



PODDAR

HOUSING AND DEVELOPMENT LTD.

October 1, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 523628	To, The National Stock Exchange of India, Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol - PODDARHOUS
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Dear Sir(s),

Subject: Disclosure of voting results of of the 37th Annual General Meeting of the company pursuant to Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Further to our letter dated September 30, 2019 regarding outcome of the AGM, we are pleased to enclose herewith the details of combined voting results (e-voting and ballot paper voting at AGM) (Annexure I) and scrutinizer report by the scrutinizer consisting of results of e-voting and voting through ballot papers at the AGM venue (Annexure II).

The above document is uploaded on the websites of NSDL and company – www.poddarhousing.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Poddar Housing & Development Ltd.**


Hemalkumar H Shah
Company Secretary & Compliance Officer

Encl: a/a

(Formerly known as Poddar Developers Ltd.)



PODDAR


HOUSING AND DEVELOPMENT LTD.

ANNEXURE 1.

Details of Voting Result at the 37th Annual General Meeting (AGM) Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sr No.	Description	Particular
1	Date of AGM	September 30, 2019
2	Total No. of shareholders on the record date	2662
3	No. of persons present in meeting either in person or by proxy	
	Promoter & Promoter Group	6
	Public	21
4	No. of persons present in meeting through video conference	
	Promoter & Promoter Group	Not Applicable
	Public	Not Applicable

Yours faithfully,
For **Poddar Housing & Development Ltd.**


Hemal Kumar H Shah
Company Secretary & Compliance Officer

(Formerly known as Poddar Developers Ltd.)

Poddar Housing and Development Limited

1 - To consider and adopt a. The Audited standalone financial statement of the Company for the financial year ended 31st March 2019, the Reports of the Board of Directors' and Auditors' thereon. b. The Audited consolidated financial statement of the Company for the financial year ended 31st March 2019

Category	Mode of Voting	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	E-Voting		2887115	100.0000	2887115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	2887115	0	0.0000	0	0	0.0000	0.0000
	Total		2887115	100.0000	2887115	0	100.0000	0.0000
Public Institutions	E-Voting		333135	32.6936	333135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1018962	0	0.0000	0	0	0.0000	0.0000
	Total		333135	32.6936	333135	0	100.0000	0.0000
Public Non Institutions	E-Voting		13601	0.5645	10604	2997	77.9649	22.0351
	Poll		970654	40.2874	970654	0	100.0000	0.0000
	Postal Ballot	2409323	0	0.0000	0	0	0.0000	0.0000
	Total		984255	40.8519	981258	2997	99.6955	0.3045
Total		6315400	4204505	66.5754	4201508	2997	99.9287	0.0713



Poddar Housing and Development Limited

Resolution Required : (Ordinary)		2 - To declare dividend on Equity Shares for the year ended 31st March, 2019.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	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
Promoter and Promoter Group	E-Voting		2887115	100.0000	2887115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	2887115	0	0.0000	0	0	0.0000	0.0000
	Total		2887115	100.0000	2887115	0	100.0000	0.0000
Public Institutions	E-Voting		333135	32.6936	333135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1018962	0	0.0000	0	0	0.0000	0.0000
	Total		333135	32.6936	333135	0	100.0000	0.0000
Public Non Institutions	E-Voting		13601	0.5645	10604	2997	77.9649	22.0351
	Poll		970654	40.2874	970654	0	100.0000	0.0000
	Postal Ballot	2409323	0	0.0000	0	0	0.0000	0.0000
	Total		984255	40.8519	981258	2997	99.6955	0.3045
Total		6315400	4204505	66.5754	4201508	2997	99.9287	0.0713



Poddar Housing and Development Limited

Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. Dipak Kumar Poddar (DIN 00001250), who retires by rotation and being eligible, offers himself, for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
	Poll							
	Postal Ballot							
	Total	2887115	2887115	100.0000	2887115	0	100.0000	0.0000
Public Institutions	E-Voting		333135	32.6936	333135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot							
	Total	1018962	333135	32.6936	333135	0	100.0000	0.0000
Public Non Institutions	E-Voting		13601	0.5645	10604	2997	77.9649	22.0351
	Poll		970654	40.2874	970654	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2409323	984255	40.8519	981258	2997	99.6955	0.3045
Total	Total	6315400	4204505	66.5754	4201508	2997	99.9287	0.0713



Poddar Housing and Development Limited

Resolution Required : (Special)		4 - Remuneration of Mr. Rohitashwa Poddar						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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	E-Voting		2887115	100.0000	2887115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	2887115	0	0.0000	0	0	0.0000	0.0000
	Total		2887115	100.0000	2887115	0	100.0000	0.0000
Public Institutions	E-Voting		333135	32.6936	333135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1018962	0	0.0000	0	0	0.0000	0.0000
	Total		333135	32.6936	333135	0	100.0000	0.0000
Public Non Institutions	E-Voting		13601	0.5645	10604	2997	77.9649	22.0351
	Poll		970654	40.2874	970654	0	100.0000	0.0000
	Postal Ballot	2409323	0	0.0000	0	0	0.0000	0.0000
	Total		984255	40.8519	981258	2997	99.6955	0.3045
Total		6315400	4204505	66.5754	4201508	2997	99.9287	0.0713



Poddar Housing and Development Limited

Resolution Required : (Ordinary)		5 - Ratification of Remuneration of Cost Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		2887115	100.0000	2887115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	2887115	0	0.0000	0	0	0.0000	0.0000
	Total		2887115	100.0000	2887115	0	100.0000	0.0000
Public Institutions	E-Voting		333135	32.6936	333135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1018962	0	0.0000	0	0	0.0000	0.0000
	Total		333135	32.6936	333135	0	100.0000	0.0000
Public Non Institutions	E-Voting		13601	0.5645	10604	2997	77.9649	22.0351
	Poll	2409323	970654	40.2874	970654	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
Total		6315400	4204505	66.5754	4201508	2997	99.9287	0.3045
Total		6315400	4204505	66.5754	4201508	2997	99.9287	0.0713



Poddar Housing and Development Limited

Resolution Required : (Special)		6 - Re-appointment of Mr. Tarun Kataria (DIN 00710096) as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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	E-Voting		2887115	100.0000	2887115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	2887115	0	0.0000	0	0	0.0000	0.0000
	Total		2887115	100.0000	2887115	0	100.0000	0.0000
Public Institutions	E-Voting		333135	32.6936	0	333135		0.0000
	Poll		0	0.0000	0	0		0.0000
	Postal Ballot	1018962	0	0.0000	0	0		0.0000
	Total		333135	32.6936	0	333135		100.0000
Public Non Institutions	E-Voting		13601	0.5645	10604	2997	77.9649	22.0351
	Poll		970654	40.2874	970654	0	100.0000	0.0000
	Postal Ballot	2409323	0	0.0000	0	0	0.0000	0.0000
	Total		984255	40.8519	981258	2997	99.6955	0.3045
Total		6315400	4204505	66.5754	3868373	336132	92.0054	7.9946



Poddar Housing and Development Limited

Resolution Required : (Special)		7 - Re-appointment of Ms. Sangeeta Purushottam (DIN 01953392) as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting		2887115	100.0000	2887115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	2887115	0	0.0000	0	0	0.0000	0.0000
	Total		2887115	100.0000	2887115	0	100.0000	0.0000
Public Institutions	E-Voting		333135	32.6936	333135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1018962	0	0.0000	0	0	0.0000	0.0000
	Total		333135	32.6936	333135	0	100.0000	0.0000
Public Non Institutions	E-Voting		13601	0.5645	10604	2997	77.9649	22.0351
	Poll		970654	40.2874	970654	0	100.0000	0.0000
	Postal Ballot	2409323	0	0.0000	0	0	0.0000	0.0000
	Total		984255	40.8519	981258	2997	99.6955	0.3045
Total		6315400	4204505	66.5754	4201508	2997	99.9287	0.0713



Poddar Housing and Development Limited

Resolution Required : (Special)		8 - To borrow fund u/s 180(1) (c) of the Company's Act, 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	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	E-Voting		2887115	100.0000	2887115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2887115	2887115	100.0000	2887115	0	100.0000	0.0000
Public Institutions	E-Voting		333135	32.6936	0	333135		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1018962	333135	32.6936	0	333135	0.0000	100.0000
Public Non Institutions	E-Voting		13601	0.5645	10604	2997	77.9649	22.0351
	Poll		970654	40.2874	970654	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2409323	984255	40.8519	981258	2997	99.6955	0.3045
Total		6315400	4204505	66.5754	3868373	336132	92.0054	7.9946



Poddar Housing and Development Limited

Resolution Required : (Special)		9 - Providing security u/s 180(1) (a) of the Companies Act, 2013 in connection with borrowings of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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]= $\frac{[2]}{[1]} * 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} * 100$	[7]= $\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting		2887115	100.0000	2887115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2887115	2887115	100.0000	2887115	0	100.0000	0.0000
Public Institutions	E-Voting		333135	32.6936	0	333135	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1018962	333135	32.6936	0	333135	0.0000	100.0000
Public Non Institutions	E-Voting		13601	0.5645	10604	2997	77.9649	22.0351
	Poll		970654	40.2874	970654	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2409323	984255	40.8519	981258	2997	99.6955	0.3045
Total		6315400	4204505	66.5754	3868373	336132	92.0054	7.9946



Poddar Housing and Development Limited

Resolution Required : (Special)		10 - Conversion of loan into equity						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} * 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} * 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting		2887115	100.0000	2887115	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2887115	2887115	100.0000	2887115	0	100.0000	0.0000
Public Institutions	E-Voting		333135	32.6936	333135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1018962	333135	32.6936	333135	0	100.0000	0.0000
Public Non Institutions	E-Voting		13601	0.5645	10604	2997	77.9649	22.0351
	Poll		970654	40.2874	970654	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	2409323	984255	40.8519	981258	2997	99.6955	0.3045
Total		6315400	4204505	66.5754	4201508	2997	99.9287	0.0713



**Poll Results
Of the
Poll Conducted
At the
37th Annual General Meeting
Of
Poddar Housing And Development Limited
At
Kilachand Conference Room, 2nd Floor, India
Merchant Chamber, Churchgate,
Mumbai-400020**



FORM No. MGT-13

Report of Scrutinizers

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Of the Annual General Meeting of the Shareholders of
Poddar Housing And Development Limited
Unit 3-5, Neeru Silk Mills, Mathuradas Mill Compound,
126, NM Joshi Marg, Lower Parel (West),
Mumbai-400013

AGM held on: Monday, 30th September, 2019 at 3.00 P.M.

Dear Sir,

I, Dinesh Kumar Deora, Practising Company Secretary, appointed as Scrutinizer, for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting of Poddar Housing And Development Limited held on Monday, 30th September, 2019 at 3.00 P.M. , submit my report as under:

1. After the Chairman announced the commencement of Voting, one Ballot Box for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The polling papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the poll for each item on the agenda are Resolution wise annexed to this report.




5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and have been duly handed over to the Company Secretary for keeping in safe record.



DINESH KUMAR DEORA
PRACTISING COMPANY SECRETARY
Membership No. FCS 5683
CP No. 4119



Date: 30th September, 2019

Place: Mumbai

Item No. 1 – Ordinary Resolution

To receive, consider and adopt;

(a) The Audited Standalone Balance Sheet as on 31st March, 2019 and Profit and Loss Account for the year ended 31st March, 2019.

(b) The Audited consolidated Balance Sheet as on 31st March, 2019 and Profit and Loss Account for the year ended 31st March, 2019 together with the Directors' Report and the Auditors' Report thereon.

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	970654	100.00

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 2 – Ordinary Resolution

To declare dividend on Equity Shares for the year ended 31st March, 2019.

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	970654	100.00

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 3 – Ordinary Resolution

To appoint a Director in place of Mr. Dipak Kumar Poddar (DIN00001250), who retires by rotation and is eligible for reappointment.

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	970654	100.00

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 4 – Special Resolution

To revise the Remuneration of Mr. Rohitashwa Poddar

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	970654	100.00

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Item No.5 – Ordinary Resolution

To ratify the Remuneration of Cost Auditors

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	970654	100.00

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Item No.6 – Special Resolution

To Re-appoint Mr. Tarun Kataria (DIN 00710096)

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	970654	100.00

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :



Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Item No.7 – Special Resolution

To Re-appoint Ms. Sangeeta Purushottam (DIN01953392) as an Independent Director

(i) Voted In favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	970654	100.00

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Item No.8 – Special Resolution

To borrow funds u/s 180(1) (c) of the Companies Act, 2013

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	970654	100.00

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0



Item No.9 – Special Resolution

To provide Security u/s 180(1) (a) of the Companies Act, 2013

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	970654	100.00

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

Item No.10 – Special Resolution

To enable conversion of loan into equity

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	970654	100.00

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :



Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0



DINESH KUMAR DEORA
PRACTISING COMPANY SECRETARY
Membership No. FCS 5683
CP No. 4119



Date: 30th September, 2019

Place: Mumbai

**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY**

OFFICE: 205, 2nd FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097.

TEL NO: 9167110063 E-MAIL: dinesh.deora@yahoo.com

Remote E-Voting Results



Report of Scrutinizer on remote e-Voting by Shareholders of
Poddar Housing & Development Limited

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

**OFFICE: 205, 2nd FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097.**

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1. In terms of provisions of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management & Administration) Rules,2014 (the Rules) as amended , I was appointed as Scrutinizer by the Company on 12th August,2019 to the remote e-Voting process for passing the items on the agenda as contained in the Notice dated 12th August,2019.
2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), for the purpose of remote e-Voting, the Company completed dispatch of the Notice of remote e-Voting by permitted means.
3. In terms of the aforesaid Notice, remote e-Voting was open for three days from 9.00 a.m. on Friday, 27th September,2019 to 5.00 p.m. on Sunday, 29th September,2019 and members were required to cast their votes electronically conveying their asset or dissent in respect of the Ordinary and Special Resolutions, on e-Voting platform provided by NSDL.
4. The Voting rights were reckoned as on Monday, 23rd September, 2019, being the Cut-Off date for the purpose of remote e-Voting.
5. As required in the Rules, I unlocked the remote e-Voting on the platform provided by NSDL after completion of the remote e-Voting process at 4.30 p.m. on the 30th September, 2019, in the presence of Mr. Pankaj Makharia and Mr. Jainendra Yadav.
6. Based on the results made available to me, 21 (Twenty One) folios have cast their votes on the e-Voting platform and I have annexed with this Report, a summary of the e-Voting Results for each of the agenda items contained in the said Notice.


DINESH KUMAR DEORA
Practising Company Secretary
Membership No F5683
CP No. 4119



Date: 30th September, 2019
Place: Mumbai

**Report of Scrutinizer on remote e-Voting by Shareholders of
Poddar Housing & Development Limited**

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

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SUMMARY OF E-VOTING RESULTS

EVEN Reference No. 112009

Voting Start Date: 27/09/2019 09.00 AM

Voting End Date: 29/09/2019 05.00 PM

Items on the Agenda	Voted in Favour		Voted Against		Abstained	
	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes	Number of Folios	Number of Votes
1	18	3230854	3	2997	0	0
2	18	3230854	3	2997	0	0
3	18	3230854	3	2997	0	0
4	18	3230854	3	2997	0	0
5	18	3230854	3	2997	0	0
6	14	2897719	7	336132	0	0
7	18	3230854	3	2997	0	0
8	14	2897719	7	336132	0	0
9	14	2897719	7	336132	0	0
10	18	3230854	3	2997	0	0


DINESH KUMAR DEORA
Practising Company Secretary
Membership No F5683
CP No. 4119



Date: 30th September, 2019
Place: Mumbai

Report of Scrutinizer on remote e-Voting by Shareholders of
Poddar Housing & Development Limited

**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
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TEL NO: 9167110063 E-MAIL: dinesh.deora@yahoo.com

To,
The Chairman
Of the Annual General Meeting of the Shareholders of
Poddar Housing And Development Limited
Unit 3-5, Neeru Silk Mills, Mathuradas Mill Compound,
126, NM Joshi Marg, Lower Parel (W), Mumbai-400013

Dear Sir

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Poll by your Shareholders, at the Annual General Meeting of your Company held on Monday, 30th September, 2019 at 3.00 P.M.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-voting and the Report on Poll results at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by National Securities Depository Limited (NSDL) and the Report on Poll Results prepared by me is based on the data provided / authenticated by your Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.



DINESH KUMAR DEORA
Practising Company Secretary
Membership No F5683
CP No. 4119



Date: 30th September, 2019
Place: Mumbai

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

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Consolidated Results



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

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Based on Results of remote e-Voting & Poll at the Annual General Meeting held on Monday, 30th September, 2019 at 3.00 P.M., Consolidated Results of each item on the Agenda as set out in the Notice dated 12th August, 2019 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION

Subject	To receive, consider and adopt; (a) The Audited Standalone Balance Sheet as on 31st March, 2019 and Profit and Loss Account for the year ended 31 st March, 2019. (b) The Audited consolidated Balance Sheet as on 31st March, 2019 and Profit and Loss Account for the year ended 31st March, 2019 together with the Directors' Report and the Auditors' Report thereon.
----------------	---

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	3230854	970654	4201508	99.9287
Dissent	2997	0	2997	0.0713
Invalid	0	0	0	0
Total	3233851	970654	4204505	100.00

Thus, the Ordinary Resolution as contained in Item No. 1, of the Notice dated 12th August, 2019 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	To declare dividend on Equity Shares for the year ended 31st March, 2019.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	3230854	970654	4201508	99.9287
Dissent	2997	0	2997	0.0713
Invalid	0	0	0	0
Total	3233851	970654	4204505	100.00

Thus, the Ordinary Resolution as contained in Item No. 2, of the Notice dated 12th August, 2019 is passed with REQUISITE MAJORITY.

CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION

Subject	To appoint a Director in place of Mr. Dipak Kumar Poddar (DIN00001250), who retires by rotation and is eligible for reappointment.
----------------	--

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	3230854	970654	4201508	99.9287
Dissent	2997	0	2997	0.0713
Invalid	0	0	0	0
Total	3233851	970654	4204505	100.00

Thus, the Ordinary Resolution as contained in Item No. 3, of the Notice dated 12th August, 2019 is passed with REQUISITE MAJORITY.

CONSOLIDATED RESULTS OF ITEM NO. 4 – SPECIAL RESOLUTION

Subject	To revise the Remuneration of Mr. Rohitashwa Poddar
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	3230854	970654	4201508	99.9287
Dissent	2997	0	2997	0.0713
Invalid	0	0	0	0
Total	3233851	970654	4204505	100.00

Thus, the **Special Resolution** as contained in Item No. 4, of the Notice dated 12th August, 2019 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 5 – ORDINARY RESOLUTION

Subject	To ratify the Remuneration of Cost Auditors
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	3230854	970654	4201508	99.9287
Dissent	2997	0	2997	0.0713
Invalid	0	0	0	0
Total	3233851	970654	4204505	100.00

Thus, the **Ordinary Resolution** as contained in Item No. 5, of the Notice dated 12th August, 2019 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 6 – SPECIAL RESOLUTION

Subject	To Re-appoint Mr. Tarun Kataria (DIN 00710096)
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	2897719	970654	3868373	92.0054
Dissent	336132	0	336132	7.9946
Invalid	0	0	0	0
Total	3233851	970654	4204505	100.00

Thus, the Special Resolution as contained in Item No. 6, of the Notice dated 12th August, 2019 is passed with REQUISITE MAJORITY.

CONSOLIDATED RESULTS OF ITEM NO. 7 – SPECIAL RESOLUTION

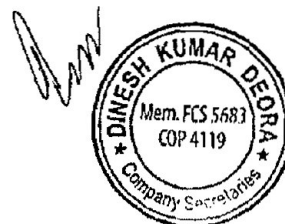
Subject	To Re-appoint Ms. Sangeeta Purushottam (DIN01953392) as an Independent Director
---------	---

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	3230854	970654	4201508	99.9287
Dissent	2997	0	2997	0.0713
Invalid	0	0	0	0
Total	3233851	970654	4204505	100.00

Thus, the Special Resolution as contained in Item No. 7, of the Notice dated 12th August, 2019 is passed with REQUISITE MAJORITY.

CONSOLIDATED RESULTS OF ITEM NO. 8 – SPECIAL RESOLUTION

Subject	To borrow funds u/s 180(1) (c) of the Companies Act, 2013
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	2897719	970654	3868373	92.0054
Dissent	336132	0	336132	7.9946
Invalid	0	0	0	0
Total	3233851	970654	4204505	100.00

Thus, the Special Resolution as contained in Item No. 8, of the Notice dated 12th August, 2019 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 9 – SPECIAL RESOLUTION

Subject	To provide Security u/s 180(1) (a) of the Companies Act, 2013
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	2897719	970654	3868373	92.0054
Dissent	336132	0	336132	7.9946
Invalid	0	0	0	0
Total	3233851	970654	4204505	100.00

Thus, the Special Resolution as contained in Item No. 9, of the Notice dated 12th August, 2019 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 10 – SPECIAL RESOLUTION

Subject	To enable conversion of loan into equity
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	3230854	970654	4201508	99.9287
Dissent	2997	0	2997	0.0713
Invalid	0	0	0	0
Total	3233851	970654	4204505	100.00

Thus, the Special Resolution as contained in Item No. 10, of the Notice dated 12th August, 2019 is passed with REQUISITE MAJORITY.



DINESH KUMAR DEORA
Practising Company Secretary
Membership No F 5683
CP No. 4119



Date: 30th September, 2019
Place: Mumbai