



# PODDAR

HOUSING AND DEVELOPMENT LIMITED

October 01, 2020

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 523628	To, <b>The National Stock Exchange of India,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Symbol - PODDARHOUS
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Dear Sir(s),

**Sub: Disclosure of voting results of the 38<sup>th</sup> 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 38<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, the 30<sup>th</sup> September, 2020 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, Mathuradas 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 3.50 P.M. at Indian Standard Time (including time of 15 minutes, allowed for e-voting at AGM).

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.

Yours faithfully,

Thanking you,

For **Poddar Housing and Development Limited**



Vimal Tank

Company Secretary & Compliance Officer

(Formerly known as Poddar Developers Limited)



# PODDAR

## HOUSING AND DEVELOPMENT LIMITED

Annexure -A

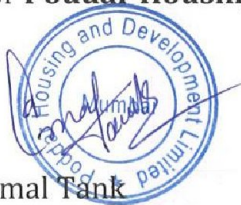
### VOTING RESULTS

(Pursuant to Clause 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)

Date of AGM	30-09-2020
Record date	23-09-2020
Total number of shareholders on record date	2827
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	-
b) Public	-
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	20
<b>No. of resolution passed in the meeting</b>	<b>6</b>

Yours faithfully,

For **Poddar Housing and Development Limited**



Vimal Tank  
Company Secretary & Compliance Officer

(Formerly known as Poddar Developers Limited)

## Poddar Housing and Development Limited

Resolution Required : (Ordinary)		1 - Consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	3853468	100.0000	3853468	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
	<b>Total</b>		<b>3853468</b>	<b>100.0000</b>	<b>3853468</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	861995	670615	77.7980	670615	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
	<b>Total</b>		<b>670615</b>	<b>77.7980</b>	<b>670615</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1599937	29790	1.8619	29785	5	99.9832	0.0168
	Poll		10179	0.6362	10179	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>39969</b>	<b>2.4981</b>	<b>39964</b>	<b>5</b>	<b>99.9875</b>	<b>0.0125</b>
<b>Total</b>		<b>6315400</b>	<b>4564052</b>	<b>72.2686</b>	<b>4564047</b>	<b>5</b>	<b>99.9999</b>	<b>0.0001</b>





## Poddar Housing and Development Limited

Resolution Required : (Ordinary)			2 - Appointment of Mr. Dilip Thakkar (DIN 00007339), a director retiring by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held [1]	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
			[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	3853468	3853468	100.0000	3853468	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
	<b>Total</b>		<b>3853468</b>	<b>100.0000</b>	<b>3853468</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	861995	670615	77.7980	226426	444189	33.7639	66.2361
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>670615</b>	<b>77.7980</b>	<b>226426</b>	<b>444189</b>	<b>33.7639</b>	<b>66.2361</b>
Public Non Institutions	E-Voting	1599937	29790	1.8619	29785	5	99.9832	0.0168
	Poll		10179	0.6362	10179	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>39969</b>	<b>2.4981</b>	<b>39964</b>	<b>5</b>	<b>99.9875</b>	<b>0.0125</b>
<b>Total</b>		<b>6315400</b>	<b>4564052</b>	<b>72.2686</b>	<b>4119858</b>	<b>444194</b>	<b>90.2676</b>	<b>9.7324</b>





## Poddar Housing and Development Limited

Resolution Required : (Special)			3 - Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2021					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held [1]	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
			[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3853468	3853468	100.0000	3853468	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
	<b>Total</b>		<b>3853468</b>	<b>100.0000</b>	<b>3853468</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	861995	670615	77.7980	670615	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
	<b>Total</b>		<b>670615</b>	<b>77.7980</b>	<b>670615</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1599937	29790	1.8619	29785	5	99.9832	0.0168
	Poll		10179	0.6362	10179	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>39969</b>	<b>2.4981</b>	<b>39964</b>	<b>5</b>	<b>99.9875</b>	<b>0.0125</b>
<b>Total</b>		<b>6315400</b>	<b>4564052</b>	<b>72.2686</b>	<b>4564047</b>	<b>5</b>	<b>99.9999</b>	<b>0.0001</b>



## Poddar Housing and Development Limited

Resolution Required : (Special)			4 - Re-appoint and Remunerate Mr. Dipak Kumar Poddar (DIN 00001250) as Whole-time Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	3853468	100.0000	3853468	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
	<b>Total</b>		<b>3853468</b>	<b>100.0000</b>	<b>3853468</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	861995	670615	77.7980	226426	444189	33.7639	66.2361
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>670615</b>	<b>77.7980</b>	<b>226426</b>	<b>444189</b>	<b>33.7639</b>	<b>66.2361</b>
Public Non Institutions	E-Voting	1599937	29790	1.8619	29785	5	99.9832	0.0168
	Poll		10179	0.6362	10179	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>39969</b>	<b>2.4981</b>	<b>39964</b>	<b>5</b>	<b>99.9875</b>	<b>0.0125</b>
<b>Total</b>		<b>6315400</b>	<b>4564052</b>	<b>72.2686</b>	<b>4119858</b>	<b>444194</b>	<b>90.2676</b>	<b>9.7324</b>



## Poddar Housing and Development Limited

Resolution Required : (Special)			5 - Re-appoint and Remunerate Mr. Rohitashwa Poddar (DIN 00001262) as Managing Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held [1]	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
			[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	3853468	3853468	100.0000	3853468	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
	<b>Total</b>		<b>3853468</b>	<b>100.0000</b>	<b>3853468</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	861995	670615	77.7980	670615	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
	<b>Total</b>		<b>670615</b>	<b>77.7980</b>	<b>670615</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1599937	29790	1.8619	29785	5	99.9832	0.0168
	Poll		10179	0.6362	10179	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>39969</b>	<b>2.4981</b>	<b>39964</b>	<b>5</b>	<b>99.9875</b>	<b>0.0125</b>
<b>Total</b>		<b>6315400</b>	<b>4564052</b>	<b>72.2686</b>	<b>4564047</b>	<b>5</b>	<b>99.9999</b>	<b>0.0001</b>





## Poddar Housing and Development Limited

Resolution Required : (Special)			6 - Charge from a member in advance, a sum equivalent to the estimated actual expenses for delivery of the document(s) through a particular mode upon receipt of such request from a member;					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	3853468	100.0000	3853468	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
	<b>Total</b>		<b>3853468</b>	<b>100.0000</b>	<b>3853468</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	861995	670615	77.7980	670615	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
	<b>Total</b>		<b>670615</b>	<b>77.7980</b>	<b>670615</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	1599937	29790	1.8619	19457	10333	65.3139	34.6861
	Poll		10179	0.6362	10179	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>39969</b>	<b>2.4981</b>	<b>29636</b>	<b>10333</b>	<b>74.1475</b>	<b>25.8525</b>
<b>Total</b>		<b>6315400</b>	<b>4564052</b>	<b>72.2686</b>	<b>4553719</b>	<b>10333</b>	<b>99.7736</b>	<b>0.2264</b>



# 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  
38<sup>TH</sup> ANNUAL GENERAL MEETING OF PODDAR HOUSING  
AND DEVELOPMENT LIMITED HELD THROUGH VIDEO  
CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS  
("OVAM") ON WEDNESDAY, SEPTEMBER 30,2020

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

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

ADDRESS: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST),  
MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: [dmassociates@gmail.com](mailto:dmassociates@gmail.com) Website: [www.dmnscs.co.in](http://www.dmnscs.co.in)



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

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

ADDRESS: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST),  
MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: [dmassociates@gmail.com](mailto:dmassociates@gmail.com) Website: [www.dmnscs.co.in](http://www.dmnscs.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 38<sup>th</sup> Annual General Meeting of the Members of PODDAR HOUSING AND DEVELOPMENT LIMITED Wednesday, September 30, 2020 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 38<sup>th</sup> 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 38<sup>th</sup> AGM of the Company held *through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")* on Wednesday, September 30, 2020 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 Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular 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 2019-20 has being sent on September 07, 2020 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 38<sup>th</sup> 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 ("LI IPL")* and voting at the AGM by electronics means (e-voting) was provided by *Link Intime India Private Limited ("LI IPL")*.
- d) The Members of the Company as on the "cut-off" date i.e. Wednesday, September 23, 2020 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 27, 2020 09:00 a.m. (IST) and concluded on Tuesday, September 29, 2020 5:00 p.m. (IST).
- f) At the 38<sup>th</sup> AGM of the Company held on Wednesday, September 30, 2020, 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 Wednesday, September 30, 2020 around 5.00 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 38<sup>th</sup> 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 (LI IPL).*
- 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:


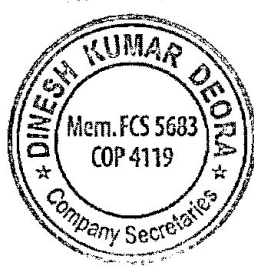
**1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION**

To receive, consider and adopt;

a) the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and

b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of Auditors thereon.

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

		AGM					
(a)	Total Votes cast	34	1	4553873	10179	4564052	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	34	1	4553873	10179	4564052	100.00
(d)	Votes "FOR" the resolution	33	1	4553868	10179	4564047	99.9999
(e)	Votes "AGAINST" the resolution	1	0	5	0	5	0.0001

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated 29th June, 2020 is passed with REQUISITE MAJORITY.

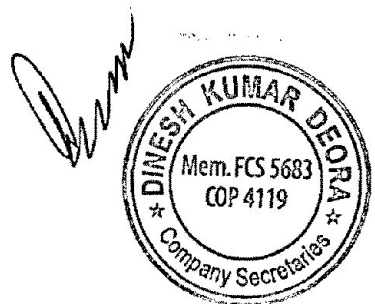
## 2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mr. Dilip Thakkar (DIN 00007339), who retires by rotation and is eligible for reappointment.

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	34	1	4553873	10179	4564052	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes Cast	34	1	4553873	10179	4564052	100.00
(d) Votes "FOR" the resolution	32	1	4109679	10179	4119858	90.2676
(e) Votes "AGAINST" the resolution	2	0	444194	0	444194	9.7324

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated 29th June, 2020 is passed with REQUISITE MAJORITY.

## 3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION



Appointment of Cost Auditors for FY 2020-2021 and payment of remuneration to them.

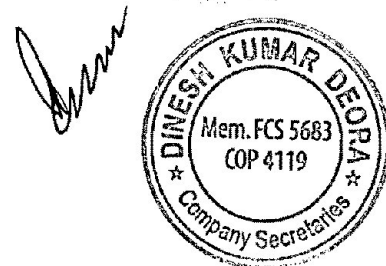
Particulars	No. of Members Voted		No. of Votes cast by them		Total Votes	
	Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a) Total Votes cast	34	1	4553873	10179	4564052	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes Cast	34	1	4553873	10179	4564052	100.00
(d) Votes "FOR" the resolution	33	1	4553868	10179	4564047	99.9999
(e) Votes "AGAINST" the resolution	1	0	5	0	5	0.0001

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated 29th June, 2020 is passed with REQUISITE MAJORITY.

4. RESOLUTION NO. 4 AS 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.

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	34	1	4553873	10179	4564052	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes Cast	34	1	4553873	10179	4564052	100.00
(d) Votes "FOR" the resolution	32	1	4109679	10179	4119858	90.2676





(e)	Votes "AGAINST" the resolution	2	0	444194	0	444194	9.7324
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Thus, the Special Resolution as contained in Item No. 4 of the Notice dated 29th June, 2020 is 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.

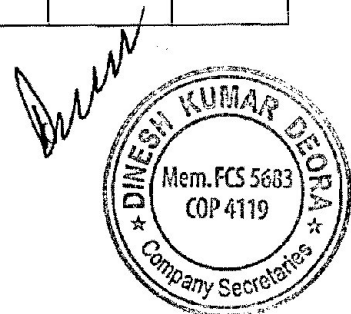
Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	34	1	4553873	10179	4564052	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	34	1	4553873	10179	4564052	100.00
(d)	Votes "FOR" the resolution	33	1	4553868	10179	4564047	99.9999
(e)	Votes "AGAINST" the resolution	1	0	5	0	5	0.0001

Thus, the Special Resolution as contained in Item No. 5 of the Notice dated 29th June, 2020 is passed with REQUISITE MAJORITY.

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

To charge from a member in advance, a sum equivalent to the estimated actual expenses for delivery of the document(s) through a particular mode upon receipt of such request from a member

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	34	1	4553873	10179	4564052	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	34	1	4553873	10179	4564052	100.00
(d)	Votes "FOR" the resolution	32	1	4543540	10179	4553719	99.7736
(e)	Votes "AGAINST" the resolution	2	0	10333	0	10333	0.2264

Thus, the Ordinary Resolution as contained in Item No. 6 of the Notice dated 29th June, 2020 is passed with **REQUISITE MAJORITY**.

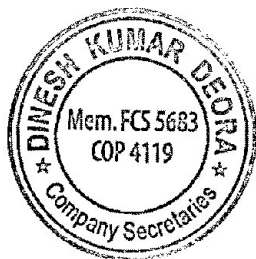
All the relevant records of Voting is under my safe custody until the Chairman considers, approves and signs the Minutes of the 38<sup>th</sup> Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking You,

Sincerely,



Dinesh Kumar Deora  
Practising Company Secretary  
FCS No. 5683 CP No. 4119  
[UDIN: F005683B000832531]



Place: Mumbai  
Date: October 01, 2020