PODDAR

PODDAR HOUSING AND DEVELOPMENT LTD.

August 18, 2017

To	To,
National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra, Mumbai-400051 **Scrip Symbol-PODDARHOUS**	**The Bombay Stock Exchange Limited** Phireze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **Scrip Code- 523628**

Sub: 35th Annual General Meeting (AGM) of Poddar Housing and Development Limited.

This is to inform you that the shareholders of the Company at the 35th Annual general meeting on 17th August 2017 at Kilachand Conference Room, 2nd Floor, India Merchant Chamber, Churchgate, Mumbai 400020 have with requisite majority:

1. Adopted audited financial statement of the Company for the financial year ended 31st March 2017, the Reports of the Board of Directors' and Auditors' thereon.

2. Declared the dividend of Rs. 1.50 per Equity Shares of the face values of Rs. 10.00 each for the year ended 31st March, 2017.

3. Approved the appointment of Mr. Rohitashwa Poddar (DIN 00001262), who retires by rotation and being eligible, offers himself, for re-appointment.

4. Approved the appointment of Bansal Bansal & Company (Firm Registration No: 100986W), Chartered Accountants, Mumbai, as the Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of the 35th Annual General Meeting, until the conclusion of the 40th Annual

Poddar Housing and Development Limited Mumbai

General Meeting of the Company to be held in the year 2022 (subject to ratification of their appointment at every AGM) and authorized the Board to determine the remuneration payable to them.

5. Approved the appointment of Mr. Dipak Kumar Poddar as Whole Time Director designated as Executive Chairman of the Company for a further period of 3 years with effect from 31st March 2017.

6. Approved the remuneration payable to Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March 2018.

7. Approved the appointment Mrs. Prakriti Poddar as Chief Operating Officer (COO) of the Company.

8. Approved the resolution for enable conversion of loan into equity.

Kindly acknowledge and take the above on record.

Thanking you,
Yours faithfully,
For Poddar Housing and Development Limited
(Formerly known as Poddar Developers Limited)

Housing and Development Ltd. Mumbai

Chandrakant Sharma
Company Secretary