

26th September, 2024

To,
The Department of Corporate Services,
BSE Ltd.,
1st floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400-001.

Dear Sir,

Re: Disclosure of events pursuant to Regulation 30(2) and Schedule III Part A (13) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Sub: Summary of the proceedings of the 88th Annual General Meeting held on 26th September 2024

- The Eighty Eighth Annual General Meeting of the members of **The Hindustan Housing Company Ltd.** was held on **Thursday, 26th September, 2024 at 11.30 am** at the registered office of the Company at Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai – 400-021.
- Shri Vinod Nevatia, Chairman of the Company and Audit Committee, chaired the meeting.
- The requisite quorum being present, Chairman called the meeting to order.
- The Chairman introduced the Directors and Officials present and confirmed the presence of Ms Meeta Khalsa, Company Secretary & Compliance Officer of the Company, Shri Vijay Bohra, Chief Financial Officer of the Company, Mr. N Kashinath, representing M/s M.M. Nissim & Co. LLP, Statutory Auditors of the Company and Mr. Keshav Purohit, of M/s. KPUB & Co., Company Secretaries, Secretarial Auditor of the Company and also Scrutinizer appointed by the Company to scrutinize the e-voting process on the resolutions proposed in the Notice of the said meeting.
- The Chairman informed the members that the necessary documents & registers pursuant to the MCA Circulars & Companies Act, 2013 were available for inspection during the continuance of the meeting.
- The Chairman then delivered his opening speech.
- The Chairman then informed the members that since the auditors' report on the financial statements for the financial year ended 31st March 2024 do not contain any adverse remark, qualification, or disclaimer, the same were not being read out.
- The Chairman then informed that remote e-voting facility has been provided to the members to cast their votes electronically on all the resolutions set forth in the notice. Members who were present at the meeting and had not cast their votes electronically were provided ballot papers to cast their vote.

- The Chairman then briefed the members about following items of business as per the Notice of 88th Annual General Meeting which were recommended for members consideration and approval.

Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Nikhil Tarkas, who retires by rotation;

Special Business:

3. Partial Modification of the Ordinary Resolution relating to the appointment and remuneration of the Statutory Auditors of the Company which was passed at the 85th Annual General Meeting of the Company.
- The Chairman then invited comments / queries on accounts and other connected matters from the members.
 - The Chairman dealt with the queries and thanked the members for their suggestions and comments.
 - The Chairman then authorized Ms Meeta Khalsa, Company Secretary & Compliance Officer of the Company to carry out the voting process by providing ballot papers to the members who had not cast their vote.
 - The Chairman then informed the members present that the consolidated Scrutinizer's Report containing the results of the remote e-voting as well as the results of the voting conducted at the AGM venue would be declared on the website of the Company as well as on the website of the stock exchange within 2 working days of the conclusion of AGM.
 - The Chairman thereafter thanked all the Members for their participation and concluded the meeting.
 - The Meeting commenced at 11:30 am and concluded at 12:30 pm.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For The Hindustan Housing Company Ltd.

(Meeta Khalsa)
Company Secretary &
Compliance Officer
(ACS: 28333)