

To,  
The DCS-CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

30<sup>th</sup> September, 2017

**Subject: Submission of proceedings pursuant to Regulation 30 and Voting Results pursuant to Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, related to the 32<sup>nd</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2017 at 2.00 pm**

Dear Sir/Madam,

Please be apprised that the 32<sup>nd</sup> Annual General Meeting of Eldeco Housing and Industries Limited was held on Friday, 29th September, 2017 at 2.00 P.M. at Park Plaza, Plot No. 1, Sector- 21C, Faridabad, Haryana- 121003.

On request of the members present, Mr. Pankaj Bajaj occupied the chair. The requisite quorum being present the Chairman called the meeting to order. Leave of Absence was granted to Mr. Rahul Agarwal Director of the Company and all other directors of the Company attended the meeting. The Company Secretary informed the members that the Statutory Registers maintained under the Companies Act, 2013 were available for inspection.

The Chairman thereafter addressed the members and stated the working of the Company during the year under review. He also apprised the members present, about the financial position, projects and future prospects of the Company.

The Chairman also informed that in terms of requirement of Companies Act, 2013 and in terms of Companies (Management and Administration) Rules, 2014 the Company had provided the facility to the Shareholders of the Company to cast their votes through electronic means (remote e-voting) using platform of Central Depository Services (India) Limited (CDSL) on Ordinary & Special businesses as entailed in the Notice of the Annual General Meeting. Further, the Chairman ordered to conduct Poll for the Shareholders who were present in the Annual General Meeting and could not vote electronically.

The Chairman further also informed that pursuant to the provisions of Section 108 of Companies Act, 2013, Board of Directors of the company had appointed M/s Kumar Gaurav Agarwal & Co., Chartered Accountants, New Delhi, as the Scrutinizer for remote E-Voting and Poll. He further informed that Mr. Kumar Gaurav Agarwal, the Scrutinizer would submit his report after the completion of the Poll process along with its Report on remote E-Voting.

For Eldeco Housing & Industries Ltd.



Company Secretary

**Eldeco Housing & Industries Ltd.**

The Notice convening the Annual General Meeting & Auditors Report were taken as read by the Chairman of the Company. Thereafter, the items of business as envisaged in the Notice were taken up in sequence and Poll was commenced with the permission of the Chairman.

The Scrutinizers Report was received and accordingly all the resolutions as set in the notice were declared as passed.

We are hereby enclosing the Reports of the Scrutinizer on e- voting and voting through ballot paper at the 32<sup>nd</sup> Annual General Meeting of the Company. In addition to it, the voting results shall also be displayed on the website of the Company [www.eldecogroup.com](http://www.eldecogroup.com) and Central Depository Services Limited (CDSL), whenever uploaded by them.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

For **Eldeco Housing and Industries Limited**  
For Eldeco Housing & Industries Ltd.

A handwritten signature in blue ink, appearing to read 'Chandni'.

Company Secretary

**Chandni Vij**  
Company Secretary

**Eldeco Housing & Industries Ltd.**



# Kumar Gaurav Agarwal & Co.

To,  
The Chairman,  
Eldeco Housing and Industries Limited  
S-16, Second Floor, Eldeco Station 1,  
Site No.1, Sector 12, Faridabad-121007, Haryana

Subject: Scrutinizer's Consolidated Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and on Poll conducted at the Annual General Meeting of the Company

Dear Sir,

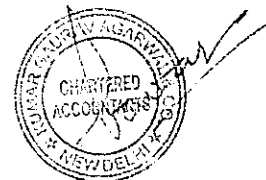
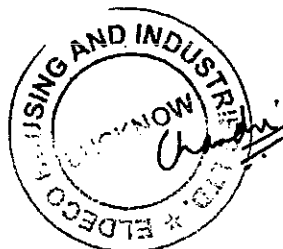
I, Kumar Gaurav, Proprietor of M/s Kumar Gaurav Agarwal & Co., Chartered Accountants, had been appointed as the Scrutinizer for E-voting and Poll by the Board of Directors of Eldeco Housing and Industries Limited ("the Company") vide its Resolution dated 21<sup>st</sup> August, 2017 pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process and oversee the Physical Polling Process in respect of the resolutions as entailed in the Notice of the AGM, to be taken up at the 32<sup>nd</sup> Annual General Meeting of the Company held on 29<sup>th</sup> of September, 2017.

The Notice dated 21<sup>st</sup> August, 2017 convening the Annual General Meeting of the Company along with the Explanatory Statement setting out the material facts under Section 102 of the Act had been dispatched to the shareholders well within the stipulated time limit for the same.

The Company has availed the e-voting facility offered by the Central Depository Services Limited ("CDSL") for conducting E-Voting for shareholders of the Company. The Company has also provided the facility of voting through poll for members present at the meeting in person or through proxy.

The voting period for Electronic Voting commenced at 09:00 A.M. (IST) on 26<sup>th</sup> of September, 2017 and ended at 05:00 P.M. on the 28<sup>th</sup> of September, 2017. The CDSL e-voting platform was thereafter blocked and the votes cast through use of this facility were later unblocked in the presence of two witnesses who were not in the employment of the Company. Based on the data downloaded through the CDSL e-voting system, I have scrutinized and reviewed the voting through electronic means and the votes tendered therein.

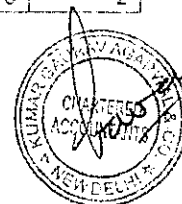
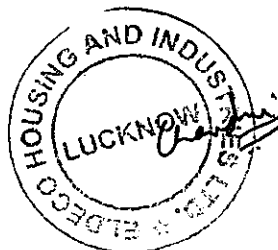
Votes through physical polling cast by members or by their proxies, as the case may be, present at the meeting on the 29<sup>th</sup> of September, 2017; have been taken into consideration.



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E-mail : gaurav@kgac.in, k.gaurav.ca@gmail.com | Web.: www.kgac.in

I now submit my Report on the result of the voting through electronic means and through the polling process in respect of the said resolutions, as under:

Particulars	Votes casted in favour		Votes casted against		Invalid Votes	
Ordinary Business						
Particulars	E-Voting	Poll	E-Voting	Poll	E-Voting	Poll
<b><u>Resolution No.-1 (Ordinary Resolution)</u></b> Adoption of Audited Balance Sheet, Statement of Profit and Loss as at 31 <sup>st</sup> March, 2017, Directors' Report and Auditors' Report	1106023	9644	0	2	0	2
<b><u>Resolution No.-2 (Ordinary Resolution)</u></b> Re-appointment of Director retiring by Rotation- Mr. Shrikant Jajodia(DIN: 0602511)	1106023	9644	0	2	0	2
<b><u>Resolution No.-3 (Ordinary Resolution)</u></b> Confirmation of Interim Dividend paid on Equity Shares during the Financial year 2016-17	1106023	9644	0	2	0	2
<b><u>Resolution No.-4 (Ordinary Resolution)</u></b> Appointment of M/S BSD & Co. as the Statutory Auditor of the Company.	1106023	9644	0	2	0	2
Special Business						
<b><u>Resolution No.-5 (Special Resolution)</u></b> Approval for enhancement of Borrowing Limits.	1106023	9644	0	2	0	2
<b><u>Resolution No.-6 (Ordinary Resolution)</u></b> Appointment of Mr. Pankaj Bajaj, Managing Director of the Company as the Executive Chairman of the Company	1106023	9644	0	2	0	2



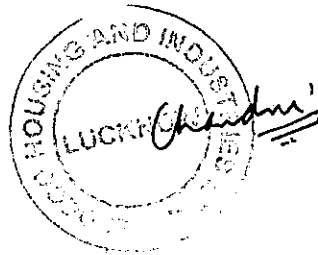
Two separate Reports regarding results of votes cast through E-voting and Poll have been furnished to the Company.

The Register, all other papers and relevant records relating to electronic voting shall remain under my custody till the Chairman approves and signs the Minutes of the aforesaid AGM and the same shall be handed over to the Company Secretary of the Company thereafter.

For Kumar Gaurav Agarwal & Co.  
Chartered Accountants  
FRN : 021759N



CA Kumar Gaurav  
Proprietor  
M.No. 501252



Place: New Delhi  
Date: 30<sup>th</sup> September, 2017