



# 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 19, 2019

**BSE Limited**

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

Scrip Code: 531859

Dear Sir/Madam,

**Sub: Proceedings of 28<sup>th</sup> Annual General Meeting held on September 19, 2019.**

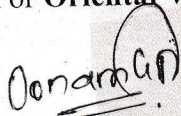
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of the proceedings of the Annual General Meeting ('AGM') of the Members of Oriental Veneer Products Ltd. held on Thursday, September 19, 2019, at 11.30 a.m. at Survey No. 49, Village Aghai, (Via) Kalyan Railway Station, Thane - 421301, Maharashtra, India.

Please note that the outcome of the AGM along with the combined results of the remote e-voting and ballot at the AGM and the Scrutinizers Report are being submitted separately.

This is for your information and record.

Thanking You,

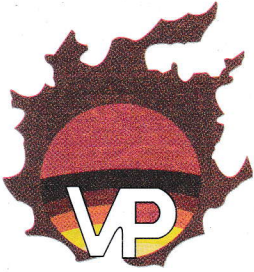
Yours Truly,  
For **Oriental Veneer Products Limited**

  
**Sonam Gupta**  
Company Secretary



Encl: A/a





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## Summary of Proceedings of the 28<sup>th</sup> Annual General Meeting of Oriental Veneer Products Limited

The 28<sup>th</sup> Annual General Meeting (AGM) of the members of Oriental Veneer Products Limited (The Company) was held on Thursday, September 19, 2019 at 11.30 a.m. at Survey No. 49, Village Aghai, (Via) Kalyan Railway Station, Thane - 421301, Maharashtra, India.

Mr. Vali Mithiborwala, Whole-time Director chaired the meeting.

18 members attended the meeting in person or through authorized representatives or proxies as per attendance slips.

The requisite quorum being present, the Chairman of the Meeting ('Chairman') called the Meeting to order.

The Chairman informed the members that the relevant Registers and documents were kept open for inspection at the meeting.

With the consent of the members present, the Notice of the Meeting was taken as read.

The Executive Chairman's Message was read at the meeting.

On the invitation of the Chairman, Members gave their suggestions and sought clarifications on the Company's operations, accounts, performance, etc. The Chairman responded to the queries of the Members and provided clarifications.

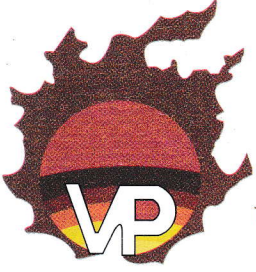
Ms. Sonam Gupta, Company Secretary informed the Members that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its shareholders for casting their votes through electronic means. Further, the shareholders who were present in person for the meeting and who had not e-voted have been provided the voting facility through ballot. She further explained to the Members the procedure for voting through ballot at the AGM.

The Members were further informed that the voting results along with the consolidated Scrutinizers Report would be announced within 48 hours of the conclusion of the Meeting and the results would be informed to the Stock Exchange and also be placed on the website of the Company and NSDL.



*Sonam Gupta*





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The Shareholders then transacted the following items:

## ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended on March 31, 2019 and the Reports of the Directors and Auditors thereon;
2. To declare dividend on Equity Shares for the financial year ended March 31, 2019;
3. To appoint a Director in place of Mr. Karim N. Mithiborwala (DIN 00171326), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment;

## SPECIAL BUSINESS:

4. Re-appointment of Mr. Mustufa Pardawala (DIN 02814971) as an Independent Director;
5. Re-appointment of Mrs. Deepa Raut (DIN 07177364) as an Independent Director;
6. Re-appointment of Mr. Suresh Mane (DIN 07247232) as an Independent Director;
7. Ratification of remuneration of Cost Auditor;
8. To approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding ₹1,000 Crores;
9. To approve the limits under Section 180(1)(a) of the Companies Act, 2013, not exceeding ₹1,000 Crores.

The meeting was then concluded with a Vote of Thanks to the Chair.

For Oriental Veneer Products Limited

  
Sonam Gupta  
Company Secretary

