PODDAR HOUSING AND DEVELOPMENT LIMITED

Dated : 23rd March, 2023

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

**Sub: Result of Postal Ballot Notice Dated 20th February, 2023-**

**In Reference:** To Approve The Sale Of Business Undertaking The Company's Project "Poddar Riviera", Pursuant To Section 180(1)(A) Of Companies Act, 2013

This is with reference to our earlier communication for the postal ballot notice dated 20th February, 2023 informing about the postal ballot notice seeking consent from the shareholders for the special resolution to approve the sale of business undertaking the Company's Project "Poddar Riviera", pursuant to section 180(1)(A) of Companies Act, 2013 to Runwal Developers Private Limited.

The remote e-voting period for casting the vote was commenced 21st February, 2023 (9:00 am) (1ST) and ended on 22nd March, 2023 (5:00pm) (1ST).

We are pleased to informed you that aforesaid special resolution have been passed with the requisite majority i.e 91% of the shareholders.

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 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.

The above is submitted for information and records.

For Poddar Housing and Development Limited

PODDAR HOUSING AND DEVELOPMENT LTD. MUMBAI

(Vimal Tank)

Company Secretary

Vimal Tank Digitally signed by Vimal Tank Date: 2023.03.23 17:53:22 +05'30'

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| General information about company | |
|---|---|
| Scrip code | 523628 |
| NSE Symbol | PODDARHOUS |
| MSEI Symbol | NA |
| ISIN | INE888B01018 |
| Name of the company | dar Housing and Development Limited |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 22-03-2023 |
| Start time of the meeting | |
| End time of the meeting | |

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| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | CS RONAK JHUTHAWAT |
| Firms Name | Ronak Jhuthawat & Co |
| Qualification | CS |
| Membership Number | FCS9738 |
| Date of Board Meeting in which appointed | 14-02-2023 |
| Date of Issuance of Report to the company | 22-03-2023 |

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| Voting results | |
|---|---|
| Record date | 17-02-2023 |
| Total number of shareholders on record date | 3628 |
| **No. of shareholders present in the meeting either in person or through proxy** | |
| a) Promoters and Promoter group | |
| b) Public | |
| **No. of shareholders attended the meeting through video conferencing** | |
| a) Promoters and Promoter group | |
| b) Public | |
| **No. of resolution passed in the meeting** | **1** |
| Disclosure of notes on voting results | Add Notes |

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## Resolution (1)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Special |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | TO APPROVE THE SALE OF BUSINESS UNDERTAKING THE COMPANY'S PROJECT "PODDAR RIVIERA", PURSUANT TO SECTION 180(1)(A) OF COMPANIES ACT, 2013 |

| 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 | 3852768 | 99.9818 | 3852768 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 3853468 | 3852768 | 99.9818 | 3852768 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 534697 | 436931 | 81.7156 | 0 | 436931 | 0.0000 | 100.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 534697 | 436931 | 81.7156 | 0 | 436931 | 0.0000 | 100.0000 |
| Public- Non Institutions | E-Voting | 1927235 | 417653 | 21.6711 | 417653 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1927235 | 417653 | 21.6711 | 417653 | 0 | 100.0000 | 0.0000 |
| Total | Total | 6315400 | 4707352 | 74.5377 | 4270421 | 436931 | 90.7181 | 9.2819 |
| | | | | | | 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 | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |



RONAK JHUTHAWAT & CO.
Company Secretaries & Trademark Agent

**Scrutinizer's Report on Remote E-voting in respect of Resolution proposed through postal ballot**
**[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]**

To,
The Chairman
Poddar Housing And Development Limited
Runit No.3-5, Neeru Silk Mills, Mathurdas Mills,
Compound, 126, N. M. Joshi Marg,
Lowerparel (W), Mumbai MH 400013 IN.

Dear Sir,

**Sub: Report of scrutinizer on passing resolution through Postal Ballot by way of remote e-voting of M/s Poddar Housing And Development Limited.**

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I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed by the Board of Directors of **M/s PODDAR HOUSING AND DEVELOPMENT LIMITED** (the Company) as a Scrutinizer for the purpose of scrutinizing the postal Ballot (e-voting process) for passing the resolution set out in the notice of Postal Ballot dated 20.02.2023.

I hereby submit my report as under:

A. As per the General Circular Nos. 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 22/2020 dated 15th June, 2020; 33/2020 dated 28th September, 2020; 39/2020 dated 31st December, 2020; 10/2021 dated 23rd June, 2021; 20/2021 dated8th December, 2021; 03/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 including any other circular issued in this regard ("relevant Circulars"), and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 (collectively referred to as "SEBI Circular") in view of COVID-19 pandemic, the said notification permits to postal ballot through remote e-voting process.

B. In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on 17/02/2023. The Postal Ballot Notice was also made available on the website of the Company at https://www.poddarhousing.com. The hard copy of this postal ballot notice along with Postal ballot forms and pre-paid business envelope were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars.

C. The Company has appointed **M/S Link Intime India Private Limited ("LIIPL")** to provide e-voting facility to the members of the Company to cast their votes through a secured electronic mode on the resolution to be transacted as mentioned in the Postal ballot notice, the report contains the details of E-voting only.

D. The Company has completed the dispatch of postal Ballot notice by **e-mail on 20th February, 2023** in accordance with the MCA Circulars, no physical ballot notice was dispatched to the members.



**Office :** 328, Samriddhi Complex, 3rd Floor, Above Udaipur Urban Co operative Bank, Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.) Mob. : 9887422212, 9950116881, 9351732943 | E-mail : csronakjhuthawat@gmail.com

E. The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with Ministry of Corporate Affairs Circulars; were published in "Business Standard" (in English) and in "Mumbai Pratakal" (in Marathi) respectively, regarding dispatch of Postal Ballot along with Remote E-voting information and containing all the matters required under Companies Act, 2013 and relevant rules thereon on 16th February, 2023.

F. The cut-off date for determining the eligibility of the members to vote by remote e-voting for Postal ballot was 17th February, 2023. As on "Cut-off" date i.e. 17th February, 2023, there were 3628 shareholders.

G. The Remote e-voting was kept open from 9.00 a.m. (IST) on Tuesday, 21st February, 2023, and remained open up to 5.00 p.m. (IST) on Wednesday, 22nd March, 2023.

H. The votes cast through remote e-voting were unblocked at 07.23 P.M. on the last date specified for Remote e-voting i.e., 22/03/2023 in the presence of two witnesses who were not the employees of the Company.

I. Based on the details containing list of Members who have casted their votes on remote e-voting platform as downloaded from the e-voting website of Link Intime India Private Limited ("LIIPL") (https://instavote.linkintime.co.in) and the votes cast by the members through postal ballot, the results of the remote e-voting of EGM, is given in the Annexure-1 enclosed herewith, forming part of this Report.

**CONCLUSION:**

The Resolution mentioned in the postal Ballot notice dated 20th February, 2023 has been passed with requisite majority.

Thanking you,

Yours faithfully,

**For Ronak Jhuthawat & Co.**
**Company Secretaries**

RONAK JHUTHAWAT & CO. M No. F 9738 CP No. 12094 UDAIPUR Company Secretaries

**Ronak Jhuthawat**
**Proprietor**
**Membership No. FCS 9738 COP No. 12094**
**Peer Review No.: 1270/2021**
**UDIN- F009738D003306845**

**Place: Udaipur**
**Date: 22.03.2023**

**Counter signed by**
**For PODDAR HOUSING AND DEVELOPMENT LIMITED**

**(Vimal Tank)**
**Company Secretary**
**Authorised Person**
**Place: Mumbai**
**Date: 22nd March, 2023**

**Annexure-1**
**PODDAR HOUSING AND DEVELOPMENT LIMITED**

**RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING**

| Item No. of Notice | Subject matter of the Resolution (in brief) | | REMOTE E-VOTING | | TOTAL | | %age | Invalid Votes | |
|---|---|---|---|---|---|---|---|---|---|
| | | | No. of members voted | No. of valid votes cast | No. of members voted | No. of valid votes cast | of total valid votes | No. of Members | No. of invalid votes |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) |
| 1 | SPECIAL RESOLUTION TO APPROVE THE SALE OF BUSINESS UNDERTAKING THE COMPANY'S "PROJECT PODDAR RIVIERA", PURSUANT TO SECTION 180(1)(A) OF COMPANIES ACT, 2013. | In Favour | 31 | 4270421 | 31 | 4270421 | 90.72 | NIL | NIL |
| | | Against | 1 | 436931 | 1 | 436931 | 9.28 | | |
| | | **Total** | **32** | **4707352** | **32** | **4707352** | **100** | | |

Note: 1. This is Annexure-1 referred to in Scrutinizer's Report dated 22.03.2023 and forming part of that Report.

**For Ronak Jhuthawat & Co.,**
**Company Secretaries**

RONAK JHUTHAWAT & CO. M No. F 9738 CP No. 12094 UDAIPUR Company Secretaries

Ronak Jhuthawat
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 1270/2021
Udaipur, Dated 22.03.2023
UDIN- F009738D003306845

**Mr.Vimal Tank**
Company Secretary
Authorized Person
Place :Mumbai
Date:22.03.2023