

#### HUDCO/CS/54thAGM/SE/2024

26th September, 2024

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 SCRIP CODE: 540530 Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
SCRIP CODE: HUDCO

Sub.: Voting results of the 54<sup>th</sup> Annual General Meeting of Housing and Urban Development Corporation Limited held on 25<sup>th</sup> September, 2024.

Sir/Madam,

The 54<sup>th</sup> Annual General Meeting (AGM) of Housing and Urban Development Corporation Limited was held on 25<sup>th</sup> September, 2024 at 11:30 a.m. (IST) through Video conferencing/ Other audio-visual means in compliance of the circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The members were provided the facility of remote e-voting which commenced on Sunday, the 22<sup>nd</sup> September, 2024 at 9:00 a.m. (IST) and ended on Tuesday, the 24<sup>th</sup> September, 2024 at 5:00 p.m. (IST). Members who were present at the AGM and had not cast their votes by remote e-voting were given the facility to cast their vote after the conclusion of the meeting.

M/s Hemant Singh & Associates, Company Secretaries in practice, the scrutinizer has submitted its report on 26<sup>th</sup> September, 2024 and informed that all the resolutions mentioned in the notice of AGM have been passed with requisite majority.

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

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

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

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरशन लिमिटेड

विकास गोयल

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफ़िसर

Encl.: As above

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

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

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	HOUSING AND URBAN I	DEVELOPMENT CORPOR	ATION LIMITED -Voting	RESULTS (AGM date	25-09-2024)			
Record Date		18.09.2024		I				
Total number of shareholders on record	date:	938542						
No. of Shareholders present in the meet	ing either in person or through proxy:							
Promoters and Promoter Group:			1					
Public :			0					
No. of shareholders attended the meeting	ng through Video Conferencing:							
Promoters and Promoter Group:			1					
Public :			165					
Detail of the Agenda:					ı			
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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
1. Consideration and adoption of Audite	d Financial Statements (Standalone an	d Consolidated) of the	Company for the Financi	al Year ended 31st Ma	arch, 2024, the r	eports of the Bo	ard of Directors and	Auditors
thereon.  ORDINARY RESOLUTION								
ONDINANT 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		1501425000			
	E-Voting	1301423000	209100278		205476324			1.733
Public – Institutional holders	Poll	225807152	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	225807152	0 209100278		205476324			0.000 1.733
	Total E-Voting	22300/152	953223	0.347	947691	5532	99.420	
Public-Others	Poll	274667848	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable) Total	274667848	953223		947691			
	GRAND TOTAL	2001900000	1711478501					
2. Declaration of final dividend for Finan share).	.cial Year 2023-24 @ 26.50% (Rs. 2.65/-	per equity share) as red	commended by the Boar	d and confirmation o	f payment of int	erim dividend @	15% (Rs. 1.50/- per	equity
ORDINARY RESOLUTION								
	E-Voting	1501425000	1501425000		1501425000			
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	1301423000	0		0			
	Total	1501425000	1501425000	100.000	1501425000		100.000	0.000
	E-Voting Poll	225807152	209224791		208845102		99.819 0.000	0.183
Public – Institutional holders	Postal Ballot (if applicable)		0		0			
	Total	225807152	209224791		208845102			
	E-Voting Poll	274667848	950441	0.346 0.000	944013			
Public-Others	Postal Ballot (if applicable)		0		0			
	Total	274667848	950441		944013			
3. Appointment of a director in place of	GRAND TOTAL Shri Sanieet (DIN: 09833776). Part-time	2001900000 e Official Director, who	1711600232					
President of India and is eligible for reap		23.2., 3.10	,		J, Juli			.,
ORDINARY RESOLUTION								
	E-Voting Poll	1501425000	1501425000 0		1501425000 0			
Promoter and Promoter Group	Postal Ballot (if applicable)	1301423000	0		0			
	Total	1501425000	1501425000	100.000	1501425000	0	100.000	0.000
	E-Voting Poll	225807152	209129186		175670760 0			15.999
Public – Institutional holders	Postal Ballot (if applicable)	22300/132	0		0			
	Total	225807152	209129186	92.614	175670760	33458426	84.001	15.999
	E-Voting Poll	274667848	946815	0.345 0.000	915792			
Public-Others	Postal Ballot (if applicable)	27.1007.540	0		0			
	Total	274667848	946815	0.345	915792		96.723	3.27
4. Authorization to the Board of Director	GRAND TOTAL rs of the Company to fix the remunerat	2001900000 tion of the Statutory Au	1711501001 ditors of the Company fo			33489449	98.043	1.95
	company to fix the remuneral	or the ottatatory Mu						
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)	4504.435000	1501435000		1501435000			
	Total E-Voting	1501425000	1501425000 209129186		1501425000 209129186			
Public – Institutional holders	Poll	225807152	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	225807152	0 209129186		209129186			
	Total E-Voting	22580/152	209129186 950186		209129186 940738			
Public-Others	Poll	274667848		0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	274667848	950186		940738			
	Total GRAND TOTAL	2/466/848	950186 1711504372					



5. Appointment of Shri Sanjay Kulshres Ministry of Housing and Urban Affairs,	Government of India and Subsequently							
ORDINARY RESOLUTION	E-Voting		1501425000	100.000	1501425000	0	100.000	0.000
and the second property of the second	Poll	1501425000	0	0.000	0	0	0.000	0.000
romoter and Promoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1501425000	1501425000 209129186	100.000	1501425000 198933705	0 10195481	100.000	0.000
	E-Voting Poll	225807152	0	92.614	198933703	0	95.125 0.000	4.875 0.000
Public – Institutional holders	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 Poll	274667848	946915	0.345	917438	29477	96.887 0.000	3.113 0.000
Public-Others	Postal Ballot (if applicable)	274007040	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
	(DIN: 03276525), as Part-time Official D					dent of India vid	le order dated 18th Oct	ober,
ORDINARY RESOLUTION	and Urban Affairs, Government of Indi	a and subsequently appointe	ed by the Board of Dire	ectors, as Additional	Director.			
OKDINAKI KESOLO IION	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)	4504405000	0	0.000	0	0	0.000	0.000
	Total E-Voting	1501425000	1501425000 209129186	100.000 92.614	1501425000 175693516	0 33435670	100.000 84.012	0.000 15.988
	Poll	225807152	0	0.000	1/3093310	33433070	0.000	0.000
Public – Institutional holders	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	274667848	946291	0.345	912506	33785	96.430	3.570
Public-Others	Poll Postal Ballot (if applicable)	274007040	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
	natri (DIN: 06630234), who was appoint			sident of India vide	order dated 12t	h August, 2024 i	ssued by the Ministry o	f
Housing and Orban Affairs, Governmen	t of India and subsequently appointed	by the Board of Directors, as	Additional Director.					
ORDINARY RESOLUTION	5 V-4:		4504 425005	400 00-	450442522		400 000	
	E-Voting Poll	1501425000	1501425000 0	100.000	1501425000 0	0	100.000 0.000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)	1301123000	0	0.000	0	0	0.000	0.000
	Total	1501425000	1501425000	100.000	1501425000	0	100.000	0.000
	E-Voting	205007450	209129186	92.614	179124542	30004644	85.653	14.347
Public – Institutional holders	Poll Postal Ballot (if applicable)	225807152	0	0.000	0	0	0.000	0.000
	Total	225807152	209129186	92.614	179124542	30004644	85.653	14.347
								2.910
	E-Voting		946935	0.345	919382	27553	97.090	
Public-Others	Poll	274667848		0.000	0	0	0.000	0.000
Public-Others	Poll Postal Ballot (if applicable)	274667848	0	0.000 0.000	0	0	0.000 0.000	0.000
Public-Others	Poll			0.000	0	0	0.000	0.000
	Poll Postal Ballot (if applicable) Total	274667848 274667848 2001900000	0 946935	0.000 0.000 0.345	0 0 919382	0 0 27553	0.000 0.000 97.090	0.000 0.000 2.910
B. To increase in overall borrowing limi	Poll Postal Ballot (if applicable) Total GRAND TOTAL	274667848 274667848 2001900000	0 946935	0.000 0.000 0.345	0 0 919382	0 0 27553	0.000 0.000 97.090	0.000 0.000 2.910
8. To increase in overall borrowing limi	Poll Postal Ballot (if applicable) Total GRAND TOTAL	274667848 274667848 2001900000 O Crore	0 946935	0.000 0.000 0.345	0 0 919382	0 0 27553 <b>30032197</b>	0.000 0.000 97.090	0.000 0.000 2.910
8. To increase in overall borrowing limi	Poll Postal Ballot (if applicable) Total GRAND TOTAL t from Rs. 1,00,000 Crore to Rs. 1,50,000  E-Voting Poll	274667848 274667848 2001900000	0 946935 1711501121 1501425000 0	0.000 0.000 0.345 85.494	0 919382 1681468924 1501425000 0	0 0 27553 <b>30032197</b> 0 0	0.000 0.000 97.090 98.245	0.000 0.000 2.910 1.755 0.000
8. To increase in overall borrowing limi	Poll Postal Ballot (if applicable) Total GRAND TOTAL t from Rs. 1,00,000 Crore to Rs. 1,50,000 E-Voting Poll Postal Ballot (if applicable)	274667848 274667848 2001900000 Crore	0 946935 1711501121 1501425000 0 0	0.000 0.000 0.345 85.494 100.000 0.000 0.000	0 919382 1681468924 1501425000 0	0 0 27553 30032197	0.000 0.000 97.090 98.245 100.000 0.000	0.000 0.000 2.910 1.755 0.000 0.000 0.000
8. To increase in overall borrowing limi	Poll Postal Ballot (if applicable) Total GRAND TOTAL t from Rs. 1,00,000 Crore to Rs. 1,50,000 E-Voting Poll Postal Ballot (if applicable) Total	274667848 274667848 2001900000 O Crore	0 946935 1711501121 1501425000 0 0 1501425000	0.000 0.000 0.345 85.494 100.000 0.000 100.000	0 0 919382 1681468924 1501425000 0 0 1501425000	0 0 27553 30032197	0.000 0.000 97.090 98.245 100.000 0.000 0.000	0.000 0.000 2.910 1.755 0.000 0.000 0.000 0.000
8. To increase in overall borrowing limi SPECIAL RESOLUTION Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total GRAND TOTAL t from Rs. 1,00,000 Crore to Rs. 1,50,000 E-Voting Poll Postal Ballot (if applicable)	274667848 274667848 2001900000 Crore	0 946935 1711501121 1501425000 0 0	0.000 0.000 0.345 85.494 100.000 0.000 0.000	0 919382 1681468924 1501425000 0	0 0 27553 30032197	0.000 0.000 97.090 98.245 100.000 0.000	0.000 0.000 2.910 1.755 0.000 0.000 0.000
8. To increase in overall borrowing limi SPECIAL RESOLUTION Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total GRAND TOTAL tfrom Rs. 1,00,000 Crore to Rs. 1,50,000  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable)	274667848 274667848 2001900000 O Crore 1501425000 1501425000 225807152	1501425000 0 1501425000 0 0 1501425000 209129186 0 0	0.000 0.000 0.345 85.494 100.000 0.000 0.000 100.000 92.614 0.000 0.000	0 0 919382 1681468924 1501425000 0 0 1501425000 208027076 0	0 0 27553 30032197	0.000 0.000 97.090 98.245 100.000 0.000 100.000 99.473 0.000 0.000	0.000 0.000 2.910 1.755 0.000 0.000 0.000 0.527 0.000 0.000
8. To increase in overall borrowing limi SPECIAL RESOLUTION Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total GRAND TOTAL  t from Rs. 1,00,000 Crore to Rs. 1,50,000  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	274667848 274667848 2001900000 O Crore 1501425000	0 946935 1711501121 1501425000 0 0 1501425000 209129186 0 0 209129186	0.000 0.000 0.345 85.494 100.000 0.000 100.000 92.614 0.000 0.000 92.614	0 0 919382 1681468924 1501425000 0 0 1501425000 208027076 0 0 208027076	0 0 27553 30032197 0 0 0 0 1102110 0 0 1102110	0.000 0.000 97.090 98.245 100.000 0.000 100.000 99.473 0.000 0.000 99.473	0.000 0.000 2.910 1.755 0.000 0.000 0.000 0.000 0.527 0.000 0.527
8. To increase in overall borrowing limi SPECIAL RESOLUTION  Promoter and Promoter Group  Public – Institutional holders	Poll Postal Ballot (if applicable) Total GRAND TOTAL t from Rs. 1,00,000 Crore to Rs. 1,50,000  E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Fotal Ballot (if applicable) Total E-Voting	274667848 274667848 2001900000 O Crore 1501425000 1501425000 225807152	1501425000 0 1501425000 0 0 1501425000 209129186 0 0	0.000 0.000 0.345 85.494 100.000 0.000 0.000 100.000 92.614 0.000 92.614 0.346	0 0 919382 1681468924 1501425000 0 0 1501425000 208027076 0 0 208027076 936371	0 0 27553 30032197	0.000 0.000 97.090 98.245 100.000 0.000 100.000 100.000 99.473 0.000 0.000 99.473 98.573	0.000 0.000 2.910 1.755 0.000 0.000 0.000 0.527 0.000 0.527 1.427
8. To increase in overall borrowing limi SPECIAL RESOLUTION Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total GRAND TOTAL  t from Rs. 1,00,000 Crore to Rs. 1,50,000  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)	274667848 274667848 2001900000 D Crore 1501425000 1501425000 225807152 225807152	0 946935 1711501121 1501425000 0 0 1501425000 209129186 0 0 209129186 949923	0.000 0.000 0.345 85.494 100.000 0.000 100.000 92.614 0.000 92.614 0.346 0.000 0.000	0 0 919382 1681468924 1501425000 0 0 1501425000 208027076 0 0 208027076 936371 0	0 0 27553 30032197	0.000 0.000 97.090 98.245 100.000 0.000 100.000 99.473 0.000 0.000 99.473 98.573 0.000 0.000	0.000 0.000 2.910 1.755 0.000 0.000 0.000 0.000 0.527 0.000 0.527 1.427 0.000
8. To increase in overall borrowing limi SPECIAL RESOLUTION  Promoter and Promoter Group  Public – Institutional holders	Poll Postal Ballot (if applicable) Total GRAND TOTAL  t from Rs. 1,00,000 Crore to Rs. 1,50,000  E-Voting Poll Postal Ballot (if applicable) Total	274667848 274667848 2001900000 O Crore 1501425000 1501425000 225807152 225807152 274667848 274667848	1501425000 0 1501425000 0 0 1501425000 209129186 0 0 0 209129186 949923	0.000 0.000 0.345 85.494 100.000 0.000 0.000 100.000 92.614 0.000 0.000 92.640 0.000 0.000	0 919382 1681468924 1501425000 0 0 1501425000 208027076 0 0 208027076 936371	0 0 27553 30032197	0.000 0.000 97.090 98.245 100.000 0.000 0.000 100.000 99.473 0.000 0.000 99.473 98.573 0.000 0.000 98.573	0.000 0.000 2.910 1.755 0.000 0.000 0.000 0.527 0.000 0.527 1.427 0.000 0.000
8. To increase in overall borrowing limi SPECIAL RESOLUTION  Promoter and Promoter Group  Public – Institutional holders  Public-Others	Poll Postal Ballot (if applicable) Total GRAND TOTAL  t from Rs. 1,00,000 Crore to Rs. 1,50,000  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 GRAND TOTAL	274667848 274667848 2001900000 1501425000 1501425000 225807152 225807152 274667848 274667848 2001900000	0 946935 1711501121 1501425000 0 0 1501425000 209129186 0 0 209129186 949923 1711504109	0.000 0.000 0.345 85.494 100.000 0.000 0.000 100.000 92.614 0.000 92.614 0.346 0.000 0.000	0 0 919382 1681468924 1501425000 0 0 1501425000 208027076 0 0 208027076 936371 0	0 0 27553 30032197	0.000 0.000 97.090 98.245 100.000 0.000 100.000 99.473 0.000 0.000 99.473 98.573 0.000 0.000	0.000 0.000 2.910 1.755 0.000 0.000 0.000 0.000 0.527 0.000 0.527 1.427 0.000
8. To increase in overall borrowing limits SPECIAL RESOLUTION  Promoter and Promoter Group  Public – Institutional holders  Public-Others  9. Raising of Funds up to a maximum of	Poll Postal Ballot (if applicable) Total GRAND TOTAL  t from Rs. 1,00,000 Crore to Rs. 1,50,000  E-Voting Poll Postal Ballot (if applicable) Total	274667848 274667848 2001900000 1501425000 1501425000 225807152 225807152 274667848 274667848 2001900000	0 946935 1711501121 1501425000 0 0 1501425000 209129186 0 0 209129186 949923 1711504109	0.000 0.000 0.345 85.494 100.000 0.000 0.000 100.000 92.614 0.000 92.614 0.346 0.000 0.000	0 919382 1681468924 1501425000 0 0 1501425000 208027076 0 0 208027076 936371	0 0 27553 30032197	0.000 0.000 97.090 98.245 100.000 0.000 0.000 100.000 99.473 0.000 0.000 99.473 98.573 0.000 0.000 98.573	0.000 0.000 2.910 1.755 0.000 0.000 0.000 0.527 0.000 0.527 1.427 0.000 0.000
B. To increase in overall borrowing limits SPECIAL RESOLUTION  Promoter and Promoter Group  Public – Institutional holders  Public-Others  B. Raising of Funds up to a maximum of	Poll Postal Ballot (if applicable) Total GRAND TOTAL  t from Rs. 1,00,000 Crore to Rs. 1,50,000  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 GRAND TOTAL	274667848 274667848 2001900000 1501425000 1501425000 225807152 225807152 274667848 274667848 2001900000	0 946935 1711501121 1501425000 0 0 1501425000 209129186 0 0 209129186 949923 1711504109	0.000 0.000 0.345 85.494 100.000 0.000 0.000 100.000 92.614 0.000 92.614 0.346 0.000 0.000	0 919382 1681468924 1501425000 0 0 1501425000 208027076 0 0 208027076 936371	0 0 27553 30032197	0.000 0.000 97.090 98.245 100.000 0.000 0.000 100.000 99.473 0.000 0.000 99.473 98.573 0.000 0.000 98.573	0.000 0.000 2.910 1.755 0.000 0.000 0.000 0.527 0.000 0.527 1.427 0.000 0.000
8. To increase in overall borrowing limits SPECIAL RESOLUTION  Promoter and Promoter Group  Public – Institutional holders  Public-Others  9. Raising of Funds up to a maximum of SPECIAL RESOLUTION	Poll Postal Ballot (if applicable) Total GRAND TOTAL  E-Voting Poll E-Voting Poll E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total GRAND TOTAL FR. 40,000 Crore through issue of Non- E-Voting Poll	274667848 274667848 2001900000 1501425000 1501425000 225807152 225807152 274667848 274667848 2001900000	1501425000  0 946935  1711501121  1501425000  0 0  1501425000  209129186  0 0  209129186  949923  1711504109  ures on private placeme	0.000 0.000 0.345 85.494  100.000 0.000 0.000 100.000 92.614 0.000 92.614 0.346 0.000 0.346 85.494 ent basis	0 0 919382 1681468924 1501425000 0 1501425000 208027076 0 0 0 0 0 0 0 1501425000 1710388447	0 0 2753 30032197	0.000 0.000 97.090 98.245 100.000 0.000 0.000 100.000 99.473 0.000 0.000 99.473 0.000 0.000 99.473 99.473 100.000 100.000 99.473 100.0000 100.000 100.000 100.000 100.000 100.000 100.000 100.0000 100.000 100.000 100.000 100.000 100.000 100.000 100.0000 100.000 100.000 100.000 100.000 100.000 100.000 100.0000 100.000 100.000 100.000 100.000 100.000 100.000 100.0000 100.000 100.000 100.000 100.000 100.000 100.000 100.0000 100.000 100.000 100.000 100.000 100.000 100.000 100.00000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000	0.000 0.000 2.910 1.755 0.000 0.000 0.000 0.000 0.527 0.000 0.527 0.000 0.000 1.427 0.000 0.000
B. To increase in overall borrowing limits SPECIAL RESOLUTION  Promoter and Promoter Group  Public – Institutional holders  Public-Others  B. Raising of Funds up to a maximum of SPECIAL RESOLUTION	Poll Postal Ballot (if applicable) Total GRAND TOTAL  E-Voting Poll E-Voting Poll E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL  F.S. 40,000 Crore through issue of Non- E-Voting Poll Postal Ballot (if applicable)	274667848 274667848 2001900000 D Crore 1501425000 1501425000 225807152 225807152 274667848 201900000 Convertible Bonds/ Debentu	1501425000 209129186 209129186 949923 171150119 1501425000 209129186 949923 1711504109 ures on private placement	0.000 0.000 0.345 85.494  100.000 0.000 0.000 100.000 92.614 0.000 92.614 0.346 0.000 0.345 85.494 ent basis	0 0 919382 1681468924 1501425000 0 0 1501425000 208027076 936371 0 0 936371 1710388447	0 0 27553 30032197	0.000 0.000 97.090 98.245 100.000 0.000 100.000 99.473 0.000 0.000 99.473 98.573 0.000 0.000 99.573 99.935	0.000 0.000 2.910 1.755 0.000 0.000 0.527 0.000 0.527 1.427 0.000 0.000 0.000 0.000 0.000
8. To increase in overall borrowing limits SPECIAL RESOLUTION  Promoter and Promoter Group  Public – Institutional holders  Public-Others  9. Raising of Funds up to a maximum of	Poll Postal Ballot (if applicable) Total GRAND 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 E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total GRAND TOTAL FR. 40,000 Crore through issue of Non- E-Voting Poll Postal Ballot (if applicable) Total	274667848 274667848 2001900000 O Crore 1501425000 1501425000 225807152 225807152 274667848 274667848 2001900000 Convertible Bonds/ Debentu	1501425000  0 1501425000  1501425000  0 0 1501425000  209129186  949923  0 0 949923  1711504109  17501425000  1501425000  0 1501425000  0 1501425000	0.000 0.000 0.345 85.494  100.000 0.000 0.000 100.000 92.614 0.000 0.346 0.000 0.346 85.494 ent basis	0 0 919382 1681468924 1501425000 0 0 1501425000 0 208027076 936371 0 936371 1710388447	0 0 0 27553 30032197 0 0 0 1102110 13552 0 13552 1115662	0.000 0.000 97.090 98.245  100.000 0.000 100.000 100.000 99.473 98.573 0.000 0.000 99.473 99.573 99.935	0.000 0.000 1.755 0.000
B. To increase in overall borrowing limits SPECIAL RESOLUTION  Promoter and Promoter Group  Public – Institutional holders  Public-Others  9. Raising of Funds up to a maximum of SPECIAL RESOLUTION  Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total GRAND 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 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	274667848 274667848 2001900000 D Crore 1501425000 1501425000 225807152 225807152 274667848 201900000 Convertible Bonds/ Debentu	0 946935 1711501121  1501425000 0 0 1501425000 209129186 0 0 209129186 949923 1711504109 ures on private placeme 1501425000 0 1501425000 0 1501425000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 0.345 85.494  100.000 0.000 0.000 100.000 92.614 0.346 0.000 0.346 85.494 ent basis	0 0 919382 1681468924 1501425000 208027076 0 0 208027076 936371 1710388447 1501425000 0 0 1501425000	0 0 27553 30032197	0.000 0.000 97.090 98.245  100.000 0.000 0.000 100.000 99.473 0.000 0.000 99.473 98.573 99.935  100.000 0.000 0.000 98.738	0.000 0.000 0.000 1.755 0.000 0.000 0.000 0.527 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
B. To increase in overall borrowing limits SPECIAL RESOLUTION  Promoter and Promoter Group  Public – Institutional holders  Public-Others  B. Raising of Funds up to a maximum of SPECIAL RESOLUTION	Poll Postal Ballot (if applicable) Total GRAND 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 E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total GRAND TOTAL FR. 40,000 Crore through issue of Non- E-Voting Poll Postal Ballot (if applicable) Total	274667848 274667848 2001900000 D Crore 1501425000 1501425000 225807152 225807152 274667848 2001900000 Convertible Bonds/ Debents 1501425000 1501425000	1501425000  0 1501425000  1501425000  0 0 1501425000  209129186  949923  0 0 949923  1711504109  17501425000  1501425000  0 1501425000  0 1501425000	0.000 0.000 0.345 85.494  100.000 0.000 0.000 100.000 92.614 0.000 0.346 0.000 0.346 85.494 ent basis	0 0 919382 1681468924 1501425000 0 0 1501425000 0 208027076 936371 0 936371 1710388447	0 0 0 27553 30032197 0 0 0 0 1102110 0 1102110 0 13552 1115662	0.000 0.000 97.090 98.245  100.000 0.000 100.000 100.000 99.473 98.573 0.000 0.000 99.473 99.573 99.935	0.000 0.000 1.755 0.000
3. To increase in overall borrowing limits of the property of	Poll Postal Ballot (if applicable) Total GRAND 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 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 E-Voting Poll Postal Ballot (if applicable) Total	274667848 274667848 2001900000  1501425000 1501425000 225807152 225807152 274667848 2001900000  Convertible Bonds/ Debents 1501425000 1501425000 1501425000	0 946935 1711501121  1501425000 0 0 0 1501425000 209129186 949923 1711504109 ures on private placeme 1501425000 0 0 1501425000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 0.345 85.494  100.000 0.000 0.000 100.000 92.614 0.346 85.494  ent basis  100.000 0.000 92.614 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 92.614	0 0 919382 1681468924 1501425000 208027076 0 0 208027076 936371 1710388447 1501425000 0 0 1501425000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 753 30032197 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 97.090 98.245  100.000 0.000 0.000 100.000 99.473 98.573 98.573 99.935  100.000 0.000 0.000 0.000 98.738	0.000 0.000 0.000 1.755 0.000 0.000 0.000 0.527 0.000 0.527 1.427 0.000
B. To increase in overall borrowing limits SPECIAL RESOLUTION  Promoter and Promoter Group  Public – Institutional holders  Public-Others  9. Raising of Funds up to a maximum of SPECIAL RESOLUTION  Promoter and Promoter Group	Poll Postal Ballot (if applicable) Total GRAND 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 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 E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	274667848 274667848 2001900000  1501425000 1501425000 225807152 274667848 274667848 2001900000  Convertible Bonds/ Debents 1501425000 1501425000 225807152 225807152 225807152	1501425000 0 1501425000 0 0 1501425000 209129186 949923 1711504109 0 1501425000 0 1501425000 0 1501425000 0 1501425000 0 1501425000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 0.345 85.494  100.000 0.000 100.000 92.614 0.346 0.000 0.346 0.000 0.346 0.000 0.346	0 0 0 919382 1681468924 1501425000 0 0 1501425000 208027076 936371 1710388447 1501425000 0 0 1501425000 206489841 0 0 206489841 92048983	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 97.090 98.245  100.000 0.000 100.000 99.473 0.000 0.000 99.473 98.573 0.000 0.000 99.357 0.000 0.000 99.358 0.000 0.000 99.358 0.000 0.000 99.738 0.000 0.000 99.738 0.000	0.000 0.000 1.755 0.000 0.000 0.000 0.000 0.527 0.000 0.527 1.427 0.000 0.000 0.000 1.427 0.000 0.000 0.000 1.262 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
3. To increase in overall borrowing limits of the property of	Poll Postal Ballot (if applicable) Total GRAND 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 E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL  Rs. 40,000 Crore through issue of Non- 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 Fostal Ballot (if applicable) Total E-Voting Poll	274667848 274667848 2001900000  O Crore  1501425000 225807152 225807152 274667848 2001900000 Convertible Bonds/ Debentu 1501425000 1501425000 225807152	1501425000 0 1501425000 0 0 1501425000 209129186 949923 1711504109 1711504109 1711504109 1711504109 1711504109 1711504109 0 0 1501425000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 0.345 85.494  100.000 0.000 0.000 100.000 92.614 0.346 0.000 0.346 85.494  ent basis  100.000 0.000	0 0 0 919382 1681468924 1501425000 0 0 1501425000 208027076 0 0 208027076 936371 1710388447 1501425000 0 0 1501425000 206489841 0 0 0 0 206489841 924935	0 0 0 27553 30032197 0 0 0 0 1102110 13552 0 13552 1115662	0.000 0.000 97.090 98.245  100.000 0.000 100.000 100.000 99.473 98.573 90.935  100.000 0.000 100.000 99.473 98.738 90.935	0.000 0.000 1.755 0.000
3. To increase in overall borrowing limits of the property of	Poll Postal Ballot (if applicable) Total GRAND 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 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 E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	274667848 274667848 2001900000  1501425000 1501425000 225807152 274667848 274667848 2001900000  Convertible Bonds/ Debents 1501425000 1501425000 225807152 225807152 225807152 225807152	0 946935 1711501121  1501425000 0 0 0 1501425000 209129186 949923 1711504109 ures on private placeme 1501425000 0 0 1501425000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 0.345 85.494  100.000 0.000 100.000 92.614 0.346 0.000 0.346 0.000 0.346 0.000 0.346	0 0 0 919382 1681468924 1501425000 0 0 1501425000 208027076 936371 1710388447 1501425000 0 0 1501425000 206489841 0 0 206489841 92048983	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 97.090 98.245  100.000 0.000 100.000 99.473 0.000 0.000 99.473 98.573 0.000 0.000 99.357 0.000 0.000 99.358 0.000 0.000 99.358 0.000 0.000 99.738 0.000 0.000 99.738 0.000	0.000 0.000 1.755 0.000 0.000 0.000 0.000 0.527 0.000 0.527 1.427 0.000 0.000 0.000 1.427 0.000 0.000 0.000 1.262 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
Public – Institutional holders  Promoter and Promoter Group  Promoter and Promoter Group  Public – Institutional holders  Public – Institutional holders  Public – Institutional holders  Promoter and Promoter Group  Public – Institutional holders	Poli Postal Ballot (if applicable) Total GRAND 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-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 E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL	274667848 274667848 2001900000  1501425000 1501425000 225807152 225807152 274667848 2001900000  Convertible Bonds/ Debents 1501425000 1501425000 225807152 225807152 225807152 225807152	1501425000 0 946935 1711501121 1501425000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 0.345 85.494  100.000 0.000 0.000 100.000 92.614 0.346 85.494  ent basis  100.000 0.000	0 0 936371 1710388447 1501425000 0 0 1501425000 0 0 0 0 0 1501425000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 753 30032197 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 97.090 98.245  100.000 0.000 0.000 0.000 100.000 99.473 98.573 98.573 99.935  100.000 0.000 0.000 0.000 98.738 0.000	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.527 0.000 0.000 0.527 1.427 0.006 0.000
Public – Institutional holders  Promoter and Promoter Group  Public – Institutional holders	Poli Postal Ballot (if applicable) Total GRAND 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-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 E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL	274667848 274667848 2001900000  O Crore  1501425000 1501425000 225807152 274667848 274667848 2001900000  Convertible Bonds/ Debents 1501425000 1501425000 225807152 225807152 225807152 274667848 274667848	1501425000  1501425000  0  0  1501425000  209129186  0  209129186  949923  1711504109  ures on private placemer  1501425000  209129186  0  0  1501425000  0  1501425000  0  1501425000  0  1501425000  0  1501425000  0  1501425000  0  1501425000  0  1501425000  0  1501425000  0  1501425000  0  1501425000  0  1501425000  0  1501425000  0  1501425000	0.000 0.000 0.345 85.494  100.000 0.000 100.000 92.614 0.000 0.000 0.000 0.000 0.000 0.000 0.346 0.000	0 0 0 919382 1681468924 1501425000 208027076 0 0 208027076 936371 1710388447 1501425000 0 0 1501425000 206489841 924935 0 0 924935	0 0 0 0 0 1102110 13552 1115662 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 97.090 98.245  100.000 0.000 0.000 100.000 99.473 98.573 0.000 0.000 99.473 99.351	0.000 0.000 1.755 0.000 0.000 0.000 0.000 0.527 0.000 0.527 1.427 0.000 0.000 1.427 0.000 0.000 1.426 0.000 0.000 1.262 0.000 0.000 1.2662
Public – Institutional holders  Promoter and Promoter Group  Public – Institutional holders	Poll Postal Ballot (if applicable) Total GRAND TOTAL E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL E-Woting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Woting Poll Postal Ballot (if applicable) Total E-Woting Poll Postal Ballot (if applicable) Total GRAND TOTAL	274667848 274667848 2001900000  O Crore  1501425000 1501425000 225807152 274667848 274667848 2001900000  Convertible Bonds/ Debents 1501425000 1501425000 225807152 225807152 225807152 274667848 274667848	1501425000 209129186 949923 1711501121  1501425000 209129186 949923 1711504109 1res on private placements 1501425000 209129186 950299 1711504485	0.000 0.000 0.345 85.494  100.000 0.000 0.000 100.000 92.614 0.346 0.000 0.000 0.000 0.000 0.000 0.000 0.346 85.494	1501425000 208027076 936371 1710388447 1501425000 0 0 0 0 0 1501425000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 27553 30032197	0.000 0.000 97.090 98.245  100.000 0.000 0.000 100.000 99.473 98.573 0.000 0.000 99.473 99.355  100.000 0.000 99.738 0.000 0.000 99.738 0.000 0.000 99.738 0.000 0.000 99.738 0.000 0.000 99.738 0.000 0.000 99.7381 99.844	0.000 0.000 0.000 1.755 0.000 0.000 0.000 0.000 0.527 0.000 0.000 0.527 1.427 0.000 0.000 0.000 1.427 0.000 0.000 0.000 1.262 0.000 0.000 1.2669 0.000
Public – Institutional holders  Promoter and Promoter Group  Public – Institutional holders	Poli Postal Ballot (if applicable) Total GRAND 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-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 E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL	274667848 274667848 2001900000  O Crore  1501425000 1501425000 225807152 274667848 274667848 2001900000  Convertible Bonds/ Debents 1501425000 1501425000 225807152 225807152 225807152 274667848 274667848	1501425000  1501425000  0  0  1501425000  209129186  0  209129186  949923  1711504109  ures on private placemer  1501425000  209129186  0  0  1501425000  0  1501425000  0  1501425000  0  1501425000  0  1501425000  0  1501425000  0  1501425000  0  1501425000  0  1501425000  0  1501425000  0  1501425000  0  1501425000  0  1501425000  0  1501425000	0.000 0.000 0.345 85.494  100.000 0.000 100.000 92.614 0.000 0.000 0.000 0.000 0.000 0.000 0.346 0.000	0 0 0 919382 1681468924 1501425000 208027076 0 0 208027076 936371 1710388447 1501425000 0 0 1501425000 206489841 924935 0 0 924935	0 0 0 0 0 1102110 13552 1115662 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 97.090 98.245  100.000 0.000 0.000 100.000 99.473 98.573 0.000 0.000 99.473 99.351	0.000 0.000 1.755 0.000 0.000 0.000 0.000 0.527 0.000 0.527 1.427 0.000 0.000 1.427 0.000 0.000 1.426 0.000 0.000 1.262 0.000 0.000 1.2662
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Public – Institutional holders  Promoter and Promoter Group  Public – Institutional holders  Promoter and Promoter Group  Public – Institutional holders  Promoter and Promoter Group	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 E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	274667848 2001900000  1501425000 1501425000 225807152 274667848 274667848 2001900000  Convertible Bonds/ Debents 1501425000 1501425000 25807152 274667848 201900000 1501425000 1501425000 1501425000 1501425000 1501425000 225807152 225807152 225807152 225807152 225807152 225807152 225807152 225807152	1501425000 209129186 209129186 209129186 300 31501425000	0.000 0.000 0.345 85.494  100.000 0.000 100.000 92.614 0.000	0 0 91382 1501425000 209129186 949324 1501425000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 97.090 98.245  100.000 0.000 100.000 100.000 99.473 98.573 99.935  100.000 0.000 100.000 98.738 0.000 0.000 100.000 98.731 99.844  100.000 0.000 100.000 100.000 99.844	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.527 0.000 0.527 0.000 0.000 0.527 1.427 0.000 0.000 0.000 1.462 0.000
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Public – Institutional holders  Promoter and Promoter Group  Promoter and Promoter Group  Public – Institutional holders  Public – Institutional holders  Public – Institutional holders  Promoter and Promoter Group  Public – Institutional holders  Public – Institutional holders  Public – Institutional holders  Public – Institutional holders	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 E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	274667848 2001900000  1501425000 1501425000 225807152 274667848 274667848 2001900000  Convertible Bonds/ Debents 1501425000 1501425000 25807152 274667848 201900000 1501425000 1501425000 1501425000 1501425000 1501425000 225807152 225807152 225807152 225807152 225807152 225807152 225807152 225807152	1501425000 209129186 209129186 209129186 31711504109 31701425000	0.000 0.000 0.345 85.494  100.000 0.000 100.000 92.614 0.000	0 0 91382 1501425000 209129186 949324 1501425000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 97.090 98.245  100.000 0.000 100.000 100.000 99.473 98.573 99.935  100.000 0.000 100.000 98.738 0.000 0.000 100.000 98.731 99.844  100.000 0.000 100.000 100.000 99.844	0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.527 0.000 0.527 0.000 0.000 0.527 1.427 0.000 0.000 0.000 1.462 0.000



# Hemant Singh & Associates Company Secretaries

#### **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 54<sup>th</sup> 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 <sup>th</sup> 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, Hemant Kumar Singh, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing e-voting process (Remote e-voting) and voting by the use of electronic means (hereinafter referred to as "electronic voting") carried out at the 54<sup>th</sup> 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 54<sup>th</sup> 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 render 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

1 | Page

electronic voting system (remote e-voting) and voting by use 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/2023/167 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 54<sup>th</sup> AGM of the Company was held through VC/OAVM, hence the deemed venue of the proceedings of the 54<sup>th</sup> 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, 22<sup>nd</sup> September, 2024 at 9:00 a.m. (IST) and closed on Tuesday, 24<sup>th</sup> 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 are otherwise not barred from doing so, were eligible to vote through electronic voting system 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 reconciled with the records maintained by the Company and NSDL with respect to the authorizations lodged with the Company.
- 7.3 To enable voting by those shareholders, who had not cast their vote through remote evoting, the electronic voting platform was kept open from the conclusion of the AGM at 12:40 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:

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<sup>th</sup> 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.

For **Hemant Singh & Associates** (Company Secretaries)

DELH STORES

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 Year ended 31<sup>st</sup> 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	1510	
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	1511	
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 India and is eligible for reappointment.

# (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	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	1.0868
Total	164	33489449	1.9567

## (iii) Invalid votes:

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

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



Mode of Voting	Number of Members 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 number of members whose votes were declared invalid.	Total number of votes invalid
( <b>-</b>	•

# e) Resolution-5: Ordinary resolution

To appoint Shri Sanjay Kulshrestha (DIN: 06428038) as the Chairman & Managing Director:

## (i) Voted in favour of the resolution:

Mode of Voting	Number of Members	Number of vote cast	% of total number of
	voted	by them	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 Members 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
-	<b>*</b>

## f) Resolution-6: Ordinary Resolution

To appoint Shri Kuldip Narayan (DIN: 03276525), as Part-time Official Director.

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



Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	159	33469454	
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	
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### g) Resolution-7: Ordinary Resolution

To appoint Shri Daljeet Singh Khatri (DIN: 06630234), 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	1681468924	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
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### h) Resolution-8: Special Resolution

To increase in overall borrowing limit from Rs.1,00,000 Crore to Rs.1,50,000 Crore.

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	1486	1710386937	
E-Voting during AGM	7	1510	
Total	1493	1710388447	99.9348



Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	103	1115661	vand votes cast
E-Voting during AGM	1	1113001	
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 Bonds/ Debentures on private placement basis.

# (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	1504	1708838266	
E-Voting during AGM	7	1510	
Total	1511	1708839776	99.8443

# (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	. 85	2664708	varid votes cast
E-Voting during AGM	1	2004708	
Total	86	2664709	0.1557

#### (iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
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# j) Resolution-10: Special Resolution

Amendment in objects clause of the Memorandum of Association (MoA).

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



Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	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
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All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 54<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For **Hemant Singh & Associates** (Company Secretaries)



Hemant Kumar Singh

(Partner)

Membership. No.: FCS 6033

C.P. No.: 6370

UDIN: F006033F001323228

Date: 26.09.2024 Place: New Delhi

For Housing and Urban Development Corporation Limited

Countersigned by Chairman or any person authorised by Chairman

Date: 26. 09. 2024 Place: New Delhi