ह ड को

हाउसिंग एण्ड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड, (भारत सरकार का उपक्रम), कोर 7ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110 003
दूरभाष : 011-24648160 फैक्स : 011-24625308 Visit us at : www.hudco.org सीआईएन : L74899DL1970GOI005276 जी.एस.टी : 07AAACH0632A1ZF

Housing & Urban Development Corporation Ltd., (A Govt. of India Enterprise), Core - 7A, HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi-110 003
Telephone : 011-24648160 Fax : 011-24625308 Visit us at : www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF

आई. एस. ओ. 9001:2008 प्रमाणित कम्पनी

AN ISO 9001 : 2008 CERTIFIED COMPANY

Dated: 22nd May, 2018

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code- 540530

The Secretary
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 Results of Postal Ballot as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

It is to inform you that the Company had sought approval of the Shareholders through Postal Ballot by way of Special Resolution (s), pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014. The period for the voting commenced from Saturday, 21st April, 2018 at 9:00 a.m. and ended on Sunday, 20th May, 2018 at 5:00 p.m.

M/s Hemant Singh & Associates, Company Secretaries, Delhi, who was appointed as Scrutinizer for the Postal Ballot process, has submitted his Report dated 22nd May, 2018.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the voting results in the prescribed format along with the Scrutinizer's Report is enclosed herewith for your information.

The voting results along with the Scrutinizer's Report may be accessed on the Company's website in the Investor's section.

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

HUDCO LTD. POSTAL BALLOT -2018

Polling report date: 22 th May 2018

Total number of shareholders on record date: '287709' No. of Shares: '2001900000'

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

Promoters and Promoter Group :				No. of Shares:				
Public :			80	No. of Shares:	67246			

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. To Borrow funds not exceeding Rs. 40,000 crore by way of issue of bonds/ debentures on private placement basis, etc.								
Special Resolution								
Promoter and Promoter Group	E-Voting	1797841253	1382840553	76.92	1382840553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1797841253	1382840553	76.92	1382840553	0	100	0
Public – Institutional holders	E-Voting	70605137	58899401	83.42	58899401	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	70605137	58899401	83.42	58899401	0	100	0
Public-Others	E-Voting	133453610	4575376	3.43	4556467	18909	99.59	0.41
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		64884	0.05	64484	400	99.38	0.62
	Total	133453610	4640260	3.48	4620951	19309	99.58	0.42

2. Increase in borrowing limits to Rs. 1,00,000 crore, and								
Special Resolution								
Promoter and Promoter Group	E-Voting	1797841253	1382840553	76.92	1382840553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1797841253	1382840553	76.92	1382840553	0	100	0
Public – Institutional holders	E-Voting	70605137	58899401	83.42	58215101	684300	98.84	1.16
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	70605137	58899401	83.42	58215101	684300	98.84	1.16
Public-Others	E-Voting	133453610	4568544	3.42	4524504	44040	99.04	0.96
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		63984	0.05	63124	860	98.66	1.34
	Total	133453610	4632528	3.47	4587628	44900	99.03	0.97
3. To insert a new clause 34A, in the Articles of Association of the Company- reg. consolidation & re-issue of Debt Securities.								
Special Resolution								
Promoter and Promoter Group	E-Voting	1797841253	1382840553	76.92	1382840553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1797841253	1382840553	76.92	1382840553	0	100	0
Public – Institutional holders	E-Voting	70605137	58899401	83.42	58899401	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	70605137	58899401	83.42	58899401	0	100	0
Public-Others	E-Voting	133453610	4570251	3.42	4543592	26659	99.42	0.58
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		63734	0.05	63334	400	99.37	0.63
	Total	133453610	4633985	3.47	4606926	27059	99.42	0.58

Hemant Singh & Associates
Company Secretaries

SCRUTINIZERS' REPORT

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

Sub: Scrutinizers' Report on postal ballot (including e-voting) conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force)

Dear Sir,

In terms of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Board of Directors of the Company vide a resolution dated March 20, 2018 have appointed us as the scrutinizer for conducting the postal ballot (including e-voting) process in a fair and transparent manner, in respect of resolutions set out in the Postal Ballot Notice dated April 12, 2018 as sent to the members of Housing and Urban Development Corporation Limited ("the Company"). We hereby submit our report as under:

1. The Company completed the dispatch (including electronic mode) of Postal Ballot Notice along with Postal Ballot Form to its Members on April 20, 2018 through Post and e-mail, to those members whose e-mail addresses are registered in the records of depository participant.

2. The Company published an advertisement regarding completion of dispatch of Postal Ballot Notice in Business Standard (English and Hindi) on April 21, 2018.

3. Particulars of all the Postal Ballot forms and e-voting received from the members have been entered in the Register maintained separately for the purpose.

4. The Postal Ballot forms are kept under our safe custody and the same will be handed over to the Company Secretary of the Company.

5. Members holding shares of the Company as on April 13, 2018, "cut-off date", were entitled to vote on the resolutions as mentioned in the Postal Ballot Notice dated April 12, 2018

6. The voting commenced at 9:00 a.m. (IST) on April 21, 2018 and ended at 5.00 p.m. (IST) on May 20, 2018 (both days inclusive) for physical postal ballots as well as for e-voting.

7. All Postal Ballot forms and e-votes received till 05:00 p.m. on May 20, 2018, the last date and time fixed by the Company for receipt of the postal ballot forms and e-votes were considered by us for scrutiny.

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Mob. : 97177 92134, 93127 07354 Email : hemantsinghcs@gmail.com, hemant_singh111@rediffmail.com

8. The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its members, as the Authorized Agency. The members have exercised their voting either by electronic or physical mode. Members opting for e-voting facility have cast their e-votes, on URL: https://www.evoting.nsdl.com, provided by NSDL.

9. Envelopes containing Postal Ballot forms received after 5.00 p.m. on May 20, 2018, if any, were not considered by us for scrutiny.

10. The result of Postal Ballot voting (including e-voting) is as under:

Item No. 1: To Borrow funds not exceeding Rs. 40,000 crore by way of issue of bonds/ debentures on private placement basis, etc.

Results of Postal Ballot (including e-voting) in respect of resolution are below:

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

Number of Members		Number of votes cast in favour of resolution	% of total number of valid votes cast
a) Voted by Physical Ballot	67	64484	
b) Voted by Electronic mode	997	1446296421.000	
Total	**1064**	**1446360905**	**99.9986**

ii) Voted **against** the Resolution:

Number of Members		Number of votes cast against resolution	% of total number of valid votes cast
c) Voted by Physical Ballot	2	400	
d) Voted by Electronic mode	87	18909.000	
Total	**89**	**19309**	**0.0014**

iii) **Invalid** Votes:

Total number of members whose votes declared invalid	Total number of votes cast by them
11*	2362

*One shareholder holding 200 shares voted for 100 shares only.

Item No. 2:Increase in borrowing limits to Rs. 1,00,000 Crore;

Results of Postal Ballot (including e-voting) in respect of resolution are below:

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

Number of Members		Number of votes cast in favour of resolution	% of total number of valid votes cast
a) Voted by Physical Ballot	64	63124	
b) Voted by Electronic mode	941	1445580158.000	
Total	**1005**	**1445643282**	**99.9496**

ii) Voted **against** the Resolution:

Number of Members		Number of votes cast against resolution	% of total number of valid votes cast
c) Voted by Physical Ballot	3	860	
d) Voted by Electronic mode	139	728340.000	
Total	**142**	**729200**	**0.0504**

iii) **Invalid** Votes:

Total number of members whose votes declared invalid	Total number of votes cast by them
13*	3262

*One shareholder holding 200 shares voted for 100 shares only.

Item No. 3:To insert a new clause 34A, in the Articles of Association of the Company- reg. consolidation & re-issue of Debt Securities.

Results of Postal Ballot (including e-voting) in respect of resolution are below:

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

Number of Members		Number of votes cast in favour of resolution	% of total number of valid votes cast
a) Voted by Physical Ballot	63	63334	
b) Voted by Electronic mode	991	1446283546.000	
Total	**1054**	**1446346880**	**99.9981**

ii) Voted **against** the Resolution:

Number of Members		Number of votes cast against resolution	% of total number of valid votes cast
c) Voted by Physical Ballot	2	400	
d) Voted by Electronic mode	94	26659.000	
Total	**96**	**27059**	**0.0019**

iii) **Invalid** Votes:

Total number of members whose votes declared invalid	Total number of votes cast by them
15*	3512

*One shareholder holding 200 shares voted for 100 shares only.

Based on the above Postal Ballot voting (including e-voting) all the resolutions (Three special resolutions) as set out in the Postal Ballot notice dated April 12, 2018 are approved by requisite majority as a special resolution. Accordingly we request the Chairman & Managing Director or in his absence to the Whole-Time Director of the Company to declare the result.

For Hemant Singh & Associate,
Company Secretaries

Hemant Kumar Singh
Partner
FCS 6033

Countersigned by:
For Housing And Urban Development Corporation Limited

Dr. Ravi Kanth Medithi
Chairman & Managing Director

Date: May 22, 2018
Place:New Delhi