



Oriental Veneer Products Ltd.

CIN of the Company: L35100MH1991PLCC60686

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

December 23, 2020

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

Dear Sir/Madam,

Scrip Code No.: 531859

Sub: Submission of newspaper copies of publication of dispatch of Postal Ballot.

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has published regarding dispatch of Notice of Postal Ballot which have been published in 'Business Standard' (all India Edition) in English Language & in 'Navakal' (Maharashtra Edition) in Marathi Language dated December 23, 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

JAMMU AND KASHMIR DDC POLLS

Gupkar alliance ahead, BJP opens account in Kashmir

AGENCIES
New Delhi, 22 December

The Farooq Abdullah-led People's Alliance for Gupkar Declaration is heading for a big victory in the first local polls in Jammu and Kashmir since it lost its special status and was turned into a Union Territory last year. In the first-ever District Development Council (DDC) polls in J&K, regional parties surged ahead in Kashmir while the BJP kept an upper hand in the Jammu region.

In the latest leads, the Gupkar alliance—a grouping of seven mainstream J&K-based parties, including rivals National Conference and Mehbooba Mufti's People's Democratic Party (PDP)—is ahead in 108 seats; the BJP is leading in 60 seats. The Congress is ahead in 22.

Omar Abdullah, who is the vice president of the National



BJP candidate Aijaz Hussain flashes victory sign after his lead in the District Development Council election results, in Srinagar on Tuesday

PHOTO: PTI

Conference (NC), told PTT that the results and trends are an "important milestone" for the People's Alliance on Gupkar Declaration (PAGD) as they endorse the "out view" that reverting the special status of the erstwhile state of J-K and downgrading it into a Union Territory was not accepted by the people. "Now if the BJP and its proxy political party

believe in democracy, as they have stated, they should immediately reverse their decision and respect the verdict of the people of this region," he said.

He said the BJP had flown in a number of Union ministers and central leaders to campaign for the DDC elections. "The BJP is the one which turned these elections

Now, if the BJP and its proxy political parties believe in democracy, as they have stated, they should immediately reverse their decision and respect the verdict of the people of this region

OMAR
ABDULLAH
Vice president,
NC



as a referendum of its policy of 2019," he said.

The BJP won an election for the first time from any seat in Kashmir while facing regional heavyweights like the NC and the PDP. Aijaz Hussain won the Khonmoh-II District Development Council seat in Srinagar, while Aijaz Ahmad Khan won the Tullai seat in Bandipora district.

Suresh Raina, Sussanne Khan held for violating Covid norms

PRESS TRUST OF INDIA
Mumbai, 22 December

Thirty four persons including cricketer Suresh Raina and Bollywood celebrity Sussanne Khan were held after a raid at a posh club near the Mumbai airport on Tuesday for violating social distancing norms, police said.

Thirteen women who were among those held were allowed to leave after being served notices while the men were shown as arrested and granted bail later, police said.

The raid took place at the Dragonfly Experience club near the Mumbai international airport at around 3 am, police said, adding the 34 also included seven staffers of the club.

They were booked under sections 188 (Disobedience to order duly promulgated by public servant), 269 (whoever unlawfully or negligently does any act which is, and which he knows or has reason to believe to be, likely to spread the infection of any disease dangerous to life), and 34 (Acts done by several persons in furtherance of common intention) of IPC, police said.

FROM PAGE 1

Centre issues...

The gazette notification said: "The special securities shall be repayable at par on the date of maturity as indicated against each security. The special securities shall be non-interest bearing and no interest shall be payable on issue of the securities."

A top source said: "The decision to allow the bank to show it as investment worth ₹5,500 crore is not right from an accounting standpoint. It has to be shown at a discount (much less than ₹5,500 crore), in which case you also can't state the equity infused into the bank as being ₹5,500 crore as entries have to match." Another source at an auditing firm said: "It amounts to taking unrealised gains on investment upfront."

Recapitalisation bonds issued to date have been interest-bearing securities and while the RBI had allowed banks (which were recapitalised) to hold them in the HTM category, the true value of the investment could be ascertained from government securities (G-Secs) of a similar profile. Furthermore, in P&SB's case the discount on the zero-coupon bonds has to factor in their illiquidity as well.

As of now, there are no zero-coupon bonds issued by the government even under its annual borrowing programme though such instruments had been issued in the 1990s. Banks are barred from investing in zero-coupon bonds issued by companies. It is surmised that the government may have wanted to reduce the interest outgo on recapitalisation bonds. Over ₹2.5 trillion has been infused into state-run banks through recapitalisation bonds over the past three years — it was ₹80,106 crore in 2017-18, ₹1.06 trillion in 2018-19, and ₹65,443 crore in 2019-20. The coupon rate on these bonds ranged between 6.55 per cent and 8.11 per cent. At an average interest rate of 7 per cent, the annual payout worked out to ₹17,570 crore.

Glance locks...

"Still too many Indians have trouble finding

content to read or services they can use confidently, in their own language. This significantly limits the value of the internet for them, particularly at a time when the worldwide web is the lifeline for many. This investment underlines our strong belief in working with India's innovative start-ups towards the shared goal of building a truly inclusive digital economy that will benefit everyone," added Sengupta.

Glance delivers AI-driven personalised content in multiple languages, including English, Hindi, Tamil, Telugu, and Bahasa on the lock screen of Android smartphones. With more than 115 million daily active users, who spend 25 minutes per day, Glance is one of the largest digital consumer platforms in the world. It is now among the top 10 social media platforms, including Facebook, Twitter, and Snapchat. Glance also owns the fast-growing video-sharing social media platform Roposo. It is India's leading short-form video platform, with more than 33 million monthly active users spending 20 minutes daily consuming content across multiple genres in more than 10 languages. The Roposo application has been downloaded more than 100 million times on the Google Play Store.

"Glance is reimagining the future of digital consumption on smartphones," said Naveen Tewari, founder and chief executive officer (CEO) of Glance and InMobi group, adding, "We are absolutely thrilled to have Google as a strategic investor in Glance and Roposo. With two of the largest digital content platforms in the country, we have taken the lead in making the digital economy accessible for the next billion users in India and globally." Glance delivers trending content across entertainment, sports, fashion, news, and other content categories in a rich, visual format that is easy to consume with just a tap on the lock screen. It leverages its strategic partnership with the world's leading Android smartphone brands to deliver this native user experience to consumers.

"Glance is a powerful innovation to democratise content on the mobile Internet," said Ajay Gopal Royan, managing general partner and co-founder of Mithril Capital.

of content creators on Josh are from tier II and III cities. Josh claims to have over 77 million monthly active users, 36 million daily active users, and 1.5 billion video plays per day.

Overall, Dailyhunt has 300 million users who consume content in their local language. In the long run, the company wants to reach 1 billion users via its Made-In-India apps by 2024-25.

Apple targets...

It took Elon Musk's Tesla 17 years before it finally turned a sustained profit making cars. "If there is one company on the planet that has the resources to do that, it's probably Apple. But at the same time, it's not a cellphone," said a person who worked on Project Titan.

It remains unclear who would assemble an Apple-branded car, but sources have said they expect the company to rely on a manufacturing partner to build vehicles. And there is still a chance Apple will decide to reduce the scope of its efforts to an autonomous driving system that would be integrated with a car made by a traditional automaker, rather than the iPhone maker selling an Apple-branded car, one of the people added. Two people with knowledge of Apple's plans warned pandemic-related delays could push the start of production into 2025 or beyond.

Apple has decided to tap outside partners for elements of the system, including lidar sensors, which help self-driving cars get a three-dimensional view of the road, two people familiar with the company's plans said. Apple's car might feature multiple lidar sensors for scanning different distances, another person said. Some sensors could be derived from Apple's internally developed lidar units, that person said. Apple's iPhone 12 Pro and iPad Pro models released this year both feature lidar sensors.

Reuters had previously reported that Apple had held talks with potential lidar suppliers, but it was also examining building its own sensor. As for the car's battery, Apple plans to use a unique "monocell" design that bulks up the individual cells in the battery and frees up space inside the battery pack by eliminating pouches and modules that hold battery materials, one of the people said.

Oaktree asks...

All the lenders have made substantial provisions for their exposure to DHFL. This is the first case of a financial company being taken under the Insolvency and Bankruptcy Code (IBC) and the Reserve Bank of India is keen to see an effective resolution in this case.

US-based asset management fund Oaktree Capital has emerged as the highest bidder by making an offer of ₹36,646 crore for the entire company. The offer includes ₹11,646 crore in upfront cash and deferred payments to the lenders.

The offer also holds back ₹1,500 crore, which will be given to the banks only after DHFL's insurance venture is sold and all tax liabilities from the sale are met.

Piramal Group, however, has offered ₹13,000 crore upfront and the rest of its ₹35,500-crore bid in deferred payments.

The group has made a second offer, only for the retail portfolio, at ₹26,500 crore.

Adani Group did not make an aggressive bid in the fourth round and was third in the race.

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Vary Hard:
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Solution tomorrow
HOW TO PLAY
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ASSAM POWER DISTRIBUTION COMPANY LIMITED
A fully customer centric company
NIT No.: APDCL/DSEL/R/CNB/01 Dated: 22-12-2020
e-Procurement Notice
(National Competitive Tender using Two-Envelope e-Procurement Process without Prequalification)
The Government of India has applied for financing from the Asian Infrastructure Investment Bank (AIIB) towards the cost of Assam Distribution System Enhancement and Loss Reduction Project and intends to apply a part of the proceeds to make payment under the contract for the following works:
Construction of new 33/11 KV substation with construction of new 33KV Terminal Bay construction of 33KV & 11KV lines for Distribution System Enhancement and Loss Reduction in Cachar and Badarpur Electrical Circles on turnkey basis for Assam Distribution System Enhancement and Loss Reduction.
The Chief Project Manager, PIU, APDCL, hereby invites online tenders from eligible Contractors.
Interested Tenderers may submit tender online at www.assamtenders.gov.in or before 27/01/2021.
Detailed Invitation for Tender and Tender Documents are available at www.assamtenders.gov.in and at "AIIB Projects" button of www.apdcl.org.
Sd/- Chief Project Manager, PIU, APDCL
2nd floor, Bijulee Bhawan, Paltan Bazar, Guwahati-01
Please pay your energy bill on time and help us to serve you better!

CONTAINER CORPORATION OF INDIA LIMITED
(A NAVRATNA UNDERTAKING OF MINISTRY OF RAILWAYS)
Eastern Region, Kolkata-700017. Ph. 033-22837101-05
EOI NOTICE
CONCOR invites Online Expression of Interest (EOI) for Renting out of Warehouse space around 1500 SQM at CTRK, Majerhat, Kolkata-88, West Bengal.
EOI No. CON/Area-IV/Warehouse-CTRK/01/2020
Name of Work Rent out of Warehouse space around 1500 SQM at CTRK, Majerhat, Kolkata-88, West Bengal, for a period of three years through Auction.
Estimated Cost Rs. 1,10,22,300/- excluding Tax
Period of Contract 3 years
Earnest Money Deposit Rs. 66,600/- through e-Payment.
Cost of Document Rs. 1,180/- inclusive of all taxes and duties through e-payment.
EOI Processing Fee (Non-refundable) Rs. 5,310/- Inclusive of all taxes and duties (Non-refundable) through e-payment.
Date of Sale (Online) From 10.00 hours of 23.12.2020 to 18.00 hours of 14.01.2021
Last Date & Time of submission of EOI On or before 15.01.2021 at 15.00 hours.
Date & Time of opening of EOI 15.01.2021 at 15.30 hours.
For eligibility criteria and other details, please log on to www.concorindia.com or www.tenderboard.com/CIL. Bidders are requested to visit website regularly. CONCOR reserves the right to reject any or all the EOIs without assigning any reason therefor.
Sd/ AREA HEAD/CONCOR/AREA IV

Mphasis Limited
Regd. Office: Bagmane World Technology Centre, Marathahalli Outer Ring Road, Doddanankundi Village, Mahadevapura, Bengaluru - 560048.
CIN: L30007KA1992PLC025294
Tel: 91 80 6750 1000
Website: www.mphasis.com;
email: investor.relations@mphasis.com
Notice
Notice is hereby given, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of Mphasis Limited is being scheduled on Thursday, 21 January 2021 inter-alia, to consider and approve the audited financial results of Mphasis Limited and the Group, for the quarter and nine-month period ended 31 December 2020.
The said Notice is being sent to The National Stock Exchange of India Limited and BSE Ltd, for being hosted on their websites www.nseindia.com and www.bseindia.com respectively and is also being uploaded on the website of the Company at <http://http://www.mphasis.com/CorporateGovernance.html>.
For Mphasis Limited
Subramanian Narayan
Bengaluru Vice President and Company Secretary
22 December 2020

NIRLON LIMITED
(CIN L17120MH1955PLC11045)
Registered Office: Pahadi Village, off the Western Express Highway, Gurgaon (East), Mumbai 400 063
Tel. No.: +91 (022) 4028 1819 / 2885 2257 / 58 159 Fax No.: +91 (022) 4028 1840
Email: info@nirlonltd.com; Website: www.nirlonltd.com
NOTICE
Notice is hereby given that in pursuance of Regulations 29, 33, and 47 of the SEBI (Listing Obligations and Listing Requirements) Regulations, 2015, meetings of the Board and other Committees of the Company are scheduled on **Wednesday, February 10, 2021 at 9.00 a.m. (IST)** inter alia, to consider and to take on record the un-audited financial results for the quarter ended on December 31, 2020 along with Limited Review Report.
The Company hereby notifies that the Prohibited period shall commence from **Friday, January 1, 2021 to Friday, February 12, 2021** as per the Company's Internal Code of Conduct for regulating, monitoring and reporting trades under SEBI (Prohibition of Insider Trading) Regulation, 2015 (ICPIT).
For Nirilon Limited
Sd/-
Jasmin K. Bhavsar
Company Secretary, V. P. (Legal) & Compliance Officer
Mumbai, December 22, 2020

ORIENTAL VENEER PRODUCTS LIMITED
CIN: L35100MH1991PLC026886
Regd. Office: Survey No. 49, Village Agha, via Kalyan Railway Station, Thane-421 301
Corp. Office: 16, Mascarenhas Road, Mazgaon, 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 TO SHAREHOLDERS FOR POSTAL BALLOT / E-VOTING
Members of the Company are hereby informed that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (hereinafter referred to as "the Act") and other applicable provisions, if any, of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") (including any statutory modification(s) or amendment thereto), applicable provisions of Secretarial Standard-2 issued by The Institute of Company Secretaries of India from time to time, the Ministry of Corporate Affairs (MCA) issued 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") and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations") and other applicable regulations, if any, of the Listing Regulations, the Company seeks approval of members by way of postal ballot process for Special Resolution as specified in the Postal Ballot Notice dated December 15, 2020.
In view of the COVID-19 related lockdown and social distancing requirements, the Ministry of Corporate Affairs (MCA) issued 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"), specifying the framework for conduct of business through Postal Ballot. Accordingly, the Postal Ballot Notice is being sent only through e-mail (Electronic Form only) on Monday, December 21, 2020, to all the shareholders who have registered their e-mail addresses with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participant(s) and are entitled to cast their votes as on the Cut-off date being December 19, 2020.
It is clarified that for registration / updating of email address, the shareholders who are holding the shares in dematerialized form are requested to contact their respective Depository Participant(s) and the shareholders who are holding shares in physical form are requested to update their email addresses by writing to the Company at compliance.ovpl@gmail.com. For details of the manner of casting voting through remote e-voting by the member's holding shares in physical form or who have not registered their email addresses with the Company or Depository Participant(s), members are requested to refer instructions mentioned in the Postal Ballot Notice.
The Board of Directors of your Company, at its meeting held on December 15, 2020 has appointed Mr. Shiv Hari Jalan, Practising Company Secretaries as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. The Company has engaged National Securities Depository Limited (NSDL), an agency authorized by the Ministry of Corporate Affairs, to provide remote electronic voting facility to its members. The detailed procedure / instruction for e-voting form a part of the Postal Ballot Notice. In this members are hereby notified that:
a. The Members holding shares in physical mode or dematerialized mode can exercise their vote by electronic means only i.e. remote e-voting. The hard copy of the Notice along with Postal ballot form and postage prepaid self-address business reply envelope to the members will not be sent to the members in accordance with the members on the resolutions mentioned in the notice would only be taken through the remote e-voting systems as per MCA Circulars.
b. The cut-off date as on which the voting rights of the members shall be reckoned is December 18, 2020. A person who is not a member as on cut-off date should treat this Notice for the information purpose only.
c. The e-voting period commences on Wednesday, December 23, 2020 at 10.00 a.m. and ends on Thursday, January 21, 2021 at 05.00 p.m.
d. In case of non-receipt of Notice of Postal Ballot, a member as on cut-off date can either download the same from website of the Company at www.ovpl.co.in or from the website of National Securities Depository Limited at <https://www.evoting.nsdl.com>
e. Any grievances connected with the Postal Ballot process may be addressed to Ms. Sonam Gupta, Company Secretary at compliance.ovpl@gmail.com. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in or call on : 1800 222 990.
1. The results of the Postal Ballot will be announced on or before Saturday, January 23, 2021, at the Corporate Office of the Company and the Resolution will be deemed to have been passed w. e. t. Thursday, January 21, 2021 i.e. the last date of casting of votes, if approved by the requisite majority. The result of the Postal Ballot along with the Scrutinizer's Report shall be hosted on the website of the Company at www.ovpl.co.in, BSE Limited, where the equity shares of the Company are presently listed and NSDL i.e. evoting@nsdl.co.in.
For Oriental Veneer Products Limited
Sd/-
Sonam Gupta
Company Secretary
Place : Mumbai
Date : December 21, 2020

TATA POWER
The Tata Power Company Limited
(Corporate Contracts Department)
Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India
Board Line: 022-47173311; CIN: L28920MH1991PLC000567
NOTICE INVITING TENDER (NIT)
The Tata Power Company invites tenders (2 part bidding) from eligible vendors for the following packages to be done for upcoming Tata Power distribution in Odisha (WESCO & SOUTHCO)

Tender Enquiry No.	Work Description
TPCODM/AK/O/W032	Rate Contract for Supply of 11 KV AB Switch (200A & 400A) at WESCO
TPCODM/AK/O/S032	Rate Contract for Supply of 11KV AB Switch (200A & 400A) at SUTHCO
TPCODM/AK/O/W033	Rate Contract for Supply of AI Socket at WESCO
TPCODM/AK/O/S033	Rate Contract for Supply of AI Socket at SUTHCO
TPCODM/PM/O/W034	Rate Contract for supply of 9M PSC Poles at WESCO
TPCODM/PM/O/S034	Rate Contract for supply of 9M PSC Poles at SUTHCO
TPCODM/AA/O/W035	Rate Contract for Supply of Transformer Oil at WESCO
TPCODM/AA/O/S035	Rate Contract for Supply of Transformer Oil at SUTHCO
TPCODM/PM/O/W036	Rate contract for Supply of Galvanized Wide Parallel Beam Pole and Rolled Steel Joist Pole at WESCO
TPCODM/PM/O/S036	Rate contract for Supply of Galvanized Wide Parallel Beam Pole and Rolled Steel Joist Pole at SUTHCO
TPCODM/SD/O/W038	Rate Contract for Supply of LT Palm Connector at WESCO
TPCODM/SD/O/S038	Rate Contract for Supply of LT Palm Connector at SUTHCO
TPCODM/AK/O/W041	Rate Contract for Supply of Jointing kit at WESCO
TPCODM/AK/O/S041	Rate Contract for Supply of Jointing kit at SUTHCO

For detailed tender document, please visit Tender section on website <https://www.tatapower.com>. Further details for participating in tender is given in the tender document.
Interested bidders to submit Tender Participation Fee and Authorization Letter through email before 31st December 2020, 1500 Hrs, after which link from Tata Power e-Tender shall be shared. All future communication regarding the tender, bid submission, bid submission extension (if any) will be done with participating bidders only, through Tata Power e-Tender system.

dhani services
Dhani Services Limited
(formerly Indiabulls Ventures Limited)
Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001
CIN: L74999DL1995PLC069631
Email: support@dhani.com; Tel: 0124-6681199; Fax: 0124-6681240;
Website: www.dhani.com
NOTICE
FOR ATTENTION OF THE EQUITY SHAREHOLDERS OF THE COMPANY
SUBJECT: TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)
This notice is given pursuant to Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2016 ("the Rules") as amended from time to time read with the various Notifications issued by the Ministry of Corporate Affairs, Govt. of India, from time to time.
The Rules and Section 124(6) of the Companies Act, 2013 ("the Act"), contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority. Adhering to various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF suspense account to claim their unpaid/unclaimed dividend amount(s) on or before February 25, 2021.
Year-wise details of all unpaid/unclaimed dividends and full particulars of shareholders, including their folio number or DP ID - Client ID whose shares are liable to be transferred to the IEPF have been made available on the website of the Company: www.indiabullventures.com.
Shareholders may note that the shares held both in physical as well as in dematerialized form are liable to be transferred to the IEPF. However, such shares along with any accrued benefits on these shares, if any, can be claimed back from the IEPF following the procedure mentioned in the Rules.
Shareholders may note that following the provisions of the Rules, the Company will be issuing duplicate share certificates in lieu of the original share certificates for the purpose of transferring them to the IEPF, upon which the original share certificates will stand automatically cancelled.
In case no communication is received from the concerned shareholders whether holding shares in physical or in dematerialized form, by February 25, 2021, the Company shall initiate such steps as may be necessary to transfer those shares to the IEPF following the method prescribed in the Rules.
Shareholders having query in this regard are requested to contact the Registrar and Share Transfer Agent of the Company, Skyline Financial Services Private Limited, Ms. Sarita Singh, Compliance Officer, D - 153A, 1st Floor, Okhla Industrial Area Phase - 1, New Delhi - 110020, Contact No : 011-40450193 to 197; e-mail: compliances@skylinefina.com.
For Dhani Services Limited
(formerly Indiabulls Ventures Limited)
Sd/-
Lalit Sharma
Place : New Delhi
Date : December 21, 2020
Company Secretary & Compliance Officer

pnb Housing Finance Limited
Ghar Ki Baat
Regd. Office : 9th Floor, Anilkrish Bhawan, 22, K.G. Marg, New Delhi-110001
CIN : L65922DL1988PLC038856; Website : www.pnbhousing.com
POSTAL BALLOT NOTICE AND E-VOTING INFORMATION
NOTICE is hereby given that the Company is seeking approval of its Members by way of Special Resolution pursuant to section 108 and 110 of the Companies Act, 2013 ("Act"), read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014, (including any statutory modification(s) or amendment(s) thereof for the time being in force) read with the General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and No. 33/2020 dated September 28, 2020 issued by the Ministry of Corporate Affairs, Government of India and SEBI circular dated May 12, 2020 ("SEBI Circular") and such other applicable laws and Regulations. The Company has on Tuesday, December 22, 2020 completed the dispatch of Notice of Postal Ballot ("Notice") to all the members whose names appeared on the Register of Members / List of Beneficial Owners as on December 18, 2020 ("Cut-off date"). The Notice was sent through electronic mode to those members whose email IDs were registered with their Depository Participant(s) / the Company's Registrar & Transfer Agent as on the Cut-off date. The Notice has been sent for seeking approval of the members of the Company by Postal Ballot, only by voting through electronic means and no physical copies were dispatched to the members due to ongoing COVID-19 pandemic and the communication to assent/dissent of the Members on the resolutions proposed in the Notice will only take place through the remote e-voting system for the matter set out below.

Item No.	Proposed Resolution
1.	Approval of Restricted Stock Unit Scheme 2020 of the Company

In terms of Companies Act 2013 (Act), Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), the Company is providing remote e-voting facility ("e-voting") to its members to cast their vote using the platform provided by the National Securities Depositories Limited (NSDL) on the resolution as set forth in the Notice. For detailed instructions on e-voting, members are requested to refer Notice. Members are requested to note that the remote e-voting shall commence at 9.00 a.m. IST on Wednesday, December 23, 2020 and shall end at 5.00 p.m. IST on Thursday, January 21, 2021 (inclusive of both the days). The e-voting module shall be disabled by NSDL thereafter. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The voting rights of the members shall be reckoned on the basis of the Equity Shares of the Company held by them as on Cut-off date. Any person who is not a member of the Company as on the Cut-off date shall treat this notice for information purposes only.
The Members whose e-mail address is not registered with the Company/Registrar and Transfer Agent/ Depositories, may register the same as per the procedure prescribed in the Notice.
The Company has appointed Dr. S. Chandrasekaran (Membership No. ACS 1644, CP No. 715) falling him Mr. Rupesh Agarwal (Membership No. ACS 16302, CP No. 5673), falling him Mr. Shashank Tiwari (Membership No. ACS 28994, CP No. 13050), Partners of M/s Chandrasekaran Associates, Company Secretaries, New Delhi as Scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner.
The Notice is also available on the Company's website www.pnbhousing.com, website of National Securities Depositories Limited (NSDL), website of the stock exchanges where the equity shares are listed i.e. BSE Limited (the "BSE") and National Stock Exchange of India Limited (the "NSE").
The results of the Postal Ballot will be announced on Saturday, January 23, 2021 and will be communicated to BSE Limited (the "BSE") and National Stock Exchange of India Limited (the "NSE"), the ("Stock Exchanges") where the equity shares of the Company are listed. The results of the Postal Ballot will also be displayed on the Company's website (www.pnbhousing.com) and on the website of National Securities Depositories Limited (NSDL).
In case of any queries in connection with the e-voting, Members may contact:

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For PNB Housing

