



January 10, 2015

To,
 Listing Department,
The Bombay Stock Exchange Limited
 Phireze Jeejeebhoy Towers,
 Dalal Street, Fort,
 Mumbai-400001.

Sub: Details of Voting result in compliance with Clause 35A of Listing Agreement in relation to Postal Ballot for Special Resolutions.

Dear Sir,

With reference to above and compliance with requirement under clause 35A of the Listing Agreement, we furnish the details in respect of the voting result of Postal Ballot as under:

Date of the AGM/EGM	Nil	
Total number of shareholders on record date(05th Dec 2014)	1973	
No. of Shareholders present in the meeting either in person or through proxy:	In person	In Proxy
Promoters and Promoter Group		
Public	Nil	Nil
No. of Shareholders attended the meeting through Video Conferencing	In person	In Proxy
Promoters and Promoter Group:		
Public:	Nil	Nil

The Chairman has noted the Report of Scrutinizer for the postal Ballot and the same is enclosed herewith for your reference.

Thanking you,
 Yours faithfully,
For Poddar Developers Limited

Chandra
Chandrakant Sharma
Company Secretary



Poddar Developers Limited
CIN; L51909MH1982PLC143066

Unit 3-5 Neeru Silk Mills, Mathuradas Mill Compound, N M Joshi Marg, Lower Parel,
Mumbai 400013

RESULT OF POSTAL BALLOT

Result of the voting Conducted through Postal Ballot on the Special Resolution(s) passes under section 110 of the Companies Act, 2013(the Act) read with the Companies (Management and Administration) Rules, 2014, (including any statutory modifications or re-enactment thereof for the time being in force):

The Company had appointed Shri Dinesh Kumar Derora, Practicing Company Secretary, to act as the scrutinizer for conducting the Postal Ballot in fair and transparent manner, Shri Dinesh Kumar Derora has submitted his report dated 9th January 2015 to the Company.

The Details of the Resolutions passed by the Postal Ballot is as under:

Resolution No.1 in the Notice of Postal Ballot of December 2014

Details of Agenda	Special Resolution pursuant to the provisions of Section 42, 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 (including any amendments thereto, statutory modifications or re-enactment thereof) authorising the Board of Directors to raise an aggregate amount not exceeding Rs. 125 Crore (Rupees One Hundred Twenty Five Crore) or its equivalent.
Resolution Required	Special
Mode of Voting	E-voting/PB Form

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	3852768	3852768	100.00%	3852768	0	100.00%	0.00%
Public – Institutional holders	148856	0	0.00%	0	0	0.00%	0.00%
Public-Others	1202876	8162	0.68%	7557	605	92.59%	7.41%
Total	5204500	3860930	74.18%	3860325	605	99.98%	0.02%

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Resolution No.2 in the Notice of Postal Ballot of December 2014

Detail of Agenda	Special Resolution pursuant to the provisions of Section 13 and all other applicable provisions, if any, of the Companies Act, 2013 (including any modifications and re-enactments thereof) to approve the amendment in the Memorandum of Association of the Company.
Resolution Required	Special
Mode of Voting	E-voting/PB Form

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= $[(4)/(2)]*100$	% of Votes against on votes polled (7)= $[(5)/(2)]*100$
Promoter and Promoter Group	3852768	3852768	100.00%	3852768	0	100.00%	0.00%
Public – Institutional holders	148856	0	0.00%	0	0	0.00%	0.00%
Public-Others	1202876	8162	0.68%	8157	5	99.94%	0.06%
Total	5204500	3860930	74.18%	3860925	5	100.00%	0.00%

Resolution No.3 in the Notice of Postal Ballot of December 2014

Detail of Agenda	Special Resolution pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act 2013 authorising the Board of Directors to borrow any sum of money not exceeding Rs.200 Crore (Rupees Two Hundred Crore)
Resolution Required	Special
Mode of Voting	E-voting/PB Form

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= $[(4)/(2)]*100$	% of Votes against on votes polled (7)= $[(5)/(2)]*100$
Promoter and Promoter Group	3852768	3852768	100.00%	3852768	0	100.00%	0.00%



Public – Institutional holders	148856	0	0.00%	0	0	0.00%	0.00%
Public-Others	1202876	8262	0.69%	7657	605	92.68%	7.32%
Total	5204500	3861030	74.19%	3860425	605	99.98%	0.02%

Resolution No.4 in the Notice of Postal Ballot of December 2014

Detail of Agenda	Special Resolution pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 authorising the Board of Directors to mortgage and/ or charge any of its movable and/or immovable properties for an amount not exceeding Rs.200 Crore (Rupees Two Hundred Crore)
Resolution Required	Special
Mode of Voting	E-voting/PB Form

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	3852768	3852768	100.00%	3852768	0	100.00%	0.00%
Public – Institutional holders	148856	0	0.00%	0	0	0.00%	0.00%
Public-Others	1202876	8162	0.68%	7557	605	92.59%	7.41%
Total	5204500	3860930	74.18%	3860325	605	99.98%	0.02%

Thanking you,
Yours faithfully,
For Poddar Developers Limited

Chandrakant Sharma
Chandrakant Sharma
Company Secretary



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.

COMPANY SECRETARIES

Address: Room No. 2, 1st Floor, 13, Dinker Niwas, Navi Wadi, Dadi Seth Agyary Lane,
Mumbai-400002
Tel Nos. 22074916

9th January, 2015

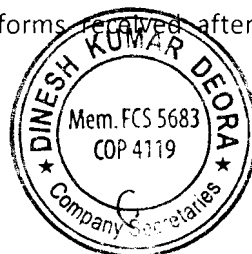
The Chairman
Poddar Developers Limited
Unit No. 3-5, Neeru Silk Mills, Mathuradas Mill Compound,
N M Joshi Marg, Lower Parel (West),
Mumbai-400013

Dear Sir,

Please refer to your letter dated 8th December, 2014, appointing me as a Scrutinizer for the purpose of ascertaining the result of Resolutions sought to be passed by means of a Postal Ballot pursuant to the provisions of section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification of re-enactment thereof for the time being in force).

(1) I submit my report as under:

- 1.1 The Company has completed 8th December, 2014 the dispatch/ e-mailing of Postal Ballot Forms along with postage prepaid business reply envelope to its members whose name(s) appeared on the Register of members/ list of beneficiaries as on 5th December, 2014.
- 1.2 The shareholders of the Company had options to vote on Resolutions either through the postal ballot forms physically or through the e-voting facility, Shareholders opting for e-voting facility, casted their votes on the designated website <https://www.evotingindia.com> of Central Depository Services (India) Limited (CDSL).
- 1.3 Particulars of all Postal Ballot Forms received in physical or through e-voting process from the members have been consolidated and entered in a sheet separately maintained for the purpose.
- 1.4 The Postal Ballot Forms were kept under safe custody before commencing the scrutiny of such postal ballot forms.
- 1.5 The Postal Ballot Forms were duly entered in my presence and scrutinized and the shareholding was matched/ confirmed with the register of members of the company/ list of beneficiaries as on 5th December, 2014.
- 1.6 All Postal ballot Forms received either in physical or by casting of votes electronically through CDSL portal up to the close of working hours (6.00 P.M.) on 8th January, 2015, the last date and time fixed by the Company for receipt of the Forms, were considered for my scrutiny.
- 1.7 Envelopes containing postal ballot forms received after 8th January, 2015 were not considered for my scrutiny.



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.

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Mumbai-400002
Tel Nos. 22074916

1.8 Envelopes containing postal ballot Forms returned undelivered aggregated to 4 in nos. These envelopes were also not opened and they are separately kept.

1.9 I did not find any defaced or mutilated paper.

(2) A summary of the Postal Ballot Forms received / votes casted electronically is given below:

(1) Result of Postal Ballot for Issue of Securities u/s 42 and 62(1)(c) of the Companies Act,2013

Total No. of shareholders to whom Postal Ballot Form(s) were sent: 1973

	Particulars			Total
		Physical	Electronic	
a)	Total postal ballot forms received	23	14	37
b)	Total number of votes casted	3302	3857778	3861080
c)	Less: Invalid no. of votes casted	150	0	150
d)	Valid no. of votes casted (Net)	3152	3857778	3860930
e)	Total no. of votes with assent for the Resolution	2552	3857773	3860325
f)	Total no. of votes with dissent for the Resolution	600	5	605

% of total votes casted in favor of the Resolution: 98.02%

% of total votes casted against the Resolution: 00.98%

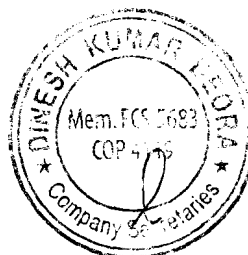
(2) Result of Postal Ballot for amendment to Memorandum of Association u/s 13 of the Companies Act,2013

Total No. of shareholders to whom Postal Ballot Form(s) were sent: 1973

	Particulars			Total
		Physical	Electronic	
a)	Total postal ballot forms received	23	14	37
b)	Total number of votes casted	3302	3857778	3861080
c)	Less: Invalid no. of votes casted	150	0	150
d)	Valid no. of votes casted (Net)	3152	3857778	3860930
e)	Total no. of votes with assent for the Resolution	3152	3857773	3860925
f)	Total no. of votes with dissent for the Resolution	0	5	5

% of total votes casted in favor of the Resolution: 100.00%

% of total votes casted against the Resolution: 0.00%



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.

COMPANY SECRETARIES

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Mumbai-400002
Tel Nos. 22074916

(3) Result of Postal Ballot for Providing Security u/s 180(1) (c) of the Act in connection with borrowings of the Company

Total No. of shareholders to whom Postal Ballot Form(s) were sent: 1973

	Particulars			Total
		Physical	Electronic	
a)	Total postal ballot forms received	23	14	37
b)	Total number of votes casted	3302	3857778	3861080
c)	Less: Invalid no. of votes casted	150	0	150
d)	Valid no. of votes casted (Net)	3252	3857778	3861030
e)	Total no. of votes with assent for the Resolution	2652	3857773	3860425
f)	Total no. of votes with dissent for the Resolution	600	5	605

% of total votes casted in favor of the Resolution: 98.02%

% of total votes casted against the Resolution: 00.98%

(4) Result of Postal Ballot for Providing Security u/s 180(1) (a) of the Act in connection with borrowings of the Company

Total No. of shareholders to whom Postal Ballot Form(s) were sent: 1973

	Particulars			Total
		Physical	Electronic	
a)	Total postal ballot forms received	23	14	37
b)	Total number of votes casted	3302	3857778	3861080
c)	Less: Invalid no. of votes casted	150	0	150
d)	Valid no. of votes casted (Net)	3152	3857778	3860930
e)	Total no. of votes with assent for the Resolution	2552	3857773	3860325
f)	Total no. of votes with dissent for the Resolution	600	5	605

% of total votes casted in favor of the Resolution: 98.02%

% of total votes casted against the Resolution: 00.98%

(3) I have handed over the Postal Ballot Forms and other related papers/registers and records for safe custody to the Company Secretary/ Director authorized by the Board to supervise the postal ballot process.

(4) You may accordingly declare the results of the voting by postal ballot.

DINESH KUMAR DEORA
PRACTISING COMPANY SECRETARY

PLACE: MUMBAI
DATE: 09/01/2015

