

Date: 23.09.2023

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

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

BSE Scrip Code-523329

NSE Symbol- ELDEHSG

Subject: Voting Results of the 38th Annual General Meeting of the Company held on Friday, September 22, 2023 along with Consolidated Scrutinizer's Report

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In reference with the captioned subject, we are enclosing herewith the voting results of the 38th Annual General Meeting of the Company held on Friday, September 22, 2023 through Video Conferencing / Other Audio Visual Means along with Consolidated Scrutinizer's Report dated September 23, 2023.

You are requested to take the above information on record and oblige.

Yours faithfully,
For Eldeco Housing and Industries Limited

CHANDNI VIJ

Digitally signed by CHANDNI VIJ
DN: c=IN, ou=PERSONAL, title=9649,
pseudonym=fce0e6706814cf99e394272ca0a6109,
2.5.4.20=91093c0dbba1af4bc385ea8be4f8a688274b6d7f7821
72f4b2ebac776a0705d4, postalCode=226016, st=Uttar Pradesh,
serialNumber=740f26c4860dd16088d4c1b5f8fe53325d3e968
e31185e9c9e1c63ab7bc32, cn=CHANDNI VIJ
Date: 2023.09.23 15:05:20 +05'30'

Chandni Vij
Company Secretary
Mem. No. : A46897

Encl: As above

Eldeco Housing & Industries Ltd.

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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)	22-09-2023
Start time of the meeting	02:00 PM
End time of the meeting	03:20 PM

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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	03-08-2023
Date of Issuance of Report to the company	23-09-2023

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Voting results	
Record date	15-09-2023
Total number of shareholders on record date	5049
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	3
b) Public	37
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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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: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the				
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	100.0000	5391335	0	100.0000	0.0000
	Poll	5391335	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		1655920	37.2815	1655910	10	99.9994	0.0006
	Poll	4441665	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4441665	1655920	37.2815	1655910	10	99.9994	0.0006
Total		9833000	7047255	71.6694	7047245	10	99.9999	0.0001
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	
Public Insitutions	
Public - Non Insitutions	

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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 400% i.e Rs. 8 per equity share of face value of Rs. 2 each for the financial year ended March 31, 2023.				
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	100.0000	5391335	0	100.0000	0.0000
	Poll	5391335	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		1655920	37.2815	1655910	10	99.9994	0.0006
	Poll	4441665	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4441665	1655920	37.2815	1655910	10	99.9994	0.0006
Total		9833000	7047255	71.6694	7047245	10	99.9999	0.0001
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	
Public Insitutions	
Public - Non Insitutions	

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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	100.0000	5391335	0	100.0000	0.0000
	Poll	5391335	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		1655920	37.2815	1655463	457	99.9724	0.0276
	Poll	4441665	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4441665	1655920	37.2815	1655463	457	99.9724	0.0276
Total		9833000	7047255	71.6694	7046798	457	99.9935	0.0065
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase the remuneration and maximum admissible limit of the remuneration payable to Mr. Pankaj Bajaj, Chairman cum Managing Director (DIN: 00024735) 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		50000	0.9274	50000	0	100.0000	0.0000
	Poll	5391335	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5391335	50000	0.9274	50000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		1655920	37.2815	1646518	9402	99.4322	0.5678
	Poll	4441665	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4441665	1655920	37.2815	1646518	9402	99.4322	0.5678
Total		9833000	1705920	17.3489	1696518	9402	99.4489	0.5511
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to 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	100.0000	5391335	0	100.0000	0.0000
	Poll	5391335	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		1655920	37.2815	1655871	49	99.9970	0.0030
	Poll	4441665	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4441665	1655920	37.2815	1655871	49	99.9970	0.0030
Total		9833000	7047255	71.6694	7047206	49	99.9993	0.0007
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	
Public Insitutions	
Public - Non Insitutions	



R K Tandon & Associates

46/8 GokhleVihar Marg,

Lucknow (UP) India - 226001

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Contact No : +91-522-4103099

Mobile : +91-9335915353

To,
The Company Secretary,
Eldeco Housing and Industries Limited
Eldeco Corporate Chamber-1, 2nd Floor,
VibhutiKhand (Opp. Mandi Parishad),
Gomti Nagar, Lucknow (UP) - 226010

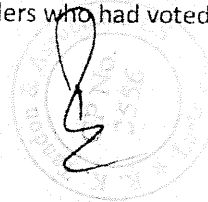
Subject: Consolidated Scrutinizer's Report in respect of passing of Resolution (s) through Remote e-voting and e-voting during the AGM conducted at the 38th Annual General Meeting of Eldeco Housing and Industries Limited held on Friday, September 22, 2023 through Video Conferencing / Other Audio Visual Means

Dear Sir,

I, Ramesh Kumar Tandon, Partner of M/s R K Tandon & Associates, Company Secretaries & Corporate Consultants had been appointed as 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 General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**") vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (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 38th Annual General Meeting ("**AGM**") held on Friday, September 22, 2023 at 02.00 p.m. through Video Conferencing / Other Audio Visual Means ("**VC/OAVM**").

The Notice dated August 3, 2023 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, August 30, 2023.

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 18, 2023 and ended at 5:00 P.M. on Thursday, September 21, 2023. The CDSL e-voting platform was thereafter blocked. The shareholders who had voted by remote e-voting





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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 Friday, September 15, 2023 ("Cut-Off Date") were entitled to vote on the resolutions as stated in the Notice of the 38th 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 (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 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

RESOLUTION NO.1-ORDINARY RESOLUTION

To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 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, 2023 together with the Report of the Auditors thereon.

Particulars	Remote E-voting		E-voting during the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	80	70,46,239	4	1,006	84	70,47,245	100.00
Dissent	2	10	0	0	2	10	0.00
Invalid Votes	0	0	0	0	0	0	0.00
Total					86	70,47,255	100.00

RESOLUTION NO. 2-ORDINARY RESOLUTION

To declare a final dividend of 400% i.e. Rs. 8 per equity share of face value of Rs. 2 each for the financial year ended March 31, 2023.



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Lucknow (UP) India - 226001
Email : rktandon42@gmail.com
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Particulars	Remote E-voting		E-voting during the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	80	70,46,239	4	1,006	84	70,47,245	100.00
Dissent	2	10	0	0	2	10	0.00
Invalid Votes	0	0	0	0	0	0	0.00
Total					86	70,47,255	100.00

RESOLUTION 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.

Particulars	Remote E-voting		E-voting during the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	77	70,45,792	4	1,006	81	70,46,798	99.99%
Dissent	5	457	0	0	5	457	0.01%
Invalid votes	0	0	0	0	0	0	0.00
Total					86	70,47,255	100.00

SPECIAL BUSINESS

RESOLUTION NO. 4- SPECIAL RESOLUTION

To increase the remuneration and maximum admissible limit of the remuneration payable to Mr. Pankaj Bajaj, Chairman cum Managing Director (DIN: 00024735) of the Company.

Particulars	Remote E-voting		E-voting during the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	71	16,95,512	4	1,006	75	16,96,518	99.45%
Dissent	9	9,402	0	0	9	9,402	0.55%
Invalid Votes	0	0	0	0	0	0	0.00
Total					84	17,05,920	100.00

RESOLUTION NO. 5- ORDINARY RESOLUTION

Ratification of remuneration to the Cost Auditors of the Company.

Particulars	Remote E-voting		E-voting during the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	79	70,46,200	4	1,006	83	70,47,206	100.00





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Mobile : +91-9335915353

Dissent	3	49	0	0	3	49	0.00
Invalid Votes	0	0	0	0	0	0	0.00
Total					86	70,47,255	100.00

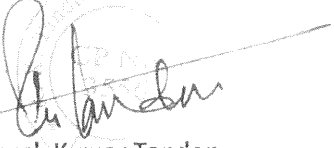
Having regards to the aforesaid scrutiny, I hereby report that:

(i) The above Resolution No.'s 1,2, 3, 4 and 5 proposed by the Company in its 38th 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
Practicing Company Secretaries


Ramesh Kumar Tandon
Membership No: FCS 672
CP No. 3556
UDIN:F000672E001066627
PEER REVIEW NO:-4211/2023

Place: Lucknow
Date: September 23, 2023

For Eldeco Housing and Industries Limited
For Eldeco Housing & Industries Limited


Chandni 23/9/23
Company Secretary

Chairman/ Company Secretary/ Authorized Signatory