



**DUGAR**

HOUSING DEVELOPMENTS LIMITED

29<sup>th</sup> September, 2018

To,  
The Listing Department  
**Bombay Stock Exchange Limited**  
Phiroze Jeejee Bhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Code: 511634**

**Sub: Outcome of 26<sup>th</sup> Annual General Meeting of the shareholders of the Company as per regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir/Ma'am

We are pleased to report that the 26<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company held on Saturday, 29<sup>th</sup> September 2018 at 10:00 AM at Presidency Club, 51, Ethiraj Salai, Egmore, Chennai 600 008, all the resolutions set out in the AGM Notice have been passed with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the consolidated report of Scrutinizer on e-voting and voting through ballot paper at the AGM.

Yours Truly,

For **Dugar Housing Development Limited**

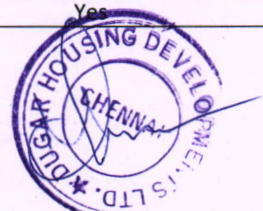
**Moganasundaram Chandrasekaran**  
Compliance officer



Place: Chennai

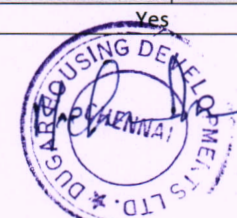
**Resolution No: 1**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statement of the company for the financial year ended 31st March 2018,the report of the Board of Directors and Auditors thereon				
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	1044900	1042400	99.7607	1042400	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)		2500	0.2393	2500	0	100.0000	0.0000
	<b>Total</b>		1044900	1044900	100.0000	1044900	0	100.0000
Public-Institutions	E-Voting							
	Poll Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	54600	2600	4.7619	2600	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)		52000	95.2381	52000	0	100.0000	0.0000
	<b>Total</b>		54600	54600	100.0000	54600	0	100.0000
<b>Total</b>		1099500	1099500	100.0000	1099500	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



**Resolution No: 2**

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Ratify the appointment of Auditors and to fix their remuneration			
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	1044900	1042400	99.7607	1042400	0	100.0000	0.0000
	Poll		2500	0.2393	2500	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	1044900	1044900	100.0000	1044900	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
<b>Total</b>								
Public- Non Institutions	E-Voting	54600	2600	4.7619	2600	0	100.0000	0.0000
	Poll		52000	95.2381	52000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	54600	54600	100.0000	54600	0	100.0000	0.0000
<b>Total</b>		1099500	1099500	100.0000	1099500	0	100.0000	0.0000
					<b>Whether resolution is Pass or Not.</b>			



### Resolution No: 3

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Appoint Shri Syed Munnawar Hussain (DIN 07939900) as an Independent Director			
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	1044900	1042400	99.7607	1042400	0	100.0000	0.0000
	Poll		2500	0.2393	2500	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	1044900	1044900	100.0000	1044900	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
<b>Total</b>								
Public- Non Institutions	E-Voting	54600	2600	4.7619	2600	0	100.0000	0.0000
	Poll		52000	95.2381	52000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	54600	54600	100.0000	54600	0	100.0000	0.0000
<b>Total</b>		1099500	1099500	100.0000	1099500	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



**Resolution No: 4**

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Appoint Smt. Tikamchand Rakhi ( DIN 07536466) as a Woman Director			
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	1044900	1042400	99.7607	1042400	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)		2500	0.2393	2500	0	100.0000	0.0000
	<b>Total</b>		1044900	1044900	100.0000	1044900	0	100.0000
	Public-Institutions							
Public- Non Institutions	E-Voting	54600	2600	4.7619	2600	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)		52000	95.2381	52000	0	100.0000	0.0000
	<b>Total</b>		54600	54600	100.0000	54600	0	100.0000
	<b>Total</b>	1099500	1099500	100.0000	1099500	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



**Resolution No: 5**

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Shri. Padam Dugar (DIN 01735878) as Managing Director of the Company for 5 Years			
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	1044900	1042400	99.7607	1042400	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)		2500	0.2393	2500	0	100.0000	0.0000
	<b>Total</b>		1044900	1044900	100.0000	1044900	0	100.0000
Public-Institutions	E-Voting							
	Poll Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting	54600	2600	4.7619	2600	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)		52000	95.2381	52000	0	100.0000	0.0000
	<b>Total</b>		54600	54600	100.0000	54600	0	100.0000
<b>Total</b>		1099500	1099500	100.0000	1099500	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



**V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA**  
**Company Secretary**

**COMBINED SCRUTINIZER REPORT ON E-VOTING AND POLL**

To

**To the Chairman,  
Annual General Meeting of the Shareholders of  
Dugar Towers,  
No.123, Marshalls Road,  
Egmore, Chennai 600 008**

I, **V.S.SOWRIRAJAN**, appointed by the Board of Directors of the Company as Scrutinizer for the purpose of vote taken on the under mentioned resolutions through e-Voting and for the Poll at the Annual General Meeting of the Company held on 29<sup>th</sup> September 2018 at The Presidency Club, 51, Ethiraj Salai, Egmore, Chennai-600008.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made there under in relation to E-Voting and Poll on the resolutions contained in the Notice of the Annual General Meeting of the Company. My responsibilities as Scrutinizer is restricted to report on the votes cast "in favour" or "against" the resolutions, based on the reports generated from the E-Voting System provided by the Central Depository Services (India) and at the Annual General Meeting.

I have issued separate reports for the E-Voting and on Poll for the resolutions contained in the Notice of the Annual General Meeting. Further, I submit the combined report for E-Voting and Poll as under.

The results of the Poll conducted at the Annual General Meeting is as under :

**Subject No.1- Ordinary Resolution**

- 1. To consider and adopt the audited financial statement of the Company for the financial year ended 31st March 2018, the report of the Board of Directors and Auditors thereon.**

**C2,Vijayrengaa Apartments, 64, West Adayavalanchan Street, Srirangam, Trichy-620006**  
**e-mail: [vssowrirajan@gmail.com](mailto:vssowrirajan@gmail.com) Mobile :9444382985**



**V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA**  
**Company Secretary**

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	12	1077600	98.00
Poll	32	21900	2.00
<b>TOTAL</b>	<b>44</b>	<b>1099500</b>	<b>100.00</b>

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast on	% Total number of valid
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**C2,Vijayrengaa Apartments, 64, West Adayavalanchan Street, Srirangam, Trichy-620006**  
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**V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA****Company Secretary**

		them (Shares)	votes cast
E-Voting	0	0	0
Poll	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Subject No.2 – Ordinary Resolution****To ratify the appointment of Auditors and to fix their remuneration****(i) VOTED IN FAVOUR OF THE RESOLUTION**

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	12	1077600	98.00
Poll	32	21900	2.00
<b>TOTAL</b>	<b>44</b>	<b>1099500</b>	<b>100.00</b>

**(ii) VOTED AGAINST THE RESOLUTION**

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

**C2,Vijayrengaa Apartments, 64, West Adayavalanchan Street, Srirangam, Trichy-620006**  
**e-mail: [vssowrirajan@gmail.com](mailto:vssowrirajan@gmail.com) Mobile :9444382985**



# **V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA**

**Company Secretary**

## (iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

## **Subject No.3 – Ordinary Resolution**

To appoint Shri. SYED MUNNAWAR HUSSAIN ( DIN NO. 07939900 ) as an Independent director

## (i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	12	1077600	98.00
Poll	32	21900	2.00
<b>TOTAL</b>	<b>44</b>	<b>1099500</b>	<b>100.00</b>



**C2,Vijayrengaa Apartments, 64, West Adayavalanchan Street, Srirangam, Trichy-620006**  
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# **V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA**

**Company Secretary**

## (ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

## (iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

### **Subject No.4 – Ordinary Resolution**

**To appoint Smt. TIKAMCHAND RAKHI (DIN NO. 07536466 ) as a Women Director**



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**e-mail: [vssowrirajan@gmail.com](mailto:vssowrirajan@gmail.com) Mobile :9444382985**

**V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA**  
**Company Secretary**

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	12	1077600	98.00
Poll	32	21900	2.00
<b>TOTAL</b>	<b>44</b>	<b>1099500</b>	<b>100.00</b>

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>



**V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA**  
**Company Secretary**

(iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Subject No.5 – Special Resolution**

**To Appoint Shri. PADAM DUGAR (DIN No. 01735878) as Managing Director of the Company for 5 years**

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	12	1077600	98.00
Poll	32	21900	2.00
<b>TOTAL</b>	<b>44</b>	<b>1099500</b>	<b>100.00</b>

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# V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA

Company Secretary

## (ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

## (iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
<b>TOTAL</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the above, it is found that all the resolutions placed before the Annual General Meeting stands passed with the requisite majority. The Company is advised to publish the results in the web site of the company and the service provider and inform Stock Exchanges immediately.

For V.S. SOWRIRAJAN & ASSOCIATES

V.S. SOWRIRAJAN  
Proprietor

Date: 29/09/2018

Place: Chennai



V.S.SOWRIRAJAN  
Company Secretary  
FCS 2368/CP 6482

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