

Ref. No: HDIL/CSD/CH/BSE-NSE/2013-14/000179

30<sup>th</sup> September, 2013

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 17<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2013

Dear Sir / Madam,

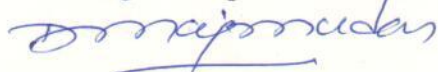
We would like to inform you that, the 17<sup>th</sup> Annual General Meeting of the Company has been duly convened today i.e. on 30<sup>th</sup> September, 2013 at 11:00 a.m. at Boundary Hall, Mumbai Cricket Association Recreation Centre (MCA), G-Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 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, 2013 and the Statement of Profit and Loss for the year ended on that date along with the Auditors and Directors' Reports thereon.
2. Re-appointment of Shri Raj Kumar Aggarwal as a Director of the Company.
3. Re-appointment of Shri Lalit Mohan Mehta as a Director of the Company.
4. Re-appointment of Shri Sunil Behari Mathur 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.
6. Re-appointment of Shri Rakesh Kumar Wadhawan as Executive Chairman 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

