150 YEARS OF CELEBRATING THE MAHATMA

हुडको hudco

HUDCO/CS/SE/2019

1st October, 2019

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 49th Annual General Meeting of Housing and Urban Development Corporation Limited (HUDCO), held on 25th September, 2019.

Sir/ Ma'am,

This is in continuation of our earlier letter dated 26th September, 2019 wherein, Voting Results of 49th Annual General meeting held on 25th September, 2019 were submitted.

In furtherance of the same, we are enclosing herewith revised voting results making clarification as to Ordinary/ Special business and nature of resolution passed against each item of business, though there is no change in the Voting Results already submitted.

This is for your information and record.

Thanking you

Yours faithfully
For **Housing and Urban Development Corporation Ltd**

Harish Kumar Sharma
Company Secretary & Compliance Officer

Encl. As above

HUDCO LIMITED AGM 2019

Date of the AGM: 25th Sep 2019

Total number of shareholders on record date: '284039' No. of Shares: '2001900000'

No. of Shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group :			2	No. of Shares:	1797841253			
Public :			4656	No. of Shares:	886488			
Detail of the Agenda:								
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

ORDINARY BUSINESS

1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2019, along with Director's Report, Independent Auditors Report and comments thereupon of the Comptroller and Auditor General of India.

Ordinary Resolution								
Promoter and Promoter Group	E-Voting	1797841253	1797841253	100	1797841253	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1797841253	1797841253	100	1797841253	0	100	0
Public – Institutional holders	E-Voting	59313477	52300478	88.18	52300478	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59313477	52300478	88.18	52300478	0	100	0
Public-Others	E-Voting	144745270	421963	0.29	419473	2490	99.41	0.59
	Poll		31520	0.02	31520	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	144745270	453483	0.31	450993	2490	99.45	0.55
TOTAL		2001900000	1850595214	92.4419	1850592724	2490	99.9999	0.0001

2. To approve declaration of final dividend @ 1.5% (Rs. 0.15/- per equity share) on paid-up equity share capital and to confirm the payment of interim dividend for the financial year ended 31st March, 2019.

Ordinary Resolution								
Promoter and Promoter Group	E-Voting	1797841253	1797841253	100	1797841253	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1797841253	1797841253	100	1797841253	0	100	0
Public – Institutional holders	E-Voting	59313477	52300478	88.18	52300478	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59313477	52300478	88.18	52300478	0	100	0
Public-Others	E-Voting	144745270	422063	0.29	420419	1644	99.61	0.39
	Poll		31520	0.02	31520	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	144745270	453583	0.31	451939	1644	99.64	0.36
TOTAL		2001900000	1850595314	92.4419	1850593670	1644	99.9999	0.0001

3. Reappointment of Shri Rakesh Kumar Arora (DIN: 02772248), Director (Finance), who retires by rotation.

Ordinary Resolution								
Promoter and Promoter Group	E-Voting	1797841253	1797841253	100	1797841253	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1797841253	1797841253	100	1797841253	0	100	0
Public – Institutional holders	E-Voting	59313477	52300478	88.18	51031618	1268860	97.57	2.43
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59313477	52300478	88.18	51031618	1268860	97.57	2.43
Public-Others	E-Voting	144745270	418013	0.29	397971	20042	95.21	4.79
	Poll		31520	0.02	26320	5200	83.5	16.5
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	144745270	449533	0.31	424291	25242	94.38	5.62
TOTAL		2001900000	1850591264	92.4417	1849297162	1294102	99.9301	0.0699





4. Fixation of remuneration of Statutory Auditors for the FY 2019-20.								
Ordinary Resolution								
Promoter and Promoter Group	E-Voting	1797841253	1797841253	100	1797841253	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1797841253	1797841253	100	1797841253	0	100	0
Public – Institutional holders	E-Voting	59313477	52300478	88.18	52271795	28683	99.95	0.05
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59313477	52300478	88.18	52271795	28683	99.95	0.05
Public-Others	E-Voting	144745270	421813	0.29	417742	4071	99.03	0.97
	Poll		31520	0.02	31520	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	144745270	453333	0.31	449262	4071	99.1	0.9
TOTAL		**2001900000**	**1850595064**	**92.4419**	**1850562310**	**32754**	**99.9982**	**0.0018**
SPECIAL BUSINESS								
5. To appoint Shri Muniappa Nagaraj (DIN: 05184848) Director (Corporate Planning) on the terms and conditions as earlier approved by the President of India.								
Ordinary Resolution								
Promoter and Promoter Group	E-Voting	1797841253	1797841253	100	1797841253	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1797841253	1797841253	100	1797841253	0	100	0
Public – Institutional holders	E-Voting	59313477	52300478	88.18	51031618	1268860	97.57	2.43
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59313477	52300478	88.18	51031618	1268860	97.57	2.43
Public-Others	E-Voting	144745270	421813	0.29	417268	4545	98.92	1.08
	Poll		31520	0.02	31520	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	144745270	453333	0.31	448788	4545	99	1
TOTAL		**2001900000**	**1850595064**	**92.4419**	**1849321659**	**1273405**	**99.9312**	**0.0688**
6. To appoint Shri Shyam Sunder Dubey (DIN: 06601151) Part-time Official (Government Nominee) Director on the terms and conditions as earlier approved by the President of India.								
Ordinary Resolution								
Promoter and Promoter Group	E-Voting	1797841253	1797841253	100	1797841253	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1797841253	1797841253	100	1797841253	0	100	0
Public – Institutional holders	E-Voting	59313477	52300478	88.18	51002935	1297543	97.52	2.48
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59313477	52300478	88.18	51002935	1297543	97.52	2.48
Public-Others	E-Voting	144745270	421613	0.29	416860	4753	98.87	1.13
	Poll		31520	0.02	31520	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	144745270	453133	0.31	448380	4753	98.95	1.05
TOTAL		**2001900000**	**1850594864**	**92.4419**	**1849292568**	**1302296**	**99.9296**	**0.0704**
7. To borrow funds not exceeding Rs. 35000 crore by way of issue of bonds/debentures, etc., on private placement basis.								
Special Resolution								
Promoter and Promoter Group	E-Voting	1797841253	1797841253	100	1797841253	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1797841253	1797841253	100	1797841253	0	100	0
Public – Institutional holders	E-Voting	59313477	52427239	88.39	52427239	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59313477	52427239	88.39	52427239	0	100	0
Public-Others	E-Voting	144745270	422063	0.29	412031	10032	97.62	2.38
	Poll		31520	0.02	31520	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	144745270	453583	0.31	443551	10032	97.79	2.21
TOTAL		**2001900000**	**1850722075**	**92.4482**	**1850712043**	**10032**	**99.9995**	**0.0005**



