HUDCO/CS/SE/2021

7th October, 2021

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code- 540530

Sub: 51st Annual General Meeting of Housing and Urban Development Corporation Limited (HUDCO).

Sir/ Ma'am,

This refers to your email dated 7th October, 2021 in response to our letter dated 1st October, 2021 vide which we have uploaded the Voting Results of the 51st Annual General Meeting.

As advised, the attendance details in PDF file have been modified and are being resubmitted, however, there is no change in attendance details already submitted through XRRL mode. Further, there is no change in the Voting Results already submitted with the Stock Exchanges.

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

HOUSING AND URBAN DEVELOPMENT CORPORATION LTD AGM 2021

Date of the AGM: 30th September 2021

Total number of shareholders on record date: '317887' 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:	1637677479			
Public :			112	No. of Shares:	114798			

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
1. Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the FY ended 31st March, 2021, along with Directors' Report, Independent Auditor's Report and comments thereupon of the CAG.								
Ordinary Resolution								
Promoter and Promoter Group	E-Voting	1637677479	1637677479	100.00	1637677479	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1637677479	1637677479	100.00	1637677479	0	100.00	0.00
Public – Institutional holders	E-Voting	178483381	47504059	26.62	47504059	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	178483381	47504059	26.62	47504059	0	100.00	0.00
Public-Others	E-Voting	185739140	755547	0.41	744359	11188	98.52	1.48
	Poll		11802	0.01	11802	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	185739140	767349	0.41	756161	11188	98.54	1.46
	GRAND TOTAL	**2001900000**	**1685948887**	**84.22**	**1685937699**	**11188**	**100.00**	**0.00**
2. Approval of final dividend @ 14.25 % (Rs.1.425/- per equity share) on the paid-up equity share capital of the Company for the FY ended 31st March, 2021 as recommended by the Board and to confirm the payment of interim dividend @ 7.50% (Rs. 0.75/- per equity share) already paid in the month of March, 2021.								
Ordinary Resolution								
Promoter and Promoter Group	E-Voting	1637677479	1637677479	100.00	1637677479	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1637677479	1637677479	100.00	1637677479	0	100.00	0.00
Public – Institutional holders	E-Voting	178483381	47504059	26.62	47504059	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	178483381	47504059	26.62	47504059	0	100.00	0.00
Public-Others	E-Voting	185739140	754850	0.41	751033	3817	99.49	0.51
	Poll		11802	0.01	11802	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	185739140	766652	0.41	762835	3817	99.50	0.50
	GRAND TOTAL	**2001900000**	**1685948190**	**84.22**	**1685944373**	**3817**	**100.00**	**0.00**

3. Appointment of Shri Muniappa Nagaraj (DIN: 05184848) as Director (Corporate Planning) who retires by rotation at this AGM, on the same terms and conditions as earlier approved by the President of India and is eligible for reappointment.

Ordinary Resolution

Promoter and Promoter Group	E-Voting	1637677479	1637677479	100.00	1637677479	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1637677479	1637677479	100.00	1637677479	0	100.00	0.00
Public – Institutional holders	E-Voting	178483381	47504059	26.62	44279494	3224565	93.21	6.79
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	178483381	47504059	26.62	44279494	3224565	93.21	6.79
Public-Others	E-Voting	185739140	746613	0.40	704697	41916	94.39	5.61
	Poll		11802	0.01	11802	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	185739140	758415	0.41	716499	41916	94.47	5.53
	GRAND TOTAL	**2001900000**	**1685939953**	**84.22**	**1682673472**	**3266481**	**99.81**	**0.19**

4. Fixation of remuneration of the Statutory Auditors for the FY 2021-22.

Ordinary Resolution

Promoter and Promoter Group	E-Voting	1637677479	1637677479	100.00	1637677479	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1637677479	1637677479	100.00	1637677479	0	100.00	0.00
Public – Institutional holders	E-Voting	178483381	47504059	26.62	47504059	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	178483381	47504059	26.62	47504059	0	100.00	0.00
Public-Others	E-Voting	185739140	753283	0.41	718838	34445	95.43	4.57
	Poll		11802	0.01	11802	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	185739140	765085	0.41	730640	34445	95.50	4.50
	GRAND TOTAL	**2001900000**	**1685946623**	**84.22**	**1685912178**	**34445**	**100.00**	**0.00**

5. Appointment of Shri Kamran Rizvi (DIN: 01653503) as Chairman and Managing Director on the same terms and conditions as earlier approved by the President of India.

Ordinary Resolution

Promoter and Promoter Group	E-Voting	1637677479	1637677479	100.00	1637677479	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1637677479	1637677479	100.00	1637677479	0	100.00	0.00
Public – Institutional holders	E-Voting	178483381	47504059	26.62	47384016	120043	99.75	0.25
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	178483381	47504059	26.62	47384016	120043	99.75	0.25
Public-Others	E-Voting	185739140	752423	0.41	689646	62777	91.66	8.34
	Poll		11802	0.01	11800	2	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	185739140	764225	0.41	701446	62779	91.79	8.21
	GRAND TOTAL	**2001900000**	**1685945763**	**84.22**	**1685762941**	**182822**	**99.99**	**0.01**

6. Borrowing of funds upto a maximum of Rs.15,000 crore by way of issue of unsecured/ secured non-convertible bonds/ debentures on private placement basis.

Special Resolution

Promoter and Promoter Group	E-Voting	1637677479	1637677479	100.00	1637677479	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1637677479	1637677479	100.00	1637677479	0	100.00	0.00
Public – Institutional holders	E-Voting	178483381	47504059	26.62	47211711	292348	99.38	0.62
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	178483381	47504059	26.62	47211711	292348	99.38	0.62
Public-Others	E-Voting	185739140	753333	0.41	710170	43163	94.27	5.73
	Poll		11802	0.01	11802	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	185739140	765135	0.41	721972	43163	94.36	5.64
	GRAND TOTAL	**2001900000**	**1685946673**	**84.22**	**1685611162**	**335511**	**99.98**	**0.02**