

HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

Regd. Office : Kanchenjunga, (7th Floor) 18, Barakhamba Road, New Delhi-110001 Phone : +91-11-23310001-05 Fax : +91-11-23313707
CIN : L31300DL1959PLC003141 E-mail : huil@hindusthan.co.in Website : www.hindusthan.co.in

HUIL: 385: MLB/2020-21

30th November, 2020

To
The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code: 539984

Sub: Results of Postal Ballot declared on 30th November, 2020

Dear Sir/Madam,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended upto date, the Company has conducted the process of Postal Ballot for seeking the approval of the shareholders of the Company on the following item:-

- a. Continuation of directorship of Mr. Shyam Sunder Bhuwania (DIN: 00107171) as Non-Executive, Non-Independent Director.

The Special Resolution stated in the Postal Ballot Notice dated 21st October, 2020 has been duly approved by the shareholders of the Company with requisite majority.

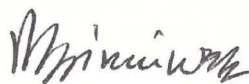
We are enclosing herewith the results of the Postal Ballot including e-voting declared on 30th November, 2020 under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, along with the report submitted by Scrutinizer.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Hindusthan Urban Infrastructure Limited



M.L. Birmiwala

President - Finance & Secretary

Enclosure: as above



HINDUSTHAN URBAN INFRASTRUCTURE LIMITED

Voting Results

Date of declaration of the results of postal ballot	30-Nov-20
Total No. of Shareholders as on record date	1356
No. of Shareholders present in Meeting either in person or through proxy	Not Applicable
Promoters and Promoters Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the Meeting through Video Conferencing	Not Applicable
Promoters and Promoters Group	Not Applicable
Public	Not Applicable

ITEM NO 1 : Continuation of directorship of Mr. Shyam Sunder Bhuwania (DIN: 00107171) as Non-Executive, Non-Independent Director

CATEGORY	MODE	NO. OF SHARES HELD (1)	NO. OF VOTES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3) =[(2)/(1)*100]	NO. OF VOTES IN FAVOUR (4)	NO. OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=[(4)/(2)*100]	% OF VOTES AGAINST ON VOTES POLLED (7)=[(5)/(2)*100]
PROMOTER AND PROMOTER GROUP	E- Voting	1080707	1076545	99.61	1076545	0.00	100.00	0.00
	Poll	0						-
	Total	1080707	1076545	99.61	1076545	0.00	100.00	0.00
PUBLIC INSTITUTIONAL HOLDERS	E- Voting	-						-
	Poll	-						-
	Total	-						-
PUBLIC-NON INSTITUTION	E- Voting	362178	79	0.22	66	13	85.5443	16.4557
	Poll	-						-
	Total	362178	79	0.22	66	13	86	16.4500
TOTAL		1442885	10,76,624	100.00	1076611	13	100	16.4500



SCRUTINIZER'S REPORT

To
The Chairman
Hindusthan Urban Infrastructure Limited
7th Floor, Kanchenjunga Building, 18,
Barakhamba Road, New Delhi-110001

SUB: SCRUTINIZER REPORT ON POSTAL BALLOT PROCESS

Respected Sir,

I, Kapoor Chand Garg, Company Secretary in Whole-time practice and proprietor of M/s. KCG & Associates, Company Secretaries and having its office at 102, Ganga Chamber, 6A/1, W.E.A., Above Union Bank ATM, Karol Bagh, New Delhi – 110005 was appointed as the Scrutinizer by the Board of Directors of Hindusthan Urban Infrastructure Limited, ("the Company") for scrutinizing postal ballot which was conducted only through electronic means in respect of the resolution contained in the notice dated October 21, 2020 in a fair and transparent manner for ascertaining the requisite majority for the resolution proposed to be passed with respect of the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of Companies (Management & Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (the "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India (the "MCA") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolution as set-out in the notice of postal ballot.

I, submit my report as under:

1. The management of the Company is responsible for ensure the compliance with the requirements of the Act and Rules made there under including MCA Circulars in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, having advised to companies to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act, 2013 and rules made there under, without holding a general meeting that



requires physical presence of members at a common venue and SEBI Listing Regulation, relating to postal ballot conducted through electronic means.

2. The Company engaged National Securities Depository Limited (hereinafter referred to as "NSDL"), as the agency, for providing the facility of remote e-voting to the Members of the Company. NSDL has provided a system for recording the votes of the shareholders electronically.
3. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolution stated in the Notice for Postal Ballot.
4. Pursuant to the MCA Circulars the Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, October 23, 2020 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated October 21, 2020, through remote e-voting only.
5. The remote e-voting period commenced from 31st October, 2020 (9.00 A.M) and ended on 29th November, 2020 (5.00 P.M.) at the e-voting Platform on the designated website of NSDL i.e. (<https://evoting.nsdl.com>). E-voting facility was blocked forthwith thereafter.
6. Pursuant to the provisions of the Act and Circulars issued by the Ministry of Corporate Affairs, the Company has sent Postal Ballot Notice(s) to its Members whose name(s) appeared in the Register of Members/List of Beneficial Owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the Cut-off date i.e. October 23, 2020 and whose e-mail IDs was available with the Company and Depositories, through electronic means only and has not dispatched physical notices to any member.
7. As stated in sub-rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA Circulars, on Saturday, October 31, 2020, public notices were published by the Company in Pioneer ('English & Hindi Newspaper editions') informing about the completion of dispatch of the postal Ballot notices to its shareholders through electronic means, along with all requisite document.
8. I monitored the process of electronic voting (i.e. remote e-voting) through the Scrutinizer's secured link provided by NSDL through its designated website.



9. Due to COVID-19, pandemic and nationwide lockdown announced by the Central/State Government, physical ballot was not dispatched and provisions of MCA Circulars dated April 08, 2020 and April 13, 2020 were adhered. Therefore, neither the Company nor I have received any postal ballot(s).
10. After completion of e-voting, votes casted by the members, were unblocked by me in the presence of two witnesses, Mr. Yogesh Goyal and Mr. Deepak Kaushik who are not in the employment of the Company.
11. The remote e-voting report downloaded from the website of NSDL has been kept separately for the purpose of postal ballot.
12. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
13. The Postal Ballots and other related documents/registers and record will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.
14. After ascertaining the votes casted by remote e-voting, I hereby submit the result as under:

a) Item No. 1- Special Resolution: Continuation of directorship of Mr. Shyam Sunder Bhuwania (DIN : 00107171) as Non-Executive, Non-Independent Director of the Company:

Mode	Total Valid votes		Votes in Favour			Votes Against		
	Voters	No. of votes	Voters	No. of votes	%	Voters	No. of votes	%
Remote e-voting	29	1076624	25	1076611	99.9988	4	13	0.0012
Total	29	1076624	25	1076611	99.9988	4	13	0.0012

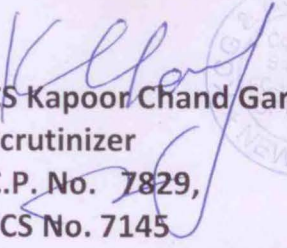
Invalid Votes/abstained Votes

Invalid/abstained	Total Voters whose votes were declared invalid/ abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0



15. Based on the above remote e-voting, I confirm that the Special Resolution in item no. 1 of the notice dated October 21, 2020 has been passed with requisite majority. Accordingly, I request the Company, to announce the voting result of Postal Ballot.

Thanking you,
For KCG & Associates
(Company Secretaries)


CS Kapoor Chand Garg
Scrutinizer

C.P. No. 7829,

FCS No. 7145

UDIN : F007145B001347550

PR/850/2020

New Delhi, 30th November, 2020