

# 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 : L51909MH1982PLC143066  
E mail : cs.team@poddarhousing.com | Website : www.poddarhousing.com

Date : 4<sup>th</sup> July, 2024

To <b>BSE Limited</b> Phiroz Jeejibhoy Towers Dalal Street, Fort, Mumbai 400 001 Scrip Code : 523628	To <b>The National Stock Exchange of India</b> Exchange Plaza, 5 <sup>th</sup> 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 Thursday, 4<sup>th</sup> July, 2024.

As per the Postal Ballot Notice the e-voting period to commence from Wednesday, 3<sup>rd</sup> July, 2024 at 09:00 A.M. (IST) and will end on Thursday, 1<sup>st</sup> August, 2024 at 5:00 P.M. (IST).

The full notice has been mailed to the members of the Company on 2<sup>nd</sup> July, 2024 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





Bank in favour of "ICICI Bank Limited" payable at Mumbai.  
 Terms of Inspection, Terms and Conditions of the E-Auction or submission of  
 the Phone No. 7304915594/8879770306//9004392416.  
 1. M/s NexXen Solutions Private Limited 2. Ageo Assets Management  
 have also been engaged for facilitating the sale of this property.  
 right to reject any or all the bids without furnishing any further reasons.  
 of the sale, please visit www.icicibank.com/n4p4s

Authorized Officer  
 ICICI Bank Limited

## BRIHANMUMBAI MAHANAGARPALIKA

### AULIC ENGINEERS DEPARTEMENT

#### E-Tender Notice

2024\_MCGM\_1047289

**Overhauling, servicing and various repairing works of trailer mounted DG sets of MSEOC section and Overhauling, Servicing of 5 ton capacity chain block of SESE section under AEOC (TM) division.**

Not applicable for item rate tender

Rs. 5,400/-

tender 04.07.2024 from 11:00 Hrs.

ale of 11.07.2024 upto 16:00 Hrs.

ecurity

, B & 11.07.2024 upto 16:00 Hrs.

12.07.2024 after 16:00 Hrs.

Deputy Hydraulic Engineer (Maintenance)

mahatenders.gov.in

Shri. P. A. Rodrigues Assistant Engineer (Outside City) Trunk Main

9930260576

ae01dyhemaint.he@mcgm.gov.in

s not transferable.

ghts to accept any of the application or reject any or all the above subject without assigning any reason thereof.

Sd/-  
 Executive Engineer  
 (Head Works) Water Works

together and make Mumbai Malaria free

#### Notice for lost shares

Notice is hereby given that the share certificates for the under mentioned equity shares of Pfizer Limited (the company) have been lost/misplaced and the holder/claimant of the said equity shares has applied to the company to issue duplicate certificates.

Any person who has a claim in respect of the said shares should lodge the same with the company at its registered office within 21 days from this date else the company will proceed to issue duplicate certificates to the aforesaid applicant without any further intimation.

Folio number	Name of shareholder	Number of shares	Distinctive numbers	Certificate number
P 0010945	Chandrakant Nagwekar	10	2822553-2822562	14632
P 0010945	Chandrakant Nagwekar	10	2360851-2360860	15018
P 0010945	Chandrakant Nagwekar	10	2360861-2360870	15019
P 0010945	Chandrakant Nagwekar	10	5912609-5912618	66827
P 0010945	Chandrakant Nagwekar	10	5912619-5912628	66828
P 0010945	Chandrakant Nagwekar	10	5912629-5912638	66829
P 0010945	Chandrakant Nagwekar	2	5912639-5912640	66830
P 0010945	Chandrakant Nagwekar	20	1846715-1846734	179396
P 0010945	Chandrakant Nagwekar	50	16853354-16853403	302558
P 0010945	Chandrakant Nagwekar	44	16853404-16853447	302559
P 0010945	Chandrakant Nagwekar	10	4140513-4140522	99114554
P 0010945	Chandrakant Nagwekar	2	4140523-4140524	99114555

Aruna Chandrakant Nagwekar  
 4th July 2024  
 Pfizer Limited  
 The Capital,  
 1802/1901, 18th Floor, Plot No. C-70, G Block, Bandra Kurla Complex,  
 Bandra (E) Mumbai, Maharashtra 400051



### 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 including any modification or re-enactment thereof for the time being in force) and Secretarial Standard-2 on General Meetings (the "SS-2") and in terms of the General Circular no. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA") and other applicable circulars (the "MCA Circulars") 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 25<sup>th</sup> June, 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 on 2nd July, 2024. The following Special Business are proposed to be passed by the Members through postal ballot:

Sr. No.	Description of resolutions	Type of resolution
1	Regularisation of appointment of Mr. Richard Wilson as a Non-Executive Director (designated as Chairman) of the Company	Ordinary Resolution
2	Regularisation of appointment of Ms. Meenakshi Saini as an Independent Woman Director of the Company	Ordinary Resolution

All members are hereby informed that

- 1) Date of completion of dispatch of Notice is 2<sup>nd</sup> July, 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 21<sup>st</sup> June, 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 mt.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, has through circular resolution 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 Wednesday, 3<sup>rd</sup> July, 2024 at 09.00 a.m. (IST) and ends on Thursday, 1<sup>st</sup> August, 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 Thursday, 1<sup>st</sup> August, 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 on or before 2<sup>nd</sup> August, 2024 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 ep@linkintime.co.in

FREE PRESS JOURNAL By order of Board of Directors  
 04/07/2024 For Poddar Housing and Development Limited

Place : Mumbai  
 Date : 2<sup>nd</sup> July, 2024

Sd/-  
 Haroon Mansuri  
 Company Secretary



ईक सर्वसाधारण सभा  
यक्ष उपस्थितिशिवाय  
साठी शुक्रवार, २६  
ऑगस्टिंग ("व्हीसी")

रोजी पाठवली आहे.  
झिटीज/आरटीएकडे  
त्रिकूनांक माध्यमातून  
एमची सूचना पाठवली

प्रणाच्या सूचनेत दिले  
अधिनियम, २०१३  
ईल.

कंपनीची वेबसाईट  
नेसच्या वेबसाईटस  
nseindia.com/ वर  
नॅशनल सिक्युरिटीज  
ची वेबसाईट  
आ.व. २०२३-२४  
प्रत मिळवण्यासाठी  
देखील लिहू शकतात

ता वेळोवेळी सुधारित  
सम २० आणि सेबी  
नॅशनल, २०१५ चे  
पुरवण्यात आलेल्या  
इलेक्ट्रॉनिक पध्दतीने  
संच एजीएममध्ये ई-

४ रोजी स. ०९.००  
४ रोजी स. ०५.००  
य केले जाईल.

सभासदांची पात्रता  
२०२४. ज्या व्यक्तीने  
ताभाही मालकांच्या  
रिमोट ई-व्होटिंगची  
हक्कदार असेल.

गीचे शेअर्स संपादित  
१ जुलै, २०२४ ह्या  
@nsdl.co.in वर  
रते.

कार वापरल्या नंतरही  
ध्ये पुन्हा मत देण्यास

असं धारण करणाऱ्या  
भाहेत.

सूचना आणि वार्षिक  
यक्ष स्वरूपात शेअर्स  
नॉंदवलेले नाहीत ते  
nkintime.co.in वर  
सं धारण करणाऱ्या  
अॅड्रेसेस अद्ययावत

रजीएम संपल्यापासून  
गी अधिकाऱ्यांच्या  
पनीच्या वेबसाईटवर  
शेअर्स जेथे सूचिबद्ध  
स्टॉक एक्सचेंज ऑफ  
संदर्भात कोणत्याही  
दू.: ०२२-४८८६

गच्या आदेशावरून  
विनायक एम. भिडे  
कंपनी सेक्रेटरी



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

Place : Mumbai  
Date : 2<sup>nd</sup> July, 2024

NAVSHAKTI  
Mumbai  
04/07/2024

बारोट (एकत्रितपणे "मालक") यांच्याकडे  
खालील दिलेल्या प्रथम परिशिष्टमध्ये  
उल्लेखित शीर्षक नमुद केलेल्या मूळ  
दस्तावेजाचा ताबा आणि कक्षा नाही, ("सदर  
मूळ दस्तावेज") जे जागेच्या संदर्भात खालील  
दिलेल्या द्वितीय परिशिष्टमध्ये विशेषतः वर्णन  
केले आहे ते हरवलेले किंवा चुकून कुठे ठेवून दिले  
आहे आणि परिश्रमपूर्वक प्रयत्न करूनही ते  
सापडत नाही.

कोणतीही व्यक्ती ज्यांचाकडे सदर परिसराचा  
मूळ दस्तावेजाचा ताबा आहे आणि/किंवा ज्यांना  
ते सापडले आहे आणि/किंवा त्या जागेच्या मूळ  
दस्तावेज संदर्भात कोणताही अधिकार, शीर्षक  
हितसंबंध, दावा, आक्षेप आणि/किंवा कोणत्याही  
स्वरूपाची मागणी असणाऱ्यांना ते  
निम्नस्वाक्षरीकरांना त्यांचे कार्यालय १२१०,  
१२वा मजला, वन लोका प्लेस, सेनापती बापट  
मार्ग, लोअर परेल, मुंबई - ४०००९३ येथे आणि  
snehali.karkera@sdassociates.in  
ह्या ईमेल वर सदर सूचनेच्या प्रसिद्धीच्या  
दिनांकापासून २१ (एकवीस) दिवसांच्या आत  
सूचित करून परत करावे आणि असे न केल्यास,  
अशा व्यक्ती किंवा व्यक्तींचे दावा किंवा आक्षेप,  
जर असल्यास तर ते माफ केले, मुक्त केले,  
सोडून दिले आणि/किंवा गुंडाळून ठेवले असे  
समजण्यात येईल.

### वरील संदर्भित प्रथम परिशिष्ट (सदर मूळ दस्तावेजाचे वर्णन)

मे. ग्रेस इस्टेट्स, "विकासक" म्हणून संबोधित  
आणि (१) श्रीमती सुरेखा प्रताप बारोट आणि  
(२) श्री प्रताप बारोट "वाटपदार" म्हणून  
संबोधित असलेले आणि त्यांच्या दरम्यान  
अमलात आणलेले २००७ च्या अनुक्रमांक  
८८६८ अंतर्गत वादे येथील सबा-रजिस्ट्रार  
ऑफ अॅश्युरन्सच्या कार्यालयात नोंदणीकृत  
७ डिसेंबर, २००७ रोजीचे पुष्टीकरण डीड  
आणि त्याबरोबर त्यात संलग्न ७ जुलै, २००५  
रोजीच्या कारर ज्याचात मे. ग्रेस इस्टेट्स,  
"विकासक" म्हणून संबोधित आणि  
(१) श्रीमती सुरेखा प्रताप बारोट आणि  
(२) श्री प्रताप बारोट "वाटपदार" म्हणून  
संबोधित आहे.

### वरील संदर्भित द्वितीय परिशिष्ट (सदर परिसराचे वर्णन)

एकूण मूल्या रु. २५०/- (रुपये दोनशे पन्नास  
पक्का) चे ते सर्व ५ (पाच) प्रत्येकी रु. ५०/- (रुपये  
पन्नास पक्के) चे पूर्ण भरलेले शेअर्स ज्याच्या  
विशिष्ट क्रं १०९ ते १०५ (दोन्ही समावेशी) आहे  
जे नील महल को-ऑपरेटिव्ह हाऊसिंग  
सोसायटी लिमिटेड द्वारे जारी केलेल्या शेअर  
सर्टिफिकेट क्रं ०२१ आणि सदस्य नोंदणी क्रं  
१२१, दिनांक ८ ऑगस्ट, २०१०, नोंदणी क्रं  
MUM/WH-(W)/HSG(TS)/14073/07-08/  
YEAR-2008 अंतर्गत आणि आनुषंगिक म्हणून  
"नील महल" या इमारतीमध्ये ८वा मजल्यावर  
१२.१४ चौरस मीटरच्या समतुल्य सुमारे १०००  
चौरस फूट क्षेत्रफळ (बिल्ड-अप) च्या फ्लॉट  
क्रं. ८०२ च्या मालकी हक्क संदर्भात आणि  
फ्लॉटला लागून असलेल्या टेरेस आणि  
स्टिलटच्या खाली आलेली ८ क्र. ची  
कर पार्किंगची जागासह जे सी. टी. एस. क्रं.  
एफ/८१९-प. टी. पी. एस. III च्या एफ. पी. क्रं.  
१३१९/९ च्या प्लॉटवर, २५वा रोड, वांद्रे, मुंबई -  
४०० ०५०, येथेचु व्हिलेज वांद्रे, तालुका अंधेरी,  
मुंबई उपनगरातील नोंदणी जिल्हा मुंबई  
उपनगरात वसलेले आणि स्थित आहे.

दिनांक ४ जुलै, २०२४

सही/-

स्नेहाली करकेरा

भागीदार

एसडी अॅन्ड असोसिएट्स  
(अॅडव्होकेट्स अॅन्ड सोलिसिटर्स)