



July 22, 2024

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

Sub: Submission of proceedings of 45th Annual General Meeting ("AGM") of the Company

Ref.: Scrip Code: 974572 and 974813

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 45th Annual General Meeting ("AGM") of Tata Housing Development Company Limited held today i.e. Monday, July 22, 2024 at 11 a.m. at Board Room, E Block, Voltas Premises, T. B. Kadam Marg, Chinchpokli, Mumbai – 400 033.

We further inform that the businesses 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.tatahousing.com/>

We request you to take the same on record.

Thanking you.

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

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

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.tatahousing.com



TRANSCRIPT/SUMMARY OF THE PROCEEDINGS OF THE 45TH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF TATA HOUSING DEVELOPMENT COMPANY LIMITED ("THE COMPANY") HELD ON MONDAY, JULY 22, 2024 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.

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. Kamlesh Parekh, an Independent Director of the Company was elected to Chair the Meeting. He welcomed all the Members at 45th 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 noted the presence of Mr. Sanjay Dutt, Managing Director and Chief Executive Office of the Company and Mr. Sudip Mullick, 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, Mrs. Sandhya Kudtarkar, Independent Director of the Company, was unable to attend the meeting.

The representatives of M/s. BSR & Company LLP, Statutory Auditors of the Company, M/s. Bhatt & Associates Company Secretaries LLP, Secretarial Auditor of the Company and Mr. Vinod Subramaniam, Cost Auditor of the Company, were unable to attend the Meeting 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's 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 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 AGM as circulated was considered as read".

The Auditor's Report for the Financial Year ended March 31, 2024, had already been circulated. The Chairman stated that there were no adverse remarks or observations in the Auditor's Reports. With the consent of the Members participating in the meeting, the "Auditor's reports were 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
ORDINARY BUSINESS		
1.	Adoption of (a) the audited standalone financial statements for the financial year ended on March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon; and (b) the audited consolidated financial statements for the financial year ended on March 31, 2024, 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
SPECIAL BUSINESS		
3.	Approval for ratification of remuneration payable to Cost Auditor for the financial year ending on March 31, 2025; and	Ordinary Resolution
4.	Approval for issuance of the Non-Convertible Debentures on Private Placement Basis (revalidation to the earlier approval sought).	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 4) as contained in the Notice convening the 45th 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 45th AGM with thanks to all the Members.

For **Tata Housing Development Company Limited**

Mrunal Mahajan
Company Secretary
(ACS: 31734)

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