



September 28, 2021

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

Sub: Submission of AGM Proceedings

Ref.: Scrip Code: 959270, 959497, 959498, 959624, 959624 and 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 42nd Annual General Meeting (“AGM”) of Tata Housing Development Company Limited held on Tuesday, September 28, 2021 at 3 p.m. at Bombay House, 2ND Floor, Meeting Room No. 201, Homi Mody Street, Fort, Mumbai – 400001.

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

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 FORTY SECOND ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF TATA HOUSING DEVELOPMENT COMPANY LIMITED ("THE COMPANY") HELD ON TUESDAY, SEPTEMBER 28, 2021 AT 03.00 P.M. AT BOMBAY HOUSE, 2ND FLOOR, MEETING ROOM NO. 201, HOMI MODY STREET, FORT, MUMBAI – 400001 AND CONCLUDED AT 03:15 P.M.

In Accordance with the Article 110 of the Article of Association of the Company, Mr. Banmali Agrawala, Chairman of the Board took the Chair and conducted the proceedings of the meeting. He welcomed all the Members at Forty Second Annual General Meeting (AGM) of Tata Housing Development Company Limited.

After confirming that the requisite quorum was present for the AGM, the Chairman commenced the proceedings of the meeting. The Chairman informed the members that due to pre-occupations, Mr. S. Santhanakrishnan, Independent Director & Chairman of the Audit and Nomination and Remuneration Committee, Mr. Dileep Choksi, Independent Director, Mr. Venkataramanan Krishnamoorthy, Mr. Nipun Aggarwal, Non-executive Directors of the Company, were not able to attend the Meeting. It was also noted that Mr. Santhanakrishnan had authorized Mrs. Sucheta Shah, Independent Director and Member of the Audit and Nomination and Remuneration Committee, to attend this Meeting to answer any queries from the members on his behalf.

The Chairman informed that the Auditors of the Company were unable to attend the AGM 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 AGM along with Director Report and Financial statements, 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 AGM of the Members was considered as read".

Auditors Report for the Financial Year ended March 31, 2021, had already been circulated. The Chairman stated that there were no adverse remarks or observations in the Standalone Statutory Auditors Report, however, with regard to Statutory Auditors Report on Consolidated Financial Statements, the Auditors had qualified their report on the fact that some of the subsidiary companies'/JV's financials were not audited and the statutory auditors had relied upon the management certified accounts and the same was read at



the Meeting along with the Board's response thereon. With the consent of the members participating in the meeting, the "Auditors report was considered as read".

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

S.N.	PARTICULARS
ORDINARY BUSINESS	
1.	Adoption of (a) the audited standalone financial statements for the financial year ended on March 31, 2021, together with the report of the Board of Directors and the auditors thereon; and (b) the audited consolidated financial statements for the financial year ended on March 31, 2021, together with the report of the auditors thereon;
2.	Re-appointment of Mr. Venkataramanan Krishnamoorthy (DIN: 01728072), as a Director of the Company, liable to retire by rotation;
SPECIAL BUSINESS	
3.	Approval for payment of remuneration to Mr. Sanjay Dutt, Managing Director of the Company for the period from April 1, 2021 to March 31, 2023;
4.	Approval for ratification of remuneration payable to Cost Auditor for the financial year ending on March 31, 2022;
5.	Approval to the Issuance of the Non-Convertible Debentures on Private Placement Basis (revalidation to the earlier approval sought); and
6.	Approval to increase the Authorised Share Capital of the Company.

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

The Chairman declared that the aforesaid businesses (Resolution Nos. 1 to 6) as contained in the Notice convening the 42nd AGM of the Members of the Company were duly approved unanimously by the Members of the Company by show of hands.

The Chairman informed that quorum was present through-out the meeting. As there being no other business, the Chairman concluded the proceeding of the 42nd AGM with thanks to all the Members.

For Tata Housing Development Company Limited

Ritesh Kamdar
Company Secretary
(ACS: 20154)

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