

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-12-2022
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Ramesh Kumar Tandon
Firms Name	R K Tandon & Associates
Qualification	CS
Membership Number	672
Date of Board Meeting in which appointed	09-11-2022
Date of Issuance of Report to the company	16-12-2022

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Reason: I am the author of the data
Date: 2023.12.16 14:55:55 +05'30'

Voting results	
Record date	11-11-2022
Total number of shareholders on record date	5633
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION				
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	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	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	1990543	44.8152	1990528	15	99.9992	0.0008
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4441665	1990543	44.8152	1990528	15	99.9992	0.0008
Total		9833000	1990543	20.2435	1990528	15	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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pseudoym=6d54f8b46c27874018c2,
serialNumber=7402200c4860d0e10d8d4c1b5f8fe,
a1332d8e9d6e31189a9d0e1c03ab7bc32,
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R K Tandon & Associates

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SCRUTINIZER'S REPORT

Date: 16.12.2022

To,

The Chairperson/ Board of Directors

Eldeco Housing and Industries Limited

Eldeco Corporate Chamber-1, 2nd Floor,

Vibhuti Khand (Opp. Mandi Parishad),

Gomti Nagar, Lucknow- 226010

CIN: L45202UP1985PLC099376

Subject: Scrutinizer's Report on Postal Ballot Process conducted pursuant to the provisions of Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and in terms of General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and any other applicable law, rules and regulations, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations')

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Eldeco Housing and Industries Limited ("**the Company**") on Wednesday, November 9, 2022, I, Ramesh Kumar Tandon, Partner, M/s RK Tandon & Associates (Membership No. FCS: 672; CP No.: 3556), Company Secretaries & Corporate Consultants was appointed as the Scrutinizer to receive, process and scrutinize the Postal Ballot process conducted through remote e-voting only in a fair and transparent manner pursuant to provisions of Section(s) 108 & 110 of the Companies Act, 2013 (hereinafter referred to as "**Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in



accordance with Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”) and amendments made thereto including the MCA Circulars, w.r.t. the below mentioned Resolution to be passed by the members of the Company only through remote e-voting facility provided by the Central Depository Services (India) Limited (“CDSL”), Authorized Agency to provide remote e-voting facility.

S. No.	Type of Resolution	Particulars
1.	Special Resolution	To approve the Material Related Party Transaction

1. In connection with the above referred matter, I submit my report as under:

- 1.1 In due consideration of the occurrence of worldwide pandemic of COVID-19, the MCA has issued MCA Circulars in relation to “Clarification on passing of ordinary and special resolution by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19”. In terms of the MCA Circulars, Companies are advised to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and Rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue. The Company had decided to conduct the Postal Ballot in accordance with provisions of MCA Circulars. Accordingly, in compliance with the requirements of the MCA Circulars, the physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were required to communicate their assent or dissent through the remote e-voting system only.
- 1.2 The Company had completed the dispatch of Postal Ballot Notice dated **November 9, 2022** (“the **Postal Ballot Notice**”) by email on **Monday, November 14, 2022** to all its shareholders whose names appear on the Register of Members/list of Beneficial Owners as received from the Depositories, National Securities Depository Limited (“NSDL”) / Central Depository Services (India) Limited (“CDSL”) on **Friday, November 11, 2022** (hereinafter called as “**Cut-off Date**”) and who have registered their email addresses with the Company or Depository / Depository Participants.



- 1.3 The Company had published advertisements, post-dispatch of Postal Ballot Notice regarding completion of dispatch of Postal Ballot Notice to eligible members through e-mail in Business Standard (English) and in Business Standard (Hindi) on **Tuesday, November 15, 2022**.
- 1.4 The remote e-voting period commenced on **Tuesday, November 15, 2022(9:00 A.M. IST) and concluded on Wednesday, December 14, 2022 (5:00 P.M. IST)** through e-voting platform provided by CDSL, Authorized Agency to provide remote e-voting facility.
- 1.5 E-votes cast up to the close of working hour (i.e. 5:00 P.M. IST) on Wednesday, December 14, 2022 being the last date and time fixed by the Company for the receipt of the e-votes were considered for my scrutiny i.e. remote e-voting was not allowed after 5:00 P.M. IST on Wednesday, December 14, 2022 and voting portal of CDSL was blocked forthwith. Further, on completion of remote e-voting, we unblocked the e-voting results on CDSL portal and downloaded the results for my scrutiny and report.
- 1.6 The total voting capital of the Company for determining the voting rights as on **Friday, November 11, 2022 ("Cut-Off Date")** was Rs.1,96,66,000/-(Rupees One Crore Ninety Six Lakhs Sixty Six Thousand) consisting of 98,33,000 (Ninety Eight Lakh Thirty Three Thousand) Equity Shares of Rs. 2/- (Rupees Two) each.
- 1.7 The registers and all other related documents shall remain in my safe custody until the Chairperson considers, approves and signs the minutes and thereafter, I will hand over these documents to the Company.
2. In accordance with the basis of acceptance and rejection and on proper scrutiny of all the postal ballot votes by remote e-voting, I report the results of Postal Ballot through remote e-voting only as under:

DETAILS OF VOTING ON POSTAL BALLOT

(Through Remote E-voting only)

Resolution No. 1:

To approve the Material Related Party Transaction

a) Voted in 'favour' of the Resolution

Voting particulars	Number of Members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes casted
Remote E-voting	55	19,90,528	100%
Postal Ballot	NA	NA	NA



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b) Voted in 'against' of the Resolution

Voting particulars	Number of Members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes casted
Remote E-voting	5	15	-
Postal Ballot	NA	NA	NA

c) Invalid votes/abstained from voting

Number of Members whose votes were declared invalid/abstained from voting	Number of invalid votes cast by them (Shares)
-	-

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

(i) The aforesaid Special Resolution as contained in the Postal Ballot Notice dated November 9, 2022 has been passed with requisite majority by the Members of the Company; and

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

3. You may accordingly declare the results of the voting on Postal Ballot done through remote e-voting only.

Thanking You,

Yours sincerely,

**For R K Tandon & Associates,
Company Secretaries & Corporate Consultants**

**Countersigned by
For Eldeco Housing and Industries Limited**

**RAMESH
KUMAR
TANDON**

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Date: 2022.12.16 14:13:39
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Ramesh Kumar Tandon

Membership No: FCS672

COP No: 3556

UDIN: F000672D002730146

Date: 16.12.2022

Place: LUCKNOW

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pseudonym=6654b6b64fcd7874018c37a05d6fc1a56df
5ed378472c7860aac8344c211b6,
postalCode=226016, st=Uttar Pradesh,
serialNumber=74f0f260c4860dd16088d4c1b5f8fea533
25d3e968e31189a9c9e1c3ab7bc32, cn=CHANDNI VIJ
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**Chairman/ Company Secretary/ Authorized
Signatory**