

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

23rd September,2024

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

Scrip Code: UDDHAV

Sub: Proceedings of the 42nd Annual General Meeting of Uddhav Properties Limited held on Monday, 23rd September,2024 at 12:30 P.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')

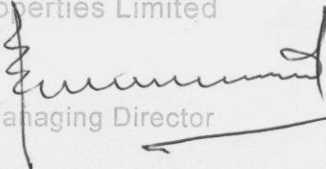
Dear Sirs,

Pursuant to Regulation 30 of the Listing Regulations, we submit below the gist of the proceedings of the 42nd Annual General Meeting ('AGM') of Uddhav Properties Limited held on Monday, 23rd September,2024 at 12:30 p.m. at the Registered Office of the Company at 19,Community Centre, First Floor, East of Kailash, New Delhi-110065.

Gist of proceedings:

- The 42nd AGM of the Members of the Company was held on Monday,23rd September,2024 at 12:30 P.M. at the Registered Office of the Company at 19,Community Centre, First Floor, East of Kailash, New Delhi-110065.
- Shri Ram Gopal Choudhary, Managing 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 Statutory Auditors, Secretarial Auditors, Scrutinizer were also present at the meeting.
- The Chairman informed that remote e-voting commenced from Friday, 20th September, -2024 at 09.00 A.M. and ended on Sunday,22nd September,2024 at 05.00 P.M.

For Uddhav Properties Limited


Managing Director

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- The Chairman briefed the Members, on the operational and financial performance of the Company during the Financial Year 2023-24.
- 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 31st March, 2024 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

o As an Ordinary Resolutions:

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March,2024, 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. To fix the remuneration of M/s K.N. Gutgutia & Co.,Chartered Accountants, Statutory Auditors 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 01:15 P.M.

We request you to take the above on record.

Thanking You,

For Uddhav Properties Limited

For Uddhav Properties Limited

Ram Gopal Choudhary

Chairman Managing Director

DIN: 06637502

Add: House No-36, Ground Floor, M2K White House,
Sector-57, Gurgaon, Haryana, India, 122001