PODDAR HOUSING AND DEVELOPMENT LIMITED

01st October, 2021

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 523628	To, **The National Stock Exchange of India,** Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol - PODDARHOUS

Sub: Compliance under Regulation 30 of Securities Exchange Board of India (LODR) Regulations 2015 – Summary of Proceedings of 39th Annual General Meeting [AGM] of the Company held on 30th September 2021 at 3.00 P.M.

Dear Sir/Madam,

This is to inform you that 39th Annual General Meeting of the Company was held on 30th September, 2021 at 03.00 P.M and conclude at 4.20 P.M through Video Conferencing and OtherAudio Video Visual Means (OAVM) in compliance wit h as per circular issued bythe Ministry of Corporate Affairs Corporate Affairs and Securities Exchange Board of India. We hereby submit summary of proceedings of 39th AGM of the Company i.e Poddar Housing and Development Limited.

This is for your necessary information and record.

Yours faithfully,
Thanking you,

For **Poddar Housing and Development Limited**

Vimal Tank
Company Secretary

Poddar Housing and Development Limited ★ Mumbai

PODDAR HOUSING AND DEVELOPMENT LIMITED

Summary of proceedings of the 39th Annual General Meeting

The 39th Annual General Meeting (AGM) of the members of Poddar Housing and Development Limited **("the Company")** was held on Wednesday, September 30, 2021 which commenced at 3.00 P.M and concluded at 04.20 P.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), as permitted by the Ministry of Corporate Affairs in view of COVID-19 pandemic.

The Company Secretary extended a warm welcome to everyone present at the meeting. The meeting was than chaired by Mr. Dipak Kumar Poddar, Chairman of the Company. All the Directors including Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee joined the meeting. The Statutory Auditors, Secretarial Auditors, Scrutinizer, Chief Financial Officer and Company Secretary also joined the meeting.

The Chairman welcomed shareholders who have joined the 39nd Annual General Meeting of the Company on virtual platform. 33 Members have joined the meeting. After ascertaining that the requisite quorum for the meeting as per Companies Act, 2013 has joined the meeting, the Chairman called the meeting to order. The Chairman also informed that 4 Members registered themselves for as a speaker for AGM. The Chairman introduced all the Directors, Statutory Auditors, Secretarial Auditors and Scrutinizer, Chief Financial Officer and Company Secretary who have joined the meeting on virtual platform.

The Chairman informed the members that Notice of the 39th Annual General Meeting, Report of Board of Directors and the Financial Statements for the financial year 2020-21 were taken as read as the same had already been circulated to the Members.

Mr. Vishal Kokadwar, Chief Financial officer of the Company gave a presentation to the shareholder on Financial Performance of the Company and thereafter Mr. Rohitashwa Poddar, Managing Director of the Company also gave a presentation on the Company's Ongoing and Future Projects.

The Company Secretary informed the shareholders that the statutory auditors report, secretarial audit report does not contain any adverse remark and there with the consent of shareholders were taken as read.

Thereafter, the Company Secretary has brief explained the scope and implications of all the six agendas as stated in the Notice of the Annual General Meeting dated 13th August, 2021 were transacted at the meeting



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ITEM NO.	AGENDA ITEMS
1.	To receive, consider and adopt; a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the report of Auditors thereon.
2.	To appoint a Director in place of Mr. Dipak Kumar Poddar, (DIN: 0001250) who retires by rotation and being eligible, offer himself for reappointment.
3.	Appointment of Mr. Uma Shanker Sharda (DIN: 01602717) as an Independent Director.
4.	Appointment of Mr. Ravindra Nemichand Kala (DIN: 05117814) as an Independent Director.
5.	Appointment of Ms. Nishi Jain (DIN: 05324868) as an Independent Women Director.
6.	To ratify the Remuneration of Cost Auditors for the Financial Year 2021-22.

Thereafter, Company Secretary invited the speakers to raise their queries or express their views, whereupon their queries were responded by Mr. Rohitashwa Poddar, Managing Director and Mr. Vishal Kokadwar, CFO of the Company.

Thereafter Mr. Rohitashwa Poddar, Managing Director of the Company convey vote of thanks to the shareholders of the company. He also extended gratitude to all the Directors, Auditors and Shareholders for attending the Meeting on virtual platform.

Thereafter, Company Secretary informed that the combined results of "remote e-voting" and "e-voting" at the AGM on each of the resolution shall be declared within 48 hours from conclusion of the meeting on receipt of Scrutinizer's Report and the results along with Scrutinizer's Report shall be placed at the website of the Stock Exchange, NSDL and also at the website of the Company simultaneously.

Thereafter, with the permission of chair, meeting was concluded and allowed 15 minutes for e-voting post conclusion.

This is for your information and record.

Thanking you,

For **Poddar Housing and Development Limited**

Vimal Tank
Company Secretary

Poddar Housing and Development Limited Mumbai