



## PODDAR DEVELOPERS LIMITED

Corporate Identification Number: L51909MH1982PLC143066  
PODDAR Registered Office: Unit 3-5, Neeru Silk Mills, Mathuradas Mill Compound,  
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Website: [www.poddardevelopers.com](http://www.poddardevelopers.com)

### Notice of the 33<sup>rd</sup> Annual General Meeting, E-Voting Information and Book Closure

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company to be held on Wednesday 5<sup>th</sup> August, 2015 at 03.00 p.m. at Kilachand Conference Room, 2<sup>nd</sup> Floor, India Merchant Chamber, Churchgate, Mumbai 400020 to transact the business mentioned in the Notice convening the said AGM which has been dispatched on 8<sup>th</sup> July 2015 to the shareholders in the permitted mode. Notice of the AGM is available on the website of the Company – [www.poddardevelopers.com](http://www.poddardevelopers.com)

In connection with E-voting at the AGM, we wish to inform the shareholders as under:

- Members holding shares in physical form or dematerialised form as on the cut-off date of 30<sup>th</sup> July, 2015 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the 33<sup>rd</sup> AGM through electronic voting
- The voting through electronic means shall commence on Sunday 2<sup>nd</sup> August, 2015 at 09.00 A.M. (IST) and will end on Tuesday 4<sup>th</sup> August, 2015 at 5.00 P. M. Voting through electronic means shall not be allowed beyond 5.00 P. M. On 4<sup>th</sup> August, 2015.

Further, Members have an option to cast their vote through a Ballot Form in lieu of e-Voting. The Members desirous of doing so, may write to the Company or send an e-mail to [chandrakant.sharma@poddardevelopers.com](mailto:chandrakant.sharma@poddardevelopers.com) requesting for a Ballot Form. The last date for receipt of duly completed Ballot Forms is Tuesday 4<sup>th</sup> August, 2015 (5.00 p.m. IST).

A Member can opt for only one mode of voting, i.e., e-voting or Ballot. If a Member casts vote by both modes, then vote cast through e-voting shall prevail and Ballot shall be treated as invalid.

Pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books for equity shares of the company will remain closed from Wednesday 29<sup>th</sup> July, 2015 to Wednesday 5<sup>th</sup> August, 2015 both days inclusive).

For Poddar Developers Limited  
Sd/-

Place: Mumbai  
Date: 09/07/2015

Chandrakant Sharma  
Company Secretary