

Date: 19.09.2024

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

BSE Scrip Code-523329

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

NSE Symbol- ELDEHSG

Sub: Proceedings of 39th Annual General Meeting held on Thursday, September 19, 2024

Ref: Regulation 30 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 of the SEBI Listing Regulations read with Part A of Schedule III of the SEBI Listing Regulations, we enclose herewith summary of the proceedings of the 39th Annual General Meeting of the Members of the Company held on Thursday, September 19, 2024 at 3:30 P.M (IST) through Video Conferencing / Other Audio Visual Means.

You are requested to take the above information on record.

Yours faithfully,
For Eldeco Housing and Industries Limited

Chandni Vij
Company Secretary
Mem. No. : A46897

Encl: As above

Eldeco Housing & Industries Ltd.

SUMMARY OF THE PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF ELDECO HOUSING AND INDUSTRIES LIMITED

The 39th Annual General Meeting (“AGM”) of the Members of Eldeco Housing and Industries Limited (“the Company”) was held on Thursday, September 19, 2024 at 3:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) to transact the Ordinary and Special Business as entailed in the Notice of the 39th AGM of the Company. The Company Secretary informed that the AGM was held through VC/OAVM in compliance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and Circulars issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules made thereunder. The Company Secretary informed the Members about the regulatory aspects relating to participation at the AGM through VC/OAVM and that the Statutory Registers maintained under the Act and documents referred to in the Notice of 39th AGM were available for inspection in electronic mode, should any member request for the same.

Mr. Pankaj Bajaj, Chairman cum Managing Director of the Company Chaired the Meeting and the requisite quorum being present, the Chairman called the meeting to order. The Chairman requested the Board Members to introduce themselves and he also introduced the management team. All the Directors on the Board attended the AGM. The Chairman welcomed all the shareholders, auditors and other invitees who joined over VC/OVAM. It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders’ Relationship Committee was present at the AGM. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting. The Chairman introduced Mr. Ajay Mehra (DIN: 00022010), Mr. Harendra Kumar Jaggi (DIN: 06601383) and Mr. Pawan Kumar Dhawan (DIN: 07327568) who shall be appointed as Non-Executive Independent Directors of the Company for a consecutive period of 5 years with effect from the conclusion of this Annual General Meeting of the Company. He also expressed deep sense of appreciation to Mr. Anil Tewari (DIN: 02132374), Mr. Ranjit Khattar (DIN: 00726997) and Mr. Ashish Jain (DIN: 00483052) for the valuable service and guidance provided by them during their tenure as Independent Directors of the Company.

The Chairman thereafter addressed the members and stated the working of the Company during the year under review. He also apprised the members present, about the financial position, projects and future prospects of the Company.

The Company Secretary informed that in terms of the requirement of the Act and the Companies (Management and Administration) Rules, 2014, the Company had provided the facility to the Shareholders of the Company to cast their votes through electronic means (Remote e-voting prior to the AGM and during the AGM) using platform of Central Depository Services (India) Limited (“CDSL”) on the ordinary and special businesses as entailed in the Notice of the AGM. The remote e-voting commenced at 9.00 a.m. on Monday, September 16, 2024 and ended at 5.00 p.m. on Wednesday, September 18, 2024. The Board of Directors of the Company had appointed M/s R K Tandon & Associates (Firm Registration No. P2001UP072500) represented by Mr. R.K. Tandon, Practising Company Secretary and partner (Membership No.: 672; CP No.: 3556), as the Scrutinizer for remote e-voting and e-voting during the AGM in a fair and transparent manner. The Scrutinizer was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time to the Chairman or to any other person authorized by him.

The Notice convening the AGM, Report of Board of Directors & Statement of Financial Statements for the financial year ended March 31, 2024 had already been circulated to the Members and the same were taken as read. As there were no qualifications in the Statutory Auditors Report and the

Eldeco Housing & Industries Ltd.

Secretarial Audit Report, the same was not required to be read. Thereafter, the items of business as envisaged in the Notice were taken up in sequence and e-voting was commenced. The Company Secretary ordered to conduct e-voting during the AGM for the Shareholders who were present in the AGM and could not vote through remote e-voting.

The following items of business, as stated in the Notice of AGM, were transacted at the AGM:

S. No.	Resolutions	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	Ordinary
2.	To declare final dividend of 400% i.e Rs. 8 per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2024.	Ordinary
3.	To appoint a Director in place of Mr. Shrikant Jajodia (DIN: 00602511), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, has offered himself for re-appointment.	Ordinary
Special Business		
4.	To appoint Mr. Ajay Mehra (DIN: 00022010) as a Non-Executive Independent Director of the Company.	Special
5.	To appoint Mr. Harendra Kumar Jaggi (DIN: 06601383) as a Non-Executive Independent Director of the Company.	Special
6.	To appoint Mr. Pawan Kumar Dhawan (DIN: 07327568) as a Non-Executive Independent Director of the Company.	Special
Since, the Chairman was interested in agenda item No. 7; Mr. Bajaj vacated the chair and Mr. Shrikant Jajodia, Director of the Company chaired the meeting for agenda item no. 7.		
7.	To approve the annual remuneration and overall maximum admissible limit of managerial remuneration payable to Mr. Pankaj Bajaj (DIN: 00024735), Chairman cum Managing Director of the Company.	Special
Thereafter, Mr. Bajaj resumed the Chair for the rest of the meeting.		
8.	Ratification of Remuneration to Cost Auditors of the Company.	Ordinary

The Chairman then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any and the same were responded by the Chairman. The queries which remained unanswered, the members were requested to write to the Company.

The Company Secretary announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and be placed on the website of the Company, CDSL and Stock Exchanges. The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

The meeting commenced at 3:30 P.M. (IST) and concluded at 4:40 P.M. (IST) (including the time allowed for e-voting at the AGM).

Kindly take the above information on record and oblige.

Yours faithfully,

For Eldeco Housing and Industries Limited

Chandni Vij
Company Secretary
Mem. No. : A46897