

CITADEL REALTY AND DEVELOPERS LTD-53rd AGM

Date of AGM/EGM	August 8,2013
Total no. of shareholders on record	5,968
No. of shareholders present in the meeting either in person or through proxy:	21
Promoters and Promoter Group :	3
Public:	19
No. of shareholders attended the meeting through Video Conferencing	NOT ARRANGED
Promoters and Promoter Group :	
Public:	

AGENDA WISE

Item Nos	Details of the Agenda	Resolution required (Ord/Spl)	Mode of voting (Show of Hands/Poll/postal ballot/E-voting)	Remarks
1	Adoption of audited balance sheet as on March 31,2013,the Statement of Profit &Loss for the year ended as on that date and the reports of the Board of Directors and the Auditors thereon	ORDINARY	Show of Hands	Passed with requisite majority
2	Re-appointment of Mr.Chetan R Shah Director, retiring by rotation	ORDINARY	Show of Hands	Passed with requisite majority
3	Re-appointment of Mr.NileshDand. Director, retiring by rotation	ORDINARY	Show of Hands	Passed with requisite majority
4	Appointment of Bipin Shah & Associates as Auditors of the Company	ORDINARY	Show of Hands	Passed with requisite majority



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In case of Poll/postal ballot/E-voting: Not Applicable.

Promoter/ Public	No.of Shares held	No.of Votes polle d	%age of votes polled on o/s shares	No.of votes in favour	No of votes against	%age of votes in favour on votes polled	%age of votesagai nst on votes polled
	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)* 100	(7)=(5/2) *100
Promoter & Promoter Group	-	-	-	-	-	-	-
Public- Institutional holders	-	-	-	-	-	-	-
Public- Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

