

The BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited,
Listing Department
“Exchange Plaza”
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 540173

Symbol: PNBHOUSING

Dear Sirs,

Sub: Intimation under Regulation 34 and 44 of the SEBI(Listing Regulations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

We wish to inform you that the 29th Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, August 2, 2017, at 3.00 p.m. at the “The Stein Auditorium” Habitat World, at India Habitat Centre, Lodhi Road, New Delhi-110003. The members present at the AGM transacted the businesses mentioned in the Notice dated July 8, 2017

In this connection and as required under the Listing Regulations and the applicable provisions of Companies Act, 2013, we submit the following:

1. Combined e-voting results in the prescribed format;
2. Scrutinizer Report issued by Sanjay Grover, Managing Partner, Sanjay Grover and Associates, Company Secretaries, and
3. Annual Report for the financial year 2016-17 adopted by the shareholders in the Annual General Meeting.

You are requested to take note of the above and arrange to inform your constituents accordingly.

Thanking You,

For PNB Housing Finance Limited



Sanjay Jain
Company Secretary & Head Compliance
Membership No. : F2642

Encl : a/a

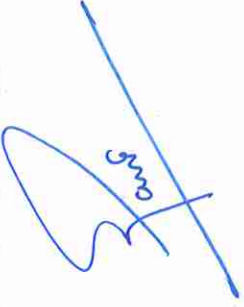
PNB HOUSING FINANCE LIMITED

Voting Results of AGM

| | |
|---|------------|
| Details of poll at AGM and e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions: | |
| Date of the AGM | 02.08.2017 |
| Total number of shareholders on record date | 1,01,226 |
| No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 0 Public: 301 | 301 |
| No. of Shareholders attended the meeting through Video Conferencing | 0 |

1. Ordinary Resolution: To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2017 including audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.

| Category | Mode of Voting | No. of shares held | No of Valid Votes Polled | % of Votes Polled on Outstanding Shares (3)=(2)/(1)*100 | No. of Votes in Favour | No. of Votes Against | No | |
|------------------------------|----------------|--------------------|--------------------------|--|------------------------|----------------------|---|---|
| | | | | | | | % of votes in favour on Votes Polled (6)=(4)/(2)*100 | % of votes against on Votes Polled (7)=(5)/(2)*100 |
| Promoters and Promoter Group | E-voting | (1) | 647,30,700 | 100.0000 | (4) 647,30,700 | (5) 0 | 100.0000 | 0.0000 |
| | Poll | 647,30,700 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 647,30,700 | 100.0000 | 647,30,700 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | | 152,75,899 | 48.4383 | 152,75,899 | 0 | 100.0000 | 0.0000 |
| | Poll | 315,36,807 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 152,75,899 | 48.4383 | 152,75,899 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-voting | | 7,84,390 | 1.1155 | 7,84,314 | 76 | 99.9903 | 0.0097 |
| | Poll | 703,18,975 | 622,00,388 | 88.4546 | 622,00,388 | 0 | 100.0000 | 0.0000 |
| | Total | | 629,84,778 | 89.5701 | 629,84,702 | 76 | 99.9999 | 0.0001 |
| Total | | 1665,86,482 | 1429,91,377 | 85.8361 | 1429,91,301 | 76 | 99.9999 | 0.0001 |




2. Ordinary Resolution: To declare the dividend on Equity Shares at the rate Rs. 6/- for the financial year 2016-17.;

| Category | Mode of Voting | No. of shares held | No of Valid Votes Polled | % of Votes Polled on Outstanding Shares | No. of Votes in Favour | No. of Votes Against | % of votes in favour on Votes Polled | No |
|------------------------------|----------------|--------------------|--------------------------|---|------------------------|----------------------|--------------------------------------|---------------|
| | | | | | | | | |
| Promoters and Promoter Group | E-voting | | 647,30,700 | 100.0000 | 647,30,700 | 0 | 100.0000 | 0.0000 |
| | Poll | 647,30,700 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 647,30,700 | 100.0000 | 647,30,700 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | | 152,90,899 | 48.4859 | 152,90,899 | 0 | 100.0000 | 0.0000 |
| | Poll | 315,36,807 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 152,90,899 | 48.4859 | 152,90,899 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-voting | | 7,84,390 | 1.1155 | 7,84,260 | 130 | 99.9834 | 0.0166 |
| | Poll | 703,18,975 | 622,00,388 | 88.4546 | 622,00,388 | 0 | 100.0000 | 0.0000 |
| | Total | | 629,84,778 | 89.5701 | 629,84,648 | 130 | 99.9998 | 0.0002 |
| Total | | 1665,86,482 | 1430,06,377 | 85.8451 | 1430,06,247 | 130 | 99.9999 | 0.0001 |

3. Ordinary Resolution: To appoint Mr. Sunil Kaul as non-executive director, who retires by rotation and, being eligible, offers himself for re-appointment;

| Category | Mode of Voting | No. of shares held | No of Valid Votes Polled | % of Votes Polled on Outstanding Shares | No. of Votes in Favour | No. of Votes Against | % of votes in favour on Votes Polled | No |
|------------------------------|----------------|--------------------|--------------------------|---|------------------------|----------------------|--------------------------------------|---------------|
| | | | | | | | | |
| Promoters and Promoter Group | E-voting | | 647,30,700 | 100.0000 | 647,30,700 | 0 | 100.0000 | 0.0000 |
| | Poll | 647,30,700 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 647,30,700 | 100.0000 | 647,30,700 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | | 152,90,899 | 48.4859 | 152,24,373 | 66526 | 99.5649 | 0.4351 |
| | Poll | 315,36,807 | 0 | 0.0000 | 0 | 0 | #DIV/0! | #DIV/0! |
| | Total | | 152,90,899 | 48.4859 | 152,24,373 | 66526 | 99.5649 | 0.4351 |
| Public-Non Institutions | E-voting | | 7,84,190 | 1.1152 | 7,84,089 | 101 | 99.9871 | 0.0129 |
| | Poll | 703,18,975 | 622,00,388 | 88.4546 | 622,00,388 | 0 | 100.0000 | 0.0000 |
| | Total | | 629,84,578 | 89.5698 | 629,84,477 | 101 | 99.9998 | 0.0002 |
| Total | | 1665,86,482 | 1430,06,177 | 85.8450 | 1429,39,550 | 66627 | 99.9534 | 0.0466 |

4. Ordinary Resolution: Appointment of M/s B.R. Maheswari & Co. LLP, Chartered Accountants (Firm Registration No.001035N/N50050), Statutory Auditors of the Company and to fix their remuneration;

| Whether promoter/ promoter group are interested in the Agenda/resolution | No |
|--|----|
|--|----|



| Category | Mode of Voting | No. of shares held | No of Valid 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 |
|------------------------------|----------------|--------------------|--------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Promoters and Promoter Group | E-voting | (1) | (2) | (3)=(2)/(1)*100 | (4) | (5) | (6)=(4)/(2)*100 | (7)=(5)/(2)*100 |
| | Poll | 647,30,700 | 647,30,700 | 100.0000 | 647,30,700 | 0 | 100.0000 | 0.0000 |
| | Total | | 647,30,700 | 0 | 0 | 0 | #DIV/0! | #DIV/0! |
| Public-Institutions | E-voting | 315,36,807 | 152,90,899 | 48.4859 | 151,36,018 | 154881 | 98.9871 | 1.0129 |
| | Poll | | 0 | 0.0000 | 0 | 0 | #DIV/0! | #DIV/0! |
| | Total | | 152,90,899 | 48.4859 | 151,36,018 | 154881 | 98.9871 | 1.0129 |
| Public-Non Institutions | E-voting | 703,18,975 | 622,00,388 | 88.4546 | 622,00,388 | 0 | 100.0000 | 0.0000 |
| | Poll | | 629,84,578 | 89.5698 | 629,84,475 | 103 | 99.9998 | 0.0002 |
| | Total | | 1430,06,177 | 85.8450 | 1428,51,193 | 154984 | 99.8916 | 0.1084 |

5. Ordinary Resolution: To appoint Mr. Sunil Mehta as a non-executive director of the Company liable to retire by rotation;

| Category | Mode of Voting | No. of shares held | No of Valid Votes Polled | % of Votes Polled on Outstanding Shares | No. of Votes in Favour | No. of Votes Against | No | |
|------------------------------|----------------|--------------------|--------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| | | | | | | | % of votes in favour on Votes Polled | % of votes against on Votes Polled |
| Promoters and Promoter Group | E-voting | (1) | (2) | (3)=(2)/(1)*100 | (4) | (5) | (6)=(4)/(2)*100 | (7)=(5)/(2)*100 |
| | Poll | 647,30,700 | 647,30,700 | 100.0000 | 647,30,700 | 0 | 100.0000 | 0.0000 |
| | Total | | 647,30,700 | 0 | 0 | 0 | #DIV/0! | #DIV/0! |
| Public-Institutions | E-voting | 315,36,807 | 152,90,899 | 48.4859 | 152,90,899 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | #DIV/0! | #DIV/0! |
| | Total | | 152,90,899 | 48.4859 | 152,90,899 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-voting | 703,18,975 | 622,00,388 | 88.4546 | 622,00,388 | 158 | 99.9799 | 0.0201 |
| | Poll | | 629,84,578 | 89.5698 | 629,84,420 | 158 | 99.9997 | 0.0003 |
| | Total | | 1430,06,177 | 85.8450 | 1430,06,019 | 158 | 99.9999 | 0.0001 |

6. Ordinary Resolution: To appoint Mr. Ashwani Kumar Gupta as an Independent Director of the Company for a five years term;

| Category | Mode of Voting | No. of shares held | No of Valid Votes Polled | % of Votes Polled on Outstanding Shares | No. of Votes in Favour | No. of Votes Against | No | |
|------------------------|----------------|--------------------|--------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| | | | | | | | % of votes in favour on Votes Polled | % of votes against on Votes Polled |
| Promoters and Promoter | E-voting | (1) | (2) | (3)=(2)/(1)*100 | (4) | (5) | (6)=(4)/(2)*100 | (7)=(5)/(2)*100 |
| | Poll | 647,30,700 | 647,30,700 | 100.0000 | 647,30,700 | 0 | 100.0000 | 0.0000 |
| | Total | | 647,30,700 | 0 | 0 | 0 | #DIV/0! | #DIV/0! |

(Handwritten signature)



| Group | Total | 647,30,700 | 100.0000 | 647,30,700 | 0 | 100.0000 | 0.0000 |
|-------------------------|----------|--------------------|----------------|--------------------|------------|-----------------|---------------|
| Public-Institutions | E-voting | 152,90,899 | 48.4859 | 152,90,899 | 0 | 100.0000 | 0.0000 |
| | Poll | 0 | 0.0000 | 0 | 0 | #DIV/0! | #DIV/0! |
| Total | | 152,90,899 | 48.4859 | 152,90,899 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-voting | 7,84,190 | 1.1152 | 7,84,038 | 152 | 99.9806 | 0.0194 |
| | Poll | 622,00,388 | 88.4546 | 622,00,388 | 0 | 100.0000 | 0.0000 |
| Total | | 629,84,578 | 89.5698 | 629,84,426 | 152 | 99.9998 | 0.0002 |
| Total | | 1430,06,177 | 85.8450 | 1430,06,025 | 152 | 99.9999 | 0.0001 |

7. Ordinary Resolution: To appoint Mrs. Shubhalakshmi Panse as an Independent Director of the Company for a five years term;

Whether promoter/ promoter group are interested in the Agenda/resolution

| Category | Mode of Voting | No. of shares held | No of Valid 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 |
|------------------------------|----------------|--------------------|--------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Promoters and Promoter Group | E-voting | (1) | (2) | (3)=(2)/(1)*100 | (4) | (5) | (6)=(4)/(2)*100 | (7)=(5)/(2)*100 |
| | Poll | 647,30,700 | 647,30,700 | 100.0000 | 647,30,700 | 0 | 100.0000 | 0.0000 |
| | Total | | 647,30,700 | 0 | 0.0000 | 0 | #DIV/0! | #DIV/0! |
| Public-Institutions | E-voting | 315,36,807 | 152,90,899 | 48.4859 | 151,70,302 | 120597 | 99.2113 | 0.7887 |
| | Total | | 152,90,899 | 48.4859 | 151,70,302 | 120597 | 99.2113 | 0.7887 |
| Public-Non Institutions | E-voting | 703,18,975 | 7,84,190 | 1.1152 | 7,84,019 | 171 | 99.9782 | 0.0218 |
| | Total | | 622,00,388 | 88.4546 | 622,00,388 | 0 | 100.0000 | 0.0000 |
| Total | | 1665,86,482 | 1430,06,177 | 85.8450 | 1428,85,409 | 171 | 99.9997 | 0.0003 |

8. Special Resolution: To Borrow money not exceeding Rupees 80,000 crores at any point of time and to issue non-convertible debentures of face value aggregating up to Rs. 35,000 crores;

Whether promoter/ promoter group are interested in the Agenda/resolution

| Category | Mode of Voting | No. of shares held | No of Valid 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 |
|------------------------------|----------------|--------------------|--------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Promoters and Promoter Group | E-voting | (1) | (2) | (3)=(2)/(1)*100 | (4) | (5) | (6)=(4)/(2)*100 | (7)=(5)/(2)*100 |
| | Poll | 647,30,700 | 647,30,700 | 100.0000 | 647,30,700 | 0 | 100.0000 | 0.0000 |
| | Total | | 647,30,700 | 0 | 0.0000 | 0 | #DIV/0! | #DIV/0! |
| Public-Institutions | E-voting | 315,36,807 | 152,90,899 | 48.4859 | 141,47,879 | 1143020 | 92.5248 | 7.4752 |
| | Total | | 152,90,899 | 0 | 0.0000 | 0 | #DIV/0! | #DIV/0! |
| Total | | 1665,86,482 | 1430,06,177 | 85.8450 | 141,47,879 | 1143020 | 92.5248 | 7.4752 |



(Handwritten signature)

| | | | | | | | |
|-------------------------|----------|-------------|---------|-------------|---------|----------|--------|
| Public-Non Institutions | E-voting | 7,84,171 | 1,1152 | 7,84,027 | 144 | 99.9816 | 0.0184 |
| | Poll | 622,00,388 | 88,4546 | 622,00,388 | 0 | 100.0000 | 0.0000 |
| | Total | 629,84,559 | 89,5698 | 629,84,415 | 144 | 99.9998 | 0.0002 |
| Total | | 1665,86,482 | 85,8450 | 1418,62,994 | 1143164 | 99.2006 | 0.7994 |

9. Special Resolution: To operationalise Article 86(b) of Article of Association of the Company:

Whether promoter/ promoter group are interested in the Agenda/resolution

| Category | Mode of Voting | No. of shares held | No of Valid Votes Polled | % of Votes Polled on Outstanding Shares | No. of Votes in Favour | No. of Votes Against | % of votes in favour on Votes Polled | No | % of votes against on Votes Polled |
|------------------------------|----------------|--------------------|--------------------------|---|------------------------|----------------------|--------------------------------------|-----------------|------------------------------------|
| Promoters and Promoter Group | E-voting | (1) | (2) | (3)=(2)/(1)*100 | (4) | (5) | (6)=(4)/(2)*100 | (7)=(5)/(2)*100 | |
| | Poll | 647,30,700 | 647,30,700 | 100.0000 | 647,30,700 | 0 | 100.0000 | 0.0000 | |
| | Total | | 647,30,700 | 0 | 0 | 0 | #DIV/0! | #DIV/0! | |
| Public-Institutions | E-voting | 315,36,807 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 |
| | Poll | | 152,90,899 | 48.4859 | 152,90,899 | 0 | 100.0000 | 0.0000 | |
| | Total | | 152,90,899 | 48.4859 | 152,90,899 | 0 | 100.0000 | 0.0000 | |
| Public-Non Institutions | E-voting | 703,18,975 | 7,84,165 | 1.1152 | 7,84,070 | 95 | 99.9879 | 0.0121 | |
| | Poll | | 622,00,388 | 88.4546 | 622,00,388 | 0 | 100.0000 | 0.0000 | |
| | Total | | 629,84,553 | 89.5698 | 629,84,458 | 95 | 99.9998 | 0.0002 | |
| Total | | 1665,86,482 | 1430,06,152 | 85.8450 | 1430,06,057 | 95 | 99.9999 | 0.0001 | |

10. Special Resolution: To ratify PNB Housing Finance Ltd- ESOS Scheme 2016;

Whether promoter/ promoter group are interested in the Agenda/resolution

| Category | Mode of Voting | No. of shares held | No of Valid Votes Polled | % of Votes Polled on Outstanding Shares | No. of Votes in Favour | No. of Votes Against | % of votes in favour on Votes Polled | No | % of votes against on Votes Polled |
|------------------------------|----------------|--------------------|--------------------------|---|------------------------|----------------------|--------------------------------------|-----------------|------------------------------------|
| Promoters and Promoter Group | E-voting | (1) | (2) | (3)=(2)/(1)*100 | (4) | (5) | (6)=(4)/(2)*100 | (7)=(5)/(2)*100 | |
| | Poll | 647,30,700 | 647,30,700 | 100.0000 | 647,30,700 | 0 | 100.0000 | 0.0000 | |
| | Total | | 647,30,700 | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| Public-Institutions | E-voting | 315,36,807 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0.0000 |
| | Poll | | 152,90,899 | 48.4859 | 152,90,899 | 0 | 100.0000 | 0.0000 | |
| | Total | | 152,90,899 | 48.4859 | 152,90,899 | 0 | 100.0000 | 0.0000 | |
| Public-Non Institutions | E-voting | 703,18,975 | 7,84,190 | 1.1152 | 7,84,019 | 171 | 99.9782 | 0.0218 | |
| | Poll | | 622,00,388 | 88.4546 | 622,00,388 | 0 | 100.0000 | 0.0000 | |
| | Total | | 629,84,578 | 89.5698 | 629,84,407 | 171 | 99.9997 | 0.0003 | |
| Total | | 1665,86,482 | 1430,06,177 | 85.8450 | 1430,06,006 | 171 | 99.9999 | 0.0001 | |



11. Special Resolution:-Addition of Article 119A in the Articles of Association of the Company;

| Category | Mode of Voting | Whether promoter/ promoter group are interested in the Agenda/resolution | | | | | | | No | |
|------------------------------|----------------|--|--------------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|----------|---------------|
| | | No. of shares held | No of Valid 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 | | |
| Promoters and Promoter Group | E-voting | | 647,30,700 | 100.0000 | 647,30,700 | 0 | 100.0000 | 0.0000 | | |
| | Poll | 647,30,700 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | | |
| | Total | | 647,30,700 | 100.0000 | 647,30,700 | 0 | 100.0000 | 0.0000 | 0 | 0.0000 |
| Public-Institutions | E-voting | | 152,90,899 | 48.4859 | 152,90,899 | 0 | 100.0000 | 0.0000 | | |
| | Poll | 315,36,807 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | | |
| | Total | | 152,90,899 | 48.4859 | 152,90,899 | 0 | 100.0000 | 0.0000 | 0 | 0.0000 |
| Public-Non Institutions | E-voting | | 7,84,171 | 1.1152 | 7,84,076 | 95 | 99.9879 | 0.0121 | | |
| | Poll | 703,18,975 | 622,00,388 | 88.4546 | 622,00,388 | 0 | 100.0000 | 0.0000 | | |
| | Total | | 629,84,559 | 89.5698 | 629,84,464 | 95 | 99.9998 | 0.0002 | 0 | 0.0002 |
| Total | | 1665,86,482 | 1430,06,158 | 85.8450 | 1430,06,063 | 95 | 99.9999 | 0.0001 | | |



SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
Website: www.cssanjaygrover.in

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
PNB Housing Finance Limited
(CIN: L65922DL1988PLC033856)
9TH Floor Antriksh Bhawan
22 KG Marg New Delhi -110001

Dear Sir,

I, Sanjay Grover, Practicing Company Secretary, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing Annual General Meeting (AGM) and voting process i.e. remote e-Voting and voting through ballot paper (Poll) at AGM, under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolution(s) mentioned in Notice dated July 08, 2017 for 29th AGM of the Equity Shareholders of the Company held on 02nd day of August, 2017 at 3:00 P.M. at "The Stein Auditorium" Habitat World, at Indian Habitat Centre, Lodhi Road, New Delhi-110003.

I submit my report as under:-

1. The remote e-voting period commenced on Friday, July 28, 2017 at 09:00 A.M. and ended on Tuesday, August 01, 2017 at 05:00 P.M., via e-voting Platform on the



designated website of Central Depository Services Limited (CDSL) viz. www.evotingindia.com.

2. The Shareholders of the Company as on the "cut off" date i.e. Wednesday, July 26, 2017 were entitled to avail the facility of remote e-voting as well as poll at the AGM on the proposed resolutions (item no. 1 to 11) as set out in the Notice dated July 08, 2017.
3. The total paid up Equity Share Capital of the Company as on July 07, 2017 was Rs.1,66,58,64,820/- (Rupees One Hundred Sixty Six Crores Fifty Eight Lakhs Sixty Four Thousand Eight Hundred and Twenty Only) divided into 16,65,86,482 (Sixteen Crores Sixty Five Lakhs Eighty Six Thousands Four Hundred Eighty Two) equity shares of Rs. 10/- (Rupees Ten Only) each.
4. The Chairman ordered for poll at AGM as per Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.
5. One ballot box was kept for polling and the ballot box was locked in my presence.
6. After completion of Poll at the AGM the ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.
7. The ballots, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records were treated as invalid.
8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Mr. Ankit Dogra R/o H. No.- 1622, Type 4, Gulabi Bagh Delhi-110007 and Mr. Vimal Kumar R/o D-109, Shakarpur - 110092 who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.


Ankit Dogra


Vimal Kumar



9. The consolidated summary of results of remote e-voting and poll at AGM are as under:

- a) **Resolution No. 1:-**To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2017 including audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.

| Ordinary Resolution | | | | |
|---------------------|-----------------------|------------|-------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 62,200,388 | 80,790,913 | 142,991,301 | 100.0 |
| Dissent | - | 76 | 76 | 0.00 |
| Total | 62,200,388 | 80,790,989 | 142,991,377 | 100 |

Therefore, the resolution No. 1 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure- A.**

- b) **Resolution No. 2:-** To declare the dividend on Equity Shares at the rate Rs. 6/- for the financial year 2016-17.

| Ordinary Resolution | | | | |
|---------------------|-----------------------|------------|-------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 62,200,388 | 80,805,859 | 143,006,247 | 100.00 |
| Dissent | - | 130 | 130 | 0.00 |
| Total | 62,200,388 | 80,805,989 | 143,006,377 | 100 |

Therefore, the resolution No. 2 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure B.**



- c) **Resolution No. 3:-**To appoint Mr. Sunil Kaul as non-executive director, who retires by rotation and, being eligible, offers himself for re-appointment.

| Ordinary Resolution | | | | |
|---------------------|-----------------------|------------|-------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 62,200,388 | 80,739,162 | 142,939,550 | 99.95 |
| Dissent | - | 66,627 | 66,627 | 0.05 |
| Total | 62,200,388 | 80,805,789 | 143,006,177 | 100 |

Therefore, the resolution No. 3 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure C.**

- d) **Resolution No. 4:-**To Appoint M/s B.R. Maheswari & Co. LLP, Chartered Accountants (Firm Registration No.001035N/N50050), Statutory Auditors of the Company and to authorise the Board of Directors of the Company to fix their remuneration.

| Ordinary Resolution | | | | |
|---------------------|-----------------------|------------|-------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 62,200,388 | 80,650,805 | 142,851,193 | 99.89 |
| Dissent | - | 154,984 | 154,984 | 0.11 |
| Total | 62,200,388 | 80,805,789 | 143,006,177 | 100 |

Therefore, the resolution No. 4 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-D.**



- e) **Resolution No. 5:-**To appoint Mr. Sunil Mehta as a non-executive director of the Company liable to retire by rotation.

| Ordinary Resolution | | | | |
|---------------------|-----------------------|------------|-------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 62,200,388 | 80,805,631 | 143,006,019 | 100.00 |
| Dissent | - | 158 | 158 | 0.00 |
| Total | 62,200,388 | 80,805,789 | 143,006,177 | 100 |

Therefore, the resolution No. 5 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-E**.

- f) **Resolution no. 6:-**To appoint Mr. Ashwani Kumar Gupta as an Independent Director of the Company for a five years term.

| Ordinary Resolution | | | | |
|---------------------|-----------------------|------------|-------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 62,200,388 | 80,805,637 | 143,006,025 | 100.00 |
| Dissent | - | 152 | 152 | 0.00 |
| Total | 62,200,388 | 80,805,789 | 143,006,177 | 100 |

Therefore, the resolution No. 6 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-F**.

This space is intentionally left blank



- g) **Resolution No. 7:-**To appoint Mrs. Shubhalakshmi Panse as an Independent Director of the Company for a five years term.

| Ordinary Resolution | | | | |
|---------------------|-----------------------|------------|-------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 62,200,388 | 80,685,021 | 142,885,409 | 99.916 |
| Dissent | - | 120,768 | 120,768 | 0.084 |
| Total | 62,200,388 | 80,805,789 | 143,006,177 | 100 |

Therefore, the resolution No. 7 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-G**.

- h) **Resolution No.8:-**To Borrow money not exceeding Rupees 80,000 crores at any point of time and to issue non-convertible debentures of face value aggregating up to Rs. 35,000 crores.

| Special Resolution | | | | |
|--------------------|-----------------------|------------|-------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 62,200,388 | 79,662,606 | 141,862,994 | 99.20 |
| Dissent | - | 1,143,164 | 1,143,164 | 0.80 |
| Total | 62,200,388 | 80,805,770 | 143,006,158 | 100 |

Therefore, the resolution No. 8 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-H**.



- i) **Resolution No.9:-**To operationalise Article 86(b) of Article of Association of the Company.

| Special Resolution | | | | |
|--------------------|-----------------------|------------|-------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 62,200,388 | 80,805,669 | 143,006,057 | 100.00 |
| Dissent | - | 95 | 95 | 0.00 |
| Total | 62,200,388 | 80,805,764 | 143,006,152 | 100 |

Therefore, the resolution No. 9 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-I.**

- j) **Resolution No. 10:-**To ratify PNB Housing Finance Ltd- ESOP Scheme 2016.

| Special Resolution | | | | |
|--------------------|-----------------------|------------|-------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 62,200,388 | 80,805,618 | 143,006,006 | 100.00 |
| Dissent | - | 171 | 171 | 0.00 |
| Total | 62,200,388 | 80,805,789 | 143,006,177 | 100 |

Therefore, the resolution No. 10 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-J.**

This space is intentionally left blank



k) **Resolution No. 11:-** Addition of Article 119A in the Articles of Association of the Company.

| Special Resolution | | | | |
|--------------------|-----------------------|------------|-------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 62,200,388 | 80,805,675 | 143,006,063 | 100.00 |
| Dissent | - | 95 | 95 | 0.00 |
| Total | 62,200,388 | 80,805,770 | 143,006,158 | 100 |

Therefore, the resolution No. 11 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-K**.

10. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

Thanking you,

**For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES**

Sanjay Grover
Scrutinizer
CP No 3850



August 03, 2017
New Delhi

Countersigned by

Chairman

August 03, 2017
New Delhi

k) **Resolution No. 11:-** Addition of Article 119A in the Articles of Association of the Company.

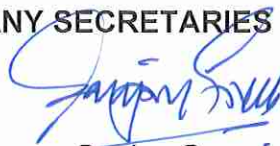
| Special Resolution | | | | |
|--------------------|-----------------------|------------|-------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Poll | e-Votes | Total | |
| Assent | 62,200,388 | 80,805,675 | 143,006,063 | 100.00 |
| Dissent | - | 95 | 95 | 0.00 |
| Total | 62,200,388 | 80,805,770 | 143,006,158 | 100 |

Therefore, the resolution No. 11 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in **Annexure-K**.

10. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

Thanking you,

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES



Sanjay Grover
Scrutinizer
CP No 3850

August 03, 2017
New Delhi



Countersigned by



Chairman

August 03, 2017
New Delhi



Details of poll at AGM & remote e-voting for Resolution No.-1 are as under:

A1. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total votes received | 73 | 6,22,00,411 | 62,20,04,110 |
| b) Less: Invalid Votes | 3 | 23 | 230 |
| c) Net Valid votes cast | 70 | 6,22,00,388 | 62,20,03,880 |
| d) Votes with assent | 70 | 6,22,00,388 | 62,20,03,880 |
| e) Votes with dissent | 0 | 0 | 0 |

A2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total votes received | 230 | 80,790,989 | 807,909,890 |
| b) Less: Abstained | 0 | 0 | 0 |
| c) Net Valid votes cast | 230 | 80,790,989 | 807,909,890 |
| d) Votes with assent | 226 | 80,790,913 | 807,909,130 |
| e) Votes with dissent | 4 | 76 | 760 |



Details of poll at AGM & remote e-voting for Resolution No.-2 are as under:

B1. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total votes received | 73 | 62,200,411 | 62,20,04,110 |
| b) Less: Invalid Votes | 3 | 23 | 230 |
| c) Net Valid votes cast | 70 | 6,22,00,388 | 62,20,03,880 |
| d) Votes with assent | 70 | 6,22,00,388 | 62,20,03,880 |
| e) Votes with dissent | 0 | 0 | 0 |

B2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total votes received | 231 | 80,805,989 | 808,059,890 |
| b) Less: Abstained | 0 | 0 | 0 |
| c) Net Valid votes cast | 231 | 80,805,989 | 808,059,890 |
| d) Votes with assent | 228 | 80,805,859 | 808,058,590 |
| e) Votes with dissent | 3 | 130 | 1,300 |



Details of poll at AGM & remote e-voting for Resolution No.-3 are as under:

C1. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total votes received | 73 | 62,200,411 | 62,20,04,110 |
| b) Less: Invalid Votes | 3 | 23 | 230 |
| c) Net Valid votes cast | 70 | 6,22,00,388 | 62,20,03,880 |
| d) Votes with assent | 70 | 6,22,00,388 | 62,20,03,880 |
| e) Votes with dissent | 0 | 0 | 0 |

C2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total votes received | 230 | 80,805,789 | 808,057,890 |
| b) Less: Abstained | 0 | 0 | 0 |
| c) Net Valid votes cast | 230 | 80,805,789 | 808,057,890 |
| d) Votes with assent | 223 | 80,739,162 | 807,391,620 |
| e) Votes with dissent | 7 | 66,627 | 666,270 |



Details of poll at AGM & remote e-voting for Resolution No.-4 are as under:

D1. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total votes received | 73 | 62,200,411 | 62,20,04,110 |
| b) Less: Invalid Votes | 3 | 23 | 230 |
| c) Net Valid votes cast | 70 | 6,22,00,388 | 62,20,03,880 |
| d) Votes with assent | 70 | 6,22,00,388 | 62,20,03,880 |
| e) Votes with dissent | - | - | - |

D2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total votes received | 230 | 80,805,789 | 808,057,890 |
| b) Less: Abstained | 0 | 0 | 0 |
| c) Net Valid votes cast | 230 | 80,805,789 | 808,057,890 |
| d) Votes with assent | 222 | 80,650,805 | 806,508,050 |
| e) Votes with dissent | 8 | 154,984 | 1,549,840 |



Details of poll at AGM & remote e-voting for Resolution No.-5 are as under:

E1. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total votes received | 73 | 62,200,411 | 62,20,04,110 |
| b) Less: Invalid Votes | 3 | 23 | 230 |
| c) Net Valid votes cast | 70 | 6,22,00,388 | 62,20,03,880 |
| d) Votes with assent | 70 | 6,22,00,388 | 62,20,03,880 |
| e) Votes with dissent | 0 | 0 | 0 |

E2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total votes received | 230 | 80,805,789 | 808,057,890 |
| b) Less: Abstained | 0 | 0 | 0 |
| c) Net Valid votes cast | 230 | 80,805,789 | 808,057,890 |
| d) Votes with assent | 221 | 80,805,631 | 808,056,310 |
| e) Votes with dissent | 9 | 158 | 1,580 |



Details of poll at AGM & remote e-voting for Resolution No.-6 are as under:

F1. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total votes received | 73 | 62,200,411 | 62,20,04,110 |
| b) Less: Invalid Votes | 3 | 23 | 230 |
| c) Net Valid votes cast | 70 | 6,22,00,388 | 62,20,03,880 |
| d) Votes with assent | 70 | 6,22,00,388 | 62,20,03,880 |
| e) Votes with dissent | 0 | 0 | 0 |

F2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total votes received | 230 | 80,805,789 | 808,057,890 |
| b) Less: Abstained | 0 | 0 | 0 |
| c) Net Valid votes cast | 230 | 80,805,789 | 808,057,890 |
| d) Votes with assent | 222 | 80,805,637 | 808,056,370 |
| e) Votes with dissent | 8 | 152 | 1,520 |



Details of poll at AGM & remote e-voting for Resolution No.-7 are as under:

G1. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total votes received | 73 | 62,200,411 | 62,20,04,110 |
| b) Less: Invalid Votes | 3 | 23 | 230 |
| c) Net Valid votes cast | 70 | 6,22,00,388 | 62,20,03,880 |
| d) Votes with assent | 70 | 6,22,00,388 | 62,20,03,880 |
| e) Votes with dissent | 0 | 0 | 0 |

G2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total votes received | 230 | 80,805,789 | 808,057,890 |
| b) Less: Abstained | 0 | 0 | 0 |
| c) Net Valid votes cast | 230 | 80,805,789 | 808,057,890 |
| d) Votes with assent | 219 | 80685021 | 806,850,210 |
| e) Votes with dissent | 11 | 120,768 | 1,207,680 |



Details of poll at AGM & remote e-voting for Resolution No.-8 are as under:

H1. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total votes received | 73 | 62,200,411 | 62,20,04,110 |
| b) Less: Invalid Votes | 3 | 23 | 230 |
| c) Net Valid votes cast | 70 | 6,22,00,388 | 62,20,03,880 |
| d) Votes with assent | 70 | 6,22,00,388 | 62,20,03,880 |
| e) Votes with dissent | 0 | 0 | 0 |

H2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total votes received | 229 | 80,805,770 | 808,057,700 |
| b) Less: Abstained | 0 | 0 | 0 |
| c) Net Valid votes cast | 229 | 80,805,770 | 808,057,700 |
| d) Votes with assent | 216 | 79,662,606 | 796,626,060 |
| e) Votes with dissent | 13 | 1,143,164 | 11,431,640 |



Details of poll at AGM & remote e-voting for Resolution No.-9 are as under:

11. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total votes received | 73 | 62,200,411 | 62,20,04,110 |
| b) Less: Invalid Votes | 3 | 23 | 230 |
| c) Net Valid votes cast | 70 | 6,22,00,388 | 62,20,03,880 |
| d) Votes with assent | 70 | 6,22,00,388 | 62,20,03,880 |
| e) Votes with dissent | 0 | 0 | 0 |

12. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total votes received | 228 | 80,805,764 | 808,057,640 |
| b) Less: Abstained | 0 | 0 | 0 |
| c) Net Valid votes cast | 228 | 80,805,764 | 808,057,640 |
| d) Votes with assent | 223 | 80,805,669 | 808,056,690 |
| e) Votes with dissent | 5 | 95 | 950 |



Details of poll at AGM & remote e-voting for Resolution No.-10 are as under:

J1. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total votes received | 73 | 62,200,411 | 62,20,04,110 |
| b) Less: Invalid Votes | 3 | 23 | 230 |
| c) Net Valid votes cast | 70 | 6,22,00,388 | 62,20,03,880 |
| d) Votes with assent | 70 | 6,22,00,388 | 62,20,03,880 |
| e) Votes with dissent | 0 | 0 | 0 |

J2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total votes received | 230 | 80,805,789 | 808,057,890 |
| b) Less: Abstained | 0 | 0 | 0 |
| c) Net Valid votes cast | 230 | 80,805,789 | 808,057,890 |
| d) Votes with assent | 221 | 80,805,618 | 808,056,180 |
| e) Votes with dissent | 9 | 171 | 1,710 |



Details of poll at AGM & remote e-voting for Resolution No.-11 are as under:

K1. VOTING THROUGH POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total votes received | 73 | 62,200,411 | 62,20,04,110 |
| b) Less: Invalid Votes | 3 | 23 | 230 |
| c) Net Valid votes cast | 70 | 6,22,00,388 | 62,20,03,880 |
| d) Votes with assent | 70 | 6,22,00,388 | 62,20,03,880 |
| e) Votes with dissent | 0 | 0 | 0 |

K2. VOTING THROUGH REMOTE E-VOTING:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total votes received | 229 | 80,805,770 | 808,057,700 |
| b) Less: Abstained | 0 | 0 | 0 |
| c) Net Valid votes cast | 229 | 80,805,770 | 808,057,700 |
| d) Votes with assent | 224 | 80,805,675 | 808,056,750 |
| e) Votes with dissent | 5 | 95 | 950 |

