

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 52nd Annual General Meeting of Housing and Urban Development Corporation Limited (HUDCO), held on 26th September, 2022.

Sir/ Ma'am,

The 52nd Annual General Meeting (AGM) of Housing and Urban Development Corporation Limited (HUDCO) was held on 26th September, 2021 at 12 noon (IST) through Video conferencing/ Other-audio Visual Means in compliance of the circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The members were provided the facility of e-voting which commenced on Thursday, the 22nd September, 2022 at 9:00 a.m. (IST) and ended on Sunday, the 25th September, 2022 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 during the meeting.

M/s Hemant Singh & Associates, Company Secretaries in practice, the scrutinizer has submitted its report on 27th September, 2022 and informed that all the resolutions mentioned in the notice of AGM have been passed with requisite majority.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and 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 Central Depository Services Limited (CDSL) and Registrar & Transfer Agent (RTA).

This is for your information and dissemination.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

HARISH
KUMAR
SHARMA

Digitally signed
by HARISH
KUMAR SHARMA
Date: 2022.09.27
18:31:27 +05'30'

हरीश कुमार शर्मा

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

Encl. As above



हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड (भारत सरकार का उपक्रम)
कोर 7ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003
दूरभाष : 011-24649610-21 फैक्स : (011) 24625308, आई.एस.ओ. 9001:2015 प्रमाणित कम्पनी
वेबसाईट : www.hudco.org, सी आई एन : L74899DL1970GOI005276, GST : 07AAACH0632A1ZF
Housing & Urban Development Corporation Ltd., (A Govt. of India Enterprise)
Core-7'A', HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110 003
Tel : 011-24649610-21, Fax : 011-24625308 AN ISO 9001:2015 Certified Company
website : www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF



HOUSING AND URBAN DEVELOPMENT CORPORATION LTD - e-Voting AGM date 26-09-2022

Total number of shareholders on record date: '334155' 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:	1637677479
Public :	220	No. of Shares:	243158

Detail of the Agenda:

Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=	% of Votes against on votes polled (7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100

1. Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the FY ended 31st March, 2022, along with Directors Report, Independent Auditor's Report and comments thereupon of the CAG.

Ordinary Resolution

Promoter and Promoter Group	E-Voting		1637677479	5025.765	1637677479	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	1637677479	0	0.000	0	0	0.000	0.000
	Total		1637677479	5025.765	1637677479	0	100.000	0.000
Public – Institutional holders	E-Voting		148771444	3363.427	148771444	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	158839973	0	0.000	0	0	0.000	0.000
	Total		148771444	3363.427	148771444	0	100.000	0.000
Public-Others	E-Voting		759879	2.586	746095	13784	98.186	1.814
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	205382548	0	0.000	0	0	0.000	0.000
	Total		759879	2.586	746095	13784	98.186	1.814
GRAND TOTAL		2001900000	1787208802	2692.083	1787195018	13784	99.999	0.001

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	4720

2. Approval of final dividend @ 27.50 % (Rs.2.75/- per equity share) on the paid-up equity share capital of the Company for the FY ended 31st March, 2022 as recommended by the Board and to confirm the payment of interim dividend @ 7.50% (Rs. 0.75/- per equity share) already paid in the month of March, 2022.

Ordinary Resolution

Promoter and Promoter Group	E-Voting		1637677479	5025.765	1637677479	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	1637677479	0	0.000	0	0	0.000	0.000
	Total		1637677479	5025.765	1637677479	0	100.000	0.000
Public – Institutional holders	E-Voting		148771444	3363.427	148771444	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	158839973	0	0.000	0	0	0.000	0.000
	Total		148771444	3363.427	148771444	0	100.000	0.000
Public-Others	E-Voting		760059	2.587	753503	6556	99.137	0.863
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	205382548	0	0.000	0	0	0.000	0.000
	Total		760059	2.587	753503	6556	99.137	0.863
GRAND TOTAL		2001900000	1787208982	2692.083	1787202426	6556	100.000	0.000

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	4820



3. Appointment of Shri Shyam Sunder Dubey (DIN: 06601151) as Part-time Official (Government Nominee) Director who retires by rotation at this AGM, on the same terms and conditions as earlier approved by the President of India and is eligible for reappointment.

Ordinary Resolution									
Promoter and Promoter Group	E-Voting	1637677479	1637677479	5025.765	1222677479	415000000	74.659	25.341	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		1637677479	1637677479	5025.765	1222677479	415000000	74.659	0.000
Public – Institutional holders	E-Voting	158839973	148771444	3363.427	144598165	4173279	97.195	2.805	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		158839973	148771444	3363.427	144598165	4173279	97.195	2.805
Public-Others	E-Voting	205382548	760169	2.587	734339	25830	96.602	3.398	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		205382548	760169	2.587	734339	25830	96.602	3.398
GRAND TOTAL			2001900000	1787209092	2692.083	1368009983	419199109	76.544	23.456

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	4720

4. Appointment of Shri D. Guhan (DIN: 06757569) as Director (Finance) who retires by rotation at this AGM, on the same terms and conditions as earlier approved by the President of India and is eligible for reappointment.

Ordinary Resolution									
Promoter and Promoter Group	E-Voting	1637677479	1637677479	5025.765	1637677479	0	100.000	0.000	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		1637677479	1637677479	5025.765	1637677479	0	100.000	0.000
Public – Institutional holders	E-Voting	158839973	148771444	3363.427	144856638	3914806	97.369	2.631	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		158839973	148771444	3363.427	144856638	3914806	97.369	2.631
Public-Others	E-Voting	205382548	760519	2.589	733434	27085	96.439	3.561	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		205382548	760519	2.589	733434	27085	96.439	3.561
GRAND TOTAL			2001900000	1787209442	2692.084	1783267551	3941891	99.779	0.221

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	4720

5. Fixation of remuneration of the Statutory Auditors for the FY 2022-23.

Ordinary Resolution									
Promoter and Promoter Group	E-Voting	1637677479	1637677479	5025.765	1637677479	0	100.000	0.000	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		1637677479	1637677479	5025.765	1637677479	0	100.000	0.000
Public – Institutional holders	E-Voting	158839973	148771444	3363.427	148651401	120043	99.919	0.081	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		158839973	148771444	3363.427	148651401	120043	99.919	0.081
Public-Others	E-Voting	205382548	760559	2.589	742466	18093	97.621	2.379	
	Poll		0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		205382548	760559	2.589	742466	18093	97.621	2.379
GRAND TOTAL			2001900000	1787209482	2692.084	1787071346	138136	99.992	0.008

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	4720



6. Borrowing of funds upto a maximum of Rs. 22,000 crore by way of issue of unsecured/ secured non-convertible bonds/ debentures on private placement basis.

Special Resolution								
Promoter and Promoter Group	E-Voting		1637677479	5025.765	1637677479	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	1637677479						
	Total	1637677479	1637677479	5025.765	1637677479	0	100.000	0.000
Public – Institutional holders	E-Voting		148771444	3363.427	148473864	297580	99.800	0.200
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	158839973						
	Total	158839973	148771444	3363.427	148473864	297580	99.800	0.200
Public-Others	E-Voting		760659	2.589	731028	29631	96.105	3.895
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	205382548						
	Total	205382548	760659	2.589	731028	29631	96.105	3.895
GRAND TOTAL		2001800000	1787209582	2692.084	1786882371	327211	99.982	0.018

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	4720



SCRUTINIZER'S REPORT

To,
The Chairman & Managing Director
HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED.
Hudco Bhawan, India, Habitat Center,
Lodhi Road, New Delhi -110003

Subject : Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 52nd Annual General Meeting (AGM) of HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED (hereinafter referred to as "the Company") held on Monday, September 26, 2022 at 12 noon through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

NAME OF THE COMPANY	HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED
MEETING	52 nd Annual General Meeting
DATE & TIME	Monday, September 26, 2022 at 12 noon.
MODE	Video Conference ('VC')/Other Audio Visual Means ('OAVM').

1. Appointment as Scrutinizer :

I, Hemant Kumar Singh, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing e-voting process (Remote e-voting) and voting by the use of electronic means (hereinafter referred to as "electronic voting") carried out at the 52nd Annual General Meeting (AGM) of Housing and Urban Development Corporation Limited (hereinafter referred to as "the Company") held on Monday, September 26, 2022 at 12 noon. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015).

2. Compliance with Act:

The compliance with the provision of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and by use of electronic means (electronic voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 52nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means (remote e-voting) and by use of electronic means (electronic voting) at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman/Authorized person on the resolutions, based on the reports



generated from the electronic voting system (remote e-voting) and voting by use of electronic means (electronic voting) provided by Central Depository Services (India) Limited ("CDSL").

Pursuant to the general circular no. 20/2020 dated 05.05.2020 and in its continuation the General Circular No. 02/2022 issued by the Ministry of Corporate Affairs ('MCA') on 05 May 2022 and Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 issued by the Securities and Exchange Board of India (SEBI), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. The AGM was conducted through VC/OAVM and the venue of the AGM was deemed to be the Registered Office of the Company.

3. Dispatch of Notice convening the meeting:

The Company has informed that, the Company completed dispatch of the Notice of the AGM along with Annual Report for the financial year 2021-22 on August 31, 2022 through electronic mode only, to those members whose email addresses were registered with the Company/Depositories in compliance with the MCA Circular no. 20/2020 dated May 5, 2020 and in its continuation the General Circular No. 02/2022 issued by the Ministry of Corporate Affairs ('MCA') on 05 May 2022 (collectively referred to as "MCA Circulars") and SEBI Circular number SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13 May 2022 issued by the Securities and Exchange Board of India (SEBI). The same was made available on the website of the Company, the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited and also on the website of Central Depository Services (India) Limited ("CDSL").

4. Cut- off Date

The voting rights were reckoned as on Monday, September 19, 2022, being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the AGM.

5. Remote e-Voting:

5.1 Agency:

The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing the remote e-voting platform.

5.2 Remote e-Voting:

Remote e-Voting platform was open from **Thursday, September 22, 2022 at 9:00 a.m. IST and closed on Sunday, September 25, 2022 at 5:00 p.m. IST** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by CDSL.

6. Voting at the AGM:

Those members/shareholders, who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, were eligible to vote through electronic voting system during the AGM.



7. Counting process

- 7.1 On completion of voting at the meeting, CDSL provided me the list of members who had casted their votes, their holding details and details of vote casted on the resolution.
- 7.2 The votes were reconciled with the records maintained by the Company and CDSL with respect to the authorizations lodged with the Company.
- 7.3 To enable voting by those shareholders, who had not casted their vote through remote e-voting, the electronic voting platform was kept open from the start of the AGM at 12:00 Noon to 13:55:30.
- 7.4 The votes on e-voting platform were unblocked at around 16:02 in the presence of two witnesses who were not the employees of the Company and the e-voting results/ list of equity shareholders who had voted for and against the resolutions, were downloaded from the e-voting website of CDSL (www.evotingindia.com) and the same are being handed over to the Chairman/Authorized person.


8. Results:

- 8.1 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 52nd AGM dated August 26, 2022 is enclosed.
- 8.2 Based on the aforesaid results, I report that 5 **Ordinary Resolutions** and 1 **Special Resolution** as contained in **Item No. 1 to 6** of the Notice dated August 26, 2022 have been passed with requisite majority.

For Hemant Singh & Associates
(Company Secretaries)

Date: 27.09.2022
Place: New Delhi




Hemant Kumar Singh
Partner
Membership No.: FCS 6033
C.P. No.: 6370
UDIN: F006033D001057028

Consolidated Results

a) **Resolution-1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March 2022, along with Director's Report, Independent Auditor's Report and comments thereupon of the Comptroller and 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	922	1787152044	
E-Voting during AGM	25	42974	
Total	947	1787195018	99.9992

(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	51	13784	
E-Voting during AGM	0	0	
Total	51	13784	0.0008

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
6*	4720

*Voted after the AGM was over.

b) **Resolution-2: Ordinary Resolution**

To declare final dividend @27.50% (Rs. 2.75 per equity share) on the paid up equity share capital of the company for the financial year ended 31st March, 2022, as recommended by the Board and to confirm the payment of interim dividend @ 7.50% (Rs.0.75 per equity share) already paid in the month of March, 2022.

(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	924	1787159452	
E-Voting during AGM	25	42974	
Total	949	1787202426	99.9996

(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	50	6556	
E-Voting during AGM	0	0	
Total	50	6556	0.0004



(iii) **Invalid votes:**

Total number of members whose votes were declared invalid.	Total number of votes invalid
7*	4820

*Voted after the AGM was over.

c) **Resolution-3: Ordinary Resolution**

To appoint a Director in place of Shri Shyam Sunder Dubey (DIN: 06601151) who retires by rotation at this Annual General Meeting, on the same terms and conditions as earlier approved by the President of India and is eligible for reappointment.

(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	878	1367965609	
E-Voting during AGM	24	44374	
Total	902	1368009983	76.5445

(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	93	419198309	
E-Voting during AGM	2	800	
Total	95	419199109	23.4555

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid.	Total number of votes invalid
6*	4720

*Voted after the AGM was over.

d) **Resolution-4: Ordinary Resolution**

To appoint a Director in place of Shri D. Guhan (DIN: 06757569) who retires by rotation at this Annual General Meeting, on the same terms and conditions as earlier approved by the President of India and is eligible for reappointment.

(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	879	1783223177	
E-Voting during AGM	24	44374	
Total	903	1783267551	99.7794



(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	93	3941091	
E-Voting during AGM	2	800	
Total	95	3941891	0.2206

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
6*	4720

*Voted after the AGM was over.

e) **Resolution-5: Ordinary resolution**

To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors of the Company for the financial year 2022-23

(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	903	1787026172	
E-Voting during AGM	26	45174	
Total	929	1787071346	99.9923

(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	68	138136	
E-Voting during AGM	0	0	
Total	68	138136	0.0077

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
6*	4720

*Voted after the AGM was over.



f) **Resolution-6: Special Resolution**

Borrowing of funds upto a maximum of Rs. 22,000 crore by way of issue of unsecured/ secured non-convertible bonds/ debentures 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	866	1786837237	
E-Voting during AGM	25	45134	
Total	891	1786882371	99.9817

(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	106	327171	
E-Voting during AGM	1	40	
Total	107	327211	0.0183

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
6*	4720

*Voted after the AGM was over.

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 52nd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For Hemant Singh & Associates
(Company Secretaries)



Hemant Kumar Singh
(Partner)

Membership. No.: FCS 6033

C.P. No.: 6370

UDIN: F006033D001057028

Date: 27.09.2022

Place: New Delhi

For Housing and Urban Development Corporation Limited



Countersigned by Chairman or
any person authorised by Chairman

हरीश शर्मा / HARISH SHARMA

कंपनी सचिव / Company Secretary

हाउसिंग एण्ड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड
Housing and Urban Development Corporation Ltd.

भारत सरकार का उपक्रम / A Govt. of India Enterprise

हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड,
HUDCO Bhawan, India Habitat Centre, Lodhi Road,
नई दिल्ली / New Delhi - 110 003

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Place: New Delhi