

Date: 28/09/2019

To,

Department of Corporate Services Corporate Relationship Department Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code-523329

Subject: Voting Results of the 34thAnnual General Meeting (AGM) of the Company held on Friday, September 27, 2019 along with the Consolidated Scrutinizers Report

Ref: Regulation 44of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In reference with the captioned subject, we are enclosing herewith the voting results of the 34thAnnual General Meeting of the Company held on Friday, 27th September, 2019 at Hotel Renaissance, Vipin Khand, Gomti Nagar, Lucknow, Uttar Pradesh- 226010 along with the Consolidated Scrutinizer's Report dated 28th September, 2019.

You are requested to take the above information on record and oblige.

Thanking you.

Yours faithfully, For Eldeco Housing and Industries Limited

For Eldeco Housing & Industries Ltd.

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Chandni Vij Company Secretary Company Secretary Mem. No. : A46897

Eldeco Housing & Industries Ltd.

Regd. & Corp. Off. : Eldeco Corporate Chamber-1, 2nd Floor, Vibhuti Khand (Opp. Mandi Parishad), Gomti Nagar, Lucknow-226010 Tel.: 0522-4039999, Fax: 4039900 E-mail: eldeco@eldecohousing.co.in Website: www.eldecogroup.com CIN : L45202UP1985PLC099376

Company Name	ELDECO HOUSING AND INDUSTRIES LIMITED
Date of the AGM/EGM	27-09-2019
Total number of shareholders on record date	1834
No. of shareholders present in the meeting either in person or through proxy:	19
a) Promoters and Promoter Group:	2
b) Public:	17
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
a) Promoters and Promoter Group:	Not Applicable
b) Public:	Not Applicable

Resolution No.				1				
Resolution required: (Ordinary/ Special)	a) the Audit 2019 togeth b) the Audit	er with the Re ed Consolidat	e Financial Sta eports of the I ed Financial S	tements of the Board of Direct	Company for tl ors and the Aud he Company for n.	itors thereor	n; and	
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	10,78,267	10,68,267	99.0726	10,68,267	0	100	0
	Poll		10,000	0.9274	10,000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	10,78,267	10,78,267	100	10,78,267	0	100	0
Public-Institutions	E-Voting	0	0	Contraction of the local division of the loc	Cardenale and a second second second	and the state of t	and the second s	
	Poll	1	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	95,451	4,512	4.727	4,512	0	100	0
	Poll		90,939	95.273	90,939	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	95,451	95,451	100	95,451	0	100	0
	Total (A+B+C)	11,73,718	11,73,718	100	11,73,718	0	100	0

Resolution No.				2				
Resolution required: (Ordinary/ Special)	ORDINARY	- To declare th	e Dividend or	n the equity sha	ares of the Com	pany for the	Financial Yea	r 2018-19.
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	in favour (4)	No. of Votes – against (5)	in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	10,78,267	10,68,267	99.0726	10,68,267	C	100	0
	Poll		10,000	0.9274	10,000	C	0 0	0

For Eldeco Housing & Industries Ltd.

Company Secretary

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	10,78,267	10,78,267	100	10,78,267	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	95,451	4,512	4.727	4,512	0	100	0
	Poll		90,939	95.273	90,939	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	95,451	95,451	100	95,451	0	100	0
	Total (A+B+C)	11,73,718	11,73,718	100	11,73,718	0	100	0

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY -To appoint a Director in place of Mr. Shrikant Jajodia(holding DIN: 00602511)who retires by rotation and being eligible offers himself for re-appointment.										
Whether promoter/ promoter group are interested in the agenda/resolution?	NO										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2) *100			
Promoter and Promoter Group	E-Voting	10,78,267	10,68,267	99.0726	10,68,267	C	100	(
	Poll	1	10,000	0.9274	10,000	C	0	(
	Postal Ballot (if applicable)		0	0	0	C	0 0	(
	Total (A)	10,78,267	10,78,267	100	10,78,267	C	100	(
Public-Institutions	E-Voting	0	0	0	0	C	0 0	(
	Poll	1	0	0	0	C	0	(
	Postal Ballot (if applicable)		0	0	0	C	0 0	C			
	Total (B)	0	0	0	0	C	0	(
Public- Non Institutions	E-Voting	95,451	4,512	4.727	4,512	C	100	(
	Poll		90,939	95.273	90,939	C	100	(
	Postal Ballot (if applicable)		0	0	0	C	0 0	(
	Total (C)	95,451	95,451	100	95,451	C	100	(
	Total	11,73,718	and the second second second second second	Address of the owner	Contraction of the Party of the	Annual Statement of the local division of th	100	(

Resolution No.		Reveal the read	1	4				
Resolution required: (Ordinary/ Special)	SPECIAL -T	o Re-appoint N	1r. Ashish Jain	(DIN: 0048305	2) as an Indepe	ndent Direct	or.	
Whether promoter/ promoter group are interested in the	NO							
Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	votes polled
Promoter and Promoter Group	E-Voting	10,78,267	10,68,267	99.0726	10,68,267	0	100	0

For Eldeco Housing & Industries Ltd.

	Poll		10,000	0.9274	10,000	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	10,78,267	10,78,267	100	10,78,267	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	95,451	4,512	4.727	4,512	0	100	0
1	Poll		90,939	95.273	90,939	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	95,451	95,451	100	95,451	0	100	0
	Total (A+B+C)	11,73,718	11,73,718	100	11,73,718	0	100	0

Resolution No.	1			5				
Resolution required: (Ordinary/ Special)	SPECIAL -To	Re-appoint N	Ar. Ranjit Kha	ttar (DIN: 0072	6997) as an Inde	ependent Dir	ector.	
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	10,78,267	10,68,267	99.0726	10,68,267	0	100	0
	Poll	1	10,000	0.9274	10,000	0	0	0
	Postal Ballot (if		0	0	0	0	0	0
	applicable) Total (A)	10,78,267	10,78,267	100	10,78,267	0	100	0
Public-Institutions	E-Voting	10,78,207	and the second se	CONTRACTOR OF THE OWNER	and the second se	and the second se	and the second se	and the second
	Poll	- · · ·	0					
	Postal Ballot (if applicable)		0			0	and the second se	0
	Total (B)	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	95,451	4,512	4.727	4,512	0	100	0
	Poll	1	90,939	95.273	90,939	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	95,451	95,451	100	95,451	0	100	0
	Total (A+B+C)	11,73,718	11,73,718	100	11,73,718	0	100	0

Resolution No.		6	
Resolution required: (Ordinary/ Special)	SPECIAL	o Re-appoint Mr. Anil Tiwari (DIN: 02132374) as an Independent Director.	
Whether promoter/ promoter group are interested in the agenda/resolution?	NO		

For Eldeco Housing & Industries Ltd.

Company Secretary

	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	10,78,267	10,68,267	99.0726	10,68,267	0	100	0
	Poll]	10,000	0.9274	10,000	C	0 0	0
	Postal Ballot (if applicable)		0	0	0	C	0	0
	Total (A)	10,78,267	10,78,267	100	10,78,267	C	100	0
Public-Institutions	E-Voting	0						L
	Poll Postal Ballot (if applicable)		0	0	0	C	0	0
D. I.P. Alex I. alexan	Total (B)	0	and the second s	State of Column State of State	Contraction Property and in the local division of the local divisi		Statement of the local division of the local	
Public- Non Institutions	E-Voting Poll	95,451		the second se		0		
	Postal Ballot (if applicable)		<u>90,939</u> 0					
	Total (C)	95,451	Calculation of the second seco	And and a support of the support of	Comment of the second second second		Non-second statements and statements	Contract of Contract of Contract of Contract
	Total	11,73,718	11,73,718	100	11,73,718	0	100	0
	(A+B+C)				A DECEMBER OF STREET, ST.		1	
Resolution No.	1			7				
Resolution required: (Ordinary/ Special)	SPECIAL - Ap	oproval for Re	lated Party Tr					
Whether promoter/ promoter group are interested in the	YES							
agenda/resolution?								
agenda/resolution? Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	votes polled
Category	Voting	shares held	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	in favour (4)	Votes – against (5)	in favour on votes polled (6)=[(4)/(2)] *100	against on votes polled (7)=[(5)/(2)] *100
		shares held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100 0	in favour (4)	Votes – against (5)	in favour on votes polled (6)=[(4)/(2)] *100 0	against on votes polled (7)=[(5)/(2)] *100 0
Category	Voting E-Voting	shares held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0	in favour (4) 0 0	Votes – against (5)	in favour on votes polled (6)=[(4)/(2)] *100 0	against on votes polled (7)=[(5)/(2)] *100 0
Category Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total (A)	shares held (1) 0	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0	in favour (4) 0 0 0	Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	in favour on votes polled (6)=[(4)/(2)] *100 0 0 0 0	against on votes polled (7)=[(5)/(2)] *100 0 0 0
Category	E-Voting Poll Postal Ballot (if applicable) Total (A) E-Voting	shares held (1) 0	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0	in favour (4) 0 0 0 0 0 0 0 0 0	Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	in favour on votes polled (6)=[(4)/(2)] *100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against on votes polled (7)=[(5)/(2)] *100 0 0 0 0 0 0 0 0
Category Promoter and Promoter Group	Voting E-Voting Poll Postal Ballot (if applicable) Total (A) E-Voting Poll Postal	shares held (1) 0	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	in favour (4) 0 0 0 0 0 0 0 0 0	Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	in favour on votes polled (6)=[(4)/(2)] *100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against on votes polled (7)=[(5)/(2)] *100 0 0 0 0 0 0 0 0 0 0 0 0 0
Category Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total (A) E-Voting Poll Postal Ballot (if applicable)	shares held (1) 0	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	in favour (4) 0 0 0 0 0 0 0	Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	in favour on votes polled (6)=[(4)/(2)] *100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against on votes polled (7)=[(5)/(2)] *100 0 0 0 0 0 0 0 0 0 0 0 0
Category Promoter and Promoter Group Public- Institutions	Voting E-Voting Poll Postal Ballot (if applicable) Total (A) E-Voting Poll Postal Ballot (if applicable) Total (B)	shares held (1) 0 0 0	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	in favour (4) 0 0 0 0 0 0 0	Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	in favour on votes polled (6)=[(4)/(2)] *100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against on votes polled (7)=[(5)/(2)] *100 0 0 0 0 0 0 0 0 0 0 0
Category Promoter and Promoter Group	Voting E-Voting Poll Postal Ballot (if applicable) Total (A) E-Voting Poll Postal Ballot (if applicable) Total (B) E-Voting	shares held (1) 0	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	in favour on votes polled (6)=[(4)/(2)] *100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against on votes polled (7)=[(5)/(2)] *100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Category Promoter and Promoter Group Public- Institutions	Voting E-Voting Poll Postal Ballot (if applicable) Total (A) E-Voting Poll Postal Ballot (if applicable) Total (B)	shares held (1) 0 0 0	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 90,939	Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	in favour on votes polled (6)=[(4)/(2)] *100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against on votes polled (7)=[(5)/(2)] *100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Category Promoter and Promoter Group Public- Institutions	Voting E-Voting Poll Postal Ballot (if applicable) Total (A) E-Voting Poll Postal Ballot (if applicable) Total (B) E-Voting Poll Postal Ballot (if applicable) SetVoting	shares held (1) 0 0 0	polled (2) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=[(2)/(1)]* 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	in favour (4) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	in favour on votes polled (6)=[(4)/(2)] *100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against on votes polled (7)=[(5)/(2)] *100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

For Eldeco Housing & Industries Ltd.

R K TANDON & ASSOCIATES

Practicising Company Secretaries & Corporate Law Consultants 46/8 GokhleVihar Marg, Lucknow (U.P) 226001 Email: rktandon42@gmail.com PH: 0522-4103099, 9335915353, 9935629797

Date: 28/09/2018

The Chairman,

To,

Eldeco Housing and Industries Limited Eldeco Corporate Chamber-1, 2nd Floor, Vibhuti Khand (Opp. Mandi Parishad), Gomti Nagar, Lucknow (UP) - 226010

Subject: Consolidated Scrutinizer's Report in respect ofpassing of Resolution (s) through remote evoting and voting through Ballot Paper conducted at the 34thAnnual General Meeting (AGM) of Eldeco Housing and Industries Limited (the Company) held on Friday, 27th day of September, 2019

Dear Sir,

The Board of Directors of the Company at its meeting held on 2nd August, 2019 had appointed Mr. Ramesh Kumar Tandon, Partner of M/s **R K Tandon & Associates**, Practicing Company Secretary, as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and all other provisions as applicable to scrutinize the remote E-voting and voting through ballot paper conducted at its 34thAGM of the Company held on 27thday of September, 2019 in a fair and transparent manner in respect of the resolutions as entailed in the Notice of the AGM.

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

The voting period for electronic voting commenced at 09:00 A.M. on 24th of September, 2019 and ended at 05:00 P.M. on the 26th of September, 2019. 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 27th September, 2019; have been taken into consideration.

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



R K TANDON & ASSOCIATES

Practicising Company Secretaries & Corporate Law Consultants 46/8 GokhleVihar Marg, Lucknow (U.P) 226001 Email: rktandon42@gmail.com PH: 0522-4103099, 9335915353, 9935629797

Particulars	Votes ca favour	sted in	Votes against	casted	d Invalid Votes		
Ordinary Business							
Particulars	E-Voting	Poli	E-Voting	Poli	E-Voting	Poll	
Resolution No1 (Ordinary Resolution) To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Report of	1,072,779	100,939	0	0	0	0	
the Auditors thereon. Resolution No2 (Ordinary Resolution) To declare the Dividend on the equity shares of the Company for the Financial Year 2018-19	1,072,779	100,939	0	0	0	0	
Resolution No3 (Ordinary Resolution) To appoint a Director in place of Mr. Shrikant Jajodia(holding DIN: 00602511)who retires by rotation and being eligible offers himself for re- appointment	1,072,779	100,939	0	0	0	0	
Re-appoint Mr. Ashish Jain (DIN: 00483052) as an Independent Director	1,072,779	100,939	0	0	0	0	
Resolution No5 (Special Resolution) Re-appoint Mr. Ranjit Khattar (DIN: 00726997) as an Independent Director	1,072,779	100,939	0	0	0	0	
Resolution No6 (Special Resolution) Re-appoint Mr. Anil Tiwari (DIN: 02132374) as an Independent Director	1,072,779	100,939	0	0	0	0	
Resolution No7 (Special Resolution) Approval for Related Party Transaction	4,512	90,939	0	0	0	0	



R K TANDON & ASSOCIATES

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Based on the above voting, all resolutions were passed with requisite majority, accordingly I request the Chairman/Company Secretary of the 34th AGM to announce the results of the meeting.

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

The relevant records relating to electronic voting and voting through ballot paper 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 Chairman/Company Secretary of the Company thereafter.

For R K Tandon & Associates Practicing Company Secretary

Ramesh Kuma FCS 672

CP No. 3556

Place: Lucknow Date: 28th September, 2019

Received 23/9/19

For Eldeco Housing & Industries Ltd.

Company Secretary