PODDAR HOUSING AND DEVELOPMENT LIMITED

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF THE DIRECTORS OF PODDAR HOUSING AND DEVELOPMENT LIMITED (THE COMPANY) HELD ON MONDAY, THE 4TH DAY, OF SEPTEMBER, 2023 AT THE REGISTERED OF THE COMPANY SITUATED AT UNIT NO. 3-5, NEERU SILK MILLS, MATHURADAS MILL COMPOUND, 126 N.M. JOSHI MARG, LOWWR PAREL (WEST) MUMBAI 400013 THROUGH VIDEO CONFERENCING

Application to the ROC for extension of AGM of 2023

The Chairman informed that the Board that it is practically difficult to finalize the financial statements of the Company for the year ended 31st March, 2023 within the prescribed time as provided in the Companies Act, 2013 due to the fact that in the past couple of months, some of the senior employees of the Company in accounts & finance department have left the job with the Company for their better prospects and due to cessation of CFO Mr. Srinivas Pilla.

In light of above-mentioned facts, Board of Directors of the Company are requested to grant approval for filing application in e-form GNL-1 to concerned ROC for seeking extension of time for holding AGM for three months i.e. up to 31st December, 2023 by passing the following resolution:

"RESOLVED THAT pursuant to the provisions of Section 96 (1) and other applicable provisions, if any, of the Companies act 2013, approval of the Board be and is hereby accorded to make an application with the Registrar of Companies, seeking extension of time for holding the 41st Annual General Meeting for the financial year 2022-2023 for a period of three months i.e. up to 31st December, 2023 from the last date on which the Annual General Meeting of the Company should have been held".

"RESOLVED FURTHER THAT any Directors of the Company be and are hereby severally authorized on behalf of the Company to sign, execute and file an application with the Registrar of Companies in the forms prescribed by the Central Government and generally to do all acts, deeds, and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution.

RESOLVED FURTHER THAT a copy of the resolution duly certified by any one of the Directors of the Company be submitted to the concerned authorities for their information and record.

Certified True Copy
For Poddar Housing And Development Limited

Rohitashwa Poddar
Director
DIN : 00001262

Poddar Housing and Development Limited * Mumbai

Rohitashwa Poddar
Digitally signed by Rohitashwa Poddar
Date: 2023.09.05 11:45:13 +05'30'