



POPULAR ESTATE MANAGEMENT LIMITED

Reg. Office : 81, 8th Floor, 'A' Wing, New York Tower Opp. Muktidham Derasar, Thaltej ,
S.G. Highway, Ahmedabad-380 054. Gujarat, India. Tele : 079-26858881
Email: popularestatementmanagement@yahoo.co.in
CIN : L65910GJ1994PLC023287

Date: 16/09/2024

To,
The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai
Mumbai - 400 001

COMPANY CODE – 531870

ISIN: INE370C01015

Sub: Voting Results and Consolidated Scrutinizer Report of 30th Annual General Meeting (AGM) of the company held on 16th September, 2024 pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith the details of the result of remote e-voting as well as Poll conducted at 30th AGM of the company held on Monday, 16th September, 2024 at 81, 8th Floor, "A" wing, New York Tower, Opp. Muktidham Derasar, Thaltej, S. G. Highway Ahmedabad – 380054, Gujarat.

All the resolutions contained in the notice dated 24th August, 2024 of 30th AGM were approved by the requisite majority of shareholders through remote e-voting and poll conducted at the AGM place.

In this regard, please find enclosed the following:-

1. Voting Results as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- I**.
2. Report of the Scrutinizer dated 16th September, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management And Administration) Rules, 2014 as **Annexure- II**.

You are requested to take the same on record.

Thanking you,
Yours Faithfully,
For, POPULAR ESTATE MANAGEMENT LIMITED


VIKRAM CHHAGANLAL PATEL
MANAGER, DIRECTOR & CFO
DIN: 00166707

VOTING RESULTS UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	16.09.2024
Total number of shareholders as on record date	1650
No. of Shareholders attended the meeting either in person or through proxy:	
(1) Promoters and Promoter Group:	08
(2) Public:	11
No. of Shareholders attended the meeting through Video Conferencing:	
(1) Promoters and Promoter Group:	N.A.
(2) Public:	N.A.

AGENDA WISE VOTING BY MEMBERS

Item No.	Details of Agenda	Resolution (Special/ Ordinary)	Mode of voting (Show of hands/ poll/ E voting)	Remarks
1.	Adoption of audited financial statements of the company for the financial year ended on 31 st March, 2024 and the reports of Board of Directors and the auditors' thereon.	Ordinary	E-voting and voting through poll at Meeting	Passed with requisite majority
2.	Re-appointment of Mr. Vikram Chhaganlal Patel (DIN: 00166707) as Director retiring by rotation.	Ordinary	E-voting and voting through poll at Meeting	Passed with requisite majority



Ronak Doshi & Associates

PRACTICING COMPANY SECRETARY

MGT-13

CONSOLIDATED SCRUTINIZER REPORT

ON E-VOTING & POLL FOR POPULAR ESTATE MANAGEMENT LIMITED

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
POPULAR ESTATE MANAGEMENT LIMITED
81, 8th Floor, New York Tower-A,
Opp. Muktidham Derasar,
S.G. Highway, Thaltej, Ahmedabad-380054

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and poll conducted at 30th Annual General Meeting of the Equity Shareholders of **Popular Estate Management Limited** held on **Monday, 16th day of September, 2024** at 11:30 a.m. and concluded at 2:00 p.m. at registered office of the company at 81, 8th Floor, "A" Wing, New York Tower, Opp. Muktidham Derasar, Thaltej, S. G. Highway, Ahmedabad - 380054 Gujarat.

Dear Sir,

I, **Ronak D Doshi proprietor of M/s. Ronak Doshi and Associates, Practicing Company Secretary**, have been appointed by Board of Directors of **M/s. Popular Estate Management Limited** as Scrutinizer(s) for the purpose of scrutinizing the voting process in a fair and transparent manner on the below mentioned resolution(s), at the Annual General meeting of the Equity Shareholders of **Popular Estate Management Limited**, held on **Monday, 16th day of September, 2024** at 11.30 a.m. which commenced at 11:30 a.m. and concluded at 2:00 p.m. in terms of applicable provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

The notice dated 24th August, 2024 along with the explanatory statement setting out material fact under section 102 of the Act were sent to shareholders in respect of below mentioned resolution passed at the Annual General Meeting of the company.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting on the resolution contained in the notice of 30th Annual General Meeting (AGM) of the members of the company. My responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the vote cast "in favour" or "in against" or "abstained", in respect of the resolutions stated below, based on reports generated from the e-voting platform provided by **National Securities Depository Limited (NSDL)**, the authorized agency to provide e-voting facilities, engaged by company.



The company had also provided poll facility at the AGM venue to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

The shareholders holding shares of the company as on the cut-off date i.e. **Monday, 9th September, 2024** were entitled to vote on the resolutions as contained in the Notice dated 24th August, 2024 of the Annual General Meeting of the company.

E-voting:

1. The e-voting period remained open from Friday, 13th September, 2024 at 9.00 a.m. to Sunday, 15th September, 2024 at 5.00 p.m.
2. The members of the company as on "cut-off" date i.e. 9th September, 2024 were entitled to vote on the resolution.
3. The vote cast under remote e-voting facility thereafter unblocked in the presence of two witnesses, who were not in employment of the company.
4. No corporate member has participated in the e-voting.

Poll:

1. The company had provided the facility for voting through polling paper at the AGM and members, who have not cast their vote by remote e-voting, were allowed to exercise their right to vote at the voting.
2. The polling papers in Form MGT-12 as per the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their vote in one ballot box kept at convenient places at the venue.
3. The locked ballot box was subsequently opened before me, in presence of two witnesses, who were not in employment of the company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company and the authorizations/proxies lodged with the company.
4. I did not find any poll papers invalid.

I hereby submit my report as under:

1. Based on the results made available to me, I submit herewith a consolidated result for each of the business items as **Annexure- A**.
2. The electronic data and all other relevant records relating to the remote e-voting and voting through poll by members at the AGM is under my safe custody and will be handed over to the Chairman/Company Secretary for preserving safely after the Chairman considers, approves and sign the minutes of the AGM.
3. All the resolutions as set out in the Notice of Annual General Meeting were passed with requisite majority and deemed to be passed as on the date of Annual General Meeting.
4. Proper quorum was present at the meeting.

Place: Ahmedabad

Date: 16/09/2024

UDIN: A023712F001230401

For, Ronak Doshi & Associates
Practicing Company Secretary



Ronak D Doshi

Ronak D Doshi
Proprietor

Membership No. 23712

C.P. No. 12725

PRC No. 1698/2022

Annexure-A

Item No. 1: Ordinary Resolution: - Adoption of Annual Accounts for the F.Y. 2023-24:

"To receive, consider and adopt audited financial statements of the company for the financial year ended on 31st March, 2024 and the reports of Board of Directors and the Auditors' thereon."

"**RESOLVED THAT** audited financial statements of the company for the financial year ended March 31, 2024 and the reports of the board of directors and auditors' thereon laid before this meeting, be and are hereby received, considered and adopted."

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of valid members voting	Number of valid votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	9	1512630	100%
Number of members voted through poll at the AGM	12	1008746	100%
Total	21	2521376	100%

NOTE: The member having 2 folios/ client ID is considered as 1 member for the purpose of voting and his total shares of both folios has been counted here.

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	0	0	0
Number of members voted through poll at the AGM	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 2: Ordinary Resolution:- Reappointment of Mr. Vikram Chhaganlal Patel (DIN: 00166707), Director who retires by rotation and being eligible seeks reappointment:

"To appoint a director in place of Mr. Vikram Chhaganlal Patel (DIN: 00166707), Director who retires by rotation and being eligible, seeks reappointment."

"**RESOLVED THAT** pursuant to provisions of Section 152 and other applicable provisions of Companies Act, 2013, Mr. Vikram Chhaganlal Patel, who retires by rotation, be and is hereby reappointed as a Director of the Company."



(i) Voted **in favour** of the resolution:

Mode of Voting	Number of valid members voting	Number of valid votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	7	81730	100%
Number of members voted through poll at the AGM	11	952046	100%
Total	18	1033776	100%

NOTE: The member having 2 folios/ client ID is considered as 1 member for the purpose of voting and his total shares of both folios has been counted here.

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	0	0	0
Number of members voted through poll at the AGM	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	746900

Place: Ahmedabad
Date: 16/09/2024
UDIN: A023712F001230401



For, Ronak Doshi & Associates
Practicing Company Secretary

Ronak D Doshi

Ronak D Doshi
Proprietor
Membership No. 23712
C.P. No. 12725
PRC No. 1698/2022

We the undersigned witness that the votes cast under remote e-voting facility and poll were thereafter unblocked in our presence on 16th September 2024 at 4:16 p.m. at the office of scrutinizer.

Mohit Agrawal

Mohit Agrawal

Q-502, Laxmi Villa-2
Near Prime Hospital
Nava Naroda,
Ahmedabad-382330

CS Harsh Shah

Harsh Shah

5, Aaradhna Apartment,
Above Champa Shrivika Upashray,
Nr. Shukhipura Bus Stop, Vasantkunj,
Paldi, Ahmedabad-380007

POPULAR ESTATE MANAGEMENT LIMITED

CIN: L65910GJ1994PLC023287

DETAILS OF AGENDA AND VOTING RESULTS:

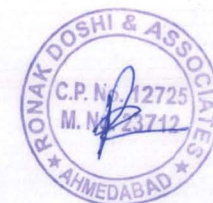
ITEM NO. 1: TO RECEIVE, CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024 AND THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS' THEREON:

Resolution required: **Ordinary**

Mode of Voting: Remote e-voting & voting through poll at AGM

Details of remote e-voting and voting through poll at AGM:

Category	Mode of Voting	Nos. of shares held	No of votes polled	% of Votes polled on outstanding shares	Nos. of votes in favour	No of Votes against	No of invalid Votes	% of Votes in favour on Votes polled	% of votes against on voted polled
Promoter	E-Voting	9354848	1512210	16.1650	1512210	0	0	100%	0
	Voting through poll at AGM		996389	10.6510	996389	0	0	100%	0
	Total	9354848	2508599	26.8160	2508599	0	0	100%	0
Public	E-Voting	4645352	420	0.0090	420	0	0	100%	0
	Voting through poll at AGM		12357	0.2660	12357	0	0	100%	0
	Total	4645352	12777	0.2750	12777	0	0	100%	0
Total		14000200	2521376	18.0096	2521376	0	0	100%	0



ITEM NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MR. VIKRAM CHHAGANLAL PATEL (DIN: 00166707), DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, SEEKS REAPPOINTMENT:

Resolution required: **Ordinary**

Mode of Voting: Remote e-voting & voting through poll at AGM

Details of remote e-voting and voting through poll at AGM:

Category	Mode of Voting	Nos. of shares held	No of votes polled	% of Votes polled on outstanding shares	Nos. of votes in favour	No of Votes against	No of invalid Votes	% of Votes in favour on Votes polled	% of votes against on voted polled
Promoter	E-Voting	9354848	81310	0.8692	81310	0	746900	100%	0
	Voting through poll at AGM		939689	10.0449	939689	0	0	100%	0
	Total	9354848	1020999	10.9141	1020999	0	746900	100%	0
Public	E-Voting	4645352	420	0.0090	420	0	0	100%	0
	Voting through poll at AGM		12357	0.2660	12357	0	0	100%	0
	Total	4645352	12777	0.2750	12777	0	0	100%	0
Total		14000200	1033776	7.3840	1033776	0	0	100%	0

