



PODDAR

DEVELOPERS LTD.

August 6, 2013

To,
Listing Department,
The Bombay Stock Exchange Limited
Phireze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Sub: Details of Voting result in compliance with Clause 35A of Listing Agreement in relation to 32nd Annual General Meeting (AGM) held on 5th August 2014.

Dear Sir,

With reference to above and compliance with requirement under clause 35A of the Listing Agreement, we furnish the details in respect of the voting result as under:

Date of AGM	5 th August 2014
Total Number of Shareholders on Record date i.e. (20 th June, 2014 cut of date for e-voting)	1825
No. of Shareholders present at the Meeting either in Person or Proxy:	
Promoter & Promoter Group	6
Public	16
No. of Shareholders present at the Meeting through Video Conferencing	Not Arranged
Details of Voting (Agenda -wise)	As per Annexure

Thanking you,
Yours faithfully,
For Poddar Developers Limited

Chandrakant Sharma
Company Secretary



Details of Voting (Agenda -wise)

Poddar Developers Limited							
32 nd Annual General Meeting (AGM) 5 th August 2014							
Resolution No.1 in the Notice of AGM dated May 12, 2014							
Details of Agenda	To consider and adopt the Audited Financial Statement of the Company for the financial year						
Resolution Required	Ordinary						
Mode of Voting	E-voting/Poll						
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [[2]/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [[4]/(2)]*100	% of Votes against on votes polled (7)= [[5]/(2)]*100
Promoter and Promoter Group	3852768	3852768	100.00%	3752768	0	97.40%	0.00%
Public – Institutional holders	286183	0	0.00%	0	0	0.00%	0.00%
Public-Others	1065549	421951	39.60%	421946	5	100.00%	0.00%
Total	5204500	4274719	82.14%	4174714	5	97.66%	0.00%
Resolution No.2 in the Notice of AGM dated May 12, 2014							
Detail of Agenda	To declare dividend of Equity Shares for the year ended 31st March 2014.						
Resolution Required	Ordinary						
Mode of Voting	E-voting/Poll						
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [[2]/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [[4]/(2)]*100	% of Votes against on votes polled (7)= [[5]/(2)]*100
Promoter and Promoter Group	3852768	3852768	100.00%	3852768	0	100.00%	0.00%
Public – Institutional holders	286183	0	0.00%	0	0	0.00%	0.00%
Public-Others	1065549	421946	39.60%	421946	0	100.00%	0.00%
Total	5204500	4274714	82.13%	4274714	0	100.00%	0.00%



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Resolution No.3 in the Notice of AGM dated May 12, 2014

Detail of Agenda	To appoint statutory auditors and to fix their remuneration.
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]*100}{0}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]*100}{0}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{0}$
Promoter and Promoter Group	3852768	3852768	100.00%	3852768	0	100.00%	0.00%
Public – Institutional holders	286183	0	0.00%	0	0	0.00%	0.00%
Public-Others	1065549	421951	39.60%	421946	5	100.00%	0.00%
Total	5204500	4274719	82.14%	4274714	5	100.00%	0.00%

Resolution No.4 in the Notice of AGM dated May 12, 2014

Detail of Agenda	To appoint Shri Dipak Kumar Poddar as Whole Time Director designated as Executive Chairman of
Resolution Required	Special
Mode of Voting	E-voting/Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]*100}{0}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]*100}{0}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{0}$
Promoter and Promoter Group	3852768	3852768	100.00%	3740768	0	97.09%	0.00%
Public – Institutional holders	286183	0	0.00%	0	0	0.00%	0.00%
Public-Others	1065549	421951	39.60%	421946	5	100.00%	0.00%
Total	5204500	4274719	82.14%	4162714	5	97.38%	0.00%



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Resolution No.5 in the Notice of AGM dated May 12, 2014

Detail of Agenda	To change the terms of appointment of Mr. Rohitashwa Poddar who will now retire by rotation
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	3852768	3852768	100.00%	2887115	0	74.94%	0.00%
Public – Institutional holders	286183	0	0.00%	0	0	0.00%	0.00%
Public-Others	1065549	421951	39.60%	421946	5	100.00%	0.00%
Total	5204500	4274719	82.14%	3309061	5	77.41%	0.00%

Resolution No.6 in the Notice of AGM dated May 12, 2014

Detail of Agenda	To consider reappointment of Mr. Dilip J Thakkar as Independent Director of the Company not
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	3852768	3852768	100.00%	3852768	0	100.00%	0.00%
Public – Institutional holders	286183	0	0.00%	0	0	0.00%	0.00%
Public-Others	1065549	421951	39.60%	421946	5	100.00%	0.00%
Total	5204500	4274719	82.14%	4274714	5	100.00%	0.00%



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Resolution No.7 in the Notice of AGM dated May 12, 2014

Detail of Agenda	To consider reappointment of Mr. Shrikant Tembey as Independent Director of the Company not
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	3852768	3852768	100.00%	3852768	0	100.00%	0.00%
Public – Institutional holders	286183	0	0.00%	0	0	0.00%	0.00%
Public-Others	1065549	421951	39.60%	421946	5	100.00%	0.00%
Total	5204500	4274719	82.14%	4274714	5	100.00%	0.00%

Resolution No.8 in the Notice of AGM dated May 12, 2014

Detail of Agenda	To consider reappointment of Mr. Ramakant Nayak as Independent Director of the Company not
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	3852768	3852768	100.00%	3852768	0	100.00%	0.00%
Public – Institutional holders	286183	0	0.00%	0	0	0.00%	0.00%
Public-Others	1065549	421951	39.60%	421946	5	100.00%	0.00%
Total	5204500	4274719	82.14%	4274714	5	100.00%	0.00%

