

UDDHAV PROPERTIES LIMITED

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

CIN: L70101DL1982PLC014024, Telephone No. 011-41326013

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

24th September, 2020

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 38th 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 38th Annual General Meeting (AGM) of the Company held on Thursday, 24th September, 2020 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.

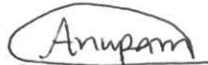
We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the AGM. The above are also being uploaded on the Company's website. i.e. **www.uddhavpropertiesltd.com**

Annual General Meeting commences at 11.00 a.m. and concluded at 11.30 a.m.

Thanking You.

Yours faithfully,

For Uddhav Properties Limited



Anupam Agr Company Secretary

Company Secretary

Encl: as above

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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, 24 th September,2020
2.	Total number of shareholders as on record date	As of cut-off date i.e. 17 th September,2020 : 507
3.	No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	 7 9
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	 Not applicable

For UDDHAV PROPERTIES LTD.



Director

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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, 2020 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.



Director

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Annexure c

Voting Results

Resolution No.1: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020, the Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

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	on Votes in favour	No. of Votes - against	% of favour polled	in votes in	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(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-Institution	Total	1010360	1010360	100%	1010360	0.00	100%	0.00	
	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
Public-Non Institution	Total	150000	150000	100%	150000	0.00	100%	0.00	
	E-Voting								
	Poll	75660	75660	100%	75660	0.00	100%	0.00	
	Postal Ballot (if applicable)								
Total	Total	225660	225660	100%	225660	0.00	100%	0.00	
		1236020	1236020	100%	1236020	0.00	100%	0.00	

For: UDDHAV PROPERTIES LTD

S. Jaiswal

Director

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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)		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	Votes on	No. of Votes in favour	No. of Votes - against	% of favour on votes polled	Votes in	% of Votes against on votes polled	
Promoter and Group	E-Voting Poll	1010360	1010360	100%	1010360	0.00	100%	0.00			0.00
Promoter Group	Postal Ballot (if applicable)	1010360	1010360	100%	1010360	0.00	100%	0.00			0.00
Public-Institution	E-Voting Poll										
Public-Institution	Postal Ballot (if applicable)										
Public-Non Institution	E-Voting Poll	150000	150000	100%	150000	0.00	100%	0.00			0.00
Public-Non Institution	Postal Ballot (if applicable)	75660	75660	100%	75660	0.00	100%	0.00			0.00
Public-Non Institution	Total	225660	225660	100%	225660	0.00	100%	0.00			0.00
Public-Non Institution	Total	1236020	1236020	100%	1236020	0.00	100%	0.00			0.00

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Director

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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	Votes on	No. of Votes in favour	No. of Votes - against	% of favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	1010360	1010360	100%	1010360	0.00	100%	0.00	
	Poll								
	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	150000	150000	100%	150000	0.00	100%	0.00	
	Poll	75660	75660	100%	75660	0.00	100%	0.00	
	Postal Ballot (if applicable)								
	Total	225660	225660	100%	225660	0.00	100%	0.00	
	Total	1236020	1236020	100%	1236020	0.00	100%	0.00	

For UDDHAV PROPERTIES LTD

S. Kumar

Director