



THE HINDUSTHAN GROUP®

HUIL®



HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

CIN : L31300DL1959PLC003141

Regd. Office : Kanchenjunga (7th Floor) 18, Barakhamba Road, New Delhi-110001

Phone : +91-11-23310001-05 (5 Lines), E-mail : huil@hindusthan.co.in, Website : www.hindusthanurban.com

27th September, 2022

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400001

Scrip Code: 539984

Sub: Intimation under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Respected Sir/Madam,

This is to inform you that the 62nd Annual General Meeting ("AGM") of the Company was held on Tuesday, 27th September, 2022 at 10:06 A.M. (IST) through Video Conferencing ("VC") in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business(es) as mentioned in the Notice dated 10th August, 2022 convening the AGM.

In this regard please find enclosed the following:

Summary of the proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations.	Annexure-1
Voting Results of the AGM pursuant to Regulation 44(3) of the Listing Regulations.	Annexure-2
Consolidated Scrutinizer's Report dated 27 th September, 2022 on remote e-Voting and e-Voting during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.	Annexure-3

The voting results along with the Scrutinizer's Report are also being made available on website of the Company at www.hindusthanurban.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Hindusthan Urban Infrastructure Limited


(M.L. Birmiwala)

President - Finance & Secretary

Encl: As above 



Bhubaneswar : Plot No. 321, 325/1386, Village Champajhara, P.O. Malipada, District Khurda-752018, (Odisha) Phone : +91-6755-245244, 266, 299 (3 Lines)

Guwahati : Plot No. 1C, Brahmaputra Industrial Park, Vill.: Silla, P.O. College Nagar, North Guwahati, Distt. Kamrup-781 031 (Assam), Phone : +91-361-2130518

Gwalior : Industrial Area, P.O. Birla Nagar, Gwalior-474 004 (M.P.), Phone : +91-751-2421195

Insulators & Electricals Company : 1-8, New Industrial area PB No.1, Mandideep-462045 (M.P.) Phone : +91 7480 350800, 350825, 350804

PROCEEDINGS OF THE 62ND ANNUAL GENERAL MEETING OF THE COMPANY.

The 62nd Annual General Meeting (AGM) of the Members of Hindusthan Urban Infrastructure Limited ('the Company') was held on Tuesday, 27th September, 2022 at 10:06 A.M. (IST) through Video Conferencing ("VC") in accordance with the applicable Circular(s) issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder.

Mr. Raghavendra Anant Mody, Chairman of the Company could not attend the meeting. Therefore, Mr. M.L. Birmiwala, President-Finance & Secretary, being a member, proposed the name of Mr. Shyam Sunder Bhuwania to act as the Chairman for the Annual General Meeting.

Mr. Shyam Sunder Bhuwania took the chair to preside over the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman welcomed all the members, Directors and other participants who joined over VC, to the 62nd AGM of the Company and asked Mr. M.L. Birmiwala to take over the proceedings of the meeting.

It was informed by Mr. M.L. Birmiwala, President Finance & Secretary that the Register of Directors and Key Managerial Personnel and their shareholding, Auditor's Report, Secretarial Auditor's Report etc. as prescribed under the Companies Act, 2013 and the Rules made thereunder were available for electronic inspection to the members throughout the meeting.

All the Directors of the Company, except Mr. Raghavendra Anant Mody, attended the meeting. The Statutory Auditors and the Secretarial Auditor also joined the AGM over VC.

With the consent of the members present, the Notice convening the AGM, the Statutory Auditor's Report on the Standalone and Consolidated Audited Financial Statements and the Annual Report of the Company for the financial year ended 31st March, 2022, were taken as read.

Mr. M.L. Birmiwala welcomed all the members and informed that pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided a facility to the members to cast their votes electronically through remote e-voting facility provided by the



National Securities Depository Limited (“NSDL”) which had commenced on Saturday, 24th September, 2022 at 9:00 A.M. (IST) and ended on Monday, 26th September, 2022 at 5:00 P.M. (IST), on all resolutions set forth in the Notice convening the 62nd AGM of the Company. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes through e-voting during the meeting and upto 15 (fifteen) minutes from the conclusion of the AGM. It was informed that the Board of Directors of the Company, at their meeting held on 10th August, 2022 had appointed Mr. Pankaj Kumar, (FCS No. 6183, C.P No. 10148) proprietor of M/s. Pankaj Kumar & Associates, Company Secretaries, as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and e-voting process during the AGM.

Before formally commencing the voting, the queries, if any, were invited from the members. However, no queries were raised by the members.

The following items of business, as per the Notice dated 10th August, 2022 convening the 62nd AGM were transacted at the meeting:

S. N.	Details of Resolution(s)	Type of Resolution
Ordinary Business:		
1.	Adoption of: Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended 31 st March, 2022 together with the Reports of the Board of Directors (“the Board”) and Auditors thereon.	Ordinary
2.	Re-appointment of Mr. Raghavendra Anant Mody (DIN: 03158072) as a Director, liable to retire by rotation.	Ordinary
3.	Re-appointment of M/s. K.N. Gutgutia & Co., Chartered Accountants (FRN: 304153E) as Statutory Auditors of the Company.	Ordinary
Special Business:		
4.	Ratification of remuneration of the Cost Auditor for the Financial Year 2022-23.	Ordinary
5.	Approval for Appointment of Ms. Deepika Agrawal as an Independent Director.	Special

The Chairman, thereafter, thanked all the members for their participation at the AGM and also the employees of the Company and other stakeholders for their continued support. The e-voting facility was kept open for the next 15 (fifteen) minutes to enable the shareholders to cast their vote.

The meeting concluded at 10:35 A.M. (IST) with a vote of thanks to the chair.

For Hindusthan Urban Infrastructure Limited


(M.L Birmiwala)
President-Finance & Secretary
FCS: 1037

General information about company	
Scrip code	539984
NSE Symbol	
MSEI Symbol	
ISIN	INE799B01017
Name of the company	HINDUSTHAN URBAN INFRASTRUCTURE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2022
Start time of the meeting	10:06 AM
End time of the meeting	10:35 AM



Scrutinizer Details	
Name of the Scrutinizer	PANKAJ KUMAR
Firms Name	PANKAJ KUMAR & ASSOCIATES
Qualification	CS
Membership Number	6183
Date of Board Meeting in which appointed	10-08-2022
Date of Issuance of Report to the company	27-09-2022



Voting results	
Record date	20-09-2022
Total number of shareholders on record date	1802
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	23
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2022 together with the Report of the Board of Directors ("the Board") and Auditors thereon					
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1081227	1077045	99.6132	1077045	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1081227	1077045	99.6132	1077045	0	100
Public-Institutions	E-Voting	4426	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4426	0	0	0	0	0
Public-Non Institutions	E-Voting	357232	1313	0.3675	1313	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		357232	1313	0.3675	1313	0	100
Total		1442885	1078358	74.7362	1078358	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mr. Raghavendra Anant Mody as Director, liable to retire by rotation.					
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1081227	1076545	99.567	1076545	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1081227	1076545	99.567	1076545	0	100
Public- Institutions	E-Voting	4426	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4426	0	0	0	0	0
Public- Non Institutions	E-Voting	357232	1313	0.3675	1309	4	99.6954	0.3046
	Poll							
	Postal Ballot (if applicable)							
	Total		357232	1313	0.3675	1309	4	99.6954
Total		1442885	1077858	74.7016	1077854	4	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of M/s. K.N. Gutgutia & Co., Chartered Accountants (Firm Registration No. 304153E), as statutory auditors of the Company					
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1081227	1077045	99.6132	1077045	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1081227	1077045	99.6132	1077045	0	100	0
Public-Institutions	E-Voting	4426	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4426	0	0	0	0	0	0
Public- Non Institutions	E-Voting	357232	1313	0.3675	1309	4	99.6954	0.3046
	Poll							
	Postal Ballot (if applicable)							
	Total	357232	1313	0.3675	1309	4	99.6954	0.3046
Total		1442885	1078358	74.7362	1078354	4	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors for the financial year 2022-23				
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1081227	1077045	99.6132	1077045	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1081227	1077045	99.6132	1077045	0	100
Public- Institutions	E-Voting	4426	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4426	0	0	0	0	0
Public- Non Institutions	E-Voting	357232	1313	0.3675	1313	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		357232	1313	0.3675	1313	0	100
Total		1442885	1078358	74.7362	1078358	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for appointment of Ms. Deepika Agrawal as an Independent Director				
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1081227	1077045	99.6132	1077045	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1081227	1077045	99.6132	1077045	0	100
Public- Institutions	E-Voting	4426	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4426	0	0	0	0	0
Public- Non Institutions	E-Voting	357232	1313	0.3675	1309	4	99.6954	0.3046
	Poll							
	Postal Ballot (if applicable)							
	Total		357232	1313	0.3675	1309	4	99.6954
Total		1442885	1078358	74.7362	1078354	4	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





SCRUTINIZER'S REPORT

{Consolidated Report for E-voting and Remote E-Voting through Video Conferencing ('VC') }

To,
The Chairman,
Hindusthan Urban Infrastructure Limited,
7th Floor, Kanchenjunga Building,
18, Barakhamba Road, New Delhi-110001

Sub. : Consolidated Scrutinizer's Report on remote e-voting for the 62nd Annual General Meeting ("AGM") of Hindusthan Urban Infrastructure Limited held on Tuesday, 27th September, 2022 at 10:06 A.M. through Video Conferencing ("VC") and e-voting during the AGM, 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 Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation').

Respected Sir,

1. I, Pankaj Kumar, a Company Secretary in Whole-time Practice, have been appointed as the scrutinizer by the Board of Directors of the Company for scrutinizing the remote e-voting process for the 62nd Annual General Meeting ("AGM") of Hindusthan Urban Infrastructure Limited held on Tuesday, 27th September, 2022 at 10.06 A.M. through Video Conferencing ("VC") and e-voting during the AGM, 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 Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation').

Management's Responsibility

2. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in Notice calling the 62nd AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

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E-mail : fcspankaj@gmail.com



Scrutinizer's Responsibility

3. As the scrutinizer, my responsibility for 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 "favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Skyline Financial Services Limited, the Registrar and Transfer Agent of the Company and National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities and attendant papers / documents furnished to me electronically by the Company and/ or Skyline Financial Services Limited for my verification .

Cut-off date

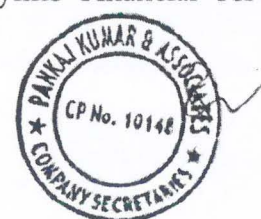
4. The Equity Shareholders of the Company as on the "cut off" date, as set out in the Notice, i.e. Tuesday, 20th September, 2022 were entitled to vote on the resolutions (Items Nos. 1 to 5) as set out in the Notice calling the AGM and their voting rights were in proportion to their share in the paid up equity share capital of the Company as on the cut-off date.

5. Remote e-voting process:-

- i. The remote e-voting period remained open from Saturday, 24th September, 2022 (9.00 A.M. IST) to Monday, 26th September, 2022 (5.00 P.M. IST) and the e-voting module was blocked by NSDL thereafter.
- ii. The e-voting during AGM was also made available during the AGM and ended after 15 (fifteen) minutes of conclusion of the AGM. The votes cast were unblocked on Tuesday, 27th September, 2022, at 10:40 A.M. (including 15 (fifteen) minutes given for e-voting after conclusion of the AGM) and was witnessed by two witnesses, Mr. Vikash Kumar Jha and Mr. Vaibhav Kesharwani, who are not in the employment of the Company and / or Skyline Financial Services Limited.
- 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 <https://evoting.nsd.com>. Based on the report generated by Skyline Financial Services Limited / NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. E-voting process at the AGM:-

- (i) After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) were locked by Skyline Financial Services Limited under my instructions.
- (ii) The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / Skyline Financial Services Limited and the authorizations lodged with the Company / Skyline Financial Services Limited on test check basis.



- (iii) The e-votes cast were un-blocked on Tuesday, 27th September, 2022 at 10:40 A.M. (including 15 (fifteen) minutes given for e-voting after conclusion of the AGM) and was witnessed by two witnesses, Mr. Vikash Kumar Jha and Mr. Vaibhav Kesharwani, who are not in the employment of the Company and / or Skyline Financial Services Limited. .

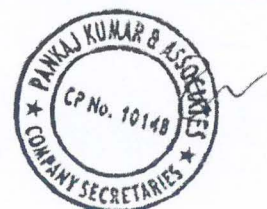
7. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by Skyline Financial Services Limited, scrutinized on test check basis and relied upon by me as under:-

Item No. 1 - Adoption of the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2022 together with the Report of the Board of Directors ("the Board") and Auditors thereon:

Type of resolution	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Ordinary Resolution	E- VOTING	41	1078358	100	-	-	-	-	-
	TOTAL	41	1078358	100	-	-	-	-	-

Item No. 2 - Re-appointment of Mr. Raghavendra Anant Mody as Director, liable to retire by rotation.

Type of resolution	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Ordinary Resolution	E- VOTING	39	1077854	99.9996	1	4	0.0004	-	-
	TOTAL	39	1077854	99.9996	1	4	0.0004	-	-



Item No. 3 - Re-appointment of M/s. K.N. Gutgutia & Co., Chartered Accountants (Firm Registration No. 304153E), as statutory auditors of the Company:

Type of resolution	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Ordinary Resolution	E- VOTING	40	1078354	99.9996	1	4	0.0004	-	-
	TOTAL	40	1078354	99.9996	1	4	0.0004	-	-

Item No. 4 - Ratification of remuneration of Cost Auditors for the financial year 2022-23.

Type of resolution	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Ordinary Resolution	E- VOTING	41	1078358	100	-	-	-	-	-
	TOTAL	41	1078358	100	-	-	-	-	-

Item No. 5 - Approval for appointment of Ms. Deepika Agrawal as an Independent Director:

Type of resolution	Particulars	Votes in favor of the resolution			Votes against the resolution			Invalid votes	
		No. of Members	No. of Votes	% age	No. of Members	No. of Votes	% age	No. of Members	No. of Votes
Special Resolution	E- VOTING	40	1078354	99.9996	1	4	0.0004	-	-
	TOTAL	40	1078354	99.9996	1	4	0.0004	-	-



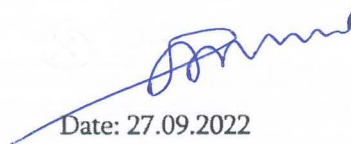
8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves and sign the Minutes of the AGM.
9. All the resolutions mentioned in the 62nd Annual General Meeting notice as per the details above stand passed under Remote e-voting and e-voting with the required consent and deemed to be passed as on the date of the 62nd Annual General Meeting with requisite majority.

Thanking You,



Pankaj Kumar
Proprietor
M/s. Pankaj Kumar & Associates
Company Secretaries
C.P. No. 10148
FCS No. 6183
SCRUTINIZER

Countersign by the Chairman

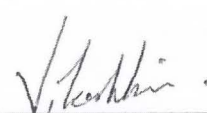


Date: 27.09.2022
Place: Gurugram

UDIN: F006183001043747
Peer Review Certificate No.: **1018/2020**

We, the undersigned, witnessed that the votes were unblocked from the e-Voting website of NSDL in our presence.

Name : Mr. Vikash Kumar Jha

Signature:  _____

Name: Vaibhav Kesharwani

Signature:  _____