BAJAJ
THE HINDUSTAN HOUSING COMPANY LIMITED

29th August, 2026

To,
The Department of Corporate Services,
BSE Ltd.,
1st floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400-001.

Dear Sir,

Re: Security Code No. 509650
Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We wish to inform you that the 90th Annual General Meeting (AGM) of the Company was held on Thursday, 27th August, 2026 at 11.30 am at the registered office of the Company at Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai- 400 021 in compliance with the applicable provisions of the Companies Act, 2013 ('the Act'), SEBI Listing Regulations, 2015 and circulars issued by the Ministry of Corporate Affairs (MCA).

As per the requirements under SEBI Listing Regulations 2015 and applicable provisions of the Act, please find enclosed herewith the following:

- Scrutinizer's Report dated 28th August, 2026, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- Voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations, 2015.

A copy of the same is also placed on the on the website of the Company – www.hhclbajaj.com and the website of Bigshare Services Pvt. Ltd.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For The Hindustan Housing Co. Ltd.

JOHANNA LOUIS
Digitally signed by JOHANNA LOUIS
Date: 2026.08.29 11:24:01 +05'30'

(Johanna Louis)
Company Secretary &
Compliance Officer

Encl: as above

Address: GRFLR-1, JOMA Residency, Shimpoli Road, Borivali (West), Shimpoli Gaonthan Mumbai-92
E-mail: keshav.purohit@kpub.co.in, *urmila.p@kpub.co.in* *Website:* www.kpub.co.in
Contact: 9773264393
9768626294

FORM NO. MGT-13

Report of Scrutinizer for e-voting & voting through ballot process

[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii)and 21(1) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
THE HINDUSTAN HOUSING COMPANY LIMITED
CIN: L45200MH1934PLC002346
Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg,
226, Nariman Point,
Mumbai – 400 021

Subject: 90th Annual General Meeting of the Members of The Hindustan Housing Company Limited ("the Company") held on Thursday, 27th August, 2026 at 11.30 a.m. at Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai- 400-0211.

Dear Sir,

I, Keshav Purohit, a Company Secretary in Practice (ACS: 39702, CP No. 20471), Partner of M/s. KPUB & CO., Company Secretaries was duly appointed by the Board of Directors for the purpose of scrutinizing the Remote e-voting process along with ballot forms and ascertaining the requisite majority on the voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 including any amendment thereof on the resolution(s) contained in Notice of 90th Annual General Meeting of the members of the Company held on Thursday, 27th August, 2026 at Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai – 400 021 at 11:30 am.

The Company has completed the dispatch of Annual Report for the Financial Year 2025-26 containing the Notice convening of the 90th Annual General Meeting of the Company, on 31st July 2026.

My responsibility as a scrutinizer is to make a Scrutinizers report on votes cast "in favour" or "against" the resolutions and "invalid" votes based on report generated from the electronic platform provided by Bigshare Services Private Ltd. having its website https://ivote.bigshareonline.com/ the authorised agency engaged by Company to provide remote e-voting facilities.

No physical ballot forms have been received before end of e-voting period and during the 90th Annual General Meeting.

Further to the above, I submit my report as under:

1. The e-voting period remained open from Monday, 24thAugust, 2026 (9:00 a.m.) to Wednesday, 26th August, 2026 (5.00 p.m.)

2. The members of the Company as on "cut-off" date i.e. Thursday, 20th August, 2026 were entitled to vote on the resolutions in the notice of the 90th Annual General Meeting.
3. The Company has given Public Notice of the Annual General Meeting, Book Closure and E-voting information on 01st August 2026 in the newspaper namely, (1) The Free Press Journal in English and (2) Navshakti in Marathi as required under the Companies Act, 2013 and rules made thereunder.
4. The vote cast was unblocked on 27th August, 2026 in the presence of two witnesses, Mrs. Vinita Bohra & Mrs. Bhavika Gawad, who are not in employment of the Company.

Thereafter, I have generated complete records of votes cast by electronic mode from I-Vote platform provided by Bigshare Services Private Ltd. the agency appointed for providing and supervising electronicplatform: https://ivote.bigshareonline.com/ on 27th August, 2026. The report generated by me from the website of I-Vote platform provided by Bigshare Services Private Ltd. is enclosed herewith for your ready reference.

Based on such e-voting records generated and postal ballot forms received, I hereby report as under:

ITEM NO. 1: ORDINARY RESOLUTION:

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

The resolution has been passed with requisite majority

Mode of voting	**Total Valid Votes**	**Votes in Favour of Resolution**			**Votes against the Resolution**			**Invalid Votes**
		No of ballot/e-voting entry	**Nos.**	**% to total valid**	**No of ballot/ e-voting entry**	**Nos.**	**% to total valid**	**Nos.**
E-voting	18044	7	18044	100	0	0	0	0
Poll/Ballot voting	0	0	0	0	0	0	0	0
Total	**18044**	**7**	**18044**	**100**	**0**	**0**	**0**	**0**

ITEM NO. 2: ORDINARY RESOLUTION:

To appoint a Director in place of Rakesh Gupta (DIN: 01827116) who retires by rotation in terms of section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

The resolution has been passed with requisite majority

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/ e-voting entry	Nos.	% to total valid	No of ballot/ e-voting entry	Nos.	% to total valid	Nos.
E-voting	18044	7	18044	100	0	0	0	0
Poll/Ballot voting	0	0	0	0	0	0	0	0
Total	**18044**	**7**	**18044**	**100**	**0**	**0**	**0**	**0**

ITEM NO. 3: ORDINARY RESOLUTION:

Re-appointment of M/s MM NISSIM & CO LLP, Chartered Accountants (FRN 107122W/W100672) as Statutory Auditors of the Company:

The resolution has been passed with requisite majority

Mode of voting	Total Valid Votes	Votes in Favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot/ e-voting entry	Nos.	% to total valid	No of ballot/ e-voting entry	Nos.	% to total valid	Nos.
E-voting	18044	7	18044	100	0	0	0	0
Poll/Ballot voting	0	0	0	0	0	0	0	0
Total	**18044**	**7**	**18044**	**100**	**0**	**0**	**0**	**0**

For KPUB & CO.
Company Secretaries

Keshav Bhikhamchand Purohit — Digitally signed by Keshav Bhikhamchand Purohit Date: 2026.08.28 15:35:40 +05'30'

KESHAV PUROHIT
PARTNER
ACS No.: 39702
COP No.: 20471

COUNTERSIGNED
For THE HINDUSTAN HOUSING COMPANY LIMITED

MAHENDRAKUMAR AMRITLAL GOHEL — Digitally signed by MAHENDRAKUMAR AMRITLAL GOHEL Date: 2026.08.29 09:39:53 +05'30'

MAHENDRA GOHEL
CHAIRMAN
DIN: 09425947

PLACE: MUMBAI
DATE:, 28th August 2026
ICSI UDIN: A039702H001266334

BAJAJ

THE HINDUSTAN HOUSING COMPANY LIMITED

VOTING RESULTS OF 90th ANNUAL GENERAL MEETING (AGM)
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<table>
<tr><th>Sr. No</th><th colspan="4">Description</th><th>Particulars</th></tr>
<tr><td>1</td><td colspan="4">Date of AGM</td><td>27th August, 2026</td></tr>
<tr><td>2</td><td colspan="4">Total No. of shareholders as on Record Date</td><td>98</td></tr>
<tr><td rowspan="5">3</td><td colspan="5">No of shareholders present in the meeting either in person or through proxy:</td></tr>
<tr><th>Shareholders</th><th>Present in person</th><th colspan="2">Present through proxy</th><th>Total</th></tr>
<tr><td>Promoter and Promoter Group</td><td>4</td><td colspan="2">0</td><td>4</td></tr>
<tr><td>Public</td><td>2</td><td colspan="2">0</td><td>2</td></tr>
<tr><td>Total</td><td>6</td><td colspan="2">0</td><td>6</td></tr>
<tr><td>4</td><td colspan="5">No of shareholders attended through video conferencing: NA</td></tr>
</table>

For **The Hindustan Housing Company Ltd.**

JOHANNA LOUIS

Digitally signed by JOHANNA LOUIS
Date: 2026.08.29
11:24:33 +05'30'

(Johanna Louis)
Company Secretary

Mumbai: 29th August, 2026

VOTING RESULTS OF 90th ANNUAL GENERAL MEETING (AGM)
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution No. 1: Adoption of Financial Statements of the Company for the Financial Year ended on 31st March 2026 together with the Reports of the Board of Directors and the Auditors thereon.

Resolution Required: Ordinary Resolution

Mode of Voting: e-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
	1	2	3 = [(2)/(1)] *100	4	5	6 =[(4)/(2)] *100	7 =[(5)/(2)] *100
Promoter and Promoter Group	11,220	11,220	100	11,220	0	100	0
Public – Institutions	0	0	0	0	0	0	0
Public-Others	12,980	6,824	52.60	6,824	0	100	0
Total	**24,200**	**18,044**	**74.56**	**18,044**	**0**	**100**	**0**

Regd. Office : Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021, Maharashtra, India
CIN : L45200MH1934PLC002346 +91-22-6942 4200 www.hhclbajaj.com

THE HINDUSTAN HOUSING COMPANY LIMITED

VOTING RESULTS OF 90th ANNUAL GENERAL MEETING (AGM)
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution No. 2: To appoint a Director in place of Rakesh Gupta (DIN: 01827116) who retires by rotation in terms of section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution Required: Ordinary Resolution

Mode of Voting: e-voting (including physical ballot)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
	1	2	3 = [(2)/(1)] *100	4	5	6 =[(4)/(2)] *100	7 =[(5)/(2)] *100
Promoter and Promoter Group	11,220	11,220	100	11,220	0	100	0
Public – Institutions	0	0	0	0	0	0	0
Public-Others	12,980	6,824	52.60	6,824	0	100	0
Total	**24,200**	**18,044**	**74.56**	**18,044**	**0**	**100**	**0**

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VOTING RESULTS OF 90th ANNUAL GENERAL MEETING (AGM)
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution No. 3: Re-appointment of M/s MM NISSIM & CO LLP, Chartered Accountants (FRN 107122W/W100672) as Statutory Auditors of the Company.

Resolution Required: Ordinary Resolution

Mode of Voting: e-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes in against on votes polled
	1	2	3 = [(2)/(1)] *100	4	5	6 =[(4)/(2)] *100	7 =[(5)/(2)] *100
Promoter and Promoter Group	11,220	11,220	100	11,220	0	100	0
Public – Institutions	0	0	0	0	0	0	0
Public-Others	12,980	6,824	52.60	6,824	0	100	0
Total	**24,200**	**18,044**	**74.56**	**18,044**	**0**	**100**	**0**

For **The Hindustan Housing Company Ltd.**

JOHANNA LOUIS

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Date: 2026.08.29 11:24:50 +05'30'

(Johanna Louis)
Company Secretary

Mumbai: 29th August, 2026

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