PODDAR HOUSING AND DEVELOPMENT LIMITED

Date: 23.08.2023

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/Madam,

Sub: Proceedings of Extra Ordinary General Meeting of the company held on 22nd August, 2023.

Pursuant to Regulation 30 of the Securities and Exchange Board of lndia (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the gist of proceedings of the Extra Ordinary General Meeting of the Company held on Tuesday, 22nd August, 2023.

Kindly take the same on your record.

Thanking You,
For PODDAR HOUSING AND DEVELOPMENT LIMITED

Rohitashwa Poddar
Digitally signed by Rohitashwa Poddar
Date: 2023.08.23 16:52:18 +05'30'

(Rohitashwa Poddar)
Managing Director

PODDAR HOUSING AND DEVELOPMENT LIMITED

Gist of Proceedings of the Extra Ordinary General Meeting (EGM)

A) Date and time of the Extra Ordinary General Meeting (Meeting):

We are pleased to inform you that the Extra Ordinary General Meeting of the Company was held on Tuesday, 22nd August, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 05:00 p.m. (IST) and concluded at 5.30 p.m. (IST).

The remote E voting was made available from Saturday, 19th August, 2023 at 09:00 a.m. IST to Monday, 21st August, 2023 at 5:00 p.m. IST for the person(s), whose name is recorded in the Register of Member or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. 14th August, 2023.

27 shareholders attended the Extra Ordinary General Meeting through video conferencing.

B) Proceedings in brief:

- Mr. Dipak Kumar Poddar, Chairman presided over the Meeting.
- The chairman welcomed the members, directors, auditors and other management team and informed that the company has taken all the efforts to enable members to participate and vote on the items specified in the Notice of the EGM.
- Mr. Vimal Tank, Company Secretary & Compliance Officer informed that the Meeting was held through VC/OAVM in compliance with the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The Chairman introduced the directors present in the meeting and he also informed that Mr. Ravindra Kala and Ms Nishi Jain were not able to attend the meeting due to some personal exigencies.
- As required, all the requisite documents were available electronically during the EGM for inspection of the members.
- The requisite quorum being present, the Meeting was called to order and the Chairman, Mr. Dipak Kumar Poddar was requested to commence the proceedings.
- With the consent of the Members present, the Notice convening the EGM was taken as read.
- The Company Secretary, then briefed the business as set out in the Notice convening the Extra Ordinary General Meeting. The following item was transacted at the EGM:
    - RE-APPOINTMENT OF MR. SUMAN KUMAR VERMA (DIN: 07385067) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE FIRST TERM EFFECTIVE FROM 23RD MAY, 2023 TO 22ND MAY, 2028.

The voting on the above resolution was conducted through remote e-voting and e-voting during the EGM for the members who have not casted their vote by remote e-voting were able to exercise their right to cast vote at the EGM.

- The members were informed that Mr. Ronak Jhuthawat, a Practising Company Secretary (Membership No. FCS 9738) – Ronak Jhuthawat & Co. was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system). The voting results (remote e-voting and voting at the meeting through electronic voting system) will be displayed on the website of the company and NSDL and CDSL shall also be disseminated to the Stock Exchange.

- The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

- The Company Secretary declared the proceedings of M/S Poddar Housing and Development Limited Extra Ordinary General Meeting closed.

Notes:

(i) The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges.

(ii) This document does not constitute minutes of the proceedings of the Extra Ordinary General Meeting of the Company.

Thanking you,

Yours Faithfully
For PODDAR HOUSING AND DEVELOPMENT LIMITED

Rohitashwa Poddar
Digitally signed by Rohitashwa Poddar
Date: 2023.08.23 16:52:43 +05'30'

(Rohitashwa Poddar)
Managing Director