

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

Date: 29/09/2018

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Proceedings of the 33rd Annual General Meeting of the Company held on September 28, 2018 at 2.00 pm

Dear Sir,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the 33rd Annual General Meeting of the Members of the Company held on Friday, September 28, 2018 at 2.00 pm at Hotel Hyatt Regency, Vibhuti Khand, Gomti Nagar, Lucknow-226010.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For Eldeco Housing and industries Limited

For Eldeco Housing & Industries Ltd.


Company Secretary

Chandni Vij
Company Secretary

Eldeco Housing & Industries Ltd.

SUMMARY OF THE PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING

The 33rd Annual General Meeting (“AGM”) of Eldeco Housing and Industries Limited was held on Friday, 28th September, 2018 at 2.00 P.M. at Hotel Hyatt Regency, Vibhuti Khand, Gomti Nagar, Lucknow -226010.

Mr. Pankaj Bajaj, Chairman of the Company occupied the Chair. The requisite quorum being present the Chairman called the meeting to order. Leave of Absence was granted to Mr. Rahul Aggarwal, 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 the Ordinary businesses as entailed in the Notice of the Annual General Meeting. The remote e-voting commenced at 09.00 a.m. on Tuesday, 25th September, 2018 and ended at 05.00 p.m. on Thursday, 26th September, 2018. 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 informed that pursuant to the provisions of Section 108 of Companies Act, 2013, Board of Directors of the company had appointed Mr. Ramesh Kumar Tandon, Proprietor of M/s R. K. Tandon & Associates, Practicing Company Secretary, as the Scrutinizer for remote E-Voting and Poll. He further informed that Mr. R. K. Tandon, the Scrutinizer would submit his report after the completion of the Poll process along with its Report on remote E-Voting.

The Notice convening the Annual General Meeting & Annual Accounts 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 following items of business were put for member’s approval:

- 1) To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 together with the report of the Board of Directors and report of the Auditors thereon.

For Eldeco Housing & Industries Ltd.


Company Secretary

Eldeco Housing & Industries Ltd.

- 2) To declare the dividend on the Equity Shares of the Company for the Financial Year 2017-18.
- 3) 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.

The Chairman announced that the results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company.

The meeting concluded at 3.00 p.m.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,

For Eldeco Housing and industries Limited

For Eldeco Housing & Industries Ltd.



Company Secretary

Chandni Vij
Company Secretary