

30/09/2021

**BSE Limited**  
**Department of Corporate Services**  
**Floor 25, P. J. Towers, Dalal Street,**  
**Mumbai - 400 001**

Dear Sir/ Madam,

**Scrip Code: 511634**

**Sub: 29<sup>th</sup> Annual General Meeting - Voting Results**

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 29<sup>th</sup> Annual General Meeting of the Company held on 30.09.2021 together with the Scrutinizer's Report. We request you to kindly take on record the above.

Thanking you,

**For DUGAR HOUSING DEVELOPMENTS LIMITED**

**LAKSHMAIAH DEVARAJULU**  
**WHOLETEIME DIRECTOR**  
**07704260**

**NAME OF THE COMPANY: DHD-DUGAR HOUSING DEVELOPMENTS LIMITED**

1. Adoption of Audited Standalone Financial Statements

Resolution Required:(Ordinary/Special)								
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	5000	0.48	5000	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		100	0	100	0	100	
	<b>SUB TOTAL</b>		<b>1045000</b>	<b>5100</b>	<b>0.49</b>	<b>5100</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	1955000	1800	0.09	1800	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		39600	0	39600	0	100	
	<b>SUB TOTAL</b>		<b>1955000</b>	<b>41400</b>	<b>2.12</b>	<b>41400</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>3000000</b>	<b>46500</b>	<b>1.55</b>	<b>46500</b>	<b>0</b>	<b>100</b>	<b>0</b>

2.Appointment of a Director retiring by rotation

Resolution Required:(Ordinary/Special)								
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	5000	0.48	5000	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		100	0	100	0	100	
	<b>SUB TOTAL</b>		<b>1045000</b>	<b>5100</b>	<b>0.49</b>	<b>5100</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	1955000	1800	0.09	1800	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		39600	0	39600	0	100	
	<b>SUB TOTAL</b>		<b>1955000</b>	<b>41400</b>	<b>2.12</b>	<b>41400</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>3000000</b>	<b>46500</b>	<b>1.55</b>	<b>46500</b>	<b>0</b>	<b>100</b>	<b>0</b>

3.Approval of appointment of Whole-time Director

Resolution Required:(Ordinary/Special)								
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	5000	0.48	5000	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		100	0	100	0	100	
	<b>SUB TOTAL</b>		<b>1045000</b>	<b>5100</b>	<b>0.49</b>	<b>5100</b>	<b>0</b>	<b>100</b>

NAME OF THE COMPANY: DHD-DUGAR HOUSING DEVELOPMENTS LIMITED

PUBLIC-NON INSTITUTIONS	E-VOTING	1955000	1800	0.09	1800	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		39600	0	39600	0	100	0
	<b>SUB TOTAL</b>	<b>1955000</b>	<b>41400</b>	<b>2.12</b>	<b>41400</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>	<b>3000000</b>	<b>46500</b>	<b>1.55</b>	<b>46500</b>	<b>0</b>	<b>100</b>	<b>0</b>	

# KRA & ASSOCIATES PRACTICING COMPANY SECRETARIES

PARTNERS

**RS R.KANNAN**

**RS AISHWARYA**

**SRI SANKARA GURUKRIPA ILLAM**

Regd OFF. : No. 6A, 10th Street,  
New Colony, Adambakkam,  
Chennai - 600 088

E -mail : gkrkgram@yahoo.in  
Ph: 044 - 4355 9396

## SCRUTINIZER'S REPORT

[Pursuant to Section(s) 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the  
Companies [Management & Administration] Rules, 2014]

Dated: 30/09/2021

To:

**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- 210902055) conducted for the Annual General Meeting of Dugar Housing Developments Limited held on 30/09/2021 at the deemed venue i.e. Registered Office of the Company.**



We KRA & Associates, Practicing Company Secretaries having office at No. 6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 were appointed as the Scrutinizer by the Board of Directors of the Company held at its meeting on 01/09/2021 to scrutinize the remote e-voting process which commenced between 27<sup>th</sup> September 2021 at 10.00 am to 29<sup>th</sup> September 2021 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 **01/09/2021**.

### **Responsibility as a Scrutinizer**

Our 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, we hereby submit 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:

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

To consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March 2021, 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	6	6800	100	0	0	0	0	0
E-voting at the AGM	28	39700	100	0	0	0	0	0

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

To appoint Smt. Tikamchand 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	6	6800	100	0	0	0	0	0
E-voting at the AGM	28	39700	100	0	0	0	0	0

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

To approve the appointment of Mr. Lakshmaiah Devarajulu (DIN: 07704260) as Whole Time 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	6	6800	100	0	0	0	0	0
E-voting at the AGM	28	39700	100	0	0	0	0	0



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 29<sup>th</sup> Annual General Meeting may be declared accordingly based on the voting results as reported herein above.

**Date:** 30-09-2021

**Place:** Chennai

**FOR KRA & ASSOCIATES**



A handwritten signature in blue ink, appearing to be "R. Kannan".

**R. Kannan**

**M No.: F6718 CP. No.: 3363**

**UDIN: F006718C001042445**

**COUNTERSIGNED BY CHAIRMAN  
FOR DUGAR HOUSING DEVELOPMENTS LIMITED**

A handwritten signature in blue ink, appearing to be "Lakshmaiah Devarajulu".



**LAKSHMAIAH DEVARAJULU  
WHOLETIME DIRECTOR  
07704260**