



HDIL Creating Value

Microstructures | Megastructures | Infrastructure
Housing Development and Infrastructure Ltd.

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CIN No. L70100MH1996PLC101379

Ref. No. HDIL/CSD/2016-17/000296

September 29, 2016

The Manager
Listing Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Code: 532873

Security Symbol: HDIL

Sub.: Proceedings of 20th Annual General Meeting of Housing Development and Infrastructure Limited held on Thursday, September 29, 2016

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015 ("**Listing Regulations**") we wish to inform you that the 20th Annual General Meeting ("**AGM**") of Housing Development and Infrastructure Limited ("**the Company**") held on Thursday, September 29, 2016, at 11:00 a.m. at National Stock Exchange of India, Exchange Plaza, Plot No. C/1, G – Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

Total 60 Members (including 6 persons through proxies) attended the Meeting as per the records of attendance.

Mr. Darshan D. Majmudar, Chief Financial Officer & Company Secretary of the Company informed the Members that pursuant to the provisions of the Companies Act, 2013 read with the Rules made thereunder and the Listing Regulations, the Company had provided the remote e-voting facility to the Members of the Company in respect of Resolutions to be passed at the AGM. The remote e-voting commenced at 9:00 a.m. on September 26, 2016 and ended at 5:00 p.m. on September 28, 2016.

Mr. Darshan D. Majmudar further informed the Members that the facility for voting through electronic voting system (i.e. Insta-Poll) was made available at the AGM for Members who had not casted their vote through remote e-voting and the Company had appointed M/s. Manish Ghia & Associates, Practicing Company Secretaries as the Scrutinizer for the purpose of Scrutinizing the Insta-Poll and remote e-voting process.

Following Resolutions were proposed at the Meeting:

Sr. No.	Agenda of the Meeting
1	To consider and adopt the standalone as well as the consolidated financial statements of the Company for the year ended March 31, 2016, together with the Report of the Board of Directors and the Auditors thereon (Ordinary Resolution)

2	To appoint M/s. Thar & Co., Chartered Accountants (Firm Registration No. 110958W) as statutory auditors of the Company from the conclusion 20 th AGM until the Conclusion of 21 st AGM of the Company (Ordinary Resolution)
3	Appointment of Mr. Ashok Kumar Gupta (DIN: 00145816) as a Non-Executive Independent Director (Ordinary Resolution)
4	Ratification of remuneration payable to Cost Auditors (Ordinary Resolution)
5	To consider fund raising programme of the Company (Special Resolution)

The scrutinizer's report alongwith the results of the voting in the prescribed format will be forwarded to you in terms of Regulation 44 of the Listing Regulations separately and the same will be made available on the website of the Company.

Request you to take the same on records.

Thanking You,

Yours truly,

for **Housing Development and Infrastructure Limited**



Darshan D. Majmudar
Chief Financial Officer & Company Secretary