PODDAR HOUSING AND DEVELOPMENT LIMITED

December 17, 2022

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

Dear Sir(s),

Sub: Results of the Postal Ballot Notice

This is with reference to our earlier communication for the postal ballot notice dated November 16, 2022 informing about the postal ballot notice seeking consent from the shareholders for five resolutions.

The remote e-voting period for casting the vote had commenced 17th November, 2022 (9:00 am) (1ST) and ended on 16th December, 2022 (5:00pm) (1ST). Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of remote e-voting in the prescribed format along with Scrutinizer's report for the resolutions proposed for approval of the Members through Postal Ballot. The resolutions have not been passed by the Members with requisite majority. The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the Company

The voting results along with the scrutinizer's report will also be made available on the Company's website at https://www.poddarhousing.com/evoting_poll_results.php

This is for your necessary information and record.

Thanking You,

Yours faithfully,

For **Poddar Housing and Development Limited;**

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(Vimal Tank)

Company Secretary

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-28443641 E-MAIL: dinesh.deora@yahoo.com

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
PODDAR HOUSING AND DEVELOPMENT LIMITED
Unit No.3-5, Neeru Silk Mills, Mathurdas Mills Compound,
126, N. M. Joshi Marg, Lower Parel (W), Mumbai 400013

Scrutinizer's Report on postal ballot voting by way of remote voting by electronic means in respect of passing of the resolution set-out in the notice dated 16th November, 2022 through Postal Ballot.

Dear Sir,

I, Dinesh Kumar Deora, Company Secretary in practice (Membership No. FCS 5683 COP No. 4119) have been appointed as Scrutinizer by the Board of Directors of **Poddar Housing & Development Limited ("the Company")** for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution(s) contained in the postal ballot notice dated 16th November2022 ("Notice") issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) to the extent applicable read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021 and Circular No. 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations that the Special and Ordinary Resolution(s) set out in the Postal Ballot Notice dated 16.11.2022 are proposed to be passed by Shareholders/Members through Postal Ballot by voting through electronic means (remote e-voting)

The Notice dated November 16, 2022 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses were available with the Company as on Friday, November 11, 2022 ("cut-off date").



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY
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The Company had availed the e-voting facility offered by Link Intime India Private Limited (LIIPL) for conducting e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the cut-off date of Friday, November 11, 2022 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Thursday, November 17, 2022 at 09:00 a.m. (IST) and ended on Friday, December 16, 2022 at 05:00 p.m. (IST) and the LIIPL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the LIIPL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote electronic voting process in respect of the Resolutions as under:

RESOLUTION 1: SPECIAL RESOLUTION

TO APPROVE THE SALE OF BUSINESS UNDERTAKING 1, PURSUANT TO SECTION 180(1)(A) OF COMPANIES ACT, 2013

(i) Voted in **favour** of the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
23	67925	7.6034%



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(ii) Voted **against** the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
6	825431	92.3966%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes (Shares)
0	0

RESULT: The proposed Special Resolution is NOT passed with requisite majority

RESOLUTION 2: ORDINARY RESOLUTION

TO TRANSFER OR SELL OF BUSINESS UNDERTAKING 1 OF THE COMPANY TO PODDAR BUILDTECH PRIVATE LIMITED A RELATED PARTY AS A GOING CONCERN ON A SLUMP SALE BASIS.

(i) Voted in **favour** of the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
23	67925	7.6034%

(ii) Voted **against** the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
6	825431	92.3966%

DINESH KUMAR DEORA Mem. FCS 5683 COP 4119 Company Secretaries

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY
OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-28443641 E-MAIL: dinesh.deora@yahoo.com

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes (Shares)
0	0

RESULT: The proposed Ordinary Resolution is NOT passed with requisite majority

RESOLUTION 3: SPECIAL RESOLUTION

TO APPROVE SALE OF BUSINESS UNDERTAKING 2, PURSUANT TO SECTION 180(1)(A) OF COMPANIES ACT, 2013

(i) Voted in **favour** of the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
23	67925	7.6034%

(ii) Voted **against** the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
6	825431	92.3966%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes (Shares)
0	0

RESULT: The proposed Special Resolution is NOT passed with requisite majority

DINESH KUMAR DEORA Mem. FCS 5683 COP 4119 Company Secretaries

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY
OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-28443641 E-MAIL: dinesh.deora@yahoo.com

RESOLUTION 4: ORDINARY RESOLUTION

TO APROVE THE SALE OF BUSINESS UNDERTAKING 2 TO PODDAR AMALGAMATED HOLDINGS PRIVATE LIMITED AS A GOING CONCERN ON A SLUMP SALE BASIS.

(i) Voted in **favour** of the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
23	67925	7.6034%

(ii) Voted **against** the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
6	825431	92.3966%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes (Shares)
0	0

RESULT: The proposed Ordinary Resolution is NOT passed with requisite majority

RESOLUTION 5: ORDINARY RESOLUTION

TO SELL INVESTMENTS/SHARES IN JANPRIYA TRADERS LIMITED, BRITE MERCHANTS LIMITED & PODDAR AMALGAMATED HOLDINGS LIMITED TO PODDAR BHUMI HOLDINGS LIMITED - A PROMOTER GROUP ENTITY



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY
OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097.
TEL NO.: 022-28443641 E-MAIL: dinesh.deora@yahoo.com

(i) Voted in **favour** of the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
23	67925	7.6034%

(ii) Voted **against** the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
6	825431	92.3966%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes (Shares)
0	0

RESULT: The proposed Ordinary Resolution is NOT passed with requisite majority

In view of above, I would like to inform that the Ordinary Resolution(s) proposed at Item No. 2, 4, 5 and Special Resolution(s) at Item Nos. 1 and 3 have **NOT** been passed with requisite majority.

You may accordingly declare the results of the voting by postal ballot.

DINESH KUMAR DEORA
Practicing Company Secretary
Membership No FCS 5683
CP No 4119
UDIN Number: F005683D002736941

DINESH KUMAR DEORA ★ Mem. FCS 5683 COP 4119 ★ Company Secretaries

Date: 16th December,2022
Place: Mumbai

Poddar Housing and Development Limited

Resolution Required : (Special)			1 - TO APPROVE THE SALE OF BUSINESS UNDERTAKING 1, PURSUANT TO SECTION 180(1)(A) OF COMPANIES ACT, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	3853468	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	548002	436931	79.7316	0	436931	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**436931**	**79.7316**	**0**	**436931**	**0.0000**	**100.0000**
Public Non Institutions	E-Voting	1913930	456425	23.8475	67925	388500	14.8820	85.1180
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**456425**	**23.8475**	**67925**	**388500**	**14.8820**	**85.1180**
Total		**6315400**	**893356**	**14.1457**	**67925**	**825431**	**7.6034**	**92.3966**

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Poddar Housing and Development Limited								
Resolution Required : (Ordinary)			**2 - TO TRANSFER OR SELL OF BUSINESS UNDERTAKING 1 OF THE COMPANY TO PODDAR BUILDTECH PRIVATE LIMITED A RELATED PARTY AS A GOING CONCERN ON A SLUMP SALE BASIS.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
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	3853468	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	548002	436931	79.7316	0	436931	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**436931**	**79.7316**	**0**	**436931**	**0.0000**	**100.0000**
Public Non Institutions	E-Voting	1913930	456425	23.8475	67925	388500	14.8820	85.1180
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**456425**	**23.8475**	**67925**	**388500**	**14.8820**	**85.1180**
Total		**6315400**	**893356**	**14.1457**	**67925**	**825431**	**7.6034**	**92.3966**

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Poddar Housing and Development Limited								
Resolution Required : (Special)			**3 - TO APPROVE SALE OF BUSINESS UNDERTAKING 2, PURSUANT TO SECTION 180(1)(A) OF COMPANIES ACT, 2013**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
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	3853468	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	548002	436931	79.7316	0	436931	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**436931**	**79.7316**	**0**	**436931**	**0.0000**	**100.0000**
Public Non Institutions	E-Voting	1913930	456425	23.8475	67925	388500	14.8820	85.1180
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**456425**	**23.8475**	**67925**	**388500**	**14.8820**	**85.1180**
Total		**6315400**	**893356**	**14.1457**	**67925**	**825431**	**7.6034**	**92.3966**

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Poddar Housing and Development Limited

Resolution Required : (Ordinary)			4 - TO APROVE THE SALE OF BUSINESS UNDERTAKING 2 TO PODDAR AMALGAMATED HOLDINGS PRIVATE LIMITED AS A GOING CONCERN ON A SLUMP SALE BASIS.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	3853468	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	548002	436931	79.7316	0	436931	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**436931**	**79.7316**	**0**	**436931**	**0.0000**	**100.0000**
Public Non Institutions	E-Voting	1913930	456425	23.8475	67925	388500	14.8820	85.1180
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**456425**	**23.8475**	**67925**	**388500**	**14.8820**	**85.1180**
Total		**6315400**	**893356**	**14.1457**	**67925**	**825431**	**7.6034**	**92.3966**

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Poddar Housing and Development Limited								
Resolution Required : (Ordinary)			5 - TO SELL INVESTMENTS/SHARES IN JANPRIYA TRADERS LIMITED, BRITE MERCHANTS LIMITED & PODDAR AMALGAMATED HOLDINGS LIMITED TO PODDAR BHUMI HOLDINGS LIMITED - A PROMOTER GROUP ENTITY					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	3853468	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	548002	436931	79.7316	0	436931	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**436931**	**79.7316**	**0**	**436931**	**0.0000**	**100.0000**
Public Non Institutions	E-Voting	1913930	456425	23.8475	67925	388500	14.8820	85.1180
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**456425**	**23.8475**	**67925**	**388500**	**14.8820**	**85.1180**
Total		**6315400**	**893356**	**14.1457**	**67925**	**825431**	**7.6034**	**92.3966**

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