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 : L74899DL1970GO1005276 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

HUDCO/CS/SE/2018

26th September, 2018

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:

Voting results of the 48th Annual General Meeting of Housing and Urban Development Corporation Limited (HUDCO), held on 25th September, 2018.

Sir/ Ma'am,

The 48th Annual General Meeting (AGM) of Housing and Urban Development Corporation Limited (HUDCO) was held on 25th September, 2018 at 4:00 p.m. at Stein Auditorium, India Habitat Centre, Lodhi Road, New Delhi- 110003.

The members were informed that the facility of e-voting for the members was made available which commenced on Saturday, the 22nd September, 2018 at 9:00 a.m. IST and ends on Monday, the 24th September, 2018 at 5:00 p.m. IST. Members who were present at the AGM and had not casted their votes by remote e-voting were given the facility to cast their vote through tab voting at the Meeting.

M/s Hemant Singh & Associates, the scrutinizer has submitted its report on 26th September, 2018 and informed that all the resolutions mentioned in the notice of AGM have been passed with requisite majority.

Pursuant to Regulation 44(3) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are enclosing herewith the voting results in respect of items of business transacted, along with Scrutinizers Report.

The voting results along with the Scrutinizer's Report may be accessed on the Company's website in the Investor's section, on the websites of National Securities Depository limited (NSDL) and Registrar & Transfer Agent (R&TA).

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

Encl. As above





हडको - 1970 से सुदृढ़ भारत का निर्माण। HUDCO - Strenghthening India Since 1970.

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		STATE	רוואווו	1 0TOZ- MID				
Date of the AGM: 25 th Sep 2018								
Total number of shareholders on record date:	'292271'	No. of Shares: '2001900000'						
No. of Shareholders present in the meeting either in person or through proxy:	eting either in person or through	sh proxy:						
Promoters and Promoter Group:			2	2 No. of Shares:	1797841253			
Public :			3793	3793 No. of Shares:	766240			
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)=			=(9)	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(5)]*100

. Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2018, along with Directors' Report, Independent Auditors Report and omments thereupon of the Comptroller & Auditor General of India.	nd Consolidated Financial Stateme oller & Auditor General of India.	ents of the Company	for the year ende	d 31st March, 2018	, along with Directo	rs' Report, Indepe	endent Auditors Re	port and
rdinary Resolution								
	E-Voting		1382841253	76.92	1382841253	0	100	
9	Poll	1797841253	415000000	23.08	415000000	0	100	
romoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	1797841253	1797841253	100	1797841253	0	100	
	E-Voting		55337924	87.51	55337924	0	100	
	Poll	63235000	0	0	0	0	0	
ublic – Institutional holders	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	63235000	55337924	87.51	55337924	0	100	
	E-Voting		4521022	3.21	4520197	825	99.98	0.0
9	Poll	140823747	54326	0.04	52626	1700	96.87	3.1
ublic-Others	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	140823747	4575348	3.25	4572823	2525	99.94	0.0
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Ordinary Business





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Crocial Business								
Special business								
5. To appoint Shri Amrit Abhijat (Din: 03022727) Part	: 03022727) Part time Official Go	time Official Government Director as a Director on the terms and conditions as earlier approved by the President of India.	s a Director on the t	erms and condition	s as earlier approve	d by the Presiden	ıt of India.	
Ordinary Resolution								
	E-Voting		1382841253	76.92	1382841253	0	100	0
Promoter and Promoter Group	Poll	1797841253	415000000	23.08	415000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1797841253	1797841253	100	1797841253	0	100	0
	E-Voting		55337924	87.51	55337924	0	100	0
Public – Institutional holders	Poll	63235000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63235000	55337924	87.51	55337924	0	100	0
	E-Voting		4526811	3.21	4511868	14943	79.66	0.33
Public-Others	Poll	140823747	54326	0.04	52626	1700	96.87	3.13
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140823747	4581137	3.25	4564494	16643	99.64	0.36
6. To Borrow funds not exceeding Rs. 40,000 crore by '	40,000 crore by way of issue of	way of issue of bonds/ debentures, etc., on private placement basis.	etc., on private plac	ement basis.				
Special Resolution								
	E-Voting		1382841253	76.92	1382841253	0	100	0
Promoter and Promoter Group	Poll	1797841253	415000000	23.08	415000000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1797841253	1797841253	100	1797841253	0	100	0
	E-Voting		55464685	87.71	55464685	0	100	0
Public – Institutional holders	Poll	63235000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63235000	55464685	87.71	55464685	0	100	0
	E-Voting		4526911	3.21	4509682	17229	99.65	0.38
Public-Others	Poll	140823747	54326	0.04	52626	1700	18.96	3.13
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140823747	4581237	3.25	4562308	18929	99.59	0.41



SCRUTINZER'S REPORT

NAME OF THE COMPANY	HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED
MEETING	48 th Annual General Meeting
DATE & TIME	Tuesday, 25 th September, 2018 at 4:00 p.m.
VENUE	The Stein Auditorium, India Habitat Centre, Lodhi Road, New Delhi - 110003

1. Appointment as Scrutinizer:

I was appointed as the Scrutinizer for the remote e- voting as well as the Tab Voting (Insta poll) conducted at the 48th Annual General Meeting (AGM) of HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED (hereinafter referred to as "the Company") held on Tuesday, the 25th September, 2018 at 4:00 p.m. at The Stein Auditorium, India Habitat Centre, Lodhi Road, New Delhi – 110003

2. Dispatch of Notice convening the meeting:

The Company has informed that, on the basis of the Register of the Members and the list of Beneficial Owners made available by the depositories viz., National Securities Depositary Limited (NSDL) and Central Depositary Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under:

- On 24th August 2018 by e-mail to 2,34,682 Members who had registered their e-mail-ids with the Company/Depositaries.
- On 27th August 2018 by Registered Parcel to 57,868 Members in physical form.

3. Cut- off Date

The voting rights were reckoned as on Tuesday, the 18th September, 2018, being the Cut- off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the AGM.

4. Remote e-Voting:

4.1 Agency:

The Company had appointed National Securities Depository Limited (NSDL) as the Agency for providing the remote e- voting platform.

4.2 Remote e-Voting:

Remote e-Voting platform was open from Saturday, the 22nd September, 2018 (9:00 a.m.) IST and ended on Monday, 24th September, 2018 (5:00 p.m.) IST and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary/Special Resolutions, on the e-voting platform provided by National Securities Depository Limited (NSDL).



5. Voting at the AGM:

- 5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID/Client ID, folios, number of shares held but not the manner in which they have voted.
- **5.2** Accordingly, National Securities Depository Limited (NSDL) provided us the names, DP ID/ Client ID, folio Numbers and shareholding of the members who had cast their votes through remote e-Voting.
- **5.3** National Securities Depository Limited (NSDL) provided e-Voting facility through tab (Insta poll) at the venue, to the members who attended the AGM.

6. Counting process

- **6.1** On completion of voting at the meeting, National Securities Depository Limited (NSDL) provided me the list of members who had cast their votes, their holding details and details of vote cast on the resolution.
- **6.2** The votes were reconciled with the records maintained by the Company and M/s Alankit Assignments Limited (RTA) with respect to the authorizations/proxies lodged with the Company.
- **6.3** The tab (Insta poll) Voting device was opened before me in the presence of two witnesses who are not the employees of the Company.
- **6.4** The votes on remote e-voting were unblocked at around 05:45 p.m. after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e- voting website of NSDL (www. evoting.nsdl.com) and the same are being handed over to the Chairman & Managing Director.

7. Results:

- 7.1 | observed that
 - a) 47 Members had cast their votes at the meeting through insta-poll.
 - b) 404 Members had cast their votes through remote e-voting.
- **7.2** The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 48th AGM dated 25th September, 2018 is enclosed.
- 7.3 Based on the aforesaid results, I report that Five Ordinary Resolutions as contained in Item No. 1 to 5 and One Special Resolution as contained in Item No. 6 of the Notice dated 25th September, 2018 have been passed.

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

Date: 26.09.2018 Place: New Delhi



Hemant Kumar Singh Partner M. No. 6033 C.P. No. 6370

CONSOLIDATED RESULTS

a) Resolution-1: Ordinary Business-Ordinary Resolution

Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2018, along with Directors' Report, Independent Auditors Report and comments thereupon of the Comptroller & Auditor General of India.

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

Mode of Voting	Number	of	Number of vote cast by	% of total number of
	Members voted		them	valid votes cast
Remote e-voting	394		1442699374	
Voting by Insta poll	46		415052626	
Total	440		1857752000	99.9999

(ii) Voted against the Resolution:

Mode of Voting	Number	of	Number of vote cast by	% of total number of
	Members voted		them	valid votes cast
Remote e-voting	7		825	
Voting by Insta poll	1		1700	
Total	8		2525	0.0001

(iii) Invalid votes:

Total number of members whose	Total number of votes invalid
votes were declared invalid.	
0	0

b) Resolution-2: Ordinary Business-Ordinary Resolution

To confirm interim dividend as total dividend for the financial year 2017-18.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of	Number of vote cast by	% of total number of
	Members voted	them	valid votes cast
Remote e-voting	385	1442697818	
Voting by Insta poll	46	415052626	
Total	431	1857750444	99.9993

(ii) Voted against the Resolution:

Mode of Voting	Number of	Number of vote cast by	% of total number of
	Members voted	them	valid votes cast
Remote e-voting	19	10080	
Voting by Insta poll	1	1700	
Total	20	11780	0.0007

(iii) Invalid votes:

Total number of members whose	Total number of votes invalid
votes were declared invalid	
0	0

c) Resolution-3: Ordinary Business-Ordinary Resolution

Reappointment of Smt. Jhanja Tripathy (DIN - 06859312), Part Time Official Government Director, who retires by rotation.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of	Number of vote cast by	% of total number of
	Members voted	them	valid votes cast
Remote e-voting	365	1442434183	
Voting by Insta poll	46	415052626	
Total	411	1857486809	99.9853

(ii) Voted against the Resolution:

Mode of Voting	Number of	Number of vote cast by	% of total number of
	Members voted	them	valid votes cast
Remote e-voting	36	271955	
Voting by Insta poll	1	1700	
Total	37	273655	0.0147

(iii) Invalid votes:

Total number of members whose	Total number of votes invalid
votes were declared invalid	
0	0

d) Resolution-4: Ordinary Business-Ordinary Resolution

Fixation of remuneration of Statutory Auditors.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of	Number of vote cast by	% of total number
	Members voted	them	of valid votes cast
Remote e-voting	384	1442697845	
Voting by Insta poll	46	415052626	
Total	430	1857750471	99.9995

(ii) Voted against the Resolution:

Mode of Voting	Number of	Number of vote cast by	% of total number
	Members voted	them	of valid votes cast
Remote e-voting	15	7793	
Voting by Insta poll	1	1700	
Total	16	9493	0.0005

(iii) Invalid votes:

Total number of members whose	Total number of votes invalid
votes were declared invalid	
0	0



e) Resolution-5: Special Business-Ordinary Resolution

To appoint Shri Amrit Abhijat (Din: 03022727) Part time Official Government Director as a Director on the terms and conditions as earlier approved by the President of India.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of	Number of vote cast by	% of total number
	Members voted	them	of valid votes cast
Remote e-voting	378	1442691045	
Voting by Insta poll	46	415052626	
Total	424	1857743671	99.9991

(ii) Voted against the Resolution:

Mode of Voting	Number	of	Number	of	vote	cast	bv	% of total number
	Members voted	b	them)	of valid votes cast
Remote e-voting	22		14943					
Voting by Insta poll	1		1700					
Total	23		16643					0.0009

(iii) Invalid votes:

Total number of members whose	Total number of votes invalid
votes were declared invalid	
0	0

f) Resolution-6: Special Business-Special Resolution

To Borrow funds not exceeding Rs. 40,000 crore by way of issue of bonds/debentures, etc., on private placement basis.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of	Number of vote cast by	% of total number
	Members voted	them	of valid votes cast
Remote e-voting	371	1442815620	
Voting by Insta poll	46	415052626	
Total	417	1857868246	99.9990

(ii) Voted against the Resolution:

Mode of Voting	Number	of	Number	of	vote	cast	by	% of total number
	Members voted		them			odot	~ ,	of valid votes cast
Remote e-voting	31		17229					The second rector dust
Voting by Insta poll	1		1700					
Total	32		18929					0.0010

(iii) Invalid votes:

Total number of members whose	Total number of votes invalid
votes were declared invalid	
0	0



All electronic data and all relevant records of electronic voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 48th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For Hemant Singh & Associates (Company Secretaries)

Date: 26.09.2018 Place: New Delhi DELHI SECRETARY SECRETARY

Hemant Kumar Singh Partner ICSI M. No. 6033 C.P. No. 6370

Countersigned by

Chairman & Managing Director HUDCO

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