



DUGAR
HOUSING DEVELOPMENTS LIMITED

22-09-2022

To,
The General Manager,
Department of Corporate Services,
M/s. BSE Limited,
P.J Towers
25th Floor, Dalal Street
Mumbai - 400 001

Respected Sir,

SUB: Outcome of 30th Annual General Meeting - DUGAR HOUSING DEVELOPMENTS LIMITED

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of proceedings of the 30th Annual General Meeting held on Wednesday, the 21st September, 2022. Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For DUGAR HOUSING DEVELOPMENTS LIMITED

LAKSHMAIA
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DEVARAJULU
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Lakshmaiah Devarajulu
Whole time Director
DIN : 07704260

Encl: Gist of Proceedings



DUGAR

HOUSING DEVELOPMENTS LIMITED

SUMMARY OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF DUGAR HOUSING DEVELOPMENTS LIMITED

The 30th Annual General Meeting (AGM) of the Members of M/s. DUGAR HOUSING DEVELOPMENTS LIMITED ('the Company') was held on Wednesday, 21st September, 2022 at 3.00 P.M. {IST} through video conference and other audio-visual means (VC). The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made there under.

DIRECTORS AND KEY MANAGERIAL PERSON IN ATTENDANCE
Mr. Lakshmaiah Devarajulu, joined over VC from their office Whole time Director
Ms. Tikamchand Rakhi, joined over VC from their office Director
Mr. Zakir Hussain Munavar, joined over VC from their office Independent Director
Mr. Syed Munnawar Hussain, joined over VC from their office Independent Director
Mr. Moganasundaram Chandrasekaran, joined over VC from their office Company Secretary and Internal Auditor
Mr. Padam Dugar, joined over VC from their office Chief Financial Officer

OTHER REPRESENTATIVES

Statutory Auditors, joined over VC from their office M/s. MN & Associates, Chartered Accountants
Secretarial Auditor joined over VC from Chennai M/s. KRA & Associates, Secretarial Auditors
Scrutinizer, joined over VC from their office Mrs. Lakshmmi Subramanian, Senior partner of Lakshmmi Subramanian & Associates

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pseudonym=44009ac0677fe2506b88b
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QUORUM OF THE MEETING

A total of 56 Members representing 516300 shares attended the meeting.

The meeting commenced at 15.07 hrs (IST).

Meeting was called to order at 15.07 hrs and concluded at 15:33 hrs (IST) (including time allowed for e- voting at AGM).

Mr. Lakshmaiah Devarajulu chaired the meeting. The Chairman informed that this Annual General Meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He introduced all the Directors and Key Management Personnel who were present in the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech.

Chairman, Mr. Lakshmaiah Devarajulu informed that all the businesses requiring shareholders approval as provided in the Notice of AGM is being put to vote through e-voting (both remote e voting and AGM venue voting). He further requested the members who had participated in the AGM but who have not cast their votes, to cast their votes during AGM. He also informed that since the mode of conducting the AGM was electronic, there was no proposing and seconding of the items set out in the Notice of AGM. It was further informed that there would be no voting by show of hands.

Chairman, Mr. Lakshmaiah Devarajulu provided the summary of the statutory auditors' report and secretarial audit report for the financial year 2021-22. There were no observations in the statutory audit report and hence audit report was taken as read and the few observations in secretarial audit report was taken on record for due action by the Company, the report has been circulated to the shareholders in the Annual report and therefore the Secretarial Audit Report are considered as read.

The following items of business, as per the Notice of AGM dated 09th August 2022, were transacted at the meeting. Shareholders were provided a facility to ask questions or express their views through VC, audio and through chat on the aforesaid resolutions. The Company has not received speaker requests from the shareholders.

Chairman informed the shareholders that the management has many prospective plans and they can expect good results in future. All the resolutions were passed with the requisite majority.

<u>No.</u>	<u>Resolutions</u>	<u>Type of resolution</u>
Ordinary Business		
1	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Appointment of Ms. Tikamchand Rakhi (DIN: 07536466) who retires from office by rotation and being eligible offers herself for reappointment	Ordinary
Special Business		
3	To approve the borrowing of funds under section 180(1)(c) for an amount not exceeding Rs.5,00,00,000/-(Rupees Five Crores only)	Special

The Board of Directors appointed Mrs. Lakshmmi Subramanian PCS, as the Scrutinizer to supervise the e-voting process. The Chairman announced that the voting results along with the scrutinizer's report will be declared within 48 hours of the conclusion of the meeting and authorized the Company to declare the e-voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the e-voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM are available in BSE Website www.bseindia.com and Company Website www.dhousingl.com.

The voting results are attached below.

This is for your information and records.

Thanking you,

Yours' Sincerely,

For DUGAR HOUSING DEVELOPMENTS LIMITED

LAKSHMAIA
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serialNumber=44205498, cn=LAKSHMAIAH
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Lakshmaiah Devarajulu
Chairman cum Whole time Director
DIN : 07704260

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	590300	441633	74.8150	441633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		590300	441633	74.8150	441633	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2409700	516100	21.4176	516100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2409700	516100	21.4176	516100	0	100.0000
Total		3000000	957733	31.9244	957733	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mrs. Tikamchand Rakhi, as a Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	590300	441633	74.8150	441633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		590300	441633	74.8150	441633	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2409700	516100	21.4176	516100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2409700	516100	21.4176	516100	0	100.0000
Total		3000000	957733	31.9244	957733	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Accorded to the Board of Directors of the Company, to borrow such sum or sums of money from time to time				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	590300	441633	74.8150	441633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		590300	441633	74.8150	441633	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2409700	516100	21.4176	516100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2409700	516100	21.4176	516100	0	100.0000
Total		3000000	957733	31.9244	957733	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0