PODDAR HOUSING AND DEVELOPMENT LTD.

September 30, 2019

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: Outcome of AGM [Regulation 30 of SEBI (LODR) Regulations, 2015.]

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform that the following resolutions were passed by the members by remote e-voting and poll papers at the 37th Annual General Meeting of the company held on Monday, September 30, 2019 at 3.00 p.m. at Kilachand Conference Room, Indian Merchant Chambers, IMC Building, IMC Trust Marg, Mumbai – 400020.

Ordinary Business:

a. Approval of annual standalone and consolidated financial statements of the company for the fiscal year ended March 31, 2019 together with Reports of Board and the Auditors thereon;
b. Declaration of dividend at Rs 1.50 per equity shares (15%) for the year ended 31st March, 2019.
c. Appointment of Mr. Dipak Kumar Poddar (DIN 00001250), who retires by rotation and being eligible, offers himself, for re-appointment.

Special Business:

d. Revision of Remuneration of Mr. Rohitashwa Poddar
e. Ratification of Remuneration of Cost Auditors
f. Re-appointment of Mr. Tarun Kataria (DIN 00710096) as an Independent Director.
g. Re-appointment of Ms. Sangeeta Purushottam (DIN 01953392) as an Independent Director
h. borrow funds u/s 180(1) (c) of the Companies Act, 2013

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i. Providing security u/s 180(1) (a) of the Companies Act, 2013 in connection with borrowings of the Company.
j. Enabling the conversion of loan into equity.

Further, pursuant to regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the consolidated scrutinizers report along with voting results will be submitted in due course and shall also be uploaded on the website of the company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

Hemalkumar H. Shah
Company Secretary & Compliance Officer