

4th September, 2025

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 pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We wish to inform you that the 89th Annual General Meeting (AGM) of the Company was held on Wednesday, 3rd September, 2025 at 11:30 am 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 27th August, 2025, (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 remote e-voting period was open from Sunday, 31st August, 2025 (09:00 a.m.) to Tuesday, 2nd September, 2025 (5:00 p.m.)

The Scrutinizer, Keshav Purohit, a Company Secretary in Practice (ACS: 39702, CP No. 20471), Partner of M/s. KPUB & CO., issued his Report dated 4th September, 2025 on the E-voting results and the same will be declared on the website of the Company - 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.

(Johanna Louis)
Company Secretary &
Compliance Officer

Encl: as above



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, 2nd Floor, Jamnalal Bajaj Marg,

226, Nariman Point,

Mumbai – 400 021

Subject: 89th Annual General Meeting of the Members of The Hindustan Housing Company Limited (“the Company”) held on Wednesday, 3rd September, 2025 at 11.30 a.m. at Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg 226, Nariman Point, Mumbai – 400 021.

Dear Sir,

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 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 89th Annual General Meeting of the members of the Company held on Wednesday, 3rd September, 2025 at Bajaj Bhawan, 2nd 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 2024-25 containing the Notice convening the 89th Annual General Meeting of the Company, on 7th August, 2025.

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

Physical ballot forms have been received before the end of voting period.

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

1. The e-voting period remained open from Sunday, 31st August, 2025 (09.00 a.m.) to Tuesday, 2nd September, 2025 (5.00 p.m.)
2. The members of the Company as on “cut-off” date i.e. Wednesday, 27th August, 2025 were entitled to vote on the resolutions in the notice of the 89th Annual General Meeting.
3. The Company has given Public Notice of the Annual General Meeting, Book Closure and E-voting information on 8th August, 2025 in the newspaper namely, (1) The Free Press Journal in English and (2) Navshakti in Marathi as required under the Companies Act, 2013 and rules made thereunder.
4. The vote cast was unblocked on 3rd September, 2025 in the presence of two witnesses, Mrs. Vinita Bohra & Ms. Bhavika Gawad, who are not in employment of the Company.
5. Thereafter, I have generated complete records of votes cast by electronic mode from I-Vote platform provided by Bigshare Services Private Ltd. the agency appointed for providing and supervising electronic

platform: <https://ivote.bigshareonline.com/> on 3rd September, 2025. The report generated by me from the website of I-Vote platform provided by Bigshare Services Private Ltd. is



enclosed herewith for your ready reference.

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

ITEM NO. 1: ORDINARY RESOLUTION: Adoption of Financial Statements of the Company for the FY ended on 2024-25 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	15200	6	15200	84.24	0	0	0	717
Poll/Ballot voting	2844	1	2844	15.76	0	0	0	0
Total	18044	7	18044	100	0	0	0	717



ITEM NO. 2: ORDINARY RESOLUTION: Appointment of a Director in place of Minal Bajaj (DIN: 00222469) who retires by rotation and being eligible, offers herself 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	15200	6	15200	84.24	0	0	0	717
Poll/Ballot voting	2844	1	2844	15.76	0	0	0	0
Total	18044	7	18044	100	0	0	0	717



ITEM NO. 3: SPECIAL RESOLUTION: Appointment of Mahendra Gohel (DIN: 09425947) as an Independent Director of the Company.

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	
E-voting	15200	6	15200	84.24	0	0	0	717
Poll/Ballot voting	2844	1	2844	15.76	0	0	0	0
Total	18044	7	18044	100	0	0	0	717

For KPUB & CO.

Company Secretaries

KESHAV
BHIKHAMCHAND
HAND
PUROHIT
Digitally signed by KESHAV BHIKHAMCHAND PUROHIT
Date: 2025.09.04 15:06:46 +05'30'

KESHAV PUROHIT

PARTNER

ACS No.: 39702

COP No.: 20471

PLACE: MUMBAI

DATE: 4th September, 2025

ICSI UDIN: A039702G001168588

COUNTERSIGNED

For THE HINDUSTAN HOUSING COMPANY LIMITED

MAHENDRA
KUMAR
AMRITLAL
GOHEL
Digitally signed by MAHENDRAKUMAR AMRITLAL GOHEL
Date: 2025.09.04 15:15:20 +05'30'

MAHENDRA GOHEL

CHAIRMAN

DIN: 09425947

VOTING RESULTS OF 89th ANNUAL GENERAL MEETING (AGM)
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Sr. No	Description		Particulars	
1	Date of AGM		3 rd September, 2025	
2	Total No. of shareholders as on Record Date		93	
3	No of shareholders present in the meeting either in person or through proxy:			
	Shareholders	Present in person	Present through proxy	Total
	Promoter and Promoter Group	5	0	5
	Public	1	0	1
	Total	6	0	6
4	No of shareholders attended through video conferencing: NA			

For The Hindustan Housing Company Ltd.

(Johanna Louis)
Company Secretary

Mumbai: 4th September, 2025

VOTING RESULTS OF 89th ANNUAL GENERAL MEETING (AGM)
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Resolution No. 1: Adoption of Financial Statements for the year ended 31st March, 2025 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	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	11,220	11,220	100	11,220	0	100	0
Public - Institutions	7,999	6,824	85.31	6,824	0	100	0
Public- Others	4,981	0	0	0	0	0	0
Total	24,200	18,044	74.56	18,044	0	100	0

VOTING RESULTS OF 89th ANNUAL GENERAL MEETING (AGM)
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Resolution No. 2: To appoint a Director in place of Minal Bajaj (DIN: 00222469) who retires by rotation in terms of section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution Required: Ordinary Resolution

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

Promoter/ Public	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	11,220	11,220	100	11,220	0	100	0
Public - Institutions	7,999	6,824	85.31	6,824	0	100	0
Public-Others	4,981	0	0	0	0	0	0
Total	24,200	18,044	74.56	18,044	0	100	0

VOTING RESULTS OF 89th ANNUAL GENERAL MEETING (AGM)
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Resolution No. 3: To appoint Mahendra Gohel (DIN: 09425947) as an Independent Director of the Company.

Resolution Required: Special Resolution

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

Promoter/ Public	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	11,220	11,220	100	11,220	0	100	0
Public - Institutions	7,999	6,824	85.31	6,824	0	100	0
Public- Others	4,981	0	0	0	0	0	0
Total	24,200	18,044	74.56	18,044	0	100	0

For The Hindustan Housing Company Ltd.

(Johanna Louis)
Company Secretary

Mumbai: 4th September, 2025