

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, 2026

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 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 44th 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 44th Annual General Meeting (AGM) of the Company held on Wednesday, 23rd 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.

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 rd September,2026
2.	Total number of shareholders as on record date	As of cut-off date i.e. 16 th September,2026 : 505
3.	No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	 6 10
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	 Not applicable

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6c99, cn=Mohan Singh Chundawat
Date: 2025.09.23 18:12:47 +05'30'

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ANNEXURE-B

RESULTS OF THE 44th 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, 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

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586c99, cn=Mohan Singh Chundawat
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Regd. Office: -19, Community Centre, First Floor, East of Kailash, New Delhi-110065
CIN: L7010DL1982PLC014024, Website: www.uddhavpropertiesltd.com
Email id: uddhavproperties@gmail.com, Telephone No. (011) 41638121

Voting Results

Resolution No.1: To receive, consider and adopt the Audited Balance Sheet as at 31st 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?

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	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-Institution s	E-Voting Poll								
	Postal Ballot (if applicable)								
	Total								
Public-Non Institution s	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

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pseudonym=suwyd8h7m4c2rn923outp
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90bced298b630d468784cc0125fcd291c:
2a586c9c, cn=Mohan Singh Chundawat
Date: 2024.06.10 12:39:24 +0530

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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
Promoter Group	Postal Ballot (if applicable)								
Public-Institution	Total	1010360	972650	96.2677 %	972650	0.00	100%		0.00
	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

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postalCode=313002, st=Rajasthan,
serialNumber=2c5ef735379d213cc8875e996c;
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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,
44th 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 44th Annual General Meeting ("AGM") of the Members of Uddhav Properties Limited held on Wednesday, September 23, 2026 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 44th Annual General Meeting ("AGM") of the members of the Company held on Wednesday, the 23rd Day of September, 2026 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 13th August, 2026.

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 Sunday, 20th September, 2026 (09:00 A.M.) to Tuesday, 22nd September, 2026 (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 2026.
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, 2026, 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. Ankita Modi, resident of 123, Third Floor, Indirapuram, Ghaziabad-201014.
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 2026 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.

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

(ARUN KUMAR GUPTA)

FCS-5551, CP-5086

Peer Review Cer. No. 1658/2022

UDIN: F005551H001578914

Date: 23/09/2026

Place: Delhi

Mohan Singh Chundawat
Digitally signed by Mohan Singh Chundawat

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