



PODDAR

HOUSING AND DEVELOPMENT LIMITED

01st October, 2021


To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 573678

To,
The National Stock Exchange of India,
Exchange Plaza, 5th Floor,
Plot no. C/1,
G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Symbol – PODDARHOUS

Subj: Compliance under Regulation 30 of Securities Exchange Board of India (LODR) Regulations 2015 – Summary of Proceedings of 39th Annual General Meeting (AGM) of the Company held on 30th September 2021 at 3.00 P.M.

Dear Sir/Madam,

This is to inform you that 39th Annual General Meeting of the Company was held on 30th September, 2021 at 3.00 P.M. and concluded at 4.20 P.M.


Vimal Tank
Company Secretary



(Formerly known as Poddar Developers Ltd.)

Corporate Office : Poddar Group Building, Mathuradas Mill Compound, 126, N. M. Joshi Marg, Lower Parel (W), Mumbai - 400 013, India.
Tel: 022 6616 4444 | Fax: 022 6616 4422 | www.poddarhousing.com | CIN - L51909MH1982PLC143066



PODDAR

HOUSING AND DEVELOPMENT LIMITED

Summary of proceedings of the 39th Annual General Meeting

The 39th Annual General Meeting (AGM) of the members of Poddar Housing and Development Limited (**"the Company"**) was held on Wednesday, September 30, 2021 which commenced at 3.00 P.M and concluded at 04.20 P.M through Video Conferencing ("VC")/Other Audio Visual Means ("AVM") as permitted by the Ministry of Corporate

of Board of Directors and the Financial Statements for the financial year 2020-21 were taken as read as the same had already been circulated to the Members.

Mr. Vimal Kulkarni, Chief Financial Officer of the Company gave a presentation to the shareholder on Financial Performance of the Company and thereafter Mr. Rohitashwa Poddar, Managing Director of the Company also gave a presentation on the Company's Ongoing and Future Projects.

The Company Secretary informed the shareholders that the statutory auditors report, secretarial audit report does not contain any adverse remark and there with the consent of shareholders were taken as read.

Thereafter, the Company Secretary has brief explained the scope and implications of all the documents circulated in the

ITEM NO.	AGENDA ITEMS
1.	To receive, consider and adopt; a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the report of Auditors thereon.
2.	To appoint a Director in place of Mr. Dipak Kumar Poddar, (DIN: 0001250) who retires by rotation and being eligible, offer himself for reappointment.
3.	Appointment of Mr. Uma Shanker Sharda (DIN: 01602717) as an Independent Director.
4.	Appointment of Mr. Ravindra Nemichand Kala (DIN: 05117814) as an Independent Director.
5.	Appointment of Ms. Nishi Jain (DIN: 05324868) as an Independent Women Director.
6.	To ratify the Remuneration of Cost Auditors for the Financial Year 2021-22.

Thereafter, Company Secretary invited the speakers to raise their queries or express their views, whereupon their queries were responded by Mr. Rohitashwa Poddar, Managing Director and Mr. Vishal Kokadwar, CFO of the Company.

Thereafter Mr. Rohitashwa Poddar, Managing Director of the Company convey vote of thanks to the shareholders of the company. He also extended gratitude to all the Directors, Auditors and Shareholders for attending the Meeting on virtual platform.

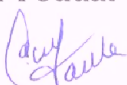
Thereafter, Company Secretary informed that the combined results of "remote e-voting" and "e-voting" at the AGM on each of the resolution shall be declared within 48 hours from conclusion of the meeting on receipt of Scrutinizer's Report and the results along with Scrutinizer's Report shall be placed at the website of the Stock Exchange, NSDL and also at the website of the Company simultaneously.

Thereafter, with the permission of chair, meeting was concluded and allowed 15 minutes for e-voting post conclusion.

This is for your information and record.

Thanking you,

For **Poddar Housing and Development Limited**



Vimal Tank

Company Secretary



(Formerly known as Poddar Developers Ltd.)