

# UDDHAV PROPERTIES LIMITED

CIN-L70101DL1982PLC014024

Regd. Office : 19, Community Centre, First Floor, East of Kailash, New Delhi-110065

Telephone No. : 011-41326013, email: uddhavproperties@gmail.com

Website: www.uddhavpropertiesltd.com

20<sup>th</sup> September, 2017

**Metropolitan Stock Exchange of India Ltd.**  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C 62,  
Bandra East,  
Mumbai-400052

**Central Depository Services India Limited**  
Phiroze Jeejeebhoy Towers,  
17<sup>th</sup> Floor,  
Dalal Street  
Mumbai-400001

**National Securities Depository Limited**  
Trade world, A wing, 4th Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai-400013

Dear Sirs,

**Sub: Regulation 30 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceeding and details of the Voting results of the 35<sup>th</sup> Annual General Meeting respectively.**

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 35<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, 20<sup>th</sup> September, 2017 at 11.00 a.m. at 19, Community Centre, First Floor, East of Kailash, New Delhi-110065

Further pursuant to Regulation 44 (3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the AGM. The above are also being uploaded on the Company's website. i.e. [www.uddhavpropertiesltd.com](http://www.uddhavpropertiesltd.com)

Thanking You.

Yours faithfully,

**For Uddhav Properties Limited**

  
**G.S. Poddar**  
Director  
DIN: 00917730



**Encl: as above**

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## A) DETAILS OF THE PROCEEDING OF THE MEETING

S.no.	Particulars	Details
1.	Date of AGM	Annual General Meeting-Wednesday, 20 <sup>th</sup> September,2017
2.	Total number of shareholders as on record date	As of cut-off date i.e. 20 <sup>th</sup> September,2017- 508
3.	No. of Shareholders present in the meeting either in person or through proxy  Promoters and Promoter Group: Public:	  8 7
4.	No. of Shareholders attended the meeting through Video Conferencing:  Promoters and promoter Group: Public:	Not applicable



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## B) RESULTS OF THE ANNUAL GENERAL MEETING

S.no.	Agenda	Resolution required Ordinary/Special	Mode of Voting	Remarks
1.	To receive, consider and approve the Audited Balance Sheet, the Profit and Loss Account & Cash Flow Statement for the year ended on 31st march, 2017 and the Reports of the Directors and Auditors thereon.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
2.	To appoint a Director in place of Shri Gauri Shankar Poddar (DIN: 00917730), who retires by rotation, and being eligible offers himself for re-appointment.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
3.	Appointment of M/s. K.N. Gutgutia & Company, Chartered Accountants in place of M/s. Saluja & Associates, Chartered Accountants as Statutory Auditors for a period of 5 years & fixing their remuneration.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
4.	Regularization of Ms. Alka Sabharwal as Director	Ordinary	Ballot paper at the AGM	Passed with requisite majority





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Annexure c

## Voting Results

Resolution No.1: To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2017, the Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of favour polled	Votes in 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	E-Voting Poll	510360	510360	100%	510360	0.00	100%		0.00
Promoter Group	Postal Ballot (if applicable) Total	510360	510360	100%	510360	0.00	100%		0.00
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total								
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	200000 75660 275660	200000 75660 275660	100% 100% 100%	200000 75660 275660	0.00 0.00 0.00	100% 100% 100%		0.00 0.00 0.00
Total		786020	786020	100%	786020	0.00	100%		0.00



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Resolution No.2: To appoint a Director in place of Shri Gauri Shankar Poddar (DIN: 00913370), who retires by rotation, and being eligible offers himself for re-appointment.		Ordinary						
Resolution required: (Ordinary/ Special)		Whether promoter/ promoter group are interested in the agenda/resolution?						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes on 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 Group	E-Voting Poll	510360	510360	100%	510360	0.00	100%	0.00
Promoter Group	Postal Ballot (if applicable)							
Public-Institutions	E-Voting Poll	510360	510360	100%	510360	0.00	100%	0.00
Public-Non Institutions	Postal Ballot (if applicable)							
Total	E-Voting Poll	200000	200000	100%	200000	0.00	100%	0.00
Total	Postal Ballot (if applicable)	75660	75660	100%	75660	0.00	100%	0.00
Total		275660	275660	100%	275660	0.00	100%	0.00
Total		786020	786020	100%	786020	0.00	100%	0.00



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Resolution No. 3: To change Statutory Auditors of the Company, appointment of M/s K.N. Gutgutia & Co. in place of M/s Saluja & Associates, Chartered Accountants for a period of 5 years and fixing their remuneration.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Ordinary									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of favour on votes polled	Votes in on votes	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Group	E-Voting Poll	510360	510360	100%	510360	0.00	100%	0.00	
Promoter Group	Postal Ballot (if applicable)								
Public-Institution	E-Voting Poll	510360	510360	100%	510360	0.00	100%	0.00	
Public-Non Institutions	Postal Ballot (if applicable)								
Total	E-Voting Poll	200000	200000	100%	200000	0.00	100%	0.00	
	Postal Ballot (if applicable)	75660	75660	100%	75660	0.00	100%	0.00	
	Total	275660	275660	100%	275660	0.00	100%	0.00	
	Total	786020	786020	100%	786020	0.00	100%	0.00	

*[Handwritten Signature]*



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Resolution No. 4: Regularization of Ms Alka Sabharwal as Director									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of favour on votes polled	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	E-Voting	510360	510360	100%	510360	0.00	100%		0.00
	Poll								
Promoter Group	Postal Ballot (if applicable)								
	Total	510360	510360	100%	510360	0.00	100%		0.00
Public-Institution	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public-Non Institutions	E-Voting	200000	200000	100%	200000	0.00	100%		0.00
	Poll	75660	75660	100%	75660	0.00	100%		0.00
	Postal Ballot (if applicable)								
	Total	275660	275660	100%	275660	0.00	100%		0.00
Total		786020	786020	100%	786020	0.00	100%		0.00

