



PODDAR

DEVELOPERS LTD.

August 6, 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 Clause 35A of Listing Agreement in relation to 33rd Annual General Meeting (AGM) held on 5th August 2015.

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	5 th August 2015
Total Number of Shareholders on Record date i.e. (30 th July, 2015 Record date for e-voting)	2746
No. of Shareholders present at the Meeting either in Person or Proxy:	
Promoter & Promoter Group	6
Public	34
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



Details of Voting (Agenda -wise)

Poddar Developers Limited							
33 rd Annual General Meeting (AGM) 5 th August 2015							
Resolution No.1 in the Notice of AGM dated May 12, 2015							
Details of Agenda	To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March 2015, 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 2015.						
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	1071929	494382	46.12%	494382	0	100.00%	0.00%
Public-Others	1390703	1535	0.11%	1530	5	99.67%	0.33%
Total	6315400	4348685	68.86%	4348680	5	100.00%	0.00%
Resolution No.2 in the Notice of AGM dated May 12, 2015							
Detail of Agenda	To declare dividend of Equity Shares for the year ended 31st March 2015.						
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	1071929	494382	46.12%	494382	0	100.00%	0.00%
Public-Others	1390703	1535	0.11%	1529	6	99.61%	0.39%
Total	6315400	4348685	68.86%	4348679	6	100.00%	0.00%



Clouse 35A-AGM 2015-Voting Results

Poddar Developers Limited							
33rd Annual General Meeting (AGM) 5th August 2015							
Resolution No.3 in the Notice of AGM dated May 12, 2015							
Detail of Agenda	To Appoint of Mr. Dipak Kumar Poddar (DIN 00001250), 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	1071929	494382	46.12%	494382	0	100.00%	0.00%
Public-Others	1390703	1535	0.11%	1530	5	99.67%	0.33%
Total	6315400	4348685	68.86%	4348680	5	100.00%	0.00%
Resolution No.4 in the Notice of AGM dated May 12, 2015							
Detail of Agenda	To Reappoint 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	1071929	494382	46.12%	484681	9701	98.04%	0.00%
Public-Others	1390703	1535	0.11%	1530	5	99.67%	0.33%
Total	6315400	4348685	68.86%	4338979	9706	99.78%	0.22%



Clouse 35A-AGM 2015-Voting Results

Poddar Developers Limited							
33rd Annual General Meeting (AGM) 5th August 2015							
Resolution No.5 in the Notice of AGM dated May 12, 2015							
Detail of Agenda	To Appoint of Shri Dilip J Thakkar (DIN 00007339) 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	1071929	494382	46.12%	494382	0	0.00%	0.00%
Public-Others	1390703	1535	0.11%	1530	5	99.67%	0.33%
Total	6315400	4348685	68.86%	4348680	5	100.00%	0.00%
Resolution No.6 in the Notice of AGM dated May 12, 2015							
Detail of Agenda	To Appoint of Mr. Rohitashwa Poddar (DIN 00001262) as Managing Director of the Company for a further period of 3 years with effect from 31st March 2015.						
Resolution Required	Special						
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	1071929	494382	46.12%	494382	0	0.00%	0.00%
Public-Others	1390703	1535	0.11%	1530	5	99.67%	0.33%
Total	6315400	4348685	68.86%	4348680	5	100.00%	0.00%



Clouse 35A-AGM 2015-Voting Results

Poddar Developers Limited							
33 rd Annual General Meeting (AGM) 5 th August 2015							
Resolution No.7 in the Notice of AGM dated May 12, 2015							
Detail of Agenda	To Pass a resolution for substituting the Articles of Association of the company with a new set of Articles of Association pursuant to Section 14 and other applicable provisions of the Companies Act, 2013 and applicable rules thereunder						
Resolution Required	Special						
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	1071929	494382	46.12%	494382	0	0.00%	0.00%
Public-Others	1390703	1535	0.11%	1530	5	99.67%	0.33%
Total	6315400	4348685	68.86%	4348680	5	100.00%	0.00%
Resolution No.8 in the Notice of AGM dated May 12, 2015							
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	1071929	494382	46.12%	494382	0	0.00%	0.00%
Public-Others	1390703	1535	0.11%	1530	5	99.67%	0.33%
Total	6315400	4348685	68.86%	4348680	5	100.00%	0.00%



Clouse 35A-AGM 2015-Voting Results

Poddar Developers Limited							
33rd Annual General Meeting (AGM) 5th August 2015							
Resolution No.9 in the Notice of AGM dated May 12, 2015							
Detail of Agenda	To Appoint of Smt Sangeeta Purushottam (DIN 01953392) 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	1071929	494382	46.12%	494382	0	0.00%	0.00%
Public-Others	1390703	1535	0.11%	1530	5	99.67%	0.33%
Total	6315400	4348685	68.86%	4348680	5	100.00%	0.00%
Resolution No.10 in the Notice of AGM dated May 12, 2015							
Detail of Agenda	To Approval of the remuneration payable to Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year ending 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	1071929	494382	46.12%	494382	0	0.00%	0.00%
Public-Others	1390703	1530	0.11%	1530	0	100.00%	0.00%
Total	6315400	4348680	68.86%	4348680	0	100.00%	0.00%

