

UDDHAV PROPERTIES LIMITED

Regd. Office: -19, Community Centre, First Floor, East of Kailash, New Delhi-110065

CIN: L70101DL1982PLC014024, Telephone No. 011-41326013

Email :uddhavproperties@gmail.com,Website : www.uddhavpropertiesltd.com

23rd September, 2024

Metropolitan Stock Exchange of India Ltd.

4th Floor, Vibgyor Towers, Plot No. C 62,
Bandra East,
Mumbai-400052

Central Depository Services India Limited

Phiroze Jeejeebhoy Towers,
17th Floor,
Dalal Street
Mumbai-400001

National Securities Depository Limited

Trade world, A wing, 4th Floor,
Kamala Mills Compund,
Senapati Bapat Marg,
Lower Parel,
Mumbai-400013

Dear Sirs,

Sub: Regulation 30 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceeding and details of the Voting results of the 42nd Annual General Meeting respectively.

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 42nd Annual General Meeting (AGM) of the Company held on Monday, 23rd September, 2024 at 12:30 P.M. at the Registered Office of the Company at 19, Community Centre, First Floor, East of Kailash, New Delhi-110065.

Further pursuant to Regulation 44 (3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

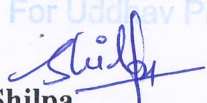
We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the AGM. The above are also being uploaded on the Company's website. i.e. www.uddhavpropertiesltd.com.

Annual General Meeting commences at 12:30 P.M. and concluded at 01:15 P.M.

Thanking You.

Yours faithfully,

For Uddhav Properties Limited


Shilpa
Company Secretary

Encl: as above

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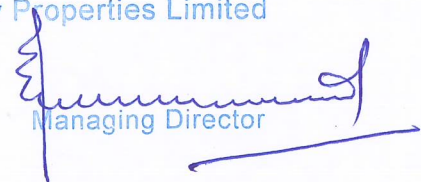
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ANNEXURE-A

DETAILS OF THE PROCEEDING OF THE MEETING

S.no.	Particulars	Details
1.	Date of AGM	Annual General Meeting-Monday 23 rd September,2024
2.	Total number of shareholders as on record date	As of cut-off date i.e. 16 th September,2024 : 505
3.	No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	 7 10
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	 Not applicable

For Uddhav Properties Limited


Managing Director

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ANNEXURE-B

RESULTS OF THE 42nd ANNUAL GENERAL MEETING

S.no.	Agenda	Resolution required Ordinary/Special	Mode of Voting	Remarks
1.	To receive, consider and approve the Audited Balance Sheet, the Profit and Loss Account & Cash Flow Statement for the year ended on 31st March, 2024 and the Reports of the Directors and Auditors thereon.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
2.	To appoint a Director in place of Shri Gauri Shankar Poddar (DIN: 00917730), who retires by rotation, and being eligible offers himself for re-appointment.	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority
3.	To fix the remuneration of M/s K.N. Gutgutia & Co., Chartered Accountants, Statutory Auditors of the Company	Ordinary	e-voting and ballot paper at the AGM	Passed with requisite majority

For Uddhav Properties Limited


Managing Director

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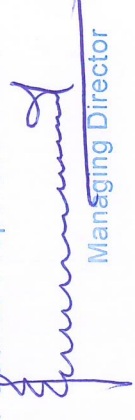
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Annexure c

Voting Results

Resolution No.1: To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2024, the Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of favour polled	Votes in on votes	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100		(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	1010360	1010360	100%	1010360	0.00	100%		0.00
	Poll								
	Postal Ballot (if applicable)								
Group Public-Institutions	Total	1010360	1010360	100%	1010360	0.00	100%		0.00
	E-Voting								
	Poll								
Public-Non Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting	100000	100000	100%	100000	0.00	100%		0.00
Total	Poll	81160	81160	100%	81160	0.00	100%		0.00
	Postal Ballot (if applicable)								
	Total	181160	181160	100%	181160	0.00	100%		0.00
		1191520	1191520	100%	1191520	0.00	100%		0.00

For Uddhav Properties Limited


Managing Director

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Resolution No.2: To appoint a Director in place of Shri Gauri Shankar Poddar (DIN: 00913370), who retires by rotation, and being eligible offers himself for re-appointment.																
Resolution required: (Ordinary/ Special)			Ordinary													
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 Polled outstanding shares	(3)=[(2)/(1)]* 100	No. of Votes in favour	(4)	No. of –Votes against	(5)	% of favour polled	(6)=[(4)/(2)]*100	Votes in on votes	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting Poll	1010360		1010360		100%		1010360		0.00		100%				0.00
Group Public-Institutions	Total E-Voting Poll	1010360		1010360		100%		1010360		0.00		100%				0.00
Public-Non Institutions	Total E-Voting Poll	100000		100000		100%		100000		0.00		100%				0.00
Public-Non Institutions	Total E-Voting Poll	81160		81160		100%		81160		0.00		100%				0.00
Total		181160		181160		100%		181160		0.00		100%				0.00
Total		1191520		1191520		100%		1191520		0.00		100%				0.00

For Uddhav Properties Limited



Managing Director

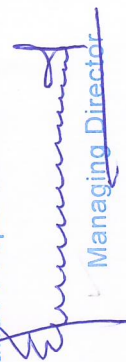
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Resolution No. 3: To fix the remuneration of M/s K.N. Gutgutia & Co., Chartered Accountants, Statutory Auditors of the Company									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of -Votes against	% of favour polled	Votes in on votes	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and	E-Voting Poll	1010360	1010360	100%	1010360	0.00	100%	0.00	0.00
Promoter Group	Postal Ballot (if applicable)								
Public-Institution	E-Voting Poll	1010360	1010360	100%	1010360	0.00	100%	0.00	0.00
Public-Non Institution	Postal Ballot (if applicable)								
s	E-Voting Poll	100000	100000	100 %	100000	0.00	100%	0.00	0.00
Total	Postal Ballot (if applicable)	81160	81160	100%	81160	0.00	100%	0.00	0.00
		181160	181160	100%	181160	0.00	100%	0.00	0.00
		1191520	1191520	100%	1191520	0.00	100%	0.00	0.00

For Uddhav Properties Limited


Managing Director