

PODDAR HOUSING AND DEVELOPMENT LIMITED

Registered Office : Unit No. 3-5, Neeru Silk Mills, Mathuradas Mill Compound,
126 N M Joshi Marg, Lower Parel (West), Mumbai 400 013 | Telephone : 022 6616
4444

CIN : L51909MH1982PLC143066

E mail : cs.team@poddarhousing.com | Website : www.poddarhousing.com

Date: 2nd August, 2024

To BSE Limited Phiroz Jeejibhoy Towers Dalal Street, Fort, 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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Subject: Postal Ballot E Voting results

Dear Sir/Madam,

Enclosed herewith please find scrutinizer's report dated 1st August, 2024 for the e-voting on the resolutions as per Postal Ballot Notice dated 25th July, 2024 issued by the Company.

The resolutions which are approved by the members are as under:

Sr. No.	Particulars of resolution for postal ballot	Type of resolution
1	Regularisation of appointment of Mr. Richard Wilson as a Non-Executive Director (designated as Chairman) of the Company	Ordinary Resolution
2	Regularisation of appointment of Ms. Meenakshi Saini as an Independent Woman Director of the Company	Ordinary Resolution

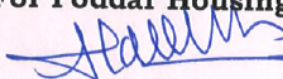
The E-voting for the Postal Ballot was commenced on Wednesday, 3rd July, 2024 from 09.00 a. m. till Thursday, 1st August, 2024 till 05.00 p.m.

The Company had appointed Dinesh Kumar Deora as a Scrutinizer to prepare the results of the e voting by resolution passed through circular on 25th June, 2024 and accordingly, scrutinizer have submitted their report dated 1st August, 2024 to the Company.

You are requested to take the above on record and acknowledge receipt.

Thanking you

For Poddar Housing and Development Limited


Haroon Mansuri
Company Secretary



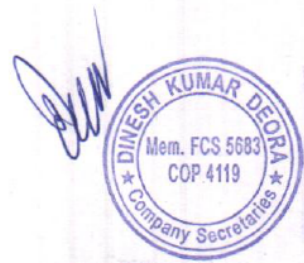
Encl: a/a

PODDAR HOUSING AND DEVELOPMENT LIMITED

(CIN NUMBER: L51909MH1982PLC143066)

Registered Office: UNIT NO.3-5, NEERU SILK MILLS, MATHURDAS MILLS,
COMPOUND, 126, N. M. JOSHI MARG, LOWER PAREL (W), MUMBAI-400013

SCRUTINISER'S REPORT FOR VOTING ON POSTAL BALLOT THROUGH REMOTE E- VOTING



C.S. C.A. Dinesh Kumar Deora
Company Secretaries

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: dmassociates@gmail.com Website: www.dmncs.co.in

To,
Mr. Haroon Mansuri
Company Secretary
PODDAR HOUSING & DEVELOPMENT LIMITED
Unit No. 3-5, Neeru Silk Mills, Mathuradas Mills Compound,
126, N.M. Joshi Marg, Lower Parel (W), Mumbai-400013

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (" Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Dinesh Kumar Deora, Company Secretary in practice (Membership No. FCS 5683 COP No. 4119) have been appointed as Scrutinizer by the Board of Directors of PODDAR HOUSING AND DEVELOPMENT LIMITED ("the Company") for the purpose of scrutinizing the Postal Ballot conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the Resolution(s) contained in the postal ballot notice dated June 25, 2024 ("Notice") issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) to the extent applicable.

(1) I submit my report as under:

- 1.1 The postal ballot is conducted in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 (collectively the 'MCA Circulars'), to transact the special business as set out hereunder by passing Ordinary and Special Resolution by the Members of Poddar Housing & Development Limited (the "Company") through Postal Ballot via remote e-voting.
- 1.2 The Company **completed the dispatching / e-mailing** of the Postal Ballot Notice **on July 02, 2024** to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on **Friday, June 21, 2024** maintained by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and who have registered their email address with the Company/Depositories.
- 1.3 In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations as amended from time to time, read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on remote e-voting, the company had engaged the services of **Link Intime India Private Limited ("LI IPL")** for facilitating the remote e-voting to enable the Members to cast their votes electronically on the designated website <https://instavote.linkintime.co.in> of **LI IPL**.



C.S. C.A. Dinesh Kumar Deora
Company Secretaries

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- 1.4 **Total No. of votes based on Paid Up Capital** of the Company as on **June 21, 2024** were **72,66,837**.
- 1.5 **Public Announcement** with respect to completion of dispatch of Postal ballot Notice in two (2) newspapers **were made on Thursday, July 04, 2024 in Free Press Journal in English and Navshakti in Marathi.**
- 1.6 The remote e-voting **commenced on Wednesday, July 03, 2024 at 9.00 a.m. (IST) and ended on Thursday, August 01, 2024 at 5.00 p.m. (IST).**
- 1.7 **Particulars of remote e-voting** of the Postal Ballot through e-voting process from the members **have been maintained electronically** to record the assent or dissent received.
- 1.8 The votes cast through remote e-voting were unblocked at 5.37 p.m. on Thursday, August 01, 2024 in the presence of two witnesses not in employment of the Company.
- 1.9 The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.
- 1.10 My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions.

(2) A summary of the Postal Ballot votes cast through electronically is given below:

1. Regularisation of appointment of Mr. Richard Wilson as a Non-Executive Director (designated as Chairman) of the Company

SPECIAL RESOLUTION:

(i) Voted in favour the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
32	27,75,624	100.00%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0



C.S. C.A. Dinesh Kumar Deora
Company Secretaries

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Total votes cast: **27,75,626 (100%)**
% of total votes cast in favor of the Resolution: **100.00%**
% of total votes cast against the Resolution: **0.00%**

Resolution passed with requisite majority.

2. Regularisation of appointment of Ms. Meenakshi Saini as an Independent Woman Director of the Company

SPECIAL RESOLUTION:

(i) Voted in favour the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
32	27,75,624	100.00%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **27,75,626 (100%)**
% of total votes cast in favor of the Resolution: **100.00%**
% of total votes cast against the Resolution: **0.00%**

Resolution passed with requisite majority.

(3) In view of the above results, I hereby certify that the Special Resolutions proposed at item no. 1 to 2 of the Postal Ballot Notice dated June 25, 2024 have been passed with requisite majority.

(4) You may accordingly declare the results of the voting by postal ballot.

DINESH KUMAR DEORA
Practicing Company Secretary
Membership No FCS 5683
CP No 4119
UDIN Number: F005683F000876102



Date: August 01, 2024
Place: Mumbai