

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code- 540530

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
NSE Symbol- HUDCO

Sub: Voting results of the 53rd Annual General Meeting of Housing and Urban Development Corporation Limited (HUDCO), held on 21st September, 2023.

Sir/ Ma'am,

The 53rd Annual General Meeting (AGM) of Housing and Urban Development Corporation Limited (HUDCO) was held on 21st September, 2023 at 12 noon (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 e-voting which commenced on Monday, the 18th September, 2023 at 9:00 a.m. (IST) and ended on Wednesday, the 20th September, 2023 at 5:00 p.m. (IST). Members who were present at the AGM and had not casted their votes by remote e-voting were given the facility to cast their vote during the meeting.

M/s Hemant Singh & Associates, Company Secretaries in practice, the scrutinizer has submitted its report on 22nd September, 2023 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 Scrutinizers 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 Central Depository Services Limited (CDSL) and Registrar & Transfer Agent (RTA).

This is for your information and dissemination.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

हरीश कुमार शर्मा

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

Encl. As above



Housing & Urban Development Corporation Ltd . (A Govt. Of India Enterprise)

Core 7 A, HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110 003

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लि. (भारत सरकार का उपक्रम)

कोर 7 ए हडको भवन, भारत पर्यावास केंद्र लोधी रोड, नई दिल्ली - 110003

दूरभाष / Tel: 011 24649610-21 वेबसाइट / Website : **www.hudco.org**

सी आई एन / CIN : **L74899DL1970GOI005276** जी एस टी / GST : **07AAACH0632A1ZF**

आई. एस. ओ. ISO 9001:2015 प्रमाणित कंपनी Certified Company



Profitability With Social Justice

HOUSING AND URBAN DEVELOPMENT CORPORATION LTD - e-Voting AGM REPORT date 21-09-2023

Total number of shareholders on record date:	347083	No of Shares:	2001900000
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No. of Shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group :		No. of Shares:	0.000
Public :		No. of Shares:	0.000

No. of Shareholders present in the meeting through video conferencing:			
Promoters and Promoter Group :		No. of Shares:	1637677479.000
Public :	158	No. of Shares:	69348.000

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. Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2023, along with Directors' Report, Independent Auditor's Report, and								
Promoter and Promoter Group	E-Voting		1637677479	100.000	1637677479	0	100.000	0.000
	Poll	1637677479	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1637677479	1637677479	100.000	1637677479	0	100.000	0.000
Public – Institutional holders	E-Voting		143216719	92.367	143011093	205626	99.856	0.144
	Poll	155052539	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	155052539	143216719	92.367	143011093	205626	99.856	0.144
Public-Others	E-Voting		1218537	0.583	1211441	7096	99.418	0.582
	Poll	209169982	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	209169982	1218537	0.583	1211441	7096	99.418	0.582
GRAND TOTAL		2001900000	1782112735	89.021	1781900013	212722	99.988	0.012

2. Approval of final dividend @ 31% (Rs. 3.10 /- per equity share) on the paid-up equity share capital of the Company for the Financial Year ended 31st March, 2023 as recommended by the Board and to confirm the payment of Interim dividend @ 7.50% (Rs. 0.75/- per equity share) already paid in the month of March, 2023

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting		1637677479	100.000	1637677479	0	100.000	0.000
	Poll	1637677479	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1637677479	1637677479	100.000	1637677479	0	100.000	0.000
Public – Institutional holders	E-Voting		143216719	92.367	143216719	0	100.000	0.000
	Poll	155052539	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	155052539	143216719	92.367	143216719	0	100.000	0.000
Public-Others	E-Voting		1218537	0.583	1211137	7400	99.393	0.607
	Poll	209169982	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	209169982	1218537	0.583	1211137	7400	99.393	0.607
GRAND TOTAL		2001900000	1782112735	89.021	1782105335	7400	100.000	0.000

3. Re-appointment of Shri Munlappa Nagara, Director (Corporate Planning) (DIN: 05184848) who retires by rotation at this Annual General Meeting, on the same terms and conditions as earlier approved by the President of India and is eligible for reappointment

Ordinary Resolution								
Promoter and Promoter Group	E-Voting		1637677479	100.000	1637677479	0	100.000	0.000
	Poll	1637677479	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1637677479	1637677479	100.000	1637677479	0	100.000	0.000
Public – Institutional holders	E-Voting		143216719	92.367	139462284	3754435	97.378	2.622
	Poll	155052539	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	155052539	143216719	92.367	139462284	3754435	97.378	2.622
Public-Others	E-Voting		1214937	0.581	1200494	14443	98.811	1.189
	Poll	209169982	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	209169982	1214937	0.581	1200494	14443	98.811	1.189
GRAND TOTAL		2001900000	1782109135	89.021	1778340257	3768878	99.789	0.211

4. Authorization to Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company for the financial year 2023-24.

ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting		1637677479	100.000	1637677479	0	100.000	0.000
	Poll	1637677479	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1637677479	1637677479	100.000	1637677479	0	100.000	0.000
Public – Institutional holders	E-Voting		143216719	92.367	142069045	1147674	99.199	0.801
	Poll	155052539	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	155052539	143216719	92.367	142069045	1147674	99.199	0.801
Public-Others	E-Voting		1217682	0.582	1203626	14056	98.846	1.154
	Poll	209169982	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	209169982	1217682	0.582	1203626	14056	98.846	1.154
GRAND TOTAL		2001900000	1782111880	89.021	1780950150	1161730	99.935	0.065




5. To appoint Shri Satinder Pal Singh (DIN: 07490296) who was nominated by President of India vide order dated: 24th April, 2023 Issued by Ministry of Housing and Urban Affairs, as the Part-time Official Director of the Company who is liable to retire by rotation on the same terms & conditions of his appointment earlier approved by the President of India.

ORDINARY RESOLUTION

Promoter and Promoter Group	E-Voting		1637677479	100.000	1637677479	0	100.000	0.000
	Poll	1637677479	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1637677479	1637677479	100.000	1637677479	0	100.000	0.000
Public – Institutional holders	E-Voting		143216719	92.367	139204174	4012545	97.198	2.802
	Poll	155052539	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	155052539	143216719	92.367	139204174	4012545	97.198	2.802
Public-Others	E-Voting		1214037	0.580	1189648	24389	97.991	2.009
	Poll	209169982	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	209169982	1214037	0.580	1189648	24389	97.991	2.009
GRAND TOTAL			2001900000	1782108235	89.021	1778071301	4036934	99.773

6 Borrowing of funds upto a maximum of Rs. 18,000 crore by way of issue of unsecured/ secured non-convertible bonds/ debentures on private placement basis.

SPECIAL RESOLUTION

Promoter and Promoter Group	E-Voting		1637677479	100.000	1637677479	0	100.000	0.000
	Poll	1637677479	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1637677479	1637677479	100.000	1637677479	0	100.000	0.000
Public – Institutional holders	E-Voting		143216719	92.367	141778842	1437877	98.996	1.004
	Poll	155052539	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	155052539	143216719	92.367	141778842	1437877	98.996	1.004
Public-Others	E-Voting		1207687	0.577	1188574	19113	98.417	1.583
	Poll	209169982	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	209169982	1207687	0.577	1188574	19113	98.417	1.583
GRAND TOTAL			2001900000	1782101885	89.021	1780644895	1456990	99.918

7 Approval for alteration in Memorandum of Association of Company in para (12) of Clause III B of the incidental or Ancillary Objects.

SPECIAL RESOLUTION

Promoter and Promoter Group	E-Voting		1637677479	100.000	1637677479	0	100.000	0.000
	Poll	1637677479	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1637677479	1637677479	100.000	1637677479	0	100.000	0.000
Public – Institutional holders	E-Voting		143216719	92.367	143216719	0	100.000	0.000
	Poll	155052539	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	155052539	143216719	92.367	143216719	0	100.000	0.000
Public-Others	E-Voting		1203671	0.575	1187371	16300	98.646	1.354
	Poll	209169982	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	209169982	1203671	0.575	1187371	16300	98.646	1.354
GRAND TOTAL			2001900000	1782097869	89.020	1782081569	16300	99.999

8 Approval for Insertion of Article No. 39(d)(d) in Articles of Association of Company, regarding appointment of nominee director by Debenture Trustees.

SPECIAL RESOLUTION

Promoter and Promoter Group	E-Voting		1637677479	100.000	1637677479	0	100.000	0.000
	Poll	1637677479	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1637677479	1637677479	100.000	1637677479	0	100.000	0.000
Public – Institutional holders	E-Voting		143216719	92.367	143216719	0	100.000	0.000
	Poll	155052539	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	155052539	143216719	92.367	143216719	0	100.000	0.000
Public-Others	E-Voting		1207271	0.577	1192943	14328	98.813	1.187
	Poll	209169982	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	209169982	1207271	0.577	1192943	14328	98.813	1.187
GRAND TOTAL			2001900000	1782101469	89.021	1782087141	14328	99.999

(Handwritten Signature)



SCRUTINIZER'S REPORT

To,
The Chairman & Managing Director
HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED.
HUDCO Bhawan, India, Habitat Centre,
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 53rd Annual General Meeting (AGM) of HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED (hereinafter referred to as "the Company") held on Thursday, September 21, 2023 at 12.00 noon through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

NAME OF THE COMPANY	HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED
MEETING	53 rd Annual General Meeting
DATE & TIME	Thursday, September 21, 2023 at 12:00 noon.
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 53rd Annual General Meeting (AGM) of Housing and Urban Development Corporation Limited (hereinafter referred to as "the Company") held on Thursday, September 21, 2023 at 12.00 noon, 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 53rd 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



electronic voting system (remote e-voting) and voting by use of electronic means (electronic voting) provided by Central Depository Services (India) Limited (“CDSL”).

Pursuant to the General Circular No. 10/2022 dated December 28, 2022, 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/PoD-2/P/CIR/2023/4 dated January 5, 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 is being held through VC/OAVM, without the physical presence of the members at a common venue.

As the 53rd AGM of the Company has been held through VC/OAVM, hence the deemed venue of the proceedings of the 53rd 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 2022-23 was sent on August 28, 2023 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. 10/2022, issued by the Ministry of Corporate Affairs (‘MCA’) on December 28, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 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 Central Depository Services (India) Limited (“CDSL”).

4. Cut- off Date

The voting rights were reckoned as on Thursday, September 14, 2023, 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 Central Depository Services (India) Limited (“CDSL”), as the Agency for providing the remote e-voting platform.

5.2 Remote e-Voting:

Remote e-Voting platform was open from **Monday, September 18, 2023 at 9:00 a.m. IST and closed on Wednesday, September 20, 2023 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 CDSL.



6. Voting at the AGM:

Those members/shareholders, who have not casted 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 during the AGM.

7. Counting process

7.1 To enable voting by those shareholders, who had not casted their vote through remote e-voting, the electronic voting platform was kept open from the start of the AGM at 12:00 Noon to 02:08 P.M.

7.2 The votes on e-voting platform were unblocked at around 02:10 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 CDSL (www.evotingindia.com) and the same are being handed over to the Chairman/Authorized person.

8. Results:

8.1 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 53rd AGM dated August 28, 2023 is enclosed.

8.2 Based on the aforesaid results, I report that 5 **Ordinary Resolutions** and 3 **Special Resolutions** as contained in **Item No. 1 to 8** of the Notice dated August 28, 2023 have been passed with requisite majority.

Date: 22/09/2023
Place: New Delhi



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


Hemant Kumar Singh
Partner
Membership No.: FCS 6033
C.P. No.: 6370
UDIN: F006033E001061989

Consolidated Results

a) **Resolution-1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2023, along with Directors' Report, Independent Auditor's Report and comments thereupon of the Comptroller and Auditor General of India:

(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	1013	1781889091	
E-Voting during AGM	16	10922	
Total	1029	1781900013	99.9881

(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	28	212722	
E-Voting during AGM	-	-	
Total	28	212722	0.0119

(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 @ 31% (Rs. 3.10 /- per equity share) on the paid-up equity share capital of the Company for the financial year ended 31st March, 2023 as recommended by the Board and to confirm the payment of interim dividend @7.50% (Rs. 0.75/- per equity share) already paid in the month of March, 2023:

(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	1013	1782094429	
E-Voting during AGM	15	10906	
Total	1028	1782105335	99.9996

(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	28	7384	
E-Voting during AGM	1	16	
Total	29	7400	0.0004



(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 Muniappa Nagaraj, Director (Corporate Planning) (DIN: 05184848) who retires by rotation at this Annual General Meeting, on the same terms and 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	979	1778329736	
E-Voting during AGM	14	10521	
Total	993	1778340257	99.7885

(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	61	3768477	
E-Voting during AGM	2	401	
Total	63	3768878	0.2115

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid.	Total number of votes 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 2023-24:

(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	998	1780939628	
E-Voting during AGM	15	10522	
Total	1013	1780950150	99.9348



(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	41	1161330	
E-Voting during AGM	1	400	
Total	42	1161730	0.0652

(iii) Invalid votes:

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

e) **Resolution-5: Ordinary resolution**

To appoint Shri Satinder Pal Singh (DIN: 07490296) who was nominated by President of India vide order dated: 24th April, 2023 issued by Ministry of Housing and Urban Affairs, as the Part-time Official Director of the Company who is liable to retire by rotation on the same terms & conditions of his appointment earlier approved by the President of India:

(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	974	1778060780	
E-Voting during AGM	14	10521	
Total	988	1778071301	99.7735

(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	64	4036533	
E-Voting during AGM	2	401	
Total	66	4036934	0.2265

(iii) Invalid votes:

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

f) **Resolution-6: Special Resolution**

Borrowing of Funds upto a maximum of Rs. 18,000 Crore by way of Issue of unsecured/secured 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	976	1780634389	
E-Voting during AGM	14	10506	
Total	990	1780644895	99.9182



(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	63	1456574	
E-Voting during AGM	2	416	
Total	65	1456990	0.0818

(iii) **Invalid** votes:

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

g) **Resolution-7: Special Resolution**

Alteration of Memorandum of Association in Para (12) of Clause III B of the Incidental or Ancillary Objects of the company:

(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	989	1782070663	
E-Voting during AGM	15	10906	
Total	1004	1782081569	99.9991

(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	48	16300	
E-Voting during AGM	-	-	
Total	48	16300	0.0009

(iii) **Invalid** votes:

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

h) **Resolution-8: Special Resolution**

Approval for insertion of Article no. 39(d)(d) in the Article of Association of the Company, regarding appointment of Nominee Director by Debenture Trustee:

(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	991	1782076235	
E-Voting during AGM	15	10906	
Total	1006	1782087141	99.9992



(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	47	14328	
E-Voting during AGM	-	-	
Total	47	14328	0.0008

(iii) **Invalid** votes:

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

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 53rd 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)



A handwritten signature in blue ink, appearing to read 'HKS'.

Hemant Kumar Singh
(Partner)

Membership. No.: FCS 6033

C.P. No.: 6370

UDIN: F006033E001061989

Date: 22/09/2023
Place: New Delhi

For Housing and Urban Development Corporation Limited

A handwritten signature in blue ink, appearing to read 'Hemant Singh'.

Countersigned by Chairman or
any person authorised by Chairman

Date: 22-09-2023
Place: New Delhi

