

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, website: www.uddhavpropertiesltd.com

NOTICE

Notice is hereby given that 34th Annual General Meeting (AGM) of the Members of Uddhav Properties Limited will be held on Thursday, 29th day of September, 2016 at 11.00 A.M at S-9, Okhla Industrial Area, Phase-II, 1st Floor, New Delhi-110020 to transact the businesses mentioned in the Notice convening the said AGM which has been sent by e-mail on 03rd September, 2016 to those shareholders whose e-mail ids are registered with the Company/ depositories and dispatched in Physical Form by post on 02nd September, 2016 to the other shareholders.

In compliance with section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Shareholders with facility of "remote e-voting" (e-voting from a place other than venue of the AGM), through e-voting Services provided by National Securities Depository Limited (NSDL), to enable them to cast their votes at the 34th AGM.

In accordance with provisions of Section 108 of the Companies Act, 2013 and the Rules thereunder as amended, read with regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed M/s V.Jhawar & Co, Company Secretaries as the Scrutinizer to scrutinize the e-voting process. The details as per the requirement of the Rules are given hereunder:

1. Date of completion of dispatch of Notice: 03rd September, 2016.
2. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. 22nd September, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
3. Those persons who have acquired shares and have become members of the Company after the despatch of Notice of the AGM by the Company and whose names appear in the Register of Members or Register of beneficial holders as on cut-off date i.e 22nd September, 2016 can view the Notice of the 34th AGM on the Company's website or on the website of NSDL. Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM.
4. The remote e-voting period will commence from 26th September, 2016 (10:00 A.M.) and end on 28th September, 2016 (6:00 P.M.) and shall not be available thereafter. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically.
5. The Members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
6. The Members who have not cast their vote by remote e-voting shall be able to vote at the Meeting through ballot paper.

7. Details of the manner of casting votes are 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.
8. 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.
9. Members may contact Mr. Anupam Agr, Company Secretary at 011-41326013 for any grievance(s) related to electronic voting or write to him at uddhavproperties@gmail.com

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Transfer Books of the Company will remain closed from Friday, 23rd September, 2016 to Thursday 29th September, 2016 both days inclusive for the FY 2015-16.

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself/ herself and the Proxy need not to be a Member of the Company. The instrument appointing Proxy should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

**By Order of the Board
For Uddhav Properties Limited**

**Place: New Delhi
Date: 17th August, 2016**

**Sd/-
G.S. Poddar
Director
DIN: 00917730**