

30th 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: Security Code No. 509650
Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We wish to inform you that the 88th Annual General Meeting (AGM) of the Company 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.

The Company had provided facility for e-voting along with physical ballot form (Assent/Dissent Form) to the shareholders as on 19th September, 2024, (being the cut-off date for the purposes of e-voting), to cast their votes on the items of business stated in the AGM notice as required under Section 108 of the Companies Act, 2013 read with the Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The remote e-voting period was open from Monday, 23rd September, 2024 (09:00 a.m.) to Wednesday, 25th September, 2024 (5:00 p.m.)

The Scrutinizer, Keshav Purohit, a Company Secretary in Practice (ACS: 39702, CP No. 20471), Partner of M/s. KPUB & CO., issued his Report dated 30th September, 2024 on the E-voting results and the same will be declared on the website of the Company - www.hhclbajaj.com.

We are enclosing herewith a disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the Shareholders with requisite majority, together with the Scrutinizer's Report on e-voting for your information & records.

You are requested to kindly take the note of the same.

Thanking you,

Yours faithfully,
For The Hindustan Housing Co. Ltd.

(Vinod Nevatia)
Chairman
(DIN: 00059194)

Encl: as above



FORM NO. MGT-13

Report of Scrutinizer for e-voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) and 21(1) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
THE HINDUSTAN HOUSING COMPANY LIMITED
CIN: L45200MH1934PLC002346
Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg,
226, Nariman Point,
Mumbai - 400 021

Subject: 88th Annual General Meeting of the Members of The Hindustan Housing Company Limited ("the Company") held on Thursday, 26th September, 2024 at 11.30 a.m. at Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg 226, Nariman Point, Mumbai - 400 021.

Dear Sir,

I, Keshav Purohit, a Company Secretary in Practice (ACS: 39702, CP No. 20471), Partner of M/s. KPUB & CO., Company Secretaries was duly appointed by the Board of Directors for the purpose of scrutinizing the Remote e-voting process along with ballot forms and ascertaining the requisite majority on the voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 including any amendment thereof on the resolution(s) contained in Notice of 88th Annual General Meeting of the members of the Company held on Thursday, 26th September, 2024 at Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021 at 11:30 am.

The Company has completed the dispatch of Annual Report for the Financial Year 2023-24 containing the Notice convening the 88th Annual General Meeting of the Company, on 29th August, 2024.

[Contd..2]



My responsibility as a scrutinizer is to make a Scrutinizers report on votes cast "in favour" or "against" the resolutions and "invalid" votes based on report generated from the electronic platform provided by Bigshare Services Private Ltd. having its website <https://ivote.bigshareonline.com/> the authorised agency engaged by Company to provide remote e-voting facilities.

No physical ballot forms have been received by me or Bigshare Services Private Limited., Registrar and Share Transfer Agent of the Company at their office till the end on voting period.

Further to the above, I submit my report as under:

1. The e-voting period remained open from Monday, 23rd September, 2024 (09.00 a.m.) to Wednesday, 25th September, 2024 (5.00 p.m.)
2. The members of the Company as on "cut-off" date i.e. Thursday, 19th September, 2024 were entitled to vote on the resolutions in the notice of the 88th Annual General Meeting.
3. The Company has given Public Notice of the Annual General Meeting, Book Closure and E-voting information on 30th August 2024 in the newspaper namely, (1) The Free Press Journal in English and (2) Navshakti in Marathi as required under the Companies Act, 2013 and rules made thereunder.
4. The vote cast was unblocked on 26th September, 2024 in the presence of two witnesses, Ms. Tanmayi Naik & Mr. Pravin Jain, who are not in employment of the Company.
5. Thereafter, I have also generated complete records of votes cast by electronic mode from I-Vote- platform provided by Bigshare Services Private Ltd. the agency appointed for providing and supervising electronic platform: <https://ivote.bigshareonline.com/> on 26th September, 2024. The report generated by me from the website of I-Vote platform provided by Bigshare Services Private Ltd. is enclosed herewith for your ready reference.

[Contd..3]

Based on such e-voting records generated and received, I hereby report as under:

ITEM NO. 1: ORDINARY RESOLUTION: Adoption of Financial Statements of the Company for the FY ended on 2023-24 together with the Reports of the Board of Directors and the Auditors thereon.

The resolution has been passed with requisite majority

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	18,044	7	18,044	74.56	0	0	0	0
Poll/Ballot voting	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0

ITEM NO. 2: ORDINARY RESOLUTION: Appointment of a Director in place of Nikhil Tarkas (DIN: 00338087) who retires by rotation and being eligible, offers himself for re-appointment.

The resolution has been passed with requisite majority

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	18,044	7	18,044	74.56	0	0	0	0

Poll/Ballot voting	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0

ITEM NO. 3: ORDINARY RESOLUTION: 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 resolution has been passed with requisite majority

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	
E-voting	18,044	7	18,044	74.56	0	0	0	0
Poll/Ballot voting	0	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0	0

For KPUB & CO.
Company Secretaries

KESHAV
BHIKHAM
CHAND
PUROHIT

Digitally signed
by KESHAV
BHIKHAMCHAN
D.PUROHIT
Date: 2024.09.30
15:21:46 +05'30'

KESHAV PUROHIT
PARTNER
ACS No.: 39702
COP No.:20471

KPUB & Co.
Company Secretaries
G-01, Joma Residency, Shimpoli Road,
Near Shimpoli Municipal School,
Borivali (W), Mumbai - 400092.

COUNTERSIGNED BY
For HINDUSTAN HOUSING COMPANY LIMITED

VINOD NEVATIA
CHAIRMAN
DIN: 00059194

PLACE: MUMBAI
DATE: 30th September, 2024
ICSI UDIN: A039702F001326834

VOTING RESULTS OF 88th ANNUAL GENERAL MEETING (AGM)
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Sr. No	Description	Particulars		
1	Date of AGM	26 th September, 2024		
2	Total No. of shareholders as on Record Date	78		
3	No of shareholders present in the meeting either in person or through proxy:			
	Shareholders	Present in person	Present through proxy	Total
	Promoter and Promoter Group	5	0	5
	Public	1	0	1
	Total	6	0	6
4	No of shareholders attended through video conferencing: NA			

For The Hindustan Housing Company Ltd.

(Vinod Nevatia)
Chairman

Mumbai: 30th September, 2024

VOTING RESULTS OF 88th ANNUAL GENERAL MEETING (AGM)
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Resolution No. 1: Adoption of Financial Statements for the year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution Required: Ordinary Resolution

Mode of Voting: e-voting (including physical ballot)

Promoter/ Public	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 in against on votes polled
	1	2	3 = [(2)/(1)] *100	4	5	6 =[(4)/(2)] *100	7 =[(5)/(2)] *100
Promoter and Promoter Group	11,220	11,220	100	11,220	0	100	0
Public - Institutions	7,897	6,824	100	6,824	0	100	0
Public-Others	5,083	0	0	0	0	0	0
Total	24,200	18,044	74.56	18,044	0	100	0

VOTING RESULTS OF 88th ANNUAL GENERAL MEETING (AGM)
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Resolution No. 2: To appoint a Director in place of Nikhil Tarkas (DIN: 00338087) who retires by rotation in terms of section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution Required: Ordinary Resolution

Mode of Voting: e-voting (including physical ballot)

Promoter/ Public	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 in against on votes polled
	1	2	3 = [(2)/(1)] *100	4	5	6 =[(4)/(2)] *100	7 =[(5)/(2)] *100
Promoter and Promoter Group	11,220	11,220	100	11,220	0	100	0
Public - Institutions	7,897	6,824	86.41	6,824	0	100	0
Public-Others	5,083	0	0	0	0	0	0
Total	24,200	18,044	74.56	18,044	0	100	0

VOTING RESULTS OF 88th ANNUAL GENERAL MEETING (AGM)
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Resolution No. 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.

Resolution Required: Ordinary Resolution

Mode of Voting: e-voting (including physical ballot)

Promoter/ Public	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 in against on votes polled
	1	2	3 = [(2)/(1)] *100	4	5	6 =[(4)/(2)] *100	7 =[(5)/(2)] *100
Promoter and Promoter Group	11,220	11,220	100	11,220	0	100	0
Public - Institutions	7,897	6,824	86.41	6,824	0	100	0
Public-Others	5,083	0	0	0	0	0	0
Total	24,200	18,044	74.56	18,044	0	100	0

For The Hindustan Housing Company Ltd.

(Vinod Nevatia)
Chairman

Mumbai: 30th September, 2024