

# 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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26<sup>th</sup> September, 2023

**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 41<sup>st</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 41<sup>st</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 26<sup>th</sup> September, 2023 at 11:30 A.M. at the Registered Office of the Company 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 11:30 A.M. and concluded at 01:10 P.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-Tuesday, 26 <sup>th</sup> September,2023
2.	Total number of shareholders as on record date	As of cut-off date i.e. 19 <sup>th</sup> September,2023 : 505
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 Limited

  
Managing Director

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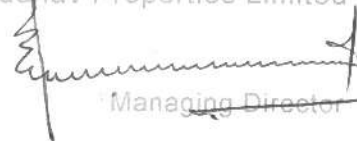
Email :uddhavproperties@gmail.com, Website : www.uddhavpropertiesltd.com

## ANNEXURE-B

### RESULTS OF THE 41<sup>st</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, 2023 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 the remuneration of M/s K.N. Gutgutia & Co., Chartered Accountants, Statutory Auditors of the Company	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority

For Uddhav Properties Limited

  
Managing Director

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 Email id: [uddhavproperties@gmail.com](mailto: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, 2023, 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?									
Ordinary									
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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100		(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting Poll	1010360	1010360	100%	1010360	0.00	100%		0.00
	Postal Ballot (if applicable)								
Group	Total	1010360	1010360	100%	1010360	0.00	100%		0.00
Public-Institutions	E-Voting Poll								
	Postal Ballot (if applicable)								
	Total								
Public-Non Institutions	E-Voting Poll	100000	100000	100%	100000	0.00	100%		0.00
	Postal Ballot (if applicable)	81160	81160	100%	81160	0.00	100%		0.00
	Total	181160	181160	100%	181160	0.00	100%		0.00
Total		1191520	1191520	100%	1191520	0.00	100%		0.00

For Uddhav Properties Limited

  
 Managing 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?									
No									
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 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 Promoter	E-Voting Poll Postal Ballot (if applicable)	1010360	1010360	100%	1010360	0.00	100%		0.00
Group Public-Institutions	Total E-Voting Poll Postal Ballot (if applicable) Total	1010360	1010360	100%	1010360	0.00	100%		0.00
Public-Non Institutions	Total E-Voting Poll Postal Ballot (if applicable) Total	100000 81160	100000 81160	100% 100%	100000 81160	0.00 0.00	100% 100%		0.00 0.00
Total		181160 1191520	181160 1191520	100% 100%	181160 1191520	0.00 0.00	100% 100%		0.00 0.00

For Uddhav Properties Limited  
  
 Managing Director

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Annexure c

Resolution No. 3: To fix the remuneration of M/s K.N. Gutgutia & Co., Chartered Accountants, Statutory Auditors of the Company									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - Votes against	% of favour polled	Votes 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)								
Public-Institution	E-Voting Poll	1010360	1010360	100%	1010360	0.00	100%		0.00
	Postal Ballot (if applicable)								
Public-Non Institutions	E-Voting Poll	100000	100000	100%	100000	0.00	100%		0.00
	Postal Ballot (if applicable)	81160	81160	100%	81160	0.00	100%		0.00
Total		181160	181160	100%	181160	0.00	100%		0.00
		1191520	1191520	100%	1191520	0.00	100%		0.00

For Uddhav Properties Limited

  
 Managing Director



## V. JHAWAR & CO

Company Secretaries

1855, 2<sup>nd</sup> Floor, Allahabad Bank Building,  
Paharganj, New Delhi - 110055  
M-9999896620, 8587088270  
www.vjhawar.com

### FORM NO MGT-13 Combined Scrutinizer Report

Date: 26<sup>th</sup> September 2023

To,  
The Chairman  
Uddhav Properties Limited  
19, Community Centre, First Floor,  
East of Kailash, New Delhi-110065.

Sub - Consolidated Scrutinizers Report on remote e-voting conducted pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through Postal Ballot at the 41st Annual General Meeting of Uddhav Properties Limited held on Tuesday, September 26, 2023 at 11.30 a.m. 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 Notice dated 23<sup>rd</sup> August of 2023 ("Notice") calling 41<sup>st</sup> Annual General Meeting of the Equity Shareholders ("the meeting"/AGM). The AGM was convened on Tuesday 26<sup>th</sup> Day of September 2023 at 11.30 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")





## **V. JHAWAR & CO**

Company Secretaries

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### **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, 19<sup>th</sup> September 2023 were entitled to vote on the resolutions (item nos. 1 to 3) as set out in the Notice calling the AGM.

### **5. Remote e- voting Process**

The remote e-voting process was open from Saturday dated 23<sup>rd</sup> September 2023 at 9.00 am, till Monday dated 25<sup>th</sup> September 2023 at 5.00 pm 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.







**V. JHAWAR & CO**  
Company Secretaries

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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 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**

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

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 at the venue of the Annual General Meeting who were not in the employment of the Company.

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) 8 Members had cast their votes through remote e-voting.
- b) 9 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 23<sup>rd</sup> August 2023 is enclosed herewith.





**V.JHAWAR & CO**  
Company Secretaries

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8.3 Based on the aforesaid results, we report that resolutions as set out in item No. 1 to Item No. 3 of the Notice of the AGM dated 23<sup>rd</sup> August 2023 have been passed with requisite majority.

For V.JHAWAR & CO  
Company Secretaries

Vikram Jhawar  
Prop  
CP No. 11204

Date: .26.09.2023  
Place: New Delhi  
UDIN- F010300E001085429





## V. JHAWAR & CO

Company Secretaries

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### CONSOLIDATED RESULTS

**Item No. 1 Adoption of Audited Financial Statements for the financial period ended on March 31, 2023 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	8	1110360	9	81160	17	1191520	100
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
<b>Total</b>	<b>8</b>	<b>1110360</b>	<b>9</b>	<b>81160</b>	<b>17</b>	<b>1191520</b>	<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 23<sup>rd</sup> Day of August 2023 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	8	1110360	9	81160	17	1191520	100
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
<b>Total</b>	<b>8</b>	<b>1110360</b>	<b>9</b>	<b>81160</b>	<b>17</b>	<b>1191520</b>	<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 23<sup>rd</sup> Day of August 2023 has been passed with requisite majority.





**V. JHAWAR & CO**  
Company Secretaries

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**Item No. 3 To fix the remuneration of M/s K.N. Gutgutia & Co., Chartered Accountants, Statutory Auditors of the Company for the period commencing from the 2023-24, until the conclusion of the 45th Annual General Meeting of the Company..:**

Particulars	Remote e-voting		Voting of the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	1110360	9	81160	17	1191520	100
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	8	1110360	9	81160	17	1191520	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 23<sup>rd</sup> Day of August 2023 has been passed with requisite majority.



For V. JHAWAR & CO  
Company Secretaries

Vikram Jhavar  
Prop  
CP No. 11204

Date: .26.09.2023  
Place: New Delhi  
UDIN- F010300E001085429