

# 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

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27<sup>th</sup> September, 2021

**Metropolitan Stock Exchange of India Ltd.**

4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C 62,  
Bandra East,  
Mumbai-400052

**Central Depository Services India Limited**

Phiroze Jeejeebhoy Towers,  
17<sup>th</sup> 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 39<sup>th</sup> 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 39th Annual General Meeting (AGM) of the Company held on Monday, 27th September, 2021 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](http://www.uddhavpropertiesltd.com)

**Annual General Meeting commences at 11.00 a.m. and concluded at 11.52 a.m.**

Thanking You.

Yours faithfully,

**For Uddhav Properties Limited**

For Uddhav Properties Ltd.

  
Anupam Agr  
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-Monday, 27 <sup>th</sup> September,2021
2.	Total number of shareholders as on record date	As of cut-off date i.e. 20 <sup>th</sup> September,2021 : 507
3.	No. of Shareholders present in the meeting either in person or through proxy  Promoters and Promoter Group: Public:	  6 11
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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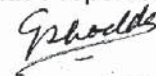
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## ANNEXURE-B

### RESULTS OF THE 39<sup>TH</sup> 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, 2021 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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 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 <sup>st</sup> March, 2021, 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 in favour	No. of Votes - against	% of favour polled	Votes in on votes	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	1010360	981500	80.94%	981500	0.00	80.94%		0.00
	Poll								
	Postal Ballot (if applicable)								
Public-Institutions	Total	1010360	981500	80.94%	981500	0.00	80.94%		0.00
	E-Voting								
	Poll								
Public-Non Institutions	Postal Ballot (if applicable)								
	Total	100000	100000	8.25%	100000	0.00	8.25%		0.00
	E-Voting	131160	131160	10.81%	131160	0.00	10.81%		0.00
Total	Postal Ballot (if applicable)								
	Total	231160	231160	19.06%	231160	0.00	19.06%		0.00
	E-Voting	1241520	1212560	100%	1212560	0.00	100%		0.00

For Uddhav Properties Ltd.

*S. K. Singh*  
 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)		Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polling outstanding shares	Votes on	No. of Votes in favour	No. of -Votes - against	% of favour polled	Votes in on votes	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	1010360	981500	80.94%	(3)=[(2)/(1)]* 100	981500	0.00	80.94%	(6)=[(4)/(2)]*100	0.00
	Postal Ballot (if applicable)									
	Total	1010360	981500	80.94%		981500	0.00	80.94%		0.00
Public-Institutions	E-Voting									
	Postal Ballot (if applicable)									
	Total									
Public-Non Institution	E-Voting	100000	100000	8.25%		100000	0.00	8.25%		0.00
	Postal Ballot (if applicable)	131160	131160	10.81%		131160	0.00	10.81%		0.00
	Total	231160	231160	19.06%		231160	0.00	19.06%		0.00
	Total	1241520	1212660	100%		1212660	0.00	100%		0.00

For Uddhav Properties Ltd.

  
 Director

# UDDHAV PROPERTIES LIMITED

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Annexure c

Resolution No. 3: To fix remuneration of Statutory Auditors		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 on outstanding shares	No. of Votes in favour	No. of -Votes against	% of favour polled	Votes in on votes	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	1010360	981500	80.94%	981500	0.00	80.94%	981500	0.00
Public-Institution	E-Voting Poll Postal Ballot (if applicable) Total	1010360	981500	8.94%	981500	0.00	80.94%	981500	0.00
Public-Non Institution	E-Voting Poll Postal Ballot (if applicable) Total	100000 131160 231160	100000 131160 231160	8.25 % 10.81%	100000 130960 231160	0.00 0.00 0.00	8.25% 10.81	231160	0.00 0.00 0.00
Total	Total	1241520	1212660	100%	1212660	0.00	100%	1212660	0.00

For Uddhav Properties Ltd.

*G. S. S. S.*  
Director