PODDAR HOUSING AND DEVELOPMENT LIMITED

September 30, 2022

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: COMPLIANCE UNDER REGULATION 30 OF SECURITIES EXCHANGE BOARD OF INDIA (LODR) REGULATIONS 2015 - SUMMARY OF PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING [AGM] OF THE COMPANY HELD ON 29TH SEPTEMBER 2022 AT 3.00 P.M.

This is to inform you that 40th Annual General Meeting of the Company was held on 29th September, 2022 at 03.00 P.M and conclude at 04.00 P.M through Video Conferencing and Other Audio Video Visual Means (OAVM) in compliance with as per circular issued by the Ministry of Corporate Affairs Corporate Affairs and Securities Exchange Board of India. We hereby submit summary of proceedings of 40th AGM of the Company i.e Poddar Housing and Development Limited.

This is for your necessary information and record.

Thanking You,

Yours faithfully,

For **Poddar Housing and Development Limited;**

Vimal Tank

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Vimal Tank
Company Secretary

PODDAR HOUSING AND DEVELOPMENT LIMITED

Summary of proceedings of the 40th Annual General Meeting

The 40th Annual General Meeting (AGM) of the members of Poddar Housing and Development Limited ("the Company") was held on Thursday, September 29, 2022 which commenced at 3.00 P.M and concluded at 04.00 P.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company Secretary extended a warm welcome to everyone present at the meeting. The meeting was chaired by Mr. Dipak Kumar Poddar, Chairman of the Company. All the Directors including Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee joined the meeting. The Statutory Auditors, Secretarial Auditors, Scrutinizer, Chief Financial Officer and Company Secretary also joined the meeting.

The Chairman welcomed shareholders who have joined the 40th Annual General Meeting of the Company on virtual platform, 34 Members have had joined the meeting. After ascertaining that the requisite quorum for the meeting as per section 103 of the Companies Act, 2013 have had joined the meeting, the Chairman called the meeting to order. The Chairman also informed that 4 Members registered themselves for as a speaker for AGM. The Chairman introduced all the Directors, Statutory Auditors, Secretarial Auditors and Scrutinizer, Chief Financial Officer and Company Secretary who have joined the meeting on virtual platform.
The Chairman informed the members that Notice of the 40th Annual General Meeting, Report of Board of Directors and the Financial Statements for the financial year 2021-22 were taken as read as the same had already been circulated to the Members.
Mr. Vishal Kokadwar, Chief Financial officer of the Company gave a presentation to the shareholder on Financial Performance of the Company and thereafter Mr. Rohitashwa Poddar, Managing Director of the Company also gave a presentation on the Company's Ongoing and Future Projects.
The Company Secretary informed the shareholders that the statutory auditors report, secretarial audit report does not contain any adverse remark and there with the consent of shareholders were taken as read. Thereafter, the Company Secretary has brief explained the scope and implications of all the six agendas as stated in the Notice of the Annual General Meeting dated 12th August, 2022.

AGENDA ITEMS:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of the Board of Directors and Auditors thereon.

2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the report of the Auditors thereon.

3. To appoint a Director in place of Mr. Dilip J Thakkar (DIN 00007339), who retires by rotation and has not offer himself for the reappointment.

4. To re-appoint M/s. Bansal Bansal & Co, Chartered Accountants as Statutory Auditors and fix their remuneration.

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SPECIAL BUSINESS:

1. To Re-appoint and Remunerate Mr. Dipak Kumar Poddar (DIN 00001250) as Whole Time Director designated as Executive Chairman of the Company for a further period of 3 years.

2. To ratify the Remuneration of Cost Auditors for the Financial Year 2022-23.

Thereafter, Company Secretary invited the speakers to raise their queries or express their views, whereupon their queries were responded by Mr. Rohitashwa Poddar, Managing Director and Mr. Vishal Kokadwar, CFO of the Company.
Later, Mr. Rohitashwa Poddar, Managing Director of the Company convey vote of thanks to the shareholders of the company. He also extended gratitude to all the Directors, Auditors and Shareholders for attending the Meeting on virtual platform.

Company Secretary informed that the combined results of "remote e-voting" and "e-voting" at the AGM on each of the resolution shall be declared within 48 hours from conclusion of the meeting on receipt of Scrutinizer's Report and the results along with Scrutinizer's Report shall be placed at the website of the Stock Exchange, NSDL and also at the website of the Company simultaneously.

Lastly, with the permission of chair, meeting was concluded and allowed 15 minutes for e-voting post conclusion.

This is for your necessary information and record.

Thanking You,

Yours faithfully,

For **Poddar Housing and Development Limited;**

Vimal Tank
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Date: 2022.09.30 14:36:12 +05'30'

Vimal Tank
Company Secretary