

August 6, 2013

To,
Listing Department,
The Bombay Stock Exchange Limited
Phireze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Sub: Details of Voting result in compliance with Clause 35A of Listing Agreement in relation to 32<sup>nd</sup> Annual General Meeting (AGM) held on 5<sup>th</sup> August 2014.

Dear Sir,

With reference to above and compliance with requirement under clause 35A of the Listing Agreement, we furnish the details in respect of the voting result as under:

Date of AGM	5th August 2014
Total Number of Shareholders on Record date i.e. (20th June, 2014 cut of date for e-voting)	1825
No. of Shareholders present at the Meeting either in Perso	on or Proxy:
Promoter & Promoter Group	6
Public	16
No. of Shareholders present at the Meeting through Video Conferencing	Not Arranged
Details of Voting (Agenda -wise)	As per Annexure

Thanking you, Yours faithfully, For Poddar Developers Limited

Chandrakant Sharma Company Secretary



		Podda	ar Develop	ers Limite	d			
	32 <sup>nd</sup> Ann	ual Gener	al Meetin	g (AGM) 5	th Augus	2014		
Resolution No.1 in th					<u> </u>			
Details of Agenda	To consider a	ind adopt the	Audited Finar	ncial Statemen	t of the Con	npany for the fir	ancial year	
Resolution Required	Ordinary							
Mode of Voting	E-voting/Poll							
Promoter/ Public	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
. romoter, ruane	(1)	(2)	(3) = [(2)/(1)]*10 0	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
Promoter and	3852768	3852768	100.00%	3752768	C	100-F1-11 (1-20-11)	Land Control	
Promoter Group	3832708	3632708	100.0076	3732700		37.10%	0.00	
Public – Institutional holders	286183	0	0.00%	. 0	- с	0.00%	0.00	
Public-Others	1065549	421951	39.60%	421946	5	100.00%	0.00	
Total	5204500	4274719	82.14%	4174714	5	97.66%	0.009	
Resolution No.2 in the	e Notice of AG	6M dated Ma	y 12, 2014	4174714			0.009	
Resolution No.2 in the Detail of Agenda Resolution Required	e Notice of AG  To declare di  Ordinary	6M dated Ma	y 12, 2014				0.009	
Resolution No.2 in the  Detail of Agenda  Resolution Required  Mode of Voting	e Notice of AG	6M dated Ma	y 12, 2014				0.009	
Resolution No.2 in the Detail of Agenda Resolution Required Mode of Voting	e Notice of AG  To declare di  Ordinary	6M dated Ma	y 12, 2014 ity Shares for		d 31st Marc		% of Votes against on votes polled	
Resolution No.2 in the Detail of Agenda Resolution Required	To declare di Ordinary E-voting/Poll	oM dated Marvidend of Equ	y 12, 2014 ity Shares for % of Votes Polled on outstanding	the year ende	d 31st Marc No. of Votes -	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=	
Resolution No.2 in the Detail of Agenda Resolution Required Mode of Voting	To declare di Ordinary E-voting/Poll No. of shares held	No. of votes	y 12, 2014 ity Shares for % of Votes Polled on outstanding shares (3) = [(2)/(1)]*10 0	No. of Votes - in favour	No. of Votes - against	% 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 di Ordinary E-voting/Poll No. of shares held	No. of votes	y 12, 2014 ity Shares for % of Votes Polled on outstanding shares (3) = [(2)/(1)]*10 0	No. of Votes - in favour	d 31st Marc No. of Votes - against	% 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 Public — Institutional	To declare di Ordinary E-voting/Poll No. of shares held	No. of votes	y 12, 2014 ity Shares for % of Votes Polled on outstanding shares (3) = [(2)/(1)]*10 0	No. of Votes - in favour  (4)	No. of Votes - against	% of Votes in favour on votes polled  (6)=  [(4)/(2)]*100  100.00%	% of Votes against on votes polled  (7)=  [(5)/(2)]*100  0.009	
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	No. of votes polled	y 12, 2014 ity Shares for % of Votes Polled on outstanding shares (3) = [(2)/(1)]*10 0 100.00%	No. of Votes - in favour  (4)  3852768	No. of Votes - against	% of Votes in favour on votes polled  (6)= [(4)/(2)]*100 100.00%	% of Votes against on votes polled  (7)=  [(5)/(2)]*100  0.009	



## Poddar Developers Limited 32<sup>nd</sup> Annual General Meeting (AGM) 5<sup>th</sup> August 2014

## Resolution No.3 in the Notice of AGM dated May 12, 2014

Detail of Agenda	To appoint statutory auditors and to fix their remuneration.
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 against on votes polled
Tromotely rushe	(1)	(2)	(3) = [(2)/(1)]*10 0	(4)	(5)		(7)= [(5)/(2)]*100
Promoter and Promoter Group	3852768	3852768	100.00%	3852768	0	100.00%	0.00%
Public – Institutional holders	286183	0	0.00%	0	0	0.00%	0.00%
Public-Others	1065549	421951	39.60%	421946	5	100.00%	0.00%
Total	5204500	4274719	82.14%	4274714	5	100.00%	0.00%

## Resolution No.4 in the Notice of AGM dated May 12, 2014

Detail of Agenda	To appoint Shri Dipak Kumar Poddar as Whole Time Director designated as Executive Chairman o
Resolution Required	Special
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)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	3852768	3852768	100.00%	3740768	0	97.09%	0.00%
Public – Institutional holders	286183	0	0.00%	0	0	0.00%	
Public-Others	1065549	421951	39.60%	421946	5	100.00%	0.00%
Total	5204500	4274719	82.14%	4162714	5	97.38%	0.00%



#### **Poddar Developers Limited** 32<sup>nd</sup> Annual General Meeting (AGM) 5<sup>th</sup> August 2014 Resolution No.5 in the Notice of AGM dated May 12, 2014 To change the terms of appointment of Mr. Rohitashwa Poddar who will now retire by rotation Detail of Agenda Resolution Required Ordinary Mode of Voting E-voting/Poll % of Votes % of Votes in % of Votes No. of No. of No. of votes No. of Votes Polled on Votes favour on against on polled shares held - in favour outstanding against votes polled votes polled shares Promoter/ Public (3) =[(2)/(1)]\*10 (4) (5) (6) =(7) =(1) (2)[(4)/(2)]\*100 [(5)/(2)]\*100 Promoter and 0 2887115 74.94% 0.00% 3852768 3852768 100.00% Promoter Group Public - Institutional 0 0.00% 0 0.00% 286183 0.00% holders 5 100.00% 0.00% 39.60% 421946 1065549 Public-Others 421951 5 0.00% 4274719 82.14% 3309061 77.41% Total 5204500

### Resolution No.6 in the Notice of AGM dated May 12, 2014

Detail of Agenda	To consider reappointment of Mr. Dilip J Thakkar as Independent Director of the Company not
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

l his		No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	Votes -	% 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)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	3852768	3852768	100.00%	3852768	0	100.00%	0.00%
Public – Institutional holders	286183	0	0.00%	0	0	0.00%	
Public-Others	1065549	421951	39.60%	421946	5	100.00%	0.00%
Total	5204500	4274719	82.14%	4274714	5	100.00%	0.00%



# Poddar Developers Limited 32<sup>nd</sup> Annual General Meeting (AGM) 5<sup>th</sup> August 2014

## Resolution No.7 in the Notice of AGM dated May 12, 2014

Detail of Agenda	To consider reappointment of Mr. Shrikant Tembey as Independent Director of the Company not
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

Promoter/ Public	No. of shares held	of No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes	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	100.00%		
Public – Institutional holders	286183	0	0.00%	0	0	0.00%	0.00%	
Public-Others	1065549	421951	39.60%	421946	5	100.00%	0.00%	
Total	5204500	4274719	82.14%	4274714	5	100.00%	0.00%	

## Resolution No.8 in the Notice of AGM dated May 12, 2014

Detail of Agenda	To consider reappointment of Mr. Ramakant Nayak as Independent Director of the Company not
Resolution Required	Ordinary
Mode of Voting	E-voting/Poll

Promoter/ Public	No. of shares held	No. of votes Po		No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
romotery rusiic	(1)		(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	100.00%	0.00%	
Public – Institutional holders	286183	0	0.00%	0	0	0.00%		
Public-Others	1065549	421951	39.60%	421946	5	100.00%	0.00%	
Total	5204500	4274719	82.14%	4274714	5	100.00%	0.00%	

