



PODDAR

HOUSING AND DEVELOPMENT LTD.

August 18, 2017

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: Disclosure of voting results at the 35th Annual General Meeting (AGM) of Poddar Housing and Development Limited.

Dear Sir,

At the 35th Annual general meeting of the Company on 17th August 2017 at Kilachand Conference Room, 2nd Floor, India Merchant Chamber, Churchgate, Mumbai 400020, all the business contained in the Notice of the AGM dated 16th May, 2017 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (result of remote e-voting and result of voting through ballot papers at AGM) are enclosed in the prescribed format under regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as Annexure-I.

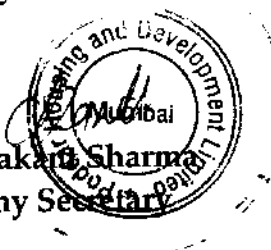
The Scrutinizer's Report on the combined voting result is also enclosed as Annexure-II.

Kindly acknowledge and take the above on record.

Thanking you,

Yours faithfully,

For Poddar Housing and Development Limited
(Formerly known as Poddar Developers Limited)


Chandrakant Sharma
Company Secretary

(Formerly known as Poddar Developers Ltd.)

Corporate Office : Poddar Group Building, Mathuradas Mill Compound, 126, N. M. Joshi Marg, Lower Parel (W), Mumbai - 400 013, India.
Tel: 022 6616 4444 | Fax: 022 6616 4422 | www.poddarhousing.com | CIN - L51909MH1982PLC143066

Annexure I

**Details of Voting Result at the 35th General Meeting (AGM)
Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015)**

Description		Particulars
1.	Date of Annual General Meeting	Thursday 17 th August 2017
2.	Total Number of Shareholders on Record date i.e. (10 th August, 2017)	2531
3.	No. of Shareholders present at the Meeting either in Person or Proxy:	
	Promoter & Promoter Group	6
	Public	23
4.	No. of Shareholders present at the Meeting through Video Conferencing	
	Promoter & Promoter Group	Not Applicable
	Public	Not Applicable



Details of Voting (Agenda -wise)

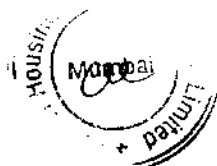
Poddar Housing and Development Limited							
35th Annual General Meeting (AGM) 17th August 2017							
Resolution No.1 in the Notice of AGM dated May 16, 2017							
Details of Agenda	To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March 2017, the 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 2017.						
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	1221663	829023	67.86%	829023	0	100.00%	0.00%
Public-Others	1240969	2697	0.22%	2691	6	99.78%	0.22%
Total	6315400	4684488	74.18%	4684482	6	100.00%	0.00%
Resolution No.2 in the Notice of AGM dated May 16, 2017							
Detail of Agenda	To declare dividend of Equity Shares for the year ended 31st March 2017.						
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	1221663	829023	67.86%	829023	0	100.00%	0.00%
Public-Others	1240969	2697	0.22%	2691	6	99.78%	0.22%
Total	6315400	4684488	74.18%	4684482	6	100.00%	0.00%



Poddar Housing and Development Limited							
35th Annual General Meeting (AGM) 17 th August 2017							
Resolution No.3 in the Notice of AGM dated May 16, 2017							
Detail of Agenda	To Appoint of Mr. Rohitashwa Poddar (DIN 00001262), 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	1221663	829023	67.86%	829023	0	100.00%	0.00%
Public-Others	1240969	2697	0.22%	2691	6	99.78%	0.22%
Total	6315400	4684488	74.18%	4684482	6	100.00%	0.00%
Resolution No.4 in the Notice of AGM dated May 16, 2017							
Detail of Agenda	To approve the appointment of Statutory Auditors-M/s. Bansal Bansal & Company.						
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	1221663	829023	67.86%	829023	0	100.00%	0.00%
Public-Others	1240969	2697	0.22%	2691	6	99.78%	0.22%
Total	6315400	4684488	74.18%	4684482	6	100.00%	0.00%



Poddar Housing and Development Limited							
35th Annual General Meeting (AGM) 17 th August 2017							
Resolution No.5 in the Notice of AGM dated May 16, 2017							
Detail of Agenda	To approve the appointment of Shri Dipak Kumar Poddar as Whole Time Director designated as Executive Chairman of the Company for a further period of 3 years with effect from 31st March 2017.						
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	2775115	72.03%	2775115	0	100.00%	0.00%
Public – Institutional holders	1221663	829023	67.86%	829023	0	0.00%	0.00%
Public-Others	1240969	2697	0.22%	2692	5	99.81%	0.19%
Total	6315400	3606835	57.11%	3606830	5	100.00%	0.00%
Resolution No.6 in the Notice of AGM dated May 16, 2017							
Detail of Agenda	To pass a resolution for 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 2018.						
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	1221663	829023	67.86%	829023	0	100.00%	0.00%
Public-Others	1240969	2697	0.22%	2691	6	99.78%	0.22%
Total	6315400	4684488	74.18%	4684482	6	100.00%	0.00%



Poddar Housing and Development Limited							
35th Annual General Meeting (AGM) 17 th August 2017							
Resolution No.7 in the Notice of AGM dated May 16, 2017							
Detail of Agenda	To pass a resolution for approval of appointment Mrs. Prakriti Poddar as Chief Operating Officer (COO) of the Company.						
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) = $\frac{[(2)/(1)]*100}{0}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes In favour on votes polled (6) = $\frac{[(4)/(2)]*100}{0}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{0}$
Promoter and Promoter Group	3852768	2775115	72.03%	2775115	0	100.00%	0.00%
Public – Institutional holders	1221663	829023	67.86%	829023	0	0.00%	0.00%
Public-Others	1240969	2697	0.22%	2692	5	99.81%	0.19%
Total	6315400	3606835	57.11%	3606830	5	100.00%	0.00%

Resolution No. 8 in the Notice of AGM dated May 16, 2017

Detail of Agenda	To pass a Special resolution for enable conversion of loan into equity.						
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) = $\frac{[(2)/(1)]*100}{0}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]*100}{0}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]*100}{0}$
Promoter and Promoter Group	3852768	3852768	100.00%	3852768	0	100.00%	0.00%
Public – Institutional holders	1221663	829023	67.86%	829023	0	100.00%	0.00%
Public-Others	1240969	2697	0.22%	2691	6	99.78%	0.22%
Total	6315400	4684488	74.18%	4684482	6	100.00%	0.00%



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.: 022-65643641 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

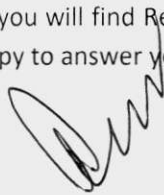
Dear Sir

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 Thursday, 17th August, 2017 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 is issued by me and Mr. Ajay Ramesh Chandra Jain, shareholder of the Company appointed as Scrutinizer 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 and Mr. Ajay Ramesh Chandra Jain, shareholder of the Company appointed as Scrutinizer at AGM, 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



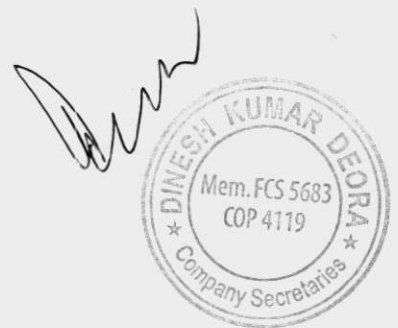
Date: 17th August, 2017
Place: Mumbai

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.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

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 Thursday, 17th August, 2017 at 3.00 P.M., Consolidated Results of each item on the Agenda as set out in the Notice dated 16th May, 2017 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION

Subject	To receive, consider and adopt; (a) The Audited Balance Sheet as on 31st March, 2017 and Profit and Loss Account for the year ended. (b) The Audited consolidated Balance Sheet as on 31st March, 2017 and Profit and Loss Account for the year ended 31st March, 2017 of the Company.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	4682614	1868	4684482	100.00
Dissent	5	1	6	0
Invalid/Abstain	0	0	0	0
Total	4682619	1869	4684488	100.00

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated 16th May, 2017 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	To declare dividend on Equity Shares for the year ended 31 st March, 2017.
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COMPANY SECRETARY

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(EAST), MUMBAI-400097.

TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	4682614	1868	4684482	100.00
Dissent	5	1	6	0
Invalid/Abstain	0	0	0	0
Total	4682619	1869	4684488	100.00

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated 16th May, 2017 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION

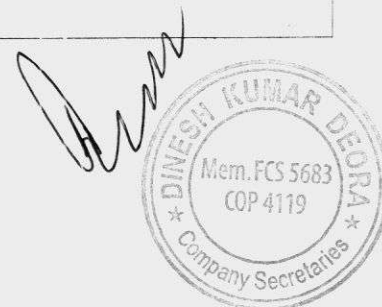
Subject	To appoint a Director in place of Mr. Rohitashwa Poddar (DIN No. 00001262), who retires by rotation and is eligible for reappointment.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	4682614	1868	4684482	100.00
Dissent	5	1	6	0
Invalid/Abstain	0	0	0	0
Total	4682619	1869	4684488	100.00

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated 16th May, 2017 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION

Subject	To appoint M/s Bansal Bansal & Company, a Firm of Chartered Accountants, (Firm Registration No. 100986W), as Statutory Auditors of the Company Sections 139, 142 and other applicable Provisions, if any, of the Companies Act, 2013 (the Act) and The Companies (Audit and Auditors) Rules, 2014, (the Rules), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), to hold office for a period of 5 years from the conclusion of this Annual General Meeting and to fix their remuneration.
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DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

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(EAST), MUMBAI-400097.

TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	4682614	1868	4684482	100.00
Dissent	5	1	6	0
Invalid/Abstain	0	0	0	0
Total	4682619	1869	4684488	100.00

Thus, the **Ordinary Resolution** as contained in Item No. 4, of the Notice dated 16th May, 2017 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 5 – SPECIAL RESOLUTION



Subject	Appointment of Mr. Dipak Kumar Poddar as Whole Time Director designated as Executive Chairman for a further period of three years with effect from 31 st March, 2017.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	3604961	1869	3606830	100.00
Dissent	5	0	5	0
Invalid/Abstain	0	0	0	0
Total	3604966	1869	3606835	100.00

Thus, the **Special Resolution** as contained in Item No. 5, of the Notice dated 16th May, 2017 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 6 – ORDINARY RESOLUTION

Subject	Approval and payment of remuneration to Cost Auditors appointed by the Board for financial year ended 31 st March, 2018.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	4682614	1868	4684482	100.00
Dissent	5	1	6	0
Invalid/Abstain	0	0	0	0
Total	4682619	1869	4684488	100.00

Thus, the **Ordinary Resolution** as contained in Item No. 6, of the Notice dated 16th May, 2017 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 7 – ORDINARY RESOLUTION



Subject	Appointment of Mrs. Prakriti Poddar as Chief Operating Officer (COO) of the Company with effect from 1 st April, 2017.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	3604961	1869	3606830	100.00
Dissent	5	0	5	0
Invalid/Abstain	0	0	0	0
Total	3604966	1869	3606835	100.00

Thus, the **Ordinary Resolution** as contained in Item No. 7, of the Notice dated 16th May, 2017 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 8 – SPECIAL RESOLUTION

Subject	Enable conversion of loan into Equity
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DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

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(EAST), MUMBAI-400097.

TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	4682614	1868	4684482	100.00
Dissent	5	1	6	0
Invalid/Abstain	0	0	0	0
Total	4682619	1869	4684488	100.00

Thus, the **Special Resolution** as contained in Item No. 8, of the Notice dated 16th May, 2017 is passed with **REQUISITE MAJORITY**.


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



Date: 17th August, 2017
Place: Mumbai

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

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(EAST), MUMBAI-400097.

TEL NO.: 022-65643641 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

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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 16th May,2017 to the remote e-Voting process for passing the items on the agenda as contained in the Notice dated 16th May,2017
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 **Monday, 14th August,2017 to 5.00 p.m.** on **Wednesday, 16th August,2017** and members were required to cast their votes electronically conveying their assent 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 **Friday, 11th August, 2017**, 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 4.53 p.m. on the 17th August, 2017, in the presence of Mr. Manish Sarvaiya and Mr. Jainendra Yadav.
6. Based on the results made available to me, 23 (Twenty Three) 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: 17th August, 2017
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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(EAST), MUMBAI-400097.

TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

SUMMARY OF E-VOTING RESULTS

EVEN Reference No. 106539

Voting Start Date: 14/08/2017 09.00 AM

Voting End Date: 16/08/2017 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	22	4682614	1	5	0	0
2	22	4682614	1	5	0	0
3	22	4682614	1	5	0	0
4	22	4682614	1	5	0	0
5	20	3604961	1	5	2	1077653
6	22	4682614	1	5	0	0
7	20	3604961	1	5	2	1077653
8	22	4682614	1	5	0	0



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



Date: 17th August, 2017
Place: Mumbai

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

**Poll Results
Of the
Poll Conducted
At the
35th 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: Thursday, 17th August, 2017 at 3.00 P.M.

Dear Sir,

We, Dinesh Kumar Deora, Practising Company Secretary and Mr. Ajay Rameshchandra Jain, Member of the Company, appointed as Scrutinizers 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 Thursday, 17th August, 2017 at 3.00 P.M. , submit our 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 our 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



Mr. AJAY RAMESHCHANDRA JAIN
SHAREHOLDER SCRUTINIZER
(DP ID / CLIENT ID : IN30002010668883)

Date: 17th August, 2017
Place: Mumbai

Item No. 1 – Ordinary Resolution

To receive, consider and adopt;

(a) The Audited Balance Sheet as on 31st March, 2017 and Profit and Loss Account for the year ended.

(b) The Audited consolidated Balance Sheet as on 31st March, 2017 and Profit and Loss Account for the year ended 31st March, 2017 of the Company.

(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
12	1868	99.95

(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
1	1	0.05

(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, 2017.

(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
12	1868	99.95

(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
1	1	0.05



(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. Rohitashwa Poddar (DIN No. 00001262), 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
12	1868	99.95

(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
1	1	0.05

(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 – Ordinary Resolution

To appoint M/s Bansal Bansal & Company, a Firm of Chartered Accountants, (Firm Registration No. 100986W), as Statutory Auditors of the Company Sections 139, 142 and other applicable Provisions, if any, of the Companies Act, 2013 (the Act) and The Companies (Audit and Auditors) Rules, 2014, (the Rules), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), to hold office for a period of 5 years from the conclusion of this Annual General Meeting and to fix their remuneration.

(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
12	1868	99.95




(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
1	1	0.05

(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 – Special Resolution

Appointment of Mr. Dipak Kumar Poddar as Whole Time Director designated as Executive Chairman for a further period of three years with effect from 31st March, 2017.

(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
13	1869	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 – Ordinary Resolution

Approval and payment of remuneration to Cost Auditors appointed by the Board for financial year ended 31st March, 2018.

(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
12	1868	99.95

(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
1	1	0.05

(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 – Ordinary Resolution

Appointment of Mrs. Prakriti Poddar as Chief Operating Officer (COO) of the Company with effect from 1st April, 2017.

(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
13	1869	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

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
12	1868	99.95

(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
1	1	0.05

(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



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PRACTISING COMPANY SECRETARY
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