



August 01, 2024

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: 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 Extra Ordinary General Meeting ("EOGM") of Tata Housing Development Company Limited held today i.e. Thursday, August 01, 2024 at 04:30 p.m. 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**

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 EXTRA ORDINARY GENERAL MEETING ("EOGM") OF THE MEMBERS OF TATA HOUSING DEVELOPMENT COMPANY LIMITED HELD ON THURSDAY, AUGUST 01, 2024 AT 04.30 P.M. AT BOARD ROOM, E BLOCK, VOLTAS PREMISES, T. B. KADAM MARG, CHINCHPOKLI, MUMBAI – 400 033 AND CONCLUDED AT 04.40 P.M.**

---

EOGM No. 1/2024-25

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 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 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 and Mr. Kamlesh Parekh, Independent 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".

**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



Cont...pg2/-

:2:

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
<b>Special Business</b>		
1.	Approval of borrowing limits of the Company	Special Resolution
2.	Approval for limits for creation of charge on assets	Special Resolution
3.	Approval for issuance of Non-Convertible Debentures on private placement basis	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**  
**(ACS: 31734)**

**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