

Date: 20.09.2024

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, 5th Floor, C - 1,
Block G, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051

BSE Scrip Code-523329

NSE Symbol- ELDEHSG

Subject: Voting Results of the 39th Annual General Meeting of the Company held on Thursday, September 19, 2024 along with Consolidated Scrutinizer's Report

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In reference with the captioned subject, we are enclosing herewith the voting results of the 39th Annual General Meeting of the Company held on Thursday, September 19, 2024 through Video Conferencing / Other Audio Visual Means along with Consolidated Scrutinizer's Report dated September 20, 2024.

You are requested to take the above information on record and oblige.

Yours faithfully,

For Eldeco Housing and Industries Limited

CHANDNI
VIJ

Digitally signed by CHANDNI VIJ
DN: c=IN, o=PERSONAL, ou=9649,
pseudoym=4c0ba0708814c1990394272ca76109,
2.5.4.20=91093c0d6a1af4bc385ea8e4df8a682774b6d
977821704833eb276a070d4, postalCode=226016,
serial=Prashch,
serialNumber=740f2604860d616088461b59f8e33325
c0494081180a0e1652a070c32, cn=CHANDNI VIJ
Date: 2024.09.20 16:58:51 +0530'

Chandni Vij
Company Secretary
Mem. No. : A46897

Encl: As above

Eldeco Housing & Industries Ltd.

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	523329
NSE Symbol	ELDEHSG
MSEI Symbol	NOTLISTED
ISIN	INE668G01021
Name of the company	deco Housing and Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2024
Start time of the meeting	03:30 PM
End time of the meeting	04:40 PM

[Prev](#)[Next](#)

CHANDNI VIJ

Digitally signed by CHANDNI VIJ
DN: c=IN, o=PERSONAL, title=9649,
pseudonym=4ce0ea6706814cf99e394272ca
0a6109,
2.5.4.20=91093c0d6ba1af4bc385ea8be4df8
a6882774b6d7f78217bf4b3eba276a070dd,
postalCode=226016, st=Uttar Pradesh,
serialNumber=74f0f260c4860dd16088d4c1
b5f8fea53325d3e968e31189a9c9e1c63ab7b
c32, cn=CHANDNI VIJ
Date: 2024.09.20 17:48:30 +05'30'

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Ramesh Kumar Tandon
Firms Name	R K TANDON & ASSOCIATES
Qualification	CS
Membership Number	672
Date of Board Meeting in which appointed	23-08-2024
Date of Issuance of Report to the company	20-09-2024

[Prev](#)[Next](#)

**CHANDNI
VIJ**

Digitally signed by CHANDNI VIJ
DN: c=IN, o=PERSONAL, title=9649,
pseudonym=4ce0ea6706814-f99e394272ca0a6109,
2.5.4.20=91093c0d6ba1af4bc385ea8be4df8a6882774b6
d7f78217bf4b3eba276a070dd, postalCode=226016,
st=Uttar Pradesh,
serialNumber=74f0f260c4860dd16088d4c1b5f8fea5332
5d3e968e31189a9c9e1c63ab7bc32, cn=CHANDNI VIJ
Date: 2024.09.20 17:48:41 +05'30'

[Home](#)[Validate](#)

Voting results	
Record date	12-09-2024
Total number of shareholders on record date	4348
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	32
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

[Prev](#)

CHANDNI
VIJ

Digitally signed by CHANDNI VIJ
DN: c=IN, o=PERSONAL, title=9649,
pseudonym=4ce0ea6706814cf99e394272ca0a6109,
2.5.4.20=91093c0d6ba1af4bc385ea8be4df8a68827
74b6d7f78217bf4b3eba276a070dd,
postalCode=226016, st=Uttar Pradesh,
serialNumber=74f0f260c4860dd16088d4c1b5f8fea
53325d3e968e31189a9c9e1c63ab7bc32,
cn=CHANDNI VIJ
Date: 2024.09.20 17:48:56 +05'30'

Home

Validate

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: 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.				
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		5391335	100.0000	5391335	0	100.0000	0.0000
	Poll	5391335	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		1522115	34.2690	1522105	10	99.9993	0.0007
	Poll	4441665	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4441665	1522115	34.2690	1522105	10	99.9993	0.0007
Total		9833000	6913450	70.3087	6913440	10	99.9999	0.0001
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	20

CHANDNI VIJ

Digitally signed by CHANDNI VIJ
 DN: c=IN, o=PERSONAL, title=9649,
 pseudonym=4ce0ea6706814cf99e394272ca0a6109,
 2.5.4.20=91093c0d6ba1af4bc385ea8be4df8a688277
 4b6d7f78217bf4b3eba276a070dd,
 postalCode=226016, st=Uttar Pradesh,
 serialNumber=74f0f260c4860dd16088d4c1b5f8fea5
 3325d3e968e31189a9c9e1c63ab7bc32,
 cn=CHANDNI VIJ
 Date: 2024.09.20 17:49:08 +05'30'

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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		5391335	100.0000	5391335	0	100.0000	0.0000
	Poll	5391335	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		1522115	34.2690	1522105	10	99.9993	0.0007
	Poll	4441665	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4441665	1522115	34.2690	1522105	10	99.9993	0.0007
Total		9833000	6913450	70.3087	6913440	10	99.9999	0.0001
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	20

CHANDNI VIJ

Digitally signed by CHANDNI VIJ
 DN: c=IN, o=PERSONAL, title=9649,
 pseudonym=4ce0ea6706814cf99e394272ca0a610
 9,
 2.5.4.20=91093c0d6ba1af4bc385ea8be4df8a68827
 74b6d7f78217bf4b3eba276a070dd,
 postalCode=226016, st=Uttar Pradesh,
 serialNumber=74f0f260c4860dd16088d4c1b5f8fea
 53325d3e968e31189a9c9e1c63ab7bc32,
 cn=CHANDNI VIJ
 Date: 2024.09.20 17:49:20 +05'30'

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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		5391335	100.0000	5391335	0	100.0000	0.0000
	Poll	5391335	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		1522115	34.2690	1522065	50	99.9967	0.0033
	Poll	4441665	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4441665	1522115	34.2690	1522065	50	99.9967	0.0033
Total		9833000	6913450	70.3087	6913400	50	99.9993	0.0007
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	20

CHANDNI VIJ

Digitally signed by CHANDNI VIJ
 DN: c=IN, o=PERSONAL, title=9649,
 pseudonym=4ce0ea6706814cf99e394272ca0a6109
 2.5.4.20=91093c0d6ba1af4bc385ea8be4df8a68827
 74b6d7f78217bf4b3eba276a070dd,
 postalCode=226016, st=Uttar Pradesh,
 serialNumber=74f0f260c4860dd16088d4c1b5f8fea
 53325d3e968e31189a9c9e1c63ab7bc32,
 cn=CHANDNI VIJ
 Date: 2024.09.20 17:49:33 +05'30'

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Ajay Mehra (DIN: 00022010) as a Non-Executive Independent 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		5391335	100.0000	5391335	0	100.0000	0.0000
	Poll	5391335	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		1522115	34.2690	1522065	50	99.9967	0.0033
	Poll	4441665	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4441665	1522115	34.2690	1522065	50	99.9967	0.0033
Total		9833000	6913450	70.3087	6913400	50	99.9993	0.0007
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	20

CHANDNI VIJ

Digitally signed by CHANDNI VIJ
 DN: c=IN, o=PERSONAL, title=9649,
 pseudonym=4ce0ea6706814cf99e394272ca0a6109,
 2.5.4.20=91093c0d6ba1af4bc385ea8be4df8a6882774
 b6d7f78217bf4b3eba276a070dd,
 postalCode=226016, st=Uttar Pradesh,
 serialNumber=74f0f260c4860dd16088d4c1b5f8fea53
 325d3e968e31189a9c9e1c63ab7bc32, cn=CHANDNI
 VIJ
 Date: 2024.09.20 17:49:44 +05'30'

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Harendra Kumar Jaggi (DIN: 06601383) as a Non-Executive Independent 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		5391335	100.0000	5391335	0	100.0000	0.0000
	Poll	5391335	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		1522115	34.2690	1522065	50	99.9967	0.0033
	Poll	4441665	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4441665	1522115	34.2690	1522065	50	99.9967	0.0033
Total		9833000	6913450	70.3087	6913400	50	99.9993	0.0007
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	20

CHANDNI VIJ

Digitally signed by CHANDNI VIJ
 DN: c=IN, o=PERSONAL, title=9649,
 pseudonym=4ce0ea6706814cf99e394272ca0a
 6109,
 2.5.4.20=91093c0d6ba1af4bc385ea8be4df8a6
 882774b6d7f78217bf4b3eba276a070dd,
 postalCode=226016, st=Uttar Pradesh,
 serialNumber=74f0f260c4860dd16088d4c1b5f
 8fea53325d3e968e31189a9c9e1c63ab7bc32,
 cn=CHANDNI VIJ
 Date: 2024.09.20 17:49:58 +05'30'

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Pawan Kumar Dhawan (DIN: 07327568) as a Non-Executive Independent 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		5391335	100.0000	5391335	0	100.0000	0.0000
	Poll	5391335	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		1522115	34.2690	1522065	50	99.9967	0.0033
	Poll	4441665	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4441665	1522115	34.2690	1522065	50	99.9967	0.0033
Total		9833000	6913450	70.3087	6913400	50	99.9993	0.0007
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	20

CHANDNI VIJ

Digitally signed by CHANDNI VIJ
 DN: c=IN, o=PERSONAL, title=9649,
 pseudonym=4ce0ea6706814cf99e394272ca0a6109,
 2.5.4.20=91093c0d6ba1af4bc385ea8be4df8a688277
 4b6d7f78217bf4b3eba276a070dd,
 postalCode=226016, st=Uttar Pradesh,
 serialNumber=74f0f260c4860dd16088d4c1b5f8fea5
 3325d3e968e31189a9c9e1c63ab7bc32,
 cn=CHANDNI VIJ
 Date: 2024.09.20 17:50:11 +05'30'

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
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		0	0.0000	0	0	0	0
	Poll	5391335	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5391335	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		1522115	34.2690	1484081	38034	97.5012	2.4988
	Poll	4441665	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4441665	1522115	34.2690	1484081	38034	97.5012	2.4988
Total		9833000	1522115	15.4797	1484081	38034	97.5012	2.4988
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	2016600
Public Insitutions	0
Public - Non Insitutions	20

CHANDNI VIJ

Digitally signed by CHANDNI VIJ
 DN: c=IN, o=PERSONAL, title=9649,
 pseudonym=4ce0ea6706814cf99e394272ca0a610
 9,
 2.5.4.20=91093c0d6ba1af4bc385ea8be4df8a6882
 774b6d7f78217b4b3eba276a070dd,
 postalCode=226016, st=Uttar Pradesh,
 serialNumber=74f0f260c4860dd16088d4c1b5f8fe
 a53325d3e968e31189a9c9e1c63ab7bc32,
 cn=CHANDNI VIJ
 Date: 2024.09.20 17:50:23 +05'30'

[Home](#)[Validate](#)

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditors.				
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		5391335	100.0000	5391335	0	100.0000	0.0000
	Poll	5391335	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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	0.0000
Public- Non Institutions	E-Voting		1522115	34.2690	1521974	141	99.9907	0.0093
	Poll	4441665	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4441665	1522115	34.2690	1521974	141	99.9907	0.0093
Total		9833000	6913450	70.3087	6913309	141	99.9980	0.0020
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	20

**CHANDNI
VIJ**

Digitally signed by CHANDNI VIJ
 DN: c=IN, o=PERSONAL, title=9649,
 pseudonym=4ce0ea6706814cf99e394272ca0a6109,
 2.5.4.20=91093c0d6ba1af4bc385ea8be4df8a68827
 74b6d7f78217bf4b3eba276a070dd,
 postalCode=226016, st=Uttar Pradesh,
 serialNumber=74f0f260c4860dd16088d4c1b5f8fea
 53325d3e968e31189a9c9e1c63ab7bc32,
 cn=CHANDNI VIJ
 Date: 2024.09.20 17:50:37 +05'30'



R K Tandon & Associates

46/8 GokhleVihar Marg,

Lucknow (UP) India - 226001

Email : rktandon42@gmail.com

Contact No : +91-522-4103099

Mobile : +91-9335915353

To,
Eldeco Housing and Industries Limited
Eldeco Corporate Chamber-1, 2nd Floor,
VibhutiKhand (Opp. MandiParishad),
Gomti Nagar, Lucknow (UP) - 226010

Subject: Consolidated Scrutinizer's Report in respect of passing of Resolution(s) through Remote e-voting and e-voting during the AGM conducted at the 39th Annual General Meeting of Eldeco Housing and Industries Limited held on Thursday, September 19, 2024 through Video Conferencing/ Other Audio Visual Means

Dear Sir,

I, Ramesh Kumar Tandon, Partner of M/s R K Tandon & Associates, Company Secretaries & Corporate Consultants had been appointed as Scrutinizer by the Board of Directors of Eldeco Housing and Industries Limited (**"the Company"**) for the purpose of scrutinizing the remote e-voting and e-voting during the AGM in a fair and transparent manner pursuant to the provisions of Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and all other provisions as applicable read with 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 issued by the Ministry of Corporate Affairs (**"MCA"**) and Securities and Exchange Board of India (**"SEBI"**) vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, 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 (hereinafter collectively referred to as **"the Circulars"**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (**"the SEBI Listing Regulations"**) and Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India on the business contained in the Notice of the 39th Annual General Meeting (**"AGM"**) held on Thursday, September 19, 2024 at 03:30 P.M. through Video Conferencing / Other Audio Visual Means (**"VC/OAVM"**).

The Notice dated August 23, 2024 convening the AGM of the Company along with the Statement setting out the material facts had been sent to the shareholders on their registered email ID either registered with the Company or Depository Participants (**"DP"**) well within the stipulated time limits for the same. The dispatch of the Notice of AGM through e-mails was completed on Tuesday, August 27, 2024.

The e-voting facility both for remote e-voting prior to the AGM and e-voting during the AGM was provided by Central Depository Services (India) Limited (**"CDSL"**). 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 CDSL e-voting platform was thereafter blocked. The shareholders who had voted by remote e-voting through the facility provided by CDSL were not allowed to vote and only those members who were present at the AGM through VC/OAVM and who had not voted through remote e-voting were allowed to cast their votes through e-voting system during the AGM.



The Equity Shareholders holding shares as on Thursday, September 12, 2024(**"Cut-Off Date"**)were entitled to vote on the resolutions as stated in the Notice of the 39thAGM of the Company.

After the closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL at www.evotingindia.com. The e-voting data/results downloaded from the e-voting system of CDSL, were scrutinized and reviewed, the votes were counted and the results were prepared.

My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e- voting during AGM) is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by CDSL, the authorized agency to provide e- voting facilities engaged by the Company.

Based on the data downloaded through the CDSL e-voting system, I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and the votes tendered therein.

I now submit my consolidated Report as under on the result of the voting through electronic means in respect of the said resolutions, as under:

ORDINARY BUSINESS

RESOLUTION NO.1-ORDINARY RESOLUTION

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.

Voted in 'FAVOUR' of the Resolution

Voting particulars	No. of Members voted	No. of valid votes cast by them (Shares)	% of total number of valid votes casted
Remote E-voting	70	69,12,932	99.99%
E-voting during the AGM	5	508	00.01%
Total	75	69,13,440	100.00%



R K Tandon & Associates

46/8 GokhleVihar Marg,

Lucknow (UP) India - 226001

Email : rktandon42@gmail.com

Contact No : +91-522-4103099

Mobile : +91-9335915353

Voted in 'AGAINST' of the Resolution

Voting particulars	No. of Members voted	No. of valid votes cast by them (Shares)	% of total number of valid votes casted
Remote E-voting	2	10	0.00%
E-voting during the AGM	0	0	0.00%
Total	2	10	0.00%

Invalid votes/abstained from voting

No. of Members whose votes were declared invalid/abstained from voting	Number of invalid votes cast by them (Shares)
1	20

RESOLUTION NO. 2-ORDINARY RESOLUTION

To declare a 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.

Voted in 'FAVOUR' of the Resolution

Voting particulars	No. of Members voted	No. of valid votes cast by them (Shares)	% of total number of valid votes casted
Remote E-voting	70	69,12,932	99.99%
E-voting during the AGM	5	508	00.01%
Total	75	69,13,440	100.00%

Voted in 'AGAINST' of the Resolution

Voting particulars	No. of Members voted	No. of valid votes cast by them (Shares)	% of total number of valid votes casted
Remote E-voting	2	10	0.00%
E-voting during the AGM	0	0	0.00%
Total	2	10	0.00%

Invalid votes/abstained from voting

No. of Members whose votes were declared invalid/abstained from voting	Number of invalid votes cast by them (Shares)
1	20



RESOLUTION NO. 3-ORDINARY RESOLUTION

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, offers himself for re-appointment.

Voted in 'FAVOUR' of the Resolution

Voting particulars	No. of Members voted	No. of valid votes cast by them (Shares)	% of total number of valid votes casted
Remote E-voting	69	69,12,892	99.99%
E-voting during the AGM	5	508	00.01%
Total	74	69,13,400	100.00%

Voted in 'AGAINST' of the Resolution

Voting particulars	No. of Members voted	No. of valid votes cast by them (Shares)	% of total number of valid votes casted
Remote E-voting	3	50	0.00%
E-voting during the AGM	0	0	0.00%
Total	3	50	0.00%

Invalid votes/abstained from voting

No. of Members whose votes were declared invalid/abstained from voting	Number of invalid votes cast by them (Shares)
1	20

SPECIAL BUSINESS

RESOLUTION NO. 4- SPECIAL RESOLUTION

To appoint Mr. Ajay Mehra (DIN: 00022010) as a Non-Executive Independent Director of the Company.

Voted in 'FAVOUR' of the Resolution

Voting particulars	No. of Members voted	No. of valid votes cast by them (Shares)	% of total number of valid votes casted
Remote E-voting	69	69,12,892	99.99%
E-voting during the AGM	5	508	00.01%
Total	74	69,13,400	100.00%



Voted in 'AGAINST' of the Resolution

Voting particulars	No. of Members voted	No. of valid votes cast by them (Shares)	% of total number of valid votes casted
Remote E-voting	3	50	0.00%
E-voting during the AGM	0	0	0.00%
Total	3	50	0.00%

Invalid votes/abstained from voting

No. of Members whose votes were declared invalid/abstained from voting	Number of invalid votes cast by them (Shares)
1	20

RESOLUTION NO. 5- SPECIAL RESOLUTION

To appoint Mr. Harendra Kumar Jaggi (DIN: 06601383) as a Non-Executive Independent Director of the Company.

Voted in 'FAVOUR' of the Resolution

Voting particulars	No. of Members voted	No. of valid votes cast by them (Shares)	% of total number of valid votes casted
Remote E-voting	69	69,12,892	99.99%
E-voting during the AGM	5	508	00.01%
Total	74	69,13,400	100.00%

Voted in 'AGAINST' of the Resolution

Voting particulars	No. of Members voted	No. of valid votes cast by them (Shares)	% of total number of valid votes casted
Remote E-voting	3	50	0.00%
E-voting during the AGM	0	0	0.00%
Total	3	50	0.00%

Invalid votes/abstained from voting

No. of Members whose votes were declared invalid/abstained from voting	Number of invalid votes cast by them (Shares)
1	20



R K Tandon & Associates

46/8 GokhleVihar Marg,

Lucknow (UP) India - 226001

Email : rktandon42@gmail.com

Contact No : +91-522-4103099

Mobile : +91-9335915353

RESOLUTION NO. 6- SPECIAL RESOLUTION

To appoint Mr. Pawan Kumar Dhawan (DIN: 07327568) as a Non-Executive Independent Director of the Company.

Voted in 'FAVOUR' of the Resolution

Voting particulars	No. of Members voted	No. of valid votes cast by them (Shares)	% of total number of valid votes casted
Remote E-voting	69	69,12,892	99.99%
E-voting during the AGM	5	508	00.01%
Total	74	69,13,400	100.00%

Voted in 'AGAINST' of the Resolution

Voting particulars	No. of Members voted	No. of valid votes cast by them (Shares)	% of total number of valid votes casted
Remote E-voting	3	50	0.00%
E-voting during the AGM	0	0	0.00%
Total	3	50	0.00%

Invalid votes/abstained from voting

No. of Members whose votes were declared invalid/abstained from voting	Number of invalid votes cast by them (Shares)
1	20

RESOLUTION NO. 7- SPECIAL RESOLUTION

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.

Voted in 'FAVOUR' of the Resolution

Voting particulars	No. of Members voted	No. of valid votes cast by them (Shares)	% of total number of valid votes casted
Remote E-voting	62	14,83,573	97.46%
E-voting during the AGM	5	508	0.04%
Total	67	14,84,081	97.50%



R K Tandon & Associates

46/8 GokhleVihar Marg,

Lucknow (UP) India - 226001

Email : rktandon42@gmail.com

Contact No : +91-522-4103099

Mobile : +91-9335915353

Voted in 'AGAINST' of the Resolution

Voting particulars	No. of Members voted	No. of valid votes cast by them (Shares)	% of total number of valid votes casted
Remote E-voting	7	38,034	2.50%
E-voting during the AGM	0	0	0.00%
Total	7	38,034	2.50%

Invalid votes/abstained from voting

No. of Members whose votes were declared invalid/abstained from voting	Number of invalid votes cast by them (Shares)
3	20,16,620

RESOLUTION NO. 8- ORDINARY RESOLUTION

Ratification of Remuneration to Cost Auditors.

Voted in 'FAVOUR' of the Resolution

Voting particulars	No. of Members voted	No. of valid votes cast by them (Shares)	% of total number of valid votes casted
Remote E-voting	68	69,12,801	99.99%
E-voting during the AGM	5	508	00.01%
Total	73	69,13,309	100.00%

Voted in 'AGAINST' of the Resolution

Voting particulars	No. of Members voted	No. of valid votes cast by them (Shares)	% of total number of valid votes casted
Remote E-voting	4	141	0.00%
E-voting during the AGM	0	0	0.00%
Total	4	141	0.00%

Invalid votes/abstained from voting

No. of Members whose votes were declared invalid/abstained from voting	Number of invalid votes cast by them (Shares)
1	20



R K Tandon & Associates

46/8 GokhleVihar Marg,

Lucknow (UP) India - 226001

Email : rktandon42@gmail.com

Contact No : +91-522-4103099

Mobile : +91-9335915353

Having regards to the aforesaid scrutiny, I hereby report that:

(i) The above Resolution No.'s 1 to 8 proposed by the Company in its 39th AGM have been carried on/ approved with requisite majority; and

(ii) I confirm that the complete Remote e-voting and e-voting during the AGM process has been conducted in a fair and transparent manner.

You may accordingly declare the results of Remote e-voting and e-voting during the AGM.

**For R K Tandon & Associates
Practicing Company Secretaries**

**RAMESH
KUMAR
TANDON**

Digitally signed by
RAMESH KUMAR
TANDON
Date: 2024.09.20
17:13:22 +05'30'

**Ramesh Kumar Tandon
Membership No: FCS 672
CP No. 3556**

**UDIN: F00672F001269423
PEER REVIEW NO:-4211/2023**

**Place: Lucknow
Date: September 20, 2024**

**Countersigned by
For Eldeco Housing and Industries Limited**

**CHANDNI
VIJ**

Digitally signed by CHANDNI VIJ
DN: c=IN, o=PERSONAL, title=9649,
pseudoym=4c29a6706814c199e394272ca0a6109,
2.5.4.20=91093cd6b1af4bc385ea8be4df8a6882774,
bed7f78217b54b3eba276a070dd,
postalCode=226016, st=Uttar Pradesh,
serialNumber=748f260c48605d16088d4c1b5f8fea53,
325d3e968e31189a9c9e1c63ab7bc32, cn=CHANDNI
VIJ
Date: 2024.09.20 17:32:24 +05'30'

Chairman/ Company Secretary/ Authorized Signatory