

Date: 29.09.2022

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, 5th Floor, C - 1,
Block G, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol- ELDEHSG

Subject: Voting Results of the 37th Annual General Meeting of the Company held on Wednesday, September 28, 2022 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 37th Annual General Meeting of the Company held on Wednesday, September 28, 2022 through Video Conferencing / Other Audio Visual Means along with Consolidated Scrutinizer's Report dated September 29, 2022.

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

Yours faithfully,
For Eldeco Housing and Industries Limited

CHANDNI VIJ

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Date: 2022.09.29 18:24:57 +05'30'

Chandni Vij
Company Secretary
Mem. No. : A46897

Encl: As above

Eldeco Housing & Industries Ltd.

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Scrutinizer Details

Name of the Scrutinizer	R K Tandon
Firms Name	R.K. Tandon & Associates
Qualification	CS
Membership Number	672
Date of Board Meeting in which appointed	24-08-2022
Date of Issuance of Report to the company	29-09-2022

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My digital signature is
SHA-256 with RSA
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Voting results	
Record date	21-09-2022
Total number of shareholders on record date	5759
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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Reason: I am the signer of this document.
My public key is available at: [http://www.chandni.vij.com/keys/](#)
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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				a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon:				
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	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	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	1341490	30.2024	1341447	43	99.9968	0.0032
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4441665	1341490	30.2024	1341447	43	99.9968	0.0032
Total		9833000	6732825	68.4717	6732782	43	99.9994	0.0006
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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cn=CHANDNI VIJ
Date: 2022.09.29 18:25:47 +05'30'

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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 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, 2022.				
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	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	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	1341490	30.2024	1341426	64	99.9952	0.0048
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4441665	1341490	30.2024	1341426	64	99.9952	0.0048
Total		9833000	6732825	68.4717	6732761	64	99.9990	0.0010
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, offers 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	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	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	1341490	30.2024	1341437	53	99.9960	0.0040
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4441665	1341490	30.2024	1341437	53	99.9960	0.0040
Total		9833000	6732825	68.4717	6732772	53	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of M/s Doogar & Associates, Chartered Accountants as the Statutory Auditors of the Company to hold office from the conclusion of this 37th AGM until the conclusion of the 42nd AGM to be held in the year 2027.				
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	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	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	1341490	30.2024	1341447	43	99.9968	0.0032
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4441665	1341490	30.2024	1341447	43	99.9968	0.0032
Total		9833000	6732825	68.4717	6732782	43	99.9994	0.0006
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				To ratify the remuneration of M/s Paliwal & Associates, Cost Accountants, the Cost 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	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	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	1341490	30.2024	1341447	43	99.9968	0.0032
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4441665	1341490	30.2024	1341447	43	99.9968	0.0032
Total		9833000	6732825	68.4717	6732782	43	99.9994	0.0006
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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R K Tandon & Associates

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Lucknow (UP) India - 226001

Email : rktandon42@gmail.com

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. MandiParishad),
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 37th Annual General Meeting ('AGM') of Eldeco Housing and Industries Limited held on Wednesday, September 28, 2022 through Video Conferencing / Other Audio Visual Means ('VC/OAVM')

Dear Sir,

I, Ramesh Kumar Tandon, Partner of M/s R K Tandon & Associates, Practicing Company Secretaries 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 and 2/2022 dated May 5, 2022 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 (hereinafter collectively referred to as '**the Circulars**'), Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('the 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 37th AGM held on Wednesday, September 28, 2022 at 02.00 p.m. through VC / OAVM.

The Notice dated August 24, 2022 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 limit for the same. The dispatch of the Notice of AGM through e-mails was completed on Monday, September 5, 2022.

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 Saturday, September 24, 2022 and ended at 5:00 P.M. on Tuesday, September 27, 2022. 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 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 Wednesday, September 21, 2022 ('cut-off date') were entitled to vote on the resolutions as stated in the Notice of the 37th 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:

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, 2022 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, 2022 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	85	67,30,572	4	2,210	89	67,32,782	100.00
Dissent	3	43	0	0	3	43	0.00
Invalid Votes	0	0	0	0	0	0	0.00
Total					92	67,32,825	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, 2022.

Particulars	Remote E-voting		E-voting during the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	82	67,30,551	4	2,210	86	67,32,761	100.00
Dissent	6	64	0	0	6	64	0.00
Invalid	0	0	0	0	0	0	0.00



Votes							
Total					92	67,32,825	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	84	67,30,562	4	2,210	88	67,32,772	100.00
Dissent	4	53	0	0	4	53	0.00
Invalid votes	0	0	0	0	0	0	0.00
Total					92	67,32,825	100.00

RESOLUTION NO. 4- ORDINARY RESOLUTION

Appointment of Statutory Auditors of the Company.

Particulars	Remote E-voting		E-voting during the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	85	67,30,572	4	2,210	89	67,32,782	100.00
Dissent	3	43	0	0	3	43	0.00
Invalid Votes	0	0	0	0	0	0	0.00
Total					92	67,32,825	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	85	67,30,572	4	2,210	89	67,32,782	100.00
Dissent	3	43	0	0	3	43	0.00
Invalid Votes	0	0	0	0	0	0	0.00
Total					92	67,32,825	100.00

All the Resolutions mentioned in the Notice of the AGM dated August 24, 2022 as per the above details stand passed with the requisite majority under remote e-voting and e-voting during AGM and hence deemed to be passed as on the date of the AGM.



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The relevant records relating to remote e-voting and e-voting during the AGM shall remain under my custody till the Chairman approves and signs the minutes of the aforesaid AGM and the same shall be handed over the Company Secretary of the Company thereafter.

**For R K Tandon & Associates
Practicing Company Secretaries**

**RAMESH
KUMAR
TANDON** Digitally signed by
RAMESH KUMAR
TANDON
Date: 2022.09.29
18:16:17 +05'30'

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

**Countersigned by
For ELDECO HOUSING AND INDUSTRIES LIMITED**

CHANDNI VIJ

Digitally signed by CHANDNI VIJ
DN: c=IN, o=PERSONAL, title=5342,
pseudonym=6654bf6b4fcd7874018c37a0f5d6fc1a56df5
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st=Uttar Pradesh,
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d3e968e31189a9c9e1c63ab7bc32, cn=CHANDNI VIJ
Date: 2022.09.29 18:26:50 +05'30'

~~Chairman/Authorized Signatory~~/Company Secretary

**Place: Lucknow
Date: September 29, 2022**

UDIN: F000672D001083402