

26 सितंबर, 2024

हडको/सीएस/54वीं एजीएम/एसई/2024

सूचीकरण विभाग बीएसई लिमिटेड फ़िरोज़ जीजीभोय टावर्स दलाल स्ट्रीट मुंबई - 400001 स्क्रिप कोड- 540530 लिस्टिंग विभाग नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, सी-1, ब्लॉक जी, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई) मुंबई - 400051 स्क्रिप कोड - हडको

विषय: 25 सितंबर, 2024 को आयोजित हाउसिंग एण्ड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड की 54वीं वार्षिक सामान्य बैठक के मतदान परिणाम।

\_\_\_\_\_

महोदय/महोदया,

हाउसिंग एण्ड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड की 54वीं वार्षिक सामान्य बैठक (एजीएम) 25 सितंबर, 2024 को सुबह 11:30 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग/अन्य दृश्य-श्रव्य माध्यमों के माध्यम से कॉर्पोरेट कार्यों के मंत्रालय और भारतीय प्रतिभूति एवं विनिमय बोर्ड द्वारा जारी परिपत्रों के अनुपालन में आयोजित की गई।

सदस्यों को रिमोट ई-वोटिंग की सुविधा प्रदान की गई जो रविवार, 22 सितंबर, 2024 को सुबह 9:00 बजे (आईएसटी) शुरू हुई और मंगलवार, 24 सितंबर, 2024 को शाम 5:00 बजे (आईएसटी) समाप्त हुई। जो सदस्य एजीएम में मौजूद थे और जिन्होंने रिमोट ई-वोटिंग के ज़रिए अपना वोट नहीं डाला था, उन्हें बैठक के समापन के बाद अपना वोट डालने की सुविधा दी गई।

मेसर्स हेमंत सिंह एंड एसोसिएट्स, कंपनी सचिव (प्रैक्टिस में), जांचकर्ता ने 26 सितंबर, 2024 को अपनी रिपोर्ट प्रस्तुत की और सूचित किया है कि एजीएम के नोटिस में उल्लिखित सभी प्रस्ताव अपेक्षित बहुमत से पारित कर दिए गए हैं।

सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियमन 44(3) के अनुसार, हम संव्यवहारित व्यवसाय की मदों के संबंध में मतदान के परिणाम, साथ ही संवीक्षक की रिपोर्ट संलग्न कर रहे हैं।

मतदान के परिणाम और स्क्रूटिनाइजर की रिपोर्ट कंपनी की वेबसाइट के निवेशक अनुभाग, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) और रजिस्ट्रार एवं ट्रांसफर एजेंट (आरटीए) की वेबसाइटों पर देखी जा सकती है। आपकी जानकारी हेतु कृपया सूचनार्थ।

धन्यवाद

भवदीय फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

> विकास गोयल केपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

> > भवदीय फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

> > > विकास गोयल कंपनी सेक्रेटरी एंड कंप्लायंस ऑफ़िसर

	HOUSING AND URBAN	DEVELOPMENT CORPO	RATION LIMITED -Voting	RESULTS (AGM date	25-09-2024)			
Record Date		18.09.2024						
Total number of shareholders on reco	rd date:	938542						
No. of Shareholders present in the me Promoters and Promoter Group :	eeting either in person or through proxy:		1					
Public :			0					
No. of shareholders attended the mee	ting through Video Conferencing:							
Promoters and Promoter Group : Public :			1 165					
Detail of the Agenda:								
Promoter/Public	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
4 Consideration and adaption of Aug	ited Financial Statements (Standalana an							
1. Consideration and adoption of Auc thereon.	lited Financial Statements (Standalone and	d Consolidated) of the C	company for the Financia	al Year ended 31st Ma	rcn, 2024, the re	ports of the Boar	d of Directors and A	Auditors
ORDINARY RESOLUTION								
STURENT RECOLUTION	E-Voting		1501425000	100.000	1501425000	0	100.000	0.000
Promoter and Promoter Group	Poll	1501425000	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total E-Voting	1501425000	1501425000 209100278	100.000 92.601	1501425000 205476324	0 3623954	100.000 98.267	0.000
Public – Institutional holders	E-Voting Poll	225807152	209100278	92.601	2004/0324	3623954	98.267	1.733
instructional fibracts	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	225807152	209100278	92.601	205476324	3623954	98.267	1.733
Dublis Others	E-Voting	274667848	953223	0.347	947691	5532	99.420	0.580
Public-Others	Poll Postal Ballot (if applicable)	2,400,040	0	0.000	0	0	0.000	0.000
	Total	274667848	953223	0.347	947691	5532	99.420	0.580
	GRAND TOTAL	2001900000	1711478501	85.493	1707849015	3629486	99.788	0.212
share).	ancial Year 2023-24 @ 26.50% (Rs. 2.65/-	per equity share) as rec	ommended by the Board	l and confirmation of	payment of inter	im dividend @ 1	5% (Rs. 1.50/- per e	quity
ORDINARY RESOLUTION	E-Voting		1501425000	100.000	1501425000	0	100.000	0.000
Promoter and Promoter Group	Poll	1501425000	1501425000	0.000	1301423000	0	0.000	0.000
·····	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1501425000	1501425000	100.000	1501425000	0	100.000	0.000
Public – Institutional holders	E-Voting Poll	225807152	209224791	92.656	208845102	379689 0	99.819 0.000	0.181
Fublic – Institutional holders	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	225807152	209224791	92.656	208845102	379689	99.819	0.181
	E-Voting	274667848	950441	0.346	944013	6428	99.324	0.676
Public-Others	Poll Postal Ballot (if applicable)	274007040	0	0.000	0	0	0.000	0.000
	Total	274667848	950441	0.000	944013	6428	99.324	0.000
	GRAND TOTAL	2001900000	1711600232	85.499	1711214115	386117	99.977	0.023
	of Shri Sanjeet (DIN: 09833776), Part-time	Official Director, who re	tires by rotation at this A	nnual General Meetin	g, on the same	erms & conditio	ns as earlier approv	red by the
President of India and is eligible for	reappointment.							
ORDINARY RESOLUTION								
Bromotor and Bromotor Crown	E-Voting Poll	1501425000	1501425000	100.000	1501425000	0	100.000	0.000
Promoter and Promoter Group		1501425000			^		0.000	0.000
		1501425000	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable) Total	1501425000	0 0 1501425000	0.000	0 0 1501425000			
	Postal Ballot (if applicable) Total E-Voting	1501425000	0 0 1501425000 209129186	0.000 0.000 100.000 92.614	0 0 1501425000 175670760	0 0 33458426	0.000 100.000 84.001	0.000 0.000 15.999
Public – Institutional holders	Postal Ballot (if applicable) Total E-Voting Poll		0 0 1501425000 209129186 0	0.000 0.000 100.000 92.614 0.000	175670760 0	0 0 33458426 0	0.000 100.000 84.001 0.000	0.000 0.000 15.999 0.000
Public – Institutional holders	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	1501425000 225807152	0 0 1501425000 209129186 0 0	0.000 0.000 100.000 92.614 0.000 0.000	175670760 0 0	0 0 33458426 0 0	0.000 100.000 84.001 0.000 0.000	0.000 0.000 15.999 0.000 0.000
Public – Institutional holders	Postal Ballot (if applicable) Total E-Voting Poll	1501425000 225807152 225807152	0 0 1501425000 209129186 0	0.000 0.000 100.000 92.614 0.000	175670760 0	0 0 33458426 0	0.000 100.000 84.001 0.000	0.000 0.000 15.999 0.000
Public – Institutional holders Public-Others	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	1501425000 225807152	0 1501425000 209129186 0 0 209129186	0.000 0.000 92.614 0.000 92.614 0.000 92.614 0.345 0.000	175670760 0 0 175670760	0 33458426 0 0 33458426	0.000 100.000 84.001 0.000 84.001 96.723 0.000	0.000 0.000 15.999 0.000 0.000 15.999 3.277 0.000
	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll Postal Ballot (if applicable)	1501425000 225807152 225807152 274667848	0 1501425000 209129186 0 0 209129186 946815 0 0	0.000 0.000 92.614 0.000 92.614 0.000 92.614 0.000 92.634 0.000 0.000	175670760 0 175670760 915792 0 0	0 33458426 0 33458426 31023 31023 0 0	0.000 100.000 84.001 0.000 84.001 96.723 0.000 0.000	0.000 0.000 15.999 0.000 0.000 15.999 3.277 0.000 0.000
	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	1501425000 225807152 225807152 274667848 274667848	0 0 1501425000 209129186 0 0 209129186 946815 0 946815	0.000 0.000 92.614 0.000 92.614 0.345 0.000 9.2.614 0.345 0.000 0.000 0.345	175670760 0 175670760 915792 0 0 915792	0 33458426 0 33458426 31023 0 0 0 31023	0.000 100.000 84.001 0.000 84.001 96.723 0.000 0.000 96.723	0.000 0.000 15.999 0.000 15.999 3.277 0.000 0.000 0.000 3.277
Public-Others	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL	1501425000 225807152 275807152 274667848 274667848 2001900000	0 0 1501425000 209129186 0 0 209129186 946815 0 946815 0 946815 1711501001	0.000 0.000 92.614 0.000 92.614 0.000 92.614 0.345 0.000 0.345 85.494	175670760 0 175670760 915792 0 0 915792 1678011552	0 33458426 0 33458426 31023 31023 0 0	0.000 100.000 84.001 0.000 84.001 96.723 0.000 0.000	0.000 0.000 15.999 0.000 0.000 15.999 3.277 0.000 0.000
Public-Others 4. Authorization to the Board of Direc	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	1501425000 225807152 275807152 274667848 274667848 2001900000	0 0 1501425000 209129186 0 0 209129186 946815 0 946815 0 946815 1711501001	0.000 0.000 92.614 0.000 92.614 0.000 92.614 0.345 0.000 0.345 85.494	175670760 0 175670760 915792 0 0 915792 1678011552	0 33458426 0 33458426 31023 0 0 0 31023	0.000 100.000 84.001 0.000 84.001 96.723 0.000 0.000 96.723	0.000 0.000 15.999 0.000 15.999 3.277 0.000 0.000 0.000 3.277
Public-Others 4. Authorization to the Board of Direc	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL tors of the Company to fix the remunerati	1501425000 225807152 225807152 274667848 274667848 2001900000 on of the Statutory Aud	0 1501425000 209129186 0 209129186 946815 946815 1711501001 tors of the Company for	0.000 0.000 92.614 0.000 92.614 0.345 0.000 0.000 0.345 85.494 the Financial Year 20	175670760 0 175670760 915792 0 0 915792 1678011552 24-25.	0 33458426 0 33458426 31023 0 0 0 31023	0.000 100.000 84.001 96.723 0.000 0.000 96.723 <b>98.043</b>	0.000 0.000 15.999 0.000 15.999 3.277 0.000 0.000 0.000 3.277 1.957
Public-Others 4. Authorization to the Board of Direc ORDINARY RESOLUTION	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL	1501425000 225807152 275807152 274667848 274667848 2001900000	0 0 1501425000 209129186 0 0 209129186 946815 946815 0 946815 1711501001	0.000 0.000 92.614 0.000 92.614 0.345 0.000 0.000 0.345 85.494 the Financial Year 20 100.000 0.000	175670760 0 175670760 915792 0 0 915792 1678011552	0 0 33458426 0 0 33458426 31023 0 0 31023 31023 33489449	0.000 100.000 84.001 0.000 84.001 96.723 0.000 0.000 96.723	0.000 0.000 15.999 0.000 15.999 3.277 0.000 0.000 0.000 3.277
Public-Others 4. Authorization to the Board of Direc ORDINARY RESOLUTION	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL tors of the Company to fix the remunerativ E-Voting Poll Postal Ballot (if applicable)	1501425000 225807152 274667848 274667848 2001900000 on of the Statutory Aud 1501425000	0 1501425000 209129186 0 209129186 946815 1711501001 tors of the Company for 1501425000 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 92.614 0.000 92.614 0.345 0.000 0.000 0.345 85.494 the Financial Year 20 100.000 0.000	175670760 0 0 175670760 915792 0 0 915792 1678011552 24-25. 1501425000 0 0 0	0 0 33458426 0 33458426 0 0 33458426 0 0 33458459 0 33489449 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 84.001 0.000 84.001 96.723 0.000 96.723 98.043 100.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.000 0.000 15.999 0.000 15.999 3.277 0.000 0.000 3.277 1.957
Public-Others 4. Authorization to the Board of Direc ORDINARY RESOLUTION	Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL GRAND TOTAL tors of the Company to fix the remunerativ E-Voting Poll Postal Ballot (if applicable) Total Total Total	1501425000 225807152 225807152 274667848 274667848 2001900000 on of the Statutory Aud	0 1501425000 209129186 0 0 209129186 946815 0 946815 1711501001 tors of the Company for 1501425000 0 0 1501425000	0.000 0.000 100.000 92.614 0.000 92.614 0.345 0.000 0.0345 85.494 the Financial Year 20 100.000 0.000 0.000 0.000	175670760 0 175670760 915792 0 915792 1678011552 1678011552 1501425000 0 1501425000	0 33458426 31023 0 33458426 31023 0 0 31023 33489449 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 84.001 0.000 84.001 96.723 0.000 0.000 96.723 98.043 100.000 0.000 0.000 100.000 100.000	0.000 0.000 15.999 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Public-Others 4. Authorization to the Board of Direc ORDINARY RESOLUTION Promoter and Promoter Group	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL tors of the Company to fix the remunerati E-Voting Poll Poll Poll E-Voting Poll E-Voting Poll E-Voting Poll E-Voting Poll E-Voting Poll E-Voting Poll E-Voting Poll Poll Poll Poll Poll Poll Poll Poll Poll Poll Poll Poll Poll Poll Poll Poll E-Voting Poll E-Voting Poll E-Voting Poll E-Voting Poll Poll E-Voting Poll Poll Poll E-Voting Poll E-Voting Poll E-Voting Poll E-Voting Poll E-Voting Poll E-Voting Poll E-Voting Poll E-Voting Poll E-Voting Poll E-Voting Poll E-Voting Poll E-Voting Poll E-Voting Poll E-Voting Poll Poll E-Voting Poll E-Voting E-Voting Poll E-Voting E-Voti	1501425000 225807152 274667848 274667848 2001900000 on of the Statutory Aud 1501425000	0 1501425000 209129186 0 209129186 946815 1711501001 tors of the Company for 1501425000 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 92.614 0.000 92.614 0.345 0.000 0.000 0.345 85.494 the Financial Year 20 100.000 0.000 0.000 0.000	175670760 0 0 175670760 915792 0 0 915792 1678011552 24-25. 1501425000 0 0 0	0 33458426 31023 31023 31023 31023 33489449 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 84.001 0.000 84.001 96.723 0.000 0.000 0.000 96.723 98.043 100.000 0.000 0.000 0.000 0.000 0.000 100.000 100.000	0.000 0.000 15.999 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000
Public-Others 4. Authorization to the Board of Direc ORDINARY RESOLUTION Promoter and Promoter Group	Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL GRAND TOTAL tors of the Company to fix the remunerativ E-Voting Poll Postal Ballot (if applicable) Total Total Total	1501425000 225807152 274667848 2001900000 on of the Statutory Aud 1501425000 1501425000	0 1501425000 209129186 0 0 209129186 946815 0 946815 1711501001 tors of the Company for 1501425000 0 0 1501425000	0.000 0.000 100.000 92.614 0.000 92.614 0.345 0.000 0.0345 85.494 the Financial Year 20 100.000 0.000 0.000 0.000	175670760 0 175670760 915792 0 915792 1678011552 1678011552 1501425000 0 1501425000	0 33458426 31023 0 33458426 31023 0 0 31023 33489449 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 84.001 0.000 0.000 84.001 96.723 0.000 0.000 96.723 98.043 100.000 0.000 0.000 100.000 100.000	0.000 0.000 15.999 3.277 0.000 3.277 1.957 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Public-Others 4. Authorization to the Board of Direc ORDINARY RESOLUTION Promoter and Promoter Group	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL tors of the Company to fix the remunerati E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	1501425000 225807152 274667848 2001900000 on of the Statutory Aud 1501425000 1501425000	0 0 1501425000 209129186 0 0 209129186 946815 0 946815 1711501001 tors of the Company for 1501425000 0 0 1501425000 209129186	0.000 0.000 92.614 0.000 92.614 0.345 0.000 0.000 0.345 85.494 the Financial Year 20 100.000 0.000 0.000 0.000 0.000 0.000 0.000 92.614	175670760 0 0 175670760 915792 0 0 915792 1678011552 24-25. 1501425000 0 1501425000 0 0 1501425000 0 0 0 1501425000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 33458426 31023 31023 31023 31023 33489449 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 84.001 0.000 84.001 96.723 0.000 0.000 96.723 98.043 100.000 000	0.000 0.000 15.999 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000 0.00000000
Public-Others  4. Authorization to the Board of Direc  ORDINARY RESOLUTION  Promoter and Promoter Group  Public – Institutional holders	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL tors of the Company to fix the remunerati E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Total Postal Ballot (if applicable) Postal Ballot (if applica	1501425000 225807152 274667848 2001900000 on of the Statutory Aud 1501425000 1501425000 225807152	0 1501425000 209129186 0 0 209129186 946815 1711501001 tors of the Company for 1501425000 0 1501425000 0 0 1501425000 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 100.000 92.614 0.000 92.614 0.035 85.494 the Financial Year 20 100.000 0.0000 0.000 0.000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000	175670760 0 0 175670760 915792 915792 1678011552 1678011552 24-25. 1501425000 0 0 1501425000 209129186 0 0 0	0 0 33458426 31023 0 0 0 31023 31023 31023 31023 33489449 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 84.001 0.000 0.000 84.001 96.723 0.000 96.723 98.043 100.000 0.000 0.000 100.000 100.000 100.000 100.000 100.000 0.000 100.000 0.000 100.000 0.000 100.000 0.000	0.000 0.000 15.999 0.000 15.999 3.277 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.0000000 0.00000000
Public-Others  4. Authorization to the Board of Direc ORDINARY RESOLUTION Promoter and Promoter Group	Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL GRAND TOTAL E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	1501425000 225807152 274667848 274667848 2001900000 on of the Statutory Aud 1501425000 1501425000 225807152	0 0 1501425000 209129186 0 0 209129186 946815 0 946815 1711501001 tors of the Company for 1501425000 0 0 1501425000 209129186	0.000 0.000 100.000 92.614 0.000 92.614 0.345 0.000 0.035 85.494 the Financial Year 20 100.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000	175670760 0 0 175670760 915792 0 0 915792 1678011552 24-25. 1501425000 0 1501425000 0 0 1501425000 0 0 0 1501425000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 33458426 31023 31023 31023 31023 33489449 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 84.001 0.000 84.001 96.723 0.000 0.000 96.723 98.043 100.000 0.000 100.000 100.000 100.000 100.000 100.000 0.000 100.000 0.0	0.000 0.000 1.5999 0.000 1.5999 3.277 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000
Public-Others  4. Authorization to the Board of Direc  ORDINARY RESOLUTION  Promoter and Promoter Group  Public – Institutional holders	Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL tors of the Company to fix the remunerati E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Total Postal Ballot (if applicable) Postal Ballot (if applica	1501425000 225807152 274667848 2001900000 on of the Statutory Aud 1501425000 1501425000 225807152	0 0 1501425000 209129186 0 0 209129186 946815 0 946815 1711501001 tors of the Company for 1501425000 0 0 1501425000 209129186	0.000 0.000 100.000 92.614 0.000 92.614 0.035 85.494 the Financial Year 20 100.000 0.0000 0.000 0.000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.000000	175670760 0 0 175670760 915792 0 0 915792 1678011552 24-25. 1501425000 0 1501425000 0 0 1501425000 0 0 0 1501425000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 33458426 31023 0 0 0 31023 31023 31023 31023 33489449 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 100.000 84.001 0.000 0.000 84.001 96.723 0.000 96.723 98.043 100.000 0.000 0.000 100.000 100.000 100.000 100.000 100.000 0.000 100.000 0.000 100.000 0.000 100.000 0.000	0.000 0.000 15.999 0.000 15.999 3.277 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.0000000 0.00000000



	estha (DIN: 06428038) as the Chairman & Government of India and subsequently				dent of India vid	e Order dated 16	ith October, 2023 issu	ed by the
ORDINART RESOLUTION	E-Voting		1501425000	100.000	1501425000	0	100.000	0.00
Promoter and Promoter Group	Poll	1501425000	0	0.000	0	0	0.000	0.00
	Postal Ballot (if applicable)	4504 435000	0	0.000	0	0	0.000	0.000
	Total E-Voting	1501425000	1501425000 209129186	100.000 92.614	1501425000 198933705	0 10195481	100.000 95.125	0.000
Public – Institutional holders	Poll	225807152	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	225807152	209129186	92.614	198933705	10195481	95.125	4.875
Public-Others	E-Voting Poll	274667848	946915	0.345	917438	29477	96.887	3.113
Public-Others	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	274667848	946915	0.345	917438	29477	96.887	3.113
	GRAND TOTAL	2001900000	1711501101	85.494	1701276143	10224958	99.403	0.597
	n (DIN: 03276525), as Part-time Official Di					lent of India vide	order dated 18th Oc	tober,
ORDINARY RESOLUTION	g and Urban Affairs, Government of India	and subsequently appointe	a by the Board of Dire	ctors, as Additional L	Director.			
	E-Voting		1501425000	100.000	1501425000	0	100.000	0.000
Promoter and Promoter Group	Poll	1501425000	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1501425000	1501425000 209129186	100.000 92.614	1501425000	0 33435670	100.000 84.012	0.000
Public – Institutional holders	E-Voting Poll	225807152	209129186	0.000	175693516 0	33435670	0.000	0.000
Tublic Institutional Holders	Postal Ballot (if applicable)	· -	0	0.000	0	0	0.000	0.000
	Total	225807152	209129186	92.614	175693516	33435670	84.012	15.988
	E-Voting	274667848	946291	0.345	912506	33785	96.430	3.570
Public-Others	Poll Rostal Pallot (if applicable)	2/400/040	~	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable) Total	274667848	0 946291	0.000	0 912506	0 33785	0.000 96.430	0.000
	GRAND TOTAL	2001900000	1711500477	85.494	1678031022	33469455	98.044	1.956
7. Appointment of Shri Daljeet Singh	Khatri (DIN: 06630234), who was appointe	d as Director (Finance) of th	e Company by the Pre	esident of India vide	order dated 12th	August, 2024 is	sued by the Ministry	of
	ent of India and subsequently appointed	by the Board of Directors, a	s Additional Director.					
ORDINARY RESOLUTION	E-Voting		1501425000	100.000	1501425000	0	100.000	0.000
Promoter and Promoter Group	Poll	1501425000	0	0.000	0	0	0.000	0.000
Public – Institutional holders	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1501425000	1501425000	100.000	1501425000	0	100.000	0.000
	E-Voting	225807152	209129186	92.614	179124542	30004644	85.653	14.347
	Poll Postal Ballot (if applicable)	223007132	0	0.000	0	0	0.000	0.000
	Total	225807152	209129186	92.614	179124542	30004644	85.653	14.347
	E-Voting	1	946935	0.345	919382	27553	97.090	2.910
Public-Others	Poll	274667848		0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total GRAND TOTAL	274667848 2001900000	946935 1711501121	0.345 <b>85.494</b>	919382 1681468924	27553 30032197	97.090 98.245	2.910 1.755
8. To increase in overall borrowing lin	nit from Rs. 1,00,000 Crore to Rs. 1,50,000			00.101	1001100021	00002101		
SPECIAL RESOLUTION								
Description of Description Constraints	E-Voting Poll	1501425000	1501425000 0	100.000 0.000	1501425000	0	100.000 0.000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1501425000	1501425000	100.000	1501425000	0	100.000	0.000
	E-Voting	1	209129186	92.614	208027076	1102110	99.473	0.527
Public – Institutional holders	Poll	225807152	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	225807152	0 209129186	0.000 92.614	0 208027076	0	0.000 99.473	0.000
	Total E-Voting	225607152	949923	0.346	936371	1102110 13552	98.573	0.527
Public-Others	Poll	274667848	545525	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	274667848	949923	0.346	936371	13552	98.573	1.427
	GRAND TOTAL	2001900000	1711504109	85.494	1710388447	1115662	99.935	0.065
SPECIAL RESOLUTION	of Rs. 40,000 Crore through issue of Non	-Convertible Bonds/ Debentu	res on private placem	ient basis				
SPECIAL RESOLUTION	E-Voting		1501425000	100.000	1501425000	0	100.000	0.000
Promoter and Promoter Group	Poll	1501425000	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
				100.000	1501425000	0	100.000	0.000
	Total	1501425000	1501425000	92.614	206489841	2639345	98.738 0.000	1.262
	E-Voting	1	1501425000 209129186		0			0.000
Public – Institutional holders	E-Voting Poll	1501425000 225807152		0.000	0	0		
Public – Institutional holders	E-Voting	1			0 0 206489841	0 0 2639345	0.000 98.738	1.262
Public – Institutional holders	E-Voting Poll Postal Ballot (if applicable)	225807152	209129186 0 0	0.000 0.000	0 206489841 924935	0 0 2639345 25364	0.000	
Public – Institutional holders Public-Others	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	225807152	209129186 0 209129186 950299	0.000 0.000 92.614 0.346 0.000			0.000 98.738 97.331 0.000	1.262 2.669 0.000
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	225807152 225807152 274667848	209129186 0 0 209129186 950299 0	0.000 0.000 92.614 0.346 0.000 0.000	924935 0 0	25364 0 0	0.000 98.738 97.331 0.000 0.000	1.262 2.669 0.000 0.000
	E-Voting     Poll     Postal Ballot (if applicable)     Total     E-Voting     Poll     Postal Ballot (if applicable)     Total	225807152 225807152 274667848 274667848	209129186 0 209129186 950299 0 0 950299	0.000 0.000 92.614 0.346 0.000 0.000 0.346	924935 0 0 924935	25364 0 0 25364	0.000 98.738 97.331 0.000 0.000 97.331	1.262 2.669 0.000 0.000 2.669
Public-Others	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	225807152 225807152 274667848	209129186 0 0 209129186 950299 0	0.000 0.000 92.614 0.346 0.000 0.000	924935 0 0	25364 0 0	0.000 98.738 97.331 0.000 0.000	1.262 2.669 0.000 0.000
Public-Others	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL rememorandum of Association (MoA)	225807152 225807152 274667848 274667848	209129186 0 209129186 950299 0 950299 1711504485	0.000 92.614 0.346 0.000 0.000 0.346 <b>85.494</b>	924935 0 924935 <b>1708839776</b>	25364 0 25364 2664709	0.000 98.738 97.331 0.000 0.000 97.331 <b>99.844</b>	1.262 2.669 0.000 0.000 2.669 0.156
Public-Others 10. Amendment in objects clause of t SPECIAL RESOLUTION	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL GRAND TOTAL te Memorandum of Association (MoA)	225807152 225807152 274667848 274667848 2001900000	209129186 0 0 209129186 950299 0 950299 <b>1711504485</b> 1501425000	0.000 92.614 0.346 0.000 0.000 0.346 85.494 100.000	924935 0 924935 <b>1708839776</b> 1501425000	25364 0 0 25364 <b>2664709</b> 0	0.000 98.738 97.331 0.000 0.000 97.331 <b>99.844</b> 100.000	1.262 2.669 0.000 2.669 0.156
Public-Others 10. Amendment in objects clause of t	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL De Memorandum of Association (MoA) E-Voting Poll	225807152 225807152 274667848 274667848	209129186 0 209129186 950299 0 950299 1711504485 1501425000 0	0.000 92.614 0.346 0.000 0.346 85.494 100.000 0.000	924935 0 924935 <b>1708839776</b> 1501425000 0	25364 0 25364 <b>2664709</b> 0 0	0.000 98.738 97.331 0.000 97.331 <b>99.844</b> 100.000 0.000	1.262 2.669 0.000 2.669 0.156 0.000 0.000
Public-Others 10. Amendment in objects clause of t SPECIAL RESOLUTION	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL ee Memorandum of Association (MoA) E-Voting Poll Postal Ballot (if applicable)	225807152 225807152 274667848 274667848 2001900000 1501425000	209129186 0 209129186 950299 0 950299 1711504485 1501425000 0 0	0.000 0.000 92.614 0.346 0.000 0.346 <b>85.494</b> 100.000 0.000 0.000	924935 0 924935 <b>1708839776</b> 1501425000 0 0	25364 0 0 25364 <b>2664709</b> 0	0.000 98.738 97.331 0.000 97.331 <b>99.844</b> 100.000 0.000 0.000	1.262 2.669 0.000 2.669 0.156 0.000 0.000 0.000
Public-Others 10. Amendment in objects clause of t SPECIAL RESOLUTION	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL De Memorandum of Association (MoA) E-Voting Poll	225807152 225807152 274667848 274667848 2001900000 1501425000 1501425000	209129186 0 209129186 950299 0 950299 1711504485 1501425000 0	0.000 92.614 0.346 0.000 0.346 85.494 100.000 0.000	924935 0 924935 <b>1708839776</b> 1501425000 0	25364 0 25364 2664709 0 0 0	0.000 98.738 97.331 0.000 97.331 <b>99.844</b> 100.000 0.000	1.262 2.669 0.000 2.669 0.156 0.000 0.000
Public-Others 10. Amendment in objects clause of t SPECIAL RESOLUTION Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL te Memorandum of Association (MoA) E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	225807152 225807152 274667848 274667848 2001900000 1501425000	209129186 0 209129186 950299 0 950299 1711504485 1501425000 0 0 1501425000 209129186 0 0	0.000 0.000 92.614 0.346 0.000 0.346 <b>85.494</b> 100.000 0.000 0.000 100.000 92.614 0.000	924935 0 924935 1708839776 1501425000 0 1501425000	25364 0 25364 2664709 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 98.738 97.331 0.000 97.331 <b>99.844</b> 100.000 0.000 0.000 100.000 100.000	1.262 2.669 0.000 2.669 0.156 0.000 0.000 0.000 0.000 0.000 0.000
Public-Others 10. Amendment in objects clause of t SPECIAL RESOLUTION Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL Re Memorandum of Association (MoA) E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable)	225807152 225807152 274667848 201900000 1501425000 1501425000 225807152	209129186 0 0 209129186 950299 1711504485 1501425000 0 0 1501425000 209129186 0 0 0	0.000 0.000 92.614 0.346 0.000 0.000 0.346 85.494 100.000 0.000 100.000 92.614 0.000 0.000	924935 0 924935 <b>1708839776</b> 1501425000 0 1501425000 209129186 0 0	25364 0 25364 2664709 0 0 0 0 0 0 0 0 0	0.000 98.738 97.331 0.000 97.331 99.844 100.000 0.000 0.000 100.000 100.000 0.000	1.262 2.669 0.000 0.000 2.669 0.156 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Public-Others 10. Amendment in objects clause of t SPECIAL RESOLUTION	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL te Memorandum of Association (MoA) E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	225807152 225807152 274667848 274667848 2001900000 1501425000 1501425000	209129186 0 209129186 950299 1711504485 1501425000 0 1501425000 209129186 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 92.614 0.346 0.000 0.346 85.494 100.000 0.000 0.000 100.000 92.614 0.000 0.000	924935 0 924935 <b>1708839776</b> 1501425000 0 1501425000 209129186 0 0 209129186	25364 0 0 25364 2664709 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 98.738 97.331 0.000 97.331 <b>99.844</b> 100.000 0.000 0.000 100.000 100.000 0.000 0.000 100.000	1.262 2.669 0.000 2.669 0.156 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Public-Others  10. Amendment in objects clause of t SPECIAL RESOLUTION  Promoter and Promoter Group  Public – Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL te Memorandum of Association (MoA) E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll Postal Ballot (if applicable) Total E-Voting Poll Poll Poll Poll Poll Poll Poll Pol	225807152 225807152 274667848 201900000 1501425000 1501425000 225807152	209129186 0 0 209129186 950299 1711504485 1501425000 0 0 1501425000 209129186 0 0 0	0.000 0.000 92.614 0.346 0.000 0.346 <b>85.494</b> 100.000 0.000 0.000 100.000 92.614 0.000 92.614 0.346	924935 0 924935 <b>1708839776</b> 1501425000 0 1501425000 209129186 0 0	25364 0 25364 2664709 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 98.738 97.331 0.000 97.331 <b>99.844</b> 100.000 0.000 0.000 100.000 100.000 0.000 100.000 100.000 99.045	1.262 2.669 0.000 2.669 0.156 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Public-Others 10. Amendment in objects clause of t SPECIAL RESOLUTION Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL e Memorandum of Association (MoA) E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll Poll Poll Poll Poll Poll Pol	225807152 225807152 274667848 20190000 1501425000 1501425000 225807152 225807152	209129186 0 209129186 950299 1711504485 1501425000 0 1501425000 209129186 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 92.614 0.346 0.000 0.346 <b>85.494</b> 100.000 0.000 0.000 100.000 92.614 0.000 0.000 92.614 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000000	924935 0 924935 <b>1708839776</b> 1501425000 0 1501425000 209129186 0 0 209129186	25364 0 0 25364 2664709 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 98.738 97.331 0.000 97.331 99.844 100.000 0.000 100.000 100.000 100.000 0.000 100.000 0.0000 0.0000 0.0000 0.000000	1.262 2.669 0.000 2.669 0.156 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
Public-Others  10. Amendment in objects clause of t SPECIAL RESOLUTION  Promoter and Promoter Group  Public – Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL te Memorandum of Association (MoA) E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll Postal Ballot (if applicable) Total E-Voting Poll Poll Poll Poll Poll Poll Poll Pol	225807152 225807152 274667848 20190000 1501425000 1501425000 225807152 225807152	209129186 0 209129186 950299 1711504485 1501425000 0 0 1501425000 209129186 0 0 209129186 949388	0.000 0.000 92.614 0.346 0.000 0.346 <b>85.494</b> 100.000 0.000 0.000 100.000 92.614 0.000 92.614 0.346	924935 0 924935 <b>1708839776</b> 1501425000 0 1501425000 209129186 0 0 209129186	25364 0 0 25364 2664709 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 98.738 97.331 0.000 97.331 <b>99.844</b> 100.000 0.000 0.000 100.000 100.000 0.000 100.000 100.000 99.045	1.262 2.669 0.000 2.669 0.156 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000

trasm?

## SCRUTINIZER'S RrronT

To, The Chairman & Managing Director HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED. Hudco Bhawan, India, Habitat Center, Lodhi Road, New Delhi - 1.10003

Subject : Consolidated Scriitinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 54<sup>th</sup> Annual General Meeting (AGM) of HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED (hereinafter refierred to as "the Company") held on Wednesday, September 25, 2024 at 11:30 a.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

NAME OF THE COM PAN Y	HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED
MEETING	54" Annual General Meeting
DATE & TIME	Wednesday, September 25, 2024 at 11:30 a.m.
MODE	Video Conference ('VC')/Other Audio Visual Means ('OAVM').

1. Appointment as Scrutinizes :

1, Heinant Kumar Singh, Practicing Company Secretary was appointed as the Scrutin izer for the purpose of scrutinizing e-voting process (Remote e-voting) and voting by the use of electronic means (hereinafter referred to as "electronic voting") carried out at the 54" Annual General Meeting (AGM) of Housing and Urban Development Corporation Limited (hereinafter referred to as "the Company") held on Wednesday, September 25, 2024 at 11:30 a.m. through **Video** Conferencing ('VC')/Other Audio Visual Means ('OAVM') pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015).

2. Compliance with Act:

The colnpliance with the provision of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and by use of electronic weans (electronic voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 54"' Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting pi ocess both through electronic means (remote e-voting) and by use of electronic weans (electronic voting) at the meeting are conducted in a fair and transparent wanner and i ender consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Cliainran/Authorized person on t!ie resolutions, based on the reports generated from the



1 Page

Head Offf:: 306, Surya:Complete.2 2 Neve Savaras, Block, Shakarpur, Delhi-110 092 Ph. ON. :: 011-4301 1821 Mob. : 97177 92134, 93127 07354 Email:: Hernal Stagnes@gmail.com, hemant\_singhilijeedifffradiconm electi on ie voting system (remote e-voti ng) and voting by rise of electronic means (electronic voting) provided by National Securities Depository Limited ('NSDL').

Pursuant to the Genei'al Circular No. 09/2023 dated September 25, 2023 together' wit!i other relevant circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively i efei i ed to as 'MCA circular s') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/1.67 dated October 7, 2023 read with other relevant circulars issued by the Securities and Exchange Board of India (hereinafter collectively refer i ed to as "the SEBI Cii culai s"), fi oin time to time, compan ies are allowed to hold AGM though Video Confer encing ('VC') oi' Other Audio Visual Means ('OAV M'), without the physical pi'esence of members at a common venue. Hence, in compliance with the Cii culai s, the AGM of the Company was held tliroiigli VC/OAVM, w ithout the pliysica I presence of the members at a common venue.

As the 54"' AGM of the Company was held through VC/OAVM, hence the deemed venue of the proceedings of the 54"' AGM shall be the Registered Office of the Company, situated at HUDCO Bhawan, India Habitat Centre, Lodlii Road, New Delh-i- 110003

3. Dispatch of Notice convening the meeting:

The Company has informed that, the Notice of the AGM along with Annual Report for the financial year 2023-24 was sent on September 2, 2024 only through electronic mode to those meiiibei's whose entail addresses were i egisteLetl with the Company/Depositories in corrupt iance with the MCA Genei al cii'ctilaL No. 20/2020 dated May 5, 2020 and, in its contin nation, the General Cii cular No. 09/2023 issued by the M i nisti'y of Coi'porate Affairs ('MCA') on September 25, 2023 and SEBI circular no. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2023/167 dated Octobei' 7, 2023. The same was iiiade available on the website of the Company and the Stock Exchanges, i.e. BSE Liiiiited and National Stock Exchange of India Liiiiited and also on the website of National Securities Depository Li inited ('NSDL').

4. Cut- off Dnte

The voting rights were reckoned as on Wednesday, September 18, 2024, being the Cut-off date for the purpose of decidiiig the entitleinents of mein bers for the remote e-voting and voting at the AGM.

- 5. Remote e-Voting:
  - 5.1 Agency:

The Company had appointed National Securities Depository Li iii ited ('NSDL') as the Agency foi providing the i einote e-voting platform.

5,2 Remote e-Voting:

Reiiiote e-Voting platfoi'm was open from Sundny, 22"' Septembei-, 2024 at 9:00 a.m. (IST) and closed on Tuesday, 24"' September, 2024 at 5:00 p.m. (IST) and meinbei's were i equired to cast their votes electronically convey i ng theii assent oi dissent in respect of the Oi'dinaiy and Special Reso lritions, on the e-Voti rig platfoi'in pi ovided by NSDL.

6. Voting at the AGM:

Those members/shareholders, \vho have not cast their vote on t!ie reso lotions though remote e-voting and ai-e othei wise not bai'i eel from doing so, were eligible to vote thi ougli electronic voting systems after the AGM.



.ounting process

- 7.1 On completion of voting, NSDL provided me the list of members who had cast their votes, their' holding details and details of vote cast on the resolution.
- 7.2 The votes were i econciled with the records irainta in ed by the Company and NSDL with i'espect to the atithoi'izations lodged with the Company.
- 7.3 To enable voting by those shareholders, who had not cast theii vote tlii otigh remote evoting, the electronic voting platform was Inept open from the conclusion of the AGM at 12:40 p.n to 12:55 p.in.
- 7.4 The votes on e-voting platfoi'ir were unblocked at around 1.2:56 p.in. in the presence of two witnesses who wei e not the employees of the Company and the e-voting i'estilts/ list of equity shareholders who had voted for and against the resolutions, were downloaded from the e-voting website of NSDL (www.evoting.nsd I.com) and the same are being handed over to the Cliainnan/Authorized person.
- 8. Results:
  - 8.1 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 54" AGM dated August 31, 2024 is enclosed.
  - 8.2 Based on the afoi esaid results, I i epoi t that 7 Ordinn ry Resolutions anri 3 **Special** Resolutions as contained in Item No. 1 to 10 of the Notice dated August 3.1, 2024 have been passed with i eqti isite majority.

Date: 26.09.2024 Place: **New Delhi** 



Foi' Hemant Singh & Associates (Coiiipany Secretaries)

Hemant Kumar Singh Partner Membership No.: FCS 6033 C.P. No.: 6370 UDIN: F006033F001323228

## Consolidated Results

a) Resolution-1: Ordinary Resolution

To consider and adopt Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Yeai' ended 31" March, 2024, the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Meinbers	Number of vote cast	% of total number of
	voted	by them	var id votes east
Remote e-Voting	1524	1.707847505	
E-Voting during AGM	7	1.51.0	
Total	1531	1707849015	99.7879

(ii) Voted against the Resolution:

Mode of Voting	Number of Meiribei's	N unabei of vote cast by	% of total nuniber of
	voted	their	valid votes cast
Remote e-Voting	77	3629485	
E-Voting dvning AGM	Ι	Ι	
Total	78	3629486	0.2121

## (iii) Invaliil votes:

Tofal number of member s <i>whose</i> votes were declared invalid.	Total number of votes invalid

b) Resolution-2: Oi'tlinai-y Resolution

To declai'e final dividend *Koi* Financial Year 2023-24 @ 26.50% (Rs. 2.65/- pei eqn ity share) as i'ecoininended by the Board and to confi i'in the payment of interim dividend 15% (Rs. 1.50/- per equity share).

(i) Voted in favour of the resolution:

Mode of Voting	Nuinbei of Meinbers voted	Nuinber of vote cast by thein	% of total nuinber of valid votes cast
Remote e-Voting	1.540	17.11.2 i 2604	
E-Voting dtii'ing AGM	8	1.5.1.1	
Totnl	1548	1711214115	99.9774

### (ii) Voted against the Resolution:

Mode of VotJng	Ntimber of Members	N rim her of vote cast by	% of total number of
	voted	tlieiii	valid votes cast
Remote e-Voting	53	386.117	
E-Voti <u>ng du</u> ri <u>ng AG</u> M	0	0	
Total	53	386117	0.0226



## (iii) Invalid votes:

TotaJ nuinber of ineirbers whose votes we'e declared invalld.	Total ntiinbei of votes invalid

c) Resolution-3: Ordinary Resolution

To appoint a Di i ectoi in place of Stir i Sanjeet (DII: 09833776), Part-time Official Directoi, who retii es by rotation at th is Annual Genei'al Meeting, on the same tei-ins & conditions as earlier approved by the President of Ind in and is eligible for reappointiaient.

(i) Voted in favoui' of the i'esolrition:

Mode of Voting	Nuinber of Member's	Number of vote cast	% of total numbei of
	voted	by theiN	vaJ id votes cast
Remote <i>e-voting</i>	1423	1678010042	
E-Voting d(ii'iilg AGM	7	1510	
Totnl	1430	1678011552	98.0433

## (ii) Voted ngainst the Resolution:

Mode of Voting	Number of Members voted	Niiirbei of vote cast by them	% of total nrimbei- of valid votes cast
Remote e-Voting	1.63	33489448	
E-Voting dui'ing AGM	I	Ι	
Total	164	33489449	1.9567

### (iii) Invalid votes:

Total ntimbei' of members whose votes wei'e declai'ed in val id.	Total nuinbei' of votes invalid

## d) Resolution-4: Ordinaiy Resolution

To autlaorize the Boai d of Directors of the Coinpany to fix the reinuneration of the Statutoi y Auditors of the Coiiipany for the Financial Year 2024-25.

### (i) Voted in favour' of the resolution:

Mode of Voting	Nif in bei' of Meinbers	Ntnbei of vote cast	% of total number of
	voted	by them	val id votes cast
Remote e-Vot <u>ing</u>	1.525	1711493414	
E-Voting dcii ing AGM	7	1510	
Total	1532	1711494924	99.9994



# (ii) Voted against the Resolution:

Mode of Voting	Number of Mernbei's	Number of vote cast by	% of total number of
_	voted	them	valid votes cast
Remote e-Vot <u>ing</u>	62	9447	
_E-Vo <u>ting</u> dui i <u>ng A</u> GM	1	1	
Total	63	9448	0.006

(iii) Invalid votes:

Total M\Intbei of membei's whose votes	Total ilunlbei of votes inva lid
wei e declai ed ilJvalid.	

# e) Resolution-5: Ordinary i esolution

To appoint Shri Sanjay Kiilshi estlia (DIN: 06428038) as the Chairman & Managing Director .

# (i) Voted in favoii r of the resolution:

Wode of Voting	INuinber of Members	Ntion ber of vote cast	% of total number of
	voted	by them	va lid votes cast
Remote e-Voting	1498	1701274633	
E-Voting dui ing AGM	7	1510	
Total	1505	1701276143	99.4026

## (ii) Voted against the Resolution:

Mode of Voting	Ninnbei of Membei s	Number of vote cast by	% of total number of
	voted	them	valid votes cast
Remote e-Voting	89	10224957	
E-Voting dui ing AGM		1	
Total	90	10224958	0.5974

## (iii) Invalid votes:

Total number of members whose votes wei e declai ed invalid.	Total ntiinbei of votes ip valid

# I) Resolution-6: **Oi dinary** Resolution

To appoint Shri lCuldip Narayan (DIN: 03276525), as Part-time Officia I Director.

## (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Nuinbei' of vote cast by them	% of total number of valid votes cast
Remote e-Voting	1426	1678029512	
E-Voting during AGM	7	1510	
Total	1433	1678031022	98.0444



ł

## (ii) Voted **against** the Resolution:

Mode of Voiiny	N\linber of' Mei»hers voted	Ntm>her of" vote cast l>y Iliunj	% oF total number of valid votes cast
Remote e-Voting	IS9	334G'?434	
E-Voting during AGM	Ι	Ι	
Total	16tI	33469455	1.9556

#### (iii) Invalid votes:

Total number or members whose votes were declared invalid.	Total numbei of votes invalid

## g) Resolution-7: Ordinary Resolution

To appoint Shri Daljeet Sii\gl1 Khatri {DIN: 0C630234), as Director (Fina zce).

#### (i) Voted iii favoui• of the resolution:

Mode of Voting		N(mJbei ul" vcte cnst by	
	voted	tl>cM∖	valid votes cast
Remote e-Voting	1454	<u>    1681467</u> 414	
E-Votiny during AGM	7	1510	
Total	1461	Iti#l46#924	98.2453

#### (ii) Voted against the Resolution:

Mode of Voting	Number of Members voted	Ntnnher of vote cast by tlicM	% of tolal number of volid votes cast
Remote e-Voting	134	30032196	
5-Voting during AGM	1	1	
Tocal	135	30032197	1.7547

#### (iii) Znvnlid votes:

Total number of meittbers whose votes were declared invalid.	'£otnl i+tin hci «t''vot¢s invnlid

## li) Resolution-8: Special Resolution

Toinoie4seiiiovetxl bovowingtmit toi Qtr.lJ)0.N()OCnvcto Ns1,S0,OOOCroro

## (i) Voted iit favour of the resolcitioii:

Mode of Voting	Number of Mei»bcrs	Number of" vote cast by	% of total number of
	voted	them	valid votes cast
Remote e-Voting	I48G	17 I 038fi037	
E-Voting during AGM	7	1510	
Total	1493	1710388447	99.9348



## (ii) Voted against the Resolution:

Mode of Voting	Number of Mcinhci's	Niiinbri' uF vute cast by	% of total number of
	voted	Iljcm	valid votes cast
Remote e-Votinj;	103	I I I 566I	
E-Voting during AGM	Ι	Ι	
Toial	t04	I I 15Ti62	0.0652

#### (iii) Invalid votes:

Total numbei' of ineM\bers whose <b>votes</b> were declared ii>vnlid.	Totul \\tlmber \l"votes iiivt\lid

### i) RrsoItifion-9: Special Resolution

Raising oL Fui\ds up to a marine\nn of" ks. 40,000 Crure tlHt>ligIz iss\ie of Non-Convertible Bondr/ Debentures on private placement hnsis.

## (i) Voted in fnvour of tha resclutioit:

Mode of Voting	Niirnber of Meinbsrs voted	Ntnlier ol' voie eiLst hy ttieiii	% ot' total number of valid votes cast
Remote e-VotiMg	1504	1708838266	
E-Voting duri»g AGM	7	15.10	
Total	15t I	ľ'7g8639716	99.8443

### (ii) Voted egninsf tlir Itesolution:

Mode of Votiny	Ncimber of' Members voted	NHmber oT" vc>te c<\st Hy thun>	° <b>7 of</b> total numbei- of valid votes cast
Remote e-Voting	85	2G64708	
E-Voting duiing AOM	)	Ι	
Total	86	2G64T09	0.1551

#### (iii) Invalid votes:

Total i1\imber of members wl nsc votes were declared invalid.	Toim »‹ii»Hu‹ ‹›F votes invnliJ

#### j) RrsoIutlun-IO: Special Resolution

An endlwent in objects claclse onlhe Mcmordl (full ul" Associalicit (MoA).

#### (i) Voted **in favour of time** resolution:

Mode of Voting	Mumbur of Member's	N«n1bs\ ct" vote cnst by	% of total number of
	voted	then	vnlid votes cast
Remote e-Votiitg	1520	1711493000	
E-Votiily during AGM	7	I S10	
Totnl	1527	171 J494510	99,9995



#### (ii) Voted ngainst the Itesol ution:

Mode of Voting	Niiiiibei of Meinbei's	Nulnber of vote cast by	% of total number of
	voted	their	valid votes cast
Remote e-Voti rig	64	9063	
E-Voting during AGM	1	1	
Total	65	9064	0.0005

(iii) Invalid votes

Total number of ireirbeis whose votes were declared i nvalid.	Tota I ntirn ber of votes invalid

All relevant records of voting wit I reijiain in my custody until the Chairman considers, appi oves and signs the iii in tites of the 54"' Annual Genei al Meeting and the same shall be handed over thei eafter to the Cliairmmn/Coin pany Secretai y foi' safe keeping.

Thanlting You,

Youi's faithfully,

Foi' Hemant Singh & Associates (Coin pany Seci'etai'ies)



Hemant Kmnar Singh (Partner) Membership. No.: FCS 6033 C.P. No.: 6370 UDIN: Foo6oiirools23228

Dnte: 26.09.202J Place: New Delhi

For Housing and Ui'ban Development Coi-poi-ation Limited

Coiintersigried by Cliaii'man or any person a uthoi-isetl by Chari man

Date: S('Pj 2z'40 Place: New Dellii