

Date: 09.04.2024

To,

Listing Compliance Monitoring Team  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai -400001, India

**Subject: Clarification on Delayed Submission of Proceedings of General Meetings**

**Ref: Regulation 30(6) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("Regulation")**

Respected Sir/ Madam,

This is with reference to your e-mail dated April 6, 2024 with respect to the delayed submission of the proceedings of the 38<sup>th</sup> Annual General Meeting (AGM) of the Shareholders held on September 22, 2023.

In respect to the above delayed submission, the AGM of the Company concluded at 3:20 p.m. on 22<sup>nd</sup> September, 2023 and in compliance with the Regulation, the Company tried to file the proceedings of the AGM within 12 Hours from the conclusion of the AGM. However, due to technical glitches, we were not able to submit the same within the prescribed timelines. However, the Company complied with the Regulation within 21 hours from the conclusion of the AGM.

In compliance with your e-mail, we are herewith resubmitting the AGM proceedings along with this clarification regarding delay in submission. Further, we confirm that no unpublished material information was part of the proceedings of the AGM.

We would further like to submit that the Company has always ensured timely compliances as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will always adhere to the compliances and will keep the stock exchanges informed of all the information within the prescribed timelines.

Kindly take the above on record and oblige.

Thanking you,

For Eldeco Housing and Industries Limited

**CHANDNI**

**VIJ**

Chandni Vij

Company Secretary

Mem. No.: A46897

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**Eldeco Housing & Industries Ltd.**

## SUMMARY OF THE PROCEEDINGS OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING OF ELDECO HOUSING AND INDUSTRIES LIMITED

The 38<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Eldeco Housing and Industries Limited (“the Company”) was held on Friday, September 22, 2023 at 2.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) to transact the Ordinary and Special Business as entailed in the Notice of the 38<sup>th</sup> AGM of the Company. The Company Secretary informed that the AGM was held through VC/OAVM in compliance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and circulars issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules made thereunder. The Company Secretary informed the Members about the regulatory aspects relating to participation at the AGM through VC/OAVM and that the Statutory Registers maintained under the Act and documents referred to in the Notice of 38<sup>th</sup> AGM were available for inspection.

Mr. Pankaj Bajaj, Chairman cum Managing Director of the Company Chaired the Meeting and requested the Board Members to introduce themselves and he also introduced the management team. The requisite quorum being present, the Chairman called the meeting to order. All the Directors on the Board attended the AGM. The Chairman welcomed all the shareholders, auditors and other invitees who joined over VC/OVAM. It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders’ Relationship Committee was present at the AGM. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting. The Chairman thereafter addressed the members and stated the working of the Company during the year under review. He also apprised the members present, about the financial position, projects and future prospects of the Company.

The Company Secretary informed that in terms of the requirement of the Act and the Companies (Management and Administration) Rules, 2014, the Company had provided the facility to the Shareholders of the Company to cast their votes through electronic means (Remote e-voting prior to the AGM and during the AGM) using platform of Central Depository Services (India) Limited (“CDSL”) on the ordinary and special businesses as entailed in the Notice of the AGM. The remote e-voting commenced at 9.00 a.m. on Monday, September 18, 2023 and ended at 5.00 p.m. on Thursday, September 21, 2023. The Board of Directors of the Company had appointed M/s R K Tandon & Associates, Company Secretaries & Corporate Consultants, as the Scrutinizer for remote e-voting and e-voting during the AGM in a fair and transparent manner. The Scrutinizer was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time to the Chairman or to any other person authorized by him.

The Notice convening the AGM, Report of Board of Directors & Statement of Financial Statements for the financial year ended March 31, 2023 had already been circulated to the Members and the same were taken as read. As there were no qualifications in the Statutory Auditors Report and the Secretarial Audit Report, the same was not required to be read. Thereafter, the items of business as envisaged in the Notice were taken up in sequence and e-voting was commenced. The Company Secretary ordered to conduct e-voting during the AGM for the Shareholders who were present in the AGM and could not vote through remote e-voting.

### **Eldeco Housing & Industries Ltd.**

The following items of business, as stated in the Notice of AGM, were transacted at the AGM:

S. No.	Resolutions	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	Ordinary
2.	To declare final dividend of 400% i.e Rs. 8 per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2023.	Ordinary
3.	To appoint a Director in place of Mr. Shrikant Jajodia (DIN: 00602511), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, has offered himself for re-appointment.	Ordinary
<b>Special Business</b>		
<i>Since, the Chairman was interested in agenda item No. 4; Mr. Bajaj vacated the chair and Mr. Shrikant Jajodia, Director of the Company chaired the meeting for agenda item no. 4.</i>		
4.	To increase the remuneration and maximum admissible limit of the remuneration payable to Mr. Pankaj Bajaj, Chairman cum Managing Director (DIN: 00024735) of the Company.	Special
<i>Thereafter, Mr. Bajaj resumed the Chair for the rest of the meeting.</i>		
5.	Ratification of Remuneration to Cost Auditors of the Company.	Ordinary

The Chairman then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any and the same were responded by the Chairman. The Chairman also addressed few questions which were received in the chat box /Q & A option available. The queries which remained unanswered, the members were requested to write to the Company.

The Company Secretary announced that the combined results (remote e-voting and e-voting at the AGM) along with the consolidated Scrutinizer's Report would be announced within 2 working days of the conclusion of the AGM and shall be submitted to the Stock Exchanges and also be placed on the website of CDSL & of the Company.

The meeting commenced at 2.00 PM (IST) and concluded at 3.20 PM (IST) (including the time given for e-voting).

Kindly take the above information on record and oblige.

Yours faithfully,

For Eldeco Housing and Industries Limited

**CHANDNI VIJ**

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**Chandni Vij**  
**Company Secretary**  
**Mem. No. : A46897**