

# 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

23<sup>rd</sup> September, 2026

Metropolitan Stock Exchange of India Ltd.  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C 62,  
Bandra East,  
Mumbai-400052

Central Depository Services India Limited  
Phiroze Jeejeebhoy Towers,  
17<sup>th</sup> Floor,  
Dalal Street  
Mumbai-400001

National Securities Depository Limited  
Trade world, A wing, 4th Floor,  
Kamala Mills Compound,  
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 44<sup>th</sup> 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 44<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, 23<sup>rd</sup> September, 2026 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](http://www.uddhavpropertiesltd.com).

**Annual General Meeting commences at 01:00 P.M. and concluded at 01:30 P.M.**

Thanking You.

Yours faithfully,

**For Uddhav Properties Limited**

Mohan Singh  
Chundawat

Mohan Singh Chundawat  
Managing Director  
DIN: 01911926  
Encl: as above

Digitally signed by Mohan Singh Chundawat  
DN: cn=Mohan Singh Chundawat, o=Uddhav Properties Limited, email=uddhavpropertiesltd@gmail.com, c=IN  
Date: 2026.09.23 19:21:19 +05'30'

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## ANNEXURE-A

## DETAILS OF THE PROCEEDING OF THE MEETING

| S.no. | Particulars                                                                                                                  | Details                                                            |
|-------|------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 1.    | Date of AGM                                                                                                                  | Annual General Meeting- Wednesday 23 <sup>rd</sup> September, 2026 |
| 2.    | Total number of shareholders as on record date                                                                               | As of cut-off date i.e. 16 <sup>th</sup> September, 2026 : 505     |
| 3.    | No. of Shareholders present in the meeting either in person or through proxy<br><br>Promoters and Promoter Group:<br>Public: | <br><br><br><br>6<br>10                                            |
| 4.    | No. of Shareholders attended the meeting through Video Conferencing:<br><br>Promoters and promoter Group:<br>Public:         | <br><br><br>Not applicable                                         |

Mohan  
Singh  
Chundawat

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DN: c=IN, o=Personal, st=IN 3005,  
pseudonym=sudashil@7m-arc923.vtppa  
6q5k1b,  
2.5.4.20=2d52866640305a7f555814e13e68  
58c4901d89be23bdc63ee38c14d70713b9  
7, postalCode=313002, st=Rajasthan,  
serialNumber=2dc6f7353792d13cc8875e66  
bcd2d98b0306468784cc01259c2d91ca258  
c699, cn=Mohan Singh Chundawat  
Date: 2016.06.13 18:38:23 +05'30'

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## ANNEXURE-B

### RESULTS OF THE 44<sup>th</sup> ANNUAL GENERAL MEETING

| S.no. | Agenda                                                                                                                                                                                                      | Resolution required<br>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, 2026 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 |

Mohan  
Singh  
Chundawat

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Chundawat  
DN: cn=Mohan Singh, o=Uddhav Properties Limited, email=uddhavproperties@gmail.com, c=IN, serialNumber=2567757352, emailAddress=uddhavproperties@gmail.com, postalCode=110065, cn=Mohan Singh Chundawat  
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Email id:uddhavproperties@gmail.com, Telephone No. (011) 41638121

Annexure c

## Voting Results

| Resolution No.1: To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2026, 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                                                                                                                                                                                                                       |                               |                    |                     |                                |                        |                        |                    |                   |                                    |
| 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 Group                                                                                                                                                                                                    | E-Voting Poll                 | 1010360            | 972650              | 96.2677%                       | 972650                 | 0.00                   | 100%               |                   | 0.00                               |
| Public-Institutions                                                                                                                                                                                                            | Postal Ballot (if applicable) |                    |                     |                                |                        |                        |                    |                   |                                    |
|                                                                                                                                                                                                                                | Total                         | 1010360            | 972650              | 96.2677%                       | 972650                 | 0.00                   | 100%               |                   | 0.00                               |
| 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                               |

Mohan Singh Chundawat

Digitally signed by Mohan Singh Chundawat  
DN: c=IN, o=Uddhav Properties Ltd., ou=Uddhav Properties Ltd., email=mohansinghchundawat@gmail.com, cn=Mohan Singh Chundawat  
2.5.4.20=24286640305a77c5814a13ad80e4e01d80a28d6a3a14d7013b07, postalCode=110002, st=Delhi, serialNumber=242871517013b07013b07, postalCode=110002, st=Delhi, cn=Mohan Singh Chundawat  
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Email id: [uddhavproperties@gmail.com](mailto:uddhavproperties@gmail.com), Telephone No. (011) 41638121

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

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