

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

Dear Sir/Ma'am

This is further to our letter dated 22nd February, 2022 wherein the notice of Postal ballot was submitted to the Exchange(s) seeking approval of the shareholders for appointment of Shri Kuldip Narayan as Part-time Official (Government Nominee) Director and Shri Ravindra Kumar Ray, Shri Siyaram Singh, Ms. Sabitha Bojan & Shri Banshi Lal Gujar as Non-official (Independent) Directors. The period of voting commenced on Tuesday, 1st March, 2022 (9:00 a.m. IST) and ended on Wednesday, 30th March, 2022 (5:00 p.m. IST).

M/s Hemant Singh & Associates, Company Secretaries, Delhi, who was appointed as Scrutinizer for the Postal Ballot process, has submitted his Report dated 31st March, 2022.

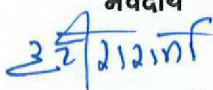
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 22 of the Companies (Management & Administration) Rules, 2014, we are enclosing herewith the voting results of the postal ballot on the said Resolutions, in the prescribed format along with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

The said resolution(s) are deemed to be passed with the requisite majority on 30th March, 2022 (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 एंड अनुपालन अधिकारी
 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 : L74899DL1970GO1005276, 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 : L74899DL1970GO1005276, GST : 07AAACH0632A1ZF



Profitability with Social Justice

HOUSING AND URBAN DEVELOPMENT CORPORATION LTD POSTAL BALLOT 2022

Date of the Postal Ballot : 30 th March 2022

Total number of shareholders on record date: '332884' No. of Shares: '2001900000'

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

Promoters and Promoter Group : 1 No. of Shares: 1222677479
Public : 1170 No. of Shares: 15239194

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 Kuldip Narayan (DIN: 03276525) as Part-time Official (Government Nominee) Director, as per the terms and condition of his appointment approved by the President of India.

(Ordinary Resolution)								
Promoter and Promoter Group	Postal Ballot (if applicable)		1222677479	74.66	1222677479	0	100.00	0.00
	Poll	1637677479	0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total	1637677479	1222677479	74.66	1222677479	0	100.00	0.00
Public – Institutional holders	Postal Ballot (if applicable)		13576163	8.29	10094625	3481538	74.36	25.64
	Poll	163702817	0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total	163702817	13576163	8.29	10094625	3481538	74.36	25.64
Public-Others	Postal Ballot (if applicable)		1662601	0.83	1470427	192174	88.44	11.56
	Poll	200519704	0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total	200519704	1662601	0.83	1470427	192174	88.44	11.56
GRAND TOTAL			2001900000	1237916243	61.84	1234242531	3673712	99.70

2. Appointment of Dr. Ravindra Kumar Ray (DIN: 09394495) as Non-official (Independent) Director, as per the terms and condition of his appointment approved by the President of India.

Special Resolution								
Promoter and Promoter Group	Postal Ballot (if applicable)		1222677479	74.66	1222677479	0	100.00	0.00
	Poll	1637677479	0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total	1637677479	1222677479	74.66	1222677479	0	100.00	0.00
Public – Institutional holders	Postal Ballot (if applicable)		13576163	8.29	13339497	236666	98.26	1.74
	Poll	163702817	0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total	163702817	13576163	8.29	13339497	236666	98.26	1.74
Public-Others	Postal Ballot (if applicable)		1662001	0.83	1449387	212614	87.21	12.79
	Poll	200519704	0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total	200519704	1662001	0.83	1449387	212614	87.21	12.79
GRAND TOTAL			2001900000	1237915643	61.84	1237466363	449280	99.96

3. Appointment of Dr. Siyaram Singh (DIN: 09402727) as Non-official (Independent) Director, as per the terms and condition of his appointment approved by the President of India.

Special Resolution								
Promoter and Promoter Group	Postal Ballot (if applicable)		1222677479	74.66	1222677479	0	100.00	0.00
	Poll	1637677479	0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total	1637677479	1222677479	74.66	1222677479	0	100.00	0.00
Public – Institutional holders	Postal Ballot (if applicable)		13576163	8.29	13459540	116623	99.14	0.86
	Poll	163702817	0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total	163702817	13576163	8.29	13459540	116623	99.14	0.86
Public-Others	Postal Ballot (if applicable)		1662795	0.83	1456125	206670	87.57	12.43
	Poll	200519704	0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total	200519704	1662795	0.83	1456125	206670	87.57	12.43
GRAND TOTAL			2001900000	1237916437	61.84	1237593144	323293	99.97

[Signature]



4. Appointment of Smt. Sabitha Bojan (DIN: 09398364) as Non-official (Independent) Director, as per the terms and condition of his appointment approved by the President of India.								
Special Resolution								
Promoter and Promoter Group	Postal Ballot (if applicable)		1222677479	74.66	1222677479	0	100.00	0.00
	Poll	1637677479	0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total	1637677479	1222677479	74.66	1222677479	0	100.00	0.00
Public – Institutional holders	Postal Ballot (if applicable)		13576163	8.29	13459540	116623	99.14	0.86
	Poll	163702817	0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total	163702817	13576163	8.29	13459540	116623	99.14	0.86
Public-Others	Postal Ballot (if applicable)		1661701	0.83	1446643	215058	87.06	12.94
	Poll	200519704	0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total	200519704	1661701	0.83	1446643	215058	87.06	12.94
GRAND TOTAL		2001900000	1237915343	61.84	1237583662	331681	99.97	0.03
5. Appointment of Shri Banshi Lal Gujar (DIN: 09462128) as Non-official (Independent) Director, as per the terms and condition of his appointment approved by the President of India.								
Special Resolution								
Promoter and Promoter Group	Postal Ballot (if applicable)		1222677479	74.66	1222677479	0	100.00	0.00
	Poll	1637677479	0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total	1637677479	1222677479	74.66	1222677479	0	100.00	0.00
Public – Institutional holders	Postal Ballot (if applicable)		13576163	8.29	13459540	116623	99.14	0.86
	Poll	163702817	0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total	163702817	13576163	8.29	13459540	116623	99.14	0.86
Public-Others	Postal Ballot (if applicable)		1662201	0.83	1448310	213891	87.13	12.87
	Poll	200519704	0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00
	Total	200519704	1662201	0.83	1448310	213891	87.13	12.87
GRAND TOTAL		2001900000	1237915843	61.84	1237585329	330514	99.97	0.03



SCRUTINIZER'S REPORT

Date: 31.03.2022

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 four (4) special resolutions and one (1) ordinary resolution as set out in the Postal Ballot Notice dated February 22, 2022 and as sent to the members of the Company via email. 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 February 22, 2022 by email on February 26, 2022 to the Members whose names appeared in the Register of Members/List of Beneficial Owners as on February 23, 2022 (cut-off date) received from the Depositories/ Registrar and Share Transfer Agents.
2. The Company published an advertisement regarding completion of dispatch of Postal Ballot Notice in newspapers viz. Business Standard (English & Hindi editions) on March 03, 2022.
3. Particulars of Postal Ballot process (e-voting) received from the members have been entered in the Register maintained separately for the purpose.
4. The list of members who had cast their votes, their holding details and details of vote cast on the resolution, 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.
5. Members holding shares of the Company as on Wednesday, February 23, 2022, ("**the cut-off date**"), were entitled to vote on the four (4) special resolutions and one (1) ordinary resolution as mentioned in the Postal Ballot Notice dated February 22, 2022.



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6. The e-voting facility was kept open from Tuesday, March 01, 2022 (09:00 a.m. IST) till Wednesday, March 30, 2022 (5:00 p.m. IST).
7. 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.
8. The votes on e-voting were unblocked on March 30, 2022 after 5:00 p.m. in the presence of two witnesses who are not in the employment of the Company and the details containing the list of Members who voted "for" or "against" the resolution(s) was downloaded from the e-voting website of CDSL (www.evotingindia.com) and the same are being handed over to the Chairman/ Company Secretary.
9. All votes casted on Central Depository Services (India) Limited (CDSL), the authorized agency, e-voting platform up to 5:00 p.m. of March 30, 2022 were considered for our scrutiny.
10. The results of Postal Ballot voting (e-voting) are as under:

Resolution-1: Ordinary Resolution

Appointment of Shri Kuldip Narayan (DIN: 03276525) as Part-time Official (Government Nominee) Director, as per the terms and condition of his appointment 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
Voted by Physical Ballot	0	0	-
Voted by Electronic mode	1054	1234242531	
Total	1054	1234242531	99.70

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 Physical Ballot	0	0	-
Voted by Electronic mode	115	3673712	
Total	115	3673712	0.30

iii) **Invalid** Votes:

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



Resolution-2: Special Resolution

Appointment of Dr. Ravindra Kumar Ray (DIN: 09394495) as Non-official (Independent) Director, as per the terms and condition of his appointment 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
Voted by Physical Ballot	0	0	-
Voted by Electronic mode	1042	1237466363	
Total	1042	1237466363	99.96

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 Physical Ballot	0	0	-
Voted by Electronic mode	125	449280	
Total	125	449280	0.04

iii) **Invalid** Votes:

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

Resolution-3: Special Resolution

Appointment of Dr. Siyaram Singh (DIN: 09402727) as Non-official (Independent) Director, as per the terms and condition of his appointment 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
Voted by Physical Ballot	0	0	-
Voted by Electronic mode	1050	1237593144	
Total	1050	1237593144	99.97

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 Physical Ballot	0	0	-
Voted by Electronic mode	120	323293	
Total	120	323293	0.03



iii) **Invalid Votes:**

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

Resolution-4: Special Resolution

Appointment of Smt. Sabitha Bojan (DIN: 09398364) as Non-official (Independent) Director, as per the terms and condition of her appointment 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
Voted by Physical Ballot	0	0	-
Voted by Electronic mode	1031	1237583662	
Total	1031	1237583662	99.97

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 Physical Ballot	0	0	-
Voted by Electronic mode	136	331681	
Total	136	331681	0.03

iii) **Invalid Votes:**

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

Resolution-5: Special Resolution

Appointment of Shri Banshi Lal Gujar (DIN: 09462128) as Non-official (Independent) Director, as per the terms and condition of his appointment 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
Voted by Physical Ballot	0	0	-
Voted by Electronic mode	1031	1237585329	
Total	1031	1237585329	99.97



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 Physical Ballot	0	0	-
Voted by Electronic mode	137	330514	
Total	137	330514	0.03

iii) **Invalid Votes:**

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

11. Based on the above Postal Ballot voting (e-voting), four (4) Special resolutions and one (1) Ordinary resolution as set out in the Postal Ballot notice dated February 22, 2022 have been approved by requisite majority. Accordingly, we request the Chairman/ Company Secretary to declare the result.

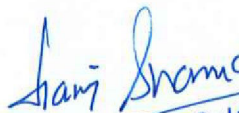
All the relevant records of voting will remain under our safe custody and we shall be handing over the same to the Chairman/Company Secretary of the Company for safe keeping.

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


Hemant Kumar Singh
Partner
FCS:-6033
C.P. No. 6370
UDIN: F006033C003431642

Date: 31.03.2022
Place: Delhi




31/03/2022

हरीश शर्मा / HARISH SHARMA
कंपनी सचिव / Company Secretary
हाउसिंग एण्ड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड
Housing and Urban Development Corporation Ltd.
भारत सरकार का उपक्रम / A Govt. of India Enterprise
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