

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

Date: 28/09/2019

Scrip Code-523329

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

Sub: Proceedings of the 34<sup>th</sup> Annual General Meeting of the Company held on Friday, September 27, 2019

Dear Sir/Madam,

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 34<sup>th</sup> Annual General Meeting of the Members of the Company held on Friday, September 27, 2019 at 2.00 pm at Hotel Renaissance, Vipin Khand, Gomti Nagar, Lucknow, Uttar Pradesh- 226010.

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.

Chandni Vij Company Secretary

Company Secretary

Mem. No. : A46897

**Eldeco Housing & Industries Ltd.**

## SUMMARY OF THE PROCEEDINGS OF THE 34<sup>TH</sup> ANNUAL GENERAL MEETING OF ELDECO HOUSING AND INDUSTRIES LIMITED

The 34<sup>th</sup> Annual General Meeting ("AGM") of Eldeco Housing and Industries Limited was held on Friday, 27<sup>th</sup> September, 2019 at 2.00 P.M. at Hotel Renaissance, Vipin Khand, Gomti Nagar, Lucknow, Uttar Pradesh- 226010 to transact the Ordinary and Special Businesses as entailed in the Notice of the 34<sup>th</sup> AGM.

Mr. Pankaj Bajaj, Chairman cum Managing Director of the Company occupied the Chair for the Meeting. The requisite quorum being present the Chairman called the meeting to order. Leave of Absence was granted to Ms. Rupali Chopra and Mr. Ashish Jain, Directors 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 and documents referred to in the Notice of 34<sup>th</sup> AGM 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 and special businesses as entailed in the Notice of the AGM. The remote e-voting commenced at 09.00 a.m. on Tuesday, 24<sup>th</sup> September, 2019 and ended at 05.00 p.m. on Thursday, 26<sup>th</sup> September, 2019. 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, the Board of Directors of the Company had appointed M/s R K Tandon & Associates, Practicing Company Secretary, as the Scrutinizer for remote E-Voting and Poll. He further informed that 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:

### ORDINARY BUSINESS

1. 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

For Eldeco Housing & Industries Ltd.

*Chandni*  
Company Secretary

**Eldeco Housing & Industries Ltd.**

- b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon.
2. To declare the dividend on the equity shares of the Company for the financial year 2018-19.
  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.

## **SPECIAL BUSINESS**

4. Re-appoint Mr. Ashish Jain (DIN: 00483052) as an Independent Director **(Special Resolution)**.
5. Re-appoint Mr. Ranjit Khattar (DIN: 00726997) as an Independent Director **(Special Resolution)**.
6. Re-appoint Mr. Anil Tiwari (DIN: 02132374) as an Independent Director **(Special Resolution)**.
7. Approval for Related Party Transaction **(Special Resolution)**.

Mr. Pankaj Bajaj, Chairman of the Meeting is a related party in item no. 7, therefore Mr. Shrikant Jajodia, Director of the Company was requested to chair for this item.

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

The meeting concluded at 3.15 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.



Chandni Vij Company Secretary

Company Secretary

Mem. No. : A46897