Date: 16.12.2022

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE Scrip Code-523329

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C - 1,
Block G, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol- ELDEHSG

Subject: Proceedings of Resolution passed by way of Postal Ballot through remote e-voting process

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI Listing Regulations, please find enclosed proceedings of the Resolution passed by way of Postal Ballot through remote e-voting process as set out in the Notice of Postal Ballot dated November 9, 2022.

You are requested to take the above information on record.

Thanking You,

Yours Sincerely,
For **Eldeco Housing and Industries Limited**

CHANDNI VIJ

Digitally signed by CHANDNI VIJ
DN: c=IN, o=PERSONAL, title=5342, pseudonym=6654bf6b4fcd7874018c37a0f5d6fc1a56df5eda378472c78c0aac8344c211b6, postalCode=226016, st=Uttar Pradesh, serialNumber=74f0f260c4860dd16088d4c1b5f8fea53325d3e968e31189a9c9e1c63ab7bc32, cn=CHANDNI VIJ
Date: 2022.12.16 14:26:33 +05'30'

Chandni Vij
Company Secretary
Mem. No. : A46897

ELDECO

PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS BY THE MEMBERS OF THE COMPANY ON WEDNESDAY, DECEMBER 14, 2022

Pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (**"the Act"**) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force) (**"the Rules"**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"the SEBI Listing Regulations"**), Secretarial Standard on General Meetings (**"SS-2"**) issued by the Institute of the Company Secretaries of India, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (**"MCA Circulars"**) and any other applicable law, rules and regulations, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of Postal Ballot dated **November 9, 2022** (**"Postal Ballot Notice"**) was sent only by electronic means to all those shareholders whose email addresses are registered with the Company or Depository/Depository Participants as on **Friday, November 11, 2022** (**"Cut-Off date"**) to obtain the approval of the Shareholders through Postal Ballot by way of remote e-voting only in relation to the below mentioned resolution:-

S. No.	Type of resolution	Resolution
1.	Special Resolution	To approve the Material Related Party Transaction

The Company had completed dispatch of the Postal Ballot Notice on **Monday, November 14, 2022.**

The Board of Directors had engaged services of Central Depository Services (India) Limited (**"CDSL"**) to provide remote e-voting facility to all the shareholders as on the cut-off date. The remote e-voting period commenced on **Tuesday, November 15, 2022 (9:00 A.M. IST)** and concluded on **Wednesday, December 14, 2022 (5.00 P.M. IST)**. The remote e-voting module was disabled by CDSL after 5:00 P.M. on Wednesday, December 14, 2022.

The Board of Directors of the Company in its meeting held on Wednesday, November 9, 2022 had appointed Mr. Ramesh Kumar Tandon (Membership No. FCS: 672; CP No.: 3556) Partner, M/s R K Tandon & Associates, Company Secretaries & Corporate Consultants as the Scrutinizer for conducting the Postal Ballot/ Remote e-voting process in a fair and transparent manner.

The Company had published advertisements in Business Standard (English) and in Business Standard (Hindi) on **Tuesday, November 15, 2022** regarding completion of dispatch of Postal Ballot Notice to all the eligible members through e-mail.

The Scrutinizer after carrying out the scrutiny of votes cast through remote e-voting facility as received upto 5.00 p.m. on **Wednesday, December 14, 2022**, submitted his Report on **Friday, December 16, 2022** and the said Report was taken on record.

Based on the Scrutinizer's Report dated December 16, 2022, the results of the voting by way of Postal Ballot through remote e-voting only are as under:

CHANDNI VIJ

Eldeco Housing & Industries Ltd.

Regd. & Corp. Off. : Eldeco Corporate Chamber-1, 2nd Floor, Vibhuti Khand (Opp. Mandi Parishad), Gomti Nagar, Lucknow-226010
Tel.: 0522-4039999, **Fax:** 0522-4039900 **E-mail:** eldeco@eldecohousing.co.in **Website:** www.eldecogroup.com
CIN : L45202UP1985PLC099376

S. No.	Particulars of Resolution	No. of total votes polled	No. of votes in favour	% of votes in favour	No. of votes in against	% of votes in against	No. of invalid/ abstained votes
1.	To approve the Material Related Party Transaction (Special Resolution)	19,90,543	19,90,528	100%	15	-	-

On the basis of the Scrutinizer's Report, the result of Postal Ballot was declared on **Friday, December 16, 2022**. The special resolution as set out in the Postal Ballot Notice dated November 9, 2022 has been duly passed with requisite majority on **Wednesday, December 14, 2022** (the last date specified for remote e-voting). The certified true copy of the resolution passed is attached herewith.

For **Eldeco Housing and Industries Limited**

CHANDNI VIJ

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Chandni Vij
Company Secretary
Mem. No. : A46897

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE SHAREHOLDERS OF THE COMPANY BY WAY OF POSTAL BALLOT ON WEDNESDAY, DECEMBER 14, 2022

"RESOLVED THAT pursuant to Regulation 2(1)(zc), Regulation 23 (4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**) read with the provisions of Section 185 and other applicable provisions of the Companies Act, 2013 (**'the Act'**), if any and with relevant Rules made thereunder, as amended from time to time (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force) and the Company's policy on Related Party transactions and based on the recommendation of the Audit Committee and the Board of Directors, the consent of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the **'Board'**, which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution) to enter into/ carry out material related party transactions/ contract(s)/ arrangement(s), Memorandum of Understanding (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement, with Eldeco Infrastructure and Properties Limited (**'EIPL'**), a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations of Eldeco Housing and Industries Limited (**'the Company'**) on such terms and conditions as may be agreed between the Company and EIPL, to provide loans and advances to EIPL by the Company such that the maximum value of the Related Party Transaction does not exceed Rs. 11.50 Crores (Rupees Eleven Crores Fifty Lakhs only) upon which the Company shall be entitled for $5/6^{th}$ of surplus from EIPL entitlement (i.e 60% in the Surplus) arising from a residential township project at Bareilly, Uttar Pradesh (being developed by a subsidiary of EIPL i.e. Eldeco Infrabuild Limited) subject to repayment of the sum advanced along with minimum interest of 8% p.a. on the sum advanced and on such terms and conditions as the Board of Directors may deem fit.

RESOLVED FURTHER THAT the Board of Directors, be and is hereby authorized to delegate all or any of the powers conferred on it by or under this resolution to any official of the Company and to do all such acts, deeds, matters and things as they may deem necessary, expedient or desirable for giving effect to the above resolution without being required to seek further consent or approval of the Members of the Company in this regard."

For **Eldeco Housing and Industries Limited**

CHANDNI
VIJ

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pseudonym=6654bf6b4fcd7874018c37a0f5d6fc1a56df5eda378472c78c0aac8344c211b6, postalCode=226016,
st=Uttar Pradesh,
serialNumber=74f0f260c4860dd16088d4c1b5f8fea53325d3e968e31189a9c9e1c63ab7bc32, cn=CHANDNI VIJ
Date: 2022.12.16 14:27:03 +05'30'

Chandni Vij
Company Secretary
Mem. No.: A46897