



PODDAR
DEVELOPERS LTD.

January 5, 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 Regulation 44 of Listing Regulation relation to Postal Ballot for Special Resolutions.

Dear Sir,

With reference to above and compliance with requirement under Regulation 44 of the Listing Regulation, we furnish the details in respect of the voting result of Postal Ballot as under:

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


Chandrakant Sharma
Company Secretary





PODDAR

DEVELOPERS LTD.

Date of the AGM/EGM	N.A (Postal Ballot)	
Total number of shareholders on record date (27th November 2015)	2826	
No. of Shareholders present in the meeting either in person or through proxy:	In person	In Proxy
Promoters and Promoter Group	Nil	Nil
Public	Nil	Nil
No. of Shareholders attended the meeting through Video Conferencing	In person	In Proxy
Promoters and Promoter Group:	Nil	Nil
Public:	Nil	Nil

Resolution: 1
 Whether promoter/ promoter group are interested in the agenda/resolution?
 1 - Special Resolution pursuant to the provisions of Section 13, 14, 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management & Administration) Rules, 2014, to change the name of the Company from "PODDAR DEVELOPERS LIMITED" to "PODDAR HOUSING AND DEVELOPMENT LIMITED".

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	3852768	3852768	100.0000	3852768	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		3852768	100.0000	3852768	0	100.0000	0.0000
Public Institutions	E-Voting	1035880	902081	87.0835	902081	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		902081	87.0835	902081	0	100.0000	0.0000
Public Non Institutions	E-Voting	1426752	1218	0.0854	1218	0	100.0000	0.0000
	Poll		4462	0.3127	4362	100	97.7589	2.2411
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5680	0.3981	5580	100	98.2394	1.7606
Total		6315400	4760529	75.3797	4760429	100	99.9979	0.0021

For Poddar Developers Limited

Kant
 Chandan K Sharma
 Company Secretary



Group Building, 3-6 Neeru Silk Mill, Mathuradas Mill Compound, 126, N. M. Joshi Marg, Lower Parel (W),
 Mumbai - 400 013, India. Tel: 022 6616 4444 | Fax: 022 2496 2236 | www.poddardevelopers.com

CIN = L51909MH1982PLC143068

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

COMPANY SECRETARIES

OFFICE : # 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
TEL NOS. 022-28443641 EMAIL : DINESH.DEORA@YAHOO.COM

To,
The Chairman
PODDAR DEVELOPERS LIMITED
Unit No. 3-5, Neeru Silk Mills, Mathuradas Mills Compound,
N M Joshi Marg, Lower Parel, Mumbai-400013

Dear Sir,

Please refer to your letter dated 9th November, 2015, appointing me as a Scrutinizer for the purpose of ascertaining the result of resolution 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 or re-enactment thereof for the time being in force).

(1) I submit my report as under:

- 1.1 The Company has completed the dispatch/ e-mailing of Postal Ballot Forms on 3rd December, 2015, along with postage prepaid business reply envelope to its members whose name(s) appeared on the Register of members/ list of beneficiaries as on 27th November, 2015.
- 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.evoting.nsdl.co.in> of National Securities Depository Limited (NSDL).
- 1.3 Total No. of votes based on Paid Up Capital of the Company as on 27th November, 2015 is 63,15,400.
- 1.4 Date of public Announcement with respect to completion of dispatch of Postal ballot Forms in two newspapers was made in on 4th December 2015 in The Financial Express (all India) in English and Aapla Mahanagar in Marathi.
- 1.5 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.
- 1.6 The Postal Ballot Forms were kept under safe custody before commencing the scrutiny of such postal ballot forms.
- 1.7 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 27th November, 2015.
- 1.8 All Postal ballot Forms received either in physical or by casting of votes electronically through CDSL portal up to the close of working hours (5.00 PM) on 2nd January, 2016, the last date and time fixed by the Company for receipt of the Forms, were considered for my scrutiny.



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

COMPANY SECRETARIES

OFFICE : # 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
TEL NOS. 022-28443641 EMAIL : DINESH.DEORA@YAHOO.COM

1.9 Envelopes containing postal ballot forms received after 2nd January, 2016 were not considered for my scrutiny.

1.10 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) Special Resolution for change of name of the Company from Poddar Developers Limited to Poddar Housing And Development Limited

Particulars	Physical		Electronic		Total	
	Folios	Votes	Folios	Votes	Folios	Votes
a) Total postal ballot Forms / Electronic Votes received and number of votes casted	25	4462	26	4756067	51	4760529
b) Less: Invalid no. of votes casted	0	0	0	0	0	0
c) Valid no. of votes casted (Net)	25	4462	26	4756067	51	4760529
d) Total no. of votes with assent for the Resolution	24	4362	26	4756067	50	4760429
e) Total no. of votes with dissent for the Resolution	1	100	0	0	1	100

% of total votes casted in favor of the Resolution: **100.00%**
% of total votes casted against the Resolution: **0.00%**

(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: 04/01/2016

