



**HDIL** Creating Value

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 2658 3500

F +91 22 2658 3535

[www.hdil.in](http://www.hdil.in)

CIN No. L70100MH1996PLC101379

Ref No: HDIL/CSD/2016-17/000259

June 15, 2016

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

**Sub: Advertisement for Completion of dispatch of Postal Ballot Notice and Pricing of the warrants**

Dear Sir / Madam,

We refer to our letter dated June 14, 2016, informing the Stock Exchange regarding the Completion of dispatch of Postal Ballot Notice and Pricing of the warrants.

In accordance with section 110 read with the relevant rules of the Companies Act, 2013 and all the other applicable laws, the Company has published the above information in the Newspapers dated June 15, 2016.

Pursuant to the requirement specified under Regulation 30 read with schedule III of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of said advertisement for your perusal.

Further, the e-voting period commenced on today at 9:00 a.m. and ends on Thursday, July 14, 2016, at 5:00 p.m.

Request you to kindly take the same on records.

Thanking You,

Yours truly,

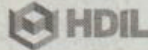
for Housing Development and Infrastructure Limited

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

Place: Mumbai

Encl: As above





**HOUSING DEVELOPMENT AND INFRASTRUCTURE LIMITED**

CIN: L70100MH1996PLC101379

Registered Office: 9-01, HDIL Towers, Anant Kanekar Marg, Bandra (East), Mumbai 400 051

Tel No: +91 22 67889000 Fax: +91 22 67889090

Website: [www.hdil.in](http://www.hdil.in) e-mail id: [info@hdil.in](mailto:info@hdil.in)

**NOTICE**

Members of the Company are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 (including any statutory modification (s) or re-enactment thereof for the time being in force) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has on Tuesday, June 14, 2016 completed the dispatch of the Postal Ballot Notice together with the Postal Ballot Form and self-addressed postage pre-paid reply envelope to the Members of the Company whose names appeared as Members in the Register of Members as on May 28, 2016, for seeking the approval of the Members by way of Special Resolution under Section 62(1)(c) and Section 42 of the Act read with relevant rules and Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (as amended from time to time) ("SEBI ICDR Regulations") for consideration and approval of issue of Warrants on preferential basis to Mr. Sarang Wadhawan, Promoter of the Company ("Proposed allottee") as set out in the Notice of Postal Ballot dated May 28, 2016. Members who have not received Postal Ballot Form may request for a duplicate copy to the Company or alternatively download it from the website of the Company i.e. [www.hdil.in](http://www.hdil.in) or from the website of Karvy Computershare Private Limited ("Karvy") i.e. [karisma.karvy.com](http://karisma.karvy.com) or from the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

The Company has also provided the facility of e-voting to its Members. A Member may exercise the right to vote through either by e-voting or through Postal Ballot.

It should be noted that the Voting commences from Wednesday, June 15, 2016, 9:00 a.m. and ends on Thursday, July 14, 2016, 5:00 p.m. duly completed Postal Ballot Form should reach Scrutinizer on or before July 14, 2016. Postal Ballot Forms received after 5:00 p.m. of this date will be treated as invalid and if the reply from the Members has not been received, e-voting module will be disabled by Karvy for voting and no votes would be considered beyond 5 p.m. on July 14, 2016.

In case of any query / grievances connected with e-voting or Postal Ballot, Members may approach Mr. Rajeev Kumar, Deputy Manager, RIS Department - Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot number 31 & 32, Financial District Gachibowli, Hyderabad - 500 032 via e-mail at [einward.ris@karvy.com](mailto:einward.ris@karvy.com) or Tel. No. - +91 4067161524.

The Relevant date in relation to preferential issue of warrants as per the provisions of Chapter VII of SEBI ICDR Regulations is June 14, 2016, being the date 30 days prior to the deemed date of passing this Resolution by the Members of the Company through Postal Ballot and minimum price worked out in accordance with the said guidelines is ₹ 96.35/- per warrant. However, the Company shall be issuing warrants at ₹100/- per warrant (i.e. at a premium of 3.79% over the Minimum Price as per SEBI ICDR Regulations), convertible into equivalent number of equity shares to the Proposed allottee, subject to the approval of Members of the Company through postal ballot notice dated May 28, 2016 and in accordance with the applicable law.

The Results of the Postal Ballot would be announced on Saturday, July 16, 2016 at 5:00 p.m. at the registered office of the Company and the same would also be available on the website of the Company, i.e. [www.hdil.in](http://www.hdil.in)

for Housing Development and Infrastructure Limited,

Place: Mumbai

Date: June 14, 2016

Sd/-  
Darshan D. Majmudar

Chief Financial Officer & Company Secretary

ववराक्ति  
मुंबई, बुधवार, १५ जून २०१६

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