

HCC/SEC/EGM/2022

June 22, 2022

<b>BSE Limited</b> The Corporate Relationship Dept, 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. <b>Scrip Code: 500185</b>	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. <b>Scrip Code: HCC</b>
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**Sub: Proceedings of Extra Ordinary General Meeting (“EGM”)  
of the Members of the Company held on June 22, 2022 through  
Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Extra Ordinary General Meeting (“EGM”) of the Members of the Company was held on Wednesday, June 22, 2022 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, 57 Members were present through VC including representative of Bodies 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 and Managing Director, 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 Depository 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.

The Chairman informed the Members that the documents mentioned in the EGM Notice 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. Wednesday, June 15, 2022 for voting electronically on the EGM resolution. The e-Voting period was kept open from Saturday, June 18, 2022 (from 9.00 A.M. IST) to Tuesday, June 21, 2022 (up to 5:00 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 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 resolution 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 resolution.

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

Thereafter, the Chairman requested Mr. Mahendra Singh Mehta, Independent Director to conduct the proceedings with respect to resolution contained in Item No. 1 of the Notice as the said item pertained to his relative i.e. Mr. Arjun Dhawan's re-appointment as Whole-time Director of the Company.

Mr. Mehta occupied the Chair and put up the following resolution for Members' approval and requested the Members who have not cast their votes to cast their votes on the said resolution through e-Voting at the EGM:

S. N.	Agenda Item	Type of Resolution
<b>Special Business</b>		
1	Re-appointment of Mr. Arjun Dhawan (DIN: 01778379) as a Whole-Time Director of the Company for a period of 5 years commencing from April 01, 2022.	Special Resolution

Thereafter, Mr. Mehta vacated the Chair and Mr. Ajit Gulabchand conducted the further proceedings:

The Chairman, then, announced for voting to be taken electronically (e-Voting ) and requested Mr. B. Narasimhan, Practicing Company Secretary, the Scrutinizer for the orderly conduct of the 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 with-in two working days of the conclusion of the Meeting and the resolution would be deemed to be passed at the EGM.

The Chairman thanked the Members for attending the EGM of the Company and declared the Meeting as concluded at 11.49 a.m. after being open for 15 minutes for e-Voting to be completed.

The scrutinizers' report was received on June 22, 2022 and accordingly the resolution as set out in the notice of EGM dated May 12, 2022, was passed with requisite majority.

Thanking you,

Yours faithfully,

**For Hindustan Construction Company Ltd.**



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