



PODDAR

HOUSING AND DEVELOPMENT LTD.

December 27, 2018

To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra, Mumbai-400051 Scrip Symbol-PODDARHOUS	To, The Bombay Stock Exchange Limited Phireze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code- 523628
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Sub: Declaration of Result of the Postal Ballot in compliance with under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Further to our later dated 26th November 2018, the Company had issued Postal Ballot Notice dated 14th November, 2018 Pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), for seeking the approval of the Members of the Company by way of Special Resolution.

We wish to inform you that Mr. Dinesh Kumar Deora, Practising Company Secretaries, Mumbai, who was appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on 14th November, 2018, for the aforesaid Postal Ballot process, has submitted his Report dated 27th December 2018. As per the aforesaid Scrutinizer's Report, the Members of the Company have duly approved the Resolution as embodied in the Postal Ballot Notice dated 14th November, 2018 with requisite majority.


Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the details of voting results in the prescribed format is enclosed herewith for your information and records. The same is also uploaded on the Company's website at: www.poddarhousing.com.

A duly certified copy of the Report of the Scrutinizer in this regard is also enclosed herewith.

Kindly acknowledge receipt and take the same on records.

Thanking you,
Yours faithfully,

For Poddar Housing and Development Limited


Chandra Kant Sharma
Company Secretary



(Formerly known as Poddar Developers Ltd.)



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HOUSING AND DEVELOPMENT LTD.

NOTICE TO THE MEMBERS DECLARATION OF RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), consent of the Members of the Company was sought by way of Special Resolution as set out in the Postal Ballot Notice dated 14th November, 2018 by means of physical Ballot Forms and voting through electronic means (evoting).

Postal Ballot Notice containing the Resolution together with the explanatory statement annexed to the Notice was sent to all the Members of the Company and the last date of receipt of Postal Ballot Forms, either through physical submission of Postal Ballot Forms by the Members of the Company in postage pre-paid self-addressed envelope or through e-voting was Wednesday, 26th December, 2018. The Company had appointed Shri Dinesh Kumar Deora, Practicing Company Secretary, to act as the scrutinizer for conducting the Postal Ballot in fair and transparent manner, Shri Dinesh Kumar Deora has submitted his report dated 27th December, 2018 to the Company.

The details of the combined voting results (result of remote e-voting and result of voting through Postal ballot papers) are enclosed in the prescribed format under regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, is reproduced hereunder:

Date of Postal Ballot: (a) Date of Postal Ballot Notice (b) Date of Declaration of Result of Postal Ballot	14 th November, 2018 27 th December, 2018
Total Number of Shareholders as on Cut-off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights. (i.e. Cut-Off date for Benpos -Beneficiary Position).	2558 Equity Shareholders (as on Friday 16 th November 2018)
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable



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