



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;

Mumbai

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

Vimal Tank Company Secretary

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



C.S. C.A. Dinesh Kumar Deora

Company Secretaries

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

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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").

- 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 Me Voted	embers	No. of Vo	ites cast by	Total Vo	ites
	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.

Part	iculars	No. of Me Voted	mbers	No. of Vo	tes cast by	Total Vo	tes
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes	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	No. of Votes cast by	Total Votes
	Voted	them	
			1 1 (a)

	14	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 & Co, Chartered Accountants as Statutory Auditors and fix their remuneration.

Part	iculars	No. of Me Voted	mbers	No. of Vo	tes cast by	Total Vo	tes
	Ψ.	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.

Part	iculars	No. of Me Voted	mbers	No. of Vo	tes cast by	Total Vo	tes
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes	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

Part	iculars	No. of Me Voted	mbers	No. of Vo	tes cast by	Total Vo	tes
		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.



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.

Mem. FCS 568

Thanking You,

Sincerely,

Dinesh Kumar Deora Practising Company Secretary

FCS No. 5683 CP No. 4119 [UDIN: F005683D001082671]

Place: Mumbai

Date: September 29, 2022

Details of e-voting atthe AGM and remote e-voting results as per Regulation 44(3) ofSEBI (Listing Obligations	Obligations
and Disclosure Requirements) Regulations, 2015 in respect ofthe following resolutions:	
Date of Annual General Meeting	September 29, 2022
Record date	22-09-2022
Total number of shareholders on record date	3788
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	28
No. of resolution passed in the meeting	6



		Podd	ar Housin	Poddar Housing and Development Limited	pment Lin	mited		
			1 - To receive, financial year	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	he Audited Sta together with	ndalone Financ	ial Statements of the the Board of Director	Company for the s and Auditors
Resolution Required : (Ordi	(Ordinary)		thereon.					
Whether promoter/ promo	promoter group are interested in	nterested in						
the agenda/resolution?			NO					
Category	Mode of						9	
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		2775115	72.0160	2775115	0	100.0000	0.0000
	Poll		1077653	27.9658	1077653	0	100.000	0.0000
Promoter and Promoter		3853468						
dions	Postal Ballot		0	0.000	0	0	0.0000	0.0000
	Total		3852768	99.9818	3852768	0	100.000	0.0000
	E-Voting		436931	69.5727	436931	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		628021						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		436931	69.5727	436931	0	100.000	0.0000
	E-Voting		44630	2.4336	44630	0	100.0000	0.0000
	Poll		17314	0.9441	17314	0	100.000	0.0000
Public Non Institutions		1833911						
	Postal Ballot		0	0.000	0	0	0.0000	0.0000
	Total		61944	3.3777	61944	0	100.0000	0.0000
Total		6315400	4351643	68.9053	4351643	0	100.000	0.0000
						- Contraction		



Category Mode of No. of votes			Poda	ar nousin	Poddar nousing and Development Linned	billelit til	natili		
Mode of Voting Levoting Pollad Shares held Postal Ballot Levoting Pollad Postal Ballot Postal Ballot Postal Ballot Postal Ballot Postal Ballot Postal Ballot Levoting Levoting Postal Ballot Levoting Levo	Resolution Required : (Ord	inary)		2 - To receive, financial year	consider and adopt the ended March 31, 2022	ne Audited Con	solidated Final	ncial Statements of the	ne Company for the
Category Mode of voting Lev and Promoting Retains the following to a shares and Promoting Postal Ballot Postal Ballot Postal Ballot Postal Ballot Revoking Retains Ret	Whether promoter/ promother bromother by the agenda/resolution?	oter group are ir	nterested in	NO					
Formal Promoter Postal Ballot Postal Bal	Category	Mode of			polled sets V to 10	Jo on	do oN	% of Votes in	
ter and Promoter Poult		Voting	No. of	No. of votes		Votes – in	Votes	favour on votes	% of Votes against
ter and Promoter			shares held	polled		favour	-Against	polled	on votes polled
E-Voting Poul rer and Promoter and Promoter Act and Promote Act and Promoter Act and Act and Promoter			[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
ter and Promoter Postal Ballot Postal Postal Ballot Postal Ballot Postal Ballot Postal		E-Voting		2775115	72.0160	2775115	0		0.0000
rer and Promoter Incidence of Section (Continuous) Postal Ballot Lotal 3853468 (Section of December 2) 0.0000 (Section of December 2) <		Poll		1077653	27.9658	1077653	0		0.0000
Postal Ballot 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0	romoter and Promoter		3853468						
Total	dnous	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
E-Voting		Total		3852768	99.9818	3852768	0	100.000	0.0000
Poll Poll C C C C C C C C C		E-Voting		436931	69.5727	436931	0	100.0000	0.0000
Institutions Postal Ballot Caroling Postal Ballot Caroling Caroli		Poll		0	0.0000	0	0	0.0000	0.0000
Postal Ballot 0 0.0000 0 0.0000 0 0.0000 Total 436931 69.5727 436931 0 100.0000 E-Voting 44630 2.4336 44630 0 100.0000 Poll 17314 0.9441 17314 0 100.0000 Postal Ballot 0 0.0000 0 0.0000 Total 61944 3.3777 61944 0 100.0000 A351643 68.9053 4351643 0 100.0000	Public Institutions		628021						
Total 436931 69.5727 436931 0 100.0000 E-Voting 44630 2.4336 44630 0 100.0000 Poll 17314 0.9441 17314 0 100.0000 Postal Ballot 0 0.0000 0 0.0000 0 0.0000 Total 631540 4351643 68.9053 4351643 0 100.0000		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
E-Voting A4630 2.4336 44630 0 100.0000 10		Total		436931	69.5727	436931	0	100.000	0.0000
Poll 17314 0.9441 17314 0 100.0000 100.0000 1833911 0 0.0000 0 0.0000 1 1 1 1 1 1 1 1		E-Voting		44630	2.4336		0	100.000	0.0000
Non Institutions Postal Ballot 1833911 0 0.0000 0 0 0.0000 Total 61344 3.3777 61944 0 100.0000 A351643 68.9053 4351643 0 100.0000		Poll		17314		17314	0	100.000	0.0000
Postal Ballot	Jublic Non Institutions						•	6	
Total 6135400 4351643 68.9053 4351643 0 100.0000		Postal Ballot		0		0	0	0.0000	
6315400 4351643 68.9053 4351643 0 100.0000		Total		61944		61944	0	100.000	0.0000
	Total		6315400		68.9053	4351643	0		0.0000



		Podd	ar Housin	Poddar Housing and Development Limited	pment Lir	nited		
Resolution Required : (Ordinary)	inary)		3 - To appoint offer himself fo	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.	Mr. Dilip J Thak	kar (DIN 0000	7339), who retires by	rotation and has not
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are in	nterested in	ON					
Category	Mode of							
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against
		shares held	polled	shares	favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		2775115	72.0160	2775115	0	100.0000	0.0000
			1077653	27.9658	1077653	0	100.000	0.0000
Promoter and Promoter		3853468			H			
group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3852768	99.9818	3852768	0	100.000	0.0000
	E-Voting		436931	69.5727	436931	0	100.000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		628021						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		436931	69.5727	436931	0	100.000	0.0000
	E-Voting		44630	2.4336	44630	0	100.000	0.0000
	Poll		17314	0.9441	17314	0	100.000	0.0000
Public Non Institutions		1833911						
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		61944	3.3777	61944	0	100.000	0.0000
Total		6315400	4351643	68.9053	4351643	0	100.000	0.0000
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		Podd	ar nousiii	Poddar Housing and Development Limited	pment Li	nitea		
Resolution Required : (Ordinary)	linary)		4 - To re-appoi remuneration.	4 - To re-appoint M/s. Bansal Bansal & Co, Chartered Accountants as Statutory Auditors and fix their remuneration.	& Co, Charter	ed Accountant	s as Statutory Audito	rs and fix their
Whether promoter/promoter group are interested in the accorda/ceolution?	oter group are in	nterested in	Ç					
uie ageilda/Tesolutioni:			2					
Category	Mode of					37		
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against
		shares held	polled	shares	favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		2775115	72.0160	2775115	0	100.000	0.0000
			1077653	27.9658	1077653	0	100.0000	0.0000
Promoter and Promoter		3853468						
group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3852768	99.9818	3852768	0	100.000	0.0000
	E-Voting		436931	69.5727	436931	0	100.000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		628021						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		436931	69.5727	436931	0	100.000	0.0000
	E-Voting		44630	2.4336	44630	0	100.0000	0.0000
	Poll		17314	0.9441	17314	0	100.000	0.0000
Public Non Institutions	Postal Rallot	1833911	C	00000	C	C	00000	0.0000
	Total		61944	3.3777	61944	0	10	
Total		6315400	4351643	68.9053	4351643	0	100.000	0.0000



		Podd	ar Housin	Poddar Housing and Development Limited	oment Lir	nited		
			5 - To Re-appo designated as	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	f the Company	ar Poddar (DIN for a further p	00001250) as Whole eriod of 3 years, to co	Time Director onsider and if
Resolution Required: (Special)	cial)		thought fit, to	thought fit, to pass with or without modification(s), the resolution as a special resolution	modification(s)), the resolutio	n as a special resolut	HOL
Whether promoter/ promoter group are interested in the agenda/resolution?	ter group are in	iterested in	YES					
Category	Mode of Voting			% of Votes Polled	No. of	No. of	% of Votes in	
	1	No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against
		shares held	polled	shares	favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		2775115	72.0160	2775115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	00000	0.0000
Group		3853468						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2775115	72.0160	2775115	0	100.000	0.0000
	E-Voting		436931	69.5727	436931	0	100.000	0.0000
	Poll		0	0.0000	0	0	00000	0.0000
Public Institutions	-	628021	C	0000	C	c	0000 0	0000
	Total Dallot		436931	69.5727	436931	0	10	
	E-Voting		44630	2.4336	44630	0		0.0000
	Poll		17314	0.9441	17314	0	100.0000	0.0000
Public Non Institutions	tollog lettod	1833911	C	0000	C	C	00000	00000
	Total		01044	2 2777	61944		10	
	lotal		6	3.3///	PHOTO			
Total		6315400	3273990	51.8414	32/3990	0	100.000	0.000



Promoter and Pro			Podd	ar Housin	Poddar Housing and Development Limited	pment Lin	nited		
Category Voting Institutions Mode of E-voting Postal Ballot F-voting F-vot	Resolution Required : (Ord	inary)		6 - To ratify th fit, to pass the	e Remuneration of Co resolution as an Ordi	st Auditors for nary Resolution	the Financial Y	ear 2022-23, To cons	der and if thought
Category Mode of voting No. of votes polled shares No. of votes polled shares <th>Whether promoter/ promothe agenda/resolution?</th> <th>oter group are ir</th> <th>nterested in</th> <th>ON</th> <th></th> <th></th> <th></th> <th></th> <th></th>	Whether promoter/ promothe agenda/resolution?	oter group are ir	nterested in	ON					
Shares held No. of votes Shares held	Category	Mode of Voting			% of Votes Polled	No. of	No. of	% of Votes in	
Shares held Shares Share		,	No. of	No. of votes		Votes – in	Votes		% of Votes against
ter and Promoter			shares held	polled	shares	favour	-Against	polled	on votes polled
ter and Promoter			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	
Operand Promoter Institutions Postal Ballot Poul 3853468 aggregate 1077653 bg. 387378 bg. 3872768 bg. 3822768 bg		E-Voting		2775115	72.0160	2775115	0	100.000	0.0000
Total Ballot F-Voting 3853468 Destal Ballot Destal Bal		Poll		1077653	27.9658	1077653	0	100.000	0.0000
Total Ballot	Promoter and Promoter		3853468						
Total 3852768 99.9818 3852768 0 100.0000 E-Voting	dronb	Postal Ballot		0		0	0	0.0000	0.0000
E-Voting		Total		3852768		3852768	0	100.000	00000
Poll Poll C28021		E-Voting		436931	69.5727	436931	0	100.000	00000
Institutions Postal Ballot Carolina Postal Ballot Carolina Postal Ballot Carolina Postal Ballot Postal Ballot Postal Ballot Total Carolina		Poll		0		0	0	0.0000	0000'0
Postal Ballot	Public Institutions		628021						
Total 436931 69.5727 436931 0 100.0000 E-Voting 44630 2.4336 44630 0 100.0000 Poll 17314 0.9441 17314 0 100.0000 Postal Ballot 0 0.0000 0 0 0.0000 Total 61944 3.3777 61944 0 100.0000 68,9053 4351643 0 100.0000		Postal Ballot		0		0	0	0.0000	0.0000
E-Voting 44630 2.4336 44630 0 100.0000 10		Total		436931	69.5727	436931	0	100.000	0.0000
Poll 17314 0.9441 17314 0 100.0000 100.00		E-Voting		44630		44630	0	100.000	00000
Non Institutions Postal Ballot 1833911 0 0.0000 0 0 0.0000 Total 61944 3.3777 61944 0 100.0000 68,9053 4351643 0 100.0000		Poll		17314		17314	0	100.000	00000
Postal Ballot C C C C C C C C C	Public Non Institutions		1833911						
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6315400 4351643 68,9053 4351643 0 100.0000		Total		61944		61944	0	100.000	0.0000
	Total		6315400				0	100.000	0.0000

