

Details of Voting (Agenda -wise)

| Poddar Housing and Development Limited | | | | | | | |
|---|---|----------------------------|--|---------------------------------|-------------------------------|---|---|
| 34th Annual General Meeting (AGM) 5 th August 2016 | | | | | | | |
| Resolution No.1 in the Notice of AGM dated May 16, 2016 | | | | | | | |
| Details of Agenda | To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March 2016, the Reports of the Board of Directors' and Auditors' thereon and the audited consolidated Financial Statement of the Company for the financial year ended 31st March 2016. | | | | | | |
| Resolution Required | Ordinary | | | | | | |
| Mode of Voting | E-voting/Poll | | | | | | |
| 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 | 712093 | 534840 | 75.11% | 534840 | 0 | 100.00% | 0.00% |
| Public-Others | 1750539 | 347348 | 19.84% | 347293 | 5 | 99.98% | 0.00% |
| Total | 6315400 | 4734956 | 74.97% | 4734901 | 5 | 100.00% | 0.00% |
| Resolution No.2 in the Notice of AGM dated May 16, 2016 | | | | | | | |
| Detail of Agenda | To declare dividend of Equity Shares for the year ended 31st March 2016. | | | | | | |
| Resolution Required | Ordinary | | | | | | |
| Mode of Voting | E-voting/Poll | | | | | | |
| 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 | 712093 | 534840 | 75.11% | 534840 | 0 | 100.00% | 0.00% |
| Public-Others | 1750539 | 347348 | 19.84% | 347293 | 5 | 99.98% | 0.00% |
| Total | 6315400 | 4734956 | 74.97% | 4734901 | 5 | 100.00% | 0.00% |





| Poddar Housing and Development Limited | | | | | | | |
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| 34th Annual General Meeting (AGM) 5th August 2016 | | | | | | | |
| Resolution No.3 in the Notice of AGM dated May 16, 2016 | | | | | | | |
| Detail of Agenda | To Appoint of Mr. Dilip J Thakkar (DIN 00007339), who retires by rotation and being eligible, offers himself, for re-appointment. | | | | | | |
| Resolution Required | Ordinary | | | | | | |
| Mode of Voting | E-voting/Poll | | | | | | |
| 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 | 712093 | 90651 | 12.73% | 90651 | 0 | 100.00% | 0.00% |
| Public-Others | 1750539 | 347348 | 19.84% | 347293 | 5 | 99.98% | 0.00% |
| Total | 6315400 | 4290767 | 67.94% | 4290712 | 5 | 100.00% | 0.00% |
| Resolution No.4 in the Notice of AGM dated May 16, 2016 | | | | | | | |
| Detail of Agenda | To ratify the appointment of Statutory Auditors-M/s. R. S. Shah & Company (Firm Registration No. 30108). | | | | | | |
| Resolution Required | Ordinary | | | | | | |
| Mode of Voting | E-voting/Poll | | | | | | |
| 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 | 712093 | 534840 | 75.11% | 90651 | 444189 | 16.95% | 0.00% |
| Public-Others | 1750539 | 347348 | 19.84% | 347293 | 5 | 99.98% | 0.00% |
| Total | 6315400 | 4734956 | 74.97% | 4290712 | 444194 | 90.62% | 9.38% |



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| 34th Annual General Meeting (AGM) 5th August 2016 | | | | | | | |
| Resolution No.5 in the Notice of AGM dated May 16, 2016 | | | | | | | |
| Detail of Agenda | To Appoint of Shri Tarun Kataria (DIN 00710096) as Director of the Company who was appointed as an Additional Director of the Company by the Board of Directors. | | | | | | |
| Resolution Required | Ordinary | | | | | | |
| Mode of Voting | E-voting/Poll | | | | | | |
| 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 | 712093 | 534840 | 75.11% | 534840 | 0 | 0.00% | 0.00% |
| Public-Others | 1750539 | 347348 | 19.84% | 347293 | 5 | 99.98% | 0.00% |
| Total | 6315400 | 4734956 | 74.97% | 4734901 | 5 | 100.00% | 0.00% |

