

HUDCO/CS/55thAGM/SE/2025

17th September, 2025

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
SCRIP CODE: 540530

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
SCRIP CODE: HUDCO

Sub.: Voting results of the 55th Annual General Meeting of Housing and Urban Development Corporation Limited held on 15th September, 2025.

Sir/Madam,

The 55th Annual General Meeting (AGM) of Housing and Urban Development Corporation Limited was held on 15th September, 2025 at 11:30 a.m. (IST) through Video conferencing/ Other audio-visual means in compliance of the circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The members were provided the facility of remote e-voting which commenced on Thursday, the 11th September, 2025 at 9:00 a.m. (IST) and ended on Sunday, the 14th September, 2025 at 5:00 p.m. (IST). Members who were present at the AGM and had not cast their votes by remote e-voting were given the facility to cast their vote after the conclusion of the meeting.

M/s Hemant Singh & Associates, Company Secretaries in practice, the scrutinizer has submitted its report on 16th September, 2025 and informed that all the resolutions mentioned in the notice of AGM (except withdrawn item) have been passed with requisite majority.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results in respect of items of business transacted, along with Scrutinizer's Report.

The voting results along with the Scrutinizer's Report may be accessed on the Company's website in the Investor's section, on the websites of National Securities Depository Limited (NSDL) and Registrar & Transfer Agent (RTA).

यह आपकी जानकारी के लिए है। This is for your kind information.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरशन लिमिटेड

विकास गोयल

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफ़िसर

Encl.: As above

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरशन लिमिटेड (भारत सरकार का उपक्रम) आई एस ओ 9001:2015 प्रमाणित कंपनी कोर – 7ए, हडको भवन, इंडिया हैबिटैट सेंटर, लोधी रोड, नई दिल्ली – 110003, दूरभाष : 011-24649610-21

Housing and Urban Development Corporation Limited (A Government of India Enterprise) AN ISO 9001: 2015 CERTIFIED COMPANY Core - 7 'A', HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110003, Tel.: 011-24649610-21 Follow us on

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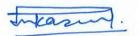
in @hudco-limited

CIN: L74899DL1970GOI005276, GST: 07AAACH0632A1ZF, Visit us at: www.hudco.org.in

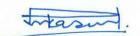
Votin	HOUSING g result of the 55th Annua	G AND URBAN DEV al General Meetin				mber, 2025		
Total No. of shareholders as on Reco			884775					
No of shareholders present in the more promoters and Promoters Group		through proxy:	Not Applicable					
Public No of shareholders attended the me Promoters and Promoters Group	eting through Video Confe	erencing	2					
Public			209					
		Detail	of the Agenda:					
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes
				shares (3)=[(2)/(1)]				polled (7)=[(5)/(2)
		(1)	(2)	*100	(4)	(5)	(6)=[(4)/(2)]*100	
Item No. 1	ended 31st March, 20	o consider and adopt Audited Financial Statements (Standalone and Consolid nded 31st March, 2025, the report of the Board of Directors, Independent Audit nd Auditor General of India thereon.				4.		
Resolution required: (Ordinary/ Special)				Ordinary				
spesial	E-Voting		1501425000	100.00	1501425000	0	100.0000	0.0000
Promoter and Promoter Group	Poll	1501425000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)	1501 635000	NA 1501435000	NA 100,0000	NA 1501435000	NA	NA 100,0000	NA 0.0000
	TOTAL E-Voting	1501425000	1501425000 193108900	91.9409	1501425000 186237069	0 6871831	100.0000 96.4415	0.0000 3.5585
Dublic Institutional baldon	Poll	210035875	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
3	TOTAL	210035875	193108900	91.9409	186237069	6871831	96.4415	3.5585
Public - Non Institutional holders	E-Voting		28413668	9.7830	28406581	7087	99.9751	0.0249
	Poll	290439125	13914	0.0048	13914	0	100.0000	0.0000
	Postal Ballot (if Any) TOTAL	290439125	NA 28427582	9.7878	NA 28420495	7087	99.9751	0.0249
	Grand Total	2001900000	1722961482	86.0663	1716082564	6878918	99.6008	0.3992
Item No. 2	To declare final divide	100.000.000.000.000.000.000.000			The state of the permitted of the property of the permitted of the permitt			AT POST AND REPORT OF
Resolution required: (Ordinary/ Special)	E-Voting		1501425000	Ordinary	1501425000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if Any)	1501425000	NA	NA	NA	NA	NA	NA
	TOTAL	1501425000	1501425000	100.0000	1501425000	0	100.0000	0.0000
	E-Voting		193108900	91.9409	193108900	0	100.0000	0.0000
	Poll	210035875	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	Destal Ballat (if Amy)		NA	N/A	010	NA	NA	NA
	Postal Ballot (if Any) TOTAL	210035875	NA 193108900	91.9409	NA 193108900	NA 0	NA 100.0000	0.0000
	E-Voting	210033073	28413579	9.7830	28407782	5797	99.9796	0.0204
mobile National Contract	Poll	290439125	13914	0.0048	13901	13	99.9066	0.0934
Public - Non Institutional holders	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	290439125	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 Annual General Meet approved by the Presi	ing and is eligib						
Resolution required: (Ordinary/ Special)				Ordinary				
1,000	E-Voting		1501425000	100.00	1501425000	0	100.0000	0.0000
Promoter and Promoter Group	Poll	1501425000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA 100,0000	NA
	TOTAL	1501425000	1501425000	100.0000	1501425000	17755022	100.0000	0.0000
	E-Voting Poll	210035875	193108900	91.9409 0.0000	175352978 0	17755922 0	90.8052 0.0000	9.1948
Public - Institutional holders	Postal Ballot (if Any)	210033073	NA NA	0.0000 NA	NA NA	NA NA	0.0000 NA	NA
	TOTAL	210035875	193108900	91.9409	175352978	17755922	90.8052	9.1948
	E-Voting		28413253	9.7829	2102127	26311126	7.3984	92.6016
Public - Non Institutional holders	Poll	290439125	13914	0.0048	13914	0	100.0000	0.0000
rubiic - Noii ilistitutional iloiueis	Postal Ballot (if Any)	2 <u>1</u> 1202 120 - 1407	NA	NA	NA ·	NA	NA	NA
	TOTAL	290439125	28427167	9.7877	2116041	26311126	7.4437	92.5563
	Grand Total	2001900000	1722961067	86.0663	1678894019	44067048	97.4424	2.5576



Item No. 4	A STATE OF THE SECOND STAT	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.					pany for th	
Resolution required: (Ordinary/				Ordinary				
Special)	E-Voting		1501425000	100.00	1501425000	0	100.0000	0.0000
	Poll	1501425000	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if Any)	2502112000	NA	NA	NA	NA	NA	NA
	TOTAL	1501425000	1501425000	100.0000	1501425000	0	100.0000	0.0000
	E-Voting	1301423000	193108900	91.9409	193108900	0	100.0000	0.0000
	Poll	210035875	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	210035875	193108900	91.9409	193108900	0	100.0000	0.0000
	E-Voting	210033873	28413053	9.7828	8153316	20259737	28.6957	71.3043
	Poll	290439125	13914	0.0048	13914	0	100.0000	0.0000
Public - Non Institutional holders	Postal Ballot (if Any)	230103220	NA NA	NA	NA	NA	NA	NA
		290439125	28426967	9.7876	8167230	20259737	28.7306	71.2694
	TOTAL		1722960867	86.0663	1702701130	20259737	98.8241	1.1759
	Grand Total	2001900000	1722900007	80.0003	1702701130	20255757	3010414	
tem No. 5 Resolution required: (Ordinary/	Withdrawn			(.)				
Special)	E-Voting		0	0.00	0	0	0.0000	0.0000
	Poll	1501425000	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if Any)	2002.2000	0	0.0000	0	0	0.0000	0.0000
	TOTAL	1501425000	0	0.0000	0	0	0.0000	0.0000
	E-Voting	1301423000	0	0.0000	0	0	0.0000	0.0000
8	Poll	210035875	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders		210033073	0	0.0000	0	0	0.0000	
	Postal Ballot (if Any)	210035875	0	0.0000	0	0	0.0000	0.0000
	TOTAL	210033873	0	0.0000	0	0	0.0000	0.0000
	E-Voting	200420125	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	Poll	290439125	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)	200420425			0	0	0.0000	0.0000
	TOTAL	290439125	0	0.0000	0	0	0.0000	0.0000
	Grand Total	2001900000	0		(20)		0.0000	0.0000
Item No. 6	To appoint Shri Kantila	il Chaturbhai Pate	i (DIN:0610367)		iai independen	Director.		
Resolution required: (Ordinary/				Special				
Special)				100.00	4504435000	1 0 1	100 0000	0.0000
	E-Voting		1501425000	100.00	1501425000	0	100.0000	-
Promoter and Promoter Group	Poll	1501425000	0	0.0000	0	0	0.0000	0.0000
Tomoter and Fromoter Group	Postal Ballot (if Any)		NA	NA	NA	NA	NA 100 0000	NA
	TOTAL	1501425000	1501425000	100.0000	1501425000	0	100.0000	0.0000
	E-Voting		193108900	91.9409	165960041	27148859	85.9412	14.0588
Public - Institutional holders	Poll	210035875	0	0.0000	0	0	0.0000	0.0000
Public - institutional noiders	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	210035875	193108900	91.9409	165960041	27148859	85.9412	14.0588
	E-Voting		28413334	9.7829	23139065	5274269	81.4373	18.5627
Public - Non Institutional holders	Poll	290439125	13914	0.0048	13914	0	100.0000	0.0000
Public - Non institutional noiders	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	290439125	28427248	9.7877	23152979	5274269	81.4464	18.5536
	Grand Total	2001900000	1722961148	86.0663	1690538020	32423128	98.1182	1.8818
Item No. 7	To appoint Smt. Sabith	na Bojan (DIN: 093	198364), as Non-c	fficial Indepe	ndent Director.			
Resolution required: (Ordinary/ Special)		125		Special				
	E-Voting		1501425000	100.00	1501425000	0	100.0000	0.0000
Durantas and Durantas Curans	Poll	1501425000	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	1501425000	1501425000	100.0000	1501425000	0	100.0000	0.0000
	E-Voting		193108900	91.9409	165960041	27148859	85.9412	14.058
S PRO TO THE PROPERTY OF THE P	Poll	210035875	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	210035875	193108900	91.9409	165960041	27148859	85.9412	14.058
	E-Voting		28412964	9.7828	22428492	5984472	78.9375	21.062
	Poll	290439125	13914	0.0048	13914	0	100.0000	0.0000
Public - Non Institutional holders	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	290439125	28426878	9.7876	22442406	5984472	78.9478	21.052



Item No. 8	To appoint Dr. Ravindr	a Kumai Kay (Dily	. 093944931, as in	on-oniciai inc	rependent Dire	CLUI.		
Resolution required: (Ordinary/				Special				
Special)								
	E-Voting		1501425000	100.00	1501425000	0	100.0000	0.0000
Dramatar and Dramatar Group	Poll	1501425000	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if Any)		NA	NA ·	NA	NA	NA	NA
	TOTAL	1501425000	1501425000	100.0000	1501425000	0	100.0000	0.0000
	E-Voting		193108900	91.9409	165960041	27148859	85.9412	14.0588
Public - Institutional holders	Poll	210035875	0	0.0000	0	0	0.0000	0.0000
Public - Institutional noiders	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	210035875	193108900	91.9409	165960041	27148859	85.9412	14.0588
	E-Voting		28412708	9.7827	625559	27787149	2.2017	97.7983
Public - Non Institutional holders	Poll	290439125	13914	0.0048	13914	0	100.0000	0.0000
Public - Non institutional noiders	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	290439125	28426622	9.7875	639473	27787149	2.2496	97.7504
	Grand Total	2001900000	1722960522	86.0663	1668024514	54936008	96.8115	3.1885
Item No. 9	To increase in overall i	oorrowing limit fro	om Rs. 1,50,000 C		50,000 Crore.			
Resolution required: (Ordinary/				Special				
Special)	E-Voting		1501425000	100.00	1501425000	0	100.0000	0.0000
	Poll	1501425000	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	TOTAL	1501425000	1501425000	100.0000	1501425000	0	100.0000	0.0000
	E-Voting		193108900	91.9409	193108900	0	100.0000	0.0000
Public - Institutional holders	Poll	210035875	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	0.0000
	E-Voting		28413734	9.7830	27919892	493842	98.2620	1.7380
Public - Non Institutional holders	Poll	290439125	13914	0.0048	13914	0	100.0000	0.0000
	Postal Ballot (if Any)		NA	NA	NA	NA	NA	NA
	[FUSIAL DAILUL (III MILY)						22222	4 7272
	TOTAL	290439125	28427648	9.7878	27933806	493842	98.2628	1.7372
Item No. 10		2001900000	1722961548	86.0663	1722467706	493842	99.9713	0.0287
Item No. 10 Resolution required: (Ordinary/	TOTAL Grand Total Raising of Funds up	2001900000	1722961548	86.0663	1722467706	493842	99.9713	0.0287
Item No. 10 Resolution required: (Ordinary/	TOTAL Grand Total Raising of Funds up placement basis.	2001900000	1722961548 f Rs. 65,000 Cro	86.0663 re through i	1722467706 ssue of Non-Co	493842 onvertible B	99.9713 onds/ Debenture	0.0287
Item No. 10	TOTAL Grand Total Raising of Funds up placement basis. E-Voting	2001900000 to a maximum o	1722961548 f Rs. 65,000 Cro 1501425000	86.0663 ore through in Special	1722467706 ssue of Non-Co 1501425000	493842 onvertible Bo	99.9713 onds/ Debenture 100.0000	0.0287 s on private
Item No. 10 Resolution required: (Ordinary/ Special)	TOTAL Grand Total Raising of Funds up placement basis. E-Voting Poll	2001900000	1722961548 f Rs. 65,000 Cro 1501425000 0	86.0663 The through in the special 100.00 0.0000	1722467706 ssue of Non-Co 1501425000 0	493842 onvertible Books 0 0	99.9713 onds/ Debenture 100.0000 0.0000	0.0287 s on privat 0.0000 0.0000
Item No. 10 Resolution required: (Ordinary/ Special)	TOTAL Grand Total Raising of Funds up placement basis. E-Voting Poll Postal Ballot (if Any)	2001900000 to a maximum o	1722961548 f Rs. 65,000 Cro 1501425000 0 NA	86.0663 The through is Special 100.00 0.0000 NA	1722467706 ssue of Non-Co 1501425000 0 NA	493842 onvertible Book of the	99.9713 onds/ Debenture 100.0000 0.0000 NA	0.0287 s on private 0.0000 0.0000 NA
Item No. 10 Resolution required: (Ordinary/	TOTAL Grand Total Raising of Funds up placement basis. E-Voting Poll Postal Ballot (if Any) TOTAL	2001900000 to a maximum o	1722961548 f Rs. 65,000 Cro 1501425000 0 NA 1501425000	86.0663 The through is Special 100.00 0.0000 NA 100.0000	1722467706 ssue of Non-Co 1501425000 0 NA 1501425000	0 0 NA 0	99.9713 onds/ Debenture 100.0000 0.0000 NA 100.0000	0.0287 s on privat 0.0000 0.0000 NA 0.0000
Item No. 10 Resolution required: (Ordinary/ Special)	TOTAL Grand Total Raising of Funds up placement basis. E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting	2001900000 to a maximum o 1501425000	1722961548 f Rs. 65,000 Cro 1501425000 0 NA 1501425000 193108900	86.0663 The through is special 100.00 0.0000 NA 100.0000 91.9409	1722467706 ssue of Non-Co 1501425000 0 NA 1501425000 193108900	0 0 NA 0	99.9713 onds/ Debenture 100.0000 0.0000 NA 100.0000 100.0000	0.0287 s on privat 0.0000 0.0000 NA 0.0000 0.0000
Item No. 10 Resolution required: (Ordinary/ Special) Promoter and Promoter Group	TOTAL Grand Total Raising of Funds up placement basis. E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll	2001900000 to a maximum o	1722961548 f Rs. 65,000 Cro 1501425000 0 NA 1501425000 193108900 0	86.0663 The through is special 100.00 0.0000 NA 100.0000 91.9409 0.0000	1722467706 ssue of Non-Co 1501425000 0 NA 1501425000 193108900 0	0 0 NA 0 0	99.9713 onds/ Debenture 100.0000 0.0000 NA 100.0000 100.0000 0.0000	0.0287 s on private 0.0000 0.0000 NA 0.0000 0.0000 0.0000
Item No. 10 Resolution required: (Ordinary/ Special) Promoter and Promoter Group	TOTAL Grand Total Raising of Funds up placement basis. E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any)	2001900000 to a maximum of 1501425000 1501425000 210035875	1722961548 f Rs. 65,000 Cro 1501425000 0 NA 1501425000 193108900 0 NA	86.0663 Special 100.00 0.0000 NA 100.0000 91.9409 0.0000 NA	1722467706 ssue of Non-Co 1501425000 0 NA 1501425000 193108900 0 NA	0 0 NA 0 0 NA	99.9713 onds/ Debenture 100.0000 0.0000 NA 100.0000 100.0000 0.0000 NA	0.0287 s on private 0.0000 0.0000 NA 0.0000 0.0000 0.0000 NA
Item No. 10 Resolution required: (Ordinary/ Special) Promoter and Promoter Group	TOTAL Grand Total Raising of Funds up placement basis. E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any) TOTAL	2001900000 to a maximum o 1501425000	1722961548 f Rs. 65,000 Cro 1501425000 0 NA 1501425000 193108900 0 NA 193108900	86.0663 Tre through is special 100.00 0.0000 NA 100.0000 91.9409 0.0000 NA 91.9409	1722467706 ssue of Non-Co 1501425000 0 NA 1501425000 193108900 0 NA 193108900	0 0 NA 0 0 NA 0 NA 0 0	99.9713 onds/ Debenture 100.0000 0.0000 NA 100.0000 100.0000 NA 100.0000	0.0287 s on private 0.0000 0.0000 NA 0.0000 0.0000 NA 0.0000 NA
Item No. 10 Resolution required: (Ordinary/ Special) Promoter and Promoter Group	TOTAL Grand Total Raising of Funds up placement basis. E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Foll Postal Ballot (if Any) TOTAL E-Voting	2001900000 to a maximum of 1501425000 1501425000 210035875 210035875	1722961548 f Rs. 65,000 Cro 1501425000 0 NA 1501425000 193108900 0 NA 193108900 28413604	86.0663 Tre through is special 100.00 0.0000 NA 100.0000 91.9409 0.0000 NA 91.9409 9.7830	1722467706 ssue of Non-Co 1501425000 0 NA 1501425000 193108900 0 NA 193108900 27920730	0 0 0 NA 0 0 0 NA 0 0 492874	99.9713 onds/ Debenture 100.0000 0.0000 NA 100.0000 100.0000 NA 100.0000 98.2654	0.0287 s on private 0.0000 0.0000 NA 0.0000 0.0000 NA 0.0000 1.7346
Item No. 10 Resolution required: (Ordinary/ Special) Promoter and Promoter Group Public - Institutional holders	TOTAL Grand Total Raising of Funds up placement basis. E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll	2001900000 to a maximum of 1501425000 1501425000 210035875	1722961548 f Rs. 65,000 Cro 1501425000 0 NA 1501425000 193108900 0 NA 193108900 28413604 13914	86.0663 Tre through is special 100.00 0.0000 NA 100.0000 91.9409 0.0000 NA 91.9409 9.7830 0.0048	1722467706 ssue of Non-Co 1501425000 0 NA 1501425000 193108900 0 NA 193108900 27920730 13914	0 0 0 NA 0 0 0 NA 0 0 492874	99.9713 nods/ Debenture 100.0000 0.0000 NA 100.0000 0.0000 NA 100.0000 98.2654 100.0000	0.0287 s on private 0.0000 0.0000 NA 0.0000 0.0000 NA 0.0000 1.7346 0.0000
Item No. 10 Resolution required: (Ordinary/ Special) Promoter and Promoter Group Public - Institutional holders	TOTAL Grand Total Raising of Funds up placement basis. E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any)	2001900000 to a maximum of 1501425000 1501425000 210035875 210035875 290439125	1722961548 f Rs. 65,000 Cro 1501425000 0 NA 1501425000 193108900 0 NA 193108900 28413604 13914 NA	86.0663 Tre through is special 100.00 0.0000 NA 100.0000 91.9409 0.0000 NA 91.9409 9.7830 0.0048 NA	1722467706 ssue of Non-Co 1501425000 0 NA 1501425000 193108900 0 NA 193108900 27920730 13914 NA	0 0 NA 0 0 NA 0 492874 0 NA	99.9713 nods/ Debenture 100.0000 0.0000 NA 100.0000 0.0000 NA 100.0000 98.2654 100.0000 NA	0.0287 s on private 0.0000 0.0000 NA 0.0000 0.0000 NA 0.0000 1.7346
Item No. 10 Resolution required: (Ordinary/ Special) Promoter and Promoter Group Public - Institutional holders	TOTAL Grand Total Raising of Funds up placement basis. E-Voting Poll Postal Ballot (if Any) TOTAL	2001900000 to a maximum of 1501425000 1501425000 210035875 210035875 290439125	1722961548 f Rs. 65,000 Cro 1501425000 0 NA 1501425000 193108900 0 NA 193108900 28413604 13914 NA 28427518	86.0663 Tre through is special 100.00 0.0000 NA 100.0000 91.9409 0.0000 NA 91.9409 9.7830 0.0048 NA 9.7878	1722467706 ssue of Non-Co 1501425000 0 NA 1501425000 193108900 0 NA 193108900 27920730 13914 NA 27934644	0 0 0 NA 0 0 0 NA 0 0 492874	99.9713 nods/ Debenture 100.0000 0.0000 NA 100.0000 0.0000 NA 100.0000 98.2654 100.0000	0.0287 s on private 0.0000 0.0000 NA 0.0000 0.0000 NA 0.0000 1.7346 0.0000 NA
Item No. 10 Resolution required: (Ordinary/ Special) Promoter and Promoter Group Public - Institutional holders Public - Non Institutional holders	TOTAL Grand Total Raising of Funds up placement basis. E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any) TOTAL Grand Total	2001900000 to a maximum o 1501425000 1501425000 210035875 210035875 290439125 290439125 2001900000	1722961548 f Rs. 65,000 Cro 1501425000 0 NA 1501425000 193108900 0 NA 193108900 28413604 13914 NA 28427518 1722961418	86.0663 Te through is special 100.00 0.0000 NA 100.0000 91.9409 0.0000 NA 91.9409 9.7830 0.0048 NA 9.7878 86.0663	1722467706 ssue of Non-Co 1501425000 0 NA 1501425000 193108900 0 NA 193108900 27920730 13914 NA 27934644 1722468544	0 0 0 NA 0 0 NA 0 492874 0 NA 492874 492874	99.9713 onds/ Debenture 100.0000 0.0000 NA 100.0000 0.0000 NA 100.0000 NA 100.0000 NA 98.2654 100.0000 NA 98.2662	0.0287 s on private 0.0000 0.0000 NA 0.0000 0.0000 NA 0.0000 1.7346 0.0000 NA 1.7338
Item No. 10 Resolution required: (Ordinary/ Special) Promoter and Promoter Group Public - Institutional holders Public - Non Institutional holders	TOTAL Grand Total Raising of Funds up placement basis. E-Voting Poll Postal Ballot (if Any) TOTAL	2001900000 to a maximum o 1501425000 1501425000 210035875 210035875 290439125 290439125 2001900000	1722961548 f Rs. 65,000 Cro 1501425000 0 NA 1501425000 193108900 0 NA 193108900 28413604 13914 NA 28427518 1722961418	86.0663 Tre through is special 100.00 0.0000 NA 100.0000 NA 91.9409 9.7830 0.0048 NA 9.7878 86.0663 aries as the Science in the special speci	1722467706 ssue of Non-Co 1501425000 0 NA 1501425000 193108900 0 NA 193108900 27920730 13914 NA 27934644 1722468544	0 0 0 NA 0 0 NA 0 492874 0 NA 492874 492874	99.9713 onds/ Debenture 100.0000 0.0000 NA 100.0000 0.0000 NA 100.0000 NA 100.0000 NA 98.2654 100.0000 NA 98.2662	0.0287 s on private 0.0000 0.0000 NA 0.0000 0.0000 NA 0.0000 1.7346 0.0000 NA 1.7338
Item No. 10 Resolution required: (Ordinary/ Special) Promoter and Promoter Group Public - Institutional holders Public - Non Institutional holders Item No. 11 Resolution required: (Ordinary/	TOTAL Grand Total Raising of Funds up placement basis. E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any) TOTAL Grand Total	2001900000 to a maximum o 1501425000 1501425000 210035875 210035875 290439125 290439125 2001900000	1722961548 f Rs. 65,000 Cro 1501425000 0 NA 1501425000 193108900 0 NA 193108900 28413604 13914 NA 28427518 1722961418	86.0663 Te through is special 100.00 0.0000 NA 100.0000 91.9409 0.0000 NA 91.9409 9.7830 0.0048 NA 9.7878 86.0663	1722467706 ssue of Non-Co 1501425000 0 NA 1501425000 193108900 0 NA 193108900 27920730 13914 NA 27934644 1722468544	0 0 0 NA 0 0 NA 0 492874 0 NA 492874 492874	99.9713 onds/ Debenture 100.0000 0.0000 NA 100.0000 0.0000 NA 100.0000 NA 100.0000 NA 98.2654 100.0000 NA 98.2662	0.0287 s on privat 0.0000 0.0000 NA 0.0000 0.0000 NA 0.0000 1.7346 0.0000 NA 1.7338
Item No. 10 Resolution required: (Ordinary/ Special) Promoter and Promoter Group Public - Institutional holders Public - Non Institutional holders Item No. 11 Resolution required: (Ordinary/	TOTAL Grand Total Raising of Funds up placement basis. E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any) TOTAL Grand Total To appoint VAP & Asso	2001900000 to a maximum o 1501425000 1501425000 210035875 210035875 290439125 290439125 2001900000	1722961548 f Rs. 65,000 Cro 1501425000 0 NA 1501425000 193108900 0 NA 193108900 28413604 13914 NA 28427518 1722961418 Company Secret	86.0663 The through is special 100.00 0.0000 NA 100.0000 NA 91.9409 9.7830 0.0048 NA 9.7878 86.0663 aries as the State of	1722467706 ssue of Non-Co 1501425000 0 NA 1501425000 0 NA 193108900 27920730 13914 NA 27934644 1722468544 ecretarial Audit	0 0 NA 0 0 NA 0 492874 0 NA 492874 or of the Cor	99.9713 onds/ Debenture 100.0000 0.0000 NA 100.0000 0.0000 NA 100.0000 NA 100.0000 NA 98.2654 100.0000 NA 98.2662	0.0287 s on privat 0.0000 0.0000 NA 0.0000 0.0000 NA 0.0000 1.7346 0.0000 NA 1.7338
Resolution required: (Ordinary/ Special) Promoter and Promoter Group Public - Institutional holders Public - Non Institutional holders Item No. 11 Resolution required: (Ordinary/ Special)	TOTAL Grand Total Raising of Funds up placement basis. E-Voting Poll Postal Ballot (if Any) TOTAL Grand Total To appoint VAP & Asso	2001900000 to a maximum o 1501425000 1501425000 210035875 210035875 290439125 290439125 2001900000	1722961548 f Rs. 65,000 Cro 1501425000 0 NA 1501425000 193108900 0 NA 193108900 28413604 13914 NA 28427518 1722961418	86.0663 Tre through is special 100.00 0.0000 NA 100.0000 NA 91.9409 9.7830 0.0048 NA 9.7878 86.0663 aries as the Science in the special speci	1722467706 ssue of Non-Co 1501425000 0 NA 1501425000 193108900 0 NA 193108900 27920730 13914 NA 27934644 1722468544	0 0 0 NA 0 0 NA 0 492874 0 NA 492874 492874	99.9713 onds/ Debenture 100.0000 0.0000 NA 100.0000 0.0000 NA 100.0000 NA 100.0000 98.2654 100.0000 NA 98.2662 99.9714 npany.	0.0287 s on privat 0.0000 0.0000 NA 0.0000 0.0000 NA 0.0000 NA 0.0000 1.7346 0.0000 NA 1.7338 0.0286
Resolution required: (Ordinary/ Special) Promoter and Promoter Group Public - Institutional holders Public - Non Institutional holders Item No. 11 Resolution required: (Ordinary/ Special)	TOTAL Grand Total Raising of Funds up placement basis. E-Voting Poll Postal Ballot (if Any) TOTAL Grand Total To appoint VAP & Asso	2001900000 to a maximum of 1501425000 1501425000 210035875 210035875 290439125 290439125 2001900000 ociates, Practicing	1722961548 f Rs. 65,000 Cro 1501425000 0 NA 1501425000 193108900 0 NA 193108900 28413604 13914 NA 28427518 1722961418 Company Secret	86.0663 Tre through is special 100.00 0.0000 NA 100.0000 91.9409 0.0000 NA 91.9409 9.7830 0.0048 NA 9.7878 86.0663 aries as the Sordinary	1722467706 ssue of Non-Co 1501425000 0 NA 1501425000 0 NA 193108900 27920730 13914 NA 27934644 1722468544 ecretarial Audit	0 0 0 NA 0 0 NA 0 492874 0 NA 492874 or of the Cor	99.9713 onds/ Debenture 100.0000 0.0000 NA 100.0000 NA 100.0000 NA 100.0000 NA 100.0000 NA 98.2654 100.0000 NA 98.2662 99.9714 npany.	0.0287 s on privat 0.0000 0.0000 NA 0.0000 0.0000 NA 0.0000 NA 0.0000 1.7346 0.0000 NA 1.7338 0.0286
Resolution required: (Ordinary/ Special) Promoter and Promoter Group Public - Institutional holders Public - Non Institutional holders Item No. 11 Resolution required: (Ordinary/ Special)	TOTAL Grand Total Raising of Funds up placement basis. E-Voting Poll Postal Ballot (if Any) TOTAL Grand Total To appoint VAP & Associated Service (if Any) Postal Ballot (if Any)	2001900000 to a maximum of 1501425000 1501425000 210035875 210035875 290439125 290439125 2001900000 ociates, Practicing	1722961548 f Rs. 65,000 Cro 1501425000 0 NA 1501425000 193108900 0 NA 193108900 28413604 13914 NA 28427518 1722961418 Company Secret	86.0663 Tre through is special 100.00 0.0000 NA 100.0000 NA 100.0000 NA 91.9409 9.7830 0.0048 NA 9.7878 86.0663 aries as the So Ordinary 100.00 0.0000	1722467706 ssue of Non-Co 1501425000 0 NA 1501425000 193108900 0 NA 193108900 27920730 13914 NA 27934644 1722468544 ecretarial Audit	0 0 NA 0 0 NA 0 NA 0 NA 0 NA 492874 0 NA 492874 or of the Cor	99.9713 onds/ Debenture 100.0000 0.0000 NA 100.0000 0.0000 NA 100.0000 NA 98.2654 100.0000 NA 98.2662 99.9714 npany.	0.0287 s on privat 0.0000 0.0000 NA 0.0000 0.0000 NA 0.0000 NA 1.7346 0.0000 NA 1.7338 0.0286
Resolution required: (Ordinary/ Special) Promoter and Promoter Group Public - Institutional holders Public - Non Institutional holders Item No. 11 Resolution required: (Ordinary/ Special)	TOTAL Grand Total Raising of Funds up placement basis. E-Voting Poll Postal Ballot (if Any) TOTAL Grand Total To appoint VAP & Asso	2001900000 to a maximum of 1501425000 1501425000 210035875 210035875 290439125 290439125 2001900000 ociates, Practicing	1722961548 f Rs. 65,000 Cro 1501425000 0 NA 1501425000 193108900 0 NA 193108900 28413604 13914 NA 28427518 1722961418 Company Secret 1501425000 0 NA 1501425000	86.0663 Tre through is special 100.00 0.0000 NA 100.0000 NA 100.0000 NA 91.9409 9.7830 0.0048 NA 9.7878 86.0663 aries as the So Ordinary 100.00 NA	1722467706 ssue of Non-Co 1501425000 0 NA 1501425000 0 NA 193108900 27920730 13914 NA 27934644 1722468544 ecretarial Audit 1501425000 0 NA 1501425000	0 0 0 NA 0 0 NA 0 0 NA 492874 0 NA 492874 or of the Cor	99.9713 onds/ Debenture 100.0000 0.0000 NA 100.0000 0.0000 NA 100.0000 NA 98.2654 100.0000 NA 98.2662 99.9714 npany.	0.0287 s on private 0.0000 0.0000 NA 0.0000 0.0000 NA 0.0000 NA 0.0000 1.7346 0.0000 NA 1.7338 0.0286
Item No. 10 Resolution required: (Ordinary/ Special) Promoter and Promoter Group Public - Institutional holders Public - Non Institutional holders Item No. 11 Resolution required: (Ordinary/ Special) Promoter and Promoter Group	TOTAL Grand Total Raising of Funds up placement basis. E-Voting Poll Postal Ballot (if Any) TOTAL Grand Total To appoint VAP & Asso	2001900000 to a maximum of 1501425000 1501425000 210035875 210035875 290439125 290439125 2001900000 ociates, Practicing	1722961548 f Rs. 65,000 Cro 1501425000 0 NA 1501425000 193108900 0 NA 193108900 28413604 13914 NA 28427518 1722961418 Company Secret	86.0663 Tre through is special 100.00 0.0000 NA 100.0000 NA 100.0000 NA 91.9409 9.7830 0.0048 NA 9.7878 86.0663 aries as the So Ordinary 100.00 NA 100.000 NA 100.0000	1722467706 ssue of Non-Co 1501425000 0 NA 1501425000 193108900 0 NA 193108900 27920730 13914 NA 27934644 1722468544 ecretarial Audit	0 0 0 NA 0 0 NA 492874 0 NA 492874 or of the Cor	99.9713 onds/ Debenture 100.0000 0.0000 NA 100.0000 0.0000 NA 100.0000 NA 98.2654 100.0000 NA 98.2662 99.9714 npany.	0.0000 0.0000 NA 0.0000
Item No. 10 Resolution required: (Ordinary/ Special) Promoter and Promoter Group Public - Institutional holders Public - Non Institutional holders Item No. 11 Resolution required: (Ordinary/ Special) Promoter and Promoter Group	TOTAL Grand Total Raising of Funds up placement basis. E-Voting Poll Postal Ballot (if Any) TOTAL Grand Total To appoint VAP & Associated Service (if Any) TOTAL E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll	2001900000 to a maximum of 1501425000 1501425000 210035875 210035875 290439125 290439125 2001900000 ociates, Practicing	1722961548 f Rs. 65,000 Cro 1501425000 0 NA 1501425000 193108900 0 NA 193108900 28413604 13914 NA 28427518 1722961418 Company Secret 1501425000 0 NA 1501425000 193108900	86.0663 Tre through is special 100.00 0.0000 NA 100.0000 NA 100.0000 NA 91.9409 9.7830 0.0048 NA 9.7878 86.0663 aries as the So Ordinary 100.00 NA 100.0000 NA 100.0000 91.9409	1722467706 ssue of Non-Co 1501425000 0 NA 1501425000 193108900 27920730 13914 NA 27934644 1722468544 ecretarial Audit 1501425000 0 NA 1501425000 193108900	0 0 NA 0 0 NA 492874 0 NA 492874 or of the Cor	99.9713 onds/ Debenture 100.0000 0.0000 NA 100.0000 0.0000 NA 100.0000 NA 98.2654 100.0000 NA 98.2662 99.9714 npany. 100.0000 NA 100.0000 NA 100.0000 NA	0.0000 0.0000 NA 0.0000 0.0000 NA 0.0000 0.0000 NA 0.0000
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Item No. 10 Resolution required: (Ordinary/ Special) Promoter and Promoter Group Public - Institutional holders Public - Non Institutional holders Item No. 11 Resolution required: (Ordinary/ Special) Promoter and Promoter Group	TOTAL Grand Total Raising of Funds up placement basis. E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any) TOTAL Grand Total To appoint VAP & Asso	2001900000 to a maximum of 1501425000 1501425000 210035875 210035875 290439125 290439125 2001900000 ociates, Practicing	1722961548 f Rs. 65,000 Cro 0 NA 1501425000 0 NA 1501425000 193108900 28413604 13914 NA 28427518 1722961418 Company Secret 1501425000 0 NA 1501425000 193108900 0 NA	86.0663 Tre through is special 100.00 0.0000 NA 100.0000 91.9409 0.0000 NA 91.9409 9.7830 0.0048 NA 9.7878 86.0663 aries as the So Ordinary 100.00 0.0000 NA 100.0000 NA 100.0000 NA	1722467706 ssue of Non-Co 1501425000 0 NA 1501425000 0 NA 193108900 27920730 13914 NA 27934644 1722468544 ecretarial Audit 1501425000 0 NA 1501425000 193108900 0 NA	0 0 NA 0 0 NA 492874 0 NA 492874 0 O NA 0 O O NA 0 O O NA 0 O O NA 0 O O O O NA 0 O O O NA 0 O O O O NA 0 O O O O O NA 0 O O O O O O O O O O O O O O O O O O	99.9713 onds/ Debenture 100.0000 0.0000 NA 100.0000 NA 100.0000 NA 100.0000 NA 98.2654 100.0000 NA 98.2662 99.9714 npany. 100.0000 NA 100.0000 NA 100.0000 NA 100.0000 NA	0.0287 s on privat 0.0000 0.0000 NA 0.0000 0.0000 NA 0.0000 NA 1.7346 0.0000 NA 1.7338 0.0286 0.0000 NA 0.0000 NA 0.0000 NA 0.0000 NA 0.0000 NA 0.0000 NA
Item No. 10 Resolution required: (Ordinary/ Special) Promoter and Promoter Group Public - Institutional holders Item No. 11 Resolution required: (Ordinary/ Special) Promoter and Promoter Group Public - Institutional holders	TOTAL Grand Total Raising of Funds up placement basis. E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any) TOTAL Grand Total To appoint VAP & Asso	2001900000 to a maximum of 1501425000 1501425000 210035875 210035875 290439125 290439125 2001900000 ociates, Practicing 1501425000 1501425000 210035875	1722961548 f Rs. 65,000 Cro Rs. 65,000 Cro NA 1501425000 0 NA 1501425000 193108900 28413604 13914 NA 28427518 1722961418 Company Secret 1501425000 0 NA 1501425000 0 NA 1501425000 193108900 0 NA	86.0663 Tre through is special 100.00 0.0000 NA 100.0000 NA 91.9409 9.7830 0.0048 NA 9.7878 86.0663 aries as the So Ordinary 100.00 NA 100.0000 NA 100.0000 NA 100.0000 NA 100.0000 NA 91.9409 0.0000 NA	1722467706 ssue of Non-Co 1501425000 0 NA 1501425000 0 NA 193108900 27920730 13914 NA 27934644 1722468544 ecretarial Audit 1501425000 0 NA 1501425000 0 NA 1501425000 193108900 0 NA	0 0 NA 0 0 NA 492874 0 NA 492874 or of the Cor	99.9713 onds/ Debenture 100.0000 0.0000 NA 100.0000 NA 100.0000 NA 100.0000 NA 98.2654 100.0000 NA 98.2662 99.9714 npany. 100.0000 NA 100.0000 NA 100.0000 NA 100.0000 NA 100.0000 NA 100.0000	0.0287 s on private 0.0000 0.0000 NA 0.0000 0.0000 NA 0.0000 1.7346 0.0000 NA 1.7338 0.0286 0.0000 NA 0.0000
Item No. 10 Resolution required: (Ordinary/ Special) Promoter and Promoter Group Public - Institutional holders Item No. 11 Resolution required: (Ordinary/ Special) Promoter and Promoter Group Public - Institutional holders	TOTAL Grand Total Raising of Funds up placement basis. E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any) TOTAL Grand Total To appoint VAP & Asso	2001900000 to a maximum of 1501425000 1501425000 210035875 290439125 290439125 2001900000 ociates, Practicing 1501425000 210035875 210035875 210035875	1722961548 f Rs. 65,000 Cro Rs. 65,000 Cro NA 1501425000 0 NA 1501425000 193108900 28413604 13914 NA 28427518 1722961418 Company Secret 1501425000 0 NA 1501425000 193108900 0 NA 193108900 28413904	86.0663 Tre through is special 100.00 0.0000 NA 100.0000 NA 91.9409 9.7830 0.0048 NA 9.7878 86.0663 aries as the So Ordinary 100.00 NA 100.0000 NA 100.0000 NA 100.0000 NA 91.9409 9.7831	1722467706 ssue of Non-Co 1501425000 0 NA 1501425000 193108900 0 NA 193108900 27920730 13914 NA 27934644 1722468544 ecretarial Audit 1501425000 0 NA 1501425000 0 NA 1501425000 0 NA 193108900 0 NA 193108900 28405902	0 0 NA 0 0 NA 492874 O NA 492874 O The Cor	99.9713 100.0000 0.0000 NA 100.0000 0.0000 NA 100.0000 NA 100.0000 NA 100.0000 NA 98.2654 100.0000 NA 98.2662 99.9714 npany.	0.0287 s on private 0.0000 0.0000 NA 0.0000 NA 0.0000 1.7346 0.0000 NA 1.7338 0.0286 0.0000 NA 0.0000
Item No. 10 Resolution required: (Ordinary/ Special) Promoter and Promoter Group Public - Institutional holders Public - Non Institutional holders	TOTAL Grand Total Raising of Funds up placement basis. E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any) TOTAL Grand Total To appoint VAP & Asso	2001900000 to a maximum of 1501425000 1501425000 210035875 290439125 290439125 2001900000 ociates, Practicing 1501425000 210035875 210035875 210035875	1722961548 f Rs. 65,000 Cro Rs. 65,000 Cro 0 NA 1501425000 0 NA 193108900 28413604 13914 NA 28427518 1722961418 Company Secret 1501425000 0 NA 1501425000 0 NA 1501425000 193108900 0 NA 193108900 28413904 13914	86.0663 Tre through is special 100.00 0.0000 NA 100.0000 NA 91.9409 9.7830 0.0048 NA 9.7878 86.0663 aries as the So Ordinary 100.00 NA 100.0000 NA 100.0000 NA 100.0000 NA 91.9409 9.7831 0.0048	1722467706 ssue of Non-Co 1501425000 0 NA 1501425000 193108900 0 NA 193108900 27920730 13914 NA 27934644 1722468544 ccretarial Audit 1501425000 0 NA 1501425000 193108900 0 NA 193108900 28405902 13914	0 0 NA 0 0 NA 492874 O NA 492874 O The Correction of the Correctio	99.9713 100.0000 0.0000 NA 100.0000 0.0000 NA 100.0000 NA 100.0000 NA 100.0000 NA 98.2654 100.0000 NA 98.2662 99.9714 npany. 100.0000 NA 100.0000	0.0287 s on private 0.0000 0.0000 NA 0.0000 0.0000 NA 0.0000 1.7346 0.0000 NA 1.7338 0.0286 0.0000 NA 0.0000



Hemant Singh & Associates Company Secretaries

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').

Head Off.: 306, Surya Complex, 21, Veer Savarkar Block Shakarpur, Delhi-110 092 Ph. Off.: 011-4301 1821 Mob.: 97177 92134, 93127 07354 Email: hemantsing to @gmail.com/hemant_singh111@rediffmail.com/

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 evoting, 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.

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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

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	RATES IN ERVISOR
Total	76	5810	0.0003



Total number of members whose votes were declared invalid.	Total number of votes invalid
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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 reappointment, 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
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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

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



Total number of members whose votes were declared invalid.	Total number of votes invalid
V.E.	

e) Resolution-5: Ordinary resolution

The above item was withdrawn by the company vide addendum to the notice dated 5^{th} 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
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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
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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

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	SINGH & 493842	0.0287

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

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	SINGH & 45 8002	0.0005

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

Date: 17.9.2025

Place: New Delhi

For Housing and Urban Development Corporation Limited

Countersigned by Chairman or any person authorised by Chairman

DALJEET SINGH KHATRI DIRECTOR (FINANCE)