



# 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

September 03, 2020

To,  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Bldg, P.J. Towers,  
Dalal Street, Fort, Mumbai- 400 001

Dear Sir/Madam,

Scrip Code No.: 531859

**Sub: Newspaper Advertisement regarding notice of the 29<sup>th</sup> Annual General Meeting and Book Closure .**

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of advertising regarding notice of the 29<sup>th</sup> Annual General Meeting and Book Closure published in the '**Business Standard**' (all India Edition) in English Language & in '**Navakal**' (Maharashtra Edition) in Marathi Language dated September 03, 2020.

Please find attached the copies of the aforesaid advertisement.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Oriental Veneer Products Limited**

**Sonam Gupta**  
Company Secretary

Encl.: as above



**ORIENTAL VENEER PRODUCTS LIMITED**

CIN : L35100MH1991PLC090686

Regd. Office : Survey No. 49, Village Aghai, via Kalyan Railway Station, Thane-421 301

Corp. Office : 16, Mascarenhas Road, Margao, Mumbai-400 010, Maharashtra, India.

Tel. No.: 022-61389400; Fax No.: 022-61389401

Website : www.ovpl.co.in E-mail : compliance.ovpl@gmail.com

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING**

NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the Members of Oriental Veneer Products Limited (the Company) will be held on Thursday, September 24, 2020 at 01.30 p. m. Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), to transact the business set out in the Notice of the AGM, forming part of the Annual Report for the financial year ended March 31, 2020.

In accordance with the circular issued by Ministry of Corporate Affairs dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, the Notice of the AGM along with Annual Report has been sent in electronic mode on August 31, 2020, to the Members whose e-mail addresses are registered with the Company / RTA / Depository Participants.

Please note that this documents are uploaded on the website of the Company at www.ovpl.co.in, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and the website of BSE Limited (BSE) at www.bseindia.com

Pursuant to Section 91 of the Companies Act, 2015 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will be closed from Thursday, September 17, 2020 to Thursday, September 24, 2020 (both days inclusive) for the purpose of payment of dividend for the year ended March 31, 2020 and also for the AGM of the Company.

If final dividend on Equity Shares, as recommended by the Board, if declared at the AGM, will be paid on or after September 24, 2020 as under

To all Beneficial Owners in respect of shares held in electronic form, as per details furnished by the Depositories for this purpose as at the end of the business hours on Wednesday, September 16, 2020

To all Members in respect of shares held in physical form, whose names are on the Company's Register of Members after giving effect to valid transmission and transposition requests lodged with the Company before the end of business hours on Wednesday, September 16, 2020.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, each as amended, the the Company is pleased to provide the facility of remote e-voting to its Members in respect of the Business to be transacted at the AGM. Additionally, the company is providing facility of voting through e-voting system during the AGM ("e-voting"). The facility of casting votes by a member using remote e-voting system as well voting on the date of the AGM will be provided by NSDL.

1. The remote e-voting shall commence on Monday, September 21, 2020 (10.00 a. m. IST) and ends on Wednesday, September 23, 2020 (05.00 p. m. IST). The remote e-voting module shall be disabled by NSDL for e-voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently.

2. The Members whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date viz. Friday, September 18, 2020 will be entitled to avail the facility of remote e-voting as well as e-voting in the AGM.

3. Any person who have acquires shares of the Company and becomes a Member of the Company after the dispatch of the Annual Report and holding shares as on the cut-off date may approach the Company or NSDL for issuance of the User ID and Password by sending a request at evoting@nsdl.co.in. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing User ID and password for casting the vote.

4. The facility of e-voting during the AGM ("e-voting") can be availed by Members who have not already cast their vote by remote e-voting.

5. A Member can opt for only one mode of voting i.e. either through remote e-voting or e-voting system during the AGM ("e-voting").

6. If a Member casts votes by both modes, then voting done through e-voting shall prevail.

7. The detailed procedure for remote e-voting / e-voting at AGM is provided in the Notice of the 29<sup>th</sup> AGM.

Mr. Shiv Hari Jalan, Practising Company Secretary, has been appointed as the Scrutinizer for conducting the e-voting in a fair and transparent manner.

The result shall be declared not later than 48 hours of from the conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.ovpl.co.in and on the website of NSDL www.evoting.nsdl.com immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited, where the securities of the Company are listed.

In terms of MCA circular dated April 08, 2020, since the physical attendance of members has been dispensed with, the facility for appointment of proxies by the members will not be available at 29<sup>th</sup> AGM.

Shareholders, who would like to express their views / have questions may send their questions in advance mentioning their name Demat account number / folio number, email ID, mobile number at compliance.ovpl@gmail.com by September 20, 2020. The same will be replied by the company suitably.

Any grievance relating to e-voting, may be addressed to National Securities Depository Limited, Trade World, X Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400 013. E-mail : evoting@nsdl.co.in, Phone No. : (022) 2499 4600 / 1800-222-990.

For Oriental Veneer Products Limited

sd/-

Sonam Gupta

Company Secretary

Place : Mumbai

Date : August 31, 2020

**SATIN CREDITCARE**

CIN:L55991DL19

Regd. Office: 5<sup>th</sup> Floor, Kundan Bhawan, Azadpur

Corporate Office: Floor 1 &amp; 3, Plot No. 97, Se

Phone: 0124-4715400, Website: www.satincreditcare.com

**Extract of Statement of Consolidated U for the Quarter ended on**

S. No.	Particulars
1	Total Income
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items #)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items #)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items #)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]
6	Equity Share Capital
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year
8	Earnings Per Share (₹10/- each) (for continuing and discontinued operations) - 1. Basic; 2. Diluted:

# - Exceptional and/or Extraordinary items adjusted in t with ind-AS Rules/AS Rules, Whichever is applicable.

**Brief of Standalone Unaudited Financial Results 1**

S. No.	Particulars	Quarter / June 30 Unaud
1	Total Income	28.95
2	Profit Before Tax	1,734
3	Profit After Tax	1,284

**Notes:**

- The Company reports Standalone and Consolidated pursuant to the requirement under Regulation 33 (Requirements) Regulations, 2015 as amended. Standalone & Consolidated financial results are (i.e. www.satincreditcare.com) and on the website nseindia.com and BSE- www.bseindia.com).
- The above is an extract of the detailed format of ur Results filed with the Stock Exchanges under R and Disclosure Requirements) Regulations, 2015
- Results for Quarter ended on June 30, 2020 are in (IND-AS) notified by the Ministry of Corporate Aff
- The above results have been reviewed by the J of Directors of Satin Creditcare Network Limite September 01, 2020 and September 02, 2020 re

Place: Delhi

Dated: September 02, 2020

