

PODDAR HOUSING AND DEVELOPMENT LIMITED

Registered Office : Unit No. 3-5, Neeru Silk Mills, Mathuradas Mill Compound,
126 N M Joshi Marg, Lower Parel (West), Mumbai 400 013 | Telephone : 022 6616 4444
CIN : L51909MH2982PLC143066
E mail : cs.team@poddarhousing.com | Website : www.poddarhousing.com

Date : 7th May, 2024

To BSE Limited Phiroz Jeejibhoy Towers Dalal Street, Fort, Mumbai 400 001 Scrip Code : 523628	To The National Stock Exchange of India Exchange Plaza, 5 th Floor, Plot No. C/1 G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Scrip Symbol : PODDARHOUS
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Subject : Publication of Postal Ballot Notice

Dear Sir / Madam

Enclosed herewith please find the newspaper cuttings for the publication of Postal Ballot Notice in Free Press Journal and Navshakti newspapers on Tuesday, 7th May, 2024.

As per the Postal Ballot Notice the e-voting period commenced from Monday, 6th May, 2024 at 09:00 A.M. (IST) and will end on Wednesday, 5th June, 2024 at 5:00 P.M. (IST).

The full notice has been mailed to the members of the Company and uploaded on the portals of BSE and NSE and on the website of the Company.

You are requested to take the above on record and acknowledge receipt.

Thanking You,
Yours faithfully

For Poddar Housing and Development Limited

HAROON
NOORMOHAM
ED MANSURI

Digitally signed by
HAROON
NOORMOHAMED
MANSURI
Date: 2024.05.07 11:05:39
+05'30'

Haroon Mansuri
Company Secretary

Encl : a/a

CH: Near Gaovdevi Mandir, 1st Floor, Jaykul Arcade, Dombivli (East)-421201 Maharashtra

E - AUCTION SALE NOTICE

Properties Mortgaged to Repco Home Finance Ltd. Under Securitisation and on of Financial Assets And Enforcement of Security Interest Act 2002
Borrowers and Co-Borrowers have borrowed monies from Repco Home Finance Ltd. and the details of the liability is furnished hereunder. Whereas Notice under SARFAESI ACT and the Authorised Officer has taken Possession of the properties and issued a Notice of Sale for Sale Notice on 14.06.2024 and decided to sell the properties under Section 8 and 9 of the Security Interest Act, 2002, in "As is where is condition" and "As is what is condition"

ME OF E - AUCTION: 14.06.2024, 11.00 a.m – 12.00 Noon with unlimited auto extension of 5 minutes)

Time for submitting E-Tenders : 13.06.2024, 4.00 p.m.

Mr.Nilesh Dhondu Patil, S/o.Mr.Dhondu Sahade Patil, Co-Borrower: Mr.Nilesh Dhondu Patil; Demand Notice Date: 11.05.2023; Amount claimed as per Demand Notice (Account No.159187000549) being ₹ 8,85,156/- as on 10.05.2023 together with interest and expenses; Possession Taken Date: 09.11.2023; Present Outstanding as on 22.04.2024.

PROPERTY: All that piece and parcel of property situated at Flat No.302, 10 Sq.feet (Built-up) area, on the 3rd Floor, of the B Wing, in the "Sal Ishwar" land in Survey No.121/5, Village - Dativali, admeasuring 1680 Sq.Meters, lying at Diva Road, Dativali, Taluka & District Thane, within the limits of Thane and within the limits of Registration and Sub-Registration District of Thane.

₹ 17,10,000/- EMD (10% of Reserve Price) ₹ 1,71,000/-

Mr. Sanjay Tulsiram Kadam, S/o.Tulsiram Y Kadam, Co-Borrower: Mrs. Lalita Sanjay Tulsiram Kadam; Demand Notice Date: 19.03.2020; Amount claimed as per Demand Notice (Account No.159187000444) being ₹ 6,84,171/- as on 16.03.2020 together with interest and expenses; Possession Taken Date: 27.09.2023; Present Outstanding as on 23.04.2024.

PROPERTY: All that piece and parcel of property situated at Flat No.102, admeasuring 452.24 Sq.ft., Carpet i.e., 42.02 Sq.Mtr., Carpet, Building No. "Karm Residency" in the complex known as "Karm Residency", Sector-3 constructed on plots 166/1/1, 166/1/2, 166/2, 167/1, 167/2, 169/2, 170, 172/1, 172/2/1 (Part), 172/2/4, 172/2/5, 172/2/6, 172/2/7, 172/2/8, 173/1/1, 173/1/2, 178/15, and total area 46 Acres 30 Gunthas lying being and situated at Village Dhasai, District Thane, in the Registration Sub District Shahapur, Registration District limits of Gram Panchayat Dhasai, Panchayat Samiti Shahapur, Zilla Parishad follows: On or Towards East: Open Space, On or Towards West: Passage & Stairs North: Stair Case, On or Towards South: Passage.

₹ 12,91,000/- EMD (10% of Reserve Price) ₹ 1,29,100/-

Mr.Dinesh Shivnath Kedar, S/o.Shivnath Mahadev Kedar, Co-Borrower: Mr.Dinesh Shivnath Kedar; Demand Notice Date: 20.03.2023; Amount claimed as per Demand Notice (Account No.159187000445) being ₹ 4,43,946/- as on 18.03.2020 together with interest, costs and expenses; Possession Taken Date: 04.10.2023; Present Outstanding as on 23.04.2024.

PROPERTY: All that piece and parcel of property bearing Flat No.103, First admeasuring 248.98 Sq.ft., Carpet i.e., 23.13 Sq.Mtr., Carpet, Building No. 120, in the complex known as "Karm Residency", Sector-4 constructed on plots 166/1/1, 166/1/2, 166/2, 167/1, 167/2, 169/2, 170, 172/1, 172/2/1 (Part), 172/2/4, 172/2/5, 172/2/6, 172/2/7, 172/2/8, 173/1/1, 173/1/2, 178/15 and total area 46 Acres 30 Gunthas lying being and situated at Village Dhasai, District Thane, in the Registration Sub District Shahapur, Registration District limits of Gram Panchayat Dhasai, Panchayat Samiti Shahapur, Zilla Parishad follows: On or towards East: Flat No. 102, On or towards West: Flat No. 104, Passage, On or towards South: Open Space.

₹ 14,58,000/- EMD (10% of Reserve Price) ₹ 1,45,800/-

Raju Bhikanrao Shinde, S/o.Bhikanrao S Shinde, Co-Borrower: Mrs.Alka Bhikanrao Shinde; Demand Notice Date: 16.09.2020; Amount claimed as per Demand Notice (Account No.159187000631) being ₹ 9,16,426/- as on 15.09.2020 together with interest and expenses; Possession Taken Date: 11.08.2023; Present Outstanding as on 22.04.2024.

PROPERTY: Flat No.01, admeasuring about 452.24 Sq.ft., Carpet, on the Building No. 53, known as 'Aaina', 'A' Wing, Sector 3, in the complex known as "Karm Residency" in the complex known as "Karm Residency", Sector-4 constructed on land bearing Survey No. 166/1/1, 166/1/2, 166/2, 167/1, 167/2, 172/2/2 (Part), 172/2/3, 172/2/4, 172/2/5, 172/2/6, 172/2/7, 172/2/8, 173/1/1, admeasuring total area 46 Acres 30 Gunthas lying being and situated at Shahapur, District Thane, in the Registration Sub District Shahapur, within the local limits of Gram Panchayat Dhasai, Panchayat Samiti Thane and boundaries as follows: On or towards East : Open Space, On or & Flat No. 03, On or towards North : Staircase, On or towards South:

₹ 18,70,000/- EMD (10% of Reserve Price) ₹ 1,87,000/-

203, Satyabhama Sankul, Second Floor, Near Modi Ganpati, 529 Narayan Peth, Pune-411030

Sanjiv Ananta Shrivast, S/o.Ananta Shrivast, Co-Borrower-I: Mrs.Sunita Shrivast, Co-Borrower-II: Mr.Mahesh Santhosh Shrivast, S/o.Santhosh Shrivast; Demand Notice Date: 10.01.2023; Amount claimed as per Demand Notice (Account No.159187000631) being ₹ 18,95,653/- as on 09.01.2023 together with further interest, costs and expenses; Possession Taken Date: 14.07.2023; Present Outstanding Amount: ₹ 22,86,228/- as on 22.04.2024.

PROPERTY: All that piece and parcel of Property No.41 (New) 45 (Old) with about 1742 sq.ft. Having 3 Floors at Village Apti, Taluka Shirur, District Channarayana, in the local limits of Grampanchayat Apti, Pune. Boundaries of the property: East: Mahesh G. Dhage, West: Maher Sanstha, North: Property No.40, South:

₹ 27,37,000/- EMD (10% of Reserve Price) ₹ 2,73,700/-

Minimum Bid Increment Amount: ₹ 15,000/-, For S.No.2 : ₹ 10,000/- and For S.No.5 : ₹ 25,000/-

Interested parties, please contact M/s.4 Closure, Mr.U.Subbarao & Mr.M.Dinesh Shrivast.

Interested parties, please contact the Branch Head, Repco Home Finance Ltd., Dombivli Branch, Contact Nos.0251-2426787 & 93726-18683 & Pune 24431956 & 93722-67110 on all working days between 10 a.m to 5 p.m. Authorised Officer, Repco Home Finance Limited

PODDAR HOUSING AND DEVELOPMENT LIMITED
CIN: L51909MH1982PLC143066
Registered office: Unit No.3-5, Neeru Silk Mills, Mathuradas Mills Compound, 126, N. M. Joshi Marg, Lower Parel (West), Mumbai 400013 | Website: www.poddarhousing.com | E mail: cs.team@poddarhousing.com | Phone: 02266164444

POSTAL BALLOT NOTICE TO THE MEMBERS OF THE COMPANY

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act 2013 read with the Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, SEBI (LODR) Regulations, 2015 and such other applicable laws and regulations and Secretarial Standard-2 on General Meetings (the "SS-2") and in terms of the General Circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") in relation hereto including General Circular Nos. 14/2020 dated 8/04/2020, 17/2020 dated 13/04/2020, 22/2020 dated 15/06/2020, 32/2020 dated 20/09/2020, 39/2020 dated 31/12/2020, 10/2021 dated 23/06/2021, 20/2021 dated 8/12/2021 and 03/2022 dated 05/05/2022 ("the MCA Circulars") and other applicable laws and regulations, as amended from time to time (including any modification or re-enactment thereof for the time being in force) approval of members of Poddar Housing and Development Limited ("the Company") is being sought for the ordinary resolutions by way of Postal Ballot through remote e-voting process only (remote e-voting) as set out in the Postal Ballot Notice dated April 30, 2024. The Postal Ballot Notice is available on the Company's website www.poddarhousing.com and on the website of the stock exchange where the equity shares of the company are listed i.e., BSE Limited (BSE) www.bseindia.com and NSE Limited (NSE) www.nseindia.com. In compliance with the aforesaid provisions and MCA Circulars, electronic copy of the Postal Ballot Notice ("the Notice") along with the Explanatory Statement have been sent through E-mail to all members who have registered their email IDs with the Depository Participant/Company/Registrar & Share Transfer Agent. The following Special Business are proposed to be passed by the Members through postal ballot:

Sr. No.	Description of resolutions	Type of resolution
1	Borrow money up to Rs. 30 crores convertible in to equity shares of the Company	Special Resolution
2	Payment of interest to Mr. Rohitashwa Poddar on unsecured borrowings	Special Resolution
3	Appointment of Mr. Dipak Kumar Poddar as an Advisor for a period of three years and payment of advisory fees	Special Resolution

- All members are hereby informed that
- 1) Date of completion of dispatch of Notice is 3rd May, 2024.
 - 2) The Notice has been sent by the Company in electronic mode to all members whose email IDs are registered with the Company! Depository Participant(s) as on 26th April, 2024 ("Cut off date").
 - 3) The Members should note that in terms of the General Circulars issued by MCA, no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.
 - 4) Members holding equity shares as on the cut-off date are only entitled to cast their votes by remote e-voting facility. Any person who is not a member as on the close of business hours of the cut-off date, should treat this notice for information purpose only. The Company has engaged the services of Link Intime India Private Limited (LIPL) for providing remote e-voting facility to its members.
 - 5) The Members holding shares in physical form and whose email IDs are not registered with the Company as on the cut-off date are requested to register their e-mail IDs by sending an e mail quoting the subject Poddar Housing Postal Ballot to the Registrar and Share Transfer Agent at Link Intime India Private Limited at mt.heipdesk@linkintime.co.in and to the Company at csimancramagroup.co.in with the name of registered shareholder(s), folia number(s) / OP ID / Client Id and number of equity shares held from the email address they wish to register to enable them to exercise their vote 6) Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s)
 - 7) The remote e-voting facility will be available, please refer the instruction mentioned in the Postal Ballot Notice for the same.
 - 8) Pursuant to Rule 22(5) of the Rules, the Board of Directors of our Company, at its meeting held on 15th April, 2024 have appointed Mr. Dinesh Kumar Deora (Membership No. F5683 and COP 4119), Practicing Company Secretaries as Scrutinizer for conducting the postal ballot ("only through Remote e-voting in a fair and transparent Manner).
 - 9) The voting through Postal Ballot E-Voting shall commence on Monday, 6th June, 2024 at 09.00 a.m. (IST) and ends on Wednesday, 5th June, 2024 at 05.00 p. m. (IST). The e voting module shall be blocked thereafter and the voting shall not be allowed beyond 05.00 pm (IST) on Wednesday, 5th June, 2024.
 - 10) Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast vote again.
 - 11) The results of the Postal Ballot/E-voting will be announced within 2 (two) working days from the date of closing of the e-voting at the registered office of the Company and shall be communicated to BSE and NSE where the equity shares of the Company are listed and will also be displayed on the Company's website at www.poddarhousing.com and website of LIPL at https://instavote.linkintime.co.in/.
 - 12) In case members have any queries regarding e-voting, they may refer (i) Frequently Asked Questions ("FAQs") (ii) instavote e voting user manual available at help section of https://instavote.linkintime.co.in or Contact Mr Rajiv Ranjan, AVP, e voting, Link Intime Private Limited, C-101, 247 Park, L.B. S Marg, Vikhroli (West) - 400083 of call on 022 - 49186000 or send a request to email to enotices@linkintime.co.in

FREE PRESS JOURNAL By Order of Board of Directors
For Poddar Housing and Development Limited
Sd/-
Place : Mumbai Date : 3rd May, 2024
Haroon Mansuri
Company Secretary

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ज. २०२२. अन्वये स्थावर मिल्कतीच्या
अधिकार्यांनी घेतला आहे. त्या खालील
/थकबाकी/राखीव किंमत/ई-लिस्ताबाकी

क्र. क्र.	१. कळवाची कळवा (सांपाश्चिक/प्रत्यक्ष)	२. मिल्कतीच्या निरीक्षणार्थी	३. वेळ
०१२३१ IOM) खा खात्याचे सुली विभाग	१. प्रत्यक्ष २. २२.०५.२०२४ ३. स. १९.३० ते दु. ०१.३०		
०१२३१ IOM) खा खात्याचे सुली विभाग	१. प्रत्यक्ष २. २२.०५.२०२४ ३. स. १९.३० ते दु. ०१.३०		

सेच प्रस्तावित बोलीदारांनी प्राधिकृत
प्राधिकृत अधिकारी

च्या नियम ८(६) च्या तरतुदीन्वये
नीएसबी को-ऑप बँक लि., तारण
रकमेच्या वसुलीसाठी "जे आहे जेथे
स्तावेज जमा करण्याची अंतिम दिनांक

रण धनको बँकेला ज्ञात भारांचा
तपशील

गणतेही न भरलेली थकबाकी,
टीलिटि बिल्स कोणतेही अन्य भार
प्राधिकृत अधिकार्यांना ज्ञात
हीत.

गणतेही न भरलेली थकबाकी,
टीलिटि बिल्स कोणतेही अन्य भार
प्राधिकृत अधिकार्यांना ज्ञात
हीत.

गणतेही न भरलेली थकबाकी,
टीलिटि बिल्स कोणतेही अन्य भार
प्राधिकृत अधिकार्यांना ज्ञात
हीत.

र तसेच बँक वेबसाईट <https://nkgssb->
सहाय्याची आवश्यकता असल्यास
वेज हे एनकेजीएसबी को-ऑप बँक
ठवू शकतात.
सही/-
प्राधिकृत अधिकारी
नकेजीएसबी को-ऑप. बँक लि.

जाहीर सूचना
हया नोटीसीद्वारे तमाम जनतेस कळविण्यात येते
की, गांव मोजे कसराळी, ता. वसाई, जि. पालघर
येथील जमिन मिल्कत स. नं. ५२, हि. नं. ८ क्षेत्र
(हे.आर.) ०.२०.००, आकार (रु.पै.) १.३७ यास
यापुढे 'सदर मिल्कत' असे संबोधण्यात आलेले
आहे सदर मिल्कत श्री. विजय कुमार पाटील,
स. घरे नं. २९८ -प. तलाव जवळ, मु. वेंतर्णा
गाव, तलावपाडा, पोस्ट - दहीसर, ता. वसाई, जि.
पालघर, यांचे मालकी व कब्जोहदातीची अस्प
र्यांनी सदर मिल्कत आमचे अशोलास
कायमस्वरूपी विकत देण्याचे ठरविले आहे. तरीही,
सदर मिल्कतीबाबत कोणत्याही स्वरूपाची हरकत,
अधिकार, वहिदात, शेअर, विक्री, गहाण, लिज,
परवाना, बक्षिस, कळवा, बोजा असल्यास तसे लेखी
योग्य त्या पुराव्यासकट खाली नमुद केलेल्या
पत्त्यावर आजपासून १४ दिवसांचे आत कळवावे.
अन्वया आपला काहीही हक्क नाही व तो
असल्यास आपण सोडला आहे असे समजून
व्यवहार पूर्ण करण्यात येईल याची नोंद घ्यावी.
निशा प्र. जाधव - खरेंदीदाराचे वकील
ऑफिस नं. ४, टोकरे ग्रामपंचायत कार्यालयाच्या
बाजूला, पहिला माळ, विरारफाटा, गावठणपाडा,
विरार (मु). ता. वसाई, जि. पालघर

जाहीर सूचना
याद्वारे सूचना देण्यात येत आहे कि आम्ही
पामकोअर लॅंड एलएलपी, मर्यादित दायित्व
भागीदारी कायदा, २००८ च्या
तरतुदींतर्गत नोंदणीकृत आणि समाविष्ट
मर्यादित दायित्व भागीदारी असून, त्यांचे
नोंदणीकृत कार्यालय ३०२, इलाईट
स्केअर, २७४, पेरीन नरियन स्ट्रीट, फोर्ट,
मुंबई ४०० ००१ ("एलएलपी") येथे असून
जमिनीचे सर्व तुकडे आणि हिस्से यासंबंधी
ज्याचा गट क्र. १५२ हिस्सा क्र. २ (यापूर्वी
सर्व्हे क्र. ३६ हिस्सा क्र. १ असलेला)
क्षेत्रफळ १-४८-७० हेक्टर्स म्हणजेच
३ एकर्स २८.७० गुंठे किंवा सुमारे तेवढेच
असलेल्या, व्हिलेज मागांब, तालुका
अलिबाग, जिल्हा रायगड आणि मागांब
च्या गट ग्राम पंचायतीत आणि रायगडच्या
जिल्हा आणि अलिबागच्या उप जिल्हा
नोंदणी हद्दीतील ("सदर मालमत्ता") यांच्या
मालकी हक्काबाबत चौकशी करत आहोत.
सर्व व्यक्ती/एंटिटीज ज्यामध्ये एखादी व्यक्ती,
हिंदू अविभक्त कुटुंब, कोणतीही बँक किंवा
वित्तीय संस्था अथवा नॉन बँकिंग वित्तीय
संस्था, व्यक्तींची संघटना अथवा व्यक्तींचे
मंडळ मग ते समाविष्ट असो अथवा नसो
अशांचे कोणतेही भाग, हक्क, हित, दावा,
लाभ, मागणी अथवा स्वार्थ्य जे एलएलपी
आणि / अथवा सदर मालमत्ता किंवा त्यांच्या
कोणत्याही भागावर असेल त्यांचा विक्री,
देवाण घेवाण, परवानगी, भाडेपट्टी,
उप भाडेपट्टी, परवाना, बेचनपत्र, गहाण
(त्या इतकेच किंवा अन्यथा), वारसा,
मृत्युपत्रानुसार मिळालेली मिल्कत, वारसा
हक्क, भेट, धारणाधिकार, ताबा, प्रतिपाळ,
वहिवादीचा हक्क, विश्वास संस्था, अधिकार,
जमी, मनाई हुकूम, लिस्पेन्डन्स, कोर्टविक
तजबीज/सेटलमेंट, हुकूमनामा किंवा
कोणत्याही कोर्ट ऑफ लॉ चा आदेश,
कंत्राटे / करारनामे, विकास हक्क, भागीदारी,
अथवा ज्या कोणत्याही स्वरूपाद्वारे, त्यांनी
याद्वारे त्या विषयी कृपया लेखी स्वरूपात,
कागदोपत्री पुराव्यासह निम्नव्याक्षरीकारांकडे
खालील नमुद पत्ता / ई मेल आयडी येथे ह्या
जाहीर सूचनेच्या प्रसिद्धीच्या तारखेपासून
चौदा (१४) दिवसात सूचित करणे आवश्यक
आहे, अन्यथा, सदर दावा / मागणी किंवा
दावे/मागण्या आणि / अथवा आक्षेप , जर
कोणतेही असतील तर ते सोडून देण्यात आले
आहेत आणि/अथवा त्याग केले आहेत असे
समजण्यात येईल. ह्या जाहीर सूचनेला
प्रतिमाद म्हणून आलेले सर्व दावे/मागण्या
आणि आक्षेप जे असतील त्यावर क्र.
00144 असे नोंदवावे.

दिनांकीत ७ मे, २०२४
सागर कदम
भागीदार
डीएसके लीगाल
एडव्होकेट्स आणि सॉलिसिटर्स
१७०९, वन वर्ल्ड सेंटर, मजला १७,
टावर २बी, ८४१, सेनापती बापट मार्ग,
एल्फिस्टन रोड, मुंबई - ४०० ०९३
ई मेल: srs.publicnotice@dslegal.com

PODDAR HOUSING AND DEVELOPMENT LIMITED
CIN: L51909MH1982PLC143066
Registered office: Unit No.3-5, Neeru Silk Mills,
Mathuradas Mills Compound, 126, N. M. Joshi Marg,
Lower Parel (West), Mumbai 400013 | Website: www.poddarhousing.com
E-mail: info@poddarhousing.com | Phone: 02286164444

POSTAL BALLOT NOTICE TO THE MEMBERS OF THE COMPANY

Notice is hereby given pursuant to the provisions of Section 108 and 110 of other applicable provisions, if any, of the Companies Act 2013 read with the Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, SEBI (LODR) Regulations, 2015 and such other applicable laws and regulations and Secretarial Standard-2 on General Meetings (the "SS-2") and in terms of the General Circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") in relation hereto including General Circular Nos. 14/2020 dated 8/04/2020, 17/2020 dated 13/04/2020, 22/2020 dated 15/06/2020, 32/2020 dated 20/09/2020, 39/2020 dated 31/12/2020, 10/2021 dated 23/06/2021, 20/2021 dated 8/12/2021 and 03/2022 dated 05/05/2022 ("the MCA Circulars") and other applicable laws and regulations, as amended from time to time (including any modification or re-enactment thereof for the time being in force) approval of members of Poddar Housing and Development Limited ("the Company") is being sought for the ordinary resolutions by way of Postal Ballot through remote e-voting process only (remote e-voting) as set out in the Postal Ballot Notice dated April 30, 2024. The Postal Ballot Notice is available on the Company's website www.poddarhousing.com and on the website of the stock exchange where the equity shares of the company are listed i.e., BSE Limited (BSE) www.bseindia.com and NSE Limited (NSE) www.nseindia.com. In compliance with the aforesaid provisions and MCA Circulars, electronic copy of the Postal Ballot Notice ("the Notice") along with the Explanatory Statement have been sent through E-mail to all members who have registered their email IDs with the Depository Participant/Company/Registrar & Share Transfer Agent. The following Special Business are proposed to be passed by the Members through postal ballot:

Sr. No.	Description of resolutions	Type of resolution
1	Borrow money up to Rs. 30 crores convertible in to equity shares of the Company	Special Resolution
2	Payment of interest to Mr. Rohitashwa Poddar on unsecured borrowings	Special Resolution
3	Appointment of Mr. Dipak Kumar Poddar as an Advisor for a period of three years and payment of advisory fees	Special Resolution

All members are hereby informed that .

- 1) Date of completion of dispatch of Notice is 3rd May, 2024.
- 2) The Notice has been sent by the Company in electronic mode to all members whose email IDs are registered with the Company/ Depository Participant(s) as on 26th April, 2024 ("Cut off date").
- 3) The Members should note that in terms of the General Circulars issued by MCA, no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e voting facility only.
- 4) Members holding equity shares as on the cut-off date are only entitled to cast their votes by remote e-voting facility. Any person who if not a member as on the close of business hours of the cut-off date, should treat this notice for information purpose only. The Company has engaged the services of Link Intime India Private Limited (LIPL) for providing remote e-voting facility to its members.
- 5) The Members holding shares in physical form and whose email ids are not registered with the Company as on the cut-off date are requested to register their e-mail ids by sending an e mail quoting the subject Poddar Housing Postal Ballot to the Registrar and Share Transfer Agent at Link Intime India Private Limited at ml.helpdesk@linkintime.co.in and to the Company at cs@manncragroup.co.in with the name of registered shareholder(s), folia number(s) / OP / ID / Client id and number of equity shares held from the email address they wish to register to enable them to exercise their vote 6) Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s)
- 7) The remote e-voting facility will be available, please refer the instruction mentioned in the Postal Ballot Notice for the same.
- 8) Pursuant to Rule 22(5) of the Rules, the Board of Directors of our Company, at its meeting held on 15th April, 2024 have appointed Mr. Divesh Kumar Deora (Membership No. F5683 and COP 4119), Practicing Company Secretaries as Scrutinizer for conducting the postal ballot ("only through Remote e-voting in a fair and transparent Manner).
- 9) The voting through Postal Ballot E-Voting shall commence on Monday, 6th June, 2024 at 09.00 a.m. (IST) and ends on Wednesday, 5th June, 2024 at 05.00 p. m. (IST). The e voting module shall be blocked thereafter and the voting shall not be allowed beyond 05.00 pm (IST) on Wednesday, 5th June, 2024.
- 10) Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast vote again.
- 11) The results of the Postal Ballot/E-voting will be announced within 2 (two) working days from the date of closing of the e-voting at the registered office of the Company and shall be communicated to BSE and NSE where the equity shares of the Company are listed and will also be displayed on the Company's website at www.poddarhousing.com and website of LIPL at <https://instavote.linkintime.co.in/>.
- 12) In case members have any queries regarding e-voting, they may refer (i) Frequently Asked Questions ("FAQs") (ii) [instavote.e-voting user manual available at help section of https://instavote.linkintime.co.in](https://instavote.e-voting.user.manual.available.at.help.section.of.https://instavote.linkintime.co.in) or Contact Mr Rajiv Ranjan, AVP, e-voting, Link Intime Private Limited, C-101, 247 Park, L.B. S Marg, Vikhroli (West) - 400083 of call on 022 - 49186000 or send a request to email to enotices@linkintime.co.in

By Order of Board of Directors
For Poddar Housing and Development Limited
Sd/-
Haroon Mansuri
Company Secretary

Place : Mumbai
Date : 3rd May, 2024

NAV SHAKTI
07/05/2024