



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।

महोदय/महोदया,

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

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

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

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

मतदान के परिणाम और स्क्रीटिनाइजर 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 ऑफिसर

HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED -Voting RESULTS (AGM date 25-09-2024)								
Record Date 18.09.2024								
Total number of shareholders on record date:		938542						
No. of Shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group :		1						
Public :		0						
No. of shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group :		1						
Public :		165						
Detail of the Agenda:								
Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
1. Consideration and adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2024, the reports of the Board of Directors and Auditors thereon.								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	1501425000	1501425000	100.000	1501425000	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1501425000	100.000	1501425000	0	100.000	0.000
Public – Institutional holders	E-Voting	225807152	209100278	92.601	205476324	3623954	98.267	1.733
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		209100278	92.601	205476324	3623954	98.267	1.733
Public-Others	E-Voting	274667848	953223	0.347	947691	5532	99.420	0.580
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		953223	0.347	947691	5532	99.420	0.580
GRAND TOTAL		2001900000	1711478501	85.493	1707849015	3629486	99.788	0.212
2. Declaration of final dividend for Financial Year 2023-24 @ 26.50% (Rs. 2.65/- per equity share) as recommended by the Board and confirmation of payment of interim dividend @ 15% (Rs. 1.50/- per equity share).								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	1501425000	1501425000	100.000	1501425000	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1501425000	100.000	1501425000	0	100.000	0.000
Public – Institutional holders	E-Voting	225807152	209224791	92.656	208845102	379689	99.819	0.181
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		209224791	92.656	208845102	379689	99.819	0.181
Public-Others	E-Voting	274667848	950441	0.346	944013	6428	99.324	0.676
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		950441	0.346	944013	6428	99.324	0.676
GRAND TOTAL		2001900000	1711600232	85.499	1711214115	386117	99.977	0.023
3. Appointment of a director in place of Shri Sanjeet (DIN: 09833776), Part-time Official Director, who retires by rotation at this Annual General Meeting, on the same terms & conditions as earlier approved by the President of India and is eligible for reappointment.								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	1501425000	1501425000	100.000	1501425000	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1501425000	100.000	1501425000	0	100.000	0.000
Public – Institutional holders	E-Voting	225807152	209129186	92.614	175670760	33458426	84.001	15.999
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		209129186	92.614	175670760	33458426	84.001	15.999
Public-Others	E-Voting	274667848	946815	0.345	915792	31023	96.723	3.277
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		946815	0.345	915792	31023	96.723	3.277
GRAND TOTAL		2001900000	1711501001	85.494	1678011552	33489449	98.043	1.957
4. Authorization to the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company for the Financial Year 2024-25.								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	1501425000	1501425000	100.000	1501425000	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1501425000	100.000	1501425000	0	100.000	0.000
Public – Institutional holders	E-Voting	225807152	209129186	92.614	209129186	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		209129186	92.614	209129186	0	100.000	0.000
Public-Others	E-Voting	274667848	950186	0.346	940738	9448	99.006	0.994
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		950186	0.346	940738	9448	99.006	0.994
GRAND TOTAL		2001900000	1711504372	85.494	1711494924	9448	99.999	0.001

5. Appointment of Shri Sanjay Kulshrestha (DIN: 06428038) as the Chairman & Managing Director (CMD), who was appointed as the CMD by the President of India vide Order dated 16th October, 2023 issued by the Ministry of Housing and Urban Affairs, Government of India and subsequently appointed by the Board of Directors, as Additional Director.									
ORDINARY RESOLUTION									
Promoter and Promoter Group	E-Voting	1501425000	1501425000	100.000	1501425000	0	100.000	0.000	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		1501425000	100.000	1501425000	0	100.000	0.000	
Public – Institutional holders	E-Voting	225807152	209129186	92.614	198933705	10195481	95.125	4.875	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		225807152	209129186	92.614	198933705	10195481	95.125	4.875
Public-Others	E-Voting	274667848	946915	0.345	917438	29477	96.887	3.113	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		274667848	946915	0.345	917438	29477	96.887	3.113
GRAND TOTAL			2001900000	1711501101	85.494	1701276143	10224958	99.403	0.597
6. Appointment of Shri Kuldip Narayan (DIN: 03276525), as Part-time Official Director, who was nominated as Part-time Official Director of the Company by the President of India vide order dated 18th October, 2023 issued by the Ministry of Housing and Urban Affairs, Government of India and subsequently appointed by the Board of Directors, as Additional Director.									
ORDINARY RESOLUTION									
Promoter and Promoter Group	E-Voting	1501425000	1501425000	100.000	1501425000	0	100.000	0.000	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		1501425000	100.000	1501425000	0	100.000	0.000	
Public – Institutional holders	E-Voting	225807152	209129186	92.614	175693516	33435670	84.012	15.988	
	Poll		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	175693516	33435670	84.012	15.988
Public-Others	E-Voting	274667848	946291	0.345	912506	33785	96.430	3.570	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		274667848	946291	0.345	912506	33785	96.430	3.570
GRAND TOTAL			2001900000	1711500477	85.494	1678031022	33469455	98.044	1.956
7. Appointment of Shri Daljeet Singh Khatri (DIN: 06630234), who was appointed as Director (Finance) of the Company by the President of India vide order dated 12th August, 2024 issued by the Ministry of Housing and Urban Affairs, Government of India and subsequently appointed by the Board of Directors, as Additional Director.									
ORDINARY RESOLUTION									
Promoter and Promoter Group	E-Voting	1501425000	1501425000	100.000	1501425000	0	100.000	0.000	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		1501425000	100.000	1501425000	0	100.000	0.000	
Public – Institutional holders	E-Voting	225807152	209129186	92.614	179124542	30004644	85.653	14.347	
	Poll		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
Public-Others	E-Voting	274667848	946935	0.345	919382	27553	97.090	2.910	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		274667848	946935	0.345	919382	27553	97.090	2.910
GRAND TOTAL			2001900000	1711501121	85.494	1681468924	30032197	98.245	1.755
8. To increase in overall borrowing limit from Rs. 1,00,000 Crore to Rs. 1,50,000 Crore									
SPECIAL RESOLUTION									
Promoter and Promoter Group	E-Voting	1501425000	1501425000	100.000	1501425000	0	100.000	0.000	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		1501425000	100.000	1501425000	0	100.000	0.000	
Public – Institutional holders	E-Voting	225807152	209129186	92.614	208027076	1102110	99.473	0.527	
	Poll		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	208027076	1102110	99.473	0.527
Public-Others	E-Voting	274667848	949923	0.346	936371	13552	98.573	1.427	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		274667848	949923	0.346	936371	13552	98.573	1.427
GRAND TOTAL			2001900000	1711504109	85.494	1710388447	1115662	99.935	0.065
9. Raising of Funds up to a maximum of Rs. 40,000 Crore through issue of Non-Convertible Bonds/ Debentures on private placement basis									
SPECIAL RESOLUTION									
Promoter and Promoter Group	E-Voting	1501425000	1501425000	100.000	1501425000	0	100.000	0.000	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		1501425000	100.000	1501425000	0	100.000	0.000	
Public – Institutional holders	E-Voting	225807152	209129186	92.614	206489841	2639345	98.738	1.262	
	Poll		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	206489841	2639345	98.738	1.262
Public-Others	E-Voting	274667848	950299	0.346	924935	25364	97.331	2.669	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		274667848	950299	0.346	924935	25364	97.331	2.669
GRAND TOTAL			2001900000	1711504485	85.494	1708839776	2664709	99.844	0.156
10. Amendment in objects clause of the Memorandum of Association (MoA)									
SPECIAL RESOLUTION									
Promoter and Promoter Group	E-Voting	1501425000	1501425000	100.000	1501425000	0	100.000	0.000	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		1501425000	100.000	1501425000	0	100.000	0.000	
Public – Institutional holders	E-Voting	225807152	209129186	92.614	209129186	0	100.000	0.000	
	Poll		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	209129186	0	100.000	0.000
Public-Others	E-Voting	274667848	949388	0.346	940324	9064	99.045	0.955	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		274667848	949388	0.346	940324	9064	99.045	0.955
GRAND TOTAL			2001900000	1711503574	85.494	1711494510	9064	99.999	0.001

SCRUTINIZER'S REPORT

To,
The Chairman & Managing Director
HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED.
Hudco Bhawan, India, Habitat Center,
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 54th 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').

NAME OF THE COMPANY	HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED
MEETING	54 th 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 Scrutinizer :

I, Heinant 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 54th 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 compliance 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 means (electronic voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 54th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means (remote e-voting) and by use of electronic means (electronic voting) at the meeting are conducted in a fair and transparent manner and tender consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman/Authorized person on the resolutions, based on the reports generated from the



election ie voting system (remote e-voting) and voting by rise of electronic means (electronic voting) provided by National Securities Depository Limited ('NSDL').

Pursuant to the General Circular No. 09/2023 dated September 25, 2023 together with other relevant circulars issued by the Ministry of Corporate Affairs (MCA), Government of India (collectively referred to as 'MCA circulars') 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 referred to as "the SEBI Circulars"), from time to time, companies are allowed to hold AGM through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM'), without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company was held through VC/OAVM, without the physical presence of the members at a common venue.

As the 54th AGM of the Company was held through VC/OAVM, hence the deemed venue of the proceedings of the 54th AGM shall be the Registered Office of the Company, situated at HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi- 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 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. 09/2023 issued by the Ministry of Corporate Affairs ('MCA') on September 25, 2023 and SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023. 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 Wednesday, September 18, 2024, 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 Sunday, 22nd September, 2024 at 9:00 a.m. (IST) and closed on Tuesday, 24th September, 2024 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:

Those members/shareholders, who have not cast their vote on the resolutions through remote e-voting and otherwise not feel from doing so, were eligible to vote through electronic voting systems after the AGM.



Counting process

- 7.1 On completion of voting, NSDL provided me the list of members who had cast their votes, their holding details and details of vote cast on the resolution.
- 7.2 The votes were reconciled with the records maintained by the Company and NSDL with respect to the authorizations lodged with the Company.
- 7.3 To enable voting by those shareholders, who had not cast their vote through remote e-voting, the electronic voting platform was kept open from the conclusion of the AGM at 12:40 p.m. to 12:55 p.m.
- 7.4 The votes on e-voting platform were unblocked at around 12:56 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 54th AGM dated August 31, 2024 is enclosed.
- 8.2 Based on the aforesaid results, I report that 7 Ordinary Resolutions and 3 **Special** Resolutions as contained in Item No. 1 to 10 of the Notice dated August 31, 2024 have been passed with requisite majority.

Foi' Hemant Singh & Associates
(Company Secretaries)



A handwritten signature in blue ink, appearing to be "HKS" or similar, written over a horizontal line.

Hemant Kumar Singh
Partner

Membership No.: **FCS 6033**
C.P. No.: 6370
UDIN: F006033F001323228

Date: 26.09.2024
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, 2024, the reports of the Board of Directors and Auditors 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	1524	1707847505	
E-Voting during AGM	7	151.0	
Total	1531	1707849015	99.7879

(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	77	3629485	
E-Voting during AGM	1	1	
Total	78	3629486	0.2121

(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 2023-24 @ 26.50% (Rs. 2.65/- per equity share) as recommended by the Board and to confirm the payment of interim dividend 15% (Rs. 1.50/- per equity share).

(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	1540	1711212604	
E-Voting during AGM	8	151.1	
Total	1548	1711214115	99.9774

(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	53	386117	
E-Voting during AGM	0	0	
Total	53	386117	0.0226



(iii) Invalid votes:

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

c) Resolution-3: Ordinary Resolution

To appoint a Director in place of Shri Sanjeet (DIN: 09833776), Part-time Official Director, who retires by rotation at this Annual General Meeting, on the same terms & conditions as earlier approved by the President of Indin and is eligible for reappointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Member's voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-voting	1423	1678010042	
E-Voting during AGM	7	1510	
Total	1430	1678011552	98.0433

(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	163	33489448	
E-Voting during AGM	1	1	
Total	164	33489449	1.9567

(iii) Invalid votes:

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

d) Resolution-4: Ordinary Resolution

To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company for the Financial Year 2024-25.

(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	1525	1711493414	
E-Voting during AGM	7	1510	
Total	1532	1711494924	99.9994



(ii) Voted against the Resolution:

Mode of Voting	Number of Member's voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	62	9447	
E-Voting during AGM	1	1	
Total	63	9448	0.006

(iii) Invalid votes:

Total Member of member's whose votes were declared invalid.	Total number of votes invalid

e) Resolution-5: Ordinary resolution

To appoint Shri Sanjay Kishore (DIN: 06428038) as the Chairman & Managing 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	1498	1701274633	
E-Voting during AGM	7	1510	
Total	1505	1701276143	99.4026

(ii) Voted against the Resolution:

Mode of Voting	Number of Member's voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	89	10224957	
E-Voting during AGM	1	1	
Total	90	10224958	0.5974

(iii) Invalid votes:

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

f) Resolution-6: Ordinary Resolution

To appoint Shri Kuldeep Narayan (DIN: 03276525), as Part-time Official 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	1426	1678029512	
E-Voting during AGM	7	1510	
Total	1433	1678031022	98.0444



(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	159	33467434	
E-Voting during AGM	1	1	
Total	160	33469455	1.9556

(iii) Invalid votes:

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

g) Resolution-7: Ordinary **Resolution**

To appoint Shri Daljeet Singh Khatri (DIN: 00630234), as Director (Finance).

(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	1454	1681467414	
E-Voting during AGM	7	1510	
Total	1461	168146924	98.2453

(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	134	30032196	
E-Voting during AGM	1	1	
Total	135	30032197	1.7547

(iii) Invalid votes:

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

li) Resolution-8: Special Resolution

To increase the authorized share capital of the Company from Rs. 100 Crores to Rs. 150 Crores.

(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	1486	1710386037	
E-Voting during AGM	7	1510	
Total	1493	1710388447	99.9348



(ii) Voted against the Resolution:

Mode of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	103	1115661	
E-Voting during AGM	1	1	
Total	104	1115662	0.0652

(iii) Invalid votes:

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

i) Resolution-9: **Special Resolution**

Raising of Funds up to a maximum of Rs. 40,000 Crore through issue of Non-Convertible Bond/ Debentures on private placement basis.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1504	1708838266	
E-Voting during AGM	7	15.10	
Total	1511	1708838281	99.8443

(ii) Voted against the Resolution:

Mode of Voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	85	2664708	
E-Voting during AGM	1	1	
Total	86	2664709	0.1551

(iii) Invalid votes:

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

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

An **amendment in objects clause** of the Memorandum of Association (MoA).

(i) Voted in favour of the resolution:

Mode of Voting	Number of Member's voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	1520	1711493000	
E-Voting during AGM	7	1510	
Total	1527	1711494510	99.9995



(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of votes cast by their	% of total number of valid votes cast
Remote e-Voting	64	9063	
E-Voting during AGM	1	1	
Total	65	9064	0.0005

(iii) Invalid votes

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

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 54th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

Foie Hemant Singh & Associates
(Company Secretaries)



Hemant Kumar Singh
(Partner)

Membership. No.: FCS 6033

C.P. No.: 6370

UDIN: Foo6000023228

Date: 26.09.2021

Place: New Delhi

For Housing and Urban Development Corporation Limited

Countersigned by Chairman or
any person authorized by Chairman

Date: 26.09.2021

Place: New Delhi