

30th January, 2023

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

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra East
Mumbai - 400051
Scrip Code: HUDCO

Sub: Declaration of Voting Results of Postal Ballot as per Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/ Ma'am,

This is further to our letter date 26th December, 2022 wherein the notice of Postal ballot was submitted to the Exchange(s) seeking approval of the shareholders for appointment of Shri Sanjeet as Part-time Official Director of HUDCO. The period of e-voting commenced on Saturday, 31st December, 2022 at 9.00 a.m. (IST) and ended on Sunday, 29th January, 2023 at 5:00 p.m. (IST).

M/s Hemant Singh & Associates, Company Secretaries in Practice, was appointed as Scrutinizer to scrutinize the Postal ballot process in fair and transparent manner. Scrutinizer has submitted his Report on 30th January, 2023.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 22 of the Companies (Management & Administration) Rules, 2014, we are enclosing herewith the voting results of the postal ballot on the said Resolution, in the prescribed format along with the Scrutinizer's Report.

The said resolution is deemed to be passed with the requisite majority on 29th January, 2023 (i.e., the last date for e-voting).

The results and scrutinizer's report are also available on the website of the Company at www.hudco.org.in

This is for your record and dissemination.

धन्यवाद

भवदीय

हरीश शर्मा

कंपनी सचिव

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लि.

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड (भारत सरकार का उपक्रम)

कोर 7ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003

दूरभाष : 011-24648160 फैक्स : (011) 24625308, आई.एस.ओ. 9001:2015 प्रमाणित कम्पनी

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

Housing & Urban Development Corporation Ltd., (A Govt. of India Enterprise)

Core-7'A', HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110 003

Tel : 011-24648160, Fax : 011-24625308 AN ISO 9001:2015 Certified Company

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



Profitability with Social Justice

HOUSING AND URBAN DEVELOPMENT CORPORATION LTD - e-Voting Postal Ballot date 31-12-2022 to 29-01-2023

Total number of shareholders on record date: '333134' No. of Shares: '2001900000'

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No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group :			NA	No. of Shares:	NA			
Public :			NA	No. of Shares:	NA			

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. Appointment of Shri Sanjeet (DIN: 09833776), as Part time Official Director on the Board of Housing and Urban Development Corporation Limited on the same terms and conditions approved by the President of India

Ordinary Resolution

Promoter and Promoter Group	E-Voting	1637677479	1637677479	100.000	1637677479	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1637677479	1637677479	100.000	1637677479	0	100.000
Public – Institutional holders	E-Voting	149766187	140356690	93.717	140231562	125128	99.911	0.089
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		149766187	140356690	93.717	140231562	125128	99.911
Public-Others	E-Voting	214456334	688156	0.321	605000	83156	87.916	12.084
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		214456334	688156	0.321	605000	83156	87.916
GRAND TOTAL		2001900000	1778722325	88.852	1778514041	208284	99.988	0.012

HARISH KUMAR SHARMA Digitally signed by HARISH KUMAR SHARMA
Date: 2023.01.30 16:55:21 +05'30'

SCRUTINIZER'S REPORT

To,
The Chairman & Managing Director
Housing and Urban Development Corporation Limited
HUDCO Bhawan, India Habitat Centre,
Lodhi Road, New Delhi-110003

Subject: Scrutinizer's Report on Postal Ballot Results (e-voting) conducted in terms of the provisions of Section 108 &110 of the Companies Act, 2013('the Act'), Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and other applicable provisions of the Act and Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force).

Sir,

I, Hemant Kumar Singh, Partner of Hemant Singh & Associates, Practicing Company Secretaries, was appointed by the Board of Directors of **Housing and Urban Development Corporation Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing postal ballot voting process, conducted only by way of remote e-voting (hereinafter referred to as 'e-voting') in fair and transparent manner for passing one (1) ordinary resolution, as set out in the Postal Ballot Notice dated December 26, 2022 and as sent to the members of the Company via email, in terms of inter-alia General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020 read with other relevant circulars and General Circular no. 03/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India in the backdrop of Covid-19 pandemic (collectively referred to as "MCA Circulars"). We hereby submit our report as under:

1. The Company has informed us that, the Company completed the dispatch of the Postal Ballot Notice dated December 26, 2022 by email on December 27, 2022 to the Members whose email IDs were registered with the Company / Registrar & Share Transfer Agent / Depository / Depository Participants and whose names appeared in the Register of Members/List of Beneficial Owners as on Monday, December 26, 2022 (cut-off date) received from the Depositories/ Registrar and Share Transfer Agents.
2. The Company had appointed Central Depository Services (India) Limited (CDSL), for the purpose of providing e-voting facility to all its members, as the Authorized Agency.
3. The Company published an advertisement regarding completion of dispatch of Postal Ballot Notice in newspapers viz. Business Standard (English& Hindi editions) on December 30, 2022.
4. Particulars of Postal Ballot votes (e-voting) received from the members have been entered in the Register maintained separately for the purpose.



5. The list of members who had cast their votes, their holding details and details of vote cast on the resolutions, based on the reports generated by Central Depository Services (India) Limited ("CDSL"), (agency for providing the remote e-voting platform), are kept in our safe custody.
6. Members holding shares of the Company as on Monday, December 26, 2022, ("**the cut-off date**"), were entitled to vote on the one (1) ordinary resolution as mentioned in the Postal Ballot Notice dated December 26, 2022.
7. The e-voting facility was kept open from Saturday, December 31, 2022 (09:00 a.m. IST) till Sunday, January 29, 2023 (5:00 p.m. IST), both days inclusive.
8. All votes on the resolutions set out in the notice of postal ballot dated December 26, 2022, cast through e-voting platform (www.evotingindia.com) upto 5:00 p.m. on January 29, 2023, were unblocked on January 29, 2023 after 5:00 p.m. in the presence of two witnesses, who are not in the employment of the Company. The details containing the list of Members who voted "for" or "against" the resolution(s) was downloaded from the e-voting portal of CDSL and same was considered for our scrutiny.
9. The results of Postal Ballot voting (e-voting) are as under:

Resolution-1: Ordinary Resolution

Appointment of Shri Sanjeet (DIN: 09833776), as a Part-time Official Director of the Company

- 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
Voted by Electronic mode	745	1778514041	
Total	745	1778514041	99.99%

- 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
Voted by Electronic mode	83	208284	
Total	83	208284	0.01%

- iii) **Invalid** Votes:

Total number of members whose votes declared invalid	Total number of votes cast by them
0	0



10. Based on the above Postal Ballot voting (e-voting), one (1) ordinary resolutions as set out in the Postal Ballot notice dated December 26, 2022 have been approved by requisite majority and deemed to be passed on 29th January, 2023 (i.e. the last day of voting). Accordingly, we request the Chairman/Director/Company Secretary to declare the result.

All the relevant records of voting will remain under our safe custody and we shall be handing over the same to the Chairman/Director/Company Secretary of the Company for safe keeping.

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



Hemant Kumar Singh
Partner

FCS:-6033

C.P. No. 6370

UDIN: F006033D003070919

Date: 30.01.2023

Place: Delhi



Countersigned by

M. NAGARAJ

Director (Corporate Planning)

हाउसिंग एण्ड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड
Housing and Urban Development Corporation Ltd.

भारत सरकार का उपक्रम / A Govt. of India Enterprise
हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड,
HUDCO Bhawan, India Habitat Centre, Lodhi Road,
नई दिल्ली / New Delhi - 110 003