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(s),

SUB: DISCLOSURE OF VOTING RESULTS OF THE 40th ANNUAL GENERAL MEETING OF THE COMPANY PURSUANT TO REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

This is to inform you that the 40th Annual General Meeting of the Company was held on Thursday, the 29th September, 2022 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at deemed venue of Meeting at the registered office of the Company i.e. Unit No.3-5, Neeru Silk Mills, Mathurdas Mills, Compound, 126, N. M. Joshi Marg, Lower Parel (W), Mumbai MH 400013.

The meeting was commenced at 03.00 P.M. at Indian Standard Time and concluded at 4.00 P.M. at Indian Standard Time.

The details as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure-A along with the copy of the Scrutinizer's report for your reference.

This is for your information and record. This is for your necessary information and record.

Thanking You,

Yours faithfully,

For **Poddar Housing and Development Limited;**

Vimal Tank

Digitally signed by Vimal Tank
Date: 2022.09.30 23:10:22 +05'30'

Poddar Housing and Development Limited ★ Mumbai

Vimal Tank
Company Secretary

Poddar Housing and Development Limited								
Resolution Required : (Ordinary)			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2775115	72.0160	2775115	0	100.0000	0.0000
	Poll		1077653	27.9658	1077653	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3852768**	**99.9818**	**3852768**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	628021	436931	69.5727	436931	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**436931**	**69.5727**	**436931**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	1833911	44630	2.4336	44630	0	100.0000	0.0000
	Poll		17314	0.9441	17314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**61944**	**3.3777**	**61944**	**0**	**100.0000**	**0.0000**
Total		**6315400**	**4351643**	**68.9053**	**4351643**	**0**	**100.0000**	**0.0000**



Poddar Housing and Development Limited

Resolution Required : (Ordinary)			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2775115	72.0160	2775115	0	100.0000	0.0000
	Poll		1077653	27.9658	1077653	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3852768**	**99.9818**	**3852768**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	628021	436931	69.5727	436931	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**436931**	**69.5727**	**436931**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	1833911	44630	2.4336	44630	0	100.0000	0.0000
	Poll		17314	0.9441	17314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**61944**	**3.3777**	**61944**	**0**	**100.0000**	**0.0000**
Total		**6315400**	**4351643**	**68.9053**	**4351643**	**0**	**100.0000**	**0.0000**



Poddar Housing and Development Limited								
Resolution Required : (Ordinary)			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2775115	72.0160	2775115	0	100.0000	0.0000
	Poll		1077653	27.9658	1077653	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3852768**	**99.9818**	**3852768**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	628021	436931	69.5727	436931	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**436931**	**69.5727**	**436931**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	1833911	44630	2.4336	44630	0	100.0000	0.0000
	Poll		17314	0.9441	17314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**61944**	**3.3777**	**61944**	**0**	**100.0000**	**0.0000**
Total		**6315400**	**4351643**	**68.9053**	**4351643**	**0**	**100.0000**	**0.0000**



Poddar Housing and Development Limited								
Resolution Required : (Ordinary)			4 - To re-appoint M/s. Bansal Bansal & Co, Chartered Accountants as Statutory Auditors and fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2775115	72.0160	2775115	0	100.0000	0.0000
	Poll		1077653	27.9658	1077653	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3852768**	**99.9818**	**3852768**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	628021	436931	69.5727	436931	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**436931**	**69.5727**	**436931**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	1833911	44630	2.4336	44630	0	100.0000	0.0000
	Poll		17314	0.9441	17314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**61944**	**3.3777**	**61944**	**0**	**100.0000**	**0.0000**
Total		**6315400**	**4351643**	**68.9053**	**4351643**	**0**	**100.0000**	**0.0000**



Poddar Housing and Development Limited								
Resolution Required : (Special)			5 - 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, to consider and if thought fit, to pass with or without modification(s), the resolution as a Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2775115	72.0160	2775115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2775115**	**72.0160**	**2775115**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	628021	436931	69.5727	436931	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**436931**	**69.5727**	**436931**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	1833911	44630	2.4336	44630	0	100.0000	0.0000
	Poll		17314	0.9441	17314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**61944**	**3.3777**	**61944**	**0**	**100.0000**	**0.0000**
Total		**6315400**	**3273990**	**51.8414**	**3273990**	**0**	**100.0000**	**0.0000**



Poddar Housing and Development Limited								
Resolution Required : (Ordinary)			6 - To ratify the Remuneration of Cost Auditors for the Financial Year 2022-23, To consider and if thought fit, to pass the resolution as an Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	2775115	72.0160	2775115	0	100.0000	0.0000
	Poll		1077653	27.9658	1077653	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3852768**	**99.9818**	**3852768**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	628021	436931	69.5727	436931	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**436931**	**69.5727**	**436931**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	1833911	44630	2.4336	44630	0	100.0000	0.0000
	Poll		17314	0.9441	17314	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**61944**	**3.3777**	**61944**	**0**	**100.0000**	**0.0000**
Total		**6315400**	**4351643**	**68.9053**	**4351643**	**0**	**100.0000**	**0.0000**



PODDAR HOUSING AND DEVELOPMENT LIMITED

(CIN NUMBER: 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 40TH ANNUAL GENERAL MEETING OF PODDAR HOUSING AND DEVELOPMENT LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OVAM") ON THURSDAY, SEPTEMBER 29, 2022

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 022-28443641 Mob 09321018355
Email: dmassociates@gmail.com Website: www.dmncs.co.in

DINESH KUMAR DEORA Mem. FCS 5869 COP 6119 Company Secretaries

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 022-28443641 Mob 09321018355

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

Report of the Scrutinizer
[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 40th Annual General Meeting of the Members of **PODDAR HOUSING AND DEVELOPMENT LIMITED** Thursday, September 29, 2022 at 03:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

I, Dinesh Kumar Deora, Practicing Company Secretary, having my Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad(East), Mumbai-400097, appointed by the Board of **PODDAR HOUSING AND 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 40th Annual General Meeting (**"AGM"**) 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 for the 40th AGM of the Company held ***through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")*** on Thursday, September 29, 2022 at 03:00 p.m. (IST). 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 No. 2/2022 dated May 5, 2022 read with General Circular No. 21/2021 dated 14.12.2021, Circular No. 19/2021 dated 08.12.2021, Circular No. 02/2021 dated 13.01.2021, Circular Nos. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 8, 2020 (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 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 2021-22 has been sent on September 07, 2022 only through electronic mode to those Members whose e-mail addresses are registered with the **Company, RTA or CDSL / NSDL ("Depositories").**

DINESH KUMAR DEORA Mem. FCS 5503 COP 4113 Company Secretaries

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 40th AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, *and render a consolidated scrutinizer'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) was provided by ***Link Intime India Private Limited ("LIIPL")*** and voting at the AGM by electronics means (e-voting) was provided by ***Link Intime India Private Limited ("LIIPL")***.

d) The Members of the Company as on the "cut-off" date i.e. Thursday, September 22, 2022 were entitled to vote on the resolution ***no's 1 to 6 as set out in the notice of AGM.***

e) The remote e-voting period commenced on Sunday, September 25, 2022 09:00 a.m. (IST) and concluded on Wednesday, September 28, 2022 5:00 p.m. (IST).

f) At the 40th AGM of the Company held on Thursday, September 29, 2022, 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 Thursday September 29, 2022 around 4.36 p.m. in the presence of two witnesses who are not in the employment of the Company.

h) ***I hereby submit a consolidated scrutinizer'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 40th 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 ***Link Intime India Private Limited (LIIPL).***

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, 2022 together with the Report of the Board of Directors and Auditors thereon.

Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%

(a)	Total Votes cast	26	12	3256676	1094967	4351643	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	26	12	3256676	1094967	4351643	100.00
(d)	Votes "FOR" the resolution	26	12	3256676	1094967	4351643	100.00
(e)	Votes "AGAINST" the resolution	0	0	0	0	0	0

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, 2022, together with the report of the Auditors thereon.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	26	12	3256676	1094967	4351643	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	26	12	3256676	1094967	4351643	100.00
(d)	Votes "FOR" the resolution	26	12	3256676	1094967	4351643	100.00
(e)	Votes "AGAINST" the resolution	0	0	0	0	0	0

3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION

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.

Particulars	No. of Members Voted	No. of Votes cast by them	Total Votes

DINESH KUMAR DEORA
Mem. FCS 5883
COP 6113
Company Secretaries

		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	26	12	3256676	1094967	4351643	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	26	12	3256676	1094967	4351643	100.00
(d)	Votes "FOR" the resolution	26	12	3256676	1094967	4351643	100.00
(e)	Votes "AGAINST" the resolution	0	0	0	0	0	0

4. **RESOLUTION NO. 4 AS A ORDINARY RESOLUTION**

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

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	26	12	3256676	1094967	4351643	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	26	12	3256676	1094967	4351643	100.00
(d)	Votes "FOR" the resolution	26	12	3256676	1094967	4351643	100.00
(e)	Votes "AGAINST" the resolution	0	0	0	0	0	0

5. **RESOLUTION NO. 5 A SPECIAL RESOLUTION**

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.

DINESH KUMAR DEORA Mem. FCS 5683 COP 4119 Company Secretaries

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	26	10	3256676	17314	3273990	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	26	10	3256676	17314	3273990	100.00
(d)	Votes "FOR" the resolution	26	10	3256676	17314	3273990	100.00
(e)	Votes "AGAINST" the resolution	0	0	0	0	0	0

6. **RESOLUTION NO. 6 AS AN ORDINARY RESOLUTION**

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

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	26	12	3256676	1094967	4351643	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	26	12	3256676	1094967	4351643	100.00
(d)	Votes "FOR" the resolution	26	12	3256676	1094967	4351643	100.00
(e)	Votes "AGAINST" the resolution	0	0	0	0	0	0

Based on the foregoing, the Resolution No. (s) 1 to 6 have been passed with the requisite majority.

DINESH KUMAR DEORA
Mem. FCS 5683
COP 4113
Company Secretaries

All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 40th 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: F005683D001082671]

Place: Mumbai
Date: September 29, 2022