

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, 2025

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 43rd 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 43rd Annual General Meeting (AGM) of the Company held on Tuesday, 23rd September, 2025 at 01:00 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 01:00 P.M. and concluded at 01:35 P.M.

Thanking You.

Yours faithfully,

For Uddhav Properties Limited


Shilpa
Company Secretary

Encl: as above

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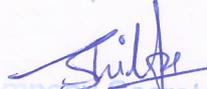
Email :uddhavproperties@gmail.com,Website : www.uddhavpropertiesltd.com

ANNEXURE-A

DETAILS OF THE PROCEEDING OF THE MEETING

| S.no. | Particulars | Details |
|-------|--|---|
| 1. | Date of AGM | Annual General Meeting-Tuesday 23 rd September,2025 |
| 2. | Total number of shareholders as on record date | As of cut-off date i.e. 16 th September,2025 :505 |
| 3. | No. of Shareholders present in the meeting either in person or through proxy | |
| | Promoters and Promoter Group: | 6 |
| | Public: | 10 |
| 4. | No. of Shareholders attended the meeting through Video Conferencing: | Not applicable |
| | Promoters and promoter Group: | |
| | Public: | |

For Uddhav Properties Ltd.


Company Secretary

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ANNEXURE-B

RESULTS OF THE 43rd 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, 2025 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 Mr. 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 |
| 4. | To Appoint M/s Mritunjay Shekhar & Associates, Company Secretaries in Practice as Secretarial Auditor for a term of 5 (Five) Consecutive Years, fix their remuneration in this regard. | Ordinary | e-voting and ballot paper at the AGM | Passed with requisite majority |

For Uddhav Properties Ltd.


Company Secretary

UDDHAV PROPERTIES LIMITED

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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, 2025, 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? | | | | | | | | | |
| Ordinary | | | | | | | | | |
| No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Polled on 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 Group | E-Voting Poll | 1010360 | 972650 | 96.2677 | 972650 | 0.00 | 100% | | 0.00 |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 1010360 | 972650 | 96.2677 | 972650 | 0.00 | 100% | | 0.00 |
| Public-Institutions | E-Voting Poll | | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | | | | | | | | |
| Public-Non Institutions | E-Voting Poll | 100000 | 100000 | 55.1998 | 100000 | 0.00 | 100% | | 0.00 |
| | Postal Ballot (if applicable) | 81160 | 81160 | 44.8002 | 81160 | 0.00 | 100% | | 0.00 |
| | Total | 181160 | 181160 | 100% | 181160 | 0.00 | 100% | | 0.00 |
| Total | | 1191520 | 1153810 | 96.8351 | 1153810 | 0.00 | 100% | | 0.00 |

For Uddhav Properties Ltd.

Shikha
 Company Secretary

UDDHAV PROPERTIES LIMITED

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Annexure c

| 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) | | | | | | | | | | |
| 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 Poll | 1010360 | 972650 | 96.2677 | 972650 | 0.00 | 100% | | 0.00 | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| Group | Total | 1010360 | 972650 | 96.2677 | 972650 | 0.00 | 100% | | 0.00 | |
| Public-Institutions | E-Voting Poll | | | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| Public-Non Institution | E-Voting Poll | 100000 | 100000 | 55.1998 | 100000 | 0.00 | 100% | | 0.00 | |
| | Postal Ballot (if applicable) | 81160 | 81160 | 44.8002 | 81160 | 0.00 | 100% | | 0.00 | |
| | Total | 181160 | 181160 | 100% | 181160 | 0.00 | 100% | | 0.00 | |
| Total | | 1191520 | 1153810 | 96.8351 | 1153810 | 0.00 | 100% | | 0.00 | |

For Uddhav Properties Ltd.

Swish
 Company Secretary

UDDHAV PROPERTIES LIMITED

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Annexure c

| 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) | | | | | | | | | | |
| Ordinary | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | | | |
| No | | | | | | | | | | |
| 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 | 972650 | 96.2677 | 972650 | 0.00 | 100% | 0.00 | 0.00 | |
| Promoter | Postal Ballot (if applicable) | | | | | | | | | |
| Group | Total | 1010360 | 972650 | 96.2677 | 972650 | 0.00 | 100% | 0.00 | 0.00 | |
| Public-Institution | E-Voting Poll | | | | | | | | | |
| Public-Non Institutions | Postal Ballot (if applicable) | | | | | | | | | |
| Total | Total | 1191520 | 1153810 | 96.8351 | 1153810 | 0.00 | 100% | 0.00 | 0.00 | |
| | E-Voting Poll | 100000 | 100000 | 55.1998 | 100000 | 0.00 | 100% | 0.00 | 0.00 | |
| | Postal Ballot (if applicable) | 81160 | 81160 | 44.8002 | 81160 | 0.00 | 100% | 0.00 | 0.00 | |
| | Total | 181160 | 181160 | 100% | 181160 | 0.00 | 100% | 0.00 | 0.00 | |
| | Total | 1191520 | 1153810 | 96.8351 | 1153810 | 0.00 | 100% | 0.00 | 0.00 | |

For Uddhey Properties Ltd.

Sulfa
 Company Secretary

UDDHAV PROPERTIES LIMITED

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 Email id: uddhavproperties@gmail.com, Telephone No. (011) 41638121

Annexure c

| Resolution No. 4: To Appoint M/s Mritunjay Shekhar & Associates, Company Secretaries in Practice as Secretarial Auditor for a term of 5 (Five) Consecutive Years, fix their remuneration in this regard: | | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--------------------------------|------------------------|-----------------------|--------------------|----------------|------------------------------------|
| Resolution required: (Ordinary/Special) | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | | |
| Ordinary | | | | | | | | | |
| 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 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 | 972650 | 96.2677 | 972650 | 0.00 | 100% | | 0.00 |
| Promoter | Postal Ballot (if applicable) | | | | | | | | |
| Group Public-Institution | Total E-Voting Poll | 1010360 | 972650 | 96.2677 | 972650 | 0.00 | 100% | | 0.00 |
| Public-Institution | Postal Ballot (if applicable) | | | | | | | | |
| Total | | | | | | | | | |
| Public-Non Institution | E-Voting Poll | 100000 | 100000 | 55.1998 | 100000 | 0.00 | 100% | | 0.00 |
| Public-Non Institution | Postal Ballot (if applicable) | 81160 | 81160 | 44.8002 | 81160 | 0.00 | 100% | | 0.00 |
| Total | | 181160 | 181160 | 100% | 181160 | 0.00 | 100% | | 0.00 |
| Total | | 1191520 | 1153810 | 96.8351 | 1153810 | 0.00 | 100% | | 0.00 |

For Uddhav Properties Ltd.

Shelby
 Company Secretary



Arun Kumar Gupta & Associates

COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended till date read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To
The Chairman,
43rd Annual General Meeting of the Shareholders
Uddhav Properties Limited
19, Community Centre,
First Floor, East of Kailash, New Delhi-110065

Sub: - Consolidated Scrutinizer's Report on remote e-voting and voting through Ballot paper during the 43rd Annual General Meeting ("AGM") of the Members of Uddhav Properties Limited held on Tuesday, September 23, 2025 at 19, Community Centre, First Floor, East of Kailash, New Delhi-110065 at 01:00 PM IST.

Dear Sir,

I, Arun Kumar Gupta, proprietor of M/s Arun Kumar Gupta & Associates, Company Secretaries, Delhi has been appointed by the Board of Directors of **Uddhav Properties Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing remote e-voting process and voting through Ballot paper at the 43rd Annual General Meeting ("AGM") of the members of the Company held on Tuesday, the 23rd Day of September, 2025 at 01:00 P.M. at 19, Community Centre, First Floor, East of Kailash, New Delhi-110065, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through Ballot paper carried out, as per the provisions of the Companies Act, 2013 and applicable Rules, on the resolutions set out in Notice of the AGM dated 12th August, 2025.

Accordingly, I submit the consolidated report, on completion of remote e-voting process and voting through Ballot paper, as under:

1. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Authorized Agency for extending the secured system of remote electronic voting to the shareholders of the Company.
2. The remote e-voting period remained open from Saturday, 20th September, 2025 (09:00 A.M.) to Monday, 22nd September, 2025 (05:00 PM).
3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting and voting through Ballot paper, on the proposed resolutions was 16th September 2025.
4. At the AGM, ballot box kept for polling was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence and Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company

6. I did not find any ballot papers invalid.
7. The remote e-voting were unblocked on 23th Day of September, 2025, in the presence of two witnesses namely, (i) Mr. Aditya Garg, resident of 103, SKG Signature Home, Shanti Kunj Main, New Delhi 110070 and (ii) Ms. Sushmita Sabharwal, resident of 552, First Floor, Dr. Mukherjee Nagar, Delhi-110009.
8. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the e-voting website of NSDL. After counting the votes casted by the members and a proxy present at the AGM, through ballot paper and the votes casted through e-voting, the consolidated report on the result of voting on each resolutions are given hereunder:

Item No. 1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2025 and the Reports of the Board of Directors and Auditors thereon.

(a) Votes '**VALID**' FOR the resolution:

| Particulars | REMOTE E-VOTING | | VOTING THROUGH BALLOT PAPER | | TOTAL | | % of total number of valid votes cast |
|--------------|---------------------------|--------------------|-----------------------------|--------------------|---------------------------|--------------------|---------------------------------------|
| | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them | |
| Favour | 7 | 1072650 | 9 | 81160 | 16 | 1153810 | 100% |
| Against | 0 | 0 | 0 | 0 | 0 | 0 | 0% |
| Total | 7 | 1072650 | 9 | 81160 | 16 | 1153810 | 100% |

(b) Votes '**INVALID**'

| Mode of Voting | Total No. of Members whose Votes were declared 'Invalid' | Total number of votes cast by them declared 'Invalid' |
|-----------------------------|--|---|
| Remote E-Voting | 0 | 0 |
| Voting through Ballot Paper | 0 | 0 |
| Total | 0 | 0 |

The resolution stands passed as an Ordinary resolution under remote e-voting and voting through Ballot Paper at the AGM with requisite majority.

Item No. 2

To appoint a Director in place of Shri Gauri Shankar Poddar, who retires by rotation, and being eligible offers himself for reappointment.

(a) Votes '**VALID**' FOR the resolution:

| Particulars | REMOTE E-VOTING | | VOTING THROUGH BALLOT PAPER | | TOTAL | | % of total number of valid votes cast |
|--------------|---------------------------|--------------------|-----------------------------|--------------------|---------------------------|--------------------|---------------------------------------|
| | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them | |
| Favour | 7 | 1072650 | 9 | 81160 | 16 | 1153810 | 100% |
| Against | 0 | 0 | 0 | 0 | 0 | 0 | 0% |
| Total | 7 | 1072650 | 9 | 81160 | 16 | 1153810 | 100% |

(b) Votes '**INVALID**'

| Mode of Voting | Total No. of Members whose Votes were declared 'Invalid' | Total number of votes cast by them declared 'Invalid' |
|-----------------------------|--|---|
| Remote E-Voting | 0 | 0 |
| Voting through Ballot Paper | 0 | 0 |
| Total | 0 | 0 |

The resolution stands passed as an Ordinary resolution under remote e-voting and voting through Ballot Paper at the AGM with requisite majority.

Item No. 3

To fix the remuneration of M/s K.N. Gutgutia & Co., Chartered Accountants, Statutory Auditors of the Company.

(a) Votes '**VALID**' FOR the resolution:

| Particulars | REMOTE E-VOTING | | VOTING THROUGH BALLOT PAPER | | TOTAL | | % of total number of valid votes cast |
|--------------|---------------------------|--------------------|-----------------------------|--------------------|---------------------------|--------------------|---------------------------------------|
| | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them | |
| Favour | 7 | 1072650 | 9 | 81160 | 16 | 1153810 | 100% |
| Against | 0 | 0 | 0 | 0 | 0 | 0 | 0% |
| Total | 7 | 1072650 | 9 | 81160 | 16 | 1153810 | 100% |

(b) Votes 'INVALID'

| Mode of Voting | Total No. of Members whose Votes were declared 'Invalid' | Total number of votes cast by them declared 'Invalid' |
|-----------------------------|--|---|
| Remote E-Voting | 0 | 0 |
| Voting through Ballot Paper | 0 | 0 |
| Total | 0 | 0 |

The resolution stands passed as an Ordinary resolution under remote e-voting and voting through Ballot Paper at the AGM with requisite majority.

Item No. 4

To appoint M/s Mritunjay Shekhar & Associates, Company Secretaries in Practice as Secretarial Auditor for a term of upto 5 (Five) consecutive years, fix their remuneration and in this regard.

(a) Votes 'VALID' FOR the resolution:

| Particulars | REMOTE E-VOTING | | VOTING THROUGH BALLOT PAPER | | TOTAL | | % of total number of valid votes cast |
|--------------|---------------------------|--------------------|-----------------------------|--------------------|---------------------------|--------------------|---------------------------------------|
| | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them | Number of member(s) voted | Votes Cast by them | |
| Favour | 7 | 1072650 | 9 | 81160 | 16 | 1153810 | 100% |
| Against | 0 | 0 | 0 | 0 | 0 | 0 | 0% |
| Total | 7 | 1072650 | 9 | 81160 | 16 | 1153810 | 100% |

(b) Votes 'INVALID'

| Mode of Voting | Total No. of Members whose Votes were declared 'Invalid' | Total number of votes cast by them declared 'Invalid' |
|-----------------------------|--|---|
| Remote E-Voting | 0 | 0 |
| Voting through Ballot Paper | 0 | 0 |
| Total | 0 | 0 |

The resolution stands passed as an Ordinary resolution under remote e-voting and voting through Ballot Paper at the AGM with requisite majority.

All the resolutions stands passed as an Ordinary resolution under remote e-voting and voting through Ballot Paper at the AGM with requisite majority.

The electronic records and relevant records relating to remote e-voting and voting through Ballot Paper at the AGM shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman for safe keeping.

Thanking You,

Yours faithfully

For **ARUN KUMAR GUPTA & ASSOCIATES**
COMPANY SECRETARIES

Arun Kumar
Gupta

Digitally signed by
Arun Kumar Gupta
Date: 2025.09.23
16:14:51 +05'30'

(ARUN KUMAR GUPTA)

FCS-5551, CP-5086

Peer Review Cer. No. 1658/2022

UDIN: F005551G001316465

Date: 23/09/2025

Place: Delhi

For Uddhav Properties Ltd.


Company Secretary

Counter-signed by _____
(Chairman or any other person
Authorised by the Chairman of the
Company)