



March 17, 2022

To,
The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Submission of EOGM Proceedings
Ref.: Scrip Code: 959270, 959497, 959498 & 959641

Dear Sir/Madam,

In compliance with Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed the Proceedings of Extra-Ordinary General Meeting (“EOGM”) of Tata Housing Development Company Limited held on Thursday, March 17, 2022 at 12 noon at Bombay House, 3rd Floor, Meeting Room No. 301, Homi Mody Street, Fort, Mumbai – 400001.

We further inform that the Special Business as contained in the Notice convening the EOGM have been duly approved unanimously by the Members of the Company at the said EOGM.

The aforesaid information shall be uploaded on the Company's website viz. <https://www.tatarealty.in/>

We request you to take the same on record.

Thanking you.

Thanking you,
For **Tata Housing Development Company Limited**

Ritesh Kamdar
Company Secretary
(ICSI Membership No.: A20154)

Encl. as above

TATA HOUSING DEVELOPMENT COMPANY LIMITED
CIN: U45300MH1942PLC003573
Regd. Office:- E Block, Voltas Premises, T. B. Kadam Marg, Chinchpokli,
Mumbai – 400 033
Tel. 022-6661 4444 Fax: 022-6661 4452 E-mail: thdcsec@tatarealty.in
Website: www.tatarealty.in



TRANSCRIPT/SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING ("EOGM") OF THE MEMBERS OF TATA HOUSING DEVELOPMENT COMPANY LIMITED ("THE COMPANY") HELD ON THURSDAY, MARCH 17, 2022 AT 12.00 NOON AT BOMBAY HOUSE, 3RD FLOOR, MEETING ROOM NO. 301, HOMI MODY STREET, FORT, MUMBAI – 400001 AND CONCLUDED AT 12.20 P.M.

In Accordance with the Article 110 of the Article of Association of the Company, in absence of Mr. Banmali Agrawala, Chairman of the Board, Mr. Sanjay Dutt, Managing Director of the Company took the Chair and conducted the proceedings of the meeting. He welcomed all the Members at Extra-Ordinary General Meeting (EOGM) of Tata Housing Development Company Limited.

After confirming that the requisite quorum was present for the EOGM, the Chairman commenced the proceedings of the meeting. The Chairman informed the members that due to pre-occupation, Mr. Banmali Agrawala, Chairman of the Board, Mr. Venkataramanan Krishnamoorthy, Mr. Nipun Aggarwal, Non-executive Directors of the Company and Mr. Kamlesh Parekh, Independent Director of the Company, were not able to attend the Meeting. It was noted that Mrs. Sandhya Kudtarkar, Independent Director of the Company had attended the Meeting.

The Chairman informed that the Auditors of the Company were unable to attend the EOGM due to their pre-occupation.

The Chairman began with the proceeding of the meeting as per the notice circulated to the Members of the Company. The Chairman informed that the documents as stated in the Notice and the Explanatory Statement thereto were available for inspection, on request, during the continuance of the Meeting.

He then informed that Notice convening the EOGM, had already been circulated to the Members, Directors, Auditors and Debenture Trustees and to other concerned parties as per requirement of regulations. With the consent of Members present, the "Notice of the EOGM of the Members was considered as read".

In compliance with the provision of Companies Act, 2013, the Chairman proposed the following special resolution to the Members present at the meeting for their approval by way of show of hands:

SPECIAL BUSINESS

Approval to issuance of Equity Shares to Tata Realty and Infrastructure Limited on private placement/preferential allotment basis

Thereafter, the Members present proposed and seconded the aforesaid Resolution. Accordingly, all the Members voted in favour of the aforesaid Resolution.

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The Chairman declared that the aforesaid business as contained in the Notice convening the EOGM of the Members of the Company was duly approved unanimously by the Members of the Company by show of hands.

The Chairman informed that quorum was present throughout the meeting. As there being no other business, the Chairman concluded the proceeding of the EOGM with thanks to all the Members.

For **Tata Housing Development Company Limited**

Ritesh Kamdar
Company Secretary
(ACS: 20154)

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