

CITADEL REALTY & DEVELOPERS LIMITED

55TH ANNUAL GENERAL MEETING HELD ON AUGUST 14, 2015

Date of AGM	August 14, 2015
Total no. of shareholders on record	3,507
No. of shareholders present in the meeting either in person or through proxy:	20
Promoters & Promoter Group:	2
Public:	18
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not arranged

AGENDA WISE:

Item Nos.	Details of Agenda	Resolution Required (Ordinary/ Special)	Mode of voting (Show of Hands/ Poll/Ballot/E-voting)	Remarks
1	Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2015	Ordinary	E-Voting & through Physical Ballot at the AGM	Passed with requisite majority
2	Re-appointment of Mr. S. Rammamathi	Ordinary	E-Voting & through Physical Ballot at the AGM	Passed with requisite majority
3	Ratification of appointment of Statutory Auditor	Ordinary	E-Voting & through Physical Ballot at the AGM	Passed with requisite majority
4	Appointment of Mrs. Sonal M. Shah	Ordinary	E-Voting & through Physical Ballot at the AGM	Passed with requisite majority



In case of Poll/Postal ballot/E-voting: E-Voting and Physical Ballot

Promoter/ Public	No. of shares held	No. of Votes polled	% age of votes polled on o/s shares (3)=(2/1)*100	No. of votes in favour	No. of votes against	% age of votes in favour on votes polled (6)=(4/2)*100	%age of votes against on votes polled (7)=(5/2)*100
Promoter & Promoter Group	21,90,882	21,90,882	(3)	(4)	(5)	(6)	(7)
Public - Institutional Holders	1,242	-	-	-	-	-	-
Public - Others	13,82,376	6,334	0.45	1,208	5,126	19.07	80.92

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Resolution no.1	21,97,342	21,97,342	(3)	(4)	(5)	(6)	(7)
Resolution no.2	21,97,332	21,97,332	100	21,97,206	126	99.99	0.01
Resolution no.3	21,97,332	21,97,332	100	21,92,206	5,126	99.77	0.23
Resolution no.4	15,74,432	15,74,432	100	15,69,306	5,126	99.68	0.32

For Citadel Realty & Developers Limited

S. Ramamurthi
Director & CEO



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Promoter & Promoter Group	21,90,882	21,90,882	100	21,90,882	0	100	0
Public - Institutional Holders	1,242	-	-	-	-	-	-
Public - Others	13,82,376	6,334	0.45	1,208	5,126	19.07	80.92

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Resolution no.1	21,97,342 (1)	21,97,342 (2)	100 (3)	21,97,216 (4)	126 (5)	99.99 (6)	0.01 (7)
Resolution no.2	21,97,332	21,97,332	100	21,97,206	126	99.99	0.01
Resolution no.3	21,97,332	21,97,332	100	21,92,206	5,126	99.77	0.23
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S. Ramamurthi
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