



HCC/SEC/EGM/2025

March 13, 2025

<b>BSE Limited</b> The Corporate Relationship Dept, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 500185, 974246, 974247 974248, 974249 & 974250	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Symbol : HCC
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Dear Sir / Madam,

**Sub : Proceedings of the Extra Ordinary General Meeting of the Company held on March 13, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intimate that the Extra Ordinary General Meeting ("EGM") of the Members of the Company was held on Thursday, March 13, 2025 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). As mentioned in the Notice, the proceedings of the EGM have deemed to be conducted at the Registered Office of the Company which shall be considered as the deemed venue of the EGM.

As per the attendance registered for the Meeting, 68 Members were present through VC including representative of Body Corporates. Pursuant to Circular No. 14/2020 issued by the Ministry of Corporate Affairs ("MCA"), the facility for appointment of proxy for the EGM was not provided to the Members. Accordingly, there was no proxy present at the Meeting. The quorum was present throughout the Meeting.

Mr. Ajit Gulabchand, Chairman, chaired the Meeting.

The Chairman called the Meeting to order as requisite quorum was present and welcomed the Directors, Members and Invitees present. He informed the Members that the EGM was being conducted through VC / OAVM through National Securities Depositories Limited ("NSDL") in accordance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Chairman requested the Directors/Senior Executives to introduce themselves.

The Notice convening the EGM was taken as read as the same had already been circulated to the Members.

**Hindustan Construction Co Ltd**

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CIN : L45200MH1926PLC001228

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The Chairman informed the Members that the Statutory Registers and other documents required to be placed in the Meeting under the Companies Act, 2013 were open for inspection electronically.

The Chairman further informed the Members that the Company had provided remote e-Voting facility through NSDL to its Members holding equity shares as of the cut-off date i.e. Thursday, March 06, 2025 for voting electronically on the EGM resolutions. The e-Voting period was kept open from Sunday, March 09, 2025 (from 09.00 a.m. IST) to Wednesday, March 12, 2025, (up to 05:00 p.m. IST). The e-Voting facility was also made available at the venue of the Meeting for Members who had not cast their vote through remote e-Voting.

The Chairman further informed the Members that the Company had appointed Mr. B. Narasimhan, Proprietor, B N & Associates, Practicing Company Secretary and failing him Mr. Venkatraman K Practicing Company Secretary as the Scrutinizer for scrutinizing the remote e-Voting as well as e-Voting at the EGM.

The Chairman further informed the Members that since this EGM was being held through Video Conferencing and the resolutions mentioned in the Notice of the EGM had already been put to vote through remote e-Voting, therefore, there was no need to propose or second the resolutions.

The Chairman addressed the Members and apprised them about the following resolutions as contained in the EGM Notice:

S. N.	Agenda Item	Type of Resolution
<b>Special Business</b>		
1.	Appointment of Mr. Ramesh Subramanyam (DIN:02421481) as an Independent Director of the Company	Special Resolution
2.	Transfer of economic and beneficial interest in Arbitration Awards to a wholly owned subsidiary of the Company	Special Resolution
3.	Advancing a sum up to Rs. 400 Crore by way of Inter-Corporate Deposit (s) to Prolific Resolution Private Ltd., an Associate Company	Special Resolution

The Chairman then invited queries from the Members, who had registered themselves as speaker. The Chairman responded to the queries of the Members and provided clarifications.

Thereafter, the Chairman announced for voting to be taken electronically (e-Voting).

The Chairman announced that the e-Voting results along with the consolidated Scrutinizer's Report would be submitted to Stock Exchanges and same would also be placed on the website of the Company, NSDL and Stock Exchanges and all the resolutions would deemed to be passed at the EGM i.e. Thursday, March 13, 2025.



The Chairman thanked the Members for attending the EGM of the Company and declared the Meeting as concluded at 11:32 a.m. after being open for 15 minutes for e-Voting to be completed.

The Scrutinizer's Report was received on March 13, 2025 and accordingly, all the resolutions as set out in the Notice of EGM dated February 13, 2025 were passed with requisite majority.

We request you to kindly take the above on your record.

Yours sincerely,  
**For Hindustan Construction Company Ltd.**

**Nitesh Kumar Jha**  
**Company Secretary**

Encl.: As above