

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

Date: 29/09/2018

Subject: Results of the 33rd Annual General Meeting (AGM) under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizers Report

Dear Sir/Madam,

In reference with the captioned subject, we are enclosing herewith the voting results of the 33rd AGM of the Company held on 28th September, 2018 along with the Consolidated Scrutinizers Report dated 29th September, 2018.

Thanking You,

For Eldeco Housing and Industries Limited

For Eldeco Housing & Industries Ltd.


Company Secretary

Chandni Vij
Company Secretary

Eldeco Housing & Industries Ltd.

ELDECO HOUSING AND INDUSTRIES LIMITED	
Date of the AGM/EGM	28-09-18
Total number of shareholders on record date	2110
No. of shareholders present in the meeting either in person or through proxy:	17
Promoters and Promoter Group:	2
Public:	15
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1				
Resolution required: (Ordinary/Special)	ORDINARY-Adoption of 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.				
Whether promoter/ promoter group are interested in the agenda/resolution?	NO				

For Eldeco Housing & Industries Ltd.



Company Secretary

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		1,078,267	100	1,078,267	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	1,078,267						
	Total	1,078,267	1,078,267	100	1,078,267	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0						
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		215	3.21	215	0	100	0
	Poll		6,483	96.79	6,483	0	100	0
	Postal Ballot (if applicable)	6,698						
	Total	6,698	6,698	100	6,698	0	100	0
	Total	1,084,965	1,084,965	100	1,084,965	0	100	0

For Eideco Housing & Industries Ltd.

Company Secretary

Resolution No.		2									
Resolution required: (Ordinary/Special)		ORDINARY - Declaration of dividend on the Equity Shares of the Company for the Financial Year 2017-18.									
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		1,078,267	100	1,078,267	0	100	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)	1,078,267									
	Total	1,078,267	1,078,267	100	1,078,267	0	100	0			
Public- Institutions	E-Voting		0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)	0									
	Total	0	0	0	0	0	0	0			
	E-Voting		215	3.21	215	0	100	0			

For Eldeco Housing & Industries Ltd.

Chadwin
Company Secretary

	Poll		6,483	96.79	6,483	0	100	0
	Postal Ballot (if applicable)	6,698						
Public- Non Institutions	Total	6,698	6,698	100	6,698	0	100	0
	Total	1,084,965	1,084,965	100	1,084,965	0	100	0

3								
Resolution No.								
Resolution required: (Ordinary/Special)	ORDINARY -Re-appointment of Director retiring by Rotation- Mr. Shrikant Jajodia (DIN: 0602511)							
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
	E-Voting		1,078,267	100	1,078,267	0	100	0
	Poll		0	0	0	0	100	0
	Postal Ballot (if applicable)	1,078,267						
Promoter and Promoter Group	Total	1,078,267	1,078,267	100	1,078,267	0	100	0

For Eideco Housing & Industries Ltd.

Chandni
Company Secretary

	E-Voting		0	0	0	0	0	0	0	0	0	0
	Poll			0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0										
Public- Institutions	Total	0	0	0	0	0	0	0	0	0	0	0
	E-Voting		215	3.21	215	0	100	0	100	0	0	0
	Poll		6,483	96.79	6,483	0	100	0	100	0	0	0
	Postal Ballot (if applicable)	6,698										
Public- Non Institutions	Total	6,698	6,698	100	6,698	0	0	0	0	0	0	0
	Total	1,084,965	1,084,965	100	1,084,965	0	100	0	100	0	0	0

For Eldeco Housing & Industries Ltd.

Chandra

Company Secretary

R K TANDON (LLB, FCS)
Practising Company Secretary &
Corporate Law Consultant

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

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

Date: 29/09/2018

Subject: Consolidated Scrutinizer's Report in respect of passing of Resolution (s) through remote e-voting and voting through Ballot Paper conducted at the 33rd Annual General Meeting (AGM) of Eldeco Housing and Industries Limited (the Company) held on 28th of September, 2018.

Dear Sir,

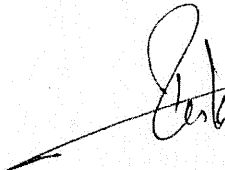
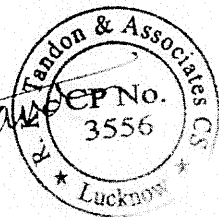
The Board of Directors of the Company at its meeting held on 14th August, 2018 had appointed Mr. Ramesh Kumar Tandon, Proprietor of M/s R K Tandon & Associates, Practising Company Secretary, as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management 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 33rd AGM of the Company held on 28th of September, 2018 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.

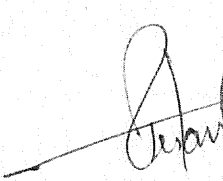
The voting period for Electronic Voting commenced at 09:00 A.M. (IST) on 25th of September, 2018 and ended at 05:00 P.M. on the 27th of September, 2018. The CDSL e-voting platform was thereafter blocked and the votes cast through use of this facility were later unblocked in the presence of two witnesses 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 28th of September, 2018; 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:

Particulars	Votes casted in favour		Votes casted against		Invalid Votes	
Ordinary Business						
Particulars	E-Voting	Poll	E-Voting	Poll	E-Voting	Poll
Resolution No.-1 (Ordinary Resolution) Adoption of 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.	1078482	6483	0	0	0	0
Resolution No.-2 (Ordinary Resolution) Declaration of dividend on the Equity Shares of the Company for the Financial Year 2017-18.	1078482	6483	0	0	0	0
Resolution No.-3 (Ordinary Resolution) Re-appointment of Director retiring by Rotation- Mr. ShrikantJajodia (DIN: 0602511)	1078482	6483	0	0	0	0


R K Tandon & Associates CS
CP No. 3556
* Lucknow *

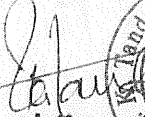
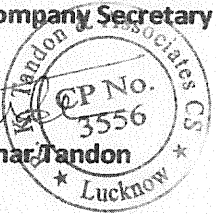
R K TANDON (LLB, FCS)
Practising Company Secretary &
Corporate Law Consultant

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

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 Company Secretary of the Company thereafter.

For R K Tandon & Associates
Practising Company Secretary



Ramesh Kumar Tandon
FCS 672
CP No. 3556

Received
For Eldeco Housing & Industries Ltd.


Company Secretary

Place: Lucknow

Date: 29th September, 2018