

HUDCO/CS/SE/2019

26th September, 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,

The 49th Annual General Meeting (AGM) of Housing and Urban Development Corporation Limited (HUDCO) was held on 25th September, 2019 at 11:00 a.m. at Stein Auditorium, India Habitat Centre, Lodhi Road, New Delhi- 110003.

The members were provided the facility of e-voting which commenced on Sunday, the 22nd September, 2019 at 9:00 a.m. and ends on Tuesday, the 24th September, 2019 at 5:00 p.m. Members who were present at the AGM and had not casted their votes by remote e-voting were given the facility to cast their vote through tab voting at the Meeting.

M/s Hemant Singh & Associates, Company Secretaries in practice, the scrutinizer has submitted its report on 26th September, 2019 and informed that all the resolutions mentioned in the notice of AGM have been passed with requisite majority.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results in respect of items of business transacted, along with Scrutinizers Report.

The voting results along with the Scrutinizer's Report may be accessed on the Company's website in the Investor's section, on the websites of Central Depository Services Limited (CDSL) and Registrar & Transfer Agent (RTA).

This is for your information and dissemination.

Thanking you

Yours faithfully

For **Housing and Urban Development Corporation Ltd**



Harish Kumar Sharma

Company Secretary & Compliance Officer

Encl. As above

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड (भारत सरकार का उपक्रम) कोर 7 ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003

दूरभाष : 011-24649610-23 फैक्स: (011) 24625308, आई एस ओ 9001:2015 प्रमाणित कम्पनी

वेबसाइट : www.hudco.org सी आई एन : L74899DL1970GOI005276, GST : 07AAACH0632A1ZF

Housing and Urban Development Corporation Ltd., (A Govt. of India Enterprise) Core - 7'A', HUDCO Bhawan, India Habitat Centre

Lodhi Road, New Delhi - 110 003, Tel:011-24649610-23, Fax:011-24625308, AN ISO 9001:2015 Certified Company

website :www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF

Profitability with Social Justice

SCRUTINIZER'S REPORT

To,
The Chairman & Managing Director
HUDCO
Hudco Bhawan,
India Habitat Centre,
Lodhi Road, New Delhi-110003

Subject : Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through Tab voting at the 49th Annual General Meeting (AGM) of Housing And Urban Development Corporation Limited (hereinafter referred to as "the Company") held on Wednesday, September 25, 2019 at 11 a.m. at The Stein Auditorium, India Habitat Centre, Lodhi Road, New Delhi - 110003

NAME OF THE COMPANY	HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED
MEETING	49 th Annual General Meeting
DATE & TIME	Wednesday, 25 th September, 2019 at 11:00a.m.
VENUE	The Stein Auditorium, India Habitat Centre, Lodhi Road, New Delhi - 110003

1. Appointment as Scrutinizer :

I was appointed as the Scrutinizer for the remote e- voting as well as the Tab Voting (Insta poll) conducted at the 49th Annual General Meeting (AGM) of **HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED** (hereinafter referred to as "the Company") held on Wednesday, the 25th September, 2019 at 11:00 a.m. at **The Stein Auditorium, India Habitat Centre, Lodhi Road, New Delhi – 110003**

2. Dispatch of Notice convening the meeting:

The Company has informed that, on the basis of the Register of the Members and the list of Beneficial Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under:

- On 24th August 2019 by e-mail to 2,24,472 Members who had registered their e-mail-ids with the Company/Depositories.
- On 29th August 2019 by Registered Parcel to 53,597 Members in physical form.



3. Cut- off Date

The voting rights were reckoned as on Wednesday, the 18th September, 2019, being the Cut- off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the AGM.

4. Remote e-Voting:

4.1 Agency:

The Company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the remote e- voting platform.

4.2 Remote e-Voting:

Remote e-Voting platform was open from **Sunday, the 22nd September, 2019 (9:00 a.m.) IST and ended on Tuesday, 24th September, 2019 (5:00 p.m.) IST** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolutions, on the e-voting platform provided by Central Depository Services (India) Limited (CDSL).

5. Voting at the AGM:

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID/Client ID, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, Central Depository Services (India) Limited (CDSL) provided us the names, DP ID/ Client ID, folio Numbers and shareholding of the members who had cast their votes through remote e-Voting.

5.3 Central Depository Services (India) Limited (CDSL) provided e-Voting facility through tab (Insta poll) at the venue, to the members who attended the AGM.

6. Counting process

6.1 On completion of voting at the meeting, Central Depository Services (India) Limited (CDSL) provided me the list of members who had cast their votes, their holding details and details of vote cast on the resolution.

6.2 The votes were reconciled with the records maintained by the Company and M/s Alankit Assignments Limited (RTA) with respect to the authorizations/proxies lodged with the Company.

6.3 The tab (Instapoll) Voting device was opened before me in the presence of two witnesses who are not the employees of the Company.

6.4 The votes on remote e-voting were unblocked at around 12:58 p.m. after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e- voting website of CDSL ([www. evotingindia.com](http://www.evotingindia.com)) and the same are being handed over to the Chairman & Managing Director.



7. Results:

7.1 I observed that

- a) 43 Members had cast their votes at the meeting through insta-poll.
- b) 278 Members had cast their votes through remote e-voting.

7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 49th AGM dated 19th August, 2019 is enclosed.

7.3 Based on the aforesaid results, I report that Six **Ordinary Resolutions** as contained in **Item No. 1 to 6** and One **Special Resolution** as contained in **Item No. 7** of the Notice dated 19th August, 2019 have been passed.

For **Hemant Singh & Associates**
(Company Secretaries)



Date: 26.09.2019
Place: New Delhi


Hemant Kumar Singh
Partner

M.No. 6033
C.P. No. 6370

CONSOLIDATED RESULTS

a) Resolution-1: Ordinary Business-Ordinary Resolution

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

(i) Voted in **favour** of the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-voting	268	1850561204	
Voting by Insta poll	43	31520	
Total	311	1850592724	99.9999

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-voting	8	2490	
Voting by Insta poll	-	-	
Total	8	2490	0.0001

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
Nil	Nil

b) Resolution-2: Ordinary Business-Ordinary Resolution

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.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-voting	271	1850562150	
Voting by Insta poll	43	31520	
Total	314	1850593670	99.9999

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-voting	6	1644	
Voting by Insta poll	-	-	
Total	6	1644	0.0001



(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes invalid
Nil	Nil

c) Resolution-3: Ordinary Business-Ordinary Resolution

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

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-voting	252	1849270842	
Voting by Insta poll	42	26320	
Total	294	1849297162	99.9301

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-voting	23	1288902	
Voting by Insta poll	1	5200	
Total	24	1294102	0.0699

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes invalid
Nil	Nil

d) Resolution-4: Ordinary Business-Ordinary Resolution

Fixation of remuneration of Statutory Auditors.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-voting	262	1850530790	
Voting by Insta poll	43	31520	
Total	305	1850562310	99.9982

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-voting	14	32754	
Voting by Insta poll	-	-	
Total	14	32754	0.0018



(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes invalid
Nil	Nil

e) Resolution-5: Special Business-Ordinary Resolution

To appoint Shri Muniappa Nagaraj (DIN: 05184848) Director (Corporate Planning) on the terms and conditions as earlier approved by the President of India.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-voting	259	1849290139	
Voting by Insta poll	43	31520	
Total	302	1849321659	99.9312

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-voting	17	1273405	
Voting by Insta poll	-	-	
Total	17	1273405	0.0688

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes invalid
Nil	Nil

f) Resolution-6: Special Business-Ordinary Resolution

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.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-voting	256	1849261048	
Voting by Insta poll	43	31520	
Total	299	1849292568	99.9296

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-voting	19	1302296	
Voting by Insta poll	-	-	
Total	19	1302296	0.0704



(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes invalid
Nil	Nil

g) Resolution-7: Special Business-Special Resolution

To borrow funds not exceeding Rs. 35000 crore by way of issue of bonds/debentures, etc., on private placement basis.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-voting	257	1850680523	
Voting by Insta poll	43	31520	
Total	300	1850712043	99.9995

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-voting	21	10032	
Voting by Insta poll	-	-	
Total	21	10032	0.0005

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes invalid
Nil	Nil

All electronic data and all relevant records of electronic voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 49th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

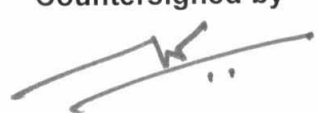
For **Hemant Singh & Associates**
(Company Secretaries)



Date: 26.09.2019
Place: New Delhi


Hemant Kumar Singh
Partner
M.No. 6033
C.P. No. 6370

Countersigned by

 26/9/19
Chairman & Managing Director
HUDCO

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
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
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 Business								
Promoter and Promoter Group	E-Voting	1797841253	1797841253	100	1797841253	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		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	
	Postal Ballot (if applicable)		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	
	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 Business								
Promoter and Promoter Group	E-Voting	1797841253	1797841253	100	1797841253	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		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	
	Postal Ballot (if applicable)		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	
	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 Business								
Promoter and Promoter Group	E-Voting	1797841253	1797841253	100	1797841253	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		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	
	Postal Ballot (if applicable)		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	
	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.								
Ordinary Business								
Promoter and Promoter Group	E-Voting		1797841253	100	1797841253	0	100	0
	Poll	1797841253	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		52300478	88.18	52271795	28683	99.95	0.05
	Poll	59313477	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		421813	0.29	417742	4071	99.03	0.97
	Poll	144745270	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
5. To appoint Shri Muniappa Nagaraj (DIN: 05184848) Director (Corporate Planning) on the terms and conditions as earlier approved by the President of India.								
Special Resolution								
Promoter and Promoter Group	E-Voting		1797841253	100	1797841253	0	100	0
	Poll	1797841253	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		52300478	88.18	51031618	1268860	97.57	2.43
	Poll	59313477	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		421813	0.29	417268	4545	98.92	1.08
	Poll	144745270	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.								
Special Resolution								
Promoter and Promoter Group	E-Voting		1797841253	100	1797841253	0	100	0
	Poll	1797841253	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		52300478	88.18	51002935	1297543	97.52	2.48
	Poll	59313477	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		421613	0.29	416860	4753	98.87	1.13
	Poll	144745270	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	100	1797841253	0	100	0
	Poll	1797841253	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		52427239	88.39	52427239	0	100	0
	Poll	59313477	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		422063	0.29	412031	10032	97.62	2.38
	Poll	144745270	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

