HUDCO/CS/SE/2021

1st October, 2021

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code- 540530

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
NSE Symbol- HUDCO

Sub: **Voting results of the 51st Annual General Meeting of Housing and Urban Development Corporation Limited (HUDCO), held on 30th September, 2021.**

Sir/ Ma'am,

The 51st Annual General Meeting (AGM) of Housing and Urban Development Corporation Limited (HUDCO) was held on 30th September, 2021 at 3:30 p.m. (IST) through Video conferencing/ Other-audio Visual Means in compliance of the circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The members were provided the facility of e-voting which commenced on Monday, the 27th September, 2021 at 9:00 a.m. (IST) and ends on Wednesday, the 30th September, 2021 at 5:00 p.m. (IST). Members who were present at the AGM and had not casted their votes by remote e-voting were given the facility to cast their vote during the meeting.

M/s Hemant Singh & Associates, Company Secretaries in practice, the scrutinizer has submitted its report on 1st October, 2021 and informed that all the resolutions mentioned in the notice of AGM have been passed with requisite majority.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results in respect of items of business transacted, along with Scrutinizers Report.

The voting results along with the Scrutinizer's Report may be accessed on the Company's website in the Investor's section, on the websites of Central Depository Services Limited (CDSL) and Registrar & Transfer Agent (RTA).

This is for your information and dissemination.

Thanking you

Yours faithfully
फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

हरीश शर्मा

हरीश कुमार शर्मा
कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

Encl. As above

SCRUTINIZER'S REPORT

To,
The Chairman & Managing Director
Housing and Urban Development Corporation Limited
HUDCO Bhawan, India Habitat Centre,
Lodhi Road, New Delhi-110003

Subject : Consolidated Scrutinizer's Report on remote e-voting 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 voting through electronic voting system at the 51st Annual General Meeting (AGM) of Housing and Urban Development Corporation Limited (hereinafter referred to as "the Company") held on Thursday, September 30, 2021 at 3.30 p.m. (IST), through Video Conference ('VC')/Other Audio Visual Means ('OAVM').

NAME OF THE COMPANY	Housing and Urban Development Corporation Limited
MEETING	51st Annual General Meeting
DATE & TIME	Thursday, September 30, 2021 at 3.30 p.m. (IST)
VENUE*	HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-110003
MODE	Video Conference ('VC')/Other Audio Visual Means ('OAVM').

1. Appointment as Scrutinizer :

   I, Hemant Kumar Singh, Practising Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing e-voting process (Remote e-voting) and voting by the use of electronic means (hereinafter referred to as "electronic voting") at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) carried out at the 51st Annual General Meeting (AGM) of Housing and Urban Development Corporation Limited (hereinafter referred to as "the Company") held on Thursday, September 30, 2021 at 3.30 p.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM').

2. Compliance with Act:

   The compliance with the provision of the Companies Act, 2013 and the Rule made thereunder relating to voting through electronic means (by remote e-voting) and by use of electronic means (electronic voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 51st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means (remote e-voting) and by use of

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Mob. : 97177 92134, 93127 07354 Email : hemantsinghcs@gmail.com, hemant_singh111@rediffmail.com

electronic means (electronic voting) at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman/Authorised Person on the resolutions, based on the reports generated from the electronic voting system (remote e-voting) and voting by use of electronic means (electronic voting) provided by Central Depository Services (India) Limited (CDSL).

3. **Dispatch of Notice convening the meeting:**

   The Company has informed that, the Company completed dispatch of the Notice of the AGM along with Annual Report for the financial year 2020-21 on September 08, 2021 only through electronic mode to those members whose email addresses were registered with the Company/Depositories in compliance with the MCA Circular no. 20/2020 dated May 5, 2020 and in its continuation the general circular no. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. The same was made available on the website of the Company, the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited and also on the website of Central Depository Services (India) Limited (CDSL).

4. **Cut- off Date**

   The voting rights were reckoned as on Thursday, September 23, 2021, being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the AGM.

5. **Remote e-Voting:**

   5.1 **Agency:**

   The Company had appointed Central Depository Services (India) Limited (CDSL), as the Agency for providing the remote e-voting platform.

   5.2 **Remote e-Voting:**

   Remote e-Voting platform was open from **Monday, September 27, 2021 at 9:00 a.m. IST and closed on Wednesday, September 29, 2021 at 5:00 p.m. IST** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by CDSL.

6. **Voting at the AGM:**

   6.1 As prescribed under Rule 20(4) (xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP ID/Client ID, folios, number of shares held but not the manner in which they have voted.

6.2 Accordingly, CDSL provided us the names, DP ID/ Client ID; folio Numbers and shareholding of the members who had cast their votes through remote e-Voting.

6.3 CDSL provided electronic voting facility (Electronic Voting) to the members who attended the AGM.

7. **Counting process**

7.1 On completion of voting at the meeting, CDSL provided me the list of members who had cast their votes, their holding details and details of vote cast on the resolution.

7.2 The votes were reconciled with the records maintained by the Company and CDSL with respect to the authorizations lodged with the Company.

7.3 The Electronic Voting started at 04:23 p.m. and ended at 04:38 p.m.

7.4 The votes on remote e-voting were unblocked at around 04:48 p.m. after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e- voting website of CDSL (www.evotingindia.com) and the same are being handed over to the Chairman/Authorised Person.

8. **Results:**

8.1 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 51st AGM dated September 07, 2021 is enclosed.

8.2 Based on the aforesaid results, I report that 5 **Ordinary Resolutions** and **1 Special Resolution** as contained in **Item No. 1 to 6** of the Notice dated September 07, 2021 have been passed with requisite majority.

*Pursuant to the general circular no. 20/2020 dated 05.05.2020 and in its continuation the general circular no. 02/2021 dated 13.01.2021 issued by Ministry of Corporate Affairs ('MCA') and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 read with SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. The AGM was conducted though VC/OAVM and the venue of the AGM was deemed to be the Registered Office of the Company at HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-110003.

For Hemant Singh & Associates
(Company Secretaries)

Date: 01.10.2021
Place: New Delhi

HEMANT SINGH & ASSOCIATES COMPANY SECRETARIES DELHI

हरीश ... SH SHARMA
कंपनी ... ny Secretary
हाउसिंग एण्ड अर्बन ... कॉर्पोरेशन लिमिटेड
Housing and Urban Development Corporation Ltd.
भारत सरकार का उपक्रम / A Govt. of India Enterprise
हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड,
HUDCO Bhawan, India Habitat Centre, Lodhi Road,
नई दिल्ली / New Delhi - 110 003

Hemant Kumar Singh
Partner
Membership No.: FCS 6033
C.P. No.: 6370
UDIN: F006033C001065509

Consolidated Results

a) **Resolution-1: Ordinary Resolution**

Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the FY ended 31st March, 2021, along with Directors' Report, Independent Auditor's Report and comments thereupon of the CAG.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	822	1685925897	
Electronic Voting	4	11802	
Total	826	1685937699	100

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	36	11188	
Electronic Voting	0	0	
Total	36	11188	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0

b) **Resolution-2: Ordinary Resolution**

Approval of final dividend @ 14.25 % (Rs.1.425/- per equity share) on the paid-up equity share capital of the Company for the FY ended 31st March, 2021 as recommended by the Board and to confirm the payment of interim dividend @ 7.50% (Rs. 0.75/- per equity share) already paid in the month of March, 2021.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	826	1685932571	
Electronic Voting	4	11802	
Total	830	1685944373	100

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	31	3817	
Electronic Voting	0	0	
Total	31	3817	0

HEMANT SINGH & ASSOCIATES COMPANY SECRETARIES DELHI

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0

c) **Resolution-3: Ordinary Resolution**

Appointment of Shri Muniappa Nagaraj (DIN: 05184848) as Director (Corporate Planning) who retires by rotation at this AGM, on the same terms and conditions as earlier approved by the President of India and is eligible for reappointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	771	1682661670	
Electronic Voting	4	11802	
Total	775	1682673472	99.81

(ii) **Voted against the Resolution:**

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	81	3266481	
Electronic Voting	0	0	
Total	81	3266481	0.19

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0

d) **Resolution-4: Ordinary Resolution**

Fixation of remuneration of the Statutory Auditors for the FY 2021-22.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	797	1685900376	
Electronic Voting	4	11802	
Total	801	1685912178	100

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(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	58	34445	
Electronic Voting	0	0	
Total	58	34445	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0

e) **Resolution-5: Ordinary Resolution**

Appointment of Shri Kamran Rizvi (DIN: 01653503) as Chairman and Managing Director on the same terms and conditions as earlier approved by the President of India.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	778	1685751141	
Electronic Voting	3	11800	
Total	781	1685762941	99.99

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	75	182820	
Electronic Voting	1	2	
Total	76	182822	0.01

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0

f) **Resolution-6: Special Resolution**

Borrowing of funds upto a maximum of Rs.15, 000 crore by way of issue of unsecured/ secured non-convertible bonds/ debentures on private placement basis.

HEMANT SINGH & ASSOCIATES DELHI COMPANY SECRETARIES

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	775	1685599360	
Electronic Voting	4	11802	
Total	779	1685611162	99.98

(ii) Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	81	335511	
Electronic Voting	0	0	
Total	81	335511	0.02

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 51st Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

1/10/2021

हरीश शर्मा / HARISH SHARMA
कंपनी सचिव /Company Secretary
हाउसिंग एण्ड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड
Housing and Urban Development Corporation Ltd.
भारत सरकार का उपक्रम / A Govt. of India Enterprise
हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड,
HUDCO Bhawan, India Habitat Centre, Lodhi Road,
नई दिल्ली / New Delhi-110 003

Thanking You,

Yours faithfully,

HEMANT SINGH & ASSOCIATES
DELHI
COMPANY SECRETARIES

Hemant Kumar Singh
(Partner)
Membership. No.: FCS 6033
C.P. No.: 6370
UDIN: F006033C001065509

Date: 01.10.2021
Place: New Delhi

HOUSING AND URBAN DEVELOPMENT CORPORATION LTD AGM 2021

Date of the AGM: 30th September 2021

Total number of shareholders on record date: '317887' No. of Shares: '2001900000'

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group :	0	No. of Shares:	0
Public :	112	No. of Shares:	114798

Detail of the Agenda:

1. Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the FY ended 31st March, 2021, along with Directors` Report, Independent Auditor`s Report and comments thereupon of the CAG.

Ordinary Resolution

Promoter/Public	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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1637677479	1637677479	100.00	1637677479	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1637677479	1637677479	100.00	1637677479	0	100.00	0.00
Public – Institutional holders	E-Voting	178483381	47504059	26.62	47504059	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	178483381	47504059	26.62	47504059	0	100.00	0.00
Public-Others	E-Voting	185739140	755547	0.41	744359	11188	98.52	1.48
	Poll		11802	0.01	11802	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	185739140	767349	0.41	756161	11188	98.54	1.46
	GRAND TOTAL	**2001900000**	**1685948887**	**84.22**	**1685937699**	**11188**	**100.00**	**0.00**

2. Approval of final dividend @ 14.25 % (Rs.1.425/- per equity share) on the paid-up equity share capital of the Company for the FY ended 31st March, 2021 as recommended by the Board and to confirm the payment of interim dividend @ 7.50% (Rs. 0.75/- per equity share) already paid in the month of March, 2021.

Ordinary Resolution

Promoter/Public	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
Promoter and Promoter Group	E-Voting	1637677479	1637677479	100.00	1637677479	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1637677479	1637677479	100.00	1637677479	0	100.00	0.00
Public – Institutional holders	E-Voting	178483381	47504059	26.62	47504059	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	178483381	47504059	26.62	47504059	0	100.00	0.00
Public-Others	E-Voting	185739140	754850	0.41	751033	3817	99.49	0.51
	Poll		11802	0.01	11802	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	185739140	766652	0.41	762835	3817	99.50	0.50
	GRAND TOTAL	**2001900000**	**1685948190**	**84.22**	**1685944373**	**3817**	**100.00**	**0.00**

1/10/2021

3. Appointment of Shri Muniappa Nagaraj (DIN: 05184848) as Director (Corporate Planning) who retires by rotation at this AGM, on the same terms and conditions as earlier approved by the President of India and is eligible for reappointment.

Ordinary Resolution

Promoter and Promoter Group	E-Voting	1637677479	1637677479	100.00	1637677479	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1637677479	1637677479	100.00	1637677479	0	100.00	0.00
Public – Institutional holders	E-Voting	178483381	47504059	26.62	44279494	3224565	93.21	6.79
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	178483381	47504059	26.62	44279494	3224565	93.21	6.79
Public-Others	E-Voting	185739140	746613	0.40	704697	41916	94.39	5.61
	Poll		11802	0.01	11802	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	185739140	758415	0.41	716499	41916	94.47	5.53
	GRAND TOTAL	**2001900000**	**1685939953**	**84.22**	**1682673472**	**3266481**	**99.81**	**0.19**

4. Fixation of remuneration of the Statutory Auditors for the FY 2021-22.

Ordinary Resolution

Promoter and Promoter Group	E-Voting	1637677479	1637677479	100.00	1637677479	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1637677479	1637677479	100.00	1637677479	0	100.00	0.00
Public – Institutional holders	E-Voting	178483381	47504059	26.62	47504059	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	178483381	47504059	26.62	47504059	0	100.00	0.00
Public-Others	E-Voting	185739140	753283	0.41	718838	34445	95.43	4.57
	Poll		11802	0.01	11802	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	185739140	765085	0.41	730640	34445	95.50	4.50
	GRAND TOTAL	**2001900000**	**1685946623**	**84.22**	**1685912178**	**34445**	**100.00**	**0.00**

5. Appointment of Shri Kamran Rizvi (DIN: 01653503) as Chairman and Managing Director on the same terms and conditions as earlier approved by the President of India.

Ordinary Resolution

Promoter and Promoter Group	E-Voting	1637677479	1637677479	100.00	1637677479	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1637677479	1637677479	100.00	1637677479	0	100.00	0.00
Public – Institutional holders	E-Voting	178483381	47504059	26.62	47384016	120043	99.75	0.25
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	178483381	47504059	26.62	47384016	120043	99.75	0.25
Public-Others	E-Voting	185739140	752423	0.41	689646	62777	91.66	8.34
	Poll		11802	0.01	11800	2	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	185739140	764225	0.41	701446	62779	91.79	8.21
	GRAND TOTAL	**2001900000**	**1685945763**	**84.22**	**1685762941**	**182822**	**99.99**	**0.01**

1/10/2021

HOUSING & URBAN DEVELOPMENT CORPN. LTD. hudco

6. Borrowing of funds upto a maximum of Rs.15,000 crore by way of issue of unsecured/ secured non-convertible bonds/ debentures on private placement basis.

Special Resolution

Promoter and Promoter Group	E-Voting	1637677479	1637677479	100.00	1637677479	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1637677479	1637677479	100.00	1637677479	0	100.00	0.00
Public – Institutional holders	E-Voting	178483381	47504059	26.62	47211711	292348	99.38	0.62
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	178483381	47504059	26.62	47211711	292348	99.38	0.62
Public-Others	E-Voting	185739140	753333	0.41	710170	43163	94.27	5.73
	Poll		11802	0.01	11802	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	185739140	765135	0.41	721972	43163	94.36	5.64
	GRAND TOTAL	**2001900000**	**1685946673**	**84.22**	**1685611162**	**335511**	**99.98**	**0.02**

1/10/2024

HOUSING & URBAN DEVELOPMENT CORPN. LTD. hudco