



Microstructures | Megastructures | Infrastructure  
Housing Development and Infrastructure Ltd

Regd. office :

9-01, HDIL Towers,  
Anant Kanekar Marg,  
Bandra (E)

Mumbai 400 051.

T +91 22 2650 3500

F +91 22 2650 3535

www.hdil.in

Ref. No: HDIL/CSD/CH/BSE-NSE/CH/2012-13/000149

14<sup>th</sup> August, 2012

To,  
The Manager,  
Listing Department  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Fort,  
Mumbai - 400 001  
Scrip Code: 532873

To,  
The Manager,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051  
Security Symbol: HDIL

**Sub: Outcome of 16<sup>th</sup> Annual General Meeting of the Company held on 14<sup>th</sup> August, 2012**

Dear Sir / Madam,

We would like to inform that the 16<sup>th</sup> Annual General Meeting of the Company has been duly convened today i.e. on 14<sup>th</sup> August, 2012 at 11.30 a.m. at National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East) Mumbai- 400 051 and all the business as mentioned in the Notice convening the AGM were passed unanimously as under:

1. Adoption of Audited Balance Sheet as on 31st March, 2012 and the Profit and Loss Account for the year ended on that date along with the Auditors and Directors' Reports thereon.
2. Re-appointment of Shri Waryam Singh as a Director of the Company.
3. Re-appointment of Shri Ashok Kumar Gupta as a Director of the Company.
4. Re-appointment of Shri Satya Pal Talwar as a Director of the Company.
5. Re-appointment of M/s. Thar & Co., Chartered Accountants, Mumbai, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.

Please take the same on record and acknowledge the receipt of the same.

Thanking You

Yours truly,

for Housing Development and Infrastructure Limited

Darshan D. Majmudar

Vice President - Company Secretary & Legal

Encl: as above

