



September 15, 2022

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 and 959498**

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 43<sup>rd</sup> Annual General Meeting (“AGM”) of Tata Housing Development Company Limited held today i.e. Thursday, September 15, 2022 at 11 a.m. at Bombay House, 3<sup>rd</sup> Floor, Meeting Room No. 302, 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](mailto:thdcsec@tatarealty.in)  
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**TRANSCRIPT/SUMMARY OF THE PROCEEDINGS OF THE FORTY THIRD ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF TATA HOUSING DEVELOPMENT COMPANY LIMITED ("THE COMPANY") HELD ON THURSDAY, SEPTEMBER 15, 2022 AT 11.00 A.M. AT BOMBAY HOUSE, 3<sup>RD</sup> FLOOR, MEETING ROOM NO. 302, HOMI MODY STREET, FORT, MUMBAI – 400001**

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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 Third 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. Sanjay Dutt, Managing Director and Mr. Venkataramanan Krishnamoorthy, Non-executive Director of the Company, were not able to attend the Meeting. Mrs. Sandhya Kudtarkar, Independent Director and Chairperson of Audit Committee and Mr. Kamlesh Parekh, Independent Director and Chairman of Nomination and Remuneration Committee have attended the Meeting to answer the queries of the Members.

The Chairman further informed that the Statutory Auditors of the Company were also available to answer the queries of the Members.

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 as circulated was considered as read".

The Auditors Report for the Financial Year ended March 31, 2022, had already been circulated. The Chairman stated that there were no adverse remarks or observations in the Statutory Auditors Report. With the consent of the Members participating in the meeting, the "Auditors report was considered as read".

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

S.N.	PARTICULARS	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	Adoption of (a) the audited standalone financial statements for the financial year ended on March 31, 2022, 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, 2022, together with the report of the auditors thereon;	1(a) – Ordinary Resolution  1(b) – Ordinary Resolution
2.	Re-appointment of Mr. Banmali Agrawala (DIN: 00120029), as a Director of the Company, liable to retire by rotation;	Ordinary Resolution
3.	Appointment of Statutory Auditors of the Company	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
4.	Appointment of Mrs. Sandhya Kudtarkar as an Independent Director	Special Resolution
5.	Appointment of Mr. Kamlesh Parekh as an Independent Director	Special Resolution
6.	Approval for ratification of remuneration payable to Cost Auditor for the financial year ending on March 31, 2023;	Ordinary Resolution
7.	Approval to the issuance of the Non-Convertible Debentures on Private Placement Basis (revalidation to the earlier approval sought); and	Special Resolution
8.	Approve for issuance of Equity Shares on private placement/preferential allotment basis.	Special Resolution

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 8) as contained in the Notice convening the 43<sup>rd</sup> 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 43<sup>rd</sup> AGM with thanks to all the Members.