Telephone : 2202 3626
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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

11th August, 2022

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 86th Annual General Meeting held on 11th August, 2022

Dear Sir,

- The Eighty Sixth Annual General Meeting of the members of **The Hindustan Housing Company Ltd.** was held on Thursday, **11th August, 2022 at 2:00 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 and Audit Committee, being not present, Smt. Minal Bajaj, Executive Director of the Company was unanimously chosen as the Chairperson of the Meeting by the other Directors present at the Meeting.

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

- The Chairperson 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, Mr. N Kashinath, (Partner, M/s M.M. Nissim & Co. LLP) Statutory Auditors of the Company, Mr. Keshav Purohit from M/s KPUB & Co., Company Secretaries, 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 Chairperson informed the members that the necessary documents & registers pursuant to the MCA circulars and Companies Act, 2013 were available for inspection.
- The Chairperson then delivered her opening speech.

- The Chairperson then informed that the 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 Chairperson then briefed the members about the following items of business, set out in the Notice of 86th Annual General Meeting, which were commended for members' consideration and approval:

Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon.

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

3. Appointment of Jayavanth Mallya (DIN 00094057) as an Independent Director of the Company for a term of 5 (five) consecutive years.

- The Chairperson then invited comments / queries on Company's accounts, business and other connected matters from the shareholders.

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

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

- The meeting commenced at 2:00 p.m and concluded at 2:30 p.m.

Kindly take the above intimation on your record.

Thanking you.

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

(Bhushan Koli)
Company Secretary