

# 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

---

27<sup>th</sup> September,2022

**The Head-Listing & Compliance  
Metropolitan Stock Exchange of India Ltd.  
4<sup>th</sup> Floor, Vibgyor Towers,  
Bandra East,  
Mumbai-400052**

**Scrip Code: UDDHAV**

**Sub: Proceedings of the 40<sup>th</sup> Annual General Meeting of Uddhav Properties Limited held on Tuesday, 27<sup>th</sup> September,2022 at 11:30 A.M. at the Registered Office of the Company at 19,Community Centre, First Floor, East of Kailash, New Delhi-110065**

**Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 ('Listing Regulations')**


Dear Sirs,

Pursuant to Regulation 30 of the Listing Regulations, we submit below the gist of the proceedings of the 40<sup>th</sup> Annual General Meeting ('AGM') of Uddhav Properties Limited held on Tuesday, 27<sup>th</sup> September,2022 at 11:30 a.m. at the Registered Office of the Company at 19,Community Centre, First Floor, East of Kailash, New Delhi-110065.

## **Gist of proceedings:**

- The 40<sup>th</sup> AGM of the Members of the Company was held on Tuesday,27<sup>th</sup> September,2022 at 11:30 A.M. at the Registered Office of the Company at 19,Community Centre, First Floor, East of Kailash, New Delhi-110065.
- Shri Gauri Shankar Poddar, Director of the Company, was appointed as the Chairman of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman introduced all the Directors who had attended the meeting. The meeting was attended by all Directors. It was also informed that Shri Bhagat Ram Goyal, Statutory Auditors and Shri Vikram Jhawar, Secretarial Auditors were also present at the meeting.
- The Chairman informed that remote e-voting commenced from Saturday, 24<sup>th</sup> September,2022 at 09.00 A.M. and ended on Monday,26<sup>th</sup> September,2022 at 05.00 P.M.

For Uddhav Properties Ltd.



Director

# 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

- The Chairman briefed the Members, on the operational and financial performance of the Company during the Financial Year 2021-22.
- With the consent of the Members, the notice convening the AGM, the Annual Accounts, Board's Report and the Auditor's Reports for the Financial Year ended 31<sup>st</sup> March, 2022 were taken as read.
- The following items of business as set out in the Notice calling the Meeting were proposed for Member's approval through e-voting (i.e. remote e-voting) and Physical Voting at the AGM:

## Ordinary Business

### ○ As an Ordinary Resolutions:

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March,2022, the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Shri Gauri Shankar Poddar, who retires by rotation.
3. Re-appointment of M/s K.N. Gutgutia & Co.,Chartered Accountants, Statutory Auditors of the Company.

## Special Business

### ○ As a Special Resolution:

4. Re-appointment of Mr. Uddhav Poddar (DIN:00886181) as Managing Director of the Company
- The Chairman announced that the e-voting results (i.e. result of remote e-voting together with that of Physical voting at the AGM) along with the Scrutinizer's Report, which shall be displayed on the website of the Company i.e. www.uddhavpropertiesltd.com website of NSDL , www.evoting.nSDL.com and CDSL website, www.evotingindia.com and website of Metropolitan Stock Exchange of India Ltd. (MSEI),www.msei.in within 48 hours of the conclusion of the Meeting.
  - The Chairman then thanked the Members attending the AGM and declared the meeting as concluded at 11:52 A.M.

We request you to take the above on record.

Thanking You,

For Uddhav Properties Limited

G.S. Poddar  
Chairman

  
Director