



January 22, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Submission of proceedings of Extra Ordinary General Meeting ("EOGM") of the Company

Ref.: Scrip Code: 976138, 975909 and 976013

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 from time to time please find enclosed the proceedings of Extra Ordinary General Meeting ("EOGM") of Tata Housing Development Company Limited held today i.e. Wednesday, January 22, 2025 at 11:00 a.m. at shorter notice at Board Room, E Block, Voltas Premises, T. B. Kadam Marg, Chinchpokli, Mumbai – 400 033.

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.

We request you to take the same on record.

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

Mrunal Mahajan
Company Secretary
(ICSI Membership No.: A31734)

Encl. as above

TATA HOUSING DEVELOPMENT COMPANY LIMITED

E Block Valtas Premises T B Kadam Marg Chinchpokli Mumbai 400 033 India
Tel 022 6661 4444 Fax 022 6661 4452 email thdcsec@tatarealty.in Website www.tatahousing.com
CIN U45300MH1942PLC003573



TRANSCRIPT/SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING ("EOGM") OF THE MEMBERS OF TATA HOUSING DEVELOPMENT COMPANY LIMITED HELD ON WEDNESDAY, JANUARY 22, 2025 AT 11.00 A.M. AT BOARD ROOM, E BLOCK, VOLTAS PREMISES, T. B. KADAM MARG, CHINCHPOKLI, MUMBAI – 400 033 AND CONCLUDED AT 11.15 A.M.

EOGM No. 3/2024-25

In accordance with the Article 110 of the Articles of Association of the Company, in absence of Mr. Banmali Agrawala, Chairman of the Board, Mr. Sanjay Dutt, Managing Director and Chief Executive Officer of the Company was elected to Chair the Meeting. He welcomed all the Members at 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 noted the presence of Mrs. Sandhya Kudtarkar, Independent Director of the Company.

The Chairman informed the Members that due to pre-occupation, Mr. Banmali Agrawala, Chairman of the Board was unable to attend the Meeting. It was also noted that due to unavoidable circumstances, Mr. Kamlesh Parekh, Independent Director, Mr. Sudip Mullick, Independent Director and Mr. Ritesh Mandot, Director of the Company, were unable to attend 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 the regulations of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015. With the consent of Members present, the "Notice of the EOGM as circulated 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:

Sr. No.	Particulars	Type of Resolution
Special Business		
1.	Approval for re-appointment of Mr. Kamlesh Parekh (DIN: 00059140) as Non-Executive Director, Independent Director of the Company	Special Resolution
2.	Approval for re-appointment of Mrs. Sandhya Kudtarkar (DIN: 00021947) as Non-Executive Director, Independent Director (also as Woman Director) of the Company	Special Resolution

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 business as contained in the Notice convening the EOGM 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 EOGM with thanks to all the Members.

For **Tata Housing Development Company Limited**

Mrunal Mahajan
Company Secretary
(ICSI Membership No.: A31734)