

To,
Department of Corporate Services
Corporate Relationship Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 28/09/2019

Scrip Code-523329

Subject: Voting Results of the 34th Annual General Meeting (AGM) of the Company held on Friday, September 27, 2019 along with the Consolidated Scrutinizers Report

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

Dear Sir/Madam,

In reference with the captioned subject, we are enclosing herewith the voting results of the 34th Annual General Meeting of the Company held on Friday, 27th September, 2019 at Hotel Renaissance, Vipin Khand, Gomti Nagar, Lucknow, Uttar Pradesh- 226010 along with the Consolidated Scrutinizer's Report dated 28th September, 2019.

You are requested to take the above information on record and oblige.

Thanking you.

Yours faithfully,
For Eldeco Housing and Industries Limited

For Eldeco Housing & Industries Ltd.


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

Eldeco Housing & Industries Ltd.

Company Name	ELDECO HOUSING AND INDUSTRIES LIMITED
Date of the AGM/EGM	27-09-2019
Total number of shareholders on record date	1834
No. of shareholders present in the meeting either in person or through proxy:	19
a) Promoters and Promoter Group:	2
b) Public:	17
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
a) Promoters and Promoter Group:	Not Applicable
b) Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/Special)	ORDINARY-To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 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, 2019 together with the Report of the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	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	E-Voting	10,78,267	10,68,267	99.0726	10,68,267	0	100	0
	Poll		10,000	0.9274	10,000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		10,78,267	10,78,267	100	10,78,267	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	95,451	4,512	4.727	4,512	0	100	0
	Poll		90,939	95.273	90,939	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		95,451	95,451	100	95,451	0	100
	Total (A+B+C)	11,73,718	11,73,718	100	11,73,718	0	100	0

Resolution No.	2							
Resolution required: (Ordinary/Special)	ORDINARY - To declare the Dividend on the equity shares of the Company for the Financial Year 2018-19.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	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	E-Voting	10,78,267	10,68,267	99.0726	10,68,267	0	100	0
	Poll		10,000	0.9274	10,000	0	0	0

For Eldeco Housing & Industries Ltd.

Chandni
Company Secretary

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	10,78,267	10,78,267	100	10,78,267	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	95,451	4,512	4.727	4,512	0	100	0
	Poll		90,939	95.273	90,939	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	95,451	95,451	100	95,451	0	100	0
	Total (A+B+C)	11,73,718	11,73,718	100	11,73,718	0	100	0

Resolution No.	3							
Resolution required: (Ordinary/Special)	ORDINARY -To appoint a Director in place of Mr. Shrikant Jajodia(holding DIN: 00602511)who retires by rotation and being eligible offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	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	E-Voting	10,78,267	10,68,267	99.0726	10,68,267	0	100	0
	Poll		10,000	0.9274	10,000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	10,78,267	10,78,267	100	10,78,267	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	95,451	4,512	4.727	4,512	0	100	0
	Poll		90,939	95.273	90,939	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	95,451	95,451	100	95,451	0	100	0
	Total	11,73,718	11,73,718	100	11,73,718	0	100	0

Resolution No.	4							
Resolution required: (Ordinary/Special)	SPECIAL -To Re-appoint Mr. Ashish Jain (DIN: 00483052) as an Independent Director.							
Whether promoter/ promoter group are interested in the	NO							
Category	Mode of Voting	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	E-Voting	10,78,267	10,68,267	99.0726	10,68,267	0	100	0

For Eldeco Housing & Industries Ltd.

Chandni
Company Secretary

	Poll		10,000	0.9274	10,000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	10,78,267	10,78,267	100	10,78,267	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	95,451	4,512	4.727	4,512	0	100	0
	Poll		90,939	95.273	90,939	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	95,451	95,451	100	95,451	0	100	0
	Total (A+B+C)	11,73,718	11,73,718	100	11,73,718	0	100	0

Resolution No.	5							
Resolution required: (Ordinary/Special)	SPECIAL -To Re-appoint Mr. Ranjit Khattar (DIN: 00726997) as an Independent Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	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	E-Voting	10,78,267	10,68,267	99.0726	10,68,267	0	100	0
	Poll		10,000	0.9274	10,000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	10,78,267	10,78,267	100	10,78,267	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	95,451	4,512	4.727	4,512	0	100	0
	Poll		90,939	95.273	90,939	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	95,451	95,451	100	95,451	0	100	0
	Total (A+B+C)	11,73,718	11,73,718	100	11,73,718	0	100	0

Resolution No.	6							
Resolution required: (Ordinary/Special)	SPECIAL -To Re-appoint Mr. Anil Tiwari (DIN: 02132374) as an Independent Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							

For Eldeco Housing & Industries Ltd.


Company Secretary

Category	Mode of Voting	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	E-Voting	10,78,267	10,68,267	99.0726	10,68,267	0	100	0
	Poll		10,000	0.9274	10,000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	10,78,267	10,78,267	100	10,78,267	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	95,451	4,512	4.727	4,512	0	100	0
	Poll		90,939	95.273	90,939	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	95,451	95,451	100	95,451	0	100	0
Total (A+B+C)		11,73,718	11,73,718	100	11,73,718	0	100	0

Resolution No.	7							
Resolution required: (Ordinary/Special)	SPECIAL - Approval for Related Party Transaction							
Whether promoter/ promoter group are interested in the agenda/resolution?	YES							
Category	Mode of Voting	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	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	0	0	0	0	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	95,451	4,512	4.727	4,512	0	100	0
	Poll		90,939	95.273	90,939	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	95,451	95,451	100	95,451	0	100	0
Total (A+B+C)		95,451	95,451	100	95,451	0	100	0

For Eldeco Housing & Industries Ltd.

Chandra
Company Secretary

R K TANDON & ASSOCIATES

Practising Company Secretaries &
Corporate Law Consultants

46/8 Gokhle Vihar Marg,
Lucknow (U.P) 226001
Email: rktandon42@gmail.com
PH: 0522-4103099, 9335915353, 9935629797

To,

Date: 28/09/2018

The Chairman,
Eldeco Housing and Industries Limited
Eldeco Corporate Chamber-1, 2nd Floor,
Vibhuti Khand (Opp. Mandi Parishad),
Gomti Nagar, Lucknow (UP) - 226010

Subject: Consolidated Scrutinizer's Report in respect of passing of Resolution (s) through remote e-voting and voting through Ballot Paper conducted at the 34th Annual General Meeting (AGM) of Eldeco Housing and Industries Limited (the Company) held on Friday, 27th day of September, 2019

Dear Sir,

The Board of Directors of the Company at its meeting held on 2nd August, 2019 had appointed Mr. Ramesh Kumar Tandon, Partner of M/s R K Tandon & Associates, Practising Company Secretary, as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and all other provisions as applicable to scrutinize the remote E-voting and voting through ballot paper conducted at its 34th AGM of the Company held on 27th day of September, 2019 in a fair and transparent manner in respect of the resolutions as entailed in the Notice of the AGM.

The Company has availed the e-voting facility offered by the Central Depository Services (India) Limited ("CDSL") for conducting e-voting for shareholders of the Company. The Company has also provided the facility of voting through ballot paper for members present at the meeting in person or through proxy.

The voting period for electronic voting commenced at 09:00 A.M. on 24th of September, 2019 and ended at 05:00 P.M. on the 26th of September, 2019. The CDSL e-voting platform was thereafter blocked and the votes cast through use of this facility were later unblocked in the presence of two witnesses who were not in the employment of the Company. Based on the data downloaded through the CDSL e-voting system, I have scrutinized and reviewed the voting through electronic means and the votes tendered therein.

Votes through physical polling cast by members or by their proxies, as the case may be, present at the meeting on the 27th September, 2019; have been taken into consideration.

I now submit my Report on the result of the voting through electronic means and through ballot paper in respect of the said resolutions, as under:



R K TANDON & ASSOCIATES

Practising Company Secretaries &
Corporate Law Consultants

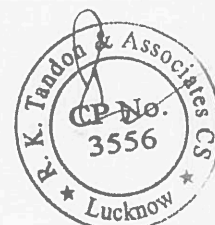
46/8 GokhleVihar Marg,

Lucknow (U.P) 226001

Email: rktandon42@gmail.com

PH: 0522-4103099, 9335915353, 9935629797

Particulars	Votes casted in favour		Votes casted against		Invalid Votes	
	E-Voting	Poll	E-Voting	Poll	E-Voting	Poll
Ordinary Business						
Resolution No.-1 (Ordinary Resolution) To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 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, 2019 together with the Report of the Auditors thereon.	1,072,779	100,939	0	0	0	0
Resolution No.-2 (Ordinary Resolution) To declare the Dividend on the equity shares of the Company for the Financial Year 2018-19	1,072,779	100,939	0	0	0	0
Resolution No.-3 (Ordinary Resolution) To appoint a Director in place of Mr. Shrikant Jajodia(holding DIN: 00602511)who retires by rotation and being eligible offers himself for re-appointment	1,072,779	100,939	0	0	0	0
Resolution No.-4 (Special Resolution) Re-appoint Mr. Ashish Jain (DIN: 00483052) as an Independent Director	1,072,779	100,939	0	0	0	0
Resolution No.-5 (Special Resolution) Re-appoint Mr. Ranjit Khattar (DIN: 00726997) as an Independent Director	1,072,779	100,939	0	0	0	0
Resolution No.-6 (Special Resolution) Re-appoint Mr. Anil Tiwari (DIN: 02132374) as an Independent Director	1,072,779	100,939	0	0	0	0
Resolution No.-7 (Special Resolution) Approval for Related Party Transaction	4,512	90,939	0	0	0	0



R K TANDON & ASSOCIATES

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Lucknow (U.P) 226001

Email: rktandon42@gmail.com

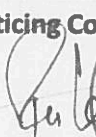
PH: 0522-4103099, 9335915353, 9935629797

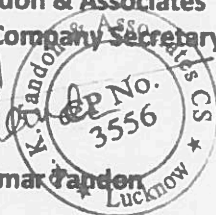
Based on the above voting, all resolutions were passed with requisite majority, accordingly I request the Chairman/Company Secretary of the 34th AGM to announce the results of the meeting.

Two separate Reports regarding results of votes cast through E-voting and ballot paper have been furnished to the Company.

The relevant records relating to electronic voting and voting through ballot paper shall remain under my custody till the Chairman approves and signs the Minutes of the aforesaid AGM and the same shall be handed over to the Chairman/Company Secretary of the Company thereafter.

For R K Tandon & Associates
Practising Company Secretary


Ramesh Kumar Tandon
FCS 672
CP No. 3556



Received
29/9/19

For Eldeco Housing & Industries Ltd.


Company Secretary

Place: Lucknow

Date: 28th September, 2019