

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 : 30th December, 2023

To BSE Limited Phiroz Jeejibhoy Towers Dalal Street, Fort, Mumbai 400 001 Scrip Code : 523628	To The National Stock Exchange of India Exchange Plaza, 5 th Floor, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol : PODDARHOUS
---	--

Subject : AGM E Voting results

Dear Sir/Madam,

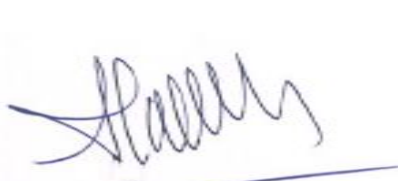

Enclosed herewith please find e-voting results for the 41st Annual General Meeting (AGM) of the members of the Company held on Saturday, 30th December, 2023 which commenced at 03.00 p m and concluded at 04.00 p. m.

The E-voting for the AGM was commenced on Wednesday, 27th December, 2023 at 09.00 a.m. till Friday, 29th December, 2023 05.00 p.m. and further 15 minutes was allowed after the meeting for the members who have not voted during the earlier period.

The Company had appointed Mr. Dinesh Kumar Deora at its Board meeting held on 28th November, 2023 as a Scrutinizer to prepare the results of the e voting for the AGM held on Saturday, 2023 through Video Conferencing.

Thanking you

For Poddar Housing and Development Limited

Haroon Mansuri
Company Secretary

Encl : a/a

PODDAR HOUSING AND DEVELOPMENT LIMITED

(CIN NUMBER: L51909MH1982PLC143066)

Registered Office: UNIT NO.3-5, NEERU SILK MILLS, MATHURDAS MILLS, COMPOUND,
126, N. M. JOSHI MARG, LOWER PAREL (W), MUMBAI-400013

CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND
ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE
40TH ANNUAL GENERAL MEETING OF PODDAR HOUSING
AND DEVELOPMENT LIMITED HELD THROUGH VIDEO
CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS
("OVAM") ON SATURDAY, DECEMBER 30, 2023

C.S. C.A. Dinesh Kumar Deora
Company Secretaries

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST),
MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: dmassociates@gmail.com Website: www.dmnscs.co.in



C.S. C.A. Dinesh Kumar Deora
Company Secretaries

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST),
MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: dmassociates@gmail.com Website: www.dmncs.co.in

Report of the Scrutinizer

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

To,

The Chairman

Of 41st Annual General Meeting of the Members of **PODDAR HOUSING AND DEVELOPMENT LIMITED** Saturday, December 30, 2023 at 03:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

I, Dinesh Kumar Deora, Practicing Company Secretary, having my Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad(East), Mumbai-400097, appointed by the Board of **PODDAR HOUSING AND DEVELOPMENT LIMITED** ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 41st Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 41st AGM of the Company held *through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")* on Saturday, December 30, 2023 at 03:00 p.m. (IST). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

- a) The AGM is held in compliance with the MCA General Circular No. 20/2020 dated May 5, 2022 read with General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13,2021, Circular No. 19/21 dated December 08,2021, Circular No. 21/2021 dated December 14,2021 and Circular No. 10/2022 dated December 28,2022 (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2022-23 has been sent on Wednesday, August 09, 2023 only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL/NSDL ("Depositories").



- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 41st AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, *and render a consolidated scrutinizer's report on the voting to the Chairman* on the resolutions.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) was provided by *Link Intime India Private Limited ("LI IPL")* and voting at the AGM by electronics means (e-voting) was provided by *Link Intime India Private Limited ("LI IPL")*.
- d) The Members of the Company as on the "cut-off" date i.e. Friday, December 22, 2023 were entitled to vote on the resolution *no's 1 to 4 as set out in the notice of AGM*.
- e) The remote e-voting period commenced on Wednesday, December 27, 2023 09:00 a.m. (IST) and concluded on Friday, December 29, 2023 5:00 p.m. (IST).
- f) At the 41st AGM of the Company held on Saturday, December 30, 2023, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Saturday, December 30, 2023 around 04.02 p.m. in the presence of two witnesses who are not in the employment of the Company.
- h) *I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 41st AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the Link Intime India Private Limited (LI IPL).*
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Board of Directors and Auditors thereon.



Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	14	3	60	3	63	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	14	3	60	3	63	100.00
(d)	Votes "FOR" the resolution	14	3	60	3	63	100.00
(e)	Votes "AGAINST" the resolution	0	0	0	0	0	0

2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the report of the Auditors thereon.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	14	3	60	3	63	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	14	3	60	3	63	100.00
(d)	Votes "FOR" the resolution	14	3	60	3	63	100.00
(e)	Votes "AGAINST" the resolution	0	0	0	0	0	0



3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION

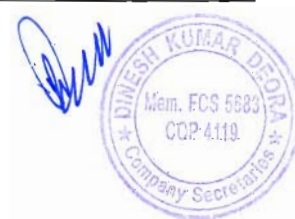
To appoint a Director in place of Mr. Rohitashwa Poddar (DIN 00001262), who retires by rotation / being eligible and has offered himself for the reappointment.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	14	3	60	3	63	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	14	3	60	3	63	100.00
(d)	Votes "FOR" the resolution	14	3	60	3	63	100.00
(e)	Votes "AGAINST" the resolution	0	0	0	0	0	0

4. RESOLUTION NO. 6 AS AN ORDINARY RESOLUTION

To ratify the Remuneration of Cost Auditors for the Financial Year 2023-24

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	14	3	60	3	63	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	14	3	60	3	63	100.00
(d)	Votes "FOR" the resolution	14	3	60	3	63	100.00
(e)	Votes "AGAINST"	0	0	0	0	0	0



the resolution							
-------------------	--	--	--	--	--	--	--

Based on the foregoing, the Resolution No. (s) 1 to 4 have been passed with the requisite majority.

All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 41st Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking You,

Sincerely,



Dinesh Kumar Deora
Practising Company Secretary
FCS No. 5683 CP No. 4119
[UDIN: F005683E003078280]

Place: Mumbai
Date: December 30, 2023