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: poddarhousing.com

Date: 29th December, 2023

To
BSE Limited
Phiroz Jeejibhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 523628

To
The National Stock Exchange of India
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra Kurla Complex,
Bandra East, Mumbai 400 051
Scrip Symbol: PODDARHOUS

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 Friday, 29th December, 2023.

As per the Postal Ballot Notice the e-voting period will commence from Saturday, 30th December, 2023 at 09:00 A.M. (IST) and will end on Monday, 29th January, 2023 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 Mansuri Company Secretary

Encl: a/a

aloja, Phase I , Raigad, 410206 Maharashtra,India Super built up area 549 sq. ft.)	Inc	nty Lakh Forty Thousand t Hundred Fifty Five Only)	Rs. 2,40,000/- (Rupees Two Lakh Forty Thousand Only)
Il that part and parcel of the property earing Flat No.G-009, Area dmeasuring 270 Sq. Ft., Suresh colony, Virat Nagar, P.P.Marg, Virat Nagar, P.P.Marg, Virat		te of Symbolic Possession 08-Apr-2022 I Outstanding	Rs. 13,86,000/- (Rupees Thirteen Lakh Eighty Six Thousand Only)
V, Thane, 401303, Maharashtra, ndia Area admeasuring 315 sq. ft.)		On Date 4-Dec-2023 13,01,105/-(Rupees een Lakh One Thousand Hundred Five Only)	
Il that part and parcel of the property earing Flat No 805, 8th Floor, idmeasuring Carpet Area 386 Sq. Ft.,		te of Symbolic Possession 15-Feb-2023	Rs. 16,97,000/- (Rupees Sixteen Lakh Ninety Seven Thousand Only)
-Wing Golden , Valley Sonivali	As C	Outstanding In Date 4-Dec-2023	Earnest Money Deposit (EMD)
-Wing Golden Valley Sonivali fillage Badlapur West Mumbai, 21503, Maharashtra, India Area admeasuring 579 sq. ft.)		18,43,790/-(Rupees teen Lakh Forty Three usand Seven Hundred ty Only)	Rs. 1,69,700/- (Rupees One Lakh Sixty Nine Thousand Seven Hundred Only)
If that part and parcel of the property earing Flat No 908, Carpet Area Ad leasuring 18.128 Sq.Mtrs., on 9th		e of Symbolic Possession 09-Jan-2023 Outstanding	Rs.11,48,000/- (Rupees Eleven Lakh Forty Eight Thousand Only)
loor in F-Wing of building known as lolden Valley, Sonivali Village .	As O	n Date 4-Dec-2023	Earnest Money Deposit (EMD)
leasuring 18.128 Sq.Mtrs., on 9th loor in F-Wing of building known as loiden Valley, Sohivali Village , adlapur West, Thane, Maharashtra, tdla, 421503 Area admeasuring 410 sq. ft.)	Thou	13,95,953/- (Rupees een Lakh Ninety Five sand Nine Hundred Fifty e Only)	Rs. 1,14,800/- (Rupees One Lakh Fourteen Thousand Eight Hundred Only)
Il that part and parcel of the property earing: Flat. No. 503, Floor. No. 5, aramount Enclave Bldg No 4, Village		e of Symbolic Possession 23-Nov-2023	Rs. 10,40,000/- (Rupees Ten Lakh Forty
lahim, Palghar Mahi Station Road	As O	Outstanding n Date 04-Dec-2023	Thousand Only) Earnest Money
dmeasuring (in Sq. Ft.): Property ype: Saleable_Area, Carpet_Area, rea_Admeasuring. Property Area: 70.00, 227.00, 342.000	(Rupe Nine	4,39,918/- ees Fourteen Lakh Thirty Thousand Nine Hundred een Only)	Rs. 1,04,000/- (Rupees One Lakh Four Thousand Only)
If that part and parcel of the property earing Flat No. C 201, On Second loor, in Building No Ec-16, In The		e of Symbolic Possession 24-Nov-2023 Outstanding	Rs. 14,98,000/- (Rupees Fourteen Lakh Ninety Eight Thousand Only)
uilding Known As Lincon, In Hudson o-op Hsg Soc Ltd, Constructed On	As O	n Date 04-Dec-2023	Earnest Money
urevy No. 100, 101, 107, 108, 109, illage Manikpur, Teh. Vasai, Palghar, alaharashtra, India, 401208 Area dmeasuring (in Sq. Ft.): Property yoe: Super Built Up, Area, Built p_Area, Carpet Area, Property rea: 352.00, 312.00, 260.00	(Rupe	9,11,034/- ees Nineteen Lakh Eleven sand Thirty Four Only)	Deposit (EMD) Rs. 1,49,800/- (Rupees One Lakh Forty Nine Thousand Eight Hundred Only)
I that part and parcel the property bearing Flat No.J-		of Symbolic Possession 06-Aug-2021	Rs. 21,00,000/- (Rupees Twenty One Lakh Only)
103,area measuring 525 sq., Greenwodds Estate Phase 2, llage Hedutane, Mdr No.06, Taluka	Total Outstanding As On Date 04-Dec-2023 Rs. 19,25,881/- (Rupees Nineteen Lakh Twenty Five Thousand Eight Hundred Eighty One Only)		Earnest Money Deposit (EMD)
anvel, District Raigad, Panvel, aharashtra, Pincode: 410208.			Rs. 2,10,000/- (Rupees Two Lakh Ten Thousand Only)
		of Symbolic Possession 08-Apr-2022 Outstanding	Rs. 9,58,000/- (Rupees Nine Lakh Fifty Eight Thousand Only)
		Date 04-Dec-2023 1,92,287/-	Earnest Money Deposit (EMD)
nalapur, Dist-Raigad, Maharashtra		es Ten Lakh Ninety Two and Two Hundred Eighty Only)	Rs. 95,800/- (Rupees Ninety Five Thousand Eight Hundred Only)
that part and parcel of the property aring FLAT NO 1406, CARPET REA 350 SQ. FT., SUPER BUILT-	19-Jul-2023 Total Outstanding As On Date 04-Dec-2023		Rs. 15,77,000/- (Rupees Fifteen Lakh Seventy Seven Thousand Only)
REA 350 SQ. FT., SUPER BUILT- AREA 525 SQ. FT., HAILEY, 14TH OOR, MOHAN NANO ESTATE,			Earnest Money
AHARASHTRA, INDIA-421501		,03,620/- es Twenty Lakh Three and Six Hundred Twenty	Deposit (EMD) Rs. 1,57,700/- (Rupees One Lakh Fifty Seven Thousand Seven Hundred Only)
EMD Last Date			of E-Auction
29-Jan-2024 till 5 pm.	NYV.Y	31-Jan-2024 11	00 hrs1300 hrs. ilflonehome.com and pay

erent. Ensure you are using link of the property/ Secured Asset you intend to buy vide public auction. hrough RTGS/NEFT. The accounts details are as follows: a) Name of the Accounts: IIFL Home ared Bank, c) Account No:-9902879xxxx followed by Prospect Number, d) IFSC Code: ank, 90 M.G. Road, Fort, Mumbai-400001.

ed to register their details with the Service Provider https://www.liflonehome.com well in advance sword, intending bildders have to submit / send their "Tender FORM" along with the payment details over mentioned Branch Office.

unit mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of ormatically get extended for 5 minutes.

d amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the

p duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land

es and rates outgoings relating to the property.

ss: //www.lifl.com/home-loans/properties-for-auction for
application form-before submitting their Bids for taking part in the e-auction sale proceedings.

uction prospective bidders may contact the service provider E mail ID:- auction.hi@iff.com, Support

FProperty and Online bid etc. call IIFL HFL toll free no. 1800 2672 499 from 09:30 hrs to 18:00 hrs on.h@iifl.com ollect the household articles, which were lying in the secured asset at the time of taking physical to the responsible for any loss of property under the circumstances. at in case they fall to collect the above said articles same shall be sold in accordance with Law. esful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the and the property will be again put to sale. terms and condition of tender/auction without assigning any reason thereof. In case of any dispute in Inal.

ALE NOTICE UNDER RULE 8 (6) OF THE SARFAESI ACT, 2002

ned above along with upto dated interest and ancillary expenses before the date of Tender/Auction, se dues if any will be recovered with interest and cost.

Sd/-Authorised Officer, IIFL Home Finance Limited



HOUSING

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 (W), Mumbai 400013

Website: www.poddarhousing.com Email: 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 B/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 December 12, 2023. 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.	Type of resolution	Description of resolutions
1	Ordinary Resolution	Increase in Authorised Share Capital and consequent Alteration to the Capital Clause of the Memorandum of Association
2	Special Resolution	Approval for issue and offer of 9,85,000 equity shares of Rs. 10 each by way of Preferential Issue

All members are hereby informed that

- 1) Date of completion of dispatch of Notice is 27th December, 2023.
- 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 15th December, 2023 ("Cut off date").
- 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.
- 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 (LIIPL") for providing remote e-voting facility to its members.
- 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 rnt.heipdesk@linkintime.co.in and to the Company at csiimancramagroup.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)
- The remote e-voting facility will be available, please refer the instruction mentioned in the Postal Ballot Notice for the same.
- Pursuant to Rule 22(5) of the Rules, the Board of Directors of our Company, al its meeting held on 12th December, 2023 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.
- The voting through Postal Ballot E-Voting shall commence on Saturday, 30th December, 2023 at 09.00 a.m. (IST) and ends on Monday, 29th January, 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 Monday, 29th January, 2024.
- Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast vote again.
- 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 LIIPL oat hittps://instavote linkintime.co.in/.
- 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://ingstavote.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 O22 - 49186000 or send a request to email to

enotices@linkintime.co.in

JOURNAL

By Order of Board of Directors

Company Limited FREE Poddar Housing and Development Limited

Place: Mumbai Date: 27th December, 2023

Haroon Mansuri **Company Secretary**

दिनांक; २७.१२.२०२३ विकाण: नाशिक

श्री. शशिकांत सखाराम गावडे प्राधिकृत अधिकारी (डोंबिवली नागरी सहकारी बँक लि.)

* उपरोल्लेखित मराठी मजकुरामध्ये काही संदिग्धता असल्यास / आढळल्यास इंग्रजी मजकूर



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 (W), Mumbai 400013

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- 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 (LIIPL") for providing remote e-voting facility to its members.
- 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 csilmancramagroup.co.in with the name of registered shareholder(s), folia number(s) / OP ld / Client ld 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)
- The remote e-voting facility will be available, please refer the instruction mentioned in the Postal Ballot Notice for the same.
- Pursuant to Rule 22(5) of the Rules, the Board of Directors of our Company, al its meeting held on 12th December, 2023 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.
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- 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 all 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 LIIPL oat hittps://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://ingstavote.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 O22 49186000 or send a request to email to enotices@linkintime.co.in

By Order of Board of Directors

HALLSH Foddar Housing and Development Limited

Baroon Mansuri

माझ अशील किऑबिंट प्रा. लि.' च्या नावे उक्त सिक्युरिटीज संबंधित धारण केलेला W / P V T / 0880/ 50530008 एलओआय दिनांकीत २३ नोव्हेंबर २०२३ 'उद्देशीय पत्र' (लेटर ऑफ इन्टेन्ट) निर्गमित करण्यात आले आहे.

वरील संदर्भित मालमत्तेकरिता अनुसूची

व बिगर- झोपडपट्टी झोपडपट्टी पुनर्वसन प्लॉटवरील योजना, प्लॉट धारण केलेल्या सी. टी. एस. नं. १४०१, गाव-बांद्रा-सी, पाली हिल मार्ग, बांद्रा पश्चिम, मुंबई. डीसीपीआर - २०३४ च्या नोंदणी ३३(११).

स्वाक्षरी -विनल जैन बी.एम.एस., एम कॉम., एल.एल.एम., एम.बी.एल.

D- १८०४, रुस्तमजी एटेलियर, रुस्तमजी अर्बेनिया, माजिवडा जंक्शन जवळ, ठाणे (प) - ४०० ६०१.

(१०) इच्छुक पक्षकारांनी कृपया संबंधित विश जबाबदारी बँक घेणार नाही. (११) येथे वर विनिर्दिष्ट केलेले तारण मत्तांच्य यांनी कृपया निविदा सादर करण्यापूर्वी :

२) बोली सादर करण्यापूर्वी मिळकत

(३) इच्छुक बोलीदारांनी लॉगिन आयडी

(४) इच्छुक बोलीदार मे. सी१ इंडिया

इअरचा तपशील आणि दस्तऐवज सा

गोरेगाव (पश्चिम), मुंबई- ४०००६

hareesh.gowda@c1india.com बँकेच्या प्राधिकृत अधिकाऱ्यांनी कोण

या संदर्भातील त्यांचा निर्णय अंतिम अ

सदर मत्तेची राखीव किंमतीच्या खाली

ए) प्रस्ताव स्वीकारत्या दिवशीच किं

बी) बँकेने विक्री निश्चिती केल्याच्या

सी) प्रदानात कसूर केल्यास, सरफैसी

(९) वरील विक्री बँकेच्या अंतिम मंजुरीअध

(७) बोली अयशस्वी ठरल्यास कोणत्याही

(८) प्रदानाची वेळ आणि पद्धत:

(१२) विक्री काटेकोरपणे ह्या जाहिरातीमधील

(१३) बोलीदार/निविदाकार/प्रस्तावकत्यांनी

(१४) यशस्वी बोलीदार/प्रस्तावकर्त्यांना काय

(१५) कोणतेही कारण न देता बोली स्वीकारणे

कर्जदार, हमीदार आणि गहाणवटदार यांना ई-ि थकबाकीच्या वसुलीकरिता मिळकतीचा लिलाव

दिनांक: २८/१२/२०२३ ठिकाण: मुंबई



पात्रताधारक कंत्राटदार ज्यांना आवश्यक अनुभव / तसेच इतर शासकिय ३ सर्व स्थापत्य आणि विद्युत कामां संबंधित निविदा ज्यांची किंमत रु. ३.०० लाखांपे सदरहू ई-टेंडरींग ऑनलाईन पध्दतीच अनुसरणे आवश्यक आहे.

		क राज्य व विविधित के व
Sr. No.	TOTAL INC	Description of the Description o
1	CEC/C3/189/ 2023-24	Repairs & maintenance work of various structure premises under Building (Eastern Suburbs) (Lo
2	CEC/C3/190/ 2023-24	Repairs & Maintenance work of various structu under Building (Western Suburbs) (Lot III).
3	CEC/C3/191/ 2023-24	Renovation of existing drainage line and allied Staff Quarters, Vikhroli (west).
4	CEC/C3/192/ 2023-24	Construction of lavatory block and renovation of
5	CEC/C3/193/ 2023-24	Repairs to Distribution substations (DSS) including limits premises under Central North Zone of Su
6	CEC/C3/194/ 2023-24	Repairs to Distribution substations (DSS) including limits premises under Central South Zone of Su
7	CEC/E/195 (R1)/2023-24	Carrying out allied electrical works for proposed Annex Building at Colaba.
8	CEC/C3/196/ 2023-24	Carrying out balance civil work of Dharavi Road
9	CEC/C5/197 (R1)/2023-24	Demolition of Shed No. 9 at Anik Bus Depot and

Tender documents are available on the website I

e-Tender Publishing Date **Bid Submission Closing Date Bid Opening Date**

> रिकाम्या निविदा प्रति, इसारा कोणतेही कारण न देता निविदा स्वीकारणे अथवा नाकार सूचना : ही जाहिरात

ज.सं.अ./ मुअ(स्था) / १२१ / २०२३