Details of Voting (Agenda -wise)

	Pod	dar Housi	ng and De	velopmen	t Limited			
	34th Ann	nual Gene	ral Meetin	g (AGM) 5	5 th Augus	t 2016		
Resolution No.1 in the				<u> </u>				
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							
	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	
Promoter/ Public	(1)	(2)	(3) = [(2)/(1)]*10 0	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
Promoter and	2052760	2052760	100.000/	2052760	0			
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%	
					_		0.0070	
Total	6315400	4734956		4734901	5			
Resolution No.2 in the Detail of Agenda Resolution Required Mode of Voting	e Notice of AG	iM dated May	74.97%		5	100.00%		
Resolution No.2 in the Detail of Agenda Resolution Required	e Notice of AG To declare di	iM dated May	74.97% , 16, 2016		5	100.00%		
Resolution No.2 in the Detail of Agenda Resolution Required Mode of Voting	e Notice of AG To declare di	iM dated May	74.97% 7 16, 2016 ity Shares for % of Votes		5	100.00%		
Resolution No.2 in the Detail of Agenda Resolution Required	To declare did Ordinary E-voting/Poll	iM dated May vidend of Equ No. of votes	74.97% 716, 2016 ity Shares for % of Votes Polled on outstanding	the year ende	od 31st March No. of Votes -	% of Votes in favour on votes polled (6)=	% of Votes against on votes polled	
Resolution No.2 in the Detail of Agenda Resolution Required Mode of Voting Promoter/ Public	To declare divorting Poll No. of shares held (1)	No. of votes	74.97% 716, 2016 ity Shares for the second shares (3) = [(2)/(1)]*10 0	No. of Votes - in favour	No. of Votes - against	100.00% 100.00% 2016. % of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100	
Resolution No.2 in the Detail of Agenda Resolution Required Mode of Voting Promoter/ Public	To declare did Ordinary E-voting/Poll No. of shares held	No. of votes	74.97% 716, 2016 ity Shares for the second shares (3) = [(2)/(1)]*10 0	No. of Votes - in favour	No. of Votes - against	100.00% 100.00% 2016. % of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100	
Resolution No.2 in the Detail of Agenda Resolution Required Mode of Voting Promoter/ Public Promoter and Promoter Group Public – Institutional	To declare divorting Poll No. of shares held (1)	No. of votes polled	74.97% 716, 2016 ity Shares for % of Votes Polled on outstanding shares (3) = [(2)/(1)]*10 0 100.00%	No. of Votes - in favour (4)	No. of Votes - against (5)	100.00% 100.00% 100.00%	% of Votes against on votes polled (7)= [(5)/(2)]*100 0.00%	
Resolution No.2 in the Detail of Agenda Resolution Required Mode of Voting Promoter/ Public Promoter and Promoter Group	To declare di Ordinary E-voting/Poll No. of shares held (1)	No. of votes polled	74.97% 716, 2016 ity Shares for % of Votes Polled on outstanding shares (3) = [(2)/(1)]*10 0 100.00% 75.11%	No. of Votes - in favour (4)	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.00% 100.00%	% of Votes against on votes polled (7)= [(5)/(2)]*100 0.00%	



	Pod	dar Housi	ng and De	velopmen	t Limited		
	34th Anı	nual Gene	ral Meetin	g (AGM) 5	th August	t 2016	
Resolution No.3 in the				<u> </u>			
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	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
Promotery Public	(1)	(2)	(3) = [(2)/(1)]*10 0	(4)	(5)	(6)=	(7)=
- · · · ·						[(4)/(2)]*100	[(5)/(2)]*100
Promoter and	3852768	3852768	100.00%	3852768	0	100.00%	0.00%
Promoter Group							
Public – Institutional	712093	90651	12.73%	90651	0	100.00%	0.00%
Public – Institutional holders					_		
Public – Institutional	712093 1750539 6315400	347348	12.73% 19.84% 67.94%	90651 347293 4290712	5 5	100.00% 99.98% 100.00%	0.00%
Public – Institutional holders Public-Others	1750539 6315400 Notice of AG To ratify the a	347348 4290767 GM dated May	19.84% 67.94% 7 16, 2016	347293 4290712	5 5	99.98%	0.00% 0.00 %
Public – Institutional holders Public-Others Total Resolution No.4 in the Detail of Agenda	1750539 6315400 Notice of AG To ratify the a No. 30108).	347348 4290767 GM dated May	19.84% 67.94% 7 16, 2016	347293 4290712	5 5	99.98% 100.00%	0.00% 0.00 %
Public – Institutional holders Public-Others Total Resolution No.4 in the Detail of Agenda Resolution Required	1750539 6315400 Notice of AG To ratify the a No. 30108). Ordinary	347348 4290767 6M dated May	19.84% 67.94% 7 16, 2016	347293 4290712	5 5	99.98% 100.00%	0.00% 0.00 %
Public – Institutional holders Public-Others Total Resolution No.4 in the Detail of Agenda	1750539 6315400 Notice of AG To ratify the a No. 30108).	347348 4290767 6M dated May	19.84% 67.94% 7 16, 2016	347293 4290712	5 5	99.98% 100.00%	0.00% 0.00 %
Public – Institutional holders Public-Others Total Resolution No.4 in the Detail of Agenda Resolution Required	To ratify the No. 30108). Ordinary E-voting/Poll	347348 4290767 6M dated May	19.84% 67.94% v 16, 2016 of Statutory A	347293 4290712	5 5	99.98% 100.00%	0.00% 0.00 %
Public – Institutional holders Public-Others Total Resolution No.4 in the Detail of Agenda Resolution Required Mode of Voting	To ratify the No. 30108). Ordinary E-voting/Poll	347348 4290767 6M dated May appointment of	19.84% 67.94% 16, 2016 of Statutory A % of Votes Polled on outstanding shares (3) =	347293 4290712 uditors-M/s. F	5 5 5 Shah & C	99.98% 100.00% Company (Firm Figure 1) % of Votes in favour on votes polled (6)=	0.00% 0.00% 0.00% Registration % of Votes against on votes polled (7)=
Public – Institutional holders Public-Others Total Resolution No.4 in the Detail of Agenda Resolution Required Mode of Voting Promoter/ Public	To ratify the a No. 30108). Ordinary E-voting/Poll No. of shares held	347348 4290767 SM dated May appointment of	19.84% 67.94% 716, 2016 of Statutory A % of Votes Polled on outstanding shares (3) = [(2)/(1)]*10 0	347293 4290712 uditors-M/s. F No. of Votes - in favour	No. of Votes - against	99.98% 100.00% Company (Firm Figure 1) % of Votes in favour on votes polled (6)= [(4)/(2)]*100	0.00% 0.00% 0.00% Registration % of Votes against on votes polled (7)= [(5)/(2)]*100
Public – Institutional holders Public-Others Total Resolution No.4 in the Detail of Agenda Resolution Required Mode of Voting Promoter/ Public Promoter and Promoter Group Public – Institutional	To ratify the and No. 30108). Ordinary E-voting/Poll No. of shares held (1)	347348 4290767 SM dated May appointment of No. of votes polled (2)	19.84% 67.94% 7 16, 2016 of Statutory A % of Votes Polled on outstanding shares (3) = [(2)/(1)]*10 0	347293 4290712 uditors-M/s. F No. of Votes - in favour (4)	No. of Votes - against	99.98% 100.00% Company (Firm Figure 1) % of Votes in favour on votes polled (6)= [(4)/(2)]*100	0.00% 0.00% 0.00% Registration % of Votes against on votes polled (7)= [(5)/(2)]*100 0.00%
Public – Institutional holders Public-Others Total Resolution No.4 in the Detail of Agenda Resolution Required Mode of Voting Promoter/ Public Promoter and Promoter Group	To ratify the and No. 30108). Ordinary E-voting/Poll No. of shares held (1)	347348 4290767 SiM dated May appointment of No. of votes polled (2) 3852768 534840	19.84% 67.94% 716, 2016 of Statutory A % of Votes Polled on outstanding shares (3) = [(2)/(1)]*10 0 100.00% 75.11%	347293 4290712 uditors-M/s. F No. of Votes - in favour (4)	5 5 5 Shah & C No. of Votes - against (5)	99.98% 100.00% Company (Firm Figure 1) % of Votes in favour on votes polled (6)= [(4)/(2)]*100 100.00%	0.00% 0.00% 0.00% Registration % of Votes against on votes polled (7)= [(5)/(2)]*100 0.00% 0.00%



	Pod	ldar Housi	ng and De	evelopmen	t Limited			
	34th An	nual Gene	ral Meetin	g (AGM) 5	5 th Augus	t 2016		
Resolution No.5 in the	e Notice of AG	6M dated May	y 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							
	<u> </u>							
Promoter/ Public	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)]*10 0	(4)	(5)	(6)= [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	3852768	3852768	100.00%	3852768	0			
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%	

