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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 September, 2020

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

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

Re: **Summary of the Proceedings of the 84th Annual General Meeting held on 30th September, 2020**

Dear Sir,

- The Eighty Fourth Annual General Meeting of the members of **The Hindustan Housing Company Ltd.** was held on **Wednesday, 30th September, 2020 at 3.00 pm** at the registered office of the Company at Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai – 400-021.

- Shri Vinod Nevatia, Chairman of the Company chaired the meeting.

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

- The Chairman introduced the Directors and Officials present and confirmed the presence of Shri Bhushan Koli, 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 Mrs. Swati Nerurkar, of M/s. Swati Nerurkar & Co., Company Secretaries, Scrutinizer appointed by the Company for 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 following items of business as per the Notice of 84th Annual General Meeting were transacted at the meeting and were approved unanimously by all the members present at the meeting:

  <u>Ordinary Business:</u>

  1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon.

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

  <u>Special Business:</u>

  3. Appointment of Nikhil Tarkas (DIN: 00338087) as a Non-Executive Non-Independent Director of the Company.

- 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 Bhushan Koli, Company Secretary of the Company, to carry out physical voting process at the meeting.

- 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 AGM.

- After vote of thanks to the chair, the meeting concluded at 3.45 pm.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For The Hindustan Housing Company Ltd.

(Bhushan Koli)
Company Secretary