for the aforesaid resolutions would be declared within 48 hours of the conclusion of AGM on receipt of Scrutinizer's Report and that the Results / Scrutinizer's Report will be placed on the Company's website and also be forwarded to the NSDL and the Stock Exchanges in compliance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

Thanking you,

For GRUH FINANCE LIMITED

MARCUS LOBO
Company secretary



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