

# PODDAR HOUSING AND DEVELOPMENT LIMITED

Registered Office : Unit No. 3-5, Neeru Silk Mills, Mathuradas Mill Compound,  
126 N M Joshi Marg, Lower Parel (West), Mumbai 400 013 | Telephone : 022 6616 4444  
CIN : L51909MH2982PLC143066

E mail : cs.team@poddarhousing.com | Website : poddarhousing.com

Date : 30<sup>th</sup> December, 2023

To <b>BSE Limited</b> Phiroz Jeejibhoy Towers Dalal Street, Fort, Mumbai 400 001 Scrip Code : 523628	To <b>The National Stock Exchange of India</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol : PODDARHOUS
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**Subject : Proceedings of the 41<sup>st</sup> Annual General Meeting (AGM)**

Dear Sir/Madam,

We would like to inform you that 41<sup>st</sup> Annual General Meeting ("AGM") of the members of the Company was held on Saturday, 30<sup>th</sup> December, 2023 at 03.00 p.m. through the Video Conference (VC)/ Other Audio-Visual Means (OAVM) facility to transact the businesses as stated in the notice dated 28<sup>th</sup> November, 2023 convening the AGM.


The AGM commenced at 03:00 p. m. and concluded at 04.00 p.m. (Including time allowed for E voting at AGM)

Pursuant to Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") read with Para- A of Part – A of Schedule III of the SEBI (LODR) Regulations, 2015, we enclose herewith proceedings of the 41<sup>st</sup> AGM of the Company as Annexure-A. Voting Results of the 41<sup>st</sup> Annual General Meeting along with scrutinizers report in compliance with Regulation 44 (3) of the SEBI (LODR) Regulations, 2015, will be intimated separately.

We request you to kindly take this information on your record.

Thanking you

**For Poddar Housing and Development Limited**

  
**Haroon Mansuri**  
**Company Secretary**



Encl : a/a

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## SUMMARY OF PROCEEDINGS OF 90TH ANNUAL GENERAL MEETING

Summary of Proceedings of the 41<sup>st</sup> Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The 41<sup>st</sup> Annual General Meeting (AGM) of the members of Poddar Housing and Development Limited ("the Company") was held on Saturday, 30<sup>th</sup> December, 2023 at 03.00 p.m. (IST), through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility, in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2022 and 10/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The deemed venue of the AGM was the Registered Office of the Company situated at Unit No.3-5, Neeru Silk Mills, Mathuradas Mill Compound, 126 N. M. Joshi Marg, Lower Parel (West), Mumbai 400013. Mr. Haroon Mansuri, Company Secretary & Compliance Officer of the Company welcomed the Members to the meeting and briefed them on the details relating to the effective participation at the meeting through audio-visual means.

The details of Directors, KMP and auditors present at the meeting is as following: Following Directors were present:

Sr. No.	Name of the Director	Designation	Attended through VC/OAVM from
1	Mr. Dipak Kumar Poddar	Chairman	Video Conferencing
2	Mr. Rohitashwa Poddar	Managing Director	Video Conferencing
3	Mr. Ravindra N. Kala	Independent Director	Video Conferencing
4	Mr. Uma Shankar Sharda	Independent Director	Video Conferencing
5	Ms. Nishi Jain	Independent Woman Director	Video Conferencing
6	Mr. Suman Kumar Verma	Independent Director	Video Conferencing

### Other Representative(s) in attendance :

Sr. No.	Name of the Representative	Designation	Attended through VC/OAVM from
1	Mr. Haroon Mansuri	Company Secretary	Video Conferencing

Ms. Haroon Mansuri invited Mr. Dipak Kumar Poddar, The Chairman to welcome the Members and other attendees at 41<sup>st</sup> AGM of the Company. The Chairman informed that the annual general meeting is being held through video conferencing mode in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He confirmed that the requisite quorum was present and called the meeting to order. He introduced his colleagues present at the meeting through video conferencing mode. The Chairman welcomed all the shareholders,



Haroon Mansuri to explain the shareholders about the process of raising their queries and speaking at the AGM and the e-voting process. He informed the members that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. The members were also informed that the statutory registers under the Companies Act, 2013 and other documents as referred in the AGM notice were kept open for inspection in electronic mode. It was also informed to the members that as the AGM was held through VC/OAVM, the facility for appointment of proxies by the members was not applicable and hence, the proxy register was not maintained.

Thereafter the Chairman delivered his speech and briefed the shareholders on the performance of the Company. Further, Mr. Haroon Mansuri – Company Secretary took up the following items of business, as per the Notice of AGM dated 28<sup>th</sup> November, 2023. Shareholders were provided with facility to ask questions or express their views through VC & audio on the tabled resolutions.

Sr. No.	Particulars of resolutions	Ordinary Resolution
1	Adoption of Audited– Standalone financial Statements for the Financial year ended 31st March 2023 and the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	Adoption of Audited– Consolidated financial Statements for the Financial year ended 31st March 2023 and the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
3	Appointment of a Director in place of Mr. Rohitashwa Poddar a who retiring by rotation and being eligible, seeks re-appointment	Ordinary Resolution
4	Ratification of the remuneration payable to the Cost Auditors for the financial year 2023-2024	Ordinary Resolution

Thereafter, the Mr. Haroon Mansuri, Company Secretary requested the shareholder speakers (who had requested to speak at meeting) to speak by calling out their names. The shareholder speakers were allowed for expressing their views and raising their questions, if any. Post the question-and-answer session, the Chairman informed the shareholders that Mr. Dinesh Kumar Deora, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the votes cast in this AGM & remote e-voting and submit a consolidated report thereon. The Consolidated Scrutinizer's Report in prescribed format along with details of the voting results (remote e-voting & e-voting at the AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 will be submitted to the Stock Exchanges within prescribed timelines. The Chairman authorised the Company Secretary to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchanges. These reports will be uploaded on the website of the Company i.e., [www.itio.org.com](http://www.itio.org.com), on the website of and of the websites of the stock exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) within 48 hours from the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The voting lines were kept open for 15 minutes post the conclusion of the meeting for those members to vote who had not voted during the remote e-voting period. Upon completion of the e-voting process,



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Mr. Mansuri declared the Meeting concluded at 04.00 p. m.

The requisite quorum was present throughout the meeting. Post the conclusion of the remote e-voting, the Scrutinizers' report was received.

All the Resolutions have been passed with requisite majority

This is for your information and records.

**For Poddar Housing and Development Limited**


**Haroon Mansuri**  
**Company Secretary**

**Date : 30/12/2023**