

UDDHAV PROPERTIES LIMITED

CIN-L70101DL1982PLC014024

Regd. Office-S-9, Okhla Industrial Area, Phase-II, 1st Floor, New Delhi-110020
Telephone No. : 011-41326013, email: uddhavproperties@gmail.com

NOTICE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the shareholders of the Company shall be held at Registered office of the Company at S-9, Okhla Industrial Area, Phase-II, 1st Floor, New Delhi-110020 on Wednesday, 30th September, 2015 at 11.00 A.M. to transact the businesses mentioned in the Notice convening the said AGM which has been sent by e-mail on 05th September, 2015 to those shareholders whose e-mail ids are registered with the Company/ depositories and dispatched in Physical Form by post on 04th September, 2015 to the other shareholders.

In connection with the Remote E-voting Facility & Poll for the AGM, we wish to notify the shareholders as under:

- a) In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is providing Remote E-voting Facility to its shareholders to enable them to cast their votes electronically on the businesses mentioned in the Notice.
- b) The shareholders holding shares as on 21st September, 2015, being the cut-off date, may participate in the Remote E-voting exercise. Such shareholders may also obtain the Login ID and Password for the Remote E-voting by sending a request to evoting@nsdl.co.in or to admin@skylinerta.com mentioning his/ her Folio No. / DP ID & Client ID.
- c) Details of the manner of casting votes is mentioned in the Notice of AGM which is also displayed on the website of the Company at www.uddhavpropertiesltd.com and shall be displayed on the website of the Remote E-voting agency, National Depository Services Limited, at www.evoting.nsdl.com.
- d) Remote E-voting shall commence at 10.00 A.M. on 27th September, 2015 & shall be available only till 6.00 P.M. on 29th September, 2015 and shall not be available thereafter.
- e) In case of any query/clarification/ grievances related to Remote E-voting, shareholders may email at e-mail id : evoting@nsdl.co.in or may contact M/s. Skyline Financial Services Private Limited, the Registrars & Share Transfer Agents of the Company, at 011-64732681-88 (e-mail: admin@skylinerta.com) or may contact at Phone No. 011-41326013 of the Company or email on (e-mail : uddhavproperties@gmail.com).
- f) Mr. Maneesh Gupta, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote E-voting process and also the Poll, if any, which may be taken at the AGM.
- g) Kindly note that once you have cast your vote through Remote E-voting, you cannot modify your vote or vote on a poll at the AGM. However, you may attend the AGM and participate in the discussions.

h) Shareholders holding shares as on 21st September, 2015 and who do not cast their votes through the Remote E-voting Facility but attend the AGM either in person or through proxy, may cast their votes on a poll taken at the AGM.

i) It is hereby being reiterated that persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 21st September, 2015, being the cut-off date, shall only be entitled to participate in the Remote E-voting exercise or on a poll taken at the AGM.

j) The consolidated results of the Remote E-voting & the Poll, if any, which may be taken at the AGM, shall be announced by the Company within 3 days of the AGM & displayed on the websites of the Company and of the Remote E-Voting Agency and also informed to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2015 to 30th September, 2015 (both days inclusive) for the purpose of AGM for the FY 2014-15.

By Order of the Board

Sd/-
G.S. Poddar
(Chairman)

Place: New Delhi

Date : 24th August, 2015