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THE HINDUSTAN HOUSING COMPANY LIMITED

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

CIN:- L45200MII1934PLC002346

www.hhclbajaj.com

8th September, 2017

To,
The Department of Corporate Services,
BSE Ltd.,
1st 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

We wish to inform you that the 81st Annual General Meeting (AGM) of the Company was held on Friday, 7th September, 2017 at 4.30 p.m. at the registered office of the Company at Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai- 400 021.

The Company had provided facility for e-voting along with physical ballot form (Assent/Dissent Form) to the shareholders as on 31st August, 2017, (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 under Section 108 of the Companies Act, 2013 read with the Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The e-voting period was open from Monday, 4th September, 2017, (9.00 am) to Wednesday, 6th September, 2017 (5.00 pm).

The Scrutinizer, Mrs Swati Nerurkar of M/s Swati Nerurkar & Co. gave her Report dated 8th September, 2017 on the E-voting results and the same will be declared on the website of the Company - www.hhclbajaj.com.

We are also enclosing herewith a certified true copy of the Scrutinizer's Report dated 8th September, 2017 issued by Mrs Swati Nerurkar for your information & records.

Pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Statement marked containing the details of the AGM of our Company.

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

Thanking you,

Yours faithfully,
For The Hindustan Housing Co. Ltd.


(Pradeep Dhruva)
Company Secretary

Encl: as above



FORM NO. MGT.13

Report of Scrutinizer(s)

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

7th September, 2017

To,
The Chairman,
The Hindustan Housing Company Ltd.
2nd Floor, Bajaj Bhawan,
Jamnalal Bajaj Marg
226, Nariman Point
Mumbai- 400 021

Dear Sir,

Re.: Report of E-Voting for the AGM

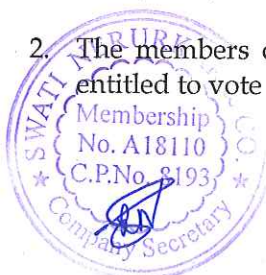
I, Swati RamkrishnaNerurkar, a Company Secretary in Practice, have been appointed by the Board of Directors of The Hindustan Housing Company Ltd. ("the Company") as Scrutinizer vide their Board Resolution dated 29th May, 2017 for the purpose of scrutinizing the e-voting process along with Ballot Forms, 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, on the resolutions contained in the Notice (hereinafter referred to as "the resolutions") of the 81st Annual General Meeting (AGM) of the members of the Company to be held on Thursday, 7th September, 2017 at 2nd Floor, Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai 400 021 at 4:30 p.m

The Company has completed the dispatch of Annual Report containing the Notice dated 10th August, 2017 convening the 81st Annual General Meeting of the Company as on 7th September, 2017.

My responsibility as Scrutinizer is to make a Scrutinizers Report of votes cast "in favour" or "against" the resolutions and "invalid" votes based on report generated from the electronic platform provided by Central Depository Services Ltd. (CDSL) having its website at <https://evotingindia.com> and physical ballot forms, if any, received by the Bigshare Services Pvt. Ltd., Registrar & Share Transfer Agent of the Company at their office till the end on voting period.

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

1. The e-voting period remained open from Monday, 4th September, 2017 (09.00 am) to Wednesday, 6th September, 2017 (5.00 pm).
2. The members of the Company as on "cut-off" date i.e. **Thursday, 31st August, 2017** were entitled to vote on the resolutions in the notice of the annual general meeting.





3. The Company has given Public Notice of the Annual General Meeting, Book Closure and E-voting Information on 12th August, 2017 in the newspapers namely, (1) The Free Press Journal in English and (2) Navshakti in Marathi as required under the Companies Act, 2013 and the rules made thereunder.
4. The votes cast were unblocked on 7th September, 2017 in the presence of two witnesses, Ms. Amrita Mishra & Mr. Chandresh Sharma, who are not in the employment of the Company.
5. Thereafter, I have also generated complete records of votes cast by electronic mode from CDSL the agency appointed for providing and supervising electronic platform: <https://evotingindia.com> on 7th September, 2017 which was closed for voting by CDSL on 6th September, 2017 at 5.00 p.m.
6. The Report generated by me from the website of CDSL is enclosed herewith for your ready reference.

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

RESOLUTION NO.1: ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31st MARCH, 2017

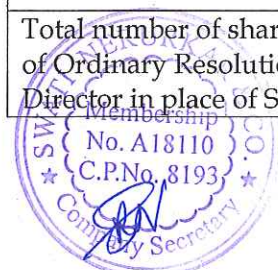
THE RESOLUTION HAS BEEN PASSED WITH THE REQUISITE MAJORITY

	TOTAL NO. OF SHARES	PERCENTAGE (%)
Total number of shares polled in FAVOUR of Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31 st March, 2017	18,244	75.38
Total number of shares polled AGAINST the Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31 st March, 2017	0	0.00
Invalid Votes	0	0.00
Total Number of Valid Votes	18,244	75.38

RESOLUTION NO.2: APPOINTMENT OF A DIRECTOR IN PLACE OF SHRI. SANJIVNAYAN BAJAJ (DIN 00014615), LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

THE RESOLUTION HAS BEEN PASSED WITH THE REQUISITE MAJORITY

	TOTAL NO. OF SHARES	PERCENTAGE (%)
Total number of shares polled in FAVOUR of Ordinary Resolution for appointment of a Director in place of Shri Sanjivnayan	18,244	75.38





SWATI NERURKAR & Co.

Company Secretaries

102, 1st Floor, K-Guru Residency, Tower II, Dharmadas Lane, Babhai Naka, Borivali (West), Mumbai 400 092.

A/803, Trishla Tower, Ram Mandir Road, Vazira Naka, Borivali (W), Mumbai - 400 091.

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contact@swatinerurkar.com

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Bajaj(DIN: 00014615), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.		
Total number of shares polled AGAINST the Ordinary Resolution for appointment of a Director in place of Shri. Sanjivnayan Bajaj (DIN00014615), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.	0	0.00
Invalid Votes	0	0.00
Total Number of Valid Votes	18,244	75.38

RESOLUTION NO.3: RATIFY THE APPOINTMENT OF M/S. K.K. MANKESHWAR & CO. (FIRM REGISTRATION NO. 106009W), CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY AND FIXING THEIR REMUNERATION.

THE RESOLUTION HAS BEEN PASSED WITH THE REQUISITE MAJORITY

	TOTAL NO.OF SHARES	PERCENTAGE (%)
Total number of shares polled in FAVOUR of Ordinary Resolution for Ratification of the Appointment of M/s K.K. Mankeshwar & Co. as Statutory Auditors of the Company under Section 139 of the Companies Act, 2013	18,244	75.38
Total number of shares polled AGAINST the Ordinary Resolution for ratification of the Appointment of M/s K.K. Mankeshwar & Co. as Statutory Auditors of the Company under Section 139 of the Companies Act, 2013.	0	0.00
Invalid Votes	0	0.00
Total Number of Valid Votes	18,244	75.38

Thanking you,

Yours faithfully,
For Swati Nerurkar & Co
Company Secretaries

Swati Nerurkar

M.No:A18110

C.P NO:8193



For The Hindustan Housing Company Limited

(Vinaya Mehrotra)
Chairman