



June 27, 2023

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: 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), please find enclosed the proceedings of Extra-Ordinary General Meeting ("EOGM") of Tata Housing Development Company Limited held today i.e. Tuesday, June 27, 2023 at 11 a.m. at Bombay House, 2<sup>nd</sup> Floor, Meeting Room No. 202, 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 TUESDAY, JUNE 27, 2023 AT 11.00 A.M. AT BOMBAY HOUSE, 2<sup>ND</sup> FLOOR, MEETING ROOM NO. 202, HOMI MODY STREET, FORT, MUMBAI – 400001 AND CONCLUDED AT 11.15 A.M.**

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EOGM No. 1/2023-24

In Accordance with the Article 110 of the Articles of Association of the Company, in absence of Mr. Banmali Agrawala, Chairman of the Board, Mrs. Sandhya Kudtarkar, an Independent Director of the Company elected to Chair the Meeting. She 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 Chairperson commenced the proceedings of the meeting. The Chairperson informed the members that due to pre-occupation, Mr. Banmali Agrawala, Chairman of the Board, Mr. Sanjay Dutt, Managing Director and CEO and Mr. Ankur Dalwani, Non-executive Director of the Company, were unable to attend the Meeting. It was noted that Mr. Kamlesh Parekh and Mr. Sudip Mullick, Independent Directors of the Company had attended the Meeting.

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

The Chairperson began with the proceeding of the meeting as per the notice circulated to the Members of the Company. The Chairperson 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.

She 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 Companies Act, 2013 ("Act") and such other applicable 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 the Act, the Chairperson proposed the following resolutions to the Members present at the meeting for their approval by way of show of hands:

<b>SPECIAL BUSINESS</b>
1. Re-appointment of Mr. Sanjay Dutt as Managing Director & Chief Executive Officer of the Company as Special Resolution
2. Appointment of Mr. Sudip Mullick as an Independent Director as Special Resolution
3. Appointment of Mr. Ankur Dalwani as Director, liable to retire by rotation as an Ordinary Resolution

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

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The Chairperson 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 Chairperson informed that quorum was present throughout the meeting. As there being no other business, the Chairperson 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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