

31st December, 2020

National Stock Exchange of India Limited,
“Exchange Plaza”, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051

Script Code: 532873

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort,
Mumbai-400001

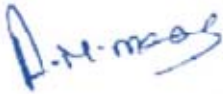
Security Symbol: HDIL

Sub: Voting Result of 24th Annual General Meeting held on 30th December 2020

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results for the businesses transacted at the 24th Annual General Meeting of the Company held on 30th December, 2020, are enclosed in the prescribed format.

Thanking you,

For **Housing Development and Infrastructure Limited.**



A N Manudhane
Resolution Professional

Encl : As above

(M/s. Housing Development and Infrastructure Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Abhay N Manudhane appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, vide order dated 20th August, 2019)

Voting Results

(Disclosure as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)

HOUSING DEVELOPMENT & INFRASTRUCTURE LTD										
Date of the AGM/EGM		30-12-2020								
Total number of shareholders on record date		251324								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		0								
Public:		40								
Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - 1. Consideration and adoption of a) the audited standalone financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Directors and Auditors thereon, and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of the Auditors thereon.									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	197,214,124	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public-Institutions	E-Voting	7,232,310	6,772,908	93.6479	0	0	0.0000	0.0000	6,772,908	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,772,908	93.6479	0	0	0.0000	0.0000	6,772,908	0
Public- Non Institutions	E-Voting	269,557,552	172,451	0.0640	0	0	0.0000	0.0000	172451	500
	Poll		1,099,237	0.4078	0	0	0.0000	0.0000	1099237	4,266
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,271,688	0.4718	0	0	0.0000	0.0000	1271688	4766
Total		474,003,986	8,044,596	1.6972	0	0	0.0000	0.0000	8,044,596	4766

NOTE : The meeting was adjourned sine dine as Resolution no. 1 for consideration and adoption of standalone and consolidated financial statements of the Company and reports thereon was not put to vote for reasons specified in the notice dated 04th December, 2020 of the AGM. Accordingly, votes cast by the members during remote e-voting and e-voting during AGM are considered INVALID.

Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint Statutory Auditors of the Company and to fix their remuneration.(FY 2020-21 to 2024-25)									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	197,214,124	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public-Institutions	E-Voting	7,232,310	6,772,908	93.6479	6,245,799	527,109	92.2173	7.7826	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,772,908	93.6479	6,245,799	527,109	92.2174	7.7826	0	0
Public- Non Institutions	E-Voting	269,557,552	161,451	0.0599	155,959	5,492	96.5983	3.4016	0	11,500
	Poll		1,103,503	0.4094	1,103,219	284	99.9742	0.0257	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,264,954	0.4693	1,259,178	5,776	99.5434	0.4566	0	11500
Total	474,003,986	8,037,862	1.6957	7,504,977	532,885	93.3703	6.6297	0	11500	

NOTE : Above resolution was passed with requisite majority.

Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of M/s Dayal Lohia, Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy caused due to the Resignation of M/s Rajeswari & Associates, Chartered Accountants Mumbai. (FY 2019-20)									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	197,214,124	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public-Institutions	E-Voting	7,232,310	6,772,908	93.6479	6,245,799	527,109	92.2173	7.7826	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,772,908	93.6479	6,245,799	527,109	92.2174	7.7826	0	0
Public- Non Institutions	E-Voting	269,557,552	161,451	0.0599	156,009	5,442	96.6293	3.3706	0	11,500
	Poll		1,103,503	0.4094	1,103,219	284	99.9742	0.0257	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,264,954	0.4693	1,259,228	5,726	99.5473	0.4527	0	11500
Total	474,003,986	8,037,862	1.6957	7,505,027	532,835	93.3709	6.6291	0	11500	

NOTE : Above resolution was passed with requisite majority

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to Cost Auditor for the financial year ending March 31, 2021.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	197,214,124	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	7,232,310	6,772,908	93.6479	6,772,908	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,772,908	93.6479	6,772,908	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	269,557,552	161,451	0.0599	155,959	5,492	96.5983	3.4016	0	11,500
	Poll		1,103,503	0.4094	1,103,190	313	99.9716	0.0283	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,264,954	0.4693	1,259,149	5,805	99.5411	0.4589	0	11500
Total		474,003,986	8,037,862	1.6957	8,032,057	5,805	99.9278	0.0722	0	11500

NOTE : Above resolution was passed with requisite majority

For M/s. Housing Development and Infrastructure Limited




A N Manudhane
Resolution Professional



Interim Consolidated Scrutinizers' Report
(for the adjourned meeting dated 30.12.2020)
[Pursuant to Section 108 of the Companies Act, 2013
read with Rule 20 of the Companies (Management and Administration Rules), 2014

To,
HOUSING DEVELOPMENT AND INFRASTRUCTURE LIMITED,
CIN: L70100MH1996PLC101379
9-01, HDIL Towers, Anant Kanekar Marg,
Bandra (East), Mumbai- 400051
Maharashtra, India

Date: 30th December, 2020

Subject: Consolidated Scrutinizers' Report on Remote e-voting and e-voting at the 24th Annual General Meeting (adjourned) of shareholders, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, **Keyur J. Shah**, Practicing Company Secretary of M/s Keyur J. Shah & Associates, Company Secretaries, having address at 1007, Sun Avenue One, Near Shreyas Foundation, Manekbag Society, Ambawadi, Ahmedabad - 380015, Gujarat, India, was appointed as scrutinizer by the Resolution Professional of **Housing Development And Infrastructure Limited ("the Company")** on 2nd December, 2020 for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 04th December, 2020 ("**Notice**") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "**MCA Circulars**"), Government of India, calling the Twenty-Fourth Annual General Meeting of its Equity Shareholders ("**the Meeting**" / "**AGM**") through VC/OAVM. The AGM was convened on Wednesday, 30th December, 2020 at 12:00 p.m. IST through VC/OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:

- (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
- (ii) Process of e-voting at the AGM through electronic voting system ("**e-voting**").

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("**LODR**") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



My Responsibility as a scrutinizer for the e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" "against" or

remain "abstain/invalid", if any, on the resolutions contained in the Notice of 24th AGM, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited ("Kfintech"). The Company has made arrangements with Kfintech for providing a system of voting by the Members electronically through remote e-voting.

The Equity Shareholders of the Company as on the "cut-off" date, (i.e. Wednesday, 23rd December, 2020) as set out in the Notice of the 24th Annual General Meeting dated 04th December, 2020 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice calling AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the company as on the cut-off date.

E-voting process:

- i. The remote e-voting period remained open from Saturday, 26th December, 2020 (10:00 a.m. IST) to Tuesday, 29th December, 2020 (5:00 p.m. IST).
- ii. The interim voting results were unblocked on Tuesday, 29th December, 2020 at 05.10 P.M. and was witnessed by two witnesses, who are not in the employment of the Company.

E-voting process at the AGM:

- i. The e-voting facility during the AGM remained open on designated website of Kfintech (<https://evoting.kfintech.com/>) after commencement of AGM on Wednesday, 30th December, 2020 at 12.25 p.m. till 12.48 p.m. After the conclusion of AGM, the electronic system recording the e-voting (e-votes) was locked by Kfintech.
- ii. The e-votes cast were unblocked on Wednesday, 30th December, 2020 at 12.50 p.m. after the conclusion of the AGM.
- iii. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Kfintech (<https://evoting.kfintech.com/>) is being handed over to the Chairman of the Meeting along with this report.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and the e-voting at AGM, based on the reports generated by Kfintech and relied upon by me as under:



ORDINARY BUSINESSES

*Resolution No. 1: Ordinary Resolution

1. Consideration and adoption of
 - [A] The audited standalone financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Directors and Auditors thereon, and
 - [B] The audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of the Auditors thereon

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	6945359	0	0	0%	0	0	0%	79	6945359
E-voting at AGM	1099237	0	0	0%	0	0	0%	7	1099237
Total	8044596	0	0	0%	0	0	0%	86	8044596

*Note: The meeting was adjourned sine die as Resolution no. 1 for consideration and adoption of standalone and consolidated financial statements of the Company and reports thereon was not put to vote for reasons specified in the notice dated 04th December, 2020 of the AGM. Accordingly, votes cast by the members during remote e-voting and e-voting during AGM are considered INVALID.



Resolution No. 2: Ordinary Resolution

To appoint Statutory Auditors of the Company and to fix their remuneration. (FY 2020-21 to 2024-25)

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
E-Voting	6934359	71	6401758	92.32%	7	532601	7.68%	0	0
E-voting at AGM	1103503	10	1103219	99.97%	2	284	0.03%	0	0
Total	80,37,862	81	7504977	93.37%	9	532885	6.63%	0	0

SPECIAL BUSINESSES

Resolution No. 3: Ordinary Resolution

Appointment of M/s Dayal Lohia, Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy caused due to the Resignation of M/s Rajeswari Associates, Chartered Accountants Mumbai. (FY 2019-20).

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
E-Voting	6934359	72	6401808	92.32%	6	532551	7.68%	0	0
E-voting at AGM	1103503	10	1103219	99.97%	2	284	0.03%	0	0
Total	8037862	82	7505027	93.37%	8	532835	6.63%	0	0



Resolution No. 4: Ordinary Resolution

Ratification of remuneration payable to Cost Auditor for the financial year ending March 31, 2021.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
E-Voting	6934359	73	6928867	99.92%	5	5492	0.08%	0	0
E-voting at AGM	1103503	9	1103190	99.97%	3	313	0.03%	0	0
Total	8037862	82	8032057	99.93%	8	5805	0.07%	0	0

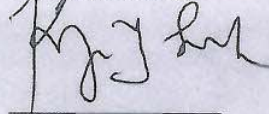
The Register giving full particulars of all votes (casted electronically), all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Chairman of the Company.

It is hereby expressly clarified that the AGM has been adjourned sine dine to discuss and decide on the Agenda item No. 1. This report is being furnished to assist the RP to facilitate compliance under the applicable statutes. The final Scrutinizer's Report shall be issued on conclusion of the AGM which may be conducted to take the pending Agenda item No. 1 as mentioned hereinabove.

The voting results, as per this Interim Report, may be disclosed/reported to the appropriate authorities to the extent of the agenda items voted during this adjourned Annual General Meeting.

Thanking you,

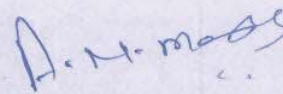
Yours faithfully,



Keyur J. Shah
Practicing Company Secretary
Membership Number: FCS: 9559
COP. No.: 8814
UDIN: F009559B001764015



Received with Acknowledgment



Chairman of the meeting



Place: Ahmedabad
Date: 30th December, 2020