

Regd. office:
9 - 01, HDIL Towers,
Anant Kanekar Marg,
Bandra (E)
Mumbai 400 051.
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www.hdil.in
CIN No. L70100MH1996PLC101379

Ref. No. HDIL/CSD/CH/2019-20/445

September 28, 2019

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 532873

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Security Symbol: HDIL

Sub.: Scrutinizer's Report on Results of E-voting as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015

Dear Sir/ Madam,

We would like to inform you that the 23rd Annual General Meeting ("AGM") of Housing Development and Infrastructure Limited ("the Company") was held on Saturday, September 28, 2019, at Mumbai Cricket Association Recreation Centre (MCA) G – Block, Near Laxmi Tower, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015, please find enclosed the details of Voting Results of the Business transacted at the AGM of the Company in prescribed format.

All the Resolutions have been passed by the Member of the Company with requisite Majority.

We are also enclosing the Scrutinizer's Report dated September 28, 2019, on Consolidated e-voting.

Request you to take the same on records.

Thanking You,

Yours truly,

For Housing Development and Infrastructure Limited

Darshan Majmudar

Chief Financial Officer & Company Secretary

Encl: As above

	HOUSING DEVELOPMENT & INFRASTRUCTURE LTD	
Date of the AGM/EGM	28-09-2019	
Total number of shareholders on record date	252436	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	6	
Public:	44	
lo. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	36

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	otion of Audited Fina	ancial Statements							
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
	E-Voting		174,351,266		174,351,266	0	100.0000			0
	Poll	198,351,266	0	0.0000	0	0	0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	198,331,200	0	0.0000	0	0	0.0000	0.0000		0
	Total		174,351,266	87.9003	174,351,266	0	100.0000	0.0000		0
	E-Voting		52,531,143	65.6312	52,450,533	80,610	99.8465	0.1534		0 848,4
	Poll	80,039,919	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	80,039,919	0	0.0000	0	0	0.0000	0.0000		0
	Total		52,531,143	65.6312	52,450,533	80,610	99.8465	0.1535		0 8484
	E-Voting		3,099,381	1.5844	3,091,974	7,407	99.7610	0.2389		0
	Poll	195,612,801	2,095	0.0011	15	2,080	2080.0000	100.0000		0
Public- Non Institutions	Postal Ballot (if applicable)	153,012,801	0	0.0000	0	0	0.0000	0.0000		0
	Total		3,101,476	1.5855	3,091,989	9,487	99.6941	0.3059		0
	Total	474,003,986	229,983,885	48.5194	229,893,788	90,097	99.9608	0.0392		0 8484





Resolution No.	2					-				
Resolution required: (Ordinary/ Special)	ORDINARY - To a regard.	ppoint Mr. Sarang Ra	akeshkumar Wadh	awan DIN -0002860	8, who retires by re	otation and being e	ligible, offers himse	elf for re-appointme	ent as a Director	and in this
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares	No. of votes	% 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	Votes Invalid	Votes Abstained
	E-Voting		139,192,151	70.1746	139,192,151	0	100.0000			0 35,159,115
	Poll	100 354 366	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	198,351,266								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total	F102 - 1990 - 198	139,192,151	70.1746	139,192,151	0	100.0000	0.0000	\$10 MED (10 MED)	0 35159115
	E-Voting		40,635,024	50.7684	40,289,547	345,477	99.1498	0.8501		0 25,448,681
	Poll	90 030 010	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	80,039,919								10
ublic- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		40,635,024	50.7684	40,289,547	345,477	99.1498	0.8502		0 25448681
	E-Voting	7 3	43,726,405	1.5844	43,338,853	387,552	98.6424	1.3575		0 0
	Poll	195,612,801	2,095	0.0011	35	2,060	2.3663	97.6336	,	0. 0
	Postal Ballot (if	193,612,801				× ×				
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total	· 按算是 5 年 5 年 5 月 6 日	43,728,500	1.5855	43,338,888	389,612	99.1090	0.8910		0 0
	Total	474,003,986	223,555,675	47.1632	222,820,586	735,089	99.6712	0.3288	AND SHIELDS REPORT	0 60607796

· 国内各位的中国 (1915年)	Total	474,003,986	223,555,675	47.1632	222,820,586	735,089	99.6712		DESCRIPTION OF PERSON	0 6060779
										444
Resolution No.	3									
Resolution required: (Ordinary/ Special)	Ordinary - Ratify	the remuneration to	Cost Auditors.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares	No. of votes	on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	favour on votes polled	against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
category	E-Voting	11010 (2)	174,351,266				100.0000	The state of the s		0
	Poll		0	0.0000	7-5-1	0	0.0000			0
Promoter and Promoter Group	Postal Ballot (if applicable)	198,351,266	0	0.0000		0	0.0000			0
	Total		174,351,266			0	100.0000			0
	E-Voting Poll		53,229,505	66.5037 0.0000	53,229,505		100.0000			0
Public- Institutions	Postal Ballot (if applicable)	80,039,919	0	0.0000		0	0.0000			0
	Total	RESERVED BY	53,229,505	66.5037	53,229,505	0	100.0000	0.0000		0
	E-Voting		3,069,081	1.5690	3,061,516	7,565	99.7535	0.2464		0 30,30
	Poll	105 613 901	2,095	0.0011	35	2,060	2.3663	97.6336		0
Public- Non Institutions	Postal Ballot (if applicable)	195,612,801	0	0.0000	0	0	0.0000	0.0000		0
	Total		3,071,176	1.5701	3,061,551	9,625	99.6866	0.3134	2000 CO	0 3030
	Total	474,003,986	230,651,947	48.6603				0.0042		0 3030





Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To con:	sider fund raising pro	ogramme of the Co	mpany.						
Whether promoter/ promoter group are						新疆 (1) (1) (1) (1)	OF THE SAME SERVED		Designation of the last	
interested in the agenda/resolution?	No		NEW CAR					Naka sa	Actions	
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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	Votes Invalid	Votes Abstained
second .	E-Voting	incid (2)	174,351,266						votes invalid	0
	Poll	1	0	0.0000	0	0	0.0000			0
	Postal Ballot (if	198,351,266		0.0000			0.0000	0.0000		
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
Tomotor droop	Total	A SHE RESERVED TO SEE	174,351,266		174,351,266	0			A STREET	0
	E-Voting		39,829,505		38,417,508		72.1733			0
	Poll	00.000.000	0	0.0000	0		0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	80,039,919	0	0.0000	0	0	0.0000	0.0000		0
	Total		39,829,505	66.5037	38,417,508	14,811,997	96.4549	37.1885		0
	E-Voting		3,099,381	1.5844	3,091,200	8,181	99.7360	0.2639		0
	Poll	105 513 001	2,095		35		2.3663	97.6336		0
Public- Non Institutions	Postal Ballot (if applicable)	195,612,801	0	0.0000	0	0	0.0000	0.0000		0
	Total	REGION CONTRACTOR	3,101,476	1.5855	3,091,235	10,241	99.6698	0.3302		0
	Total	474,003,986	217,282,247	45.8398	215,860,009	14,822,238	99.3454	6.8217		0
Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To Re-a	ppoint Mr. HazariLa	DIN06696100 as I	ndependent Directo	or of the Company	for a second term.				
Whether promoter/ promoter group are										
nterested in the agenda/resolution?	No									

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To Re-a	ppoint Mr. HazariLa	I DIN06696100 as I	ndependent Direct	or of the Company	for a second term.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		174,351,266	87.9003	174,351,266	0	100.0000	0.0000		0
	Poll	100 351 366	0	0.0000	0	0	0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	198,351,266	0	0.0000	0	0	0.0000	0.0000		0
	Total		174,351,266	87.9003		0	100.0000	0.0000		0
	E-Voting		53,229,505	66.5037	53,229,505		100.0000			0
	Poll		0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	80,039,919	0	0.0000	0	0	0.0000	0.0000		0
	Total	国际影響 類	53,229,505	66.5037	53,229,505	0	100.0000	0.0000		0
	E-Voting		3,099,331	1.5844	3,052,251	47,080	98.4809	1.5190		0 5
	Poll	195,612,801	2,080	0.0011	20	2,060	1.6682	98.3317		15
Public- Non Institutions	Postal Ballot (if applicable)	155,012,801	0	0.0000	0	0	0.0000	0.0000		0
	Total		3,101,411	1.5855		49,140				15
STATE OF THE PARTY	Total	474,003,986	230,682,182	48.6667	230,633,042	49,140	99.9787	0.0213	THE PERSON NAMED IN	15



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To Re-a	appoint Mrs. Sandhy	a Baliga DIN07015	987 as Independent	Director of the Co	mpany for a second	d term.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									ke hi
Category	Mode of Voting	No. of shares held (1)	No. of votes	% 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	Votes Invalid	Votes Abstained
	E-Voting		174,351,266	87.9003	174,351,266	0	100.0000			0 0
	Poll	100 351 366	0	0.0000	0	0	0.0000	0.0000		0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	198,351,266	0	0.0000	0	0	0.0000	0.0000		0 0
	Total		174,351,266	87.9003	174,351,266	0	100.0000	0.0000		0 0
	E-Voting		53,148,895	66.4030	53,148,895	0	100.0000	0.0000		0 80,610
	Poll	80,039,919	0	0.0000	0	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	80,039,919	0	0.0000	0	0	0.0000	0.0000		0 0
Control of the second of the s	Total		53,148,895	66.403	53,148,895	0	100.0000	0.0000		0 80610
	E-Voting		3,094,431	1.5819	3,051,951	42,480	98.6272	1.3727		0 4,950
	Poll	105 613 801	2,095	0.0011	35	2,060	2.3663	97.6336		0 0
Public- Non Institutions	Postal Ballot (if applicable)	195,612,801	0	0.0000	0	0	0.0000	0.0000		0 0
	Total		3,096,526	1.583	3,051,986	44,540	98.5616	1.4384		0 4950
	Total	474,003,986	230,596,687	48.6487	230,552,147	44,540	99.9807	0.0193	CHICAGO SOLEM	0 85560

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No.	MUMBAI	
O Bull	MUMBAI	Cture
1	NoH * IN	//

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Continu	uing the directorship	of Mr. Lalit Mohar	Mehta, Independe	ent Non-Executive (Director of the Com	pany			
Whether promoter/ promoter group are nterested in the agenda/resolution?	No									
Category	Mode of Voting		No. of votes	% 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	Votes Invalid	Votes Abstained
	E-Voting		174,351,266	87.9003	174,351,266	0	100.0000	0.0000		0
	Poll	198,351,266	0	0.0000	0	0	0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	198,331,200	0	0.0000	0	0	0.0000	0.0000		0
	Total		174,351,266	87.9003	174,351,266	0	100.0000	0.0000		0
	E-Voting		53,229,505	66.5037	38,693,447	14,536,058	72.6917	27.3082		0
	Poll	80.030.010	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	80,039,919	0	0.0000	0	0	0.0000	0.0000	-	0
	Total		53,229,505	66:5037	38,693,447	14,536,058	72.6917	27.3083		0
	E-Voting		3,099,331	1.5844	3,056,080	43,251	98.6045	1.3954		0 5
	Poll	195,612,801	2,095	0.0011	35	2,060	2.3663	97.6336		0
Public- Non Institutions	Postal Ballot (if applicable)	155,012,801	0	0.0000	0	0	0.0000	0.0000		0
	Total		3,101,426	1.5855	3,056,115	45,311	98.5390	1.4610		5
经验的 对关于,但是是一种的	Total	474,003,986	230,682,197	48.6667	216,100,828	14,581,369	93.6790	6.3210		5





Company Secretaries

9820057999 / 9819757999 E-mail: suhas62@vahoo.com E-mail: sg.sgfirm@gmail.com

Room No.1, 1st Floor, New Vora House, Gram Panchavat Road, Above Kajal Jewellers, Goregaon (West), Mumbai - 62.

Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To, The Chairman Housing Development and Infrastructure Limited

23rd Annual General Meeting of the Members of Housing Development and Infrastructure Limited (the Company) held on Saturday 28th day of September, 2019 at Mumbai Cricket Association Recreation Centre ("MCA"), G - Block, RG-2, Near Laxmi Towers, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 at 11: 00 A.M.

Dear Sir,

I, Suhas Ganpule, a Company Secretary in practice, appointed as Scrutinizer for the purpose of the Poll taken on the below mentioned resolutions, at the 23rd Annual General Meeting of the Members of Housing Development and Infrastructure Limited (the Company) held on Saturday 28th day of September, 2019 at Mumbai Cricket Association Recreation Centre ("MCA"), G - Block, RG-2, Near Laxmi Towers, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051", submits my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, the ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
- 2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- I did not find any Poll paper invalid.
- 4. The result of the Poll is as under:

Item No. 1:-

Ordinary Resolution- To consider and adopt the standalone as well as the consolidated financial statements of the Company for the year ended March 31, 2019 together with the Report of the Board of Directors and the Auditors thereon:

Voted in favour of the resolution: % of total number of valid Number of members present Number of votes cast votes cast and voting (in person or by by them proxy)





Company Secretaries

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01	15	0.72

(ii) Voted against of the resolution:

members present (in person or by	of vote	es cast	of tes o	number	of	valid
05	2080			99.28		

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
÷	

Item No. 2:-

Ordinary Resolution- To appoint Mr. Sarang Wadhawan (DIN: 00028608), who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
02	35	1.67

(ii) Voted against of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
04	2060	98.33

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number votes cast by them	of
**	404	

Item No. 3:-

Ordinary Resolution- Ratify remuneration to Cost Auditors:

(i) Voted in favour of the resolution:

Number of members present	Number of votes cast	% of total number of valid
and voting (in person or by proxy)		votes cast





Company Secretaries

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35

(ii) Voted	against	of the	resolution:
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02

Number of members present	Number of votes cast	% of total number of valid
and voting (in person or by	by them	votes cast
proxy) 04	2060	98.33

Invalid votes: (iiii)

Total number of members (in person or by proxy) Whose votes were declared invalid		Total number of votes cast by them
declared livalid		
	**	

Item No. 4:-

Special Resolution- To consider fund raising programme of the Company:

Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cas	votes cast
02	35	1.67

Was departed of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast	votes cast
04	2060	98.39

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
decimed invalid	-

Item No. 5:-

Special Resolution- To Re-appoint Mr. Hazari Lal (DIN: 06696100) as Independent Director of the Company for a second term:

Voted in favour of the resolution:

Number of members present and voting (in person or by	Number of votes cast	% of total number of valid votes cast
proxy)		





Company Secretaries

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Room No.1, 1st Floor, New Vora House, Gram Panchayat Road, Above Kajal Jewellers, Goregaon (West), Mumbai - 62. 2.88

20 01

(ii) Voted against of the res	olution:
-------------------------------	----------

Number of members present and voting (in person or by	Number of votes cast by them	% of total number of valid votes cast
proxy)	2060	97.12
04	2000	

Levelid votos

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
**	

Item No. 6:-

Special Resolution- To re-appoint Mrs. Sandhya Baliga (DIN: 07015987) as an Independent Director of the Company for second term:

Vated in favour of the resolution:

Number of members present and voting (in person or by	Number of votes cast	% of total number of valid votes cast
proxy)	35	1.67

Wated assinct of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast	Votes cast
04	2060	98.33

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
deciared invaria	

Item No. 7;-

Special Resolution- Continuing the directorship of Mr. Lalit Mohan Mehta, Independent Non-Executive Director of the Company:

(i) Voted in favour of the resolution

(4)	4 00		-	1	-					25.7	- 0	4	la an	26	malid
Number	of	mem	bers	pres	ent	Number	of	votes	cast	%	of	total	number	01	valid
and vot	ing	(in p	erson	or	by	by them				vo	tes	cast			





SG & ASSOCIATES Company Secretaries

9820057999 / 9819757999 E-mail: suhas62@yahoo.com

E-mail: sg.sgfirm@gmail.com

Room No.1, 1st Floor, New Vora House, Gram Panchayat Road, Above Kajal Jewellers, Goregaon (West), Mumbai - 62.

proxy)		or coregion (west), want
02	35	1.67

(ii) Voted against of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
04	2060	98.33

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes

Thanking you, Yours faithfully,

Date: 28th September, 2019

Place: Mumbai

For SG and Associates, Practicing Company Secretaries

SG & ASSOCIATES COMPANY SECRETARIES

SUHAS S. GANPULE C.P. NO. 5722

Suhas Ganpule Proprietor Membership No.12122

COP: 5722



Company Secretaries

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E-mail: sg.sgfirm@gmail.com

Room No.1, 1st Floor, New Vora House, Gram Panchayat Road, Above Kajal Jewellers, Goregaon (West), Mumbai - 62.

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act. 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

Housing Development and Infrastructure Limited

I, Suhas Ganpule, a Company Secretary in Practice, have been appointed by the Board of Directors of the Company as a scrutinizer for the purpose of scrutinizing e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice of 23rd Annual General Meeting of Housing Development and Infrastructure Limited.

- 1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of 23rd Annual General Meeting issued to the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice of Annual General Meeting, and based on the reports generated from the e-voting system provided by Karvy Fintech Private Limited ("Karvy"), the authorized agency to provide e-voting facilities, engaged by the Company.
- 2. Further to the above, I submit my report as under:-
 - The e-voting period remained open from Wednesday, 25th September, 2019 from 09.00 A.M and ends on Friday, 27th September, 2019 at 05.00 P.M.
 - The members of the Company as on the "cut-off" date i.e. 20th September, 2019, were entitled to vote on the resolutions contained in the Notice of Annual General Meeting.
 - iii. The votes cast were unblocked on 28th September, 2019 in the presence of 2 witnesses, Ms. Ms. Aishwarya Khanvilkar and Ms. Reshma Matele who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Company Secretaries

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(Aishwarya Khanvilkar)

(Reshma Matele)

iv. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Karvy Fintech Private Limited ('Karvy') i.e. https://evoting.karvy.com and based on such reports generated, the result of the e voting is as under:

Item No. 1:-

Ordinary Resolution- To consider and adopt the standalone as well as the consolidated financial statements of the Company for the year ended March 31, 2019 together with the Report of the Board of Directors and the Auditors thereon:

(i) Voted in favour of the resolution:

Number of Members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast		
through electronic system	229893773	99.96		
115	229893773	CE ACTIONS		

(ii) Voted against the resolution:

Number of members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
through electronic system	88017	0.04
13	80017	6247-54

(iii) Invalid votes:

(iii) Invalid votes:	Total number of invalid votes cast
Total number of members whose votes were	Total number of fitvalid votes cast
declared invalid	(Shares)



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Item No. 2:-

Ordinary Resolution- To appoint Mr. Sarang Wadhawan (DIN: 00028608), who retires by rotation, and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
96	43338853	99.11

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid
through electronic system	(Shares)	votes cast
23	387552	0.89

(iii) Invalid votes:

Total number of invalid votes cast			
(Shares)			
139200151			

Item No. 3:-

Ordinary Resolution- To ratify remuneration to Cost Auditors:

(i) Voted in favour of the resolution:

Number of Members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
through electronic system	220/12207	100.00
112	230642287	100.00

(ii) Voted against the resolution:

		and the second second second		Mamban	of	wohes	cast	0/0	of	total	number	of	valid	40
Number	of	members	voted	Number	OL	VOLES	CHINE	1.5%	1000	MANUAL VI			_	J



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through electronic system	(Shares)	votes cast
15	7565	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (Shares)
	7.ee 1

Item No. 4:-

Special Resolution- To consider fund raising programme of the Company:

(i) Voted in favour of the resolution:

Number of Members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
108	215859974	93.56

(ii) Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid		
through electronic system	(Shares)	votes cast		
23	1420178	6.44		

(iii) Invalid votes:

Total number of invalid votes cast (Shares)		
-		

Item No. 5:-

Special Resolution- To Re-appoint Mr. Hazari Lal (DIN: 06696100) as Independent Director of the Company for a second term:

(i) Voted in favour of the resolution:

Number	of	Members	voted	Number	of	votes	cast	% of total number of valid
through e	lectro	onic system		(Shares)				votes cast



SG & ASSOCIATES Company Secretaries

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103

(ii) Voted against the resolution:

Number of members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
25	470.80	0.02

(iii) Invalid votes:

Total number of members whose votes were	Total number of invalid votes cast		
declared invalid	(Shares)		

Item No. 6:-

Special Resolution- To re-appoint Mrs. Sandhya Baliga (DIN: 07015987) as Independent Director of the Company for second term.

(i) Voted in favour of the resolution:

Number of Members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
101	230552112	99.98

(ii) Voted against the resolution:

Number of members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast
25	42480	0.02

(iii) Invalid votes:

Total number of invalid votes cast
(Shares)



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Item No. 7:-

Special Resolution-Continuing the directorship of Mr. Lalit Mehta, Independent Non-executive Director of the Company:

(i) Voted in favour of the resolution:

Number of Members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast	
99	216100793	93.68	

(ii) Voted against the resolution:

Number of members voted through electronic system	Number of votes cast (Shares)	% of total number of valid votes cast		
30	14579309	6.32		

(iii) Invalid votes:

Total number of members whose votes were	Total number of invalid votes cast	
declared invalid	(Shares)	
-		

SG & ASSOCIATES COMPANY SECRETARIES

SUHASS: GANPULE

PROPRIETOR

C.P. NO. 5722

Thanking you,

Yours faithfully,

For SG and Associates,

Suhas Ganpule

Practicing Company Secretaries

Membership No.: 12122

C. P. No: 5722

Date: 28th September, 2019

Place: Mumbai





E-mail: sg.sgfirm@gmail.com

Room No.1, 1st Floor, New Vora House, Gram Panchayat Road, Above Kajal Jewellers, Goregaon (West), Mumbai - 62,



Scrutinizer's Report - Combined

To,

The Chairman,

Housing Development and Infrastructure Limited

23rd Annual General Meeting of the members of Housing Development and Infrastructure Limited (the Company) held on Saturday 28th day of September, 2019 at Mumbai Cricket Association Recreation Centre ("MCA"), G - Block, RG-2, Near Laxmi Towers, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 at 11:00 A.M

Dear Sir,

- 1. I, Suhas Ganpule, a Company Secretary in practice, have been appointed as a scrutinizer by
 - (i) the Board of Directors of Housing Development and Infrastructure Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
 - (ii) the Chairman of the Annual General Meeting (AGM) on poll under provisions of Section 109 of the Companies Act, 2013, read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 23rd Annual General Meeting (AGM) of the Members of the Company, held on Saturday 28th day of September, 2019 at Mumbai Cricket Association Recreation Centre ("MCA"), G - Block, RG-2, Near Laxmi Towers, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 at 11: 00 A.M.
- 2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice of the 23rd Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for





Company Secretaries

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poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by Karvy Fintech Private Limited ("Karvy"), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the times of poll (through electronic means) at AGM.

3. I have issued separate Scrutinizer's Report dated 28th day of September, 2019 on the e-voting and on Poll on the resolutions contained in the notice to the AGM. As requested by management submit herewith my combined report on the results of e-voting together with that of Poll as under:-

Item no. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
	No. of Shares	% of total number of valid votes cast (Favour and Against)	No. of Shares	% of total number of valid votes cast (Favour and Against)	Nos. Votes	No of Shares
Item No. 1 of the Notice (As an Ordinary Resolution)	229893788	99.96	90097	0.04	0	0
Item No. 2 of the Notice (As an Ordinary Resolution)	43338888	91.76	389612	8.24	8	139200151
Item No. 3 of the Notice (As an Ordinary Resolution)	230642322	100.00	9625	0.00	0	0
Item No. 4 of the Notice (As an Special Resolution)	215860009	99.35	1422238	0.65	0	0





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Item No. 5 of the Notice (As an Special Resolution)	230633042	99.80	49140	0.20	0	0
Item No. 6 of the Notice (As an Special Resolution)	230552147	99.98	44540	0.02	0	0
Item No. 7 of the Notice (As an Special Resolution)	216100828	93.68	14581369	6.32	0	0

Thanking you,

Yours faithfully,

Place: Mumbai

Date: 28th September, 2019

8G & ASSOCIATES COMPANY SECRETARIES

PROPRIETOR C.P. NO. 5722

For SG and Associates,

Suhas Ganpule **Practicing Company Secretaries**

Membership No.12122

COP No: 5722