

Date: 28.08.2024

Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

The Manager, Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, C - 1,  
Block G, Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400051

BSE Scrip Code-523329

NSE Symbol- ELDEHSG

**Sub: Submission of Newspaper Advertisement- Disclosure under Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations and in compliance with various Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, we hereby enclose copies of Newspaper Advertisement published on August 28, 2024 in Business Standard (English & Hindi) intimating the Members of the Company regarding completion of dispatch of Notice of 39<sup>th</sup> Annual General Meeting, Book Closure date, E-voting information, Record date for the payment of dividend and other relevant information.

The said advertisement will also be made available on the Company's website at <https://www.eldecogroup.com/investor/eldeco-housing-industries-ltd/investor-relations/corporate-announcements/newspaper-clippings-of-notices-and-financials>

You are requested to kindly take the same on your records.

Thanking You,

For Eldeco Housing and Industries Limited

Chandni Vij  
Company Secretary  
Mem. No.: A46897

**Eldeco Housing & Industries Ltd.**

Securities and Exchange Board for the purpose of quorum under

statements for the financial year ended on August 27, 2024, through the website of the Company / Link Intime

statements for the financial year ended on:

listed ("BSE") and National Stock Exchange of India ("NSE") respectively and

(Management and Administration) Rules, 2014 and Secretarial Standards on General Meetings. The Company is pleased to provide the facilities proposed to be passed at the

facility [both, before the 17<sup>th</sup> AGM during the 17<sup>th</sup> AGM ("e-voting at the AGM") and e-voting at the AGM] of a single login credential, through

on the website of the Company. The facilities required to be kept open during the AGM, shall be made available on

Haradiya & Associates, Company Secretary, conducting the entire e-voting process

the Register of Beneficial Owners. The cut-off date shall be entitled

is Notice and holds shares as of the cut-off date. The procedure for remote e-voting as

6, 2024 at 9.00 a.m. and end on August 12, 2024. The facility will be disabled for voting thereafter

Monday, September 12, 2024, holding the AGM through remote e-voting. Once the vote is cast subsequently by such Member.

AGM and Members attending the AGM are eligible to vote at the AGM.

Members attending the AGM through the facility may participate in the AGM.

Annual Report for the financial year 2023-24 are available on the website of the Company and the Stock Exchanges i.e. BSE and NSE at

Code:

Members having any technical issues related to the AGM may refer to the respective helpdesk given below:

Bank Details

Members in login can contact NSDL helpdesk by email at [nsdl@nsdl.co.in](mailto:nsdl@nsdl.co.in) or call at 022 - 4886 7000 and

Members in login can contact CDSL helpdesk by email at [ng@cDSLindia.com](mailto:ng@cDSLindia.com) or contact at toll free no. 1800 21 09911

Mode / Institutional shareholders:

Institutional shareholders have any questions and InstaVote e-Voting help section or send an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

Members attending the AGM may register themselves at the AGM on the date of AGM i.e. Thursday, September 12, 2024. Members should register themselves as a speaker

Members attending the AGM and in particular the AGM through remote e-voting at the AGM.

Haradiya & Associates, Company Secretary

Sd/-  
Anil Malik  
President & Company Secretary

## ELDECO

### ELDECO HOUSING AND INDUSTRIES LIMITED

CIN: L45202UP1985PLC099376

Regd. Office: Eldeco Corporate Chamber-1, 2<sup>nd</sup> Floor, Vibhuti Khand (Opp. Mandi Parishad), Gomti Nagar, Lucknow- 226010  
Website: [www.eldecogroup.com](http://www.eldecogroup.com) | Email: [eldeco@eldecohousing.co.in](mailto:eldeco@eldecohousing.co.in) | Ph. No.: 0522-4039999 | Fax No.: 0522-4039900

#### NOTICE OF THE 39<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE

1. Notice is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of the Members of Eldeco Housing and Industries Limited ("the Company") will be held on **Thursday, September 19, 2024 at 3:30 p.m. (IST)** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the businesses, as set forth in the Notice of the AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company.
2. The Ministry of Corporate Affairs ("MCA") vide its General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and latest being 09/2023 dated September 25, 2023 and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (hereinafter collectively referred to as "the Circulars"), allowed Companies to hold the AGM through VC/OAVM, dispensing requirement of physical presence of members at a common venue. In compliance with the Circulars, the Companies Act, 2013 ("the Act") and Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), the 39<sup>th</sup> AGM of the Company is being held through VC/OAVM.  
In compliance with the abovementioned Circulars, the Notice of AGM along with the Annual Report for the financial year 2023-2024 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA") i.e. Skyline Financial Services Private Limited/ Depository Participant(s) ("DP's"). Members may note that the same shall also be made available on the Company's website at [www.eldecogroup.com](http://www.eldecogroup.com), and can also be accessed on the website of Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com), on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com) and on the website of our Company's RTA at [www.skylinerta.com](http://www.skylinerta.com). The electronic dispatch of Notice of AGM along with the Annual Report for the financial year ended March 31, 2024 has been completed on **Tuesday, August 27, 2024**.
3. Members will be able to attend and participate in the AGM through the VC/OAVM facility only. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
4. In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"), Members will be provided with the facility to cast their vote electronically, through the remote e-voting facility (before the AGM) and e-voting facility (at the AGM), on all the resolutions set forth in the AGM Notice. The facility of casting votes will be provided through a platform which shall be provided by CDSL. Facility for e-voting at the AGM will be made available to those Members who are present at the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-voting. The Members who have casted their vote through remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. The detailed procedure for attending the AGM through VC/OAVM and e-voting is provided in the Notice convening the AGM.
5. The remote e-voting period shall commence on **Monday, September 16, 2024 at 9:00 a.m. (IST)** and will end on **Wednesday, September 18, 2024 at 5:00 p.m. (IST)**. During this period, members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. **Thursday, September 12, 2024** may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is casted by the member, the member cannot modify it subsequently.  
The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be **Thursday, September 12, 2024**. The voting rights of the Members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date.
6. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holds shares as on cut-off date i.e. **Thursday, September 12, 2024**, may obtain the User ID and Password by sending a request at [admin@skylinerta.com](mailto:admin@skylinerta.com) or [chandni@eldecogroup.com](mailto:chandni@eldecogroup.com). However, if the member is already registered with CDSL for e-voting, then they may use their existing User ID and password for casting their vote.
7. Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company are requested to register/update the same by writing to the Company at [chandni@eldecogroup.com](mailto:chandni@eldecogroup.com) or the Company's RTA at [admin@skylinerta.com](mailto:admin@skylinerta.com) or [parveen@skylinerta.com](mailto:parveen@skylinerta.com). Pursuant to General Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, all the holders of physical shares can update/register their contact details including details of e-mail ids by submitting the requisite Form ISR-1 along with the supporting documents to the Company/RTA. Form ISR-1 can be downloaded from the website of the Company at [www.eldecogroup.com](http://www.eldecogroup.com) & that of the RTA at [www.skylinerta.com](http://www.skylinerta.com)  
Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant DP as per the process as advised by the DP. Members who have not registered their e-mail address may temporarily get their email registered with the RTA by clicking the link: <https://www.skylinerta.com/EmailReg.php> and following the registration process as guided thereafter.
8. The final dividend, if declared at the AGM shall be paid to those members whose names appear in the Register of Members as on the Record Date i.e. **Thursday, September 12, 2024** and in respect of shares held in dematerialized form, it shall be paid to the members whose names are furnished by National Securities Depository Limited ("NSDL") and CDSL, as beneficial owners as on that date. The dividend, subject to the approval of members at the AGM, will be paid within 30 days from the date of approval of members at the AGM, through various online transfer modes to the shareholders who have updated their bank account details. As per the Income Tax Act, 1961 ("the IT Act") as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after April 1, 2020 shall be taxable in the hands of the members. The Company shall, therefore, be required to deduct tax at source ("TDS") at the time of making payment of the said dividend. In general, to enable compliance with TDS requirements, Members are requested to comply and/or update their residential status, PAN, category as per the IT Act with their DP's or in case shares are held in physical form with the Company/RTA by sending documents through email by **Saturday, September 07, 2024**.
9. Pursuant to Section 91 of the Act and Rules framed thereunder, as amended from time to time, the Register of Members and Share Transfer Books shall remain closed from **Friday, September 13, 2024 to Thursday, September 19, 2024 (both days inclusive)**.
10. Shareholders may note that the Board of Directors at their meeting held on May 16, 2024, has recommended a final dividend of Rs. 8/- (400%) per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2024. Pursuant to the relevant SEBI Circulars, with effect from April 1, 2024, dividend to shareholders holding shares in physical form, shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature. Shareholders are requested to complete their KYC by writing to the Company's RTA, Skyline Financial Services Private Limited at [admin@skylinerta.com](mailto:admin@skylinerta.com). Further, relevant FAQ's published by SEBI on its website can be viewed at the following link: [https://www.sebi.gov.in/sebi\\_data/faqfiles/jan-2024/1704433843359.pdf](https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf). In case securities are held in demat mode, shareholders are requested to update their bank details with their DP's.
11. In case you have any queries, you may refer the Frequently Asked Questions ("FAQ's") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). All grievances connected with the facility for voting by electronic means should be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911 or our RTA at [admin@skylinerta.com](mailto:admin@skylinerta.com)

Date: 27/08/2024  
Place: Lucknow

By the order of the Board  
Eldeco Housing and Industries Limited  
Sd/-  
Chandni Vij  
Company Secretary

