

Scrutinizer(s) Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
33rd Annual General Meeting of the Equity Shareholders
of Uddhav Properties Limited

Dear Sir,

I, Maneesh Gupta, Practising Company Secretary, having its office at 18/15, IInd Floor, Shakti Nagar, Delhi-110 007, have been appointed as scrutinizer of Uddhav Properties Limited ("The Company") having its Registered Office at S-9, Ohkla Industrial Area, 1st Floor, Phase-II, New Delhi-110 020 for the purpose of scrutinizing the Remote e-voting and ballot process in a fair and transparent manner and ascertaining the requisite majority on Remote e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 33rd Annual General Meeting of the Equity shareholders of Uddhav Properties Limited held on Wednesday the 30th day of September, 2015 at S-9, Ohkla Industrial Area, 1st Floor, Phase-II, New Delhi-110 020. We submit our report as under:

1. The Remote e-voting period remained open from September 27, 2015 to September 29, 2015 (both days inclusive).
2. The shareholders holding shares as on cut off date, i.e., September 21, 2015 were entitled to vote through Remote e-voting and those were present on the date of AGM and not opted to vote through Remote e-voting process were entitled to vote through ballot process on the proposed resolutions (item no. 1 to 4 as set out in the Notice of the 33rd Annual General Meeting of Uddhav Properties Limited).
3. The votes were unblocked on Wednesday the 30th day of September, 2015 at around 2 p.m. in the presence of two witnesses, Ms. Mrinalini Arora and Ms. Radhika Kansal who are not in the employment of the Company.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "favour" and "against", were downloaded from the e-voting website of NSDL.



5. Further, on the date of Annual General meeting, i.e., September 30, 2015, 4 (four) shareholders vote through ballot process.

6. The result of the Remote e-voting as well as ballot process is as under:

(a) Resolution 1- Adoption of Audited Annual Accounts for the year ended March 31, 2015 and the Auditors and Directors Report thereon

(i) Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	14	1343960	100
Ballot	4	6480	100
Total	18	1350440	100

(ii) Voted against the resolution:

Type of voting	Number of members voted	Number of votes cast against resolution	% of total number of valid votes cast
E-Voting	NIL	NIL	NA
Ballot	NIL	NIL	NA
Total	NIL	NIL	NA

(iii) Invalid Votes:

Type of voting	Total Number of members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	NIL	NA
Ballot	NIL	NA
Total	NIL	NA

(b) Resolution 2- Reappointment of Shri Gauri Shankar Poddar, who retires by rotation

(i) Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	14	1343960	100
Ballot	4	6480	100
Total	18	1350440	100



(ii) Voted against the resolution:

Type of voting	Number of members voted	Number of votes cast against resolution	% of total number of valid votes cast
E-Voting	NIL	NIL	NA
Ballot	NIL	NIL	NA
Total	NIL	NIL	NA

(iii) Invalid Votes:

Type of voting	Total Number of members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	NIL	NA
Ballot	NIL	NA
Total	NIL	NA

(c) Resolution 3- Ratification of the appointment of M/s Saluja & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

(i) Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	14	1343960	100
Ballot	4	6480	100
Total	18	1350440	100

(ii) Voted against the resolution:

Type of voting	Number of members voted	Number of votes cast against resolution	% of total number of valid votes cast
E-Voting	NIL	NIL	NA
Ballot	NIL	NIL	NA
Total	NIL	NIL	NA

(iii) Invalid Votes:

Type of voting	Total Number of members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	NIL	NA
Ballot	NIL	NA
Total	NIL	NA



(d) Resolution 4- Appointment of Ms. Sunita Rana as Independent Director for a term upto 5(five) years.

(i) Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	14	1343960	100
Ballot	4	6480	100
Total	18	1350440	100

(ii) Voted against the resolution:


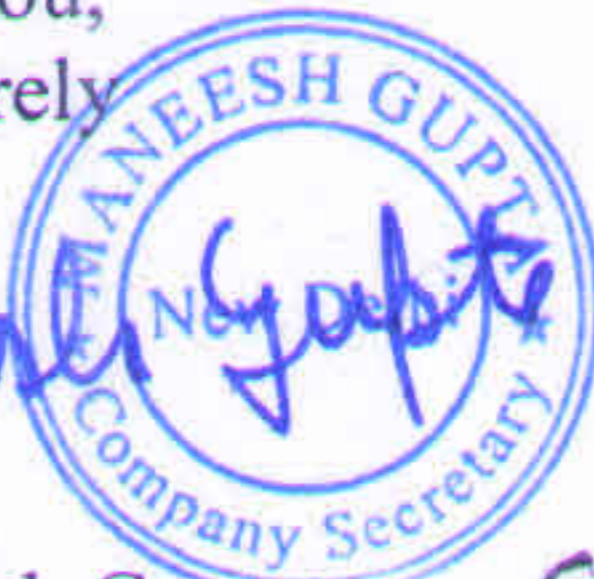
Type of voting	Number of members voted	Number of votes cast against resolution	% of total number of valid votes cast
E-Voting	NIL	NIL	NA
Ballot	NIL	NIL	NA
Total	NIL	NIL	NA

(iii) Invalid Votes:

Type of voting	Total Number of members whose votes were declared invalid	Total Number of votes cast by them
E-Voting	NIL	NA
Ballot	NIL	NA
Total	NIL	NA

(e) Voting shall remain in safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You,
Yours Sincerely

C.S. Maneesh Gupta
Scrutinizer
Place: New Delhi
Dated: September 30, 2015

CP 2945
FCS 4982