

UDDHAV PROPERTIES LIMITED

Regd. Office: - S-9,1st Floor, Okhla Industrial Area, Phase-II, New Delhi-110020

CIN: L7010DL1982PLC014024

Email id:uddhavproperties@gmail.com,Telephone No. (011) 41638121

01st October, 2015

Metropolitan Stock Exchange of India Ltd.

4th Floor, Vibgyor Towers,
Bandra East,
Mumbai-400052

Central Depository Services India Limited

Phiroz Jeejeebhoy Towers,
17th Floor,
Dalal Street
Mumbai-400001

National Securities Depository Limited

Trade world, A wing, 4th Floor,
Kamala Mills Compund,
Senapati Bapat Marg,
Lower Parel,
Mumbai-400013

Dear Sirs,

Sub: Declaration of Voting Results in respect of Resolutions passed at the 33rd Annual General meeting of the Company held on 30th September, 2015

We would like to inform you that the 33rd Annual General Meeting (AGM) of the Company was held on 30th September, 2015 at the Registered Office of the Company where in the Company had conducted Poll on all Resolutions from Item No. 1 to 4 of the Notice of Annual General Meeting.

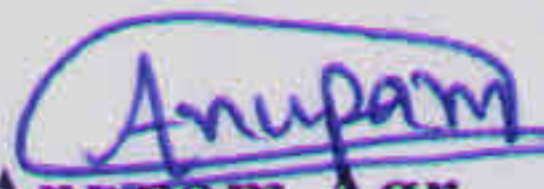
The Voting Results of the Poll conducted at the AGM and the E-voting opted by the Members on all the Resolutions from Item Nos. 1 to 4 as mentioned above, based on the report submitted by Mr. Maneesh Gupta, Practicing Company Secretary, Delhi, who was appointed as the Scrutinizer, to the Chairman of the AGM, is enclosed as required under Clause 35A of the Listing Agreement.

The Voting Results are also being placed on the website of the Company

Thanking You.

Yours faithfully,

For Uddhav Properties Limited


Anupam Agr
Company Secretary



Encl: as above

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Uddhav Properties Limited

Date of AGM	30/09/2015	
Total No of Shareholders on record date	510	
No. of Shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	8	
Public	10	
No. of Shareholders who attended the meeting through Video Conferencing:		
Promoters and Promoter Group	Not Applicable	
Public	Not Applicable	
Details of Agenda		

Resolution No.: 1 -Adoption of Statement of Profit & Loss,Balance Sheet,Report of Director's and Auditor's for the Financial year ended on 31st March,2015 - Approved by Requisite Majority

Resolution required: Ordinary Resolution

Mode of Voting - E-voting

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	993960	993960	100.00	993960	0	100.00	0.00
Public - Institutional Holders	-	-	-	-	-	-	-
Public - Others	350000	350000	-	350000	0	100.00	0.00
Total (A)	1343960	1343960	100.00	1343960	0	100.00	0.00

Mode of Voting - Poll

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	-	-	-	-	-	-	-
Public - Institutional Holders	-	-	-	-	-	-	-
Public - Others	6480	6480	100.00	6480	0	100.00	0.00
Total (B)	6480	6480	100.00	6480	0	100.00	0.00
Result (A+B)	1350440	1350440	100.00	1350440	0	100.00	0.00



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Resolution No.: 2 - Re-Appointment of Mr. Gauri Shankar Poddar as Director, who liable to retires by rotation and, being eligible, offers himself for re-appointment - Approved by Requisite Majority							
Resolution required: Ordinary Resolution							
Mode of Voting - E-voting							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	993960	993960	100.00	993960	0	100.00	0.00
Public - Institutional Holders	-	-	-	-	-	-	-
Public - Others	350000	350000	-	350000	0	100.00	0.00
Total (A)	1343960	1343960	100.00	1343960	0	100.00	0.00
Mode of Voting - Poll							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	-	-	-	-	-	-	-
Public - Institutional Holders	-	-	-	-	-	-	-
Public - Others	6480	6480	100.00	6480	0	100.00	0.00
Total (B)	6480	6480	100.00	6480	0	100.00	0.00
Result (A+B)	1350440	1350440	100.00	1350440	0	100.00	0.00



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Resolution No.: 3 -Re-Appointment of M/S Saluja & Associates, Chartered Accountants as Statutory Auditors of the Company & Fixing their Remuneration - Approved by Requisite Majority							
Resolution required: Ordinary Resolution							
Mode of Voting - E-voting							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	993960	993960	100.00	993960	0	100.00	0.00
Public - Institutional Holders	-	-	-	-	-	-	-
Public - Others	350000	350000	-	350000	0	100.00	0.00
Total (A)	1343960	1343960	100.00	1343960	0	100.00	0.00
Mode of Voting - Poll							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	-	-	-	-	-	-	-
Public - Institutional Holders	-	-	-	-	-	-	-
Public - Others	6480	6480	100.00	6480	0	100.00	0.00
Total (B)	6480	6480	100.00	6480	0	100.00	0.00
Result (A+B)	1350440	1350440	100.00	1350440	0	100.00	0.00



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Resolution No.: 4 - Appointment of Ms. Sunita Rana as Independent Director of the Company for five (5) consecutive years - Approved by Requisite Majority							
Resolution required: Ordinary Resolution							
Mode of Voting - E-voting							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	993960	993960	100.00	993960	0	100.00	0.00
Public - Institutional Holders	-	-	-	-	-	-	-
Public - Others	350000	350000	-	350000	0	100.00	0.00
Total (A)	1343960	1343960	100.00	1343960	0	100.00	0.00

Mode of Voting - Poll							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	-	-	-	-	-	-	-
Public - Institutional Holders	-	-	-	-	-	-	-
Public - Others	6480	6480	100.00	6480	0	100.00	0.00
Total (B)	6480	6480	100.00	6480	0	100.00	0.00
Result (A+B)	1350440	1350440	100.00	1350440	0	100.00	0.00

