

Date: 19.02.2024

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C - 1,
Block G, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051

BSE Scrip Code-523329

NSE Symbol- ELDEHSG

Sub.: Submission of Postal Ballot Result along with Scrutinizer's Report

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir/Ma'am,

This is in furtherance to our letter dated January 19, 2024 regarding Postal Ballot Notice dated January 15, 2024.

We submit that the Resolution as embodied in the Postal Ballot Notice dated January 15, 2024 has been passed by the members with requisite majority. The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e. on **February 18, 2024**.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44(3) of the SEBI Listing Regulations; *and*
2. Scrutinizer's Report dated Monday, February 19, 2024 for remote e-voting, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The results along with the Scrutinizer's Report will also be available at the website of the Company at www.eldecogroup.com

You are requested to take the above information on record.

For Eldeco Housing and Industries Limited

Chandni Vij
Company Secretary
Mem. No. : A46897

Encl: a/a

Eldeco Housing & Industries Ltd.



R K Tandon & Associates

46/8 GokhleVihar Marg,
Lucknow (UP) India - 226001
Email : rktandon42@gmail.com
Peer Review no:4211/2023
Mobile : +91-9335915353

SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]*

Date: 19.02.2024

To,

The Chairperson/ Board of Directors

Eldeco Housing and Industries Limited

Eldeco Corporate Chamber-1, 2nd Floor,

Vibhuti Khand (Opp. Mandi Parishad),

Gomti Nagar, Lucknow - 226010

CIN: L45202UP1985PLC099376

Subject: Scrutinizer's Report on Postal Ballot Process conducted pursuant to the provisions of Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of **Eldeco Housing and Industries Limited ("the Company")** on Monday, January 15, 2024, I, Ramesh Kumar Tandon, Partner, M/s R K Tandon & Associates (Membership No. FCS: 672; CP No.: 3556), Company Secretaries & Corporate Consultants had been appointed as the Scrutinizer to receive, process and scrutinize the Postal Ballot process conducted through remote e-voting only in a fair and transparent manner pursuant to provisions of Section 108 & Section 110 of the Companies Act, 2013 (hereinafter referred to as "**Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**the SEBI Listing Regulations**") and amendments made thereto read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and the latest one being General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "**MCA Circulars**"), w.r.t. the below mentioned Resolution to be passed by the members of the Company only through remote e-voting facility provided by the Central Depository Services (India) Limited ("**CDSL**"), Authorized Agency to provide remote e-voting facility.



S. No.	Type of resolution	Resolution
1.	Special Resolution	Shifting of Registered Office of the Company from the State of Uttar Pradesh to the State of Haryana and consequent amendment in Clause II of the Memorandum of Association of the Company.

1. In connection with the above referred matter, I submit my report as under:

- 1.1 The Company had decided to conduct the Postal Ballot in accordance with the provisions of MCA Circulars. Accordingly, in compliance with the requirements of the MCA Circulars, the physical copy of Postal Ballot Notice dated January 15, 2024 (“the **Postal Ballot Notice**”) along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were required to communicate their assent or dissent through the remote e-voting system only.
- 1.2 The Company had completed the dispatch of Postal Ballot Notice by email on **Friday, January 19, 2024** to all its shareholders whose names appear on the Register of Members/list of Beneficial Owners as received from the Depositories, National Securities Depository Limited (“**NSDL**”)/ Central Depository Services (India) Limited (“**CDSL**”) on **Wednesday, January 17, 2024** (hereinafter called as “**Cut-off Date**”) and who have registered their email addresses with the Company or Depository / Depository Participants.
- 1.3 The Company had published advertisements, post-dispatch of Postal Ballot Notice regarding completion of dispatch of Postal Ballot Notice to eligible members through e-mail in Business Standard (English) and in Business Standard (Hindi) on **Saturday, January 20, 2024**.
- 1.4 The remote e-voting period commenced on **Saturday, January 20, 2024 (9:00 A.M. IST)** and concluded on **Sunday, February 18, 2024 (5.00 P.M. IST)** through e-voting platform provided by CDSL, Authorized Agency to provide remote e-voting facility.
- 1.5 E-votes casted up to the close of working hour (i.e. 5:00 P.M. IST) on Sunday, February 18, 2024 being the last date and time fixed by the Company for the receipt of the e-votes were considered for my scrutiny i.e. remote e-voting was not allowed after 5:00 P.M. IST on Sunday, February 18, 2024 and voting portal of CDSL was blocked forthwith. Further, on completion of remote e-voting, we unblocked the e-voting results on CDSL portal and downloaded the results for my scrutiny and report.
- 1.6 The total voting capital of the Company for determining the voting rights as on **Wednesday, January 17, 2024 (“Cut-Off Date”)** was Rs. 1,96,66,000/- (Rupees One Crore Ninety Six Lakhs Sixty Six Thousand) consisting of 98,33,000 (Ninety Eight Lakh Thirty Three Thousand) Equity Shares of Rs. 2/- (Rupees Two) each.



- 1.7 The registers and all other related documents shall remain in my safe custody until the Chairperson considers, approves and signs the minutes and thereafter, I will hand over these documents to the Company.
2. In accordance with the basis of acceptance and rejection and on proper scrutiny of all the postal ballot votes by remote e-voting, I report the results of Postal Ballot through remote e-voting only as under.

Since, the postal ballot process is conducted through e-voting, no physical postal ballots received/ accepted and considered.

DETAILS OF VOTING ON SPECIAL BUSINESS
(Through Remote E-voting only)

Resolution No. 1 (Special Resolution):

Shifting of Registered Office of the Company from the State of Uttar Pradesh to the State of Haryana and consequent amendment in Clause II of the Memorandum of Association of the Company

a) Voted in 'favour' of the Resolution

Voting particulars	No. of Members voted	No. of valid votes cast by them (Shares)	% of total number of valid votes casted
Remote E-voting	72	66,13,875	100%
Postal Ballot	NA	NA	NA

b) Voted in 'against' of the Resolution

Voting particulars	No. of Members voted	No. of valid votes cast by them (Shares)	% of total number of valid votes casted
Remote E-voting	2	2	-
Postal Ballot	NA	NA	NA

c) Invalid votes/abstained from voting

No. of Members whose votes were declared invalid/abstained from voting	Number of invalid votes cast by them (Shares)
-	-



R K Tandon & Associates

46/8 GokhleVihar Marg,
Lucknow (UP) India - 226001
Email : rktandon42@gmail.com
Peer Review no:4211/2023
Mobile : +91-9335915353

Having regards to the aforesaid scrutiny, I hereby report that:

(i) The aforesaid Special Resolution (*Resolution No. 1*), as proposed by the Company through Postal Ballot, has been passed with requisite majority by the Members of the Company; and

(ii) I confirm that the complete Postal Ballot remote e-voting process has been conducted in a fair and transparent manner.

3. You may accordingly declare the results of the voting on Postal Ballot done through remote e-voting only.

Thanking You,
Yours sincerely,

**For RK Tandon & Associates,
Company Secretaries & Corporate Consultants**

**Countersigned by
For Eldeco Housing and Industries Limited**

RAMESH
KUMAR
TANDON

Digitally signed by
RAMESH KUMAR
TANDON
Date: 2024.02.19
14:02:42 +05'30'

**Ramesh Kumar Tandon
Membership No: FCS 672
COP No: 3556**

**Chandni Vij
Chairman/Company Secretary/Authorized
Signatory**

UDIN: F000672E003451383

Date: 19.02.2024

Place: Lucknow

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	523329
NSE Symbol	ELDEHSG
MSEI Symbol	NOTLISTED
ISIN	INE668G01021
Name of the company	CO HOUSING AND INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-02-2024
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	R.K. Tandon
Firms Name	R K Tandon & Associates
Qualification	CS
Membership Number	672
Date of Board Meeting in which appointed	15-01-2024
Date of Issuance of Report to the company	19-02-2024

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	17-01-2024
Total number of shareholders on record date	4769
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	1
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of Registered Office of Eideco Housing and Industries Limited from the State of Uttar Pradesh to the State of Haryana and consequent amendment in Clause II of the Memorandum of Association 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		5391335	100.0000	5391335	0	100.0000	0.0000
	Poll	5391335	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1222542	27.5244	1222540	2	99.9998	0.0002
	Poll	4441665	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4441665	1222542	27.5244	1222540	2	99.9998	0.0002
Total		9833000	6613877	67.2620	6613875	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	