



DUGAR
HOUSING DEVELOPMENTS LIMITED

30.09.2019

Department of Corporate Affairs

BSE Limited

P.J.Towers, Dalal Street

Mumbai-400 001

Dear Sir,

Sub: Outcome of 27th Annual General Meeting

Ref: BSE Scrip code No. 511634

The 27th Annual General Meeting (AGM) of the Company was held on 30 September, 2019 at 09.30 AM at Platinum Hall, The Presidency Club, 51, Ethiraj Salai, Egmore, Chennai- 600008.

The Meeting was chaired by Mr. Tarachand Dugar, Whole-time Director and all the Directors including the Chairpersons of the Audit Committee and the Nomination and Remuneration Committee attended the meeting. The Auditors and the Secretarial Auditors were also present at the meeting.

The meeting commenced at the scheduled time of 09.30 AM and the quorum was present during the meeting.

The Chairman welcomed the Members and with the consent of the Members present, the Notice of the meeting and the Financial Statements and other Reports were taken as read. There being no qualifications in the Auditors. The Chairman thereafter proceeded to transact the business set out in the Agenda of the meeting. The Members were informed about the e-voting facility made available prior to the meeting to vote on the resolutions and the facility available for those who have not availed the e-voting to cast their votes by ballot at the venue.

Ballot Boxes kept at the venue were thoroughly examined by the Practicing Company Secretary / Scrutinizer, Mr. R Kannan and the Ballot Papers were distributed to the Members.

Chairman then invited queries from the members and the same were answered by the Chairman, Whole Time Director and other executives.

The following items were transacted as Ordinary Resolutions at the AGM:

Ordinary Business:

1. To consider and adopt the audited Financial Statements of the Company and other Reports for the year ended 31 March, 2019.



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2. To appoint M/S. M N & Associates as Statutory auditors of the company and to fix their remuneration.

3. To appoint a director in place of Mr. N. Tarachand Dugar (DIN: 01740608), who retires at this meeting and being eligible, offers himself for reappointment.

Special Business :

4. To consider and, if thought fit, to pass with or without modifications(s) the following resolutions as a Ordinary Resolution, to appoint Mr. Zakir Husaain Munavar (DIN: 07936297) as a Director.

Mr. R. Kannan, Practicing Company Secretary the scrutinizer for both e-voting and polling at the venue submitted his consolidated report on 01 October, 2019 informing that all the above resolutions have been duly passed with requisite majority.

Kindly take on record of the above.

Yours Faithfully,

For Dugar Housing Developments Limited

T. PADAM DUGAR

DIN: 01735878

Whole Time Director