

To,  
The DCS- CRD  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Date: 13/12/2018

**Sub: Intimation of Result of Postal Ballot under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

In reference to our letter dated 10.11.2018 whereby we had enclosed Notice of Postal Ballot along with the explanatory statement seeking consent of the members for approval of remuneration payable to Mr. Pankaj Bajaj, Chairman cum Managing Director of the Company for a period of three years with effect from 1<sup>st</sup> October, 2018. We would like to inform you that the Company has concluded its Postal Ballot (including e –voting) on the aforementioned subject on 11<sup>th</sup> December, 2018.

Further, pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the abovementioned resolution has been passed by the members of the Company with requisite majority.

The approval of members is deemed to have been received as on the last date of receipt of Postal Ballot forms and e-Voting as stated in the notice i.e. on 11<sup>th</sup> December, 2018 (17:00 hours IST).

Please find enclosed the scrutinizer's report. The same will also be made available on the company's website at <http://www.eldecogroup.com/about-us/eldeco-group/eldeco-housing-industries-ltd>.

Kindly take the same on your record.

Thanking you.

For Eldeco Housing and Industries Limited

For Eldeco Housing & Industries Ltd.

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

Company Secretary

Chandni Vij  
Company Secretary

**Eldeco Housing & Industries Ltd.**

Company Name		ELDECO HOUSING AND INDUSTRIES LIMITED					
Date of result of Postal Ballot		11.12.2018					
Total number of shareholders on record date		2076					
No. of shareholders present in the meeting either in person or through proxy:		NA					
Promoters and Promoter Group:		NA					
Public:		NA					
No. of Shareholders attended the meeting through Video Conferencing		NA					
Promoters and Promoter Group:		Not Applicable					
Public:		Not Applicable					
Resolution No.		1					
Resolution required: (Ordinary/Special)		Special Resolution					
Description of resolution considered		Special Resolution for approval of Remuneration payable to Mr. Pankaj Bajaj, Chairman cum Managing Director of the Company for a period of three years with effect from 1st October, 2018					
Whether promoter/ promoter group are interested in the agenda/resolution?		YES					
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)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100

For Eldeco Housing & Industries Ltd.

*Charbiri*

Company Secretary



# R K TANDON & ASSOCIATES

Practising Company Secretaries &  
Corporate Law Consultants

46/8 Gokhle Vihar Marg,  
Lucknow (U.P) 226001  
Email: rktandon42@gmail.com  
PH: 0522-4103099, 9335915353, 9935629797

## Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman  
Eldeco Housing and Industries Limited  
Eldeco Corporate Chamber-1, 2<sup>nd</sup> Floor,  
Vibhuti Khand (Opp. Mandi Parishad),  
Gomti Nagar, Lucknow

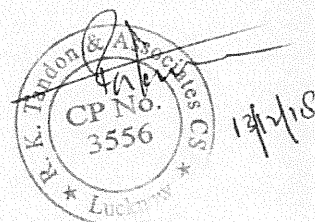
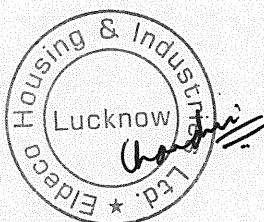
**SUBJECT: SCRUTINIZER'S REPORT ON POSTAL BALLOT CONDUCTED PURSUANT TO THE  
PROVISIONS OF SECTION 108 AND 110 OF THE COMPANIES ACT, 2013 ("THE ACT") READ  
WITH COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014**

**REF: POSTAL BALLOT FOR SEEKING SPECIAL RESOLUTION FOR APPROVAL OF REMUNERATION  
PAYABLE TO MR. PANKAJ BAJAJ, CHAIRMAN CUM MANAGING DIRECTOR OF THE COMPANY  
FOR A PERIOD OF THREE YEARS WITH EFFECT FROM 1ST OCTOBER, 2018**

Dear Sir,

The Board of Directors of the Company at its meeting held on 2<sup>nd</sup> November, 2018 had appointed Mr. Ramesh Kumar Tandon, Partner of M/s R K Tandon & Associates, Practising Company Secretary, as the Scrutinizer pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended and all other provisions as applicable to scrutinize the Postal Ballot/Electronic voting process in respect of the proposed resolution for approval of Remuneration payable to Mr. Pankaj Bajaj, Chairman cum Managing Director of the Company for a period of three years with effect from 1st October, 2018 as entailed in the "Notice of Postal Ballot".

The Notice dated 2<sup>nd</sup> of November, 2018 regarding approval of Remuneration payable to Mr. Pankaj Bajaj, Chairman cum Managing Director of the Company for a period of three years with effect from 1st October, 2018 with the Explanatory Statement, setting out the material facts and reasons thereof and any other document(s) necessary under Section 102 of the Act, had been dispatched to the shareholders both physically and electronically within the stipulated





# R K TANDON & ASSOCIATES

Practising Company Secretaries &  
Corporate Law Consultants

46/8 Gokhle Vihar Marg,  
Lucknow (U.P) 226001  
Email: rktandon42@gmail.com  
PH: 0522-4103099, 9335915353, 9935629797

time limit for the same as set out in the Act. Advertisement regarding dispatch of "Notice of Postal Ballot" was also published by the Company stating relevant information as required to be published under the provisions of the said Act. The Shareholders holding shares as on 2<sup>nd</sup> November, 2018 (**Cut-Off Date**) were entitled to vote on Resolution as stated in the Notice of Postal Ballot.

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 had also provided the facility of voting by postal ballot through physical postal ballot forms to be sent in self addressed prepaid postage envelopes for members who opt to vote physically.

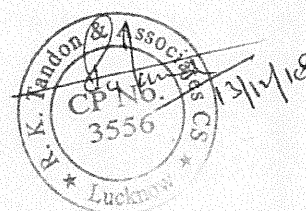
The voting period commenced on Monday, 12th November, 2018 (09.00 hours IST) and ended on Tuesday, 11th December, 2018 (17.00 hours IST). Votes casted by members on or before 11<sup>th</sup> December, 2018 (17:00 Hours IST) have only been taken into consideration. Any Postal Ballot Forms received after the aforementioned date has been treated as invalid. And CDSL e-voting platform was thereafter blocked.

Based on the ballot forms received and e-voting data downloaded from the CDSL e-voting system, I have scrutinized, reconciled and reviewed the voting through electronic means and postal ballot by physical means and the votes tendered therein.

I hereby submit my Report on the result of the voting through electronic means and through the Postal Ballot by physical means in respect of the below mentioned resolutions, as under:

## Special Resolution – Item No.1

Description	Special Resolution for approval of Remuneration payable to Mr. Pankaj Bajaj, Chairman cum Managing Director of the Company for a period of three years with effect from 1st October, 2018					
Particulars	E-Voting	% of Total Votes	Physical Voting	% of Total Votes	Total Votes	% of Total Votes
Votes casted in favour	10,69,174	99.05%	10,160	0.95%	10,79,334	100%



# R K TANDON & ASSOCIATES

Practising Company Secretaries &  
Corporate Law Consultants

46/8 Gokhle Vihar Marg,

Lucknow (U.P) 226001

Email: rktandon42@gmail.com

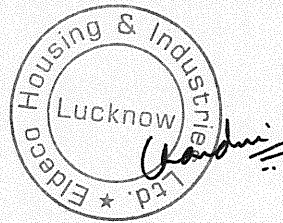
PH: 0522-4103099, 9335915353, 9935629797

Votes casted against	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0
GRAND TOTAL					10,79,334	100%

The Register, all other papers and relevant records relating to voting process shall remain under my custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Company Secretary of the Company.

For R K Tandon & Associates  
Practising Company Secretary

Ramesh Kumar Tandon  
FCS 672  
CP No. 3556



Place: Lucknow

Date: 13<sup>th</sup> December, 2018