

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.

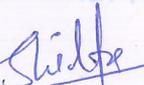
We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the AGM. The above are also being uploaded on the Company's website. i.e. www.uddhavpropertiesltd.com.

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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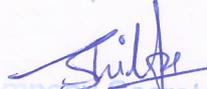
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ANNEXURE-A

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

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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	0.00
	Postal Ballot (if applicable)								
	Total	1010360	972650	96.2677	972650	0.00	100%	0.00	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	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 Uddhav Properties Ltd.

Shikha
 Company Secretary

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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)										
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	972650	96.2677	972650	0.00	100%		0.00	
Promoter	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 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.

Swika
 Company Secretary

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

For Uddhey Properties Ltd.

Sulfa
 Company Secretary

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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	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	Total	181160	181160	100%	181160	0.00	100%		0.00
Total	Total	1191520	1153810	96.8351	1153810	0.00	100%		0.00

For Uddhav Properties Ltd.

Shelby
 Company Secretary