

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

HUDCO/CS/SE/2018

26<sup>th</sup> 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 48<sup>th</sup> Annual General Meeting of Housing and Urban Development Corporation Limited (HUDCO), held on 25<sup>th</sup> September, 2018.**

Sir/ Ma'am,

The 48<sup>th</sup> Annual General Meeting (AGM) of Housing and Urban Development Corporation Limited (HUDCO) was held on 25<sup>th</sup> 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 22<sup>nd</sup> September, 2018 at 9:00 a.m. IST and ends on Monday, the 24<sup>th</sup> 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 26<sup>th</sup> 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 - Strengthening India Since 1970.

### HUDCO LIMITED ( AGM -2018 )

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:									
Promoters and Promoter Group :		2 No. of Shares:	1797841253						
Public :		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	
		( 1 )	( 2 )	(3)= [(2)/(1)]*100	( 4 )	( 5 )	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	

#### Ordinary Business

1. 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.

Ordinary Resolution	E-Voting										
	Poll	1382841253	76.92	1382841253	0	100	0	100	0		
	Postal Ballot (if applicable)	415000000	23.08	415000000	0	100	0	100	0		
Promoter and Promoter Group	Total	1797841253	100	1797841253	0	100	0	100	0		
	E-Voting	55337924	87.51	55337924	0	100	0	100	0		
	Poll	0	0	0	0	0	0	0	0		
Public - Institutional holders	Postal Ballot (if applicable)	63235000	87.51	55337924	0	100	0	100	0		
	Total	63235000	87.51	55337924	0	100	0	100	0		
	E-Voting	4521022	3.21	4520197	825	99.98	0.02	99.98	0.02		
Public-Others	Poll	54326	0.04	52626	1700	96.87	3.13	96.87	3.13		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0		
	Total	140823747	3.25	4572823	2525	99.94	0.06	99.94	0.06		





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

Ordinary Resolution											
Promoter and Promoter Group	E-Voting	1382841253	76.92	1382841253	0	100	0	100	0	0	0
	Poll	415000000	23.08	415000000	0	100	0	100	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0
Total		1797841253	100	1797841253	0	100	0	100	0	0	0
Public – Institutional holders	E-Voting	55337924	87.51	55337924	0	100	0	100	0	0	0
	Poll	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0
Total		63235000	87.51	55337924	0	100	0	100	0	0	0
Public-Others	E-Voting	4528721	3.22	4518641	10080	99.78	0.22	99.78	0.22	0	0
	Poll	54326	0.04	52626	1700	96.87	3.13	96.87	3.13	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0
Total		140823747	3.25	4571267	11780	99.74	0.26	99.74	0.26	0	0

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

Ordinary Resolution											
Promoter and Promoter Group	E-Voting	1382841253	76.92	1382841253	0	100	0	100	0	0	0
	Poll	415000000	23.08	415000000	0	100	0	100	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0
Total		1797841253	100	1797841253	0	100	0	100	0	0	0
Public – Institutional holders	E-Voting	55337924	87.51	55093412	244512	99.56	0.44	99.56	0.44	0	0
	Poll	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0
Total		63235000	87.51	55093412	244512	99.56	0.44	99.56	0.44	0	0
Public-Others	E-Voting	4526961	3.21	4499518	27443	99.39	0.61	99.39	0.61	0	0
	Poll	54326	0.04	52626	1700	96.87	3.13	96.87	3.13	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0
Total		140823747	3.25	4552144	29143	99.36	0.64	99.36	0.64	0	0

**4. Fixation of remuneration of Statutory Auditors.**

Ordinary Resolution											
Promoter and Promoter Group	E-Voting	1382841253	76.92	1382841253	0	100	0	100	0	0	0
	Poll	415000000	23.08	415000000	0	100	0	100	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0
Total		1797841253	100	1797841253	0	100	0	100	0	0	0
Public – Institutional holders	E-Voting	55337924	87.51	55337924	0	100	0	100	0	0	0
	Poll	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0
Total		63235000	87.51	55337924	0	100	0	100	0	0	0
Public-Others	E-Voting	4526461	3.21	4518668	7793	99.83	0.17	99.83	0.17	0	0
	Poll	54326	0.04	52626	1700	96.87	3.13	96.87	3.13	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0	0	0
Total		140823747	3.25	4571294	9493	99.79	0.21	99.79	0.21	0	0

**Special Business**

**5. 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.**

<b>Ordinary Resolution</b>									
Promoter and Promoter Group	E-Voting	1382841253	76.92	1382841253	0	100	0		
	Poll	415000000	23.08	415000000	0	100	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0		
	<b>Total</b>	<b>1797841253</b>	<b>100</b>	<b>1797841253</b>	<b>0</b>	<b>100</b>	<b>0</b>		
Public – Institutional holders	E-Voting	55337924	87.51	55337924	0	100	0		
	Poll	0	0	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0		
	<b>Total</b>	<b>55337924</b>	<b>87.51</b>	<b>55337924</b>	<b>0</b>	<b>100</b>	<b>0</b>		
Public-Others	E-Voting	4526811	3.21	4511868	14943	99.67	0.33		
	Poll	54326	0.04	52626	1700	96.87	3.13		
	Postal Ballot (if applicable)	0	0	0	0	0	0		
	<b>Total</b>	<b>140823747</b>	<b>3.25</b>	<b>4564494</b>	<b>16643</b>	<b>99.64</b>	<b>0.36</b>		

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

<b>Special Resolution</b>									
Promoter and Promoter Group	E-Voting	1382841253	76.92	1382841253	0	100	0		
	Poll	415000000	23.08	415000000	0	100	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0		
	<b>Total</b>	<b>1797841253</b>	<b>100</b>	<b>1797841253</b>	<b>0</b>	<b>100</b>	<b>0</b>		
Public – Institutional holders	E-Voting	55464685	87.71	55464685	0	100	0		
	Poll	0	0	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0		
	<b>Total</b>	<b>55464685</b>	<b>87.71</b>	<b>55464685</b>	<b>0</b>	<b>100</b>	<b>0</b>		
Public-Others	E-Voting	4526911	3.21	4509682	17229	99.62	0.38		
	Poll	54326	0.04	52626	1700	96.87	3.13		
	Postal Ballot (if applicable)	0	0	0	0	0	0		
	<b>Total</b>	<b>140823747</b>	<b>3.25</b>	<b>4562308</b>	<b>18929</b>	<b>99.59</b>	<b>0.41</b>		



**SCRUTINIZER'S REPORT**

NAME OF THE COMPANY	HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED
MEETING	48 <sup>th</sup> Annual General Meeting
DATE & TIME	Tuesday, 25 <sup>th</sup> 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 48<sup>th</sup> Annual General Meeting (AGM) of **HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED** (hereinafter referred to as "the Company") held on Tuesday, the 25<sup>th</sup> 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 Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under:

- On 24<sup>th</sup> August 2018 by e-mail to 2,34,682 Members who had registered their e-mail-ids with the Company/Depositories.
- On 27<sup>th</sup> 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 18<sup>th</sup> 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 22<sup>nd</sup> September, 2018 (9:00 a.m.) IST and ended on Monday, 24<sup>th</sup> 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](http://www.evoting.nsdl.com)) and the same are being handed over to the Chairman & Managing Director.


## 7. Results:

- 7.1 I observed that
- 47 Members had cast their votes at the meeting through insta-poll.
  - 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 48<sup>th</sup> AGM dated 25<sup>th</sup> 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 25<sup>th</sup> 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 31<sup>st</sup> 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 Members voted	Number of vote cast by them	% of total number of 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 Members voted	Number of vote cast by them	% of total number of 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 votes were declared invalid.	Total number of votes 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 Members voted	Number of vote cast by them	% of total number of 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 Members voted	Number of vote cast by them	% of total number of 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 votes were declared invalid	Total number of votes 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 Members voted	Number of vote cast by them	% of total number of 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 Members voted	Number of vote cast by them	% of total number of 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 votes were declared invalid	Total number of votes 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 Members voted	Number of vote cast by them	% of total number 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 Members voted	Number of vote cast by them	% of total number 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 votes were declared invalid	Total number of votes 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 Members voted	Number of vote cast by them	% of total number 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 Members voted	Number of vote cast by them	% of total number 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 votes were declared invalid	Total number of votes 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 Members voted	Number of vote cast by them	% of total number 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 Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-voting	31	17229	
Voting by Insta poll	1	1700	
Total	32	18929	0.0010

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes 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 48<sup>th</sup> 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



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

Countersigned by

Chairman & Managing Director  
HUDCO

