

Ref No: HDIL/CSD/2017-18/000351

Date: December 28, 2017

The Manager,  
Listing Department  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: 532873

The Manager,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
Security Symbol: HDIL

Dear Sir/Madam,

Sub: Submission of Results of Postal Ballot/E-Voting and Scrutinizer Reports of Housing Development and Infrastructure Limited ("The Company")

Ref : Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We refer to our letter No. HDIL/CSD/2017-18/000349 dated November 27, 2017 wherein we have enclosed Postal Ballot Notice and Forms for seeking consent of Members of the Company, by way of Special Resolution, for issue of warrants on preferential basis to Mr. Sarang Wadhawan, Promoter of the Company.

Mr. S. Anand SS Rao (FCS No. 5716 and CP No. 5687), a Practicing Company Secretary, was appointed as Scrutinizer of the Company for the aforesaid Postal Ballot process, has submitted his report dated December 28, 2017. In accordance with the said report, we would like to inform you that Resolution mentioned in the aforesaid Notice has been passed by the Members of the Company by requisite majority.

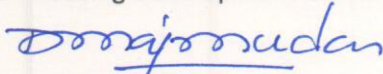
Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding voting results and report of Scrutinizer are enclosed herewith.

Request you to kindly take the same on records.

Thanking You,

Yours truly,

For Housing Development and Infrastructure Limited

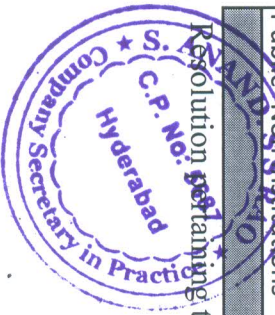


Darshan D. Majmudar  
Chief Financial Officer & Company Secretary

Encl.: A/a

Company Name	HOUSING DEVELOPMENT & INFRASTRUCTURE LTD							
Date of the AGM/EGM	226059							
Total number of shareholders on record date	NOT APPLICABLE							
No. of shareholders present in the meeting either in Promoters and Promoter Group:	NOT APPLICABLE							
Public:								
No. of Shareholders attended the meeting through Video Promoters and Promoter Group:	NOT APPLICABLE							
Resolution required: (Ordinary/ Special)	SPECIAL - Special Resolution under Section 62(1)(c), 42 of the Companies Act, 2013 read with relevant rules and							
Whether promoter/ promoter group are interested in the agenda/resolution?	No - except Mr. Sarang Wadhawan, Promoter of the Company (Warrant Holder / Proposed Allottee)							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	158351266	114370065	72.2255	114370065	0	100.0000	0.0000
	Poll	158351266	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	158351266	0	0.0000	00	0	0.0000	0.0000
	E-Voting	154300552	120215152	77.9097	120119152	96000	99.9201	0.0798
Public- Institutions	Poll	154300552	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	154300552	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	121352168	3342400	2.7543	3320177	22223	99.3351	0.6648
	Poll	121352168	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	121352168	0	0.0000	00	0	0.0000	0.0000
	Total	434003986	237927617	54.8215	237809394	118223	99.9503	0.0497

Resolution containing to consider and approve issue of warrants on preferential basis to Mr. Sarang Wadhawan, Promoter of the Company has been passed by the Members of the Company by requisite majority as SPECIAL RESOLUTION



*S. Sarang*



**S ANAND SS RAO**

**M.Com., LL.B., F.C.S.**

**COMPANY SECRETARY IN PRACTICE**

511, KANCHANJUNGA, ADITYA ENCLAVE,  
AMEERPET, HYDERABAD - 500 038.

MOBILE : 092461 53677  
099480 99994

PHONE : 040 - 2 37 38 39 8  
: 040 - 2 37 38 39 1

FAX : 040 - 2 37 38 39 8

E-mail : anandssrao@gmail.com

website : www.anandssrao.com

**SCRUTINIZER'S REPORT**

**28<sup>th</sup> December, 2017,  
Hyderabad.**

To  
The Chairman,  
**HOUSING DEVELOPMENT AND INFRASTRUCTURE LIMITED**  
**MUMBAI-400 051**

**Dear Sir,**

The Company had appointed me as the Scrutinizer for conducting the Postal Ballot including the e-Voting process in respect of the resolution to be passed by the members of **HOUSING DEVELOPMENT AND INFRASTRUCTURE LIMITED** (the Company).

I submit my report as under:

1. The Company has on **27<sup>th</sup> November, 2017** completed the dispatch / sending of emails of Notice of Postal Ballot dated **14<sup>th</sup> November 2017** Postal Ballot Form along with postage prepaid business reply envelope to its members whose names appeared on the Register of Members / List of Beneficiaries as on **17<sup>th</sup> November, 2017**.
2. The votes casted through e-Voting from/by the members have been entered in a register separately maintained for the purpose. No postal ballot votes are received **upto 5.00 pm on 27<sup>th</sup> December, 2017**.
3. No Postal Ballot Forms were kept under my safe custody as no postal ballot votes are received.
4. The Ballot Boxes were not opened on **27<sup>th</sup> December, 2017 at 5.00 PM** as no postal ballot votes are received.
5. **At 5.00 pm on 27<sup>th</sup> December, 2017**, I have downloaded and unblocked the e-Voting portal of the evoting.karvy.com website by using the Scrutinizer's login ID and Password.
6. E-votes casted up to the close of working hours (On **27<sup>th</sup> December, 2017 at 5.00 PM**) the last date and time fixed by the Company for receipt of e- Voting were considered for scrutiny.
7. No Envelops containing the Postal Ballot Forms are received after **5.00 PM on 27<sup>th</sup> December, 2017**.
8. Envelopes containing the Postal Ballot Forms returned undelivered were also not opened and they are kept separately
9. I did not find any defaced or mutilated ballot papers.
10. Summary of the Postal Ballot Forms Received/Vote Casted through e-Voting are given below:

*S Anand*

**Resolution No. 1 as SPECIAL RESOLUTION:****DESCRIPTION:**

Special Resolution under Section 62(1)(c), 42 of the Companies Act, 2013 read with the relevant rules and Chapter VII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2009, for issue of up to 2,00,00,000 (Two Crores) Convertible Warrants, in one or more tranches, on preferential basis to Mr. Sarang Wadhawan, Promoter of the Company.

	<b>Physical Mode:</b>				
A	Total Postal Ballot Forms received	0	0	0	0
B	Less: Invalid Postal Ballot forms	0	0	0	0
	Less: Less Voted	0	0	0	0
C	Net Valid Postal Ballot in physical (A-B)	0	0	0	0
	<b>Electronic Mode</b>				
D	Total Postal Ballot Forms received	315	257696098	59.376	
E	Less: Invalid E voting	1	15159115	3.493	
	Less: Abstain	8	4608806	1.062	
	Less: Less Voted		560	0.0001	
F	Net Valid Postal Ballot in Electronic (D-E)	306	237927617	54.820	
	<b>Total Net Valid Postal Ballot in physical and electronic mode (C+F)</b>	<b>306</b>	<b>237927617</b>	<b>54.820</b>	<b>100.00</b>
G	Postal Ballot Forms with Assent as Special Resolution – Physical	0	0	0	
H	Postal Ballot Forms with Assent as Special Resolution – Electronic	273	237809394	54.794	
	<b>Total Postal Ballot with ASSENT in physical and electronic mode</b>	<b>273</b>	<b>237809394</b>	<b>54.794</b>	<b>99.95</b>
I	Postal Ballot Forms with Dissent as Special Resolution - Physical	0	0	0	
J	Postal Ballot Forms with Dissent as Special Resolution – Electronic	37	118223	0.027	
	<b>Total Postal Ballot with DISSENT in physical and electronic mode</b>	<b>37</b>	<b>118223</b>	<b>0.027</b>	<b>0.05</b>
	<b>In brief, Total Votes polled FOR SPECIAL RESOLUTION is 99.95% and total Votes polled Against SPECIAL RESOLUTION is 0.05 %</b>				

\*Note: In four cases the Member voting by electronic means has voted both in Assent and Dissent

**RESOLUTION No. 1 PASSED AS SPECIAL RESOLUTION**

12. I have handed over the other related papers/registers and records for the safe custody to the Company Secretary to supervise the Postal Ballot process.

13. You may accordingly declare the result on the voting by Postal Ballot including e-Voting.

Thanking you,



**(S.AnandS.S.Rao)**  
**Company Secretary in practice**  
**CP NO.5687**

