

PODDAR BHUMI HOLDINGS LIMITED

(Formerly known as SUVIJAY EXPORTS LIMITED)

Unit No. 3-5, Neeru Silk Mill, Mathuradas Mill Compound, 126, N M Joshi Marg,

Lower Parel (West) Mumbai- 400013.

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

Date:-16.11.2015

To,

The Calcutta Stock Exchange

7, Lyons Range,

Kolkata – 700001

Sub: Details of Voting result in compliance with Clause 35A of Listing Agreement in relation to Postal Ballot for Special Resolutions.

Dear Sir,

Ref: Clause 31(d) & 35A of the Listing Agreement;

With reference to the captioned matter, please be noted that the shareholders of the Company have approved by way of Special Resolution the voluntary delisting of equity shares of the Poddar Bhumi Holdings Limited (the "Company:") from the Stock Exchange where the Equity Shares of the Company are presently listed i.e., The Calcutta Stock Exchange Limited ("CSE"), in compliance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 & Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (hereinafter called the "Delisting Regulations") as amended from time to time.

In this regard, the extract of EGM in respect of Special Resolution duly passed by the shareholders through e-voting and Postal Ballot Forms is enclosed herewith for your information and record. Further, it should be noted that the result of the Postal Ballot will be published on 16.11.2015, in the same newspapers in which the advertisement regarding completion of the dispatch of the Postal Ballot Notice dated 06.10.2015 to the eligible shareholders of the Company was made and the details regarding the voting results on the Special Resolution conducted through Postal Ballot in the format prescribed under clause 35A of the Listing Agreement, as detailed herein below:



**Regd. Office: 3rd Floor India Chamber of Commerce Building, 4 India Exchange Place,
Kolkata 700001, Tel:033-22301072/ Fax: 033-22311936**

CIN: L45400WB1982PLC034836

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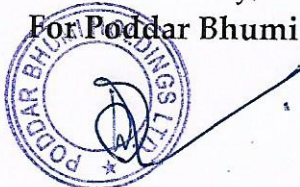
DETAILS OF VOTING RESULTS

Date of Postal Ballot Notice	:	06.10.2015
Date of Extraordinary General Meeting	:	Not Applicable [The resolutions were passed through Postal Ballot including e-voting on deemed EGM, i.e., 16.11.2015]
Total no. of Shareholders as on Cut- off date	:	34
No. of shareholders present in the meeting/ through Postal ballot either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public shareholders:	:	
No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public shareholder	:	Not Applicable

Thanking you,

Yours faithfully,

For Poddar Bhumi Holdings Limited



Pradeep Sharma

Director

Regd. Office: 3rd Floor India Chamber of Commerce Building, 4 India Exchange Place,
Kolkata 700001, Tel:033-22301072/ Fax: 033-22311936

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Clause 35A-PBHL PB -Voting Results

Details of Voting (Agenda -wise)

Poddar Bhumi Holdings Limited							
Resolution No.1 in the Notice of Postal Ballot dated 06th October 2015.							
Details of Agenda	Special Resolution subject to all the applicable provisions of the Companies Act, 2013 and SEBI (Delisting) Regulations, to consider the Delisting of the equity shares of the Company from the CSE i.e., the only Stock Exchange where the equity shares of the Company are presently listed.						
Resolution Required	Special						
Mode of Voting	E-voting/Poll						
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	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) = $[(5)/(2)]*100$
Promoter and Promoter Group	2369700	2369700	100.00%	2369700	0	100.00%	0.00%
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	798300	792550	99.28%	792550	0	100.00%	0.00%
Total	3168000	3162250	99.82%	3162250	0	100.00%	0.00%
Resolution No.2 in the Notice of Postal Ballot dated 06th October 2015.							
Detail of Agenda	Special Resolution subject to the applicable provisions of the Companies Act,2013, to consider <u>change in the object clause of MOA of the Company</u>						
Resolution Required	Special						
Mode of Voting	E-voting/Poll						
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	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) = $[(5)/(2)]*100$
Promoter and Promoter Group	2369700	2369700	100.00%	2369700	0	100.00%	0.00%
Public – Institutional holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	798300	792550	99.28%	792550	0	100.00%	0.00%
Total	3168000	3162250	99.82%	3162250	0	100.00%	0.00%

Thanking you,
Yours faithfully,

For Poddar Bhumi Holdings Limited


Pradeep Sharma
Director



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.

COMPANY SECRETARIES

OFFICE : # 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

TEL NOS. 022-28443641 EMAIL : DINESH.DEORA@YAHOO.COM

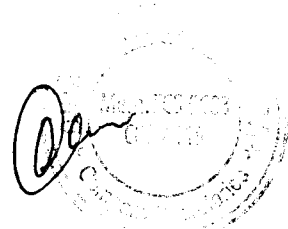
To,
The Chairman
Poddar Bhumi Holdings Limited
Unit No. 3-5, Neeru Silk Mills Lane,
Mathuradas Mills Compound, 126, NM Joshi Marg,
Lower Parel (West), Mumbai-400013

Dear Sir,

Please refer to your letter dated 5th October, 2015, appointing me as a Scrutinizer for the purpose of ascertaining the result of Resolutions sought to be passed by means of a Postal Ballot pursuant to the provisions of section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force).

(1) I submit my report as under:

- 1.1 The Company has completed the dispatch/ e-mailing of Postal Ballot Forms along with postage prepaid business reply envelope to its members whose name(s) appeared on the Register of members/ list of beneficiaries as on 9th October, 2015.
- 1.2 The shareholders of the Company had options to vote on Resolutions either through the postal ballot forms physically or through the e-voting facility, Shareholders opting for e-voting facility, casted their votes on the designated website <https://www.evoting.nsdl.com> of National Securities Depository Limited (NSDL).
- 1.3 Total No. of votes based on Paid Up Capital of the Company as on 9th October, 2015 is 31,68,0000.
- 1.4 Date of public Announcement with respect to completion of dispatch of Postal ballot Forms in two newspapers was made in on 15th October, 2015 in Financial Express in English and Duranto Barta in Bangali.
- 1.5 Particulars of all Postal Ballot Forms received in physical or through e-voting process from the members have been consolidated and entered in a sheet separately maintained for the purpose.
- 1.6 The Postal Ballot Forms were kept under safe custody before commencing the scrutiny of such postal ballot forms.
- 1.7 The Postal Ballot Forms were duly entered in my presence and scrutinized and the shareholding was matched/ confirmed with the register of members of the company/ list of beneficiaries as on 9th October, 2015.



The image shows a handwritten signature in black ink over a circular stamp. The stamp contains the text 'DINESH KUMAR DEORA' and 'COMPANY SECRETARIES' around the perimeter, with a central emblem. The signature is written in a cursive style.

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.

COMPANY SECRETARIES

OFFICE : # 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

TEL NOS. 022-28443641 EMAIL : DINESH.DEORA@YAHOO.COM

1.8 All Postal ballot Forms received either in physical or by casting of votes electronically through NSDL portal up to the close of working hours (12.00 Midnight) on 13th November, 2015, the last date and time fixed by the Company for receipt of the Forms, were considered for my scrutiny.

1.9 Envelopes containing postal ballot forms received after 13th November, 2015 were not considered for my scrutiny.

1.10 I did not find any defaced or mutilated paper.

(2) A summary of the Postal Ballot Forms received / votes casted electronically is given below:

(1) Special Resolution subject to all the applicable provisions of the Companies Act, 2013 and SEBI (Delisting) Regulations, to consider the Delisting of the equity shares of the Company from the CSE i.e., the only Stock Exchange where the equity shares of the Company are presently listed

	Particulars			Total
		Physical	Electronic	
a)	Total postal ballot forms received	0	16	16
b)	Total number of votes casted	0	3162250	3162250
c)	Less: Invalid no. of votes casted	0	0	0
d)	Valid no. of votes casted (Net)	0	3162250	3162250
e)	Total no. of votes with assent for the Resolution	0	3162250	3162250
f)	Total no. of votes with dissent for the Resolution	0	0	0

% of total votes casted in favor of the Resolution: **100.00%**

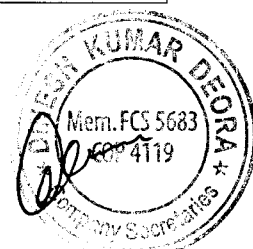
% of total votes casted against the Resolution: **0.00%**

(2) Special Resolution subject to the applicable provisions of the Companies Act, 2013, to consider change in the object clause of MOA of the Company.

	Particulars			Total
		Physical	Electronic	
a)	Total postal ballot forms received	0	16	16
b)	Total number of votes casted	0	3162250	3162250
c)	Less: Invalid no. of votes casted	0	0	0
d)	Valid no. of votes casted (Net)	0	3162250	3162250
e)	Total no. of votes with assent for the Resolution	0	3162250	3162250
f)	Total no. of votes with dissent for the Resolution	0	0	0

% of total votes casted in favor of the Resolution: **100.00%**

% of total votes casted against the Resolution: **0.00%**



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.

COMPANY SECRETARIES

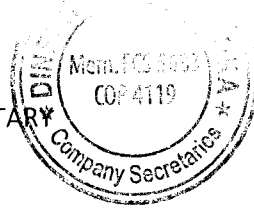
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TEL NOS. 022-28443641 EMAIL : DINESH.DEORA@YAHOO.COM

- (3) I have handed over the Postal Ballot Forms and other related papers/registers and records for safe custody to the Company Secretary/ Director authorized by the Board to supervise the postal ballot process.
- (4) You may accordingly declare the results of the voting by postal ballot.



DINESH KUMAR DEORA
PRACTISING COMPANY SECRETARY



PLACE: MUMBAI
DATE: 15/11/2015