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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, 2021

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 85th Annual General Meeting held on 30th September, 2021

Dear Sir,

- The Eighty Fifth Annual General Meeting of the members of **The Hindustan Housing Company Ltd.** was held on **Thursday, 30th September, 2021 at 11.00 am** 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 Smt. Swati Nerurkar, the Secretarial Auditor and Scrutiniser appointed by the Company to scrutinise the e-voting process on the resolutions proposed in the Notice of the said meeting.

- The Chairman informed the members that the necessary documents & registers pursuant to the MCA circulars and Companies Act, 2013 were available for inspection.

- 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 briefed the members about the following items of business, set out in the Notice of 85th Annual General Meeting, which were commended for members' consideration and approval :

<u>**Ordinary Business:**</u>

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

2. Re-appointment of Nikhil Tarkas, who retires by rotation.

3. Appointment of M/s M. M. Nissim & Co. LLP, Chartered Accountants (Firm Registration No: FRN 107122W/ W100672) as the Statutory Auditors.

- The Chairman then invited comments / queries on Company's accounts, business 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 the voting process by providing ballot papers to the members who have not yet exercised their right to vote.

- 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.

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bajaj group

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- The Chairman, thereafter, thanked all the Members for their participation, constructive suggestions and comments.

- The meeting commenced at 11.00 a.m. and concluded at 12.15 p.m.

Kindly take the above intimation on your record.

Thanking you.

Yours faithfully,
For **The Hindustan Housing Company Ltd.**

(Bhushan Koli)
Company Secretary