Telephone : 2202 3626
2282 0943
Fax : 2202 5160

bajaj group

THE HINDUSTAN HOUSING COMPANY LIMITED

Regd. Office : Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021.

CIN:- L45200MH1934PLC002346 **www.hhclbajaj.com**

30th August, 2019

To,
The Department of Corporate Services,
BSE Ltd.,
1st floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400-001.

Dear Sir,

Re: Summary of the Proceedings of the 83rd Annual General Meeting of the Company held on 30th August, 2019

Sub: Disclosure of Events pursuant to Regulation 30(2) and Schedule III Part A (13) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

- The Eighty Third Annual General Meeting of the members of **The Hindustan Housing Company Ltd.** was held on **Friday, 30th August, 2019 at 3.00 p.m.** at the registered office of the Company at Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai – 400-021.

- Shri Vinaya Mehrotra, Chairman of the Company, chaired the meeting.

- The requisite quorum being present, the Chairman called the meeting to order.

- The Chairman introduced the Directors and Officials present and confirmed the presence of Shri Vinod Nevatia, Director of the Company, Shri Pradeep Dhruva, Company Secretary of the Company, Shri Vijay Bohra, Chief Financial Officer of the Company, Shri Girish Pathak, representing M/s K. K. Mankeshwar & Co., Statutory Auditors of the Company and Smt. Swati Nerurkar, of M/s. Swati Nerurkar & Co., Company Secretaries, Scrutinizer appointed by the Company for conducting the e-voting process.

- The Chairman then delivered his opening speech.

- The Chairman then informed that remote e-voting facility has been provided to the members to cast their votes electronically on all the resolutions set forth in the notice. Members who were present at the meeting and had not cast their votes electronically were provided ballot papers to cast their vote.

- The Chairman then invited comments / queries on accounts and other connected matters from the shareholders.

- The Chairman dealt with the queries and thanked the members for their suggestions and comments.

- The Chairman then authorized Shri Pradeep Dhruva Company Secretary of the Company to carry out the e-voting process.

- The Chairman then informed the members present that the consolidated Scrutinizer's Report containing the results of the remote e-voting as well as the results of the voting conducted at the AGM venue would be declared on the website of the Company as well as on the website of the stock exchange within 48 hours of conclusion of the AGM.

- After vote of thanks to the Chair, the meeting came to an end.

- The following items of business as per the Notice of the 83rd Annual General Meeting were transacted at the meeting and were approved by the members by the requisite majority:-

    Ordinary Business:

    1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

    2. Re-appointment of Smt. Minal Bajaj, who retires by rotation;

    Special Business:

    3. Appointment/Re-designation of Smt. Minal Bajaj as an Executive Director of the Company.

    4. Re-appointment of Shri Vinod Nevatia as an Independent Director of the Company for a second term of five consecutive years with effect from 5th February, 2020.

    5. Appointment of Shri Rakesh Gupta as an Independent Director of the Company for a term of five consecutive years with effect from 30th August, 2019.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For The Hindustan Housing Company Ltd.

(Pradeep Dhruva)
Company Secretary