HUDCO/CS/SE/2018
21st April, 2018

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code- 540530

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code- HUDCO

Sub: Newspaper advertisement confirming completion of dispatch of Postal Ballot Notice and forms.

Dear Sir,

The copy of publication of advertisement in newspaper confirming completion of dispatch of Postal Ballot Notice and forms is enclosed herewith for your information and record.

Thanking you,

Yours sincerely

For Housing and Urban Development Corporation Limited

Harish Kumar Sharma
Company Secretary & Compliance Officer
हाइसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

(शास्त्रीय सरकारी कॉपी)

CIN: L74609DL1970GO005276
GST NO. 07AAACHG632A1ZF

प्रमुख कार्यालय: हड्डो, मथुरा-712001, उत्तर प्रदेश
डरामुख: 011-24569899 / नेट: hudco1970@gmail.com / वेबसाइट: www.hudco.org

शाक्ति शहीद

प्रतिष्ठा: 1100 मार्ग से आवंटित, दिल्ली-110003

(इंग्लिश)

इतिहास शुरू होने के समय, हाइसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड (आईएडीसी) ने हड्डो, मथुरा में कार्यालय खोला। इसके लिए, सरकार ने हड्डो में बड़े भूमि अधिग्रहण किए।

(हिंदी)

हाइसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड (आईएडीसी) का स्थापना दिन 22 फरवरी, 2014 को हड्डो, मथुरा में हुआ था। इसके लिए सरकार ने बड़े भूमि अधिग्रहण किए।
POSTAL BALLOT NOTICE

NOTICE is hereby given pursuant to the provisions of Section 110 of the Companies Act, 2013 (hereinafter referred to as 'the Act') read with rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification or re-enactment thereof for the time being in force, the Company hereby take approval of the members of the company by way of Postal Ballot which also includes voting by electronic means (e-voting), for the purpose of passing the Resolutions as set out in the Postal Ballot Notice dated 12th April, 2018 viz.

(i) To Borrow funds not exceeding Rs. 40,000 crore by way of issue of bonds/ debentures on private placement basis, etc.
(ii) Increase in borrowing limits to Rs. 1,00,000 crore, and
(iii) To Insert a new clause 34A in the Articles of Association of the Company- reg. Consolidation & Re-issue of Debt Securities.

The Postal Ballot Notice along with the Postal Ballot Form and self-addressed postage pre-paid Business Reply Envelope has been dispatched to all the Members through Speed Post/Registered Post at their registered address or to their email address registered with the Company/Depositary Participants/Registrar and Share Transfer Agents, as the case may be. The same is also available on websites. Company's website: www hudco in; BSE Limited: www bseindia in; NSE Limited: www nsei in; and NSDL: www nsdl in.

The Board of Directors has appointed M/s Hemant Singh & Associates, Company Secretaries, as the Scrutinizer for conducting the postal ballot voting process in fair and transparent manner and in accordance with the applicable guidelines.

As per Section 106 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 the company is pleased to provide its members the facility to cast their votes by electronic means on the above-mentioned resolutions in the Postal Ballot Notice through the National Securities Depository Limited (NSDL). The details pursuant to the Provisions of the Companies Act, 2013 and the Rules are given hereunder:

- A person whose name is recorded in the register of Members or in the Register of Beneficial Owners maintained by the Depositories on 13th April, 2018 (cut-off date) shall be entitled to vote on the resolutions proposed to be passed by the Postal Ballot/e-voting. A person whose name is not recorded in the Register of Member as on the cut-off date should treat this notice for information purposes only.
- Date of completion of dispatch of Notices: 20th April, 2018.
- Date and time of commencement of voting/e-voting: 21st April, 2018- 9:00 a.m.
- Date and time of end of voting/e-voting: 20th May, 2018- 5:00 p.m.
- Voting through electronic means shall not be allowed beyond: 20th May, 2018
- Members are requested to note that duly completed & signed Postal Ballot Form shall reach Hemant Singh & Associates, Company Secretaries the Scrutinizer of the Company at 306, Surly Complex, 21, Veer Savarkar Block, Shaktipur, Delhi- 110092, Tel: 011-43011821, not later than the close of the working hours on 20th May, 2018 (5:00 p.m.), Any Postal Ballot received from the Member beyond 20th May, 2018 will not be considered valid and voting whether by way of post or by electronic means shall not be allowed beyond the above-mentioned date and time.
- The Members can opt for only one mode of voting i.e., either by physical ballot or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot will be treated as invalid.

Any member who has not received postal ballot form may request for a duplicate thereof to the company at hudco1970@gmail.com or rta@alankit.com.

For electronic voting instructions, members may go through the Instructions, in the Postal Ballot Notice.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for members available at the downloads section of the website www.evoting nsdl in or can call on toll free no: 1800-222-950 or Mr. Abhishek Mishra, Assistant Manager, NSDL at the designated email ID evoting@nsdl.co.in.

For any queries/grievances, in relation to voting through post or electronic means, Members may contact M/s Alankit Assignments Limited, RTA of the Company, Email: rta@alankit.com, Tel: +911142541234 Fax: +91114543474.

The results of the e-voting/voting by ballot will be declared on or before 27th May, 2018 and would be available on the website of the company under intimation to NSE & BSE.

For Housing & Urban Development Corporation Ltd.,

Sd/-

Date: 21st April, 2018

Place: New Delhi

Harish Kumar Sharma
Company Secretary