

**General information about company**

Scrip code	523628
NSE Symbol	PODDARHOUS
MSEI Symbol	NOTLISTED
ISIN	INE888B01018
Name of the company	Poddar Housing and Development Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-06-2024
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	Dinesh Kumar Deora
Firms Name	
Qualification	CS
Membership Number	5683
Date of Board Meeting in which appointed	15-04-2024
Date of Issuance of Report to the company	05-06-2024

### Voting results

Record date	26-04-2024
Total number of shareholders on record date	3263
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Borrowing up to Rs. 30 crores from Mr. Rohitashwa Poddar as Unsecured loan convertible in to equity shares				
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	2732575						
	Poll							
	Postal Ballot (if applicable)		2732575	100	2732575	0	100	0
	Total		2732575	2732575	100	2732575	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1452						
	Poll							
	Postal Ballot (if applicable)		1452	100	1452	0	100	0
	Total		1452	1452	100	1452	0	100
Total		2734027	2734027	100	2734027	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Payment of interest to Mr. Rohitashwa Poddar on unsecured borrowings				
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	2732575						
	Poll							
	Postal Ballot (if applicable)		2732575	100	2732575	0	100	0
	Total		2732575	2732575	100	2732575	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1452						
	Poll							
	Postal Ballot (if applicable)		1452	100	1252	200	86.2259	13.7741
	Total		1452	1452	100	1252	200	86.2259
Total		2734027	2734027	100	2733827	200	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Dipak Kumar as an Advisor holding place of profit and payment of advisory fees				
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	2732575						
	Poll							
	Postal Ballot (if applicable)		2732575	100	2732575	0	100	0
	Total		2732575	2732575	100	2732575	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1452						
	Poll							
	Postal Ballot (if applicable)		1452	100	1452	0	100	0
	Total		1452	1452	100	1452	0	100
Total		2734027	2734027	100	2734027	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

