

# **PODDAR BHUMI HOLDINGS LIMITED**

(Formerly known as SUVIJAY EXPORTS LIMITED)

Registered Office: 1/1A, Mahendra Roy LN, 3rd Floor, Office 2, Kolkata 700046  
Corporate office: Unit No. 3-5, Neeru Silk Mill, Mathuradas Mill Compound, 126, N M Joshi Marg,  
Lower Parel (West) Mumbai- 400013. CIN: L45400WB1982PLC034836  
Tel.: +91-22-66164444, Fax+91-22-24962236

The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700001

Scrip Code: 10029443

Dear Sir/Madam,

## **Sub. : Voting results of 38<sup>th</sup> Annual General Meeting held on 31.12.2020**

We wish to inform you that at the 38<sup>th</sup> Annual General Meeting (“AGM”) of the members of the Company held on Thursday, December 31, 2020 at 4.30 p.m. at the Registered Office of the Company at 1/1A, Mahendra Roy LN, 3rd Fl., Office 2 Kolkata 700046, the Members of the Company have duly approved, through e-voting, the businesses as specified in the notice convening the AGM.

Mr. Dinesh Kumar Deora, Practicing Company Secretary, appointed as the Scrutinizer by the Board of Directors has submitted his report dated 5<sup>th</sup> January, 2021 on e-voting and voting through Ballot at the meeting to the Chairman of the meeting. The said report is also enclosed herewith.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination.

Thanking you,  
Yours faithfully,  
**For Poddar Bhumi Holdings Limited**

**Sd/-**

**Pradeep Rampal Sharma**  
**Director**

Enclosed as above

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## Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	<b>31.12.2020</b>
Total number of shareholders on record date	34
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	6 18
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NIL

<b>Resolution required: (Ordinary)</b>			<b>Ordinary Resolution 1</b> – To consider and adopt the Accounts of the Company for the financial year ended 31st March 2020, the Balance Sheet as at that date and the Reports of the Directors' and Auditors' thereon.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2369700	2369700	100	2369700	Nil	100.00	Nil
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>2369700</b>	<b>2369700</b>	<b>100</b>	<b>2369700</b>	<b>Nil</b>	<b>100.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public-Non Institutions</b>	<b>E-Voting</b>	798300	400	0.05	400	Nil	100.00	Nil
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>798300</b>	<b>400</b>	<b>0.05</b>	<b>400</b>	<b>Nil</b>	<b>100.00</b>
<b>Total</b>		<b>3168000</b>	<b>2370100</b>	<b>74.81</b>	<b>2370100</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>

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 Tel.: +91-22-66164444, Fax+91-22-24962236

<b>Resolution required: (Ordinary)</b>			To appoint a Director in place of Mr. Rohitashwa Poddar, who retires by rotation and is eligible for reappointment.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour (4)</b>	<b>No. of Votes - against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2369700	2369700	100	2369700	Nil	100.00	Nil
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>2369700</b>	<b>2369700</b>	<b>100</b>	<b>2369700</b>	<b>Nil</b>	<b>100.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public-Non Institutions</b>	<b>E-Voting</b>	798300	400	0.05	400	Nil	100.00	Nil
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>798300</b>	<b>400</b>	<b>0.05</b>	<b>400</b>	<b>Nil</b>	<b>100.00</b>
<b>Total</b>		<b>3168000</b>	<b>2370100</b>	<b>74.81</b>	<b>2370100</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>

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<b>Resolution required: (Special)</b>			To Invest the Excess or Surplus Funds over and above the Paid-Up Share Capital and Free Reserves and to pass, with or without modification.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	2369700	2369700	100	2369700	Nil	100.00	Nil
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>2369700</b>	<b>2369700</b>	<b>100</b>	<b>2369700</b>	<b>Nil</b>	<b>100.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	-	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public-Non Institutions</b>	<b>E-Voting</b>	798300	400	0.05	400	Nil	100.00	Nil
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>		<b>798300</b>	<b>400</b>	<b>0.05</b>	<b>400</b>	<b>Nil</b>	<b>100.00</b>
<b>Total</b>		<b>3168000</b>	<b>2370100</b>	<b>74.81</b>	<b>2370100</b>	<b>Nil</b>	<b>100.00</b>	<b>Nil</b>

<b>Resolution required: (Special)</b>			<b>To Enhance Borrowing Powers of the Board and Authorization Limit to Secure the Borrowings under section 180(1)(c) and 180(1)(a) of the Companies, Act, 2013</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					

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Promoter and Promoter Group	E-Voting	2369700	2369700	100	2369700	Nil	100.00	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2369700	2369700	100	2369700	Nil	100.00
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	798300	400	0.05	400	Nil	100.00	Nil
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		798300	400	0.05	400	Nil	100.00
Total		3168000	2370100	74.81	2370100	Nil	100.00	Nil

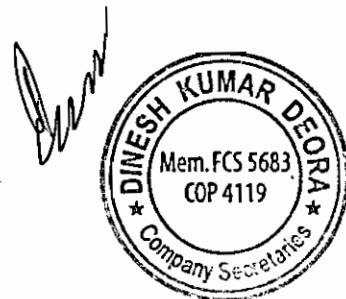
For PODDAR BHUMI HOLDINGS LIMITED

Sd/-

Pradeep Rampal Sharma  
Director

Regd. Office: 1/1A, Mahendra Roy LN, 3rd Floor, Office 2, Kolkata 700046

**Poll Results  
Of the  
Poll Conducted  
At the  
38th Annual General Meeting  
Of  
Poddar Bhumi Holdings Limited  
At  
1/1A, Mahendra Roy LN, 3<sup>rd</sup> Floor, Office  
No.2, Kolkata-700046**



**FORM No. MGT-13**

**Report of Scrutinizers**

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]**

To,  
The Chairman  
Of the Annual General Meeting of the Shareholders of  
**Poddar Bhumi Holdings Limited**  
1/1A, Mahendra Roy LN, 3<sup>rd</sup> Floor,  
Office 2, Kolkata-700046

**AGM held on: Thursday, 31<sup>st</sup> December, 2020 at 4.30 P.M.**

Dear Sir,

I, Dinesh Kumar Deora, Practising Company Secretary appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Annual General Meeting of Poddar Bhumi Holdings Limited held on Thursday, 31<sup>st</sup> December, 2020 at 4.30 P.M. , submit my report as under:

1. After the Chairman announced the commencement of Voting, one Ballot Box for polling was locked in our presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s Skyline Financial Services Private Limited, Registrar and Transfer Agents of the Company and the authorisations / proxies lodged with the Company.
3. The polling papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the poll for each item on the agenda are Resolution wise annexed to this report.



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and have been duly handed over to the Company Secretary for keeping in safe record.



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**DINESH KUMAR DEORA**  
**PRACTISING COMPANY SECRETARY**  
Membership No. FCS 5683  
CP No. 4119  
**UDIN : F005683B001849228**



Date: 5<sup>th</sup> January, 2021

Place: Mumbai



**Item No. 1 – Ordinary Resolution**

To consider and adopt the Accounts of the Company for the financial year ended 31st March 2020, the Balance Sheet as at that date and the Reports of the Directors' and Auditors' thereon

(i) Voted in favour of the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	2370100	100.00

(ii) Voted against the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members ( in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

**Item No. 2 – Ordinary Resolution**

To appoint a Director in place of Mr. Rohitashwa Poddar, who retires by rotation and is eligible for reappointment

(i) Voted In favour of the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	2370100	100.00

(ii) Voted against the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) Invalid votes :

Total number of members ( in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

**Item No. 3 – Special Resolution**

**To Invest the Excess or Surplus Funds over and above the Paid-Up Share Capital and Free Reserves and to pass, with or without modification.**

(i) Voted in favour of the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	2370100	100.00

(ii) Voted against the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members ( in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0



**DINESH KUMAR DEORA**  
**PRACTISING COMPANY SECRETARY**

Membership No. FCS 5683

CP.No. 4119

UDIN : F005683B001849228

Date: 5<sup>th</sup> January, 2021

Place: Mumbai

