



Oriental Veneer Products Ltd.

CIN of the Company: L35100MH1991PLC060686

Corporate Office: 16, Mascarenhas Road, Mazgaon, Mumbai - 400 010.

Tel : +91 22 6138 9400 . Fax: 6138 9401 . Email: compliance.ovpl@gmail.com . Website: www.ovpl.co.in

January 21, 2021

BSE Limited

1st Floor, New Trading Wing,
Rotunda Bldg, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Scrip Code: 531859

Sub: Declaration of results of E-voting through Postal Ballot and disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter dated December 21, 2020, whereby we had submitted copy of Postal Ballot notice dated December 15, 2020, which was sent to the shareholders, seeking their consent for the following item of business:

Special Resolution: "Approval for Change of Name of the Company from 'Oriental Veneer Products Limited' to 'Oriental Rail Infrastructure Limited' and consequent amendment to Memorandum of Association and Article of Association"

The result of the E-voting was declared today.

We are pleased to inform you that the above Special Resolution has been passed with an overwhelming requisite majority, through remote e-voting through postal ballot process as set out in the Postal Ballot Notice.

In compliance with the requirements of regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith the Result along with Scrutinizer's Report of the aforesaid remote E-voting through Postal Ballot.

This is for your information and record.

Thanking You,

Yours truly,

For Oriental Veneer Products Limited

Sonam Gupta
Company Secretary

Encl: as above





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Result of Postal Ballot

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read together with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), also read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020 and Circular No. 33/2020 dated September 28, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as the "MCA Circulars"), the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated December 15, 2020, sent to all shareholders, on the proposal for passing Special Resolutions under Section 13 of the Companies Act, 2013 to approve the change of name of the Company and consequently amendment to the Memorandum of Association and Article of Association of the Company by way of postal ballot only by voting through electronic means ("remote e-voting").

Due to difficulty in dispatch of the Notice along with the explanatory statement and postal ballot form by post or courier, on account of threat posed by COVID-19 pandemic situation and as permitted under the MCA Circulars, the Company had sent the Notice in electronic form only. The remote e-voting commenced on Tuesday, December 23, 2020 at 10.00 a.m. and ended on Thursday, January 21, 2021 at 05.00 p.m. Mr. Shiv Hari Jalan, a Practicing Company Secretary who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot. Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

1.	Date of the AGM/EGM	Not applicable
2.	Date of the Postal Ballot	Notice dated December 15, 2020
3.	Total number of shareholders on record date	1,809
4.	No. of shareholders present in the meeting either in person or through proxy:	Not applicable
	Promoters and Promoter Group:	
	Public:	
5.	No. of Shareholders attended the meeting through Video Conferencing:	Not applicable
	Promoters and Promoter Group:	
	Public:	





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On the basis of the report received from Mr. Shiv Hari Jalan, scrutinizer, I hereby declare the result of the postal ballot voting process for the above mentioned proposal as per Annexure I.

Since, 100% votes are polled in favour of the aforesaid Special Resolution No. 1. I hereby declare the resolutions carried as Special Resolutions with requisite majority.

Thanking You,

Yours truly,

For **Oriental Veneer Products Limited**

Sonam Gupta

Company Secretary

Encl: as above



Oriental Veneer Products Limited								
Resolution 1:		Approval for Change of Name of the Company from 'Oriental Veneer Products Limited' to 'Oriental Rail Infrastructure Limited' and consequent amendment to Memorandum of Association and Article of Association						
Resolution required (Ordinary/Special):		Special Resolution						
Whether Promoter/Promoter group are interested in the Agenda/Resolution?		No						
Category	Mode of Voting	Number of shares held	Number of votes polled	% of votes polled on outstanding shares	Number of votes – In Favour	Number 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	31185500	31185500	100.0000	31185500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	31185500	31185500	100.0000	31185500	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	22717500	8540780	37.5956	8540780	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	22717500	8540780	37.5956	8540780	0	100.0000	0.0000
Total		53903000	39726280	73.6996	39726280	0	100.0000	0.0000

Note: Resolution has been passed unanimously.





Shiv Hari Jalan & Co.

Company Secretaries

Shiv Hari Jalan
B.Com, F.C.A.; F.C.S

REPORT OF SCRUTINIZER'S ON POSTAL BALLOT
[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the
Companies (Management and Administration) Rules, 2014]

To
The Chairman
ORIENTAL VENEER PRODUCTS LIMITED
Aghai (Via) Kalyan Railway Station,
Thane, Maharashtra 421301.

Dear Sir,

I, Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Practising Company Secretary (FCS No. 5703, CP No. 4426), having my office at 1055, Level 10, Hubtown Solaris, N. S. Phadke Marg, Andheri (East), Mumbai - 400069, have been appointed as the Scrutinizer to conduct the postal ballot process in respect of Special Resolution for approval of Change of Name of the Company from 'Oriental Veneer Products Limited' to 'Oriental Rail Infrastructure Limited' and consequent amendment to Memorandum of Association and Article of Association pursuant to the Notice dated December 15, 2020, issued under Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended from time to time read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020 and Circular No. 33/2020 dated September 28, 2020 respectively (hereinafter referred to as 'the Circulars').

The Notice dated December 15, 2020 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories.

The shareholders of the Company holding shares as on the "cut-off" date of December 18, 2020 were entitled to vote on the resolution as contained in the Notice.

The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its Members.

The remote e-voting period commenced from Wednesday, December 23, 2020 at 10.00 a.m. and ends on Thursday, January 21, 2021 at 05.00 p.m. and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked and were counted.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

Head Office: 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400069
Branch Office: 104, Mahavir Building, 44/46, Kalbadevi Road, Mumbai - 400002
✉ : shivharijalan@shivharijalan.com, **☎** : (022) 22075834, 22075835, 26836215, 9869035834



My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the special resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through remote e-voting mode in respect of the said Special Resolution for approval of Change of Name of the Company from 'Oriental Veneer Products Limited' to 'Oriental Rail Infrastructure Limited' and consequent amendment to Memorandum of Association and Article of Association, as under:

Approval for Change of Name of the Company from 'Oriental Veneer Products Limited' to 'Oriental Rail Infrastructure Limited' and consequent amendment to Memorandum of Association and Article of Association

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
51	39726280	100

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
0	0	0

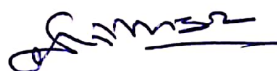
(iii) Invalid/abstained votes/Less Voted:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
0	0	0

The Resolution stand passed with requisite majority. The company may accordingly declare the result of the voting.

Place: Mumbai
Date: 21.01.2021
UDIN: F005703B002133281

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700



(Shiv Hari Jalan)
Proprietor
FCS No: 5703
C.P.NO: 4226

