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**bajajgroup**

## THE HINDUSTAN HOUSING COMPANY LIMITED

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

**CIN:- L45200MH1934PLC002346**

**www.hhclbajaj.com**

27<sup>th</sup> September, 2023

To,  
The Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400-001.

Dear Sir,

**Re: Security Code No. 509650**

**Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

We wish to inform you that the 87<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, 25<sup>th</sup> September, 2023 at 11.30 a.m. at the registered office of the Company at Bajaj Bhawan, 2<sup>nd</sup> Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai- 400 021.

Pursuant to the Section 108 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on 18<sup>th</sup> September, 2023, (being the cut-off date for the purposes of e-voting), to cast their votes on the items of business stated in the AGM notice as required. The remote e-voting period was open from Friday, 22<sup>nd</sup> September, 2023 at (9.00 a.m.) and ends on Sunday, 24<sup>th</sup> September, 2023 at (5.00 p.m.).

The physical ballot forms were also made available at the AGM to the Members who had not cast their votes through remote e-voting.

The Scrutinizer, Mr. Keshav Purohit, a Company Secretary in Practice (ACS: 39702, CP No. 20471), Partner of M/s KPUB & Co. issued his Report dated 27<sup>th</sup> September, 2023 on the E-voting results and the same will be declared on the website of the Company - [www.hhclbajaj.com](http://www.hhclbajaj.com).

We are enclosing herewith a disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the Shareholders with requisite majority, together with the Scrutinizer's Report on e-voting for your information & records.

You are requested to kindly take the note of the same.

Thanking you,

Yours faithfully,  
For The Hindustan Housing Co. Ltd.

(Meeta Khalsa)  
Company Secretary  
(ACS:28333)  
Email ID: [meetakhalsa@bajajgroup.net.in](mailto:meetakhalsa@bajajgroup.net.in)



**FORM NO. MGT-13**

**Report of Scrutinizer for e-voting & voting through ballot process**

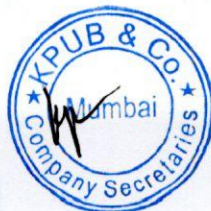
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) and 21(1) of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
THE HINDUSTAN HOUSING COMPANY LIMITED  
CIN: L45200MH1934PLC002346  
Bajaj Bhawan, 2<sup>nd</sup> Floor,  
Jamnalal Bajaj Marg  
226, Nariman Point,  
Mumbai - 400 021

Dear Sir,

**Subject: 87<sup>th</sup> Annual General Meeting of the Members of The Hindustan Housing Company Limited ("the Company") held on Monday, 25<sup>th</sup> September 2023 at 11.30 a.m. at Bajaj Bhawan, 2<sup>nd</sup> Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021.**

I, Keshav Purohit, a Company Secretary in Practice (ACS: 39702, CP No. 20471), Partner of M/s. KPUB & CO., Company Secretaries was duly appointed by the Board of Directors of the Company as Scrutinizer for the purpose of scrutinizing the remote e-voting process along with ballot forms and ascertaining the requisite majority on the voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 including any amendment thereof, on the resolution(s) contained in Notice of 87<sup>th</sup> Annual General Meeting of the members of the Company held on Monday 25<sup>th</sup> September, 2023 at Bajaj Bhawan, 2<sup>nd</sup> Floor, Jamnalal Bajaj Marg, 226, Nariman Point, , Mumbai - 400 021 at 11.30 am.





The Company has completed the dispatch of Annual Report for the Financial Year 2022-2023 to the Members of the Company on 4<sup>th</sup> September, 2023 containing the Notice convening the 87<sup>th</sup> Annual General Meeting of the Company, on 25<sup>th</sup> September 2023.

My responsibility as a scrutinizer is to make a Scrutinizer's report of votes cast "in favour" or "against" or "abstained" from voting on the resolutions and "invalid" votes based on report generated from the electronic platform provided by Bigshare Services Private Limited having its website <https://ivote.bigshareonline.com/> the authorised agency engaged by Company to provide remote e-voting facilities.

Further, no physical ballot forms have been received by me and Bigshare Services Private Limited., Registrar and Share Transfer Agent of the Company at their office till the end of voting period.

Further to the above, I submit my report as under:

1. The e-voting period remained open from Friday 22<sup>nd</sup> September, 2023 (09.00 a.m.) to Sunday 24<sup>th</sup> September, 2023 (5.00 p.m.)
2. The members of the Company as on "cut-off" date i.e. Monday 18<sup>th</sup> September 2023 were entitled to vote on the resolutions in the notice of the 87<sup>th</sup> Annual General Meeting.
3. The Company has given Public Notice of the Annual General Meeting, Book Closure and E-voting information on 5<sup>th</sup> September, 2023 in the newspaper namely, (1) The Free Press Journal English and (2) Navshakti in Marathi as required under Companies Act, 2013 and rules made thereunder.
4. The vote cast was unblocked on 25<sup>th</sup> September 2023 in the presence of two witnesses, Ms. Disha Agre & Ms. Bhavika Gawad, who are not in employment of the Company.
5. Thereafter, I have also generated complete records of votes cast by electronic mode from i-Vote- platform provided by Bigshare Services Private Limited, the agency appointed for providing and supervising electronic



platform: <https://ivote.bigshareonline.com/> on 25<sup>th</sup> September 2023.

6. The report generated by me from the website of i-Vote platform provided by Bigshare Services Private Limited is enclosed herewith for your ready reference.

Based on e-voting records generated and received, I hereby report as under:

**ITEM NO. 1: ORDINARY RESOLUTION:** Adoption of Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

The resolution has been passed with requisite majority :

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/e-voting entry	Nos.	% to total valid	No of ballot/e-voting entry	Nos.	% to total valid	Nos.
E-voting	18,044	7	18044	100	0	0	0	717
Poll/Ballot voting	0	0	0	0	0	0	0	0
<b>Total</b>	<b>18,044</b>	<b>7</b>	<b>18,044</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>717</b>



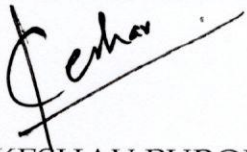


**ITEM NO. 2: ORDINARY RESOLUTION:** Appointment of a Director in place of Rakesh Gupta (DIN: 01827116) who retires by rotation and being eligible, offers himself for re-appointment.

The resolution has been passed with requisite majority :

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/ e-voting entry	Nos.	% to total valid	No of ballot/ e-voting entry	Nos	% to total valid	Nos.
E-voting	18,044	7	18,044	100	0	0	0	717
Poll/Ballot voting	0	0	0	0	0	0	0	0
<b>Total</b>	<b>18,044</b>	<b>7</b>	<b>18,044</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>717</b>

For KPUB & CO.  
Company Secretaries



KESHAV PUROHIT  
PARTNER  
ACS No.: 39702  
COP No.:20471



COUNTERSIGNED BY  
For The Hindustan Housing Company Ltd.

(Vinod Nevatia)  
Chairman  
(DIN: 00059194)

PLACE: MUMBAI  
DATE: 27<sup>th</sup> September, 2023  
ICSI UDIN: A039702E001096021

**VOTING RESULTS OF 87<sup>th</sup> ANNUAL GENERAL MEETING (AGM)**  
**Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No	Description	Particulars		
1	Date of AGM	25 <sup>th</sup> September, 2023		
2	Total No. of shareholders as on Record Date	79		
3	No of shareholders present in the meeting either in person or through proxy:			
	<b>Shareholders</b>	<b>Present in person</b>	<b>Present through proxy</b>	<b>Total</b>
	Promoter and Promoter Group	4	0	4
	Public	2	0	2
	Total	6	0	6
4	No of shareholders attended through video conferencing: NA			

For The Hindustan Housing Company Ltd.



(Meeta Khalsa)  
Company Secretary

Mumbai: 27<sup>th</sup> September, 2023



**VOTING RESULTS OF 87<sup>th</sup> ANNUAL GENERAL MEETING (AGM)**  
**Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Resolution No. 1:** Adoption of Financial Statements of the Company for the FY ended on 2022-2023 together with the Reports of the Board of Directors and the Auditors thereon.

**Resolution Required:** Ordinary Resolution

**Mode of Voting:** e-voting (including physical ballot)

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		1	2	3 = [(2)/(1)] *100	4	5	6 =[(4)/(2)] *100	7 =[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	11,220	11,220	100	11,220	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	11,220	11,220	100	11,220	0	100	0
Public - Institutions	E-Voting	7,897	6,824	86.41	6,824	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7,897	6,824	86.41	6,824	0	100	0
Public - Institutions	E-Voting	5,083	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,083	0	0	0	0	0	0
<b>Total</b>		<b>24,200</b>	<b>18,044</b>	<b>74.56</b>	<b>18,044</b>	<b>0</b>	<b>100</b>	<b>0</b>



**VOTING RESULTS OF 87<sup>th</sup> ANNUAL GENERAL MEETING (AGM)**  
**Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Resolution No. 2:** Appointment of a Director in place of Rakesh Gupta (DIN: 01827116) who retires by rotation and being eligible, offers himself for re-appointment.

**Resolution Required:** Ordinary Resolution

**Mode of Voting:** e-voting (including physical ballot)

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
		1	2	3 = [(2)/(1)] *100	4	5	6 =[(4)/(2)] *100	7 =[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	11,220	11,220	100	11,220	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	11,220	11,220	100	11,220	0	100	0
Public - Institutions	E-Voting	7,897	6,824	86.41	6,824	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	7,897	6,824	86.41	6,824	0	100	0
Public - Institutions	E-Voting	5,083	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5,083	0	0	0	0	0	0
<b>Total</b>		<b>24,200</b>	<b>18,044</b>	<b>74.56</b>	<b>18,044</b>	<b>0</b>	<b>100</b>	<b>0</b>

For The Hindustan Housing Company Ltd.



Mumbai: 27<sup>th</sup> September, 2023

(Meeta Khalsa)  
Company Secretary