

# हडको/सीएस/54वीं एजीएम/एसई/2024

26 सितंबर, 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।

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महोदय/महोदया,

हाउसिंग एण्ड अर्बन डेवलपमेंट कॉपॅरिशन 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 कॉपॅरिट 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 रिववार, 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 ज़िरए 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	I DEVELOPMENT CORPO	PRATION LIMITED -Voting	RESULTS (AGM date	25-09-2024)			
Record Date		18.09.2024						
Total number of shareholders on reco	ord date:	938542						
No. of Shareholders present in the me	eeting either in person or through proxy:							
Promoters and Promoter Group:			1					
Public :			0					
No. of shareholders attended the mee	ating through Video Conferencing:							
Promoters and Promoter Group:	unough video comercinang.		1					
Public :			165					
Detail of the Agenda:								
				% of Votes Polled			% of Votes in	% of Votes
Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	on outstanding	No. of Votes - in favour	No. of Votes - against	favour on votes	against on
				shares	urou.	ugumot	polled	votes polled
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
	lited Financial Statements (Standalone ar	nd Consolidated) of the 0	Company for the Financia	al Year ended 31st Ma	rch, 2024, the re	ports of the Boar	d of Directors and A	Auditors
thereon.								
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
Group	Postal Ballot (if applicable)	1	0	0.000	0	0	0.000	0.000
	Total	1501425000	1501425000	100.000	1501425000		100.000	0.000
Dublic Institutional halders	E-Voting Poll	225807152	209100278	92.601 0.000	205476324	3623954	98.267 0.000	1.733 0.000
Public – Institutional holders	Postal Ballot (if applicable)	1	0	0.000	0	0	0.000	0.000
	Total	225807152	209100278	92.601	205476324	3623954	98.267	1.733
	E-Voting	274667848	953223	0.347	947691	5532	99.420	0.580
Public-Others	Poll Postal Ballot (if applicable)	2/400/646	0	0.000	0	0	0.000	0.000
	Total	274667848	953223	0.000 0.347	947691	5532	0.000 99.420	0.580
	GRAND TOTAL	2001900000	1711478501	85.493	1707849015		99.788	0.212
<ol><li>Declaration of final dividend for Fir share).</li></ol>	nancial Year 2023-24 @ 26.50% (Rs. 2.65/-	per equity share) as rec	ommended by the Board	l and confirmation of	payment of inte	rim 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	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable) Total	1501425000	0 1501425000	0.000 100.000	1501425000	0	0.000 100.000	0.000
	E-Voting	1301423000	209224791	92.656	208845102	379689	99.819	0.181
Public – Institutional holders	Poll	225807152	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	205005450	0	0.000	0	0	0.000	0.000
	Total E-Voting	225807152	209224791 950441	92.656 0.346	208845102 944013	379689 6428	99.819 99.324	0.181
Public-Others	Poll	274667848	330441	0.000	0	0 0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	274667848	950441	0.346	944013	6428	99.324	0.676
3 Appointment of a director in place	GRAND TOTAL of Shri Sanjeet (DIN: 09833776), Part-time	2001900000	1711600232	85.499	1711214115		99.977	0.023
President of India and is eligible for ORDINARY RESOLUTION		Official Bricator, who re	ares by rotation at this A	amuai Generai Meetii	ig, on the sume	terris a conditio	ns as camer approv	cu by the
	E-Voting	4804408555	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) Total	1501425000	0 1501425000	0.000	1501425000	0	0.000 100.000	0.000
	E-Voting		209129186	92.614	175670760		84.001	15.999
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 946815	92.614 0.345	175670760 915792	33458426 31023	84.001 96.723	15.999 3.277
	F-Voting				313/92		0.000	0.000
Public-Others	E-Voting Poll	274667848	340013	0.000	0	0	0.000	
Public-Others	Poll Postal Ballot (if applicable)		0	0.000 0.000	0	0	0.000	0.000
Public-Others	Poll Postal Ballot (if applicable) Total	274667848	0 946815	0.000 0.000 0.345	915792	0 31023	0.000 96.723	0.000 3.277
	Poll Postal Ballot (if applicable) Total GRAND TOTAL	274667848 2001900000	0 946815 <b>1711501001</b>	0.000 0.000 0.345 <b>85.494</b>	1678011552	0 31023	0.000	0.000
4. Authorization to the Board of Direc	Poll Postal Ballot (if applicable) Total	274667848 2001900000	0 946815 <b>1711501001</b>	0.000 0.000 0.345 <b>85.494</b>	1678011552	0 31023	0.000 96.723	0.000 3.277
4. Authorization to the Board of Direc	Poll Postal Ballot (if applicable) Total GRAND TOTAL tors of the Company to fix the remunerat	274667848 2001900000	0 946815 1711501001 itors of the Company for	0.000 0.000 0.345 85.494 the Financial Year 20	1678011552 24-25.	0 31023 33489449	0.000 96.723 <b>98.043</b>	0.000 3.277 1.957
4. Authorization to the Board of Direc	Poll Postal Ballot (if applicable) Total GRAND TOTAL	274667848 2001900000	0 946815 <b>1711501001</b>	0.000 0.000 0.345 85.494 the Financial Year 20 100.000	1678011552	0 31023	0.000 96.723	0.000 3.277 <b>1.957</b>
4. Authorization to the Board of Direc	Poll Postal Ballot (if applicable) Total GRAND TOTAL tors of the Company to fix the remuneral E-Voting Poll Postal Ballot (if applicable)	274667848 2001900000 ion of the Statutory Aud	0 946815 1711501001 itors of the Company for 1501425000 0	0.000 0.000 0.345 85.494 the Financial Year 20 100.000 0.000	1678011552 24-25. 1501425000 0	0 31023 33489449 0 0 0	0.000 96.723 98.043 100.000 0.000	0.000 3.277 <b>1.957</b> 0.000 0.000
4. Authorization to the Board of Direc	Poll Postal Ballot (if applicable) Total GRAND TOTAL tors of the Company to fix the remunerat  E-Voting Poll Postal Ballot (if applicable) Total	274667848 2001900000 ion of the Statutory Aud	0 946815 1711501001 itors of the Company for 1501425000 0 0 1501425000	0.000 0.000 0.345 85.494 the Financial Year 20 100.000 0.000 100.000	1678011552 24-25. 1501425000 0 0 1501425000	0 31023 33489449 0 0 0 0	0.000 96.723 98.043 100.000 0.000 100.000	0.000 3.277 1.957 0.000 0.000 0.000
4. Authorization to the Board of Director ORDINARY RESOLUTION Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total GRAND TOTAL tors of the Company to fix the remunerat  E-Voting Poll Postal Ballot (if applicable) Total E-Voting	274667848 2001900000 ion of the Statutory Aud	0 946815 1711501001 itors of the Company for 1501425000 0	0.000 0.000 0.345 85.494 the Financial Year 20 100.000 0.000 0.000 100.000	1678011552 24-25. 1501425000 0	0 31023 33489449 0 0 0 0	0.000 96.723 98.043 100.000 0.000 100.000	0.000 3.277 1.957 0.000 0.000 0.000 0.000
4. Authorization to the Board of Direc	Poll Postal Ballot (if applicable) Total GRAND TOTAL tors of the Company to fix the remunerat E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll	274667848 2001900000 ion of the Statutory Aud 1501425000	0 946815 1711501001 itors of the Company for 1501425000 0 0 1501425000	0.000 0.000 0.345 85.494 the Financial Year 20 100.000 0.000 100.000	1678011552 24-25. 1501425000 0 0 1501425000	0 31023 33489449 0 0 0 0	0.000 96.723 98.043 100.000 0.000 100.000	0.000 3.277 1.957 0.000 0.000 0.000 0.000 0.000
4. Authorization to the Board of Director ORDINARY RESOLUTION Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total GRAND TOTAL tors of the Company to fix the remunerat  E-Voting Poll Postal Ballot (if applicable) Total E-Voting	274667848 2001900000 ion of the Statutory Aud 1501425000	0 946815 1711501001 itors of the Company for 1501425000 0 1501425000 209129186	0.000 0.000 0.345 85.494 the Financial Year 20 100.000 0.000 100.000 92.614 0.000 0.000	1678011552 24-25. 1501425000 0 1501425000 209129186 0 0 209129186	0 31023 33489449 0 0 0 0 0 0	0,000 96,723 98,043 100,000 0,000 100,000 100,000 0,000 0,000 100,000	0.000 3.277 1.957 0.000 0.000 0.000 0.000 0.000 0.000 0.000
4. Authorization to the Board of Direct ORDINARY RESOLUTION Promoter and Promoter Group Public – Institutional holders	Poll Postal Ballot (if applicable) Total GRAND TOTAL tors of the Company to fix the remuneral E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Postal Ballot (if applicable) Total	274667848 2001900000 ion of the Statutory Aud 1501425000 1501425000 225807152	0 946815 1711501001 itors of the Company for 1501425000 0 1501425000 209129186 0 0	0.000 0.000 0.345 85.494 the Financial Year 20 100.000 0.000 100.000 92.614 0.000 92.614 0.346	1678011552 24-25. 1501425000 0 0 1501425000 209129186 0	0 31023 33489449 0 0 0 0 0 0 0 0 0 0 0 9 448	0,000 96,723 98,043 100,000 0,000 100,000 100,000 0,000 100,000 100,000 99,006	0.000 3.277 1.957 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
4. Authorization to the Board of Director ORDINARY RESOLUTION Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total GRAND TOTAL tors of the Company to fix the remunerat  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	274667848 2001900000 ion of the Statutory Aud 1501425000 1501425000 225807152	0 946815 1711501001 itors of the Company for 1501425000 0 1501425000 209129186 0 0 0 209129186	0.000 0.000 0.345 85.494 the Financial Year 20 100.000 0.000 100.000 92.614 0.000 92.614 0.346 0.346	1678011552 24-25. 1501425000 0 1501425000 209129186 0 0 209129186	0 31023 33489449 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 96.723 98.043 100.000 0.000 100.000 100.000 0.000 100.000 100.000 99.006 0.000	0.000 3.277 1.957 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
4. Authorization to the Board of Direct ORDINARY RESOLUTION Promoter and Promoter Group Public – Institutional holders	Poll Postal Ballot (if applicable) Total GRAND TOTAL tors of the Company to fix the remuneral E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Postal Ballot (if applicable) Total	274667848 2001900000 ion of the Statutory Aud 1501425000 1501425000 225807152	0 946815 1711501001 itors of the Company for 1501425000 0 1501425000 209129186 0 0 0 209129186	0.000 0.000 0.345 85.494 the Financial Year 20 100.000 0.000 100.000 92.614 0.000 92.614 0.346	1678011552 24-25. 1501425000 0 1501425000 209129186 0 0 209129186	0 31023 33489449 0 0 0 0 0 0 0 0 0 0 0 9 448	0,000 96,723 98,043 100,000 0,000 100,000 100,000 0,000 100,000 100,000 99,006	0.000 3.277 1.957 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000



	stha (DIN: 06428038) as the Chairman & Manag				lent of India vide	Order dated 16t	h October, 2023 iss	ued by the
Ministry of Housing and Urban Affairs ORDINARY RESOLUTION	Government of India and subsequently appoi	nted by the Board of D	Directors, as Additional Dir	rector.				
	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 209129186	100.000 92.614	1501425000 198933705	10195481	100.000 95.125	0.000 4.875
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
	E-Voting	274667848	946915	0.345	917438	29477	96.887	3.113
Public-Others	Poll  Postal Pollet (if applicable)	274007040	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable) Total	274667848	946915	0.345	917438	29477	96.887	3.113
	GRAND TOTAL	2001900000	1711501101	85.494	1701276143	10224958	99.403	0.597
6. Appointment of Shri Kuldip Narayar	n (DIN: 03276525), as Part-time Official Director	, who was nominated	as Part-time Official Direct	ctor of the Compa	ny by the Presid	ent of India vide	order dated 18th O	ctober,
2023 issued by the Ministry of Housing ORDINARY RESOLUTION	g and Urban Affairs, Government of India and s	ubsequently appointed	d by the Board of Director	rs, as Additional D	irector.			
CIDITAL RESCENTION	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	100.000	1501425000	0	100.000	0.000
	E-Voting	225807152	209129186	92.614	175693516	33435670	84.012	15.988
Public – Institutional holders	Poll 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		946291	0.345	912506	33785	96.430	3.570
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	274667848	946291 <b>1711500477</b>	0.345	912506	33785	96.430	3.570
7 Appointment of Chri Delicat Circle II	GRAND TOTAL  (hatri (DIN: 06630234), who was appointed as I	2001900000		85.494	1678031022	33469455	98.044	1.956
	ent of India and subsequently appointed by the			dent of India vide C	rder dated 12th	August, 2024 ISS	sued by the Ministry	OI
ORDINARY RESOLUTION								
	E-Voting	1501425000	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) Total	1501425000	0 1501425000	0.000 100.000	0 1501425000	0	0.000 100.000	0.000
	E-Voting	1501425000	209129186	92.614	179124542	30004644	85.653	14.347
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	179124542	30004644	85.653	14.347
	E-Voting	274667848	946935	0.345	919382	27553	97.090	2.910
Public-Others	Poll	2/400/646		0.000	0	0	0.000	0.000
	Postal Ballot (if applicable) Total	274667848	946935	0.000 0.345	919382	27553	0.000 97.090	0.000 2.910
	GRAND TOTAL	2001900000	1711501121	85.494	1681468924	30032197	98.245	1.755
8. To increase in overall borrowing lim	it from Rs. 1,00,000 Crore to Rs. 1,50,000 Crore		<u> </u>	L.	L.			
SPECIAL RESOLUTION								
	E-Voting	1501425000	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)	1501425000	1501435000	0.000 100.000	1501435000	0	0.000 100.000	0.000
	Total E-Voting	1301423000	1501425000 209129186	92.614	1501425000 208027076	1102110		
Public – Institutional holders	Poll	225807152	0				99 473	0 527
	Postal Ballot (if applicable)			0.000	0	0	99.473 0.000	0.527
	Total		0	0.000	0	0		0.527 0.000 0.000
	E-Voting	225807152		0.000 92.614		0 0 1102110	0.000 0.000 99.473	0.000 0.000 0.527
Public-Others			0	0.000 92.614 0.346	0	0 0 1102110 13552	0.000 0.000 99.473 98.573	0.000 0.000 0.527 1.427
	Poll	274667848	0 209129186	0.000 92.614 0.346 0.000	0 208027076 936371 0		0.000 0.000 99.473 98.573 0.000	0.000 0.000 0.527 1.427 0.000
	Poll Postal Ballot (if applicable)	274667848	0 209129186 949923	0.000 92.614 0.346 0.000 0.000	0 208027076 936371 0	13552 0	0.000 0.000 99.473 98.573 0.000	0.000 0.000 0.527 1.427 0.000
	Poll		0 209129186	0.000 92.614 0.346 0.000	0 208027076 936371 0		0.000 0.000 99.473 98.573 0.000	0.000 0.000 0.527 1.427 0.000
9. Raising of Funds up to a maximum	Poll Postal Ballot (if applicable) Total	274667848 274667848 2001900000	0 209129186 949923 0 0 949923 1711504109	0.000 92.614 0.346 0.000 0.000 0.346 85.494	0 208027076 936371 0 0 936371	13552 0 0 13552	0.000 0.000 99.473 98.573 0.000 0.000 98.573	0.000 0.000 0.527 1.427 0.000 0.000
	Poll Postal Ballot (if applicable) Total GRAND TOTAL	274667848 274667848 2001900000	0 209129186 949923 0 949923 1711504109 ires on private placement	0.000 92.614 0.346 0.000 0.000 0.346 85.494	936371 0 936371 0 936371 1710388447	13552 0 0 13552	0.000 0.000 99.473 98.573 0.000 0.000 98.573 99.935	0.000 0.000 0.527 1.427 0.000 0.000 1.427 <b>0.065</b>
SPECIAL RESOLUTION	Poil Postal Ballot (if applicable) Total GRAND TOTAL of Rs. 40,000 Crore through issue of Non-Conv	274667848 274667848 2001900000 rertible Bonds/ Debentu	0 209129186 949923 0 0 949923 1711504109	0.000 92.614 0.346 0.000 0.000 0.346 85.494 basis	0 208027076 936371 0 0 936371	13552 0 0 13552 1115662	0.000 0.000 99.473 98.573 0.000 0.000 98.573 99.935	0.000 0.000 0.527 1.427 0.000 0.000 1.427 0.065
SPECIAL RESOLUTION	Poli   Postal Ballot (if applicable)   Total     GRAND TOTAL     GRAND TOTAL	274667848 274667848 2001900000	0 209129186 949923 0 949923 1711504109 ures on private placement 1501425000 0	0.000 92.614 0.346 0.000 0.000 0.346 85.494 basis	208027076 936371 0 0 936371 1710388447	13552 0 0 13552 1115662	0.000 0.000 99.473 98.573 0.000 0.000 98.573 99.935	0.000 0.000 0.527 1.427 0.000 0.000 1.427 0.065
SPECIAL RESOLUTION	Poli   Poli   Postal Ballot (if applicable)   Total   GRAND TOTAL     GRAND TOTAL	274667848  274667848  2001900000  eretible Bonds/ Debentu  1501425000	0 209129186 949923 0 949923 1711504109 ures on private placement 1501425000 0 0	0.000 92.614 0.346 0.000 0.000 0.346 85.494 basis	208027076 936371 0 0 936371 1710388447	13552 0 0 13552 1115662	0.000 0.000 99.473 98.573 0.000 0.000 98.573 99.935	0.000 0.000 0.527 1.427 0.000 0.000 1.427 0.065
SPECIAL RESOLUTION	Poli Postal Ballot (if applicable) Total GRAND TOTAL  of Rs. 40,000 Crore through issue of Non-Conv  E-Voting Poli Postal Ballot (if applicable) Total	274667848 274667848 2001900000 rertible Bonds/ Debentu	0 209129186 949923 0 949923 1711504109 ires on private placement 1501425000 0 1501425000	0.000 92.614 0.346 0.000 0.000 0.346 85.494 basis	208027076 936371 0 0 936371 1710388447 1501425000 0 0 1501425000	13552 0 0 13552 1115662	0.000 0.000 99.473 98.573 0.000 0.000 98.573 99.935	0.000 0.000 0.527 1.427 0.000 0.000 1.427 0.065
SPECIAL RESOLUTION  Promoter and Promoter Group	Poli   Poli   Postal Ballot (if applicable)   Total   GRAND TOTAL     GRAND TOTAL	274667848  274667848  2001900000  eretible Bonds/ Debentu  1501425000	0 209129186 949923 0 949923 1711504109 ures on private placement 1501425000 0 1501425000 209129186	0.000 92.614 0.346 0.000 0.000 0.346 85.494 basis	208027076 936371 0 0 936371 1710388447	13552 0 0 13552 1115662	0.000 0.000 99.473 98.573 0.000 0.000 98.573 99.935	0.000 0.000 0.527 1.427 0.000 0.000 1.427 0.065
SPECIAL RESOLUTION  Promoter and Promoter Group	Poli Postal Ballot (if applicable) Total GRAND TOTAL of Rs. 40,000 Crore through issue of Non-Conv E-Voting Poli Postal Ballot (if applicable) Total E-Voting	274667848 274667848 2001900000 rertible Bonds/ Debentu 1501425000 1501425000	0 209129186 949923 0 949923 1711504109 ires on private placement 1501425000 0 1501425000	0.000 92.614 0.346 0.000 0.000 0.346 85.494 basis	208027076 936371 0 0 936371 1710388447 1501425000 0 1501425000 206489841	13552 0 0 13552 1115662	0.000 0.000 99.473 98.573 0.000 0.000 98.573 99.935	0.000 0.000 0.527 1.427 0.000 0.000 1.427 0.065 0.000 0.000 0.000 0.000 1.426
SPECIAL RESOLUTION  Promoter and Promoter Group	Poli Postal Ballot (if applicable) Total GRAND TOTAL  of Rs. 40,000 Crore through issue of Non-Conv  E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total Total Total Formula	274667848 274667848 2001900000 rertible Bonds/ Debentu 1501425000 1501425000	0 209129186 949923 0 949923 1711504109 ures on private placement 1501425000 0 1501425000 209129186 0 209129186	0.000 92.614 0.346 0.000 0.000 0.346 85.494 basis  100.000 0.000 0.000 0.000 0.000 0.000 0.000 92.614 0.000 9.2.614	208027076 936371 0 0 0 936371 1710388447 1501425000 0 0 1501425000 206489841 0 0	13552 0 0 13552 1115662 0 0 0 0 2639345 0 2639345	0.000 0.000 99.473 98.573 0.000 98.573 99.935 100.000 0.000 0.000 100.000 98.738 0.000 0.000	0.000 0.000 0.000 0.527 1.427 0.000
SPECIAL RESOLUTION  Promoter and Promoter Group  Public – Institutional holders	Poli   Postal Ballot (if applicable)   Total   GRAND TOTAL   of Rs. 40,000 Crore through issue of Non-Conv  E-Voting   Poli   Postal Ballot (if applicable)   Total   E-Voting   Poli   Postal Ballot (if applicable)   Total   E-Voting   Postal Ballot (if applicab	274667848 2001900000 ertible Bonds/ Debentu  1501425000  1501425000  225807152  225807152	0 209129186 949923 0 949923 1711504109 ires on private placement 1501425000 0 1501425000 209129186 0 0	0.000 92.614 0.346 0.000 0.000 0.346 85.494 basis  100.000 0.000 0.000 0.000 0.000 0.000 0.000 92.614 0.000 92.614 0.346	208027076 936371 0 0 936371 1710388447 1501425000 0 0 1501425000 206489841 0	13552 0 0 13552 1115662 0 0 0 0 2639345 0	0.000 0.000 99.473 98.573 0.000 0.000 98.573 <b>99.935</b> 100.000 0.000 0.000 100.000 98.738 0.000 98.738	0.000 0.000 0.000 0.527 1.427 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.12622 0.669
SPECIAL RESOLUTION  Promoter and Promoter Group  Public – Institutional holders	Poli Postal Ballot (if applicable) Total GRAND TOTAL  of Rs. 40,000 Crore through issue of Non-Conv  E-Voting Poli Postal Ballot (if applicable) Total E-Voting	274667848 274667848 2001900000 ertible Bonds/ Debentu  1501425000  1501425000  225807152	0 209129186 949923 0 949923 1711504109 ires on private placement 1501425000 0 1501425000 209129186 0 0 209129186 950299	0.000 92.614 0.346 0.000 0.000 0.346 85.494 basis  100.000 0.000 0.000 0.000 100.000 92.614 0.000 0.000 0.000 0.000 0.000 0.000	208027076 936371 0 0 936371 1710388447 1501425000 0 0 1501425000 206489841 0 0 206489841 924935	13552 0 0 13552 1115662 0 0 0 0 2639345 0 0 2639345	0.000 0.000 99.473 98.573 0.000 98.573 99.935 100.000 0.000 100.000 100.000 98.738 0.000 0.000 98.738 97.331	0.000 0.000 0.527 1.427 1.427 0.000 0.000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 1.262 0.0000 1.262 0.0000 0.0000 0.0000 0.00000 0.0000
SPECIAL RESOLUTION  Promoter and Promoter Group  Public – Institutional holders	Poli   Postal Ballot (if applicable)   Total   GRAND TOTAL   of Rs. 40,000 Crore through issue of Non-Conv  E-Voting   Poli   Postal Ballot (if applicable)   Total   E-Voting   Poli   Postal Ballot (if applicable)   Total   E-Voting   Postal Ballot (if applicab	274667848 2001900000 ertible Bonds/ Debentu  1501425000  1501425000  225807152  225807152	0 209129186 949923 0 949923 1711504109 ures on private placement 1501425000 0 1501425000 209129186 0 209129186	0.000 92.614 0.346 0.000 0.000 0.346 85.494 basis  100.000 0.000 0.000 0.000 0.000 0.000 0.000 92.614 0.000 92.614 0.346	208027076 936371 0 0 0 936371 1710388447 1501425000 0 0 1501425000 206489841 0 0	13552 0 0 13552 1115662 0 0 0 0 2639345 0 0 2639345	0.000 0.000 99.473 98.573 0.000 0.000 98.573 <b>99.935</b> 100.000 0.000 0.000 100.000 98.738 0.000 98.738	0.000 0.000 0.000 0.527 1.427 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.12622 0.669
Promoter and Promoter Group  Public – Institutional holders  Public-Others	Poli Postal Ballot (if applicable) Total GRAND TOTAL  F-Voting Poli Postal Ballot (if applicable) Total E-Voting Foli GRAND TOTAL	274667848  274667848  2001900000 ertible Bonds/ Debentu  1501425000  1501425000  225807152  2274667848	0 209129186 949923 0 949923 1711504109 ures on private placement 1501425000 0 1501425000 209129186 0 209129186 950299 0	0.000 92.614 0.346 0.000 0.000 0.000 0.346 85.494 basis  100.000 0.000 0.000 0.000 0.000 100.000 92.614 0.000 0.346 0.346 0.000 0.000	1501425000 1501425000 0 0 1501425000 0 0 0 0 1501425000 0 0 1501425000 206489841 0 0 206489841 924935 0 0	13552 0 0 13552 1115662 0 0 0 0 2639345 0 2639345 0 2639345 0 0 0	0.000 0.000 99.473 98.573 0.000 0.000 98.573 99.935 100.000 0.000 0.000 100.000 98.738 0.000 98.738 97.331 0.000	0.000 0.000 0.000 0.527 1.427 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 1.262 0.000 1.262 0.000
Promoter and Promoter Group  Public – Institutional holders  Public-Others  10. Amendment in objects clause of the	Poli Postal Ballot (if applicable) Total GRAND TOTAL  F-Voting Poli Postal Ballot (if applicable) Total E-Voting Foli GRAND TOTAL	274667848  274667848  200190000  ertible Bonds/ Debentu  1501425000  1501425000  225807152  274667848  274667848	0 209129186 949923 0 949923 1711504109 ures on private placement 1501425000 0 1501425000 209129186 0 0 209129186 950299 0 950299	0.000 92.614 0.346 0.000 0.000 0.000 0.346 85.494 basis  100.000 0.000 0.000 0.000 92.614 0.000 92.614 0.346 0.000 0.000 0.000 92.614 0.346	1501425000 1501425000 1501425000 206489841 924935 0 924935	13552 0 0 13552 1115662 0 0 0 0 2639345 25364 0 0	0.000 0.000 9.473 98.573 0.000 0.000 98.573 99.935  100.000 0.000 0.000 0.000 98.738 97.331 0.000 0.000 0.000	0.000 0.000 0.000 0.527 1.427 0.000 0.000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000
Promoter and Promoter Group  Public – Institutional holders  Public-Others	Poli Postal Ballot (if applicable) Total GRAND TOTAL  F-Voting Poli Postal Ballot (if applicable) Total E-Voting Foli GRAND TOTAL	274667848  274667848  2001900000 ertible Bonds/ Debentu  1501425000  225807152  225807152  274667848  274667848  2001900000	0 209129186 949923 0 949923 1711504109 ures on private placement 1501425000 0 1501425000 209129186 0 0 209129186 950299 0 950299	0.000 92.614 0.346 0.000 0.000 0.000 0.346 85.494 basis  100.000 0.000 0.000 0.000 92.614 0.000 92.614 0.346 0.000 0.000 0.000 92.614 0.346	1501425000 1501425000 1501425000 206489841 924935 0 924935	13552 0 0 13552 1115662 0 0 0 0 2639345 25364 0 0	0.000 0.000 9.473 98.573 0.000 0.000 98.573 99.935  100.000 0.000 0.000 0.000 98.738 97.331 0.000 0.000 0.000	0.000 0.000 0.000 0.527 1.427 0.000 0.000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000
SPECIAL RESOLUTION  Promoter and Promoter Group  Public – Institutional holders  Public-Others  10. Amendment in objects clause of the SPECIAL RESOLUTION	Poli Postal Ballot (if applicable) Total GRAND TOTAL  of Rs. 40,000 Crore through issue of Non-Conv  E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli GRAND TOTAL  e Memorandum of Association (MoA)	274667848  274667848  200190000  ertible Bonds/ Debentu  1501425000  1501425000  225807152  274667848  274667848	0 209129186 949923 0 949923 1711504109 ures on private placement 1501425000 0 1501425000 209129186 0 0 209129186 950299 1711504485	0.000 92.614 0.346 0.000 0.000 0.000 0.346 85.494  100.000 0.000	1501425000 206489841 924935 1708839776	13552 0 0 13552 1115662 0 0 0 0 0 2639345 0 0 2639345 25364 25364 2664709	0.000 0.000 99.473 98.573 0.000 0.000 98.573 99.935 100.000 0.000 100.000 98.738 0.000 0.000 98.738 97.331 0.000 9.0000 9.000	0.000 0.000 0.000 0.000 1.427 1.427 0.065 0.000
SPECIAL RESOLUTION  Promoter and Promoter Group  Public – Institutional holders  Public-Others  10. Amendment in objects clause of the SPECIAL RESOLUTION	Poli Postal Ballot (if applicable) Total GRAND TOTAL  F-Voting Poll Postal Ballot (if applicable) Total  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL E-Womorandum of Association (MoA)  E-Voting Poll Postal Ballot (if applicable)	274667848 2001900000 225807152 274667848 274667848 274667848 274667848 274667848 274667848	0 209129186 949923 0 949923 1711504109 ures on private placement 1501425000 0 1501425000 209129186 0 209129186 950299 1711504485	0.000 92.614 0.346 85.494 basis  100.000 0.000 0.000 0.000 0.000 0.000 0.000 92.614 0.000 0.000 92.644 0.400 0.500	1501425000 208489841 924935 1501425000 0 0 1501425000 0 0 1501425000 1501425000 1501425000 0 0 1501425000 0 0 1501425000 0 0 0 0 0 0 0 0 1501425000 0 0 0 0 0 0 0 0 1501425000 0 0 0 0 0 0 0 0 1501425000 0 0 0 0 0 0 0 0 0 0 1501425000 0 0 0 0 1501425000 0 0 0 0 0 0 0 0 0 0 1501425000 0 0 0 0 0 0 0 0 0 0 1501425000 0 0 0 0 0 0 0 0 0 0 0 0 0 0	13552 0 0 13552 1115662 0 0 0 0 0 2639345 25364 2664709	0.000 0.000 9.473 98.573 0.000 0.000 98.573 99.935  100.000 0.000 0.000 98.738 97.331 0.000 0.000 9.7331 99.844	0.000 0.000 0.000 0.527 1.427 0.000
SPECIAL RESOLUTION  Promoter and Promoter Group  Public – Institutional holders  Public-Others  10. Amendment in objects clause of the SPECIAL RESOLUTION	Poli Postal Ballot (if applicable) Total GRAND TOTAL  F-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL E-Woting Poll Postal Ballot (if applicable) Total GRAND TOTAL E-Voting Poll Postal Ballot (if applicable) Total	274667848  274667848  2001900000 ertible Bonds/ Debentu  1501425000  225807152  225807152  274667848  274667848  2001900000	0 209129186 949923  949923 1711504109 ires on private placement  1501425000 0 1501425000 209129186 0 0 209129186 950299 1711504485  1501425000 0 1501425000 0 1501425000 0 1501425000	0.000 92.614 0.346 0.000 0.000 0.346 85.494 basis  100.000 0.000 0.000 0.000 92.614 0.000 0.000 0.000 92.614 0.346 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	208027076 936371 0 0 936371 1710388447 1501425000 0 1501425000 206489841 0 0 206489841 924935 1708839776	13552 0 0 13552 1115662 0 0 0 0 2639345 0 0 2639345 25364 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 99.473 98.573 0.000 0.000 99.8573 99.935  100.000 0.000 100.000 98.738 97.331 0.000 0.000 99.7331 99.844	0.000 0.000
Promoter and Promoter Group  Public – Institutional holders  Public-Others  10. Amendment in objects clause of the SPECIAL RESOLUTION  Promoter and Promoter Group	Poli Postal Ballot (if applicable) Total GRAND TOTAL  f Rs. 40,000 Crore through issue of Non-Conv  E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total GRAND TOTAL  e Memorandum of Association (MoA)  E-Voting Poli Postal Ballot (if applicable) Total GRAND TOTAL  e Memorandum of Association (MoA)	274667848 2001900000 225807152 274667848 274667848 274667848 274667848 274667848 274667848	0 209129186 949923 0 949923 1711504109 ures on private placement 1501425000 0 1501425000 209129186 0 0 209129186 950299 1711504485 1501425000 0 1501425000 0 0 209129186 0 0 209129186 0 209129186	0.000 92.614 0.346 0.000 0.000 0.346 85.494  100.000 0.000 100.000 92.614 0.346 0.000 0.000 0.346 85.494	1501425000 206489841 924935 0 0 0 936371 1710388447 1501425000 206489841 924935 0 0 924935 1708839776	13552 0 0 13552 1115662 0 0 0 0 2639345 0 0 2539345 25364 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 9.9.473 98.573 0.000 0.000 98.573 99.935  100.000 0.000 0.000 100.000 98.738 97.331 0.000 98.738 97.331 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.000 0.000 0.000 1.427 1.427 0.065 0.000
Promoter and Promoter Group  Public – Institutional holders  Public-Others  10. Amendment in objects clause of the SPECIAL RESOLUTION  Promoter and Promoter Group	Poli Postal Ballot (if applicable) Total GRAND TOTAL  of Rs. 40,000 Crore through issue of Non-Conv  E-Voting Poli Postal Ballot (if applicable) Total GRAND TOTAL E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli E-Voting Poli E-Voting Poli E-Voting Poli E-Voting Poli E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting	274667848 2001900000 1501425000 225807152 274667848 274667848 274667848 2001900000	0 209129186 949923  949923 1711504109 ires on private placement  1501425000 0 1501425000 209129186 0 0 209129186 950299 1711504485  1501425000 0 1501425000 0 1501425000 0 1501425000	0.000 92.614 0.346 85.494 basis  100.000 0.000 0.000 0.000 0.000 0.000 0.000 100.000 92.614 0.000 0.000 92.644 0.000 0.000 0.000 0.000 92.644 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	208027076 936371 0 0 0 936371 1710388447 1501425000 0 0 1501425000 206489841 0 0 206489841 924935 1708839776 1501425000 0 1501425000 0 0 1501425000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	13552 0 0 13552 1115662 0 0 0 0 0 0 2639345 25364 2664709 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 9.473 98.573 0.000 0.000 98.573 99.935  100.000 0.000 100.000 98.738 97.331 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.000 0.000 0.000 1.427 1.427 0.065 0.000
Promoter and Promoter Group  Public – Institutional holders  Public-Others  10. Amendment in objects clause of the SPECIAL RESOLUTION  Promoter and Promoter Group	Poli Postal Ballot (if applicable) Total GRAND TOTAL  f Rs. 40,000 Crore through issue of Non-Conv  E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total GRAND TOTAL  e Memorandum of Association (MoA)  E-Voting Poli Postal Ballot (if applicable) Total GRAND TOTAL  e Memorandum of Association (MoA)	274667848 2001900000 1501425000 225807152 274667848 274667848 274667848 2001900000	0 209129186 949923 0 949923 1711504109 ires on private placement 1501425000 0 1501425000 209129186 950299 1711504485 1501425000 0 1501425000 0 0 209129186 0 0 209129186 0 0 209129186	0.000 92.614 0.346 0.000 0.000 0.346 85.494  100.000 0.000 100.000 92.614 0.346 0.000 0.000 0.346 85.494	1501425000 206489841 924935 0 0 0 936371 1710388447 1501425000 206489841 924935 0 0 924935 1708839776	13552 0 0 13552 1115662 0 0 0 0 2639345 0 0 2539345 25364 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 9.9.473 98.573 0.000 0.000 98.573 99.935  100.000 0.000 0.000 100.000 98.738 97.331 0.000 98.738 97.331 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	0.000 0.000 0.000 1.427 1.427 0.065 0.000
Promoter and Promoter Group  Public – Institutional holders  Public-Others  10. Amendment in objects clause of the SPECIAL RESOLUTION  Promoter and Promoter Group	Poli Postal Ballot (if applicable) Total GRAND TOTAL  F-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	274667848 2001900000 ertible Bonds/ Debentu  1501425000  1501425000  225807152  274667848  274667848  2001900000  1501425000  225807152  225807152  225807152  225807152	0 209129186 949923 0 949923 1711504109 ires on private placement 1501425000 0 1501425000 209129186 0 0 209129186 950299 1711504485 1501425000 0 1501425000 0 1501425000 0 1501425000 0 0 1501425000 0 0 1501425000 0 0 1501425000 0 0 1501425000	0.000 92.614 0.346 0.000 0.000 0.346 85.494 basis  100.000 0.000 0.000 0.000 92.614 0.346 0.000 0.000 93.614 0.346 0.000	208027076 936371 0 0 936371 1710388447 1501425000 0 1501425000 206489841 0 0 0 206489841 924935 1708839776 1501425000 0 1501425000 0 0 1501425000 0 0 0 1501425000	13552 0 0 13552 1115662 0 0 0 0 0 2639345 0 0 0 0 2639345 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 9.473 98.573 0.000 0.000 99.473 98.573 99.935  100.000 0.000 100.000 98.738 97.331 0.000 0.000 97.331 99.844	0.000 0.000
Promoter and Promoter Group  Public – Institutional holders  Public-Others  10. Amendment in objects clause of the SPECIAL RESOLUTION  Promoter and Promoter Group  Public – Institutional holders	Poli Postal Ballot (if applicable) Total GRAND TOTAL  F-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL E-Voting Poll Postal Ballot (if applicable) Total E-Voting	274667848 2001900000 rertible Bonds/ Debentu  1501425000  225807152 225807152 274667848 2001900000  1501425000  1501425000 225807152 274667848	0 209129186 949923 149923 949923 1711504109 ires on private placement 1501425000 0 1501425000 209129186 0 0 209129186 950299 1711504485 1501425000 0 1501425000 0 1501425000 0 0 209129186 0 0 209129186 0 0 0 0 1501425000 0 0 1501425000 0 0 1501425000 0 0 1501425000 209129186 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 92.614 0.346 0.000 0.000 0.346 85.494 basis  100.000 0.000 0.000 0.000 92.614 0.346 85.494  100.000 0.000	208027076 936371 0 0 936371 1710388447 1501425000 0 1501425000 206489841 0 0 0 206489841 924935 1708839776 1501425000 0 1501425000 0 0 209129186 0 0 209129186 940324 0 0	13552 0 0 13552 1115662 0 0 0 0 0 2639345 0 0 0 0 23364 2664709 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 9.473 98.573 0.000 0.000 99.473 98.573 99.935  100.000 0.000 100.000 98.738 97.331 0.000	0.000 0.000
SPECIAL RESOLUTION  Promoter and Promoter Group  Public – Institutional holders  Public-Others  10. Amendment in objects clause of the	Poli Postal Ballot (if applicable) Total  GRAND TOTAL  of Rs. 40,000 Crore through issue of Non-Conv  E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable) Total GRAND TOTAL  e Memorandum of Association (MoA)  E-Voting Poli Postal Ballot (if applicable) Total GRAND TOTAL  e Memorandum of Association (MoA)  E-Voting Poli Postal Ballot (if applicable) Total Postal Ballot (if applicable)	274667848  274667848  2701900000  201900000  1501425000  225807152  274667848  2001900000  1501425000  225807152  274667848  2001900000  225807152  274667848  274667848	0 209129186 949923 0 949923 1711504109 ures on private placement 1501425000 0 1501425000 209129186 0 0 209129186 950299 1711504485 1501425000 0 1501425000 0 209129186 0 0 209129186 0 0 209129186 0 0 209129186 0 0 0 0 1501425000 0 0 1501425000 0 0 1501425000 0 0 1501425000 0 0 0 1501425000 0 0 0 1501425000 0 0 0 1501425000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 92.614 0.346 0.000	1501425000 208027076 936371 1710388447 1710388447 1501425000 0 0 1501425000 206489841 924935 0 0 206489841 924935 1708839776 1501425000 0 0 0 0 0 0 0 0 0 0 0 0	13552 0 0 13552 1115662 0 0 0 0 0 2639345 25364 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 9.9.473 98.573 0.000 0.000 98.573 99.935  100.000 0.000 0.000 100.000 98.738 97.331 99.844  100.000 0.000	0.000 0.000
Promoter and Promoter Group  Public – Institutional holders  Public-Others  10. Amendment in objects clause of the SPECIAL RESOLUTION  Promoter and Promoter Group  Public – Institutional holders	Poli Postal Ballot (if applicable) Total GRAND TOTAL  F-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL E-Voting Poll Postal Ballot (if applicable) Total E-Voting	274667848 2001900000 ertible Bonds/ Debentu  1501425000  1501425000  225807152  274667848  274667848  2001900000  1501425000  225807152  225807152  225807152  225807152	0 209129186 949923 149923 949923 1711504109 ires on private placement 1501425000 0 1501425000 209129186 0 0 209129186 950299 1711504485 1501425000 0 1501425000 0 1501425000 0 0 209129186 0 0 209129186 0 0 0 0 1501425000 0 0 1501425000 0 0 1501425000 0 0 1501425000 209129186 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 92.614 0.346 0.000 0.000 0.346 85.494 basis  100.000 0.000 0.000 0.000 92.614 0.346 85.494  100.000 0.000	208027076 936371 0 0 936371 1710388447 1501425000 0 1501425000 206489841 0 0 0 206489841 924935 1708839776 1501425000 0 1501425000 0 0 209129186 0 0 209129186 940324 0 0	13552 0 0 13552 1115662 0 0 0 0 0 2639345 0 0 0 0 23364 2664709 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 9.473 98.573 0.000 0.000 99.473 98.573 99.935  100.000 0.000 100.000 98.738 97.331 0.000	0.000 0.000



#### 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 54th 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

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 iegisteLetl with the Company/Depositories in corrupt iance with the MCA Genei al cii'ctilaL No. 20/2020 dated May 5, 2020 and, in its continuation, the General Cii cular No. 09/2023 issued by the Ministi'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 Liiiited and also on the website of National Securities Depository Li in ited ('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 decidiig 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 their assent or 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 their vote the till 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:

Date: 26.09.2024

Place: New Delhi

- 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.

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		N unabei of vote cast by	
	voted	their	valid votes cast
Remote e-Voting	77	3629485	
E-Voting dvning AGM	I	I	
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	Nuinber of vote cast	% of total nuinber of
	voted	by thein	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 voted	N rim her of vote cast by tlieiii	% of total number of valid votes cast
Remote e-Voting	53	386.117	vand votes east
E-Voting during AGM	0	0	
Total	53	386117	0.0226



#### (iii) Invalid votes:

TotaJ nuinber of ineirbers wliose votes wei'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	vaJid votes cast
Remote <i>e-voting</i>	1423	1678010042	
E-Voting daii'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	I	
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 Coiipany 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-Voting	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 wei e declai ed ilJvalid.	Total ilunlbei of votes inva lid

# 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	Nuinber 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 voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	89	10224957	
E-Voting dui ing AGM	L	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		Nuinbei' of vote cast by	
	voted	them	val id votes cast
Remote e-Voting	1426	1678029512	
E-Voting during AGM	7	1510	
Total	1433	1678031022	98.0444



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

Mode of Voiiny	N\linber of' Mei»hers voted	Ntm>her of' vote cast by Iliunj	% oF total number of valid votes cast
Remote e-Voting	IS9	334G'?434	
E-Voting during AGM	I	I	
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	Number of Members voted	N(mJbei ul" vcte cnst by tlxcM\	% of total number of 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	Ntnnher of vote cast by	% of tolal number of
	voted	tlicM	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	'£otnl i+tin hei ot''vot¢s invnlid
were declared invalid.	

# li) Resolution-8: Special Resolution

 ${\tt Toinoie4seiiiovetxl~bovowingtmit~toi~Qtr.lJ)\,0.N\,()\,0Cnvcto~Ns1,S0,000Croro}$ 

# (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	_	Niiinbri' uF vute cast by	
	voted	Iljcm	valid votes cast
Remote e-Votinj;	103	1115661	
E-Voting during AGM	I	I	
Toial	t04	I I l5Ti62	0.0652

## (iii) Invalid votes:

Total numbei' of ineM\bers whose <b>votes</b> were declared iivnlid.	Totul \\tlmber \cdot\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 oftha resclutioit:

Mode of Voting	Niirnber of Meinbsrs	Ntnlier ol' voie eiLst hy	% ot' total number of
	voted	ttieiii	valid votes cast
Remote e-VotiMg	1504	1708838266	
E-Voting duri»g AGM	7	15.10	
Total	l5t I	I'7g8639716	99.8443

# (ii) Voted egninsf tlir Itesolution:

Mode of Votiny	Ncimber of Members	NHmber oT" vc>te <b>c∢\st Hy</b>	°7 of total numbei- of
	voted	thun>	valid votes cast
Remote e-Voting	85	2G64708	
E-Voting duiing AOM	)	I	
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</ii»hu<>

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

An endlwent in objects clackse 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	
	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 voted	Nulnber of vote cast by their	% of total number of 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 ireirbei's whose votes were declared invalid.	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 Cliairnmn/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

Date: S('Pj 2z'40

Place: New Dellii

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

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