

Date: February 06, 2026

To,  
 The Listing Department,  
 BSE Limited,  
 Pheroze Jeejeebhoy Towers,  
 Dalal Street, Mumbai- 400001  
 Scrip Code: 539984

**Subject: Submission of Voting Results of Postal Ballot along with Scrutinizer's Report pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the results of the e-voting of the Postal Ballot for the below resolutions as specified in the Postal Ballot Notice, along with the Scrutinizer's Report.

S.N.	PARTICULARS	TYPE OF RESOLUTION
1.	Approval for change of name of the company and consequent alteration in the Memorandum of Association (MOA) and Articles of Association (AOA) of the Company.	Special Resolution
2.	Approval for sub-division/split of the existing equity shares and consequent alteration to the capital clause of the Memorandum of Association (MOA) of the Company.	Ordinary Resolution
3.	Approval for increase in authorised share capital and consequent alteration to the capital clause of the Memorandum of Association (MOA) of the Company.	Ordinary Resolution

The remote e-voting period for casting the votes for the Postal Ballot had commenced on Wednesday, January 07, 2026 at 9:00 A.M. (IST) and ended on Thursday, February 05, 2026 at 5:00 P.M. (IST) and the Scrutinizer, Mr. Neeraj Sharma, Practicing Company Secretary (ACS: 60713, COP No. 23057), proprietor of M/s. Neeraj & Associates, Company Secretaries, has submitted his Report on the voting results on Friday, February 06, 2026.

The aforesaid Resolutions were passed by the Members with requisite majority and are deemed to have been passed on Thursday, February 05, 2026, being the last date specified for the Remote E-voting process.

The Results along with the Scrutinizer's Report are also being hosted on the website of the Company at [www.hindusthanurban.com](http://www.hindusthanurban.com).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Hindusthan Urban Infrastructure Limited**

**(Deepak Kejriwal)**  
**Managing Director**  
**DIN: 07442554**



<b>General information about company</b>	
Scrip code	539984
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE799B01017
Name of the company	HINDUSTHAN URBAN INFRASTRUCTURE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-02-2026
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	NEERAJ SHARMA
Firms Name	M/S. NEERAJ & ASSOCIATES
Qualification	CS
Membership Number	23057
Date of Board Meeting in which appointed	29-12-2025
Date of Issuance of Report to the company	06-02-2026

<b>Voting results</b>	
Record date	02-01-2026
Total number of shareholders on record date	1765
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Change of Name of the Company and Consequent Alteration in the Memorandum of Association (MOA) and Articles of Association (AOA) of the Company				
Category	Mode of voting	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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1082152	1077045	99.5281	1077045	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1082152	1077045	99.5281	1077045	0	100
Public- Institutions	E-Voting	4426	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4426	0	0	0	0	0
Public- Non Institutions	E-Voting	356307	425	0.1193	420	5	98.8235	1.1765
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		356307	425	0.1193	420	5	98.8235

Total	1442885	1077470	74.6747	1077465	5	99.9995	0.0005
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

### **Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Sub-Division/Split of the Existing Equity Shares and Consequent Alteration to the Capital Clause of the Memorandum of Association (MOA) of the Company				
Category	Mode of voting	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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1082152	1077045	99.5281	1077045	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1082152	1077045	99.5281	1077045	0	100
Public- Institutions	E-Voting	4426	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4426	0	0	0	0	0
Public- Non Institutions	E-Voting	356307	425	0.1193	420	5	98.8235	1.1765
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

Total	356307	425	0.1193	420	5	98.8235	1.1765
Total	1442885	1077470	74.6747	1077465	5	99.9995	0.0005
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

### **Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for Increase in Authorised Share Capital and Consequent Alteration to the Capital Clause of the Memorandum of Association (MOA) of the Company					
Category	Mode of voting	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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1082152	1077045	99.5281	1077045	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1082152	1077045	99.5281	1077045	0	100
Public- Institutions	E-Voting	4426	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4426	0	0	0	0	0
Public- Non Institutions	E-Voting	356307	425	0.1193	420	5	98.8235	1.1765
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		356307	425	0.1193	420	5	98.8235
Total		1442885	1077470	74.6747	1077465	5	99.9995	0.0005

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

### **Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

# NEERAJ & ASSOCIATES

Company Secretaries

C-60/2/B Vijay Vihar Phase-2, Rohini Sector-4, Delhi-110085;  
Mob. No. 9911746576;  
Email: csneerajsharma7@gmail.com

## Report of Scrutinizer

[Pursuant to Rule Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman  
Hindusthan Urban Infrastructure Limited,  
Regd. Off: Kanchenjunga Building, Seventh Floor,  
18, Barakhamba Road, New Delhi-110001

Dear Sir,

### Sub: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-out in the notice dated December 29, 2025.

I, Neeraj Sharma, Practicing Company Secretary, Proprietor of Neeraj & Associates have been appointed as the Scrutinizer by the Board of Directors of Hindusthan Urban Infrastructure Limited at its meeting held on Monday, December 29, 2025 pursuant to Section(s) 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the postal ballot through remote e-voting in respect of the below stated resolutions as proposed in the Postal Ballot Notice dated December 29, 2025, and I submit my report as under:

#### 1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), relevant circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

The Postal Ballot Notice dated December 29, 2025, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/ Depositories as on the Cut-off date i.e. Friday, January 02, 2026.



## 2. Scrutiniser's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL") the service provider.

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by electronic means.

## 3. Cut-off Date

The shareholders of the Company holding shares as on the cut-off date i.e. **Friday, January 02, 2026**, were entitled to vote on the resolution as contained in the postal ballot notice.

## 4. Postal Ballot Process

- i. In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through remote e-voting commenced at 9.00 a.m. IST, on Wednesday, January 07, 2026 and closed at 5.00 p.m. IST, on Thursday, February 05, 2026, and the e-voting module was blocked by NSDL thereafter.
- ii. The Votes cast under remote e-voting were thereafter unblocked and downloaded on Thursday, February 05, 2026, at 9:14 P.M. from the portal of NSDL, and was witnessed by two witnesses, Ms. Shruti Tayal and Mr. Abhishek, who are not in the employment of the Company and / or the NSDL. They have signed below in confirmation of the same.



Shruti Tayal



Abhishek

- iii. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system, at <https://www.evoting.nsdl.com>.

## 5. Postal Ballot Result

I now submit my report as under on the results of the remote e-voting in respect of the following Resolutions:

### Resolution No. 1 - As a Special Resolution

Approval for Change of Name of the Company and Consequent Alteration in the Memorandum of Association (MOA) and Articles of Association (AOA) of the Company:



(i) Voting "in favour" of resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
28	10,77,465	99.99

(ii) Voting "against" of resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
1	5	0.01

(iii) Invalid Votes:

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
0	0	0

### **Resolution No. 2 - As an Ordinary Resolution**

Approval for Sub-Division/Split of the Existing Equity Shares and Consequent Alteration to the Capital Clause of the Memorandum of Association (MOA) of the Company:

(i) Voting "in favour" of resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
28	10,77,465	99.99

(ii) Voting "against" of resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
1	5	0.01

(iii) Invalid Votes:

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
0	0	0

### **Resolution No. 3 - As an Ordinary Resolution**

Approval for Increase in Authorised Share Capital and Consequent Alteration to the Capital Clause of the Memorandum of Association (MOA) of the Company:

(i) Voting "in favour" of resolution



Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
28	10,77,465	99.99

(ii) Voting "against" of resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
1	5	0.01

(iii) Invalid Votes:

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
0	0	0

## 6. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Director for safe keeping.

Based on the above information, you may kindly announce the results.

For Neeraj & Associates




CS NEERAJ & ASSOCIATES  
M. No. ACS 60713  
CP. No. 23057  
Company Secretary

CS Neeraj Sharma  
Proprietor  
CP No. 23057  
ACS No. 60713

(Deepak Kejriwal)  
DIN:07442554  
Managing Director  
Hindusthan Urban Infrastructure Limited

Place: New Delhi  
Date: 06.02.2026  
UDIN: A060713G003882641