

# 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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21<sup>st</sup> April, 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 Extra-Ordinary 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 Extra-Ordinary General Meeting (EGM) of the Company held on Friday, 21<sup>st</sup> April, 2023 at 11:00 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 EGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through ballot at the Extra- Ordinary General Meeting. 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 11:45 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	Extra- Ordinary General Meeting-Friday, 21 <sup>st</sup> April, 2023
2.	Total number of shareholders as on record date	As of cut-off date i.e. 14 <sup>th</sup> April,2023 : 505
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.

  
Company Secretary

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**ANNEXURE-B**

## **RESULTS OF THE EXTRA-ORDINARY GENERAL MEETING**

S.no.	Agenda	Resolution required Ordinary/Special	Mode of Voting	Remarks
1.	Regularization of Mr. Ram Gopal Choudhary (DIN: 06637502) as a Director of the Company	Ordinary	e-voting and ballot paper at the EGM	Passed with requisite majority
2.	Appointment of Mr. Ram Gopal Choudhary as Managing Director who has attained the age of 70 years	Special	e-voting and ballot paper at the EGM	Passed with requisite majority
3.	Appointment of Mr. Ram Gopal Choudhary (DIN: 06637502) as a Managing Director of the Company for a period of 5 years	Special	e-voting and ballot paper at the EGM	Passed with requisite majority

For Uddhav Properties Ltd.

  
Company Secretary

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 Email id: [uddhavproperties@gmail.com](mailto:uddhavproperties@gmail.com), Telephone No. (011) 41638121

Annexure c

## Voting Results

**Resolution No.1: Regularization of Mr. Ram Gopal Choudhary (DIN: 06637502) as a Director of the Company**

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	(2)	(3) $=[\frac{(2)}{(1)}] * 100$	No. of Votes in favour	(4)	No. of Votes - against	(5)	(6) $=[\frac{(4)}{(2)}] * 100$	% of Votes against on votes polled	(7) $=[\frac{(5)}{(2)}] * 100$
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	1010360	1010360	100%	100%	1010360	1010360	0.00	0.00	100%	0.00	0.00
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	1010360	1010360	100%	100%	1010360	1010360	0.00	0.00	100%	0.00	0.00
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	100000 122160 222160	100000 122160 222160	100% 100% 100%	100% 100% 100%	100000 122160 222160	100000 122160 222160	0.00 0.00 0.00	0.00 0.00 0.00	100% 100% 100%	0.00 0.00 0.00	0.00 0.00 0.00
Total		1232520	1232520	100%	100%	1232520	1232520	0.00	0.00	100%	0.00	0.00

For Uddhav Properties Ltd.

  
 Company Secretary

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Annexure c

## Resolution No.2: Appointment of Mr. Ram Gopal Choudhary as Managing Director who has attained the age of 70 years

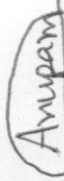
Resolution required: (Ordinary/ Special) **Special**

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 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	1010360	1010360	100%	1010360	0.00	100%	0.00	
	Poll								
	Postal Ballot (if applicable)								
Group Public-Institution s	Total	1010360	1010360	100%	1010360	0.00	100%	0.00	
	E-Voting								
	Poll								
Public-Non Institution s	Postal Ballot (if applicable)								
	Total								
	E-Voting	100000	100000	100%	100000	0.00	100%	0.00	
Total	Poll	122160	122160	100%	122160	0.00	100%	0.00	
	Postal Ballot (if applicable)								
	Total	222160	222160	100%	222160	0.00	100%	0.00	
Total		1232520	1232520	100%	1232520	0.00	100%	0.00	

For Uddhav Properties Ltd.

  
 Anurag  
 Company Secretary



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Annexure c

**Resolution No. 3: Appointment of Mr. Ram Gopal Choudhary (DIN: 06637502) as a Managing Director of the Company for a period of 5 years**

Resolution required: (Ordinary/ Special)

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 in on votes

% of Votes against on votes polled

Promoter and

E-Voting Poll

Postal Ballot (if applicable)

1010360

1010360

100%

1010360

0.00

100%

0.00

Promoter Group

E-Voting Poll

Postal Ballot (if applicable)

1010360

1010360

100%

1010360

0.00

100%

0.00

Public-Institution

E-Voting Poll

Postal Ballot (if applicable)

100000

122160

100 %

100000

0.00

100%

0.00

Public-Non Institutions

E-Voting Poll

Postal Ballot (if applicable)

222160

1232520

100%

222160

0.00

100%

0.00

Total

E-Voting Poll

Postal Ballot (if applicable)

1232520

1232520

100%

1232250

0.00

100%

0.00

For Uddhav Properties Ltd.

Anuram

Company Secretary



**V.JHAWAR & CO**  
Company Secretaries

1855, 2<sup>nd</sup> Floor, Allahabad Bank Building,  
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**FORM NO MGT-13**  
**Combined Scrutinizer Report**

**Date:** 21.04.2023

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 Ballot at the Extra Ordinary General Meeting of Uddhav Properties Limited held on Friday, April 21, 2023 at 11.00 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 on the resolutions contained in the Notice dated 25<sup>th</sup> Day of March 2023 (“Notice”) calling Extra Ordinary General Meeting of the Equity Shareholders (**“the meeting”/EGM**).The EGM was convened on Friday 21<sup>st</sup> Day of April 2023 at 11.00 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”)**





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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 EGM.

**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. Friday, 14<sup>th</sup> April 2023 were entitled to vote on the resolutions (item nos. 1 to 3) as set out in the Notice calling the EGM.

**5. Remote e- voting Process**

The remote e-voting process was open from Tuesday dated 18<sup>th</sup> April 2023 at 9.00 am, till Thursday dated 20<sup>th</sup> April 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 EGM**

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 Extra-Ordinary General Meeting, the scrutinizer shall have access after closure of period of remote e voting and before the start of Extra Ordinary General Meeting to only such details relating to members who have cast their votes through remote e-voting







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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 Extra Ordinary General Meeting venue, the votes cast through remote e-voting were unblocked by me at the venue of the Extra Ordinary General Meeting in the presence of two witness 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) 8 Members has cast their votes at the EGM.

8.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the EGM dated 25<sup>TH</sup> Day of March 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 EGM dated 25<sup>th</sup> Day of March 2023 have been passed with requisite majority.

**For V. JHAWAR & CO**  
**Company Secretaries**

Vikram Jhavar  
Prop  
CP No. 11204

Date: .21.04.2023  
Place: New Delhi  
**UDIN-** F010300E000161132





**CONSOLIDATED RESULTS**

**Item No. 1 Regularization of Mr. Ram Gopal Choudhary (DIN: 06637502) as a Director of the Company:**

Particulars	Remote e-voting		Voting of the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	1110360	8	122160	16	1232520	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>8</b>	<b>122160</b>	<b>16</b>	<b>1232520</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 EGM dated 25<sup>th</sup> Day of March 2023 has been passed with requisite majority.

**Item No. 2 Appointment of Mr. Ram Gopal Choudhary as Managing Director who has attained age of 70 years:**

Particulars	Remote e-voting		Voting of the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	1110360	8	122160	16	1232520	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>8</b>	<b>122160</b>	<b>16</b>	<b>1232520</b>	<b>100</b>

Based on the aforesaid results, we report that the special resolution as set out in Item No. 2 of the Notice of the EGM dated 25<sup>th</sup> Day of March 2023 has been passed with requisite majority.





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**Item No. 3 Appointment of Mr. Ram Gopal Choudhary (DIN: 06637502) as Managing Director of the company:**

Particulars	Remote e-voting		Voting of the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	8	1110360	8	122160	16	1232520	100
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
<b>Total</b>	8	1110360	8	122160	16	1232520	100

Based on the aforesaid results, we report that the special resolution as set out in Item No. 3 of the Notice of the EGM dated 25<sup>th</sup> Day of March 2023 has been passed with requisite majority.



**For V.JHAWAR & CO**  
Company Secretaries

Vikram Jhavar  
Prop  
CP No. 11204

Date: .21.04.2023  
Place: New Delhi  
UDIN- F010300E000161132