



HCC/ SEC/ 2019

September 27, 2019

BSE Limited The Corporate Relationship Dept, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.
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Sub: Voting Results and Combined Scrutinizer's Report on 93rd Annual General Meeting of the Company

Dear Sirs,

Please find enclosed details of the Voting Results of the 93rd Annual General Meeting of the Company held on Thursday, September 26, 2019 at 10.00 a.m. in the format as prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Combined Scrutinizer's Report.

Thanking you,
Yours truly

For Hindustan Construction Company Limited


Ajay Singh
Company Secretary

Hindustan Construction Co Ltd

Hincon House,
LBS Marg, Vikhroli (West),
Mumbai - 400 083, India
Tel : +91 22 2575 1000 Fax : +91 22 2577 7568
CIN : L45200MH1926PLC001228

www.hccindia.com

HINDUSTAN CONSTRUCTION CO. LTD.

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Ordinary Resolution for adoption of the Audited Standalone and Consolidated Financial Statements of the Company

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]
1	Promoter and Promoter Group	E-Voting	528237871	527986471	99.95	527986471	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		527986471	99.95	527986471	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	534426956	289212233	54.12	205540228	83672005	71.07	28.93	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		289212233	54.12	205540228	83672005	71.07	28.93	0
3	Public-Others	E-Voting	450363417	1589877	0.35	1563142	26735	98.32	1.68	0
		Poll		10908	0.00	10908	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1600785	0.36	1574050	26735	98.33	1.67	0
Total	Total	E-Voting	1513028244	818788581	54.12	735089841	83698740	89.78	10.22	0
		Poll		10908	0.00	10908	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		818799489	54.12	735100749	83698740	89.78	10.22	0



For HINDUSTAN CONSTRUCTION CO. LTD.

AJAX SINGH
COMPANY SECRETARY

HINDUSTAN CONSTRUCTION CO. LTD.

Resolution (2)

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Special

No

Special Resolution for appointment of Mr. N. R. Acharyulu (DIN: 02010249), who retires by rotation and being eligible, offers himself for re-appointment as a Director

Promoter/Public	Mode of Voting	Total No. of Shares Held	Total 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	Invalid Votes	[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[5]*100	[7]=[3]/[2]*100	[8]
										E-Voting	Poll	Postal Ballot (if applicable)	Total	Poll	Postal Ballot (if applicable)	Total	E-Voting
1	Promoter and Promoter Group	528237871	527986471	99.95	527986471	0	100.00	0.00	0	0	0	0.00	0	0	0	0.00	0
			0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
			0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
2	Public - Institutional holders	534426956	289212233	54.12	234271629	54940604	81.00	19.00	0	0	0	0.00	0	0	0.00	0	0
			0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
			0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
3	Public-Others	450363417	1579727	0.35	1466527	113200	92.83	7.17	0	0	0	0.00	0	0	0.00	0	0
			10908	0.00	10908	0	100.00	0	0.00	0	0	0.00	0	0	0	0.00	0
			0	0.00	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0.00	0
Total	Total	1513028244	818778431	54.12	763724627	55053804	93.28	6.72	0	0	0	0.00	0	0	0.00	0	0
			10908	0.00	10908	0	100.00	0	0.00	0	0	0.00	0	0	0	0.00	0
			0	0.00	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0.00	0



AJAY SINGH
COMPANY SECRETARY

For HINDUSTAN CONSTRUCTION CO. LTD.

HINDUSTAN CONSTRUCTION CO. LTD.

Resolution (3)

Resolution required: (Ordinary / Special)

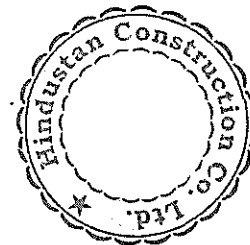
Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Ordinary Resolution for re-appointment of M/s. Walker Chandio & Co.LLP, Chartered Accountants, Mumbai as the Statutory Auditors of the Company

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]
1	Promoter and Promoter Group	E-Voting	528237871	527986471	99.95	527986471	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		527986471	99.95	527986471	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	534426956	289212233	54.12	289212233	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		289212233	54.12	289212233	0	100.00	0.00	0
3	Public-Others	E-Voting	450363417	1589527	0.35	1493837	95690	93.98	6.02	0
		Poll		10908	0.00	10908	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1600435	0.36	1504745	95690	94.02	5.98	0
Total		E-Voting	1513028244	818788231	54.12	818692541	95690	99.99	0.01	0
		Poll		10908	0.00	10908	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		818799139	54.12	818703449	95690	99.99	0.01	0



For HINDUSTAN CONSTRUCTION CO. LTD.

AJAY SINGH
COMPANY SECRETARY

HINDUSTAN CONSTRUCTION CO. LTD.

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Special Resolution for re-appointment of Mr. Anil C. Singhvi (DIN:00239589) as an Independent Director of the Company

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]
1	Promoter and Promoter Group	E-Voting	528237871	527986471	99.95	527986471	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		527986471	99.95	527986471	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	534426956	289212233	54.12	204455180	84757053	70.69	29.31	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		289212233	54.12	204455180	84757053	70.69	29.31	0
3	Public-Others	E-Voting	450363417	1577727	0.35	1457835	119892	92.40	7.60	0
		Poll		10908	0.00	10908	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1588635	0.35	1468743	119892	92.45	7.55	0
Total	Total	E-Voting	1513028244	818776431	54.12	733899486	84876945	89.63	10.37	0
		Poll		10908	0.00	10908	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		818787339	54.12	733910394	84876945	89.63	10.37	0



For HINDUSTAN CONSTRUCTION CO. LTD.

AJAY SINGH
COMPANY SECRETARY

HINDUSTAN CONSTRUCTION CO. LTD.

Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

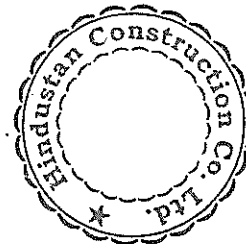
Whether promoter/ promoter group are interested in the agenda/resolution?

No

Ordinary Resolution for appointment of Mr. Santosh Janakiram (DIN:06801226) as an Independent Director of the Company

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]
1	Promoter and Promoter Group	E-Voting	528237871	527986471	99.95	527986471	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		527986471	99.95	527986471	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	534426956	289212233	54.12	289212233	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		289212233	54.12	289212233	0	100.00	0.00	0
3	Public-Others	E-Voting	450363417	1586727	0.35	1485748	100979	93.64	6.36	0
		Poll		10908	0.00	10908	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1597635	0.35	1496656	100979	93.68	6.32	0
Total	Total	E-Voting	1513028244	818785431	54.12	818684452	100979	99.99	0.01	0
		Poll		10908	0.00	10908	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		818796339	54.12	818695360	100979	99.99	0.01	0

For HINDUSTAN CONSTRUCTION CO. LTD.



AJAY SINGH
COMPANY SECRETARY

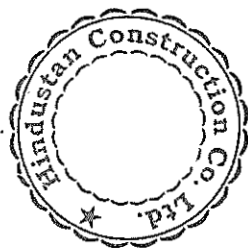
HINDUSTAN CONSTRUCTION CO. LTD.

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Special Resolution for payment of remuneration to Mr. Ajit Gulabchand, Chairman and Managing Director for 3 years with effect from April 1, 2019 upto March 31, 2022

	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
					[3]=[(2)/(1)]*100			[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	528237871	527986471	99.95	527986471	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		527986471	99.95	527986471	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	534426956	173749272	32.51	145679713	28069559	83.84	16.16	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		173749272	32.51	145679713	28069559	83.84	16.16	0
3	Public-Others	E-Voting	450363417	1587575	0.35	1445554	142021	91.05	8.95	0
		Poll		10908	0.00	10908	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1598483	0.35	1456462	142021	91.12	8.88	0
Total	Total	E-Voting	1513028244	703323318	46.48	675111738	28211580	95.99	4.01	0
		Poll		10908	0.00	10908	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		703334226	46.49	675122646	28211580	95.99	4.01	0



For HINDUSTAN CONSTRUCTION CO. LTD.

AJAY SINGH
COMPANY SECRETARY

HINDUSTAN CONSTRUCTION CO. LTD.

Resolution (8)

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Special

No

Special Resolution for payment of Remuneration to Ms. Shalaka Gulabchand Dhawan for the period from April 30, 2019 upto July 31, 2019 as Whole-time Director

Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on polled	% of votes against on polled	Invalid Votes	[6]=[4]/[7]=[5]/[2]*100		[7]=[5]/[2]*100		[8]	
										[3]=[2]/[1]*100	[4]	[5]	[8]		
Promoter and Promoter Group	E-Voting	527986471	527986471	99.95	527986471	0	100.00	0.00	0	0	0	0	0	0	
		Poll	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	
		Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	
	Total	528237871		527986471	99.95	527986471	0	100.00	0.00	0	0	0	0	0	
		E-Voting	173749272	173749272	32.51	145679713	28069559	83.84	16.16	0	0	0	0	0	0
			Poll	0	0	0.00	0	0	0.00	0.00	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0.00	0	0	0.00	0.00	0	0	0	0	0	
	Public - Institutional holders	Total	534426956	173749272	32.51	145679713	28069559	83.84	16.16	0	0	0	0	0	0
			E-Voting	1587727	1422042	0.35	165685	89.56	10.44	0	0	0	0	0	0
				Poll	10908	10908	0.00	0	100.00	0.00	0.00	0	0	0	0
	Public-Others	Total	450363417	1598635	0.35	1432950	165685	89.64	10.36	0	0	0	0	0	0
			E-Voting	703323470	46.48	675088226	28235244	95.99	4.01	0	0	0	0	0	0
Poll				10908	0.00	10908	0	100.00	0.00	0.00	0	0	0	0	0
Total	Total	1513028244	703334378	46.49	675099134	28235244	95.99	4.01	0	0	0	0	0	0	
		E-Voting	10908	0.00	10908	0	100.00	0.00	0.00	0	0	0	0	0	
			Postal Ballot (if applicable)	0	0.00	0	0	0.00	0.00	0.00	0	0	0	0	



AMAY SINGH
COMPANY SECRETARY

For HINDUSTAN CONSTRUCTION CO. LTD.

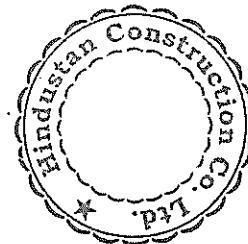
HINDUSTAN CONSTRUCTION CO. LTD.

Resolution (9)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Ordinary Resolution for appointment of Ms. Shalaka Gulabchand Dhawan as Management Advisor of the Company w.e.f. August 1, 2019

	Promoter/Public	Mode of Voting	Total 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	Invalid Votes
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
1	Promoter and Promoter Group	E-Voting	528237871	0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
		Total		0	0.00	0	0	0.00	0.00	
2	Public - Institutional holders	E-Voting	534426956	173749272	32.51	115863264	57886008	66.68	33.32	0
		Poll		0	0.00	0	0	0.00	0.00	
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
		Total		173749272	32.51	115863264	57886008	66.68	33.32	
3	Public-Others	E-Voting	450363417	1199727	0.27	1056716	143011	88.08	11.92	0
		Poll		10908	0.00	10908	0	100.00	0.00	
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
		Total		1210635	0.27	1067624	143011	88.19	11.81	
Total	Total	E-Voting	1513028244	174948999	11.56	116919980	58029019	66.83	33.17	0
		Poll		10908	0.00	10908	0	100.00	0.00	
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
		Total		174959907	11.56	116930888	58029019	66.83	33.17	



For HINDUSTAN CONSTRUCTION CO. LTD.

AJAY SINGH
COMPANY SECRETARY

HINDUSTAN CONSTRUCTION CO. LTD.

Resolution (10)

Resolution required: (Ordinary / Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

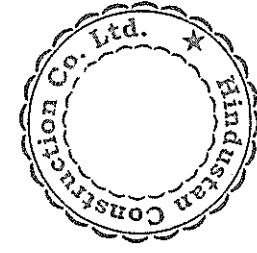
Special Resolution for revision in Remuneration of Mr. Arjun Dhawan, CEO & Whole-time Director for 3 years with effect from April 1, 2019 upto March 31, 2022

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]
1	Promoter and Promoter Group	E-Voting	528237871	527986471	99.95	527986471	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		527986471	99.95	527986471	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	534426956	173749272	32.51	145679713	28069559	83.84	16.16	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		173749272	32.51	145679713	28069559	83.84	16.16	0
3	Public-Others	E-Voting	450363417	1579725	0.35	1429773	149952	90.51	9.49	0
		Poll		10908	0.00	10908	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1590633	0.35	1440681	149952	90.57	9.43	0
Total	Total	E-Voting	1513028244	703315468	46.48	675095957	28219511	95.99	4.01	0
		Poll		10908	0.00	10908	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		703326376	46.48	675106865	28219511	95.99	4.01	0



For HINDUSTAN CONSTRUCTION CO. LTD.

AJAY SINGH
COMPANY SECRETARY



For HINDUSTAN CONSTRUCTION CO. LTD.
 AJAY SINGH
 COMPANY SECRETARY

HINDUSTAN CONSTRUCTION CO. LTD.		Resolution (11)		Resolution required: (Ordinary / Special)		Whether promoter/ promoter group are interested in the agenda/resolution?		No										
		Resolution (11)		Ordinary														
Ordinary Resolution for ratification of Remuneration of Cost Auditor for FY 2018-19																		
Mode of Voting	Total No. of Shares Held	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[3])*100	[7]=([5]/[6])*100	[8]									
Promoter/Public	Total No. of Shares Held	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[3])*100	[7]=([5]/[6])*100	[8]									
										Mode of Voting	E-Voting	527986471	99.95	527986471	100.00	0	0.00	0
											Poll	0	0.00	0	0.00	0	0.00	0
											Postal Ballot (if applicable)	0	0.00	0	0.00	0	0.00	0
Promoter and Promoter Group	Total	528237871	527986471	99.95	527986471	100.00	100.00	100.00	0.00									
										Mode of Voting	E-Voting	289212233	54.12	289212233	100.00	0	0.00	0
											Poll	0	0.00	0	0.00	0	0.00	0
											Postal Ballot (if applicable)	0	0.00	0	0.00	0	0.00	0
Public - Institutional holders	Total	534426956	289212233	54.12	289212233	100.00	100.00	100.00	0.00									
										Mode of Voting	E-Voting	1589727	0.35	1519365	70362	95.57	4.43	0
											Poll	10908	0.00	10908	100.00	0	0.00	0
											Postal Ballot (if applicable)	0	0.00	0	0.00	0	0.00	0
Public-Others	Total	450363417	1600635	0.36	1530273	70362	95.60	95.60	4.40									
										Mode of Voting	E-Voting	818788431	54.12	818718069	70362	99.99	0.01	0
											Poll	10908	0.00	10908	100.00	0	0.00	0
											Postal Ballot (if applicable)	0	0.00	0	0.00	0	0.00	0
Total	Total	1513028244	818799339	54.12	818728977	70362	99.99	99.99	0.01									
										Mode of Voting	E-Voting	818788431	54.12	818718069	70362	99.99	0.01	0
											Poll	10908	0.00	10908	100.00	0	0.00	0
											Postal Ballot (if applicable)	0	0.00	0	0.00	0	0.00	0

Ordinary Resolution for re-classification of certain member of the Promoter Group to Public Category

Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	Votes in favour on polled	% of Votes in favour on polled	Invalid Votes
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]
1	Promoter and Promoter Group	528237871	E-Voting	99.55	525869177	0	100.00	0.00	0
	Postal Ballot (if applicable)		0.00	0	0.00	0	0.00	0	
	Poll		0.00	0	0.00	0	0.00	0	
	Total		525869177	99.55	525869177	0	100.00	0.00	0
2	Public - Institutional holders	534426956	E-Voting	32.51	173749272	0	100.00	0.00	0
	Postal Ballot (if applicable)		0.00	0	0.00	0	0.00	0	
	Poll		0.00	0	0.00	0	0.00	0	
	Total		173749272	32.51	173749272	0	100.00	0.00	0
3	Public-Others	450363417	E-Voting	0.35	1589827	0	100.00	6.73	0
	Postal Ballot (if applicable)		0.00	10908	0.00	0	0.00	0	
	Poll		0.00	10908	0.00	0	0.00	0	
	Total		1600735	0.36	1493772	106963	93.32	6.68	0
Total	Public-Others	1513028244	E-Voting	46.34	701208276	0	100.00	0.02	0
	Postal Ballot (if applicable)		0.00	10908	0.00	0	0.00	0	
	Poll		0.00	10908	0.00	0	0.00	0	
	Total		701219184	46.35	701112221	106963	99.98	0.02	0



For HINDUSTAN CONSTRUCTION CO. LTD.
AJAY SINGH
COMPANY SECRETARY

Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the 93rd AGM of Hindustan Construction Company Limited (HCC) held on September 26, 2019 at 10 a.m. at Walchand Hirachand Hall, Indian Merchants' Chamber, Indian Merchants' Chamber Marg, Churchgate, Mumbai 400 020

To,
The Chairman & Managing Director,
Hindustan Construction Company Limited
Hincon House,
LBS Marg, Vikhroli (W),
Mumbai - 400083

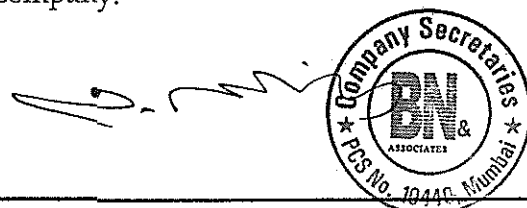
93rd Annual General Meeting of the Equity Shareholders of Hindustan Construction Company Limited held on Thursday, September 26, 2019 at 10.00 AM at Walchand Hirachand Hall, Indian Merchants' Chamber, Indian Merchants' Chamber Marg, Churchgate, Mumbai 400 020

Sub: Passing of Resolution(s) through electronic voting and voting by electronic means at the venue of the 93rd AGM pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

The Board of Directors of HINDUSTAN CONSTRUCTION COMPANY LIMITED (hereinafter referred to as the "Company" or "HCC") at its meeting held on June 17, 2019 has appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the voting by electronic means by the members at the venue of the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. I say, I am familiar and well versed with the concept of electronic voting system and physical ballot as prescribed under the said Rules.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited ("NSDL") as the Service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company. TSR Darashaw Consultants Private Limited is the Registrar and Share Transfer Agents ('RTA') of the Company.



- The Service Provider had provided a system for recording the votes of the Members electronically on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 93rd Annual General Meeting (AGM) of the Company, which was held on Thursday, September 26, 2019.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com> The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also the Service Provider to facilitate their Members to cast their vote through Remote E-Voting.
- The internal cut-off date for the dispatch of the Notice of the Annual General Meeting (AGM) was August 23, 2019 and as on that date, there were 2,40,977 Members of the Company. The service provider had sent the Notices of the AGM along with Annual Report and E-voting details by email to 1,88,105 Members whose email Id was made available by the two Depositories and for those members, holding shares in physical form, who had registered their email Id with the RTA. In respect of 52,872 Members, whose Email Ids are not available; the Notices were sent by Courier. The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was, Thursday September 19, 2019.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for four days from Sunday, September 22, 2019 at 9.00 AM to Wednesday, September 25, 2019 at 5:00 P.M.
- The Company completed the dispatch of the notices to the members by August 29, , 2019.
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in English in Business Standard newspaper dated August 31, 2019 and in Marathi in Sakal newspaper dated August 31, 2019. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the voting period on September 25, 2019 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith. The limited information for the shareholders who have cast their votes, such as name folio and number of shares held was obtained from the service provider and submitted to the RTA and the Company.



[Handwritten signature]

- At the venue of the 93rd AGM of the Company held on September 26, 2019, the facility to vote by electronic means was provided to facilitate those members present in the meeting but could not participate in the Remote E-voting to record their votes.
- On September 26, 2019, after the results for the electronic voting conducted at the venue of the AGM was provided by the service provider, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. K Venkataraman and Ms. Madhushree Dessai who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.
- Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the voting done at the venue of the AGM by electronic means, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conducted at the venue of the AGM by way of Ballot Papers are as under:

Details	Remote E-voting	Voting electronically at AGM	Total voting
Number of members who cast their votes	251	26	277
Total number of Shares held by them	818,788,681	10,908	818,799,589
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained / Invalid Votes	As mentioned under each one of the Resolution(s) mentioned hereunder		

Notes:

1. Percentage of votes cast in favour, or against the resolutions, are calculated based on the Valid Votes cast through Remote E-Voting and voting by electronic means at the venue of the meeting.
2. Break up of votes cast through remote e-voting and through voting at the meeting through electronic means are given in a separate sheet attached.



ORDINARY BUSINESS

Item No. 1 of the Notice (As an Ordinary Resolution):

- (a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 and the Standalone Statement of Profit & Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
- (b) Approve the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 including the Audited Consolidated Balance Sheet as at March 31, 2019 and the Consolidated Statement of Profit & Loss for the year ended on that date together with the Reports of the Auditors thereon.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	735,100,749	89.778	83,698,740	10.222	100

Item 1 of the Notice stands passed with the requisite majority

II) Item No. 2 of the Notice (As a Special Resolution):

Appointment of Mr. N. R. Acharyulu (DIN 02010249) a Non-Executive and Non-Independent Director who is retiring by rotation being eligible offers himself for re-appointment as a Director of the Company.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	763,735,535	93.276	55,053,804	6.724	10,250

Item 2 of the Notice stands passed with the requisite majority

III) Item No. 3 of the Notice (As an Ordinary Resolution) :

Re-appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants, Mumbai as



(Handwritten signature)

the Statutory Auditors of the Company.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	818,703,449	99.988	95,690	0.012	450

Item 3 of the Notice stands passed with the requisite majority

SPECIAL BUSINESS

IV) Item No. 4 of the Notice (As a Special Resolution):

Re-appointment of Mr. Anil C. Singhvi (DIN: 00239589) as an Independent Director of the Company

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	733,910,394	89.634	84,876,945	10.366	12,250

Item 4 of the Notice stands passed with the requisite majority

V) Item No. 5 of the Notice (As an Ordinary Resolution):

Appointment of Mr. Santosh Janakiram (DIN: 06801226) as an Independent Director of the Company

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	818,695,360	99.988	100,979	0.012	3,250



Item 5 of the Notice stands passed with the requisite majority

VI) Item No. 6 of the Notice (As an Ordinary Resolution):

Appointment of Mr. Mahendra Singh Mehta (DIN: 00019566) as an Independent Director of the Company

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	818,696,362	99.988	100,977	0.012	2,250

Item 6 of the Notice stands passed with the requisite majority

VII) Item No. 7 of the Notice (As a Special Resolution):

Payment of Remuneration to Mr. Ajit Gulabchand, Chairman and Managing Director for 3 years with effect from April 1, 2019 upto March 31, 2022

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	675,122,646	95.989	28,211,580	4.011	115,465,363

Item 7 of the Notice stands passed with the requisite majority

VIII) Item No. 8 of the Notice (As a Special Resolution):

Payment of Remuneration to Ms. Shalaka Gulabchand Dhawan for the period from April 30, 2019 upto July 31, 2019

2019 Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	675,099,134	95.986	28,235,244	4.014	115,465,211



Item 8 of the Notice stands passed with the requisite majority

IX) Item No. 9 of the Notice (As an Ordinary Resolution):

Appointment of Ms. Shalaka Gulabchand Dhawan as Management Advisor of the Company w.e.f. August 1, 2019

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	116,930,888	66.833	58,029,019	33.167	643,839,682

Item 9 of the Notice stands passed with the requisite majority

X) Item No. 10 of the Notice (As a Special Resolution):

Revision in Remuneration of Mr. Arjun Dhawan, CEO & Whole-time Director for 3 years with effect from April 1, 2019 upto March 31, 2022.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	675,106,865	95.988	28,219,511	4.012	115,473,213

Item 10 of the Notice stands passed with the requisite majority

XI) Item No. 11 of the Notice (As an Ordinary Resolution):

Ratification of remuneration of Cost Auditor for FY 2018-19



Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	818,728,977	99.991	70,362	0.009	250

Item 11 of the Notice stands passed with the requisite majority

XII) Item No. 12 of the Notice (As an Ordinary Resolution):

Re-classification of certain members of the Promoter Group to Public Category

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	701,112,221	99.985	106,963	0.015	117,580,405

Mr. Ajit Gulabchand, being promoter refrained from voting.

Item 12 of the Notice stands passed with the requisite majority

XIII) Item No. 13 of the Notice (As a Special Resolution):

Issue of Securities of the Company

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	653,388,139	92.898	49,948,237	7.102	115,463,213

Item 13 of the Notice stands passed with the requisite majority



All the Resolutions mentioned in the AGM Notice dated August 1, 2019 as per the details above stand passed under Remote E-voting and voting conducted at AGM by way of electronic means with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of equity shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid/abstained, for each resolution is being handed over to the Company separately.

I hereby confirm that I am maintaining the Registers received from the RTA and electronic voting data received from the Service Provider, in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company. All other relevant data relating to remote e-voting and electronic voting are under my safe custody and will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours Faithfully
For B.N. & Associates



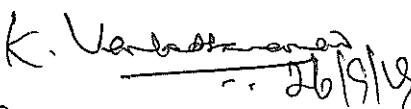
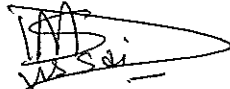
CS B Narasimhan
(Proprietor)
(FCS no 1303 COP no 10440)



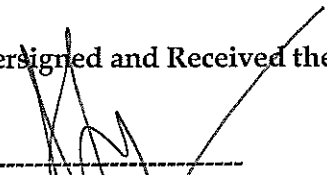
Place: Mumbai
Date: September 26, 2019

Witnesses:

1. Mr. K Venkataraman :
2. Ms. Madhushree Dessai :


26/9/19


Countersigned and Received the Report:



Signed by Mr. Ajay Singh
Company Secretary Authorized by the Board

Place: Mumbai
Date: September 26, 2019

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
2	Break up of voting done by the shareholders of HCC on the matters placed for their approval at the 93rd AGM held on 26th September 2019															
3	Details	Ordinary/ Special	Res No	Mode of voting	Ballots	Total Shares	Favour			Against			Valid votes Polled		Invalid / Abstained Less/not voted	
4							Ballots	Shares	% age	Ballots	Shares	% age	ballots	shares	Ballots	Shares
5	Adoption of Accounts			Remote evoting	251	818788681	220	735089841	89.778	30	83698740	10.222	250	818788581	1	100
6		Ordinary	1	Voting at AGM	26	10908	26	10908	100.000	0	0	0.000	26	10908	0	0
7				TOTAL	277	818799589	246	735100749	89.778	30	83698740	10.222	276	818799489	1	100
8																
9	Re-appointment of Acharyulu as Director subject to retirement by rotation			Remote evoting	251	818788681	198	763724627	93.276	49	55053804	6.724	247	818778431	4	10250
10		Special	2	Voting at AGM	26	10908	26	10908	100.000	0	0	0.000	26	10908	0	0
11				TOTAL	277	818799589	224	763735535	93.276	49	55053804	6.724	273	818789339	4	10250
12																
13	Re-appointment of Ms. Walker Chandlok as Statutory Auditors			Remote evoting	251	818788681	217	818692541	99.988	31	95690	0.012	248	818788231	3	450
14		Ordinary	3	Voting at AGM	26	10908	26	10908	100.000	0	0	0.000	26	10908	0	0
15				TOTAL	277	818799589	243	818703449	99.988	31	95690	0.012	274	818799139	3	450
16																
17	Re-appointment of Mr. Anil C. Singhvi (DIN: 00239589) as an Independent Director of the Company			Remote evoting	251	818788681	186	733899486	89.634	60	84876945	10.366	246	818776431	5	12250
18		Special	4	Voting at AGM	26	10908	26	10908	100.000	0	0	0.000	26	10908	0	0
19				TOTAL	277	818799589	212	733910394	89.634	60	84876945	10.366	272	818787339	5	12250
20																
21	Appointment of Mr. Santosh Janakiram (DIN: 06801226) as an Independent Director of the Company			Remote evoting	251	818788681	213	818684452	99.988	34	100979	0.012	247	818785431	4	3250
22		Ordinary	5	Voting at AGM	26	10908	26	10908	100.000	0	0	0.000	26	10908	0	0
23				TOTAL	277	818799589	239	818695360	99.988	34	100979	0.012	273	818796339	4	3250
24																
25	Appointment of Mr. Mahendra Singh Mehta (DIN: 00019566) as an Independent Director of the Company			Remote evoting	251	818788681	215	818685454	99.988	33	100977	0.012	248	818786431	3	2250
26		Ordinary	6	Voting at AGM	26	10908	26	10908	100.000	0	0	0.000	26	10908	0	0
27				TOTAL	277	818799589	241	818696362	99.988	33	100977	0.012	274	818797339	3	2250
28																



