

October 1, 2015

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

**Scrip Code: 532873**

**Security Symbol: HDIL**

Dear Sir/ Ma'am,

**Sub.: Proceedings of 19<sup>th</sup> Annual General Meeting of Housing Development and Infrastructure Limited held on September 30, 2015**

With regard to the captioned subject, we wish to inform you that the 19<sup>th</sup> Annual General Meeting ("AGM") of Housing Development and Infrastructure Limited ("the Company") held on Wednesday, September 30, 2015, at 11:00 a.m. at National Stock Exchange of India, Exchange Plaza, Plot No. C/1, G – Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

Total 93 Members (including 16 persons through proxies) attended the Meeting as per the records of attendance.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013 read with Rules thereunder and the Listing Agreement, the Company had provided the remote e-voting facility to the Members of the Company in respect of resolutions to be passed at the AGM. The remote e-voting commenced at 9:00 a.m. on September 26, 2015 and ended at 5:00 p.m. on September 29, 2015.

The Chairman further informed the Members that the facility for voting through electronic voting system (i.e. Insta-Poll) was made available at the AGM for Members who had not casted their vote through remote e-voting and have appointed M/s. Manish Ghia & Associates, Practicing Company Secretaries as the Scrutinizer for the purpose of Scrutinizing the Insta-Poll and remote e-voting process.

The resolutions proposed and passed by the Members with requisite majority related to the following:

Sr. No.	Agenda of the Meeting
1	To consider and adopt the standalone financial statements and the consolidated financial statements of the Company for the year ended March 31, 2015, together with the Report of the Board of Directors and the Auditors thereon ( <b>Ordinary Resolution</b> )

2	To appoint a Director in place of Mr. Ashok Kumar Gupta (DIN: 00145816), who retires by rotation at the ensuing Annual General Meeting and being eligible offers himself for re-appointment ( <b>Ordinary Resolution</b> )
3	To ratify the appointment of M/s. Thar & Co., Chartered Accountants (Firm Registration No. 110958W), as approved by Members at the Eighteenth Annual General Meeting as Statutory Auditors of the Company, to hold office until the conclusion of Twentieth Annual General Meeting and to fix their remuneration for the financial year ending March 31, 2016 ( <b>Ordinary Resolution</b> )
4	Appointment of Mr. Hazari Lal (DIN: 06696100) as an Independent Director ( <b>Ordinary Resolution</b> )
5	Appointment of Mrs. Sandhya Baliga (DIN: 07015987) as an Independent Director ( <b>Ordinary Resolution</b> )
6	Re-appointment of Mr. Sarang Wadhawan (DIN: 00028608), as Vice Chairman and Managing Director ( <b>Ordinary Resolution</b> )
7	Ratification of remuneration payable to Cost Auditors ( <b>Ordinary Resolution</b> )
8	To consider fund raising programme of the Company ( <b>Special Resolution</b> )
9	Increase in Authorised Share Capital ( <b>Ordinary Resolution</b> )
10	Alteration of Capital Clause contained in the Memorandum of Association ( <b>Special Resolution</b> )

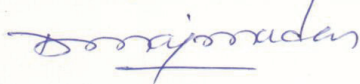
The scrutinizer's report was uploaded on the website of the Company. The results of the voting in the format prescribed were notified to the stock exchanges under Clause 35A of the Listing Agreement.

The results of the voting were being intimated to you separately.

Request you to take the same on records.

Thanking You,

Yours truly,  
 for **Housing Development and Infrastructure Limited**



**Darshan D. Majmudar**  
 Chief Financial Officer & Company Secretary