

# 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

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 Extra-Ordinary General Meeting of Uddhav Properties Limited held on Friday, 21st 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**

**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 Extra- Ordinary General Meeting ('EGM') of Uddhav Properties Limited 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.

## Gist of proceedings:

- The Extra- Ordinary General Meeting of the Members of the Company was held on Friday, 21st 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.
- 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, Scrutinizer were also present at the meeting.
- The Chairman informed that remote e-voting commenced from Tuesday, 18<sup>th</sup> April, 2023 at 09.00 A.M. and ended on Thursday, 20<sup>th</sup> April, 2023 at 05.00 P.M.

For Uddhav Properties Ltd.

  
Company Secretary

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- The Chairman briefed the Members, about the appointment of Mr. Ram Gopal Choudhary (DIN: 06637502) as Managing Director of the Company
- With the consent of the Members, the notice convening the EGM, 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 Extra-Ordinary General Meeting (EGM) :

## Ordinary Business

### o As an Ordinary Resolutions:

1. Regularization of Mr. Ram Gopal Choudhary (DIN: 06637502) as a Director of the Company

## Special Business

### o As a Special Resolution:

2. Appointment of Mr. Ram Gopal Choudhary (DIN: 06637502) as Managing Director of the Company who has attained the age of 70 years.
3. Appointment of Mr. Ram Gopal Choudhary (DIN: 06637502) as Managing Director of the Company for a period of 5 years.

The Chairman announced that the e-voting results (i.e. result of remote e-voting together with that of Physical voting at the EGM) along with the Scrutinizer's Report, which shall be displayed on the website of the Company i.e. [www.uddhavpropertiesltd.com](http://www.uddhavpropertiesltd.com) website of NSDL , [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and CDSL website, [www.evotingindia.com](http://www.evotingindia.com) and website of Metropolitan Stock Exchange of India Ltd. (MSEI),[www.msei.in](http://www.msei.in) within 48 hours of the conclusion of the Meeting.

- The Chairman then thanked the Members attending the EGM and declared the meeting as concluded at 11:45 a.m.

We request you to take the above on record.

Thanking You,

For Uddhav Properties Limited

  
Anupam Agr  
Company Secretary