

PODDAR HOUSING AND DEVELOPMENT LIMITED

Registered Office: Unit No. 3-5, Neeru Silk Mills, Mathuradas Mill Compound
126 N M Joshi Marg, Lower Parel (West), Mumbai 400 013
Telephone: 022 6616 4444 | CIN: L51909MH1982PLC143066
E mail: cs.team@poddarhousing.com | Website: www.poddarhousing.com

Date: 30th June, 2025

To BSE Limited Phiroz Jeejibhoy Towers Dalal Street, Fort, Mumbai 400 001 Scrip Code : 523628	To The National Stock Exchange of India Exchange Plaza, 5 th Floor, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol : PODDARHOUS
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Subject: 42nd AGM E Voting results

Dear Sir/Madam,

Enclosed herewith please find scrutinizer's report dated 30th June, 2025 for the e-voting on the resolutions as per 42nd Annual General Meeting Notice dated 19th May, 2025 issued by the Company.

The resolutions which are approved by the members in the 42nd AGM are as under:

Sr. No.	Particulars	Type of resolutions
1	Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024	Ordinary Resolution
2	Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024	Ordinary Resolution
3	Appointment of a Director in place of Mr. Richard Wilson (DIN 10577178), who retires by rotation / being eligible and has offered himself for the re-appointment	Ordinary Resolution
4	Ratification of the remuneration of cost auditors for the financial year 2024-2025	Ordinary Resolution
5	Re-appointment and Remunerate Mr. Rohitashwa Poddar (DIN 00001262) as Managing Director of the Company for a further period of 3 years	Special Resolution

The E-voting for the Postal Ballot was commenced on 09.00 a. m. on Friday, 27th June, 2025 till 05.00 p.m. on Sunday, 29th June, 2025. The Company had appointed Dinesh Kumar Deora as a Scrutinizer to prepare the results of the e voting for the resolution passed by the members in the AGM held on Monday, 30th June, 2025 and accordingly, scrutinizer have submitted their report dated 30th June, 2025 to the Company.

You are requested to take the above on record and acknowledge receipt.

Thanking you

For Poddar Housing and Development Limited



Haroon Mansuri
Company Secretary

Encl: a/a

Poddar Housing and Development Limited

(CIN: L51909MH1982PLC143066)

Registered Office: Unit No.3-5, Neeru Silk Mills, Mathurdas Mills Compound, 126,
N. M. Joshi Marg, Lower Parel (W), Mumbai- 400013

CONSOLIDATED SCRUTINISER'S REPORT

ON

**THE E-VOTING PROCESS (REMOTE E-VOTING) AND
ELECTRONIC VOTING (E-VOTING) CONDUCTED AT
THE 42ND ANNUAL GENERAL MEETING OF PODDAR
HOUSING & DEVELOPMENT LIMITED HELD THROUGH
VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL
MEANS ("OAVM") ON MONDAY, JUNE 30, 2025**

**C.S. C.A. Dinesh Kumar Deora
Company Secretaries**

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

**ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097**

Tel 7304705485

Email: dmassociates@gmail.com Website: www.dmnscs.co.in



Dinesh Kumar Deora

Company Secretaries

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

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Report of the Scrutiniser

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies
(Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Of 42nd Annual General Meeting
PODDAR HOUSING & DEVELOPMENT LIMITED

Dear Sir,

I, Dinesh Kumar Deora, Practising Company Secretary, having Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad (East), Mumbai-400097, appointed by the Board of PODDAR HOUSING & DEVELOPMENT LIMITED ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) conducted at the 42nd Annual General Meeting ("AGM") held *through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")* on Monday, June 30, 2025 at 11:00 a.m. (IST) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules

I submit report as under:

- a) The AGM is held in compliance with the MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI circulars") regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2023-24 has been sent on June 05, 2025 only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL/NSDL ("Depositories")



- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting, provided at the AGM) to the Members on the resolutions proposed in the Notice calling the 42nd AGM of the Company was the responsibility of the Management. My responsibility as a scrutiniser was to ensure that the voting process is conducted in a fair and transparent manner and *render a consolidated scrutiniser's report on the voting to the Chairman on the resolutions.*
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by *Mufg Intime India Private Limited ("Mufg Intime")*
- d) The Members of the Company as on the "cut-off" date i.e. Monday, June 23, 2025 were entitled to vote on the resolution *no's 1 to 5 as set out in the notice of AGM.*
- e) The remote e-voting period commenced on Friday June 27, 2025 at 09:00 a.m. (IST) and concluded on Sunday, June 29, 2025 at 5:00 p.m. (IST) and the Mufg Intime remote e-Voting portal was blocked thereafter.
- f) At the 42nd AGM of the Company held on Monday, June 30, 2025, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Monday, June 30, 2025 around 12.22 p.m. in the presence of two witnesses who are not in the employment of the Company.
- h) *I hereby submit a consolidated scrutiniser's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 42nd AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system by the Mufg Intime India Private Limited ("Mufg Intime").*
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:



1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	20	2776573	74.20
Electronic voting at the AGM	2	965654	25.80
TOTAL	22	3742227	100.00

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Electronic voting at the AGM	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes held by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

Resolution No. 1 passed with requisite majority.



2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the report of the Auditors thereon.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	20	2776573	74.20
Electronic voting at the AGM	2	965654	25.80
TOTAL	22	3742227	100.00

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Electronic voting at the AGM	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

Resolution No. 2 passed with requisite majority.



3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mr. Richard Wilson (DIN 10577178), who retires by rotation / being eligible and has offered himself for the reappointment.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	20	2776573	74.20
Electronic voting at the AGM	2	965654	25.80
TOTAL	22	3742227	100.00

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Electronic voting at the AGM	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

Resolution No. 3 passed with requisite majority.



4. RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION

TO RATIFY THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR 2024-2025.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	20	2776573	74.20
Electronic voting at the AGM	2	965654	25.80
TOTAL	22	3742227	100.00

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Electronic voting at the AGM	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

Resolution No. 4 passed with requisite majority.



5. RESOLUTION NO. 5 AS A SPECIAL RESOLUTION

To re-appoint and Remunerate Mr. Rohitashwa Poddar (DIN 00001262) as Managing Director of the Company for a further period of 3 years.

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	15	1458	99.93
Electronic voting at the AGM	1	1	0.07
TOTAL	16	1459	100.00

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Electronic voting at the AGM	0	0	0
TOTAL	0	0	0

(iii) Invalid Votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-Voting	0	0
Electronic voting at the AGM	0	0
TOTAL	0	0

Resolution No. 5 passed with requisite majority.



Based on the foregoing, the Resolution No. (s) 1 to 5 have been passed with the requisite majority.

All the relevant records of Voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the 42nd Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking You,

Sincerely,


Dinesh Kumar Deora
Practising Company Secretary
FCS No. 5683 CP No. 4119
[UDIN: F005683G000680104]



Place: Mumbai
Date: June 30, 2025