

HINDUSTAN CONSTRUCTION CO. LTD.

Resolution (1)

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution? No Ordinary Resolution for adoption of Audited Standalone & Consolidated Financial Statements of the Company for the year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon.

Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	Invalid Votes	% of Votes invalid on votes polled [9]= $\frac{[8]}{[2]} \times 100$
	E-Voting		[2]	0	[4]	[5]	0	0.00	0	0.00
	Poll		281015080	100.00	281015080	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)									
1	Total	281015080	281015080	100.00	281015080	0	100.00	0.00	0	0.00
	E-Voting		157181861	34.17	124581502	32600359	79.26	20.74	0	0.00
	Poll		59403266	12.91	59403266	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)									
2	Total	459998247	216585127	47.08	183984768	32600359	84.95	15.05	0	0.00
	E-Voting		340303	0.13	337139	3164	99.07	0.93	0	0.00
	Poll		530041	0.20	528250	1791	99.66	0.34	0	0.00
	Postal Ballot (if applicable)									
3	Total	269690308	870344	0.32	865389	4955	99.43	0.57	0	0.00
	E-Voting		157522164	15.59	124918641	32603523	79.30	20.70	0	0.00
	Poll		340948387	33.73	340946596	1791	100.00	0.00	0	0.00
	Postal Ballot (if applicable)									
Total	Total	1010703635	498470551	49.32	465865237	32605314	93.46	6.54	0	0.00

Resolution passed with the requisite majority

For HINDUSTAN CONSTRUCTION CO. LTD.



Venkat

**VENKATESAN ARUNACHALAM
COMPANY SECRETARY**

HINDUSTAN CONSTRUCTION CO. LTD.

Resolution (2)

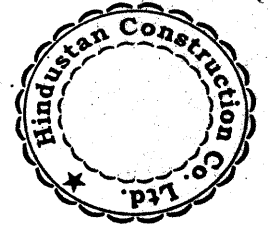
Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution? No

Ordinary Resolution for appointment of a Director, in place of Mr. N. R. Acharyulu (DIN: 02010249), Non Executive - Non Independent Director, who is retiring by rotation and being eligible, offers himself for re-appointment.

Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	Invalid Votes	% of Votes invalid on votes polled [9]=[8]/[2]*100
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]	[9]=[8]/[2]*100
1	E-Voting		0	0.00	0	0	0.00	0.00	0	0.00
	Poll		281015080	100.00	281015080	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	281015080	281015080	100.00	281015080	0	100.00	0.00	0	0.00
2	E-Voting		157181861	34.17	150089184	7092677	95.49	4.51	0	0.00
	Poll		59403266	12.91	59403266	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	459998247	216585127	47.08	209492450	7092677	96.73	3.27	0	0.00
3	E-Voting		338251	0.13	317893	20358	93.98	6.02	0	0.00
	Poll		530041	0.20	528250	1791	99.66	0.34	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	269690308	868292	0.32	846143	22149	97.45	2.55	0	0.00
Total	E-Voting		157520112	15.59	150407077	7113035	95.48	4.52	0	0.00
	Poll		340948387	33.73	340946596	1791	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	1010703635	498468499	49.32	491353673	7114826	98.57	1.43	0	0.00

Resolution passed with the requisite majority



For HINDUSTAN CONSTRUCTION CO. LTD.

Venket

**VENKATESAN ARUNACHALAV
COMPANY SECRETARY**

HINDUSTAN CONSTRUCTION CO. LTD.

Resolution (3)

Resolution required: (Ordinary / Special)

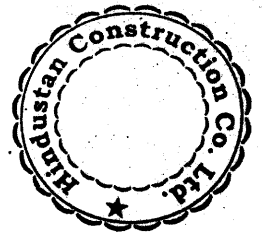
Whether promoter/ promoter group are interested in the agenda/ resolution? No

Ordinary Resolution under Section 139,142 of the Companies Act, 2013 for ratification of appointment of M/s. Walker Chandio & Co. LLP as Statutory Auditors of the Company and fixing their remuneration.

Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding g shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes	% of Votes invalid on votes polled [9]=[8]/(2)*100
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]	[9]=[8]/(2)*100
1	E-Voting		0	0.00	0	0	0.00	0.00	0	0.00
	Poll		281015080	100.00	281015080	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	281015080	281015080	100.00	281015080	0	100.00	0.00	0	0.00
2	E-Voting		157181861	34.17	157181861	0	100.00	0.00	0	0.00
	Poll		59403266	12.91	59403266	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	459998247	216585127	47.08	216585127	0	100.00	0.00	0	0.00
3	E-Voting		336071	0.12	322289	13782	95.90	4.10	0	0.00
	Poll		530041	0.20	528250	1791	99.66	0.34	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	269690308	866112	0.32	850539	15573	98.20	1.80	0	0.00
Total	E-Voting		157517932	15.58	157504150	13782	99.99	0.01	0	0.00
	Poll		340948387	33.73	340946596	1791	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	1010703635	498466319	49.32	498450746	15573	100.00	0.00	0	0.00

Resolution passed with the requisite majority

For HINDUSTAN CONSTRUCTION CO. LTD.



Walker

VENKATESAN ARUNACHALAM
COMPANY SECRETARY

HINDUSTAN CONSTRUCTION CO. LTD.

Resolution (4)

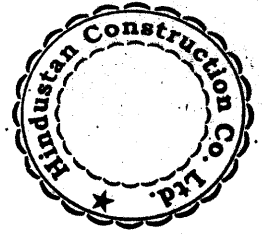
Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution? No

Special Resolution for re-appointment of Mr. Ram P. Gandhi (DIN: 00050625), Independent Director of the Company, to hold office for a second term of three years.

Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[(2)/ (1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled [6]=[(4)/ (2)]*100	% of Votes against on votes polled [7]=[(5)/ (2)]*100	Invalid Votes	% of Votes invalid on votes polled [9]=[(8)/ (2)]*100
		[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100	[8]	[9]=[(8)/ (2)]*100
1	E-Voting		0	0.00	0	0	0.00	0.00	0	0.00
	Poll		281015080	100.00	281015080	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	281015080	281015080	100.00	281015080	0	100.00	0.00	0	0.00
2	E-Voting		157181861	34.17	141348802	15833059	89.93	10.07	0	0.00
	Poll		59403266	12.91	59403266	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	459998247	216585127	47.08	200752068	15833059	92.69	7.31	0	0.00
3	E-Voting		340169	0.13	319523	20646	93.93	6.07	0	0.00
	Poll		530041	0.20	528250	1791	99.66	0.34	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	269690308	870210	0.32	847773	22437	97.42	2.58	0	0.00
Total	E-Voting		157522030	15.59	141668325	15853705	89.94	10.06	0	0.00
	Poll		340948387	33.73	340946596	1791	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	1010703635	498470417	49.32	482614921	15855496	96.82	3.18	0	0.00

Resolution passed with the requisite majority



For HINDUSTAN CONSTRUCTION CO. LTD.

Venkat

**VENKATESAN ARUNACHALAV
COMPANY SECRETARY**

HINDUSTAN CONSTRUCTION CO. LTD.

Resolution (5)

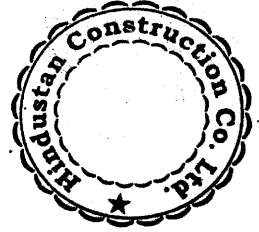
Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Special Resolution for re-appointment of Mr. Sharad M. Kulkarni (DIN: 00003640), Independent Director of the Company, to hold office for a second term of three years.

Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding g shares [3]=[2]/(1)*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes	% of Votes invalid on votes polled [9]=[8]/(2)*100
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]	[9]=[8]/(2)*100
1	E-Voting		0	0.00	0	0	0.00	0.00	0	0.00
	Poll		281015080	100.00	281015080	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	281015080	281015080	100.00	281015080	0	100.00	0.00	0	0.00
2	E-Voting		157181861	34.17	140204373	16977488	89.20	10.80	0	0.00
	Poll		59403266	12.91	59403266	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	459998247	216585127	47.08	199607639	16977488	92.16	7.84	0	0.00
3	E-Voting		337617	0.13	321737	15880	95.30	4.70	0	0.00
	Poll		530041	0.20	528250	1791	99.66	0.34	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	269690308	867658	0.32	849987	17671	97.96	2.04	0	0.00
Total	E-Voting		157519478	15.59	140526110	16993368	89.21	10.79	0	0.00
	Poll		340948387	33.73	340946596	1791	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	1010703635	498467865	49.32	481472706	16995159	96.59	3.41	0	0.00

Resolution passed with the requisite majority



For HINDUSTAN CONSTRUCTION CO. LTD.

Venkat

VENKATESAN ARUNACHALAN
COMPANY SECRETARY

HINDUSTAN CONSTRUCTION CO. LTD.

Resolution (6)

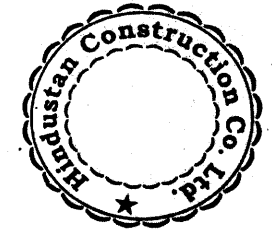
Resolution required: (Ordinary / Special)

Whether promoter/Promoter group are interested in the agenda/resolution? Mr. Ajit Gulabchand, Promoter, to the extent of remuneration payable to him as Chairman & Managing Director and Ms. Shalaka Gulabchand Dhawan and Mr. Arjun Dhawan, in their capacity as relatives of Mr. Ajit Gulabchand are deemed to be directly/indirectly concerned or interested in this resolution.

Special Resolution for payment of revised Remuneration to Mr. Ajit Gulabchand, Chairman & Managing Director for FY 2016-17.

Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes	% of Votes invalid on votes polled [9]=[8]/(2)*100
	E-Voting	[1]	[2]	0.00	[4]	[5]	0.00	0.00	[8]	0.00
	Poll		281015080	100.00	281015080	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
1	Total	281015080	281015080	100.00	281015080	0	100.00	0.00	0	0.00
	E-Voting		157181861	34.17	157181861	0	100.00	0.00	0	0.00
	Poll		59403266	12.91	59403266	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
2	Total	459998247	216585127	47.08	216585127	0	100.00	0.00	0	0.00
	E-Voting		335921	0.12	283320	52601	84.34	15.66	0	0.00
	Poll		530041	0.20	520950	9091	98.28	1.72	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
3	Total	269690308	865962	0.32	804270	61692	92.88	7.12	0	0.00
	E-Voting		157517782	15.58	157465181	52601	99.97	0.03	0	0.00
	Poll		340948387	33.73	340939296	9091	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
Total	Total	1010703635	498466169	49.32	498404477	61692	99.99	0.01	0	0.00

Resolution passed with the requisite majority



For HINDUSTAN CONSTRUCTION CO. LTD.

Venkat

VENKATESAN ARUNACHALAM
COMPANY SECRETARY

HINDUSTAN CONSTRUCTION CO. LTD.

Resolution (7)

Resolution required: (Ordinary / Special)

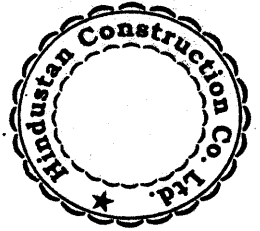
Whether promoter/Promoter group are interested in the agenda/resolution? Mr. Ajit Gulabchand, Promoter, to the extent of remuneration payable to him as Chairman & Managing Director and Ms. Shalaka Gulabchand Dhawan and Mr. Arjun Dhawan, in their capacity as relatives of Mr. Ajit Gulabchand are deemed to be directly/indirectly concerned or interested in this resolution.

Special Resolution for payment of Remuneration to Mr. Ajit Gulabchand, Chairman & Managing Director for FY 2017-18.

Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes	% of Votes invalid on votes polled [9]=[8]/(2)*100
1	E-Voting	281015080	0	0.00	[4]	[5]	0.00	0.00	0	0.00
	Poll		281015080	100.00	281015080	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0.00	0.00	0.00	0	0.00
2	Total	281015080	281015080	100.00	281015080	0	100.00	0.00	0	0.00
	E-Voting	459998247	157181861	34.17	157181861	0	100.00	0.00	0	0.00
	Poll		59403266	12.91	59403266	0	100.00	0.00	0	0.00
Postal Ballot (if applicable)	0		0.00	0	0.00	0.00	0.00	0	0.00	
3	Total	459998247	216585127	47.08	216585127	0	100.00	0.00	0	0.00
	E-Voting	269690308	340327	0.13	288083	52244	84.65	15.35	0	0.00
	Poll		530041	0.20	520950	9091	98.28	1.72	0	0.00
Postal Ballot (if applicable)	0		0.00	0	0.00	0.00	0.00	0	0.00	
Total	Total	269690308	870368	0.32	809033	61335	92.95	7.05	0	0.00
	E-Voting	1010703635	157522188	15.59	157469944	52244	99.97	0.03	0	0.00
	Poll		340948387	33.73	340939296	9091	100.00	0.00	0	0.00
Postal Ballot (if applicable)	0		0.00	0	0.00	0.00	0.00	0	0.00	
Total	Total	1010703635	498470575	49.32	498409240	61335	99.99	0.01	0	0.00

Resolution passed with the requisite majority

For HINDUSTAN CONSTRUCTION CO. LTD.



Venkat

VENKATESAN ARUNACHALAV
COMPANY SECRETARY

HINDUSTAN CONSTRUCTION CO. LTD.

Resolution (8)

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution? Mr. Arjun Dhawan to the extent of remuneration payable to him as Group CEO & Whole-time Director and Mr. Ajit Gulabchand Dhawan, in their capacity as relatives of Mr. Arjun Dhawan, are deemed to be directly/indirectly concerned or interested in this resolution.

Special Resolution for appointment of Mr. Arjun Dhawan (including terms of remuneration) as Group CEO & Whole-time Director of the Company for a period of five years effective from 1st April, 2017.

Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[(2)/ (1)]*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[(4)/ (2)]*100	% of Votes against on votes polled [7]=[(5)/ (2)]*100	Invalid Votes	% of Votes invalid on votes polled [9]=[(8)/ (2)]*100
		[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100	[8]	[9]=[(8)/ (2)]*100
1	E-Voting		0	0.00	0	0	0.00	0.00	0	0.00
	Poll		281015080	100.00	281015080	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
Promoter and Promoter Group	Total	281015080	281015080	100.00	281015080	0	100.00	0.00	0	0.00
	E-Voting		157181861	34.17	157181861	0	100.00	0.00	0	0.00
	Poll		59403266	12.91	59403266	0	100.00	0.00	0	0.00
2	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	459998247	216585127	47.08	216585127	0	100.00	0.00	0	0.00
	E-Voting		339444	0.13	326509	12935	96.19	3.81	0	0.00
Public - Institutional holders	Poll		530041	0.20	525650	4391	99.17	0.83	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	269690308	869485	0.32	852159	17326	98.01	1.99	0	0.00
3	E-Voting		157521305	15.59	157508370	12935	99.99	0.01	0	0.00
	Poll		340948387	33.73	340943996	4391	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
Total		1010703635	498469692	49.32	498452366	17326	100.00	0.00	0	0.00

Resolution passed with the requisite majority



For HINDUSTAN CONSTRUCTION CO. LTD.

Venkat

**VENKATESAN ARUNACHALAW
COMPANY SECRETARY**

HINDUSTAN CONSTRUCTION CO. LTD.

Resolution (9)

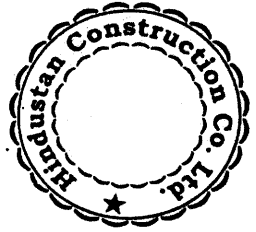
Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution? No

Ordinary Resolution for ratification of Remuneration to Cost Auditor.

Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding g shares [3]=[2]/(1)*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes	% of Votes invalid on votes polled [9]=[8]/(2)*100
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]	[9]=[8]/(2)*100
	E-Voting		0	0.00	0	0	0.00	0.00	0	0.00
	Poll		281015080	100.00	281015080	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		281015080	100.00	281015080	0	100.00	0.00	0	0.00
1 Promoter and Promoter Group	E-Voting		157181861	34.17	157181861	0	100.00	0.00	0	0.00
	Poll		59403266	12.91	59403266	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		459998247	47.08	216585127	0	100.00	0.00	0	0.00
2 Public - Institutional holders	E-Voting		339521	0.13	316407	23114	93.19	6.81	0	0.00
	Poll		530041	0.20	528250	1791	99.66	0.34	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		269690308	0.32	844657	24905	97.14	2.86	0	0.00
3 Public-Others	E-Voting		157521382	15.59	157498268	23114	99.99	0.01	0	0.00
	Poll		340948387	33.73	340946596	1791	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total		1010703635	49.32	498444864	24905	100.00	0.00	0	0.00

Resolution passed with the requisite majority



For HINDUSTAN CONSTRUCTION CO. LTD.

Venkat

**VENKATESAN ARUNACHALAN
COMPANY SECRETARY**

HINDUSTAN CONSTRUCTION CO. LTD.

Resolution (10)

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution? No

Special Resolution for providing an Option to Lenders for conversion of Part A Debt under S4A Scheme and other facilities granted, into Equity Shares of the Company.

Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes	% of Votes invalid on votes polled [9]=[8]/(2)*100
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]	[9]=[8]/(2)*100
	E-Voting		0	0.00	0	0	0.00	0.00	0	0.00
	Poll		281015080	100.00	281015080	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
1	Total	281015080	281015080	100.00	281015080	0	100.00	0.00	0	0.00
	E-Voting		157181861	34.17	157181861	0	100.00	0.00	0	0.00
	Poll		59403266	12.91	59403266	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	459998247	216585127	47.08	216585127	0	100.00	0.00	0	0.00
2	E-Voting		339331	0.13	328998	10333	96.95	3.05	0	0.00
	Poll		530041	0.20	528250	1791	99.66	0.34	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	269690308	869372	0.32	857248	12124	98.61	1.39	0	0.00
3	E-Voting		157521192	15.59	157510859	10333	99.99	0.01	0	0.00
	Poll		340948387	33.73	340946596	1791	100.00	0.00	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
	Total	1010703635	498469579	49.32	498457455	12124	100.00	0.00	0	0.00

Resolution passed with the requisite majority



For HINDUSTAN CONSTRUCTION CO. LTD.

V. Venkatesan Arunachalam

VENKATESAN ARUNACHALAM
COMPANY SECRETARY

HINDUSTAN CONSTRUCTION CO. LTD.

Resolution (11)

Resolution required: (Ordinary / Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

SPECIAL RESOLUTION FOR VOTE AND ISSUE OF

- i. upto 1,23,60,383 Equity Shares of the Company of face value Re. 1/- each and
 ii. upto 10,73,008 Optionally Convertible Debentures (OCDs) of face value Rs. 1000/- each , on Preferential Basis,

Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[(4)/(2)]*100	% of Votes against on votes polled [7]=[(5)/(2)]*100	Invalid Votes	% of Votes invalid on votes polled [9]=[(8)/(2)]*100
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]
	E-Voting		0	0.00	0	0	0.00	0.00	0	0.00
	Poll		281015080	100.00	281015080	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)			0	0	0	0.00	0.00	0	0.00
1	Total	281015080	281015080	100.00	281015080	0	100.00	0.00	0	0.00
	E-Voting		157181861	34.17	157181861	0	100.00	0.00	0	0.00
	Poll		59403266	12.91	59403266	0	100.00	0.00	0	0.00
	Postal Ballot (if applicable)			0	0	0	0.00	0.00	0	0.00
2	Total	459998247	216585127	47.08	216585127	0	100.00	0.00	0	0.00
	E-Voting		342351	0.13	321346	21005	93.86	6.14	0	0.00
	Poll		530041	0.20	528250	1791	99.66	0.34	0	0.00
	Postal Ballot (if applicable)			0	0	0	0.00	0.00	0	0.00
3	Total	269690308	872392	0.32	849596	22796	97.39	2.61	0	0.00
	E-Voting		157524212	15.59	157503207	21005	99.99	0.01	0	0.00
	Poll		340948387	33.73	340946596	1791	100.00	0.00	0	0.00
	Postal Ballot (if applicable)			0	0	0	0.00	0.00	0	0.00
Total	Total	1010703635	498472599	49.32	498449803	22796	100.00	0.00	0	0.00

Resolution passed with the requisite majority

For HINDUSTAN CONSTRUCTION CO. LTD.



Venkatesan

VENKATESAN ARUNACHALAV
 COMPANY SECRETARY