

UDDHAV PROPERTIES LIMITED

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

CIN: L70101DL1982PLC014024, Telephone No. (011) 41638121,

Email :uddhavproperties@gmail.com,Website : www.uddhavpropertiesltd.com

25th September, 2018

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

Central Depository Services India Limited
Phiroze 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: 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 36th 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 36th Annual General Meeting (AGM) of the Company held on Tuesday, 25th September, 2018 at 11.00 a.m. at 19, Community Centre, First Floor, East of Kailash, New Delhi-110065

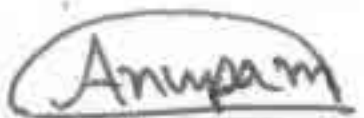
Further pursuant to Regulation 44 (3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

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

Thanking You.

Yours faithfully,

For Uddhav Properties Limited


Anupam Agr
Company Secretary

Encl: as above

UDDHAV PROPERTIES LIMITED

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

CIN: L70101DL1982PLC014024, Telephone No. (011) 41638121

Email :uddhavproperties@gmail.com,Website : www.uddhavpropertiesltd.com

ANNEXURE-A

DETAILS OF THE PROCEEDING OF THE MEETING

S.no.	Particulars	Details
1.	Date of AGM	Annual General Meeting-Tuesday, 25 th September,2018
2.	Total number of shareholders as on record date	As of cut-off date i.e. 18 th September,2018 : 507
3.	No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	 8 12
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	Not applicable

For Uddhav Properties Ltd.

G. Shodda
Director

UDDHAV PROPERTIES LIMITED

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

CIN: L70101DL1982PLC014024, Telephone No. (011) 41638121

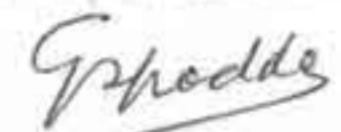
Email :uddhavproperties@gmail.com,Website : www.uddhavpropertiesltd.com

ANNEXURE-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, 2018 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.	To fix remuneration of Statutory Auditors of the Company.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
4.	Regularization of Mr. Yogesh Gajwani as Independent Director of the Company	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority

For Uddhav Properties Ltd.



Director

UDDHAV PROPERTIES LIMITED

Regd. Office: -19, Community Centre, First Floor, East of Kailash, New Delhi-110065
 CIN: L7010DL1982PLC014024, Website: www.uddhavpropertiesltd.com
 Email id:uddhavproperties@gmail.com, Telephone No. (011) 41638121

Annexure c

Voting Results

Resolution No.1: To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2018, 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 on	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	Votes on	(4)	(5)	(6)=[(4)/(2)]*100		(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1010360	1010360	100%		1010360	0.00	100%		0.00
	Poll									
	Postal Ballot (if applicable)									
Public-Institutions	Total	1010360	1010360	100%		1010360	0.00	100%		0.00
	E-Voting									
	Poll									
Public-Non Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting	206460	206460	100%		206460	0.00	100%		0.00
Total	Poll	69220	69220	100%		69220	0.00	100%		0.00
	Postal Ballot (if applicable)									
	Total	275680	275680	100%		275680	0.00	100%		0.00
		1286040	1286040	100%		1286040	0.00	100%		0.00

For Uddhav Properties Ltd.

Ghodda

Director

UDDHAV PROPERTIES LIMITED

Regd. Office: -19, Community Centre, First Floor, East of Kailash, New Delhi-110065
 CIN: L7010DL1982PLC014024, Website: www.uddhavpropertiesltd.com
 Email id: uddhavproperties@gmail.com, Telephone No. (011) 41638121

Annexure c

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)		Ordinary						
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	% 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	1010360	1010360	100%	1010360	0.00	100%	0.00
Promoter Group	Postal Ballot (if applicable)							
	Total	1010360	1010360	100%	1010360	0.00	100%	0.00
Public-Institutions	E-Voting Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting Poll	206460	206460	100%	206460	0.00	100%	0.00
	Postal Ballot (if applicable)	69220	69220	100%	69220	0.00	100%	0.00
	Total	275680	275680	100%	275680	0.00	100%	0.00
Total		1286040	1286040	100%	1286040	0.00	100%	0.00

For Uddhav Properties Ltd.

G. Poddar
 Director

UDDHAV PROPERTIES LIMITED

Regd. Office: -19, Community Centre, First Floor, East of Kailash, New Delhi-110065
 CIN: L7010DL1982PLC014024, Website: www.uddhavpropertiesltd.com
 Email id: uddhavproperties@gmail.com, Telephone No. (011) 41638121

Annexure c

Resolution No. 3: To fix remuneration of Statutory Auditors		Resolution required: (Ordinary/ Special)													
Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary													
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled outstanding shares	(3)=[(2)/(1)]* 100	No. of Votes in favour	(4)	No. of Votes – against	(5)	% of favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and	E-Voting Poll	1010360		1010360		100%		1010360		0.00		100%		0.00	
Promoter Group	Postal Ballot (if applicable)														
	Total	1010360		1010360		100%		101036		0.00		100%		0.00	
Public-Institution	E-Voting Poll														
	Postal Ballot (if applicable)														
	Total														
Public-Non Institutions	E-Voting Poll	206460		206460		100%		206460		0.00		100%		0.00	
	Postal Ballot (if applicable)	69220		69220		100%		69220		0.00		100%		0.00	
	Total	275680		275680		100%		275680		0.00		100%		0.00	
Total		1286040		1286040		100%		1286040		0.00		100%		0.00	

For Uddhav Properties Ltd.

G. Shetty
 Director

UDDHAV PROPERTIES LIMITED

Regd. Office: -19, Community Centre, First Floor, East of Kailash, New Delhi-110065
 CIN: L7010DL1982PLC014024, Website: www.uddhavpropertiesltd.com
 Email id: uddhavproperties@gmail.com, Telephone No. (011) 41638121

Annexure c

Resolution No. 4: Regularization of Mr. Yogesh Gajwani as Independent Director									
Resolution required: (Ordinary/ Special)									
Ordinary									
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	% 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	1010360	1010360	100%	1010360	0.00	100%		0.00
Promoter Group	Postal Ballot (if applicable)								
	Total	1010360	1010360	100%	1010360	0.00	100%		0.00
Public-Institution	E-Voting Poll								
	Postal Ballot (if applicable)								
	Total								
Public-Non Institutions	E-Voting Poll	206460	206460	100%	206460	0.00	100%		0.00
	Postal Ballot (if applicable)	69220	69220	100%	69220	0.00	100%		0.00
	Total	275680	275680	100%	275680	0.00	100%		0.00
Total		1286040	1286040	100%	1286040	0.00	100%		0.00

For Uddhav Properties Ltd.

Shobha
 Director