

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

26th September, 2019

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 Compound,
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 37th 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 37th Annual General Meeting (AGM) of the Company held on Thursday, 26th September, 2019 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

Annual General Meeting commences at 11.00 a.m. and concluded at 12.00 p.m.

Thanking You.

Yours faithfully,

For Uddhav Properties Limited


Anupam Agr Company Secretary
Company Secretary

Encl: as above

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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, 2019 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

For Uddhav Properties Ltd.

G. Poddar
Director

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ANNEXURE-A

DETAILS OF THE PROCEEDING OF THE MEETING

S.no.	Particulars	Details
1.	Date of AGM	Annual General Meeting-Thursday, 26 th September,2019
2.	Total number of shareholders as on record date	As of cut-off date i.e. 19 th September,2019 : 507
3.	No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	 7 10
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	 Not applicable

For Uddhav Properties Ltd.

G. Shroddha

Director

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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.										
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	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		(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 Institution	E-Voting Poll	200000	200000	100%		200000	0.00	100%		0.00
	Postal Ballot (if applicable)	75660	75660	100%		75660	0.00	100%		0.00
	Total	275660	275660	100%		275660	0.00	100%		0.00
Total		1286020	1286020	100%		1286020	0.00	100%		0.00

For Uddhav Properties Ltd.

G. Shinde
 Director

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Annexure c

Resolution No. 3: To fix remuneration of Statutory Auditors		Ordinary						
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 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%	101036	0.00	100%	0.00
Public-Institution	E-Voting Poll							
	Postal Ballot (if applicable) Total							
Public-Non Institution	E-Voting Poll	200000	200000	100%	200000	0.00	100%	0.00
	Postal Ballot (if applicable) Total	75660	75660	100%	75660	0.00	100%	0.00
Total		1286020	1286020	100%	1286020	0.00	100%	0.00

For Uddhav Properties Ltd.

 Director