

Date: 25.09.2025

Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

BSE Scrip Code-523329

The Manager, Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, C - 1,  
Block G, Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400051

NSE Symbol- ELDEHSG

Sub: Proceedings of 40<sup>th</sup> Annual General Meeting of the Members of the Company held on Thursday, September 25, 2025

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III of the SEBI Listing Regulations, we enclose herewith summary of the proceedings of the 40<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company held on Thursday, September 25, 2025 at 3:30 p.m (IST) through Video Conferencing / Other Audio Visual Means. The business items set out in the Notice of AGM dated August 29, 2025 were duly transacted at the Meeting.

You are requested to take the above information on record.

Yours faithfully,  
For Eldeco Housing and Industries Limited

Chandni Vij  
Company Secretary  
Mem. No.: A46897

Encl: As above

**Eldeco Housing & Industries Ltd.**

## SUMMARY OF THE PROCEEDINGS OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING OF ELDECO HOUSING AND INDUSTRIES LIMITED

The 40<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Eldeco Housing and Industries Limited (“the Company”) was held on Thursday, September 25, 2025 at 3:30 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 40<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 40<sup>th</sup> AGM were available for inspection in electronic mode, should any member request for the same.

Mr. Pankaj Bajaj, Chairman cum Managing Director and Ms. Rupali Chopra, Independent Director of the Company were granted leave of absence. Mr. Shrikant Jajodia, Director of the Company was elected as the Chairman for this AGM and the requisite quorum being present, the Chairman called the meeting to order. The Chairman requested the Board Members to introduce themselves and he also introduced the management team. 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, the Stakeholders’ Relationship Committee and Corporate Social Responsibility Committee was present at the AGM. The Statutory Auditors and the Secretarial Auditors were also present at the Meeting. The Chairman introduced Ms. Archana Tripathi (DIN:11253589) to be appointed as Non-Executive Non-Independent Director of the Company with effect from the conclusion of this AGM of the Company. He also expressed deep sense of appreciation to Ms. Rupali Chopra (DIN: 07168858) for the valuable service and guidance provided by her during her tenure as Independent Director of the Company.

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 22, 2025 and ended at 5.00 p.m. on Wednesday, September 24, 2025. The Board of Directors of the Company had appointed M/s R K Tandon & Associates (Firm Registration No. P2001UP072500) 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, 2025 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

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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 prior to the AGM.

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

S. No.	Resolutions	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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, 2025, together with the Report of the Auditors thereon.	Ordinary
2.	To declare final dividend of 450% i.e Rs. 9/- per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2025.	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
<i>Since, Mr. Shrikant Jajodia, the Chairman of this AGM was interested in agenda item No. 3; Mr. Jajodia vacated the chair and Mr. H.K. Jaggi, Director of the Company chaired the meeting for agenda item no. 3.</i>		
<i>Thereafter, Mr. Jajodia resumed the Chair for the rest of the meeting.</i>		
<b>Special Business</b>		
4.	To re-appoint Mr. Pankaj Bajaj (DIN: 00024735) as the Chairman cum Managing Director of the Company.	Special
5.	To appoint Ms. Archana Tripathi (DIN:11253589) as a Non-Executive Director of the Company.	Special
6.	To appoint M/s. R K Tandon & Associates, Company Secretaries & Corporate Consultants, as the Secretarial Auditors of the Company.	Ordinary
7.	To extend Tenure of Loan Agreement executed between the Company and Eldeco Infrastructure and Properties Limited	Special
8.	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 Mr. Manish Jaiswal, Group Chief Executive Officer. The queries which remained unanswered, the members were requested to write to the Company.

The Company Secretary announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and be placed on the website of the Company, CDSL and Stock Exchanges. The voting results pursuant to Regulation 44(3) of SEBI Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

# ELDECO

The meeting commenced at 3:30 p.m. (IST) and concluded at 4:55 p.m. (IST) (including the time allowed for e-voting at the AGM).

Kindly take the above information on record and oblige.

Yours faithfully,  
For Eldeco Housing and Industries Limited

Chandni Vij  
Company Secretary  
Mem. No.: A46897