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General information about company

Scrip code	523329
NSE Symbol	ELDEHSG
MSEI Symbol	NOTLISTED
ISIN	INE668G01021
Name of the company	deco Housing and Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2026
Start time of the meeting	3:30 PM
End time of the meeting	5:05 PM

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CHANDNI
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DN: c=IN, postalCode=226016, st=UTTAR PRADESH,
street=21271 ,SECTOR 21 ,LUCKNOW,226016,
l=LUCKNOW, o=Personal,
serialNumber=74f0f260c4860dd16088d4c1b5f8fea5332
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pseudonym=29360bd1510747fd97b2298c67b64d11,
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25db91e8100ee531954d65906,
email=CHANDNIVIJ0215@GMAIL.COM, cn=CHANDNI VIJ
Date: 2026.09.24 15:42:45 +05'30'

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Scrutinizer Details

Name of the Scrutinizer	Ramesh Kumar Tandon
Firms Name	RK TANDON & ASSOCIATES
Qualification	CS
Membership Number	672
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	23-09-2026

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street=21271 ,SECTOR 21 ,LUCKNOW,226016, I=LUCKNOW,
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email=CHANDNIVIJ0215@GMAIL.COM, cn=CHANDNI VIJ
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Voting results	
Record date	16-09-2026
Total number of shareholders on record date	3814
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	32
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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Date: 2026.09.24 15:43:10 +05'30'

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Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the (a) audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and (b) audited consolidated financial statements of the Company for the				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% 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	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4441665	838503	18.8781	838442	61	99.9927	0.0073
	Poll		760	0.0171	760	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4441665	839263	18.8952	839202	61	99.9927	0.0073
Total		9833000	6230598	63.3642	6230537	61	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 email=CHANDNIVIJ0215@GMAIL.COM, cn=CHANDNI VIJ
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of 450% i.e Rs. 9/- per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% 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	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4441665	838503	18.8781	838442	61	99.9927	0.0073
	Poll		760	0.0171	760	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4441665	839263	18.8952	839202	61	99.9927	0.0073
Total		9833000	6230598	63.3642	6230537	61	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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o=Personal,
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pseudonym=29360bd1510747fd97b2298c67b64d11,
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e8100ee531954d65906, email=CHANDNIVIJ0215@GMAIL.COM,
cn=CHANDNI VIJ
Date: 2026.09.24 15:43:34 +05'30'

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Shrikant Jajodia (DIN: 00602511), who retires by rotation as a Director and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% 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	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4441665	838503	18.8781	838442	61	99.9927	0.0073
	Poll		760	0.0171	760	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4441665	839263	18.8952	839202	61	99.9927	0.0073
Total		9833000	6230598	63.3642	6230537	61	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2027				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% 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	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5391335	5391335	100.0000	5391335	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4441665	838503	18.8781	838442	61	99.9927	0.0073
	Poll		760	0.0171	760	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4441665	839263	18.8952	839202	61	99.9927	0.0073
Total		9833000	6230598	63.3642	6230537	61	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CHANDNI VIJ

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 Date: 2026.09.24 15:43:57 +05'30'



R K Tandon & Associates

46/8 GokhleVihar Marg,

Lucknow (UP) India - 226001

Email : rktandon42@gmail.com

Contact No : +91-522-4103099

Mobile : +91-9335915353

Date: 24.09.2026

To,

Eldeco Housing and Industries Limited

Shop No. S-16, Second Floor,

Eldeco Station-1, Site No.-1,

Sector-12, Faridabad, Haryana -121007

CIN: L45202HR1985PLC132536

Subject: Consolidated Scrutinizer's Report in respect of passing of Resolution(s) through remote e-voting and e-voting at the AGM conducted at the 41st Annual General Meeting of Eldeco Housing and Industries Limited held on Wednesday, September 23, 2026 through Video Conferencing/ Other Audio Visual Means

Dear Sir,

I, Ramesh Kumar Tandon, Partner of M/s R K Tandon & Associates, Company Secretaries & Corporate Consultants had been appointed as the Scrutinizer by the Board of Directors of Eldeco Housing and Industries Limited ("**the Company**") for the purpose of scrutinizing the remote e-voting and e-voting during the AGM in a fair and transparent manner pursuant to the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and all other provisions as applicable read with Circular no. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("**MCA**") and various SEBI Circulars issued by the Securities and Exchange Board of India ("**SEBI**") (hereinafter collectively referred to as "**the Circulars**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("**the SEBI Listing Regulations**") and Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the 41st Annual General Meeting ("**AGM**") held on Wednesday, September 23, 2026 at 03:30 p.m. through Video Conferencing/ Other Audio Visual Means ("**VC/OAVM**").

The Notice dated August 12, 2026 convening the AGM of the Company along with the statement setting out the material facts had been sent to the shareholders on their registered email ID either registered with the Company or Depository Participants ("**DP**") well within the stipulated time limits for the same. The dispatch of the Notice of AGM through e-mails was completed on Monday, August 31, 2026. A letter providing web-link for accessing the Annual Report was sent to those members who have not registered their email addresses.

The e-voting facility both for remote e-voting prior to the AGM and e-voting during the AGM was provided by Central Depository Services (India) Limited ("**CDSL**"). The remote e-voting commenced at 9.00 a.m. on Saturday, September 19, 2026 and ended at 5.00 p.m. on Tuesday, September 22, 2026. The CDSL e-voting platform was thereafter blocked. The shareholders who had voted by remote e-voting through the facility provided by CDSL were not allowed to vote and only those members who were present at the AGM through VC/OAVM and who had not voted through remote e-voting, were allowed to cast their votes through e-voting system during the AGM.

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DN: cn=CHANDNI VIJ, postalCode=226001, st=UTTAR PRADESH,
street=21271, SECTOR 21, LUCKNOW, 226001,
ln=LUCKNOW, o=Personal,
serialNumber=1480206480d616088d4c1b598fe53325
d3e968e31189e9e1e1c3ab7bc32,
pseudoym=2336d6d1510747697622298c57b6d411,
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email=CHANDNI.VIJ215@gmail.com, cn=CHANDNI VIJ
Date: 2026.09.24 15:51:13 +05'30'

**RAMESH
KUMAR
TANDON**

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RAMESH KUMAR
TANDON
Date: 2026.09.24
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R K Tandon & Associates
46/8 GokhleVihar Marg,
Lucknow (UP) India - 226001
Email : rktandon42@gmail.com
Contact No : +91-522-4103099
Mobile : +91-9335915353

The equity shareholders holding shares as on Wednesday, September 16, 2026 ("**Cut-Off Date**") were entitled to vote on the resolutions as stated in the Notice of the 41st AGM of the Company.

After the closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL at www.evotingindia.com. The e-voting data/results downloaded from the e-voting system of CDSL, were scrutinized and reviewed, the votes were counted and the results were prepared.

My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e-voting during the AGM) is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities engaged by the Company.

Based on the data downloaded through the CDSL e-voting system, I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and the votes tendered therein.

I now submit my consolidated Report as under on the result of the voting through electronic means in respect of the said resolutions, as under:

ORDINARY BUSINESS

Item No. 1:

Ordinary Resolution: To receive, consider and adopt the:

- the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and
- the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

Voted in 'FAVOUR' of the Resolution:

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	57	62,29,777	99.99%
E-voting during the AGM	03	760	0.01%
Total	60	62,30,537	100%

Voted 'AGAINST' of the Resolution:

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	07	61	100%
E-voting during the AGM	0	0	0
Total	07	61	100%

CHANDNI VIJ

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serialNumber=487200, email=CHANDNI.VIJ@GMAIL.COM, o=CHANDNI VIJ,
ou=CHANDNI VIJ, email=CHANDNI.VIJ@GMAIL.COM, cn=CHANDNI VIJ
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**RAMESH
KUMAR
TANDON**

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Date: 2026.09.24
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46/8 GokhleVihar Marg,

Lucknow (UP) India - 226001

Email : rktandon42@gmail.com

Contact No : +91-522-4103099

Mobile : +91-9335915353

Invalid votes/abstained from voting:

No. of Members whose votes were declared invalid/abstained from voting	Number of invalid votes cast by them (shares)
NA	NA

Item No. 2

Ordinary Resolution: To declare final dividend of 450% i.e. Rs.9/- per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2026.

Voted in 'FAVOUR' of the Resolution:

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	57	62,29,777	99.99%
E-voting during the AGM	03	760	0.01%
Total	60	62,30,537	100%

Voted 'AGAINST' of the Resolution:

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	07	61	100%
E-voting during the AGM	0	0	0
Total	07	61	100%

Invalid votes/abstained from voting:

No. of Members whose votes were declared invalid/abstained from voting	Number of invalid votes cast by them (shares)
NA	NA

Item No. 3

Ordinary Resolution- To appoint a Director in place of Mr. Shrikant Jajodia (DIN: 00602511), who retires by rotation as a Director and, being eligible, offers himself for re-appointment.

Voted in 'FAVOUR' of the Resolution:

Voting particulars	No. of Members voted	No. of valid votes cast by them (shares)	% of total number of valid votes casted
Remote e-voting	57	62,29,777	99.99%





R K Tandon & Associates

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Having regards to the aforesaid scrutiny, I hereby report that:

(i) The above Resolution No. 1 to Resolution No. 4 proposed by the Company at its 41stAGM have been carried on/ approved with requisite majority; and

(ii) I confirm that the complete remote e-voting and e-voting during the AGM process has been conducted in a fair and transparent manner.

You may accordingly declare the results of remote e-voting and e-voting during the AGM.

For R K Tandon & Associates

**RAMESH KUMAR
TANDON**

Digitally signed by
RAMESH KUMAR TANDON
Date: 2026.09.24 13:01:47
+05'30'

Ramesh Kumar Tandon
Membership No: FCS 672
CP No. 3556
UDIN:F000672H001584793

Place: Lucknow
Date: 24/09/2026

Countersigned by
For Eldeco Housing and Industries Limited

**CHANDNI
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pseudoym=293606ed1510747f97b2298c67b64d11,
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0e53195a465906, email=CHANDNIVIJ0215@GMAIL.COM,
cn=CHANDNI VIJ
Date: 2026.09.24 15:52:08 +05'30'

Company Secretary/ Authorized Signatory