



PODDAR
HOUSING AND DEVELOPMENT LIMITED

Date: 24.08.2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 523628	To, The National Stock Exchange of India, Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol - PODDARHOUS
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Dear Sir/Madam,

Sub: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – EOGM Voting Result

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby submitting the voting results along with scrutinizer report on the business transacted in the Extra Ordinary General Meeting held on 22nd May, 2023.

Voting results	
Record date	14-08-2023
Total number of shareholders on record date	3873
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	21
No. of resolution passed in the meeting	1

Kindly take the same on your record.

Thanking You,
For PODDAR HOUSING AND DEVELOPMENT LIMITED

(Rohitashwa Poddar)
Managing Director

Poddar Housing and Development Limited								
Resolution Required : (Special)			1 - RE-APPOINTMENT OF MR. SUMAN KUMAR VERMA (DIN: 07385067) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	3853468	3853468	100.0000	3853468	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3853468	100.0000	3853468	0	100.0000	0.0000
Public Institutions	E-Voting	364594	283942	77.8790	283942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		283942	77.8790	283942	0	100.0000	0.0000
Public Non Institutions	E-Voting	2097338	60	0.0029	60	0	100.0000	0.0000
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		61	0.0029	61	0	100.0000	0.0000
Total		6315400	4137471	65.5140	4137471	0	100.0000	0.0000



RONAK JHUTHAWAT & CO.

Practicing Company Secretaries & Trademark Agent

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman
Poddar Housing And Development Limited
Unit No.3-5, Neeru Silk Mills, Mathurdas Mills,
Compound, 126, N. M. Joshi Marg,
Lowerparel (W), Mumbai MH 400013 IN.

Dear Sir,

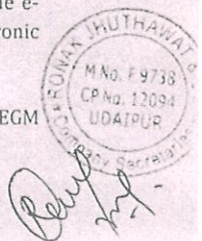
Sub: Extra Ordinary General Meeting of the Shareholders of Poddar Housing And Development Limited held on Tuesday, 22nd August, 2023 at 5:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed by the Board of Directors of **Poddar Housing And Development Limited** ("the Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the Extra Ordinary General Meeting ("EGM") held on Tuesday, 22nd August, 2023 in a fair and transparent manner, in respect of resolution, attached Annexure-1 transacted at the said EGM of the Shareholders of the Company.

I hereby submit my report as under:

- A. As per the General Circular Nos. 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 22/2020 dated 15th June, 2020; 33/2020 dated 28th September, 2020; 39/2020 dated 31st December, 2020; 10/2021 dated 23rd June, 2021; 20/2021 dated 8th December, 2021; 03/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 including any other circular issued in this regard ("relevant Circulars"), and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 (collectively referred to as "SEBI Circular") in view of COVID-19 pandemic, the said notification permits the companies to conduct the EGM through Video Conferencing ("VC")/ Other Audio Visual ("OAVM").
- B. In compliance with the aforesaid MCA Circulars, this EGM Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories. The EGM Notice was also made available on the website of the Company at www.poddarhousing.com.
- C. The Company has appointed M/S Link Intime India Private Limited ("LIIP") to provide e-voting facility to the members of the Company to cast their votes through a secured electronic mode on the resolution to be transacted at the said EGM.
- D. The Company had also provided e-voting facility to the shareholders who attended the EGM through VC / OAVM and who had not cast their vote through remote e-voting earlier.

**Off. : 328, Samriddhi Complex, 3rd Floor, Above Udaipur Urban Co operative Bank
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)
Mob. : 9887422212 | E-mail : csronakjhuthawat@gmail.com**



- E. The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with Ministry of Corporate Affairs Circulars; were published in "Busienss Standard" (in English) and in "Pratakal" (in Marathi).
- F. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the EGM is Monday, 14th August, 2023. As on "Cut-off" date 14th August, 2023, there were 3873 shareholders.
- G. The Remote e-voting was kept open from 9.00 a.m. (IST) on Saturday, 19th August, 2023, and remained open up to 5.00 p.m. (IST) on Monday, 21st August, 2023.
- H. The votes cast through remote e-voting and through e-voting were unblocked at 07:01 P.M. after conclusion of voting at the EGM held on 22nd August, 2023 in the presence of two witnesses who were not the employees of the Company.
- I. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of Link Intime India Private Limited ("LIIPPL") (<https://instavote.linkintime.co.in>) and the votes cast by the members through VC or OAVM during EGM, the consolidated results of the remote e-voting and e-voting during EGM, on item of the business transacted at the EGM held on Tuesday, 22nd August, 2023 is given in the Annexure-1 enclosed herewith, forming part of this Report.

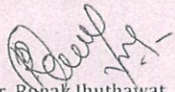
CONCLUSION:

The Resolution mentioned in the EGM notice dated 31st July, 2023 under the remote e-voting and e-voting through VC / OAVM during EGM has been passed with requisite majority.

Thanking you,

Yours faithfully,

For Ronak Jhuthawat & Co.
Company Secretaries

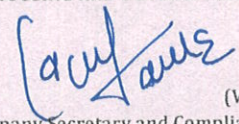

Dr. Ronak Jhuthawat
Proprietor
M. No. FCS 9738 COP No. 12094
Peer Review No.: 1270/2021
UDIN- F009738E000844506



Place: Udaipur
Date: 23.08.2023

Counter signed by
For PODDAR HOUSING AND DEVELOPMENT LIMITED




(Vimal Tank)
Company Secretary and Compliance Officer
Authorised Person

Annexure-1
PODDAR HOUSING AND DEVELOPMENT LIMITED
Extra Ordinary General Meeting held on Tuesday, 22nd August, 2023 at 5:00 P.M. IST
CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING
[VC]/OTHER AUDIO VISUAL MEANS [OAVM]
RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING

Item No. of Notice of EGM	Subject matter of the Resolution (in brief)	REMOTE E-VOTING			E-VOTING AT EGM*		TOTAL		%age of total valid votes	Invalid Votes	
		No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of Members		No. of invalid votes	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Special Resolution to Re-Appoint Mr. Suman Kumar Verma (DIN: 07385067) as an Independent Director of the Company.	In Favour	22	4137470	0	0	22	4137470	100.00		
		Against	0	0	0	0	0	0	0.00	NIL	* NIL
		Total	22	4137470	0	0	22	4137470	100		


Note: 1. This is Annexure-1 referred to the consolidated Scrutinizer's Report dated 22nd August, 2023 and forming part of that Report.

2. *E-voting during EGM is the facility provided to the member of the Company to cast their votes through E voting who did not cast their vote earlier.

For Ronak Jhuthawat & Co.,
Company Secretaries



Dr. Ronak Jhuthawat
 Membership No.: FCS-9738
 Certificate of Practice No.: 12094
 Peer Review No.: 1270/2021
 Udaipur, 22nd August, 2023
 UDIN - F009738E000844506


Mr. Vimal Tank
 Company Secretary and compliance officer
 Authorized Person

