

HCC/ SEC/ 2019

September 26, 2019

<b>BSE Limited</b> The Corporate Relationship Dept, 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.
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**Sub: Proceedings of 93<sup>rd</sup> Annual General Meeting of the Company held on  
September 26, 2019**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 93<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on September 26, 2019 at 10.00 a.m. at Walchand Hirachand Hall, Indian Merchants' Chamber, Indian Merchants' Chamber Marg, Churchgate, Mumbai-400 020.

Mr. Ajit Gulabchand, Chairman and Managing Director, chaired the proceedings of the meeting.

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Senior Executives of the Company and the invitees present at the meeting and thereafter, addressed the members.

The Chairman informed the members that Company had provided remote e-voting facility to its members holding equity shares as of the cut-off date i.e. September 19, 2019 for voting on the AGM resolutions. The e-Voting period was kept open from Sunday, September 22, 2019 (9.00 a.m.) upto Wednesday, September 25, 2019 (5.00 p.m.).

The Chairman further informed the members that the e-voting facility was made available at the venue of the meeting for members who had not cast their vote through remote e-voting.

The Company had appointed Mr. B. Narasimhan, Proprietor, B.N & Associates, Practising Company Secretary as the Scrutinizer for scrutinizing the remote e-voting and the electronic voting process at the AGM.

Thereafter, all resolutions as mentioned in the Notice of the AGM dated August 01, 2019 were taken up as per customary practice. The members proposed and seconded the resolutions.

**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

The summary of the resolutions put up for members' approval were as under

S. No	Agenda Item	Type of Resolution
<b>Ordinary Business</b>		
1	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2019 and the Report of the Board of Directors and Auditors thereon	Ordinary Resolution
2	Appointment of Mr. N. R. Acharyulu (DIN: 02010249), who retires by rotation and being eligible, offers himself for re-appointment as a Director	Special Resolution
3	Re-appointment of M/s. Walker Chandiook & Co.LLP, Chartered Accountants, Mumbai as the Statutory Auditors of the Company	Ordinary Resolution
<b>Special Business</b>		
4	Re-appointment of Mr. Anil C. Singhvi (DIN:00239589) as an Independent Director of the Company	Special Resolution
5	Appointment of Mr. Santosh Janakiram (DIN:06801226), as an Independent Director of the Company	Ordinary Resolution
6	Appointment of Mr. Mahendra Singh Mehta (DIN: 00019566), as an Independent Director of the Company	Ordinary Resolution
7	Payment of remuneration to Mr. Ajit Gulabchand, Chairman and Managing Director for 3 years with effect from April 1, 2019 upto March 31, 2022	Special Resolution
8	Payment of remuneration to Ms. Shalaka Gulabchand Dhawan for the period from April 30, 2019 upto July 31, 2019 as Whole-time Director	Special Resolution
9	Appointment of Ms. Shalaka Gulabchand Dhawan as Management Advisor of the Company w.e.f. August 1, 2019	Ordinary Resolution
10	Revision in remuneration of Mr. Arjun Dhawan, CEO & Whole-time Director for 3 years with effect from April 1, 2019 upto March 31, 2022	Special Resolution
11	Ratification of Remuneration of Cost Auditor for FY 2018-19	Ordinary Resolution
12	Re-classification of certain members of the Promoter Group to Public Category	Ordinary Resolution
13	Issue of Securities of the Company	Special Resolution

The Chairman then invited queries from the members. The Chairman responded to the queries of the Members and provided clarifications.

Thereafter, the Chairman announced voting to be taken electronically (e-voting) and requested Mr. B. Narasimhan, Practising Company Secretary, the Scrutinizer for the orderly conduct of the voting.

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The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company and Stock Exchanges.

The Chairman thanked the members for attending the 93<sup>rd</sup> AGM of the Company and declared the meeting as concluded.

The scrutinizers' report was received on September 26, 2019 and accordingly all the resolutions as set out in the notice of AGM dated August 01, 2019, were passed with requisite majority.

Thanking you,  
Yours truly

**For Hindustan Construction Company Limited**

  
**Ajay Singh**  
**Company Secretary**

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