



**DUGAR**  
**HOUSING DEVELOPMENTS LIMITED**

1<sup>st</sup> October, 2020

To

BSE Limited

Department of Corporate Services

Floor 25, P. J. Towers, Dalal Street,

Mumbai - 400 001.

Dear Sir/Madam,

**Scrip Code: 511634**

**Sub: 28<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results of the businesses transacted through Remote E-voting and Electronic voting at the 28th Annual General Meeting of the Company held on 30<sup>th</sup> September, 2020 together with the Scrutinizer's Report.

Kindly take on record the above compliance and acknowledge receipt of the same.

Thanking you

Yours faithfully

**For and on behalf of Dugar Housing Developments Limited**

  
**T. Padam Dugar**

Managing Director

DIN:01735878



NAME OF THE COMPANY: DHD-DUGAR HOUSING DEVELOPMENTS LIMITED

1.To consider and adopt the audited financial statements of the Company for the financial year

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1045000	272000	26.03	272000	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		770500	0	770500	0	100	
	<b>SUB TOTAL</b>		<b>1045000</b>	<b>1042500</b>	<b>99.76</b>	<b>1042500</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	1955000	130900	6.7	130900	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		29900	0	29900	0	100	
	<b>SUB TOTAL</b>		<b>1955000</b>	<b>160800</b>	<b>8.23</b>	<b>160800</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>3000000</b>	<b>1203300</b>	<b>40.11</b>	<b>1203300</b>	<b>0</b>	<b>100</b>	<b>0</b>

2.To ratify the appointment of Auditors and to fix their remuneration

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1045000	272000	26.03	272000	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		770500	0	770500	0	100	
	<b>SUB TOTAL</b>		<b>1045000</b>	<b>1042500</b>	<b>99.76</b>	<b>1042500</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	1955000	130900	6.7	130900	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		29900	0	29900	0	100	
	<b>SUB TOTAL</b>		<b>1955000</b>	<b>160800</b>	<b>8.23</b>	<b>160800</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>3000000</b>	<b>1203300</b>	<b>40.11</b>	<b>1203300</b>	<b>0</b>	<b>100</b>	<b>0</b>

3.To appoint Smt. Tikamchand Rakhi, who retires by rotation as a Director

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1045000	272000	26.03	272000	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		770500	0	770500	0	100	
	<b>SUB TOTAL</b>		<b>1045000</b>	<b>1042500</b>	<b>99.76</b>	<b>1042500</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	1955000	130900	6.7	130900	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		29900	0	29900	0	100	
	<b>SUB TOTAL</b>		<b>1955000</b>	<b>160800</b>	<b>8.23</b>	<b>160800</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>3000000</b>	<b>1203300</b>	<b>40.11</b>	<b>1203300</b>	<b>0</b>	<b>100</b>	<b>0</b>

**SCRUTINIZER'S REPORT**

[Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 ["the Act"], read with Rule 20, 21 and 22 of the Companies [Management & Administration] Rules, 2014 and other applicable provisions of the Act]

Dated: 01/10/2020

To:

Mr. Padam Dugar

Chairman of the Meeting

Dugar Housing Developments Limited

CIN: L65922TN1992PLC023689

DUGAR TOWERS, 123 MARSHALLS ROAD,EGMORE- 600008

Dear Sir,

**Sub: Passing of resolutions through Electronic means (EVSN – 200828054) conducted for the Annual General Meeting of Dugar Housing Developments Limited held on 30/09/2020 at the deemed venue i.e. Registered Office of the Company.**

I, R. Kannan, M.Com., GDMM., ACMA., FCS, Practicing Company Secretary having office at No. 6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 was appointed as the Scrutinizer by the Board of Directors of the Company held at its meeting on 24/06/2020 to scrutinize the remote e-voting process which commenced between 27th September 2020 at 9.00 am to 29th September 2020 at 5.00 p.m for the Annual General Meeting held through Video Conferencing (VC) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No.20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, and the General Circular No. 17/2020 dated 13th April, 2020 (collectively called **MCA Circulars**) and voting at the meeting through the CDSL.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means on the Resolution(s) as set out in the Notice dated 24/08/2020.





**Responsibility as a Scrutinizer**

My responsibility, as a Scrutinizer for the E-voting process for the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the notice of Annual General Meeting, based on the reports generated from the e-voting system provided by the CDSL, the authorised agency engaged by the Company for providing remote e-voting and e-voting facilities at the Annual General Meeting.

In view of the above, I hereby submit my consolidated report on the results of the e-voting and e-voting at the Annual General Meeting in respect of the said resolution(s) as under:

- a. The votes cast through remote e-voting and e-voting during the Annual General Meeting were unblocked in presence of two witnesses who are not in employment of the company *namely*,

S no.	Name of witnesses	Signature
1.	R.Gowtham	R. Gowtham
2.	B.Sharath	B. Sharath

- b. Results:

**Resolution:1 – ORDINARY BUSINESS – ORDINARY RESOLUTION:**

To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2020, the reports of the Board of Directors and Auditors thereon

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	9	4,02,900	100	0	0	0	-	-
E-voting at the AGM	22	8,00,400	100	0	0	0	-	-


**Resolution:2 – ORDINARY BUSINESS – ORDINARY RESOLUTION:**

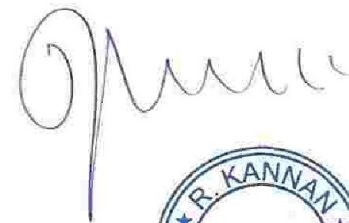
To ratify the appointment of M/s. M N and Associates, Chartered Accountants as Auditors and to fix their remuneration

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	9	4,02,900	100	0	0	0	-	-
E-voting at the AGM	22	8,00,400	100	0	0	0	-	-

**Resolution:3 – ORDINARY BUSINESS – ORDINARY RESOLUTION:**

To appoint Smt. Tikamechand Rakhi (DIN: 07536466) who retires by rotation, as a Director

Manner of E-Voting	Votes in Favour of Resolution			Votes against Resolution			Invalid votes	
	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes	% of Votes	No. of Members	No. of Votes
Remote E-Voting	9	4,02,900	100	0	0	0	-	-
E-voting at the AGM	22	8,00,400	100	0	0	0	-	-



**RS R.KANNAN** M.Com., GDMM., ACMA., F.C.S

Practicing Company Secretary

Trade Mark Agent

Ex - Insolvency Professional

**SRI SANKARA GURUKRIPA ILLAM**

No. 6A, 10th Street,

New Colony, Adambakkam,

Chennai - 600 088

E-mail : (Off) gkrkgram@yahoo.in

E-mail : (Per) : gkrkg@yahoo.in

Ph: 044 - 4355 9396

Based on the aforesaid results, we report that items No. 1, 2 and 3 - Ordinary Resolutions have all been passed unanimously.

The Outcome of the 28th Annual General Meeting may be declared accordingly based on the voting results as reported herein above.

Date: 01-10-2020

Place: Chennai



R. Kannan

Practicing Company Secretary

Membership No.: F6718

C.P. No.: 3363

UDIN: F006718B000833709



COUNTERSIGNED BY CHAIRMAN OF THE MEETING  
FOR DUGAR HOUSING DEVELOPMENTS LIMITED



PADAM DUGAR

DIN: 01735878

