

हडको/सीएस/55वीं एजीएम/एसई/2025

17 सितम्बर, 2025

लिस्टिंग विभाग

बीएसई लिमिटेड

फिरोज़ जीजीभॉय टावर्स

दलाल स्ट्रीट

मुंबई- 400001

स्क्रिप कोड- 540530

लिस्टिंग विभाग

नैशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड,

एक्सचेंज प्लाज़ा, सी/1, जी ब्लॉक

बांद्रा-कुला कॉम्प्लेक्स, बांद्रा (पूर्व)

मुंबई - 400051

स्क्रिप कोड - हडको

**विषय: 15 सितंबर, 2025 को आयोजित हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड की 55वीं वार्षिक सामान्य बैठक
के मतदान परिणाम।**

महोदय/महोदया,

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड की 55वीं वार्षिक सामान्य बैठक (एजीएम) 15 सितंबर, 2025 को पूर्वाह्न 11:30 बजे (भारतीय मानक समय) वीडियो कॉन्फ्रेंसिंग/अन्य दृश्य-श्रव्य माध्यमों से कॉर्पोरेट कार्य मंत्रालय और भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा जारी परिपत्रों के अनुपालन में आयोजित की गई।

सदस्यों को रिमोट ई-वोटिंग की सुविधा प्रदान की गई, जो गुरुवार, 11 सितंबर, 2025 को पूर्वाह्न 9:00 बजे (भारतीय मानक समय) से शुरू होकर रविवार, 14 सितंबर, 2025 को शाम 5:00 बजे (भारतीय मानक समय) तक चली। जो सदस्य एजीएम में उपस्थित थे और जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला था, उन्हें बैठक समाप्त होने के बाद अपना वोट डालने की सुविधा दी गई।

मेसर्स हेमंत सिंह एंड एसोसिएट्स, कार्यरत कंपनी सचिव, संवीक्षक ने 16 सितंबर, 2025 को अपनी रिपोर्ट प्रस्तुत की है और सूचित किया है कि वार्षिक सामान्य बैठक (वापस लिए गए प्रस्ताव को छोड़कर) की सूचना में उल्लिखित सभी प्रस्ताव अपेक्षित बहुमत से पारित कर दिए गए हैं।

सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44(3) के अनुसार, हम संवीक्षक की रिपोर्ट के साथ, किए गए बिजनेस के मर्दों से संबंधित मतदान परिणाम संलग्न कर रहे हैं।

संवीक्षक की रिपोर्ट के साथ मतदान परिणाम कंपनी की वेबसाइट के निवेशक अनुभाग में, नैशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) और रजिस्ट्रार एवं ट्रांसफर एजेंट (आरटीए) की वेबसाइटों पर देखे जा सकते हैं।

यह आपकी जानकारी के लिए है।

धन्यवाद

भवदीय
कृते हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

विकास गोयल
कंपनी सेक्रेटरी एंड कंप्लायर्स ऑफिसर

संलग्न - उपरोक्तानुसार

HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED

Voting result of the 55th Annual General Meeting of the Company held on Monday, 15th September, 2025

Total No. of shareholders as on Record Date		884775						
No of shareholders present in the meeting either in person or through proxy:		Not Applicable						
Promoters and Promoters Group		Not Applicable						
Public								
No of shareholders attended the meeting through Video Conferencing								
Promoters and Promoters Group		2						
Public		209						
Detail of the Agenda:								
Category	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
Item No. 1	To consider and adopt Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2025, the report of the Board of Directors, Independent Auditor's Report, and comments of the Comptroller and Auditor General of India thereon.							
Resolution required: (Ordinary/Special)	Ordinary							
Promoter and Promoter Group	E-Voting	1501425000	1501425000	100.00	1501425000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL		1501425000	100.0000	1501425000	0	100.0000	0.0000
Public - Institutional holders	E-Voting	210035875	193108900	91.9409	186237069	6871831	96.4415	3.5585
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL		193108900	91.9409	186237069	6871831	96.4415	3.5585
Public - Non Institutional holders	E-Voting	290439125	28413668	9.7830	28406581	7087	99.9751	0.0249
	Poll		13914	0.0048	13914	0	100.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL		28427582	9.7878	28420495	7087	99.9751	0.0249
	Grand Total	2001900000	1722961482	86.0663	1716082564	6878918	99.6008	0.3992
Item No. 2	To declare final dividend for Financial Year 2024-25 @ 10.50% (Rs. 1.05/- per equity share) as recommended by the Board and to confirm the payment of 1st and 2nd Interim dividends @ 20.50% and 10.50% (Rs. 2.05/- and Rs.1.05/- per equity share) respectively.							
Resolution required: (Ordinary/Special)	Ordinary							
Promoter and Promoter Group	E-Voting	1501425000	1501425000	100.00	1501425000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL		1501425000	100.0000	1501425000	0	100.0000	0.0000
Public - Institutional holders	E-Voting	210035875	193108900	91.9409	193108900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL		193108900	91.9409	193108900	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	290439125	28413579	9.7830	28407782	5797	99.9796	0.0204
	Poll		13914	0.0048	13901	13	99.9066	0.0934
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL		28427493	9.7878	28421683	5810	99.9796	0.0204
	Grand Total	2001900000	1722961393	86.0663	1722955583	5810	99.9997	0.0003
Item No. 3	To appoint a Director in place of Shri M. Nagaraj (DIN:05184848), Director (Corporate Planning), who retires by rotation at this Annual General Meeting and is eligible and offers himself for re-appointment, on the same terms & conditions as earlier approved by the President of India .							
Resolution required: (Ordinary/Special)	Ordinary							
Promoter and Promoter Group	E-Voting	1501425000	1501425000	100.00	1501425000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL		1501425000	100.0000	1501425000	0	100.0000	0.0000
Public - Institutional holders	E-Voting	210035875	193108900	91.9409	175352978	17755922	90.8052	9.1948
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL		193108900	91.9409	175352978	17755922	90.8052	9.1948
Public - Non Institutional holders	E-Voting	290439125	28413253	9.7829	2102127	26311126	7.3984	92.6016
	Poll		13914	0.0048	13914	0	100.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL		28427167	9.7877	2116041	26311126	7.4437	92.5563
	Grand Total	2001900000	1722961067	86.0663	1678894019	44067048	97.4424	2.5576

[Signature]

Item No. 4	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company for the Financial Year 2025-26.							
Resolution required: (Ordinary/ Special)	Ordinary							
Promoter and Promoter Group	E-Voting	1501425000	1501425000	100.00	1501425000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL		1501425000	1501425000	100.0000	1501425000	0	100.0000
Public - Institutional holders	E-Voting	210035875	193108900	91.9409	193108900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL		210035875	193108900	91.9409	193108900	0	100.0000
Public - Non Institutional holders	E-Voting	290439125	28413053	9.7828	8153316	20259737	28.6957	71.3043
	Poll		13914	0.0048	13914	0	100.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL		290439125	28426967	9.7876	8167230	20259737	28.7306
	Grand Total		2001900000	1722960867	86.0663	1702701130	20259737	98.8241
Item No. 5	Withdrawn							
Resolution required: (Ordinary/ Special)	-							
Promoter and Promoter Group	E-Voting	1501425000	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		1501425000	0	0.0000	0	0.0000	0.0000
Public - Institutional holders	E-Voting	210035875	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		210035875	0	0.0000	0	0.0000	0.0000
Public - Non Institutional holders	E-Voting	290439125	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL		290439125	0	0.0000	0	0.0000	0.0000
	Grand Total		2001900000	0	0.0000	0	0.0000	0.0000
Item No. 6	To appoint Shri Kantilal Chaturbhai Patel (DIN:06610367), as Non-official Independent Director.							
Resolution required: (Ordinary/ Special)	Special							
Promoter and Promoter Group	E-Voting	1501425000	1501425000	100.00	1501425000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL		1501425000	1501425000	100.0000	1501425000	0	100.0000
Public - Institutional holders	E-Voting	210035875	193108900	91.9409	165960041	27148859	85.9412	14.0588
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL		210035875	193108900	91.9409	165960041	27148859	85.9412
Public - Non Institutional holders	E-Voting	290439125	28413334	9.7829	23139065	5274269	81.4373	18.5627
	Poll		13914	0.0048	13914	0	100.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL		290439125	28427248	9.7877	23152979	5274269	81.4464
	Grand Total		2001900000	1722961148	86.0663	1690538020	32423128	98.1182
Item No. 7	To appoint Smt. Sabitha Bojan (DIN: 09398364), as Non-official Independent Director.							
Resolution required: (Ordinary/ Special)	Special							
Promoter and Promoter Group	E-Voting	1501425000	1501425000	100.00	1501425000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL		1501425000	1501425000	100.0000	1501425000	0	100.0000
Public - Institutional holders	E-Voting	210035875	193108900	91.9409	165960041	27148859	85.9412	14.0588
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL		210035875	193108900	91.9409	165960041	27148859	85.9412
Public - Non Institutional holders	E-Voting	290439125	28412964	9.7828	22428492	5984472	78.9375	21.0625
	Poll		13914	0.0048	13914	0	100.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL		290439125	28426878	9.7876	22442406	5984472	78.9478
	Grand Total		2001900000	1722960778	86.0663	1689827447	33133331	98.0770

Item No. 8	To appoint Dr. Ravindra Kumar Ray (DIN: 09394495), as Non-official Independent Director.							
Resolution required: (Ordinary/ Special)	Special							
Promoter and Promoter Group	E-Voting	1501425000	1501425000	100.00	1501425000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL		1501425000	1501425000	100.0000	1501425000	0	100.0000
Public - Institutional holders	E-Voting	210035875	193108900	91.9409	165960041	27148859	85.9412	14.0588
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL		210035875	193108900	91.9409	165960041	27148859	85.9412
Public - Non Institutional holders	E-Voting	290439125	28412708	9.7827	625559	27787149	2.2017	97.7983
	Poll		13914	0.0048	13914	0	100.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL		290439125	28426622	9.7875	639473	27787149	2.2496
Grand Total		2001900000	1722960522	86.0663	1668024514	54936008	96.8115	3.1885
Item No. 9	To increase in overall borrowing limit from Rs. 1,50,000 Crore to Rs. 2,50,000 Crore.							
Resolution required: (Ordinary/ Special)	Special							
Promoter and Promoter Group	E-Voting	1501425000	1501425000	100.00	1501425000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL		1501425000	1501425000	100.0000	1501425000	0	100.0000
Public - Institutional holders	E-Voting	210035875	193108900	91.9409	193108900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL		210035875	193108900	91.9409	193108900	0	100.0000
Public - Non Institutional holders	E-Voting	290439125	28413734	9.7830	27919892	493842	98.2620	1.7380
	Poll		13914	0.0048	13914	0	100.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL		290439125	28427648	9.7878	27933806	493842	98.2628
Grand Total		2001900000	1722961548	86.0663	1722467706	493842	99.9713	0.0287
Item No. 10	Raising of Funds up to a maximum of Rs. 65,000 Crore through issue of Non-Convertible Bonds/ Debentures on private placement basis.							
Resolution required: (Ordinary/ Special)	Special							
Promoter and Promoter Group	E-Voting	1501425000	1501425000	100.00	1501425000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL		1501425000	1501425000	100.0000	1501425000	0	100.0000
Public - Institutional holders	E-Voting	210035875	193108900	91.9409	193108900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL		210035875	193108900	91.9409	193108900	0	100.0000
Public - Non Institutional holders	E-Voting	290439125	28413604	9.7830	27920730	492874	98.2654	1.7346
	Poll		13914	0.0048	13914	0	100.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL		290439125	28427518	9.7878	27934644	492874	98.2662
Grand Total		2001900000	1722961418	86.0663	1722468544	492874	99.9714	0.0286
Item No. 11	To appoint VAP & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company.							
Resolution required: (Ordinary/ Special)	Ordinary							
Promoter and Promoter Group	E-Voting	1501425000	1501425000	100.00	1501425000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL		1501425000	1501425000	100.0000	1501425000	0	100.0000
Public - Institutional holders	E-Voting	210035875	193108900	91.9409	193108900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL		210035875	193108900	91.9409	193108900	0	100.0000
Public - Non Institutional holders	E-Voting	290439125	28413904	9.7831	28405902	8002	99.9718	0.0282
	Poll		13914	0.0048	13914	0	100.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL		290439125	28427818	9.7879	28419816	8002	99.9719
Grand Total		2001900000	1722961718	86.0663	1722953716	8002	99.9995	0.0005

SCRUTINIZER'S REPORT

To,

**The Chairman & Managing Director
HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED.**
HUDCO Bhawan, India Habitat Centre,
Lodhi Road, New Delhi -110003

Subject : Consolidated Scrutinizer'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 55th Annual General Meeting (AGM) of HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED (hereinafter referred to as "the Company") held on Monday, September 15, 2025 at 11:30 a.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

NAME OF THE COMPANY	HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED
MEETING	55th Annual General Meeting
DATE & TIME	Monday, September 15, 2025 at 11:30 a.m.
*VENUE	HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi -110003
MODE	Video Conference ('VC')/Other Audio Visual Means ('OAVM').

1. Appointment as Scrutinizer :

I, Hemant Kumar Singh, Practicing Company Secretary was appointed as the Scrutinizer 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 55th Annual General Meeting (AGM) of Housing and Urban Development Corporation Limited (hereinafter referred to as "the Company") held on Monday, September 15, 2025 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 compliance with the provision of the Companies Act, 2013 and the Rule made thereunder relating to voting through electronic means (by remote e-voting) and by use of electronic means (Instapoll) at the 55th AGM by the shareholders on the resolutions proposed in the Notice of the 55th AGM of the Company read with addendum dated 5th September, 2025 is the responsibility of the management. My responsibility as a scrutinizer, is to ensure that the voting process both through electronic means (by remote e-voting) and by use of electronic means (InstaPoll) at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system and voting by use of electronic means (Instapoll) provided by National Securities Depository Limited ('NSDL').



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 2024-25 was sent on August 23, 2025 only through electronic mode to those members whose email addresses were registered with the Company/Depositories in compliance with the MCA General circular No. 20/2020 dated May 5, 2020 and, in its continuation, the General Circular No. 09/2024 issued by the Ministry of Corporate Affairs ('MCA') on September 19, 2024 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024. Further an addendum to the notice dated 5th September, 2025 was circulated regarding withdrawal of item no. 5 of original notice dated 22nd August, 2025. The same was made available on the website of the Company and the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited and also on the website of National Securities Depository Limited ('NSDL').

4. Cut- off Date

The voting rights were reckoned as on Monday, September 08, 2025, being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the AGM.

5. Remote e-Voting:

5.1 Agency:

The Company had appointed National Securities Depository Limited ('NSDL') as the Agency for providing the remote e-voting platform.

5.2 Remote e-Voting:

Remote e-Voting platform was open from **Thursday, 11th September, 2025 at 9:00 a.m. (IST)** and closed on **Sunday, 14th September, 2025 at 5:00 p.m. (IST)** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by NSDL.

6. Voting at the AGM:

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP ID/Client ID, folios, number of shares held but not the manner in which they have voted.

7. Counting 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 reconciled with the records maintained by the Company and NSDL with respect to the authorizations lodged with the Company.

7.3 To enable voting by those shareholders, who had not cast their vote through remote e-voting, the electronic voting platform was kept open from the conclusion of the AGM at 12:58 p.m. to 01:13 p.m.



7.4 The votes on e-voting platform were unblocked at around 01:15 p.m. in the presence of two witnesses who were not the employees of the Company and the e-voting results/ list of equity shareholders who had voted for and against the resolutions, were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) and the same are being handed over to the Chairman/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 55th AGM dated August 22, 2025 read with addendum to the notice dated 5th September, 2025 is enclosed.

8.2 Based on the aforesaid results, I report that **5 Ordinary Resolutions and 5 Special Resolutions** as contained in **Item No. 1 to 4 & 6 to 11** of the Notice dated August 22, 2025 read with addendum to the notice dated 5th September, 2025, have been passed with requisite majority.

*Pursuant to the General circular No. 20/2020 dated 5 May 2020, the General Circular No. 10/2022 dated 28 December 2022, General Circular No. 09/2023 dated 25 September 2023, and in continuation, General Circular No. 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs ('MCA') and other circulars issued in this respect ("MCA Circulars") and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'the Circulars') has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations"). Hence, in compliance with the Circulars, the AGM of the Company is being conducted through VC/OAVM. The venue of the AGM shall be deemed to be the Registered Office of the Company at HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi -110003.

For Hemant Singh & Associates
(Company Secretaries)




Hemant Kumar Singh
(Partner)
Membership. No.: FCS 6033
C.P. No.: 6370
PR No. 7126/2025
UDIN: F006033G001257877

Date: 16.09.2025

Place: New Delhi

Consolidated Results

a) Resolution-1: Ordinary Resolution

To consider and adopt Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2025, the report of the Board of Directors, Independent Auditor's Report, and comments of the Comptroller and Auditor General of India thereon;

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	1149	1716068650	
E-Voting during AGM	41	13914	
Total	1190	1716082564	99.6008

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	103	6878918	
E-Voting during AGM	0	0	
Total	103	6878918	0.3992

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

b) Resolution-2: Ordinary Resolution

To declare final dividend for Financial Year 2024-25 @ 10.50% (Rs. 1.05/- per equity share) as recommended by the Board and to confirm the payment of 1st and 2nd interim dividends @ 20.50% and 10.50% (Rs. 2.05/- and Rs.1.05/- per equity share) respectively;

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	1175	1722941682	
E-Voting during AGM	40	13901	
Total	1215	1722955583	99.9997

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	75	5797	
E-Voting during AGM	1	13	
Total	76	5810	0.0003



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

c) Resolution-3: Ordinary Resolution

To appoint a Director in place of Shri M. Nagaraj (DIN:05184848), Director (Corporate Planning), who retires by rotation at this Annual General Meeting and is eligible and offers himself for re-appointment, on the same terms & conditions as earlier approved by the President of India;

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	1056	1678880105	
E-Voting during AGM	41	13914	
Total	1097	1678894019	97.4424

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	195	44067048	
E-Voting during AGM	0	0	
Total	195	44067048	2.5576

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

d) Resolution-4: Ordinary Resolution

To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company for the Financial Year 2025-26;

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	1139	1702687216	
E-Voting during AGM	41	13914	
Total	1180	1702701130	98.8241

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	110	20259737	
E-Voting during AGM	0	0	
Total	110	20259737	1.1759



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

e) **Resolution-5: Ordinary resolution**

The above item was withdrawn by the company vide addendum to the notice dated 5th September, 2025.

f) **Resolution-6: Special Resolution**

To appoint Shri Kantilal Chaturbhai Patel (DIN:06610367), as Non-official Independent Director;

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	1047	1690524106	
E-Voting during AGM	41	13914	
Total	1088	1690538020	98.1182

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	204	32423128	
E-Voting during AGM	0	0	
Total	204	32423128	1.8818

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

g) **Resolution-7: Special Resolution**

To appoint Smt. Sabitha Bojan (DIN: 09398364), as Non-official Independent Director;

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	1041	1689813533	
E-Voting during AGM	41	13914	
Total	1082	1689827447	98.0770



(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	208	33133331	
E-Voting during AGM	0	0	
Total	208	33133331	1.9230

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

h) Resolution-8: Special Resolution

To appoint Dr. Ravindra Kumar Ray (DIN: 09394495), as Non-official Independent Director;

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	1019	1668010600	
E-Voting during AGM	41	13914	
Total	1060	1668024514	96.8115

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	229	54936008	
E-Voting during AGM	0	0	
Total	229	54936008	3.1885

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

i) Resolution-9: Special Resolution

To increase in overall borrowing limit from Rs. 1,50,000 Crore to Rs. 2,50,000 Crore;

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	1139	1722453792	
E-Voting during AGM	41	13914	
Total	1180	1722467706	99.9713

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	112	493842	
E-Voting during AGM	0	0	
Total	112	493842	0.0287



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

j) **Resolution-10: Special Resolution**

Raising of Funds up to a maximum of Rs. 65,000 Crore through issue of Non-Convertible Bonds/ Debentures on private placement basis;

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	1149	1722454630	
E-Voting during AGM	41	13914	
Total	1190	1722468544	99.9714

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	101	492874	
E-Voting during AGM	0	0	
Total	101	492874	0.0286

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

k) **Resolution-11: Ordinary Resolution**

To appoint VAP & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company;

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	1163	1722939802	
E-Voting during AGM	41	13914	
Total	1204	1722953716	99.9995

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

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	90	8002	
E-Voting during AGM	0	0	
Total	90	8002	0.0005



(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 55th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,
Yours faithfully,
For Hemant Singh & Associates
(Company Secretaries)



Hemant Kumar Singh
(Partner)
Membership. No.: FCS 6033
C.P. No.: 6370
PR No. 7126/2025
UDIN: F006033G001257877

Date: 16.09.2025

Place: New Delhi

For Housing and Urban Development Corporation Limited

Date: 17.9.2025
Place: New Delhi

Countersigned by Chairman or
any person authorised by Chairman
DALJEET SINGH KHATRI
DIRECTOR (FINANCE)