

**Regd. Off. :** Shop No. S-16, Second Floor, Eldeco Station-1, Site No.-1, Sector-12, Faridabad, Haryana-121007, **CIN:** L45202HR1985PLC132536

[Home](#)[Validate](#)

### General information about company

Scrip code	523329
NSE Symbol	ELDEHSG
MSEI Symbol	NOTLISTED
ISIN	INE668G01021
Name of the company	deco Housing and Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	03:30 PM
End time of the meeting	04:55 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	Ramesh Kumar Tandon
Firms Name	RK TANDON & ASSOCIATES
Qualification	CS
Membership Number	672
Date of Board Meeting in which appointed	29-08-2025
Date of Issuance of Report to the company	26-09-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	4244
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	2
b) Public	23
<b>No. of resolution passed in the meeting</b>	<b>8</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)



[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the: a) 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) Audited Consolidated Financial Statements of the Company for				
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	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4441665	2025240	45.5964	2025220	20	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4441665	2025240	45.5964	2025220	20	99.9990	0.0010
Total		9833000	7416575	75.4254	7416555	20	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

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.

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	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4441665	2025240	45.5964	2025220	20	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4441665	2025240	45.5964	2025220	20	99.9990	0.0010
Total		9833000	7416575	75.4254	7416555	20	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)
[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4441665	2025240	45.5964	2024085	1155	99.9430	0.0570
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4441665	2025240	45.5964	2024085	1155	99.9430	0.0570
Total		9833000	7416575	75.4254	7415420	1155	99.9844	0.0156
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)
[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Pankaj Bajaj (DIN: 00024735) as the Chairman cum Managing Director of the Company.				
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	5391335	2016600	37.4045	2016600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5391335	2016600	37.4045	2016600	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4441665	2025240	45.5964	2023672	1568	99.9226	0.0774
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4441665	2025240	45.5964	2023672	1568	99.9226	0.0774
Total		9833000	4041840	41.1049	4040272	1568	99.9612	0.0388
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)
[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Archana Tripathi (DIN:11253589) as a Non-Executive Director of the Company.				
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	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4441665	2025240	45.5964	2022537	2703	99.8665	0.1335
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4441665	2025240	45.5964	2022537	2703	99.8665	0.1335
Total		9833000	7416575	75.4254	7413872	2703	99.9636	0.0364
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)
[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. R K Tandon & Associates, Company Secretaries & Corporate Consultants, as the Secretarial Auditors of the Company.				
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	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4441665	2025240	45.5964	2024085	1155	99.9430	0.0570
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4441665	2025240	45.5964	2024085	1155	99.9430	0.0570
Total		9833000	7416575	75.4254	7415420	1155	99.9844	0.0156
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To extend Tenure of Loan Agreement executed between the Company and Eldeco Infrastructure and Properties Limited.				
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	5391335	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5391335	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4441665	2024104	45.5708	2022535	1569	99.9225	0.0775
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4441665	2024104	45.5708	2022535	1569	99.9225	0.0775
Total		9833000	2024104	20.5848	2022535	1569	99.9225	0.0775
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditors.				
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	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4441665	2024105	45.5709	2024085	20	99.9990	0.0010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4441665	2024105	45.5709	2024085	20	99.9990	0.0010
Total		9833000	7415440	75.4138	7415420	20	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**R K Tandon & Associates**

**46/8 GokhleVihar Marg,**

Lucknow (UP) India - 226001

Email : rktandon42@gmail.com

Contact No : +91-522-4103099

Mobile : +91-9335915353

**Date: 26.09.2025**

To,

**Eldeco Housing and Industries Limited**

Shop No. S-16, Second Floor,

Eldeco Station-1, Site No.-1,

Sector-12, Faridabad, Haryana -121007

CIN: L45202UP1985PLC132536

**Subject: Consolidated Scrutinizer's Report in respect of passing of Resolution(s) through remote e-voting and e-voting at the AGM conducted at the 40<sup>th</sup> Annual General Meeting of Eldeco Housing and Industries Limited held on Thursday, September 25, 2025 through Video Conferencing/ Other Audio Visual Means**

Dear Sir,

I, Ramesh Kumar Tandon, Partner of M/s R K Tandon & Associates, Company Secretaries & Corporate Consultants had been appointed as the Scrutinizer by the Board of Directors of Eldeco Housing and Industries Limited ("**the Company**") for the purpose of scrutinizing the remote e-voting and e-voting during the AGM in a fair and transparent manner pursuant to the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and all other provisions as applicable read with Circular no. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("**MCA**") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("**SEBI**") (hereinafter collectively referred to as "**the Circulars**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("**the SEBI Listing Regulations**") and Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the 40<sup>th</sup> Annual General Meeting ("**AGM**") held on Thursday, September 25, 2025 at 03:30 p.m. through Video Conferencing / Other Audio Visual Means ("**VC/OAVM**").

The Notice dated August 29, 2025 convening the AGM of the Company along with the statement setting out the material facts had been sent to the shareholders on their registered email ID either registered with the Company or Depository Participants ("**DP**") well within the stipulated time limits for the same. The dispatch of the Notice of AGM through e-mails was completed on Wednesday, September 3, 2025. A letter providing web-link for accessing the Annual Report was sent to those members who have not registered their email addresses.

The e-voting facility both for remote e-voting prior to the AGM and e-voting during the AGM was provided by Central Depository Services (India) Limited ("**CDSL**"). 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 CDSL e-voting platform was thereafter blocked. The shareholders who had voted by remote e-voting through the facility provided by CDSL were not allowed to vote and only those members who were present at the AGM through VC/OAVM and who had not voted through remote e-voting, were allowed to cast their votes through e-voting system during the AGM.





The equity shareholders holding shares as on Thursday, September 18, 2025 ("Cut-Off Date") were entitled to vote on the resolutions as stated in the Notice of the 40<sup>th</sup> AGM of the Company.

After the closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The e-voting data/results downloaded from the e-voting system of CDSL, were scrutinized and reviewed, the votes were counted and the results were prepared.

My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e-voting during the AGM) is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities engaged by the Company.

Based on the data downloaded through the CDSL e-voting system, I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and the votes tendered therein.

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

### **ORDINARY BUSINESS**

#### **Item No. 1:**

**Ordinary Resolution:** To receive, consider and adopt the:

- 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
- the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.

#### **Voted in 'FAVOUR' of the Resolution:**

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	65	74,16,055	100%
E-voting during the AGM	1	500	0.00%
<b>Total</b>	<b>66</b>	<b>74,16,555</b>	<b>100%</b>

#### **Voted 'AGAINST' of the Resolution:**

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	3	20	0.00%
E-voting during the AGM	0	0	-
<b>Total</b>	<b>3</b>	<b>20</b>	<b>0.00%</b>







**R K Tandon & Associates**

**46/8 GokhleVihar Marg,**

Lucknow (UP) India - 226001

Email : rktandon42@gmail.com

Contact No : +91-522-4103099

Mobile : +91-9335915353

**Invalid votes/abstained from voting:**

No. of Members whose votes were declared invalid/abstained from voting	Number of invalid votes cast by them (shares)
NA	NA

**Item No. 2**

**Ordinary Resolution:** 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.

**Voted in 'FAVOUR' of the Resolution:**

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	65	74,16,055	100%
E-voting during the AGM	1	500	0.00%
<b>Total</b>	<b>66</b>	<b>74,16,555</b>	<b>100%</b>

**Voted 'AGAINST' of the Resolution:**

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	3	20	0.00%
E-voting during the AGM	0	0	-
<b>Total</b>	<b>3</b>	<b>20</b>	<b>0.00%</b>

**Invalid votes/abstained from voting:**

No. of Members whose votes were declared invalid/abstained from voting	Number of invalid votes cast by them (shares)
NA	NA

**Item No. 3**

**Ordinary Resolution-** 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, offers himself for re-appointment.

**Voted in 'FAVOUR' of the Resolution:**

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	64	74,14,920	99.98%
E-voting during the AGM	1	500	0.00%
<b>Total</b>	<b>65</b>	<b>74,15,420</b>	<b>99.98%</b>





**R K Tandon & Associates**

**46/8 GokhleVihar Marg,**

Lucknow (UP) India - 226001

Email : rktandon42@gmail.com

Contact No : +91-522-4103099

Mobile : +91-9335915353

**Voted 'AGAINST' of the Resolution:**

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	4	1,155	0.02%
E-voting during the AGM	0	0	-
<b>Total</b>	<b>4</b>	<b>1,155</b>	<b>0.02%</b>

**Invalid votes/abstained from voting:**

No. of Members whose votes were declared invalid/abstained from voting	Number of invalid votes cast by them (shares)
NA	NA

**SPECIAL BUSINESS**

**Item No. 4**

**Special Resolution:** To re-appoint Mr. Pankaj Bajaj (DIN: 00024735) as the Chairman cum Managing Director of the Company.

**Voted in 'FAVOUR' of the Resolution:**

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	63	40,39,772	99.96%
E-voting during the AGM	1	500	0.00%
<b>Total</b>	<b>64</b>	<b>40,40,272</b>	<b>99.96%</b>

**Voted 'AGAINST' of the Resolution:**

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	4	1,568	0.04%
E-voting during the AGM	0	0	-
<b>Total</b>	<b>4</b>	<b>1,568</b>	<b>0.04%</b>

**Invalid votes/abstained from voting:**

No. of Members whose votes were declared invalid/abstained from voting	Number of invalid votes cast by them (Shares)
NA	NA





**R K Tandon & Associates**

46/8 Gokhle Vihar Marg,

Lucknow (UP) India - 226001

Email : rktandon42@gmail.com

Contact No : +91-522-4103099

Mobile : +91-9335915353

### **Item No.5**

**Special Resolution-** To appoint Ms. Archana Tripathi (DIN:11253589) as a Non-Executive Director of the Company.

**Voted in 'FAVOUR' of the Resolution:**

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	63	74,13,372	99.96%
E-voting during the AGM	1	500	0.00%
<b>Total</b>	<b>64</b>	<b>74,13,872</b>	<b>99.96%</b>

**Voted 'AGAINST' of the Resolution:**

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	5	2,703	0.04%
E-voting during the AGM	0	0	-
<b>Total</b>	<b>5</b>	<b>2,703</b>	<b>0.04%</b>

**Invalid votes/abstained from voting:**

No. of Members whose votes were declared invalid/abstained from voting	Number of invalid votes cast by them (Shares)
NA	NA

### **Item No.6**

**Special Resolution-** To appoint M/s. R K Tandon & Associates, Company Secretaries & Corporate Consultants, as the Secretarial Auditors of the Company.

**Voted in 'FAVOUR' of the Resolution:**

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	64	74,14,920	99.98%
E-voting during the AGM	1	500	0.00%
<b>Total</b>	<b>65</b>	<b>74,15,420</b>	<b>99.98%</b>

**Voted 'AGAINST' of the Resolution:**

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	4	1,155	0.02%
E-voting during the AGM	0	0	-
<b>Total</b>	<b>4</b>	<b>1,155</b>	<b>0.02%</b>







**R K Tandon & Associates**

46/8 GokhleVihar Marg,

Lucknow (UP) India - 226001

Email : rktandon42@gmail.com

Contact No : +91-522-4103099

Mobile : +91-9335915353

**Invalid votes/abstained from voting:**

No. of Members whose votes were declared invalid/abstained from voting	Number of invalid votes cast by them (shares)
NA	NA

**Item No. 7**

**Special Resolution-** To extend Tenure of Loan Agreement executed between Eldeco Housing and Industries Limited and Eldeco Infrastructure and Properties Limited.

**Voted in 'FAVOUR' of the Resolution:**

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	58	20,22,035	99.92%
E-voting during the AGM	1	500	0.00%
<b>Total</b>	<b>59</b>	<b>20,22,535</b>	<b>99.92%</b>

**Voted in 'AGAINST' of the Resolution:**

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	5	1,569	0.08%
E-voting during the AGM	0	0	-
<b>Total</b>	<b>5</b>	<b>1,569</b>	<b>0.08%</b>

**Invalid votes/abstained from voting:**

No. of Members whose votes were declared invalid/abstained from voting	Number of invalid votes cast by them (shares)
NA	NA

**Item No. 8**

**Ordinary Resolution-** Ratification of Remuneration to Cost Auditors.

**Voted in 'FAVOUR' of the Resolution:**

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	64	74,14,920	100%
E-voting during the AGM	1	500	0.00%
<b>Total</b>	<b>65</b>	<b>74,15,420</b>	<b>100%</b>





**R K Tandon & Associates**

**46/8 GokhleVihar Marg,**

**Lucknow (UP) India - 226001**

**Email : rktandon42@gmail.com**

**Contact No : +91-522-4103099**

**Mobile : +91-9335915353**

**Voted 'AGAINST' of the Resolution:**

<b>Voting particulars</b>	<b>No. of Members voted</b>	<b>No. of valid votes cast by them (Shares)</b>	<b>% of total number of valid votes casted</b>
Remote e-voting	3	20	0.00%
E-voting during the AGM	0	0	-
<b>Total</b>	<b>3</b>	<b>20</b>	<b>0.00%</b>

**invalid votes/abstained from voting:**

<b>No. of Members whose votes were declared invalid/abstained from voting</b>	<b>Number of invalid votes cast by them (shares)</b>
NA	NA

Having regards to the aforesaid scrutiny, i hereby report that:

(i) The above Resolution No. 1 to Resolution No. 8 proposed by the Company at its 40<sup>th</sup> AGM have been carried on/ approved with requisite majority; and

(ii) I confirm that the complete remote e-voting and e-voting during the AGM process has been conducted in a fair and transparent manner.

You may accordingly declare the results of remote e-voting and e-voting during the AGM.

**For R K Tandon & Associates**

  
**Ramesh Kumar Tandon**  
**Membership No: FCS 672**  
**CP No. 3556**

**Countersigned by**

**For Eldeco Housing and Industries Limited**

**For Eldeco Housing & Industries Limited**

  
**Company Secretary**

**Chairman/Company Secretary/Authorised Signatory**

**UDIN: F000672G001349745**

**Place: Lucknow**