



FORM NO MGT-13  
Combined Scrutinizer Report

Date: 26<sup>th</sup> September 2018

To,

The Chairman of The Thirty Sixth Annual General Meeting of the Equity Shareholders of Uddhav Properties Limited held on Tuesday, the 25<sup>th</sup> Day of September 2018 at 11.00 am at 19, Community Centre, First Floor, East of Kailash, New Delhi-110065.

Dear Sir,

1. I, Vikram Jhavar, Proprietor of V JHAWAR & CO, Company Secretaries have been appointed as Scrutinizer by the Board of Directors of Uddhav Properties Limited (the Company) for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the Notices dated 10<sup>th</sup> August 2018 ("Notice") calling 36<sup>th</sup> Annual General Meeting of the Equity Shareholders ("the meeting"/AGM). The AGM was convened on 25<sup>th</sup> Day of September 2018 at 11.00 AM at 19, Community Centre, First Floor, East of Kailash, New Delhi-110065. The said appointment as scrutinizer is under the provision of section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) 2015 as amended. As a Scrutinizer I have to Scrutinize:
  - (i) Process of e-voting from a place other than the venue of the voting ("remote e-voting); and
  - (ii) Process of voting through ballot at the meeting. ("through poll")

2. Management Responsibility:

The Management of the Company is responsible to ensure the compliance the requirements of (i) the 2013 Act and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting and voting by use of ballots by the shareholders on the resolutions contained in the Notice calling the AGM.

3. Scrutinizer's Responsibility

My responsibility as Scrutinizer is to ensure that voting process both through electronic means and by use of ballot in meeting are conducted in fair and transparent manner and render consolidated scrutinizer report of the total votes cast in favour or against, if any, to the Chairman on the resolutions based on the report generated from National



Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities and ballots in the meeting.

**4. Cut-off date**

The Equity Shareholders of the Company as on cut-off date i.e. Tuesday, 18th September 2018 were entitled to vote on the resolutions (item nos. 1 to 4) as set out in the Notice calling the AGM.

**5. Remote e- voting Process**

The remote e-voting process was open from 9.00 am on Saturday, 22<sup>nd</sup> September 2018 till 5.00 pm on Monday 24<sup>th</sup> September 2018 and members were requested to cast their votes electronically conveying their assent or dissent in respect to the resolutions on the remote e-voting platform provided by NSDL.

**6. Voting at the AGM**

In keeping with the Regulations 44 of the SEBI (Listing Obligation and disclosures Requirement) Regulations 2015 and as prescribe under Rule 20 of the Companies (Management and Administration) Amendment Rule 2015, for the purpose of ensuring that members who have cast their votes through remote e- voting do not vote again at the Annual General Meeting, the scrutinizer shall have access after closure of period of remote e voting and before the start of Annual General Meeting to only such details relating to members who have cast their votes through remote e-voting.

6.1 After the time fixed for closing of the Poll by the Chairman the ballot box was open in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by Skyline Financial Services Private Limited, the RTA of the Company and also with the authorization/proxies lodged with the Company.

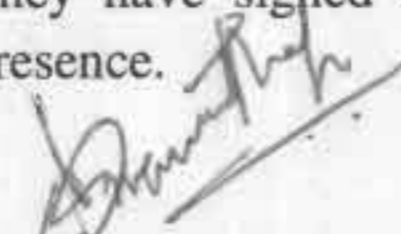
6.2 There was no polling paper which was incomplete or found defective.

**7. Counting Process**

**C. Relating to E-Voting and Poll is as under:**

7.1 After conclusion of the poll at the Annual General Meeting venue, the votes cast through remote e-voting were unblocked by me in the presence of two witnesses namely Mr. Manish Thapa and Mr. Aasif at the venue of the Annual General Meeting who were not in the employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence.

  
(Manish Thapa)

  
(Aasif)



And the ballot box was opened and polling papers were removed and examined.

Thereafter the details containing inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website <https://www.evoting.nsdl.com/>

The combined result of the remote e-voting and poll is as under:

## 8. Results

8.1 We observed that:

- a) 13 Members had cast their votes through remote e-voting.
- b) 7 Members has cast their votes at the AGM.

8.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 10<sup>th</sup> August, 2018 is enclosed herewith.

8.3 Based on the aforesaid results, we report that resolutions as set out in item No. 1 to Item No. 4 of the Notice of the AGM dated 10<sup>th</sup> August, 2018, have been passed with requisite majority.

For V.JHAWAR & CO  
Company Secretaries



Date: .26.09.2018  
Place: New Delhi

### CONSOLIDATED RESULTS

**Item No. 1 Adoption of Audited Financial Statements for the financial period ended on March 31, 2018 and the Reports of the Board of Directors and Auditors thereon:**

Particulars	Remote e-voting		Voting of the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	1216820	7	69220	20	1286040	100
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	-
<b>Total</b>	13	1216820	7	69220	20	1286040	<b>100</b>

Based on the aforesaid results, we report that the ordinary resolution as set out in Item No. 1 of the Notice of the AGM dated 10<sup>th</sup> August, 2018 has been passed with requisite majority

**Item No. 2 Re-appointment of Sh. G.S. Poddar (DIN-00917730) who retire by rotation and being eligible offers himself for the appointment:**

Particulars	Remote e-voting		Voting of the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	1216820	7	69220	20	1286040	100
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	-
<b>Total</b>	13	1216820	7	69220	20	1286040	<b>100</b>

Based on the aforesaid results, we report that the ordinary resolution as set out in Item No. 2 of the Notice of the AGM dated 10<sup>th</sup> August, 2018 has been passed with requisite majority



**Item No. 3 To fix the remuneration of Statutory Auditors M/s K.N. Gutgutia and Co. for the period commencing from the year 2018-19, until the conclusion of the 40th Annual General Meeting of the Company:**

Particulars	Remote e-voting		Voting of the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	1216820	7	69220	20	1286040	100
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	-
<b>Total</b>	13	1216820	7	69220	20	1286040	100

Based on the aforesaid results, we report that the ordinary resolution as set out in Item No. 3 of the Notice of the AGM dated 10<sup>th</sup> August 2018 has been passed with requisite majority.

**Item No. 4 To regularize Mr. Yogesh Gajwani who was appointed as Additional Director for five consecutive years for a term upto the conclusion of the 40th Annual General Meeting of the Company in the Calendar Year 2022:**

Particulars	Remote e-voting		Voting of the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	1216820	7	69220	20	1286040	100
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	-
<b>Total</b>	13	1216820	7	69220	20	1286040	100

Based on the aforesaid results, we report that the ordinary resolution as set out in Item No. 4 of the Notice of the AGM dated 10<sup>th</sup> August has been passed with requisite majority.

*Handwritten signature*

