



Telephone : 2202 3626
2282 0943
Fax : 2202 5160

THE HINDUSTAN HOUSING COMPANY LIMITED

Regd. Office : Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021.

CIN:- L45200MH1934PLC002346

www.hhclbajaj.com

26th March, 2024

To,
BSE Limited
Department of Corporate Services - Listing
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir,

Re: Security Code: 509650
Sub: Postal Ballot through E-voting – Scrutinizer’s Report

In continuation to our Letter dated 23rd February, 2024 and pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Ordinary Resolution as proposed in the Postal Ballot Notice of the Company dated 12th February, 2024 has been passed by the Members of the Company with requisite majority. The voting results of the Postal Ballot have been submitted to the Exchange in XBRL.

We are enclosing the Scrutinizer’s Report dated 26th March, 2024 issued by M/s. KPUB & Co., Practicing Company Secretary, for the Postal Ballot pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. The same is also available on the Company’s website viz. www.hhclbajaj.com.

The approval of shareholders is deemed to have been received on the last date of remote e-voting, i.e. 24th March 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For The Hindustan Housing Company Ltd.

(Meeta Khalsa)
Company Secretary
& Compliance Officer
[Membership No: A28333]

Encl : as above

SCRUTINIZERS REPORT

To,
The Chairman,
HINDUSTAN HOUSING COMPANY LIMITED
[CIN: L45200MH1934PLC002346]
Bajaj Bhawan, 2nd Floor,
Jammalal Bajaj Marg,
226, Nariman Point,
Mumbai – 400-021.

Subject: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolution contained in the Postal Ballot Notice dated 12th February 2024.

Dear Sir,

I, Keshav Purohit, a Company Secretary in Practice (ACS: 39702, CP No. 20471), Partner of M/s. KPUB & CO., Company Secretaries had been appointed by the Board of Directors of Hindustan Housing Company Limited ("The Company") vide Resolution passed at the Board Meeting held on 12th February, 2024, to scrutinize the postal ballot through voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), 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) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June, 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 03/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 and latest being General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on 16th February 2024, ("Cut-off Date") received from the Registrar and Share Transfer Agent ("RTA") and whose e-mail address was registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company (<https://www.hhclbajaj.com/notices.html>), the relevant section of the website of the Stock Exchange which the Equity Shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and on the website of Bigshare Services Private Limited <https://www.ivote.bigshareonline.com>, the remote e-voting service provider to the Company. Members who held Equity Share(s) of the Company as on 16th February 2024, were entitled to vote through remote



e-voting process in relation to the Resolution specified in the Postal Ballot Notice ("Eligible Members"). The dispatch of the Postal Ballot Notice by electronic mode was completed on 23rd February, 2024.

2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members in accordance with the provisions specified under the MCA circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. On the basis of the Register of Members made available by the RTA viz., Bigshare Services Private Limited, as on 16th February 2024 (cut-off date), the Notice of the Postal Ballot dated 12th February 2024 was dispatched to the shareholders by electronic mode on 23rd February, 2024 and the advertisement was published on 24th February 2024, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote e-voting commenced on 24th February 2024 (9.00 a.m. IST) and ended on 24th March 2024 (5.00 p.m. IST). The e-voting services were provided by the Company's RTA - Bigshare Services Private Limited.
5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against" the Resolutions were downloaded from the e-voting portal (<https://www.ivote.bigshareonline.com>) of Bigshare Services Private Limited, by unblocking the remote e-voting event on 26th March 2024 at around 9.45 a.m. (IST) in the presence of two witnesses, viz., Ms. Gaurangi Nakashe currently residing at 1306, Unique Aurum, B wing, Poonam Garden, Mira Road East Thane-401107 and Ms. Pooja Pandya currently residing at A-402, Parasmani Premium Park, Bolinj Road, Near on the way Hotel Virar (w) Maharashtra- 401303.
6. All votes casted through remote e-voting up to 5:00 p.m. IST on 24th March 2024 the last date and time fixed by the Company, were considered for scrutiny.
7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I, now submit my report as under on the result of the remote e-voting in respect of the resolution contained in the Notice of Postal Ballot.



Resolution No. 1: - Re-appointment of Minal Bajaj (DIN: 00222469) as a Whole-Time Director designated as Executive Director of the Company for a further period of 5 (five) years (Ordinary Resolution)

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			No. of Votes for Abstain	Invalid Votes
		Number of members voted	Nos.	% to total valid	No of ballot/ e-voting entry	Nos.	% to total valid		
Postal Ballot remote - E-voting	17904	6	17904	100	0	0	0	540	0



- a) The aforesaid resolution contained in the Notice is passed with requisite majority by the Members of the Company.
- b) The figures in percentage have been rounded off to 2 decimal points.
8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to Ms. Meeta Khalsa, Company Secretary and Compliance Officer, for safe keeping.
9. This report has been issued at the request of the Company for (i) submission to BSE Limited (Stock Exchange), (ii) placing on website of the Company (iii) placing on the website of CDSL and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

For KPUB & CO.,
Company Secretaries
Firm Registration No: P2015MH069000

Keshav Purohit
Partner
ACS No: 39702; C P No.: 20471

Mumbai | 26th March 2024
ICSI UDIN: A039702E003630058

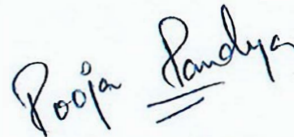


Vinod Nevatia
Chairman
DIN : 00059194
Hindustan Housing Company Limited

We the undersigned witnessed that the votes were unblocked from the e-voting website of website of Bigshare Services Private Limited <https://www.ivote.bigshareonline.com> in our presence.



Ms. Gaurangi Nakashe



Ms. Pooja Pandya