PODDAR HOUSING AND DEVELOPMENT LTD.

August 18, 2018

To **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex Bandra, Mumbai-400051 **Scrip Symbol-PODDARHOUS**	To, **The Bombay Stock Exchange Limited** Phireze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **Scrip Code- 523628**

Sub: Disclosure of voting results at the 36th Annual General Meeting (AGM) of Poddar Housing and Development Limited.

Dear Sir,

At the 36th Annual general meeting of the Company on 17th August 2018 at Kilachand Conference Room, 2nd Floor, India Merchant Chamber, Churchgate, Mumbai 400020, all the business contained in the Notice of the AGM dated 18th May, 2018 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (result of remote e-voting and result of voting through ballot papers at AGM) are enclosed in the prescribed format under regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as Annexure-I.

The Scrutinizer's Report on the combined voting result is also enclosed as Annexure-II.

Kindly acknowledge and take the above on record.

Thanking you,
Yours faithfully,
For Poddar Housing and Development Limited
(Formerly known as Poddar Developers Limited)

Poddar Housing and Development Limited Mumbai

Chandrakant Sharma
Company Secretary

PODDAR HOUSING AND DEVELOPMENT LTD.

Annexure I

Details of Voting Result at the 36th General Meeting (AGM)
Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015)

	Description	Particulars
1.	Date of Annual General Meeting	Friday 17th August 2018
2.	Total Number of Shareholders on Record date i.e. (10th August, 2018)	2599
3.	No. of Shareholders present at the Meeting either in Person or Proxy:	
	Promoter & Promoter Group	6
	Public	36
4.	No. of Shareholders present at the Meeting through Video Conferencing	
	Promoter & Promoter Group	**Not Applicable**
	Public	**Not Applicable**

Poddar Housing and Development Limited Mumbai

Poddar Housing and Development Limited

Resolution Required : (Ordinary)	**1 - To consider and adopt a.the audited financial statement of the Company for the financial year ended 31st March 2018, the Reports of the Board of Directors' and Auditors' thereon.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	3852768	3852768	100.0000	3852768	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3852768**	**100.0000**	**3852768**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1117623	871733	77.9988	871733	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**871733**	**77.9988**	**871733**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	1345009	1449	0.1077	1444	5	99.6549	0.3451	0
	Poll		515	0.0383	515	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1964**	**0.1460**	**1959**	**5**	**99.7454**	**0.2546**	**0**
Total		**6315400**	**4726465**	**74.8403**	**4726460**	**5**	**99.9999**	**0.0001**	**0**



Poddar Housing and Development Limited									
Resolution Required : (Ordinary)			2 - To declare dividend on Equity Shares for the year ended 31st March, 2018						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	3852768	3852768	100.0000	3852768	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3852768**	**100.0000**	**3852768**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1117623	871733	77.9988	871733	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**871733**	**77.9988**	**871733**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	1345009	1449	0.1077	1444	5	99.6549	0.3451	0
	Poll		515	0.0383	515	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1964**	**0.1460**	**1959**	**5**	**99.7454**	**0.2546**	**0**
Total		**6315400**	**4726465**	**74.8403**	**4726460**	**5**	**99.9999**	**0.0001**	**0**



Poddar Housing and Development Limited									
Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Dilip J Thakkar (DIN 00007339), who retires by rotation and being eligible, offers himself, for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	3852768	3852768	100.0000	3852768	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3852768**	**100.0000**	**3852768**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1117623	871733	77.9988	871733	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**871733**	**77.9988**	**871733**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	1345009	1449	0.1077	1444	5	99.6549	0.3451	0
	Poll		515	0.0383	515	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1964**	**0.1460**	**1959**	**5**	**99.7454**	**0.2546**	**0**
Total		**6315400**	**4726465**	**74.8403**	**4726460**	**5**	**99.9999**	**0.0001**	**0**



Poddar Housing and Development Limited									
Resolution Required : (Ordinary)			4 - To ratify the appointment of statutory Auditors and to fix their remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	3852768	3852768	100.0000	3852768	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3852768**	**100.0000**	**3852768**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1117623	871733	77.9988	871733	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**871733**	**77.9988**	**871733**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	1345009	1449	0.1077	1444	5	99.6549	0.3451	0
	Poll		515	0.0383	515	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1964**	**0.1460**	**1959**	**5**	**99.7454**	**0.2546**	**0**
Total		**6315400**	**4726465**	**74.8403**	**4726460**	**5**	**99.9999**	**0.0001**	**0**



Poddar Housing and Development Limited									
Resolution Required : (Special)			5 - To pass a Special resolution for approval of appointment of Shri Rohitashwa Poddar as Managing Director of the Company for a further period of 3 years with effect from 31st March 2018.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	3852768	2775115	72.0291	2775115	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**2775115**	**72.0291**	**2775115**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1117623	871733	77.9988	871733	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**871733**	**77.9988**	**871733**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	1345009	1449	0.1077	1444	5	99.6549	0.3451	0
	Poll		515	0.0383	515	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1964**	**0.1460**	**1959**	**5**	**99.7454**	**0.2546**	**0**
Total		**6315400**	**3648812**	**57.7764**	**3648807**	**5**	**99.9999**	**0.0001**	**0**

Poddar Housing and Development Limited Mumbai

Poddar Housing and Development Limited									
Resolution Required : (Ordinary)			6 - To pass a resolution for approval of the remuneration payable to Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March 2019						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	3852768	3852768	100.0000	3852768	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3852768**	**100.0000**	**3852768**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1117623	871733	77.9988	871733	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**871733**	**77.9988**	**871733**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	1345009	1444	0.1074	1444	0	100.0000	0.0000	0
	Poll		515	0.0383	515	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1959**	**0.1457**	**1959**	**0**	**100.0000**	**0.0000**	**0**
Total		**6315400**	**4726460**	**74.8402**	**4726460**	**0**	**100.0000**	**0.0000**	**0**



Poddar Housing and Development Limited									
Resolution Required : (Special)			7 - To pass a Special resolution for altered the AOA of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	3852768	3852768	100.0000	3852768	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**3852768**	**100.0000**	**3852768**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	1117623	871733	77.9988	427544	444189	49.0453	50.9547	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**871733**	**77.9988**	**427544**	**444189**	**49.0453**	**50.9547**	**0**
Public Non Institutions	E-Voting	1345009	1449	0.1077	1444	5	99.6549	0.3451	0
	Poll		515	0.0383	515	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1964**	**0.1460**	**1959**	**5**	**99.7454**	**0.2546**	**0**
Total		**6315400**	**4726465**	**74.8403**	**4282271**	**444194**	**90.6020**	**9.3980**	**0**



Poll Results

Of the

Poll Conducted

At the

36th Annual General Meeting

Of

Poddar Housing And Development Limited

At

Kilachand Conference Room, 2nd Floor, India Merchant Chamber, Churchgate, Mumbai-400020



FORM No. MGT-13

Report of Scrutinizers

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Of the Annual General Meeting of the Shareholders of
Poddar Housing And Development Limited
Unit 3-5, Neeru Silk Mills, Mathuradas Mill Compound,
126, NM Joshi Marg, Lower Parel (West),
Mumbai-400013

AGM held on: Friday, 17th August, 2018 at 3.00 P.M.

Dear Sir,

I, Dinesh Kumar Deora, Practising Company Secretary, appointed as Scrutinizer, for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting of Poddar Housing And Development Limited held on Friday, 17th August,2018 at 3.00 P.M. , submit my report as under:

1. After the Chairman announced the commencement of Voting, one Ballot Box for polling was locked in our presence with due identification marks placed by us.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The polling papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

4. The results of the poll for each item on the agenda are Resolution wise annexed to this report.



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and have been duly handed over to the Company Secretary for keeping in safe record.

DINESH KUMAR DEORA
PRACTISING COMPANY SECRETARY
Membership No. FCS 5683
CP No. 4119

DINESH KUMAR DEORA
Mem. FCS 5683
COP 4119
Company Secretaries

Date: 18th August, 2018
Place: Mumbai

Item No. 1 – Ordinary Resolution

To receive, consider and adopt;

(a) The Audited Balance Sheet as on 31st March, 2018 and Profit and Loss Account for the year ended.

(b) The Audited consolidated Balance Sheet as on 31st March, 2018 and Profit and Loss Account for the year ended 31st March, 2018 of the Company.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	515	100.00

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 2 – Ordinary Resolution

To declare dividend on Equity Shares for the year ended 31st March, 2018.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	515	100.00

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 3 – Ordinary Resolution

To appoint a Director in place of Mr. Dilip J. Thakkar (DIN 00007339), who retires by rotation and is eligible for reappointment.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	515	100.00

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 4 – Ordinary Resolution

To ratify the appointment of Statutory Auditors and fix their remuneration and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	515	100.00

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

DINESH KUMAR DEORA
Mem. FCS 5603
COP 4119
Company Secretaries

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 5 – Special Resolution

Appointment of Shri Rohitashwa Poddar (DIN 00001262) as Managing Director of the Company for a further period of 3 years with effect from 31st March 2018

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	515	100.00

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Item No.6 – Ordinary Resolution

Approval and payment of remuneration to Cost Auditors appointed by the Board for financial year ended 31st March, 2019.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	515	100.00

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

DINESH KUMAR DEORA
Mem. FCS 5693
COP 4119
Company Secretaries

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Item No.7 – Special Resolution

Addition of Part- B (new provisions i.e. 137 to 140) in the Articles of Association of the company

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	515	100.00

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0



DINESH KUMAR DEORA

PRACTISING COMPANY SECRETARY

Membership No. FCS 5683

CP No. 4119

Date: 18th August, 2018

Place: Mumbai

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: 9167110063 E-MAIL: dinesh.dcora@yahoo.com

Remote E-Voting Results



Report of Scrutinizer on remote e-Voting by Shareholders of Poddar Housing & Development Limited

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: 9167110063 E-MAIL: dinesh.deora@yahoo.com

1. In terms of provisions of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management & Administration) Rules,2014 (the Rules) as amended , I was appointed as Scrutinizer by the Company on 18th May,2018 to the remote e-Voting process for passing the items on the agenda as contained in the Notice dated 18th May,2018

2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NDSL) and Central Depository Services (India) Limited (CDSL), for the purpose of remote e-Voting, the Company completed dispatch of the Notice of remote e-Voting by permitted means.

3. In terms of the aforesaid Notice, remote e-Voting was open for three days from **9.00 a.m.** on **Tuesday, 14th August,2018 to 5.00 p.m.** on **Thursday, 16th August,2018** and members were required to cast their votes electronically conveying their asset or dissent in respect of the Ordinary and Special Resolutions, on e-Voting platform provided by NSDL.

4. The Voting rights were reckoned as on **Saturday, 11th August, 2018**, being the Cut-Off date for the purpose of remote e-Voting.

5. As required in the Rules, I unlocked the remote e-Voting on the platform provided by NSDL after completion of the remote e-Voting process at 4.30 p.m. on the 17th August, 2018, in the presence of Mr. Pankaj Makharia and Mr. Jainendra Yadav.

6. Based on the results made available to me, 24(Twenty Four) folios have cast their votes on the e-Voting platform and I have annexed with this Report, a summary of the e-Voting Results for each of the agenda items contained in the said Notice.

DINESH KUMAR DEORA
Practising Company Secretary
Membership No F5683
CP No. 4119

Date: 18th August, 2018
Place: Mumbai



Report of Scrutinizer on remote e-Voting by Shareholders of Poddar Housing & Development Limited

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: 9167110063 E-MAIL: dinesh.deora@yahoo.com

SUMMARY OF E-VOTING RESULTS

EVEN Reference No. 108745

Voting Start Date: 14/08/2018 09.00 AM

Voting End Date: 16/08/2018 05.00 PM

Items on the Agenda	Voted in Favour		Voted Against		Abstained	
	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes	Number of Folios	Number of Votes
1	23	4725945	1	5	0	0
2	23	4725945	1	5	0	0
3	23	4725945	1	5	0	0
4	23	4725945	1	5	0	0
5	20	3648292	1	5	3	1077653
6	23	4725945	0	0	1	5
7	22	4281756	2	444194	0	0

DINESH KUMAR DEORA
Practising Company Secretary
Membership No F5683
CP No. 4119

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

Date: 18th August, 2018
Place: Mumbai

Report of Scrutinizer on remote e-Voting by Shareholders of Poddar Housing & Development Limited

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: 9167110063 E-MAIL: dinesh.deora@yahoo.com

To,
The Chairman
Of the Annual General Meeting of the Shareholders of
Poddar Housing And Development Limited
Unit 3-5, Neeru Silk Mills, Mathuradas Mill Compound,
126, NM Joshi Marg, Lower Parel (W), Mumbai-400013

Dear Sir

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Poll by your Shareholders, at the Annual General Meeting of your Company held on Friday, 17th August, 2018 at 3.00 P.M.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-voting and the Report on Poll results at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by National Securities Depository Limited (NSDL) and the Report on Poll Results prepared by me is based on the data provided / authenticated by your Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

DINESH KUMAR DEORA
Practising Company Secretary
Membership No F5683
CP No. 4119



Date: 18th August, 2018
Place: Mumbai

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
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Consolidated Results



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

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Based on Results of remote e-Voting & Poll at the Annual General Meeting held on Friday, 17th August,2018 at 3.00 P.M., Consolidated Results of each item on the Agenda as set out in the Notice dated 18th May, 2018 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION

Subject	**To receive, consider and adopt;** **(a) The Audited Balance Sheet as on 31st March, 2018 and Profit and Loss Account for the year ended.** **(b) The Audited consolidated Balance Sheet as on 31st March, 2018 and Profit and Loss Account for the year ended 31st March, 2018 of the Company.**

Particulars	**Number of Votes contained in**			**% of total number of valid votes cast**
	e-Votes	**Poll**	**Total**	
Assent	4725945	515	4726460	99.9999
Dissent	5	0	5	0.0001
Invalid	0	0	0	0
Total	**4725950**	**515**	**4726465**	**100.00**

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated 18th May, 2018 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	**To declare dividend on Equity Shares for the year ended 31st March, 2018.**

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COP 4119
Company Secretaries

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COMPANY SECRETARY
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TEL NO: 9167110063 E-MAIL: dinesh.deora@yahoo.com

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	4725945	515	4726460	99.9999
Dissent	5	0	5	0.0001
Invalid	0	0	0	0
Total	**4725950**	**515**	**4726465**	**100.00**

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated 18th May, 2018 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION

Subject	To appoint a Director in place of Mr. Dilip J. Thakkar (DIN 00007339), who retires by rotation and is eligible for reappointment.

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	4725945	515	4726460	99.9999
Dissent	5	0	5	0.0001
Invalid	0	0	0	0
Total	**4725950**	**515**	**4726465**	**100.00**

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated 18th May, 2018 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION

Subject	To ratify the appointment of Statutory Auditors and fix their remuneration and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution



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COMPANY SECRETARY
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TEL NO: 9167110063 E-MAIL: dinesh.deora@yahoo.com

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	4725945	515	4726460	99.9999
Dissent	5	0	5	0.0001
Invalid	0	0	0	0
Total	4725950	515	4726465	100.00

Thus, the **Ordinary Resolution** as contained in Item No. 4, of the Notice dated 18th May, 2018 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 5 – SPECIAL RESOLUTION

Subject	Appointment of Shri Rohitashwa Poddar (DIN 00001262) as Managing Director of the Company for a further period of 3 years with effect from 31st March 2018

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	3648292	515	3648807	99.9999
Dissent	5	0	5	0.0001
Invalid	0	0	0	0
Total	3648297	515	3648812	100.00

Thus, the **Special Resolution** as contained in Item No. 5, of the Notice dated 18th May, 2018 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 6 – ORDINARY RESOLUTION

Subject	Approval and payment of remuneration to Cost Auditors appointed by the Board for financial year ended 31st March, 2019.

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

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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	4725945	515	4726460	100.00
Dissent	0	0	0	0
Invalid	0	0	0	0
Total	4725945	515	4726460	100.00

Thus, the **Ordinary Resolution** as contained in Item No. 6, of the Notice dated 18th May, 2018 is passed with **REQUISITE MAJORITY.**

CONSOLIDATED RESULTS OF ITEM NO. 7 – SPECIAL RESOLUTION

Subject	Addition of Part- B (new provisions i.e. 137 to 140) in the Articles of Association of the company

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	4281756	515	4282271	90.6020
Dissent	444194	0	444194	9.3980
Invalid	0	0	0	0
Total	4725950	515	4726465	100.00

Thus, the **Special Resolution** as contained in Item No. 7, of the Notice dated 18th May, 2018 is passed with **REQUISITE MAJORITY.**

DINESH KUMAR DEORA
Practising Company Secretary
Membership No F 5683
CP No. 4119

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

Date: 18th August, 2018
Place: Mumbai