ELECTROTHERM® (INDIA) LTD.



To, General Manager (Listing) BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 COMPANY CODE: 526608 To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 COMPANY CODE : ELECTHERM

Dear Sir/Madam,

Sub: Submission of copy of Newspaper Advertisement for Postal Ballot Notice

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the Newspaper Advertisement published in the Financial Express (English & Gujarati edition) on 27th February, 2023 in respect of Postal Ballot Notice.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

For Electrotherm (India) Limited

Jigar Shah Company Secretary

Encl: As above

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS: Survey No. 72, Palodia, (Via Thaltej, Ahmedabad), Gujarat-382115, India. Phone: +91-2717-234553 – 7, 660550Fax: +91-2717-234866 Email: <u>ho@electrotherm.com</u> | Website: www.electrotherm.com REGD. OFFICE: A-1, Skylark Apartment, Satellite Road, Satellite, Ahmedabad-380015. Phone: +91-79-26768844, Fax: +91-79-26768855 CIN : L29249GJ1986PLC009126 Email: sec@electrotherm.com

Other Offices: •Angul•Banglore• Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur •Jalna• Jalandhar • Jamnagar • Jamshedpur • Kanpur •Koderma• Kolhapur • Kolkata • Ludhiana •MandiGobindgarh• Mumbai • Nagpur • Nasik •Panaji• Pune • Raipur •Raigarh• Rajkot • Rourkela •Sambalpur

FINANCIAL EXPRESS

DMI HOUSING FINANCE PRIVATE LIMITED Registered Office: Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg. New Delhi-110002 T: +91 11 41204444 F: +91 11 41204000 dmi@dmihousingfinance.in U65923DL2011PTC216373

See rule-8(1)) POSSESSION NOTICE (for Immovable property)

Whereas, The undersigned being the authorized officer of the DMI Housing Finance Private Limited under the Securitization and Reconstruction of Financial Assets and Enforcement o Security Interest [Act], 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 20th June 2022 calling upon the borrower GORAKHIYA UMANG DIPAKBHAI S/O DIPAKBHAI RATILAL GORAKHIYA, GORAKHIYA BHARGAV DIPAKBHAI SIO DIPAKBHAI RATILAL GORAKHIYA AND NILAMBEN DIPAKBHAI GORAKHIYA W/O DIPAKBHAI RATILAL GORAKHIYA (Co-Borrower) to repay the amount mentioned in the notice being Rs. 15,82,744/-RUPEES FIFTEEN LAKH EIGHTY-TWO THOUSAND SEVEN HUNDRED AND FORTY-FOUR ONLY) as on 20TH June 2022 within 60 days from the date of receipt of the said notice.

The Borrower(s)/Co-borrower(s)/Mortgagor(s)/Guarantor(s) having failed to repay the amount notice is hereby given to the Borrower(s)/Coborrower(s)/Mortgagor(s)/Guarantor(s) and the public in general that the undersigned has taken the possession of the property described herein below in exercise of powers conferred on him/ her under Sub Section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 21st day of Feb of the year 2023. The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the DMI Housing Finance Private Limited for an amount being Rs.15,82,744/- (RUPEES FIFTEEN LAKH EIGHTY-TWO THOUSAND SEVEN HUNDRED AND FORTY-FOUR ONLY) as on 20TH June 2022 together with further interest thereon at the contractual rate of interest till the date of payment & expenses thereon. The Borrower(s)/Co-Borrower (s)/ Mortgagor(s)/ Guarantor(s)'s attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property consisting of "PROPERTY BEARING NO. FLAT B-103, 1ST FLOOR, WING – B, SIDDHI 6, SURVEY NO. 20.21,42,/1,42/2,43,44,46/1 47,48,49,50 PAIKI, OPP APPLE AVENUE, ISHWARIYA, PADADHARI, RAJKOT GUJARAT, INDIA 360004" Sd/- Authorized Officer Date: 21/02/2023, Place: Raikot, Gujarat **DMI Housing Finance Private Limited**

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act.) read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of (IFL Home Finance Ltd. (IFL HFL) (Formerly known as India Infoline Housing Finance Ltd.) has issued Demand Notice under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amoun mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are

Name of the Borrower(s)/Guarantor(s)	Demand Notice Date & Amount	Description of Secured asset (immovable property)
Mr. Rameshbhai Chunilal Jobanputra, Mrs. Rashmiben Rameshbhai Jobanputra (Prospect No 934200)	22-Feb-2023 is ₹ 2.93,718.00- (Rupees Two Lakh Ninety Three Thousand Seven Hundred Eighteen Only)	All that piece and parcel of the property being : Flat No. D- 604, 6th Floor, With Carpet Area Ad Measuring 301 Sq.ft, Smart House-3, EWS- PMAY, Behind Aryland Residency, Ward No. 11, West Zone, Mavdi, Rajkot, Gujarat.
Mr. Jagdishbhai Shanabhai Vasava, Jagdish Vasava, Mrs. Meenaben Vasava (Prospect No IL10097482)	₹ 17,11,242.00/- (Rupees Seventeen Lakh Eleven	All that piece and parcel of the property being : Plot No. A- 48, Wiln Land Area Ad Measuring 340 Sq.ft. and Super Built Up Area Ad Measuring 625 Sq.ft., in the Scheme Balaji Nandan, Nr Apolo Tyre, Waghodia Main Road, Vadodara, Gujarat, 390019, India.
Mr. Kanjibhai Ramashibhai Chamar, Mrs. Divyaben Chamar (Prospect No IL10112744)	₹ 8,98,456.00/- (Rupees Eight Lakh Ninety Eight Thousand	All that piece and parcel of the property being : Plot no. 70, Land Area 623 sq. ft., Carpet Area 267 sq. ft., Buill-Up Area 411 sq. ft., Asha Nagar -2, Revenue Survey No. 36/paiki 1, Kutch, Kidana, Gujarat, India, 370201
Mr. Piyush Bipinbhai Parmar Mrs. Surbhiben (Prospect No IL10137518)	Lakh Twenty Five Thousand	All that piece and parcel of the property being : Flat No. E- 105, Carpet Area 291 sq. ft. Super Built-Up Area 486 sq. ft. Shyam Vihar, Shahwadi, Vatva Ahmedabad, Gujarat- 382405
Mr. Rama Shankar Yadav Mrs. Geeta Ramashankar Yadav (Prospect No IL10141613)	22-Feb-2023 is ₹ 11,90,414.00- (Rupees Eleven Lakh Ninety Thousand Four Hundred Fourteen Only)	All that piece and parcel of the property being : Ptot No 281 Land Area 432 Sq. Ft, Super Built-Up Area 432 Sq. Ft, Saleable Area 259 Sg. Pt, Sankalp Residency, Sayan Sugar Road,moje Siwan, Ta. Olpad Dis. Surat, Gujarat-394130
If the said Borrower fail to m assets under Section 13(4) the Borrowers. For further d OppShashtri Maldan, Above Opp, Circuit House, R C I Commerce House 4, Nr She	ake payment to IIFL HFL as afo of the said Act, and the applicat letails please contact to Authoris Federal Bank, Nr Axis Bank, F Dutt Road, Vadodara, Pin Cod el Petrol Pump, Anandhagar Ro	resaid, IIFL HFL may proceed against the above secured le Rules, entirely at the risks, costs and consequences o sed Officer at Branch Office : 407, 4th Floor, The Imperia Rajkot-360001 & 303, 3rd Floor, Bhagwandas Chambers le -390007 & Ahmedabad Commerce House, 4th Floor ad, Prahladnagar, Ahmedabad - 380051 & Office No.701 vaja, Ring Road, Surat – 395002 or Corporate Office : IIFL

Tower, Plot No. 98, Udyog Vihar, Ph-IV Gurgaon, Haryana. Sd/- Authorised Officer, For IIFL Home Finance Ltd. Place : Gujarat, Date : 27/02/2023



POSSESSION NOTICE

U/s 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002. Rule 8-(1) of the Security Interest (Enforcement) Rules 2002. (Appendix-IV)

Whereas, the undersigned being the Authorized Officer of M/s BAJAJ HOUSING FINANCE LIMITED (BHFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice(s) to Borrower(s)/ Co-Borrower(s)/ Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s)/ Co-Borrower(s)/ Guarantor(s) having failed to repay the amount, notice is hereby given to the Borrower(s)/ Co-Borrower(s)/ Guarantor(s) and the public in general that the undersigned on behalf of M/s Bajaj Housing Finance Limited, has taken over the possession of the property described herein below in exercise of the powers conferred on him under Section 13(4) of the said Act read with Rule 8-(1) of the said rules. The Borrower(s)/ Co-Borrower(s)/ Guarantor(s) in particular and the public in general are hereby cautioned not to deal with the below said property and any dealings with the said property will be subject to the first charge of BHFL for the amount(s) as mentioned herein under with future interest thereon.

Name of the Borrower(s)/ Guarantor (s) (LAN No., Name of Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Date of Possession
1) JAYSUKHBHAI MADHUBHAI GABANI	All that piece and parcel of the Non-agricultur- al Property described as: District Kheda Moje Nadiad Killedari Party Revenue Survey No. 2560/B, V V No. 1 City Survey No. 2242/2 Admeasuring 1061.98 Sw. Meter., Flat No. C/1 Construction Area 50.00 Sq. Meter Nadiad- 387001. East: Property of Flat No. B/1, West: Property City Survey No. 2442, North: Corridor of 8 Feet, South: Open Terrace.	2022 Rs. 21,03,894/- (Rupees Twenty One Lac Three Thousand Eight	21.02.2023
Date: 27-02-2023, Place: NADIAD	Sd/- Authorised Officer, E	elei - ousino - i	nance Limiteo

DEMAND NOTICE

Inder Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act.) read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). I exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the said Rules, the Authorise Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India Infoline Housing Finance Ltd.) has issue Demand Notice under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the espective Demand Notice(s) issued to them. In connection with above, notice is hereby given, to the Borrower(s) t ay within 60 days from the publication of this notice; the amounts indicated herein below, together with further interest in the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date o mand Notice and security offered towards repayment of loan amount are as under:-

Name of the Borrower(s) / Guarantor(s)	Demand Notice Date & Amount	Description of Secured asset (immovable property)
Mr. Sanjay Chaudhary Mrs.Karishmaben Sanjay Chaudhary (Prospect No IL10136749)	22-Feb-2023 is ₹15,23,588.00/- (Rupees Fifteen Lakh Twenty Three Thousand Five Hundred Eighty Eight Only)	All that piece and parcel of the property being Plot No. 55, Land Area Ad Measuring 600 Sq.FL in Mahek Residency, Madhar, Olpad, Sayar Road, Surat-394130, Gujarat
Mr. Mukeshkumar Baldevji Vaghala, Mrs. Kailashben Vaghela, Mr. Puthvisinh Vaghela, (Prospect No IL10171219)	23-Feb-2023 is € 5,98,853.00/- (Rupees Five Lakh Ninety Eight Thousand Eight Hundred Fifty Three Only)	All that piece and parcel of the property being HOUSE NO 15/195, admeasuring 475 sq. ft., It Ambaji Vado Vas, Itadar,jain Derasar Bajuma Gandhinagar, Gujarat, India-382845
Mr. Vijaysinh Dhanaji Hadiyol Mrs.Hadiyol Hetalben Vijaysinh (Prospect No IL10178554)		All that piece and parcel of the property being Property No. 157, With Land Area Ad Measuring 1045 Sq.ft., Carpet Area Ad Measuring 941 Sq.ft and Built U Area Ad Measuring 800 Sq.ft., Hadiyo Vas, Near Patel Vas, Chapi Road, Nalasar, Vadgan Rural Gram Panchayat, Gujarat, India, 385120.
Mrs. Chandniben Mahendrabhai Pandya Mr.Mahendra Jayantial Pandiya Chandniben (Prospect No IL10216672)	23-Feb-2023 is ₹ 9,09,583.00/- (Rupees Nine Lakh Nine Thousand Five Hundred Eighty Three Only)	All that piece and parcel of the property being Flat No. B-509, With Carpet Area Ad Measurin 355 Sq.ft. and Super Built Up Area Ad Measurin 355 Sq.ft., Navin Towers, Aji River Front, Opp Kabir Mandir, Ramsur Bhai Kana Bhai Borich Marg, Near Badri Park, Rajkot – 360003.
Mr. Ishvarbhai Lilabhai Desai Mrs.Desai Jasiben Ishvarbhai (Prospect No IL10226702)		All that piece and parcel of the property being Milkat No. 1476/1, With Land Area Ad Measuring 675 Sq.ft., Carpet Area Ad Measuring 442 Sq.ft and Built Up Area Ad Measuring 509 Sq.ft., Dess Was, Gadh, Palanpur Bazar, Gram Panchaya Palanpur, Gujarat, India, 385520.



MUTHOOT HOUSING FINANCE COMPANY LIMITED

Registered Office: TC NO.14/2074-7, Muthoot Centre, Punnen Road, Thiruvananthapuram - 695 034, CIN NO - U65922KL2010PLC025624. Corporate Office: 12/A 01, 13th floor, Parinee Crescenzo, Plot No. C38 & C39, Bandra Kurla Complex-G block (East), Mumbai-400051 TEL. NO: 022-62728517, Authorised Officer Email ID: authorised.officer@muthoot.com, Contact Person: - Sanjay Vaishy - 7977255521, Vimal Gandhi - 9924141996.

PUBLIC NOTICE – AUCTION CUM SALE OF PROPERTY

Sale Of Immovable Assets Under Securitization And Reconstruction Of Financial Assets & Enforcement Of Security Interest Act, 2002 n exercise of powers contained in the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, the Authorized Officer of the Muthoot Housing Finance Company Ltd., (hereinafter referred to as the "Company") has taken the possession of under mentioned properties (hereinafter referred to as "Secured Asset") and held as security in respect of HOUSING Loan facilities granted to below mentioned customers (hereinafter referred to as "Borrowers") and further it has been decided to sell the Secured Asset on "as is where is", "as is what is", "whatever there is" and "no recourse" basis/conditions by inviting sealed tenders from public in respect of the secured debt amounting to amount in below with further interest and expenses thereon till final payment of the overdue from Borrowers.

Sr. No.	Name of Borroweris & LAN	Description of property	Possession Type & Date	Total C/s Amount (Rs.) Future Interest Applicable	Reserve Price (Rs.)	E.M.D. (Rs.)
1 LAN No.: 16100004607 Nileshkumar Kalyanbhai Solariki Jyotsana Nileshkumar Solariki Survey No.23, In The Village Limit Of Turiki, F.P. No.75/P In T.P Scheme No.18 (Katargam), City Taluka, Surat - 394641, North: Other Bidg, South: Road, East: Swastik Apt., West: Parking		Possession - 28-Dec-2022	Rs. 12,38,000/- as on 25-February-2023	7,25,000/-	72,500/-	
2	LAN No.: 16100007765 & 16100076144 Krishna Gopal Nandial Sharma Manju Nandial Sharma	402, Shashi Roop Homes, Bhestan Railway Fatak, Bhestan, Surat, Gujarat, Surat, 395023, India. East: O.T.S, West: Entry & Passage, North: Flat No. 401, South: O.T.S	Physical Possession - 16-Feb-2023	Rs.9,08,334/- & Rs.2,62,702/- as on 25-February-2023	7,00,000/-	70,000/-

Auction Date: 31-March-2023 10.00 AM to 03.00 PM & Last date for Submission of Bid: 30-March-2023

Place of Sale Surat Branch: 2-653/2-3, Mota Dastur Mohalio, Behind Kotak Mahindra Bank, Rushtampura, Udhana Darwaja, Surat, Gujarat-395002. Intending bidders may inspect the properties on the date and time as mentioned above. Terms & Conditions of public auction:- 1) 1) Sale is strictly subject to the terms and conditions mentioned hereunder as per extant guidelines under SARFAESI Act, 2002 & also the terms and condition mentioned in the offen/ tender document to be submitted by the intending bidders. 2) The property will be sold on "As is where is" and "As is what is" "whatever there is" and "no recourse" condition, including encumbrances, if any. 3) The properties under auction can be inspected on the date & time specified above. For any queries with regards to inspection of properties or submission of tenders, kindly establish contact to The Authorised Officers at respective locations on above mention contact numbers. The interested buyers may send theirs offers for the above property in a sealed cover along with Demand Draft Payable at Mumbai favoring "Muthoot Housing Finance Company Limited", towards earnest money deposit (EMD) 10% of Reserve Price. 4) Along with offer documents, the intending bidder shall also attach a copy of the PAN card issued by the income Tax department AND bidder's identity proof and the proof of residence such as copy of the Passport, Election Commission Card, Ration Card, Driving license etc. 5) In no eventuality the property would be sold below the reserve price. 6) The bidders present in the auction would be allowed to increase their offer multiples of Rs. 10000/- in addition to Reserve Price fixed. 7) All dues and outgoings, i.e., Municipal Taxes, Maintenance / Society Charges, Electricity and water taxes or any other dues including Stamp Duty, Registration Charges, Transfer Charges and any other expenses and charges in respect of the registration of the Sale Certificate in respect of the said properties shall be paid by the successful bidden/purchaser. 8) The successful biddenpurchaser shall have to pay 25% of the final bid amount (after adjusting 10% of the E.M.D. already paid) within next working days from the acceptance of the offer by the Authorized Officer in respect of the sale, failing which, the earnest money deposit will be forfeited. 9) The balance 75% of the Sale price shall have to be paid within 15 days of conveying the confirmation of the sale to the successful Purchaser by the Authorized Officer or such extended period as agreed upon in writing by and solely at the discretion of the Authorized officer. 10) The Authorized officer reserves his right to vary any of the terms and condition of this notice for sale, without prior notice, at his discretion. 11)In case, all the dues together with all cost, charges and expenses incurred by the Secured Creditor are tendered by the above name borrower / co-borrower till one working day prior to the date of Auction then the property will not be sold and all the bids received from the prospective bidders shall be returned to them without any liability / claim against M/s Muthoot Housing Finance Company Ltd.

The borroweriguarantor imortgage of are hereby given STATUTORY 30 DAYS NOTICE UNDER RULE 8(6) & 9 of The Security Interest (Enforcement) Rules of SARFAESIACT to discharge the liability in full and pay the dues as mentioned above along with up to date interest and expenses within above mentioned days from the date of this notice failing which the Secured Asset will be sold as per the terms and conditions mentioned above. Borrower/s are also requested to remove their uncharged belongings from the property within 30 days' time else it will be removed from property on their risk and cost.

Place : Surat, Date: 27-February-2023 Sd/- Authorised Officer - For Muthoot Housing Finance Company Limited



NO. 7, UDHNA UDYOG NAGAR, UDHNA,

SURAT. GUJARAT- 394210

. Applicant Company / Petitioner

Form No. INC-26 Form No. INC-25A {Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014 Before the Central Government, Regional Director, North Western Region, Ahmedabad In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of Subrule (5) of Rule 30 of the Companies Incorporation) Rules, 2014 AND In the matter of VIBGYOR DYE-STUFF PVT LTD AND (CIN: U24231GJ1992PTC016906) having its Registered Office at PLOT NO. 110-113 A, NEAR CENTRAL ROAD

(CIN: U74140GJ1995PLC026218) having its Registered Office at 427/7, Road No.4C GIDC, SACHIN SURAT, GUJARAT-394230

NOTICE is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 12th December 2022 to enable the company to change its Registered office from "State of Gujarat" to the "State of Maharashtra", within the jurisdiction of Registrar of

Companies, Mumbai. Any person whose interest is likely to be affected by the proposed change of the or send by registered post of his objections registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his her objections supported by an affidavit stating the nature of his /her interest and grounds of opposition to the Regional Director, North Western Region, ROC Bhawan, Opp. Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013 within fourteen (14) days from the date of publication of this notice with a copy to the applicant company at its Registered Office at the address mentioned below:-PLOT NO. 110-113 A, NEAR CENTRAL ROAD NO. 7, UDHNA UDYOG NAGAR, UDHNA, SURAT, GUJARAT- 394210 for & on behalf of VIBGYOR DY SUSHILKUMAR TO

Place : Surat

Advertisement to be published in the newspaper for conversion of public company into a private company Before the Regional Director, Ministry of Corporate Affairs, North Western Region, AHMEDABAD the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014 In the matter of SARGAM CAPITAL LIMITED

....Applicar

NOTICE is hereby given to the General Public that the company is intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 10th January 2023 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company, may deliver or cause to be delivered supported by an affidavit stating the nature of his / her interest and grounds of opposition to the concerned Regional Director, North Western Region, ROC Bhawan, Opp. Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013 within Fourteen days from the date of publication of this notice with a copy to the applicant company at its Registered Office at the address mentioned below :-427/7, Road No.4C GIDC, SACHIN SURAT, GUJARAT-394230 for & on behalf of the Applicant SARGAM CAPITAL LIMITED

SNEHLATA PREMPRAKASH GARG (Directo DIN: 01928540

E-STUFF PVT LTD Sd/- DRMAL PODDAR (DIRECTOR) DIN: 00014009	Date : 27.02.2023 Place : Surat

Date : 27.02.2023





Whereas, The undersigned being the authorized officer of Aditya Birla Finance Limited, Branch Office at 203-211, 3rd Floor, Milestone Fiesta, Near TGB Circle, LP Savani Road, Adajan, Surat - 395009 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice under section 13(2) of the SARFAESI Act, 2002 dated 16.12.2022 calling upon the Borrower, Mortgagor's and Guarantor's i.e. Tejas Tyres, Manoj Dhirajlal Mathukiya, Mathurbhai Ravjibhai Mathukiya, Bhavanaben Mathurbai Mathukiya, Manisha Manoj Mathukiya and Maganbhai Ravajibhai Mathukiya to repay the amount mentioned in the notice being Rs. 1,01,16,045.42 (Rupees One Crore One Lakh Sixteen Thousand Forty-Five and Paisa Forty Two Only) due and payable as on 13.12.2022 within 60 days from the date of the said notice.

The Borrower, Mortgagor's and Guarantor's having failed to repay the amount, notice is hereby given to the Borrower, Mortgagor's and Guarantor's and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 and 9 of the said rules 2002 on this 24" day of February of the year 2023.

The Borrower, Mortgagor's and Guarantor's in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the Aditya Birla Finance Limited for an amount Rs. 1,01,16,045.42 (Rupees One Crore One Lakh Sixteen Thousand Forty Five and Paisa Forty Two Only) and interest thereon due and payable as on 13.12.2022.

The Borrower, Mortgagor's and Guarantor's attention is invited to provisions of sub-section (8) of section 13 of the said Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTIES

1. Shop No. 14 on the Ground Floor, adm. 250 sg. ft. along with undivided share in the land, "Ratnamala Complex", situated at Revenue Survey No. 268/1+2, Town Planning Scheme No. 19 (Katargram), Final Plot No. 74/A, having Tenement No. 19E-32-6725-0-001 of Moje - Katagram, Surat, owned by Maganbhai Mathukia.

2. Shop No. 13 on the Ground Floor, adm. 250 sq. ft. along with undivided share in the land, "Ratnamala Complex", situated at Revenue Survey No. 268/1+2, Town Planning Scheme No. 19 (Katargram), Final Plot No. 74/A, having Tenement No. 19E-32-6725-0-001 of Moje - Katagram, Surat, owned by Manojbhai Mathukia. Date : 24.02.2023 Authorised Officer, Place : Surat Aditya Birla Finance Limited

(a) pnb H			-IV-A - E-AUCTION-P							
<u> </u>	Enfor	tion-Sale N	Notice for Sale of Immoveable Security Interest Act, 2002 rea	e Assets Und	ler the Secu iso to Rule 8	ritisation an	d Recons	truction of	Financial A	ssets an
Finance L Ghar Ki B	imited more	Reg	istered Office: 9th Floor, 'H.: 011-23357171, 233	Antriksh	Bhawan,	22, K.G. N	larg, Ne	w Delhi-	110 001	
BRANCH OFFICE : 2N	D FLOOR, PART I, ME BRANCH OFFIC	GHA HOU	SE, OPP. KOTAK BANK, MITH FOURTH FLOOR, KINGS PLA	AKHALI LAW	GARDEN R	OAD, ELLISE RAJKOT, GU	RIDGE, A	HMEDABAI	D, GUJRAT -	380006
Column NoD mortgager PNB Housing Finance Lin Notice is hereby given to borrowers/ mortgagor(s)(I/charged to the Secured mited (PNB HFL)/ Secur borrower(s)/mortgagor(s since deceased) as the ca	Creditor, the ed Creditor, //Legal Heirs se may be in	to the borrower(s) & guarantor(s) e constructive/Physical Possession will be sold on "AS IS WHERE IS s, Legal Representative, (whether K indicated in Column No A under I k provided in M/s. PNB Housing I	of which has b , AS IS WHAT nown or Unkn Rule-8(6) & 9 (een taken (as IS and WHAT own), executo 1) of the Secu	described in C FEVER THERE or(s), administra- rity Interest En	olumn No. IS BASIS" 4 ator(s), succ forcement	 C) by the Å as per the de cessor(s), assignation Rules, 2002 a 	uthorized Off tails mention gnee(s) of the mended as or	icer of M , red below respective date. For
Loan No./Name of the Borrower/Co-Borrower /Guarantor(s)/Legal heirs	Demanded Amount & Date	Nature of possession	Description of the Properties mortgaged	Reserve Price (RP)	EMD (10% of RP)	Last Date of Submission of Bid (G)	Bid Incre- mental Rate	Inspection Date & Time	Date of Auction & Time	Known Encum- brances Court Case if
(A)	(B)	(C)	(D)	(E)	(F)	(-)	(H)	(1)	(J)	any, (K)
HOU/AHM/ 0119/640729 Dineshbhai Kashiram Patel (Borrower) & Jayaben Dineshbhai Patel (Co-Borrower) B.O.: AHMEDABAD	Rs.4822825.86 (Rupees Fouty Eight Lakhs Twenty Two Thousand Eight Hundred Twenty Five and Eighty Six Paisa Only 08-04-2021	(Physical)	Block D, 2.0, 203.0, Devasya Status, Nr.Bhakti Circle,Opp. Saurashtra Patel, Samaj Wadi New Nikol, F.P. No. 211, 214, 215, Ahmedabad, Gujarat- 380060, India (Approx 2430 Sqft)	Rs. 52,23,000/-	Rs. 5,22,300/-	27-03-2023	Rs. 10,000/-	26.03.2023 12:00 PM TO 04:00 PM	28.03.2023 & 11:00 AM TO 2:00 PM	Not Known
HOU/RJKT/ 0120/772612 Hardik Kishorbhai Chauhan (Borrower) & Nensy Hardik Chauhan (Co-Borrower) B.O.: RAJKOT	Rs.3829488.38 (Rupees Thirty Eight Lakhs Twenty Nine Thousand Four Hundred Eighty Eight and Thirty Eight Paisa Only 26-10-2021	(Physical)	Flat No 401, 4th Floor, Avadh 4, Nr Meera Auto Bazar, Laxmiwadi Main Road, Laxmiwadi, Rajkot , Gujarat-360002 , Rajkot, India. (Approx 463 Sqft)	Rs. 36,11,000/-	Rs. 3,61,100/-	27-03-2023	Rs. 10,000/-	26.03.2023 12:00 PM TO 04:00 PM	28.03.2023 & 11:00 AM TO 2:00 PM	Not Known
HOU/AHM/0916/ 320216 & HOU/ AHM/0916/ 320141 Sureshkumar Suthar (Borrower) & Inaben Suthar (Co-Borrower) B.O.: AHMEDABAD	Rs.1336418 (Rupees Thirteen Lakhs Thirty Six Thousand Four Hundred Eighteen Only 06-08-2018	(Physical)	Block I, Fifth, 506, Devnandan Supremus, Nr. Galaxy Township, Opp. Raf Campus, Vastral, Ahmedabad, 772/2, F.P. No- 30/2, DTP No- 114, Ahmedabad, Gujarat- 382418, India.	Rs. 13,34,000/-	Rs. 1,33,400/-	27-03-2023	Rs. 10,000/-	26.03.2023 12:00 PM TO 04:00 PM	28.03.2023 & 11:00 AM TO 2:00 PM	Not Known



Registered Office : Axis House, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025

POSSESSION NOTICE (For Immovable Property)

[As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002] Whereas,

The undersigned being the Authorized Officer of the Axis Finance Limited (AFL), under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 (12) read with the Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 19" Nov 2022 calling upon the Borrower(s) / Guarantor(s) / Mortgagor(s) (1) P M CREATION (2) RAMILABEN MUKESHBHAI SAVANI (3) MUKESH RAMJIBHAI SAVANI Immovable Property being Unit/Shop No. B/109, on First Floor, having area admeasuring 31.68 Sq Mtrs. i.e. 341 Sq. Ft. (Super Built Up) alongwith undivided share in land admeasuring 14.86 Sq. Mtrs. in the scheme known as Sukh Shanti Complex situated at land bearing consolidated Block No. 313 paiki/paiki 1 of Old Block No. 313 paiki [Old Survey No. 205] & Old Block No. 317 Paiki [Old Survey Nos. 201 & 202] of Mouje Changodar Taluka Sanand in the District of Ahmedabad and Registration Sub District of Sanand within the State of Gujarat mmovable Property being Unit/Shop No. B/110, on First Floor, having area admeasuring 31.68 Sq. Mtrs. i.e. 341 Sq. Ft. (Super Built Up) alongwith undivided share in land admeasuring 14.86 Sq. Mtrs. in the scheme known as Sukh Shanti Complex situated at land bearing consolidated Block No. 313 paiki/paiki 1 of Old Block No. 313 paiki [Old Survey No. 205] & Old Block No. 317 Paiki [Old Survey Nos. 201 & 202] of Mouje Changodar Taluka Sanand in the District of Ahmedabad and Registration Sub District of Sanand within the State of Gujarat

Immovable Property being Unit/Shop No. B/111, on first floor, having area admeasuring 31.68 Sq. Mtrs. i.e. 341 Sq. Ft. (Super Built Up) alongwith undivided share in land admeasuring 14.86 Sq. Mtrs. in the scheme known as Sukh Shanti Complex situated at land bearing consolidated Block No. 313 paiki/paiki 1 of Old Block No. 313 paiki [Old Survey No. 205] & Old Block No. 317 Paiki [Old Survey Nos. 201 & 202] of Mouje Changodar Taluka Sanand in the District of Ahmedabad and Registration Sub District of Sanand within the State of Gujarat mmovable Property being Unit/Shop No. B/112, on first floor, having area admeasuring 31.68 Sq. Mtrs. i.e. 341 Sq. Ft. (Super Built Up) alongwith undivided share in land admeasuring 14.86 Sq. Mtrs. in the scheme known as Sukh Shanti Complex situated at land bearing consolidated Block No. 313 paiki/paiki 1 of Old Block No. 313 paiki [Old Survey No 205] & Old Block No. 317 Palki [Old Survey Nos. 201 & 202] of Mouje Changodar Taluka Sanand in the District of Ahmedabad and Registration Sub District of Sanand within the State of Gujarat.. to repay the amount mentioned in the notice being ₹ 4181313 /- (Rupees FourtyOne Lakh EightyOne Thousand Three Hundred Thirteen Only) due as on 20" day of February of the year 2023, with further interest at the contractual rate thereon till the date of payment within 60 days from the date of receipt of the said notice.

The Borrower(s) / Guarantor(s) / Mortgagor(s) having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) / Mortgagor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 20th day of February of the year 2023.

The Borrower(s) / Guarantor(s) / Mortgagor(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Axis Finance Limited for an amount of ₹ 4181313 /- (Rupees Fourty One Lakh Eighty One Thousand Three Hundred Thirteen Only) due as on 20" day of February of the year 2023, and further interest thereon at the contractual rates together with costs, charges, etc. of Axis Finance Ltd until the full payment or realization in full.

The Borrower(s) / Guarantor(s) / Mortgagor(s) attention is invited to provisions of sub section (8) & sub section (13) of section 13 of the said Act, in respect of time available, to Regd. Office: A-1, Skylark Apartment, Satellite Road, Satellite, Ahmedabad-380015 CIN: L29249GJ1986PLC009126 | Phone: +91-79-26768844 Email: sec@electrotherm.com | Website: www.electrotherm.com

NOTICE OF POSTAL BALLOT

The Members of Electrotherm (India) Limited (the "Company") are hereby informed that pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Rules 20 and 22 of Companies (Management and Administration) Rules, 2014 (the "Rules") read with the General Circular No. 14/2020 dated 8" April, 2020, 17/2020 dated 13" April, 2020, 22/2020 dated 15" June 2020, 33/2020 dated 28" September 2020, 39/2020 dated 31" December 2020, 10/2021 dated 23" June, 2021, 20/2021 dated 8" December 2021, 03/2022 dated 5" May, 2022 and 11/2022 dated 28" December, 2022 and such other circulars issued by the Ministry of Corporate Affairs (collectively the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") Issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being In force), Ordinary Resolution for Re-appointment of Mr. Shailesh Bhandari (DIN: 00058866) as a Managing Director of the Company is proposed for approval of members for the special business by way of postal ballot only through electronic means (i.e. remote e-voting).

Pursuant to MCA Circulars, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been dispatched by e-mail on 24th February, 2023 to those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 17th February, 2023 ("cut-off date") and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in Postal Ballot notice are available for inspection and members seeking inspection can send an email to sec@electrotherm.com

Notice is available on the website of the Company i.e. www.electrotherm.com and of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and of the CDSL at www.evotingindia.com.

In light of the MCA Circulars, Members whose e-mail address are not registered in the depository may also cast their vote by following e-voting instruction provided in the Postal Ballot Notice. In case of any queries, Member may write to sec@electrotherm.com. The Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by Central Depository Services (India) Limited ("CDSL"). The detailed instructions for E-voting have been provided in the Notice. The remote E-voting facility is available during the following period:

Commencement of E-voting Conclusion of E-voting

9:00 a.m. (IST) on Monday, 27* February, 2023 5:00 p.m. (IST) on Tuesday, 28" March, 2023

The Members are requested to note that e-voting shall not be allowed beyond the aforesaid date and time and e-voting module shall be disabled by CDSL for voting thereafter. During this period, Members holding shares either in physical form or in dematerialized form as on Friday, 17" February 2023 ("Cut-Off date") may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on

*Together with the further interest @18% p.a. as applicable, incidental expenses, cost, charges etc. incurred upto the date of payment and/or realization thereof. ** To the best knowledge and information of the authorized Officer of PNB Housing Finance Limited, there are no other encumbrances/ claims in respect of above mentioned immovable, secured assets except what is disclosed in the Column No. - K. Further such encumbrances to be catered/paid by the successful purchaser/bidder at his/her end. The prospective purchaser(s)/bidders are requested to independently ascertain the veracity of the mentioned encumbrances.

As on date, there is no order restraining and/or court injunction PNBHFL/the authorized Officer of PNBHFL from selling, alienating and/or disposing of the above immovable properties secured assets.

The prospective purchaser/bidder and interested parties may independently take the inspection of the pleading in the proceedings/orders passed etc. if any, stated in Column No. - I Including but not limited to the title of the documents of the title pertaining thereto available with the PNBHFL and satisfy themselves in all respects prior to submitting tender/bit application form or making Offer(s) The bidder(s) has to sign the terms and conditions of this auction along with the Bid Form.

Please note that in terms of Rule 9(3) of the Security Interest (Enforcement) Rules, 2002, the bidder(s)/the purchaser is legally bound to deposit 25% of the amount of sale price, (inclusiv of earnest money, if any, deposited) on the same day or not later than next working day. The sale may be confirmed in favour of (bidder(s) only after receipt of 25% of the sale price by the secured creditor in accordance with Rule 9(2) of the Security Interest (Enforcement) Rules, 2002. The remaining 75% of the sale consideration amount has to be deposited by the purchaser within 15 days' from the date of acknowledgement of sale confirmation letter and in default of such deposit, the property/secured asset shall be resold.

M/s C1 India Private Limited would be assisting the Authorised officer in conducting sale through an e-Auction having its Corporate office at Plot No. 68, 3rd Floor, Sector 44 Gurgaon, Haryana 122003 Website - www.bankeauctions.com For any assistance related to inspection of the property or obtaining the Bid Documents and for any other query or for registration, you have to co-ordinate with or Mr. Mr. Suhag Sudhakarbhai Joshi, Mob No. 9099348666, is authorised Person of PNBHFL or refer to www.pnbhousing.com PLACE:- AHMEDABAD, RAJKOT, DATE :- 25.02.2023 Sd/- AUTHORIZED OFFICER, PNB HOUSING FINANCE LIMITED edeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Property details - All that Piece and Parcel of: Immovable Property being Unit/Shop No. B/109, on First Floor, having area admeasuring 31.68 Sq. Mtrs. i.e. 341 Sq. Ft. (Super Built Up) alongwith undivided share in land admeasuring 14.86 Sq. Mtrs. in the scheme known as Sukh Shanti Complex situated at land bearing consolidated Block No. 313 paiki/paiki 1 of Old Block No. 313 paiki [Old Survey No. 205] & Old Block No. 317 Paiki [Old Survey Nos. 201 & 202] of Mouje Changodar Taluka Sanand in the District of Ahmedabad and Registration Sub District of Sanand within the State of Gujarat

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Details of above-mentioned mortgaged assets are more particularly described in MOE/NO Dated - 16/Aug/2021

> Authorised Officer Nawaz Godil Axis Finance Ltd.

Sd/

the Cut-off date i.e. Friday, 17" February, 2023.

Members who have not yet registered e-mail ID are requested to register the same Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant and members holding shares in physical form can get their e-mail ID registered by contacting to Registrar and Transfer Agent i.e. Link Intime India Pvt. Ltd.

The Board of Directors of the Company has appointed Mr. Arvind Gaudana, Practicing Company Secretary of M/s Gaudana & Gaudana (C.P. No. 2183) as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman or any authorised person of the Company and the results of the Postal Ballot will be announced not later than 2 working days from the conclusion of e-voting. The said results would be displayed on the website of the Company www.electrotherm.com, the website of the CDSL at www.evotingindia.com and shall be communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") where the shares of the Company are listed.

In case you have any queries or Issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, at A Wing, 25" Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or call at toll free no. 1800 22 55 33.

	By Order of the Board For Electrotherm (India) Limited
Date : 24" February, 2023	Sd/- Jigar Shah
Place: Ahmedabad	Company Secretary

Ahmedabad







કાયનાન્સિયલ એક્સપ્રેસ

Roc.No. 13339/2022/H1 TENDER NOTICE Dated:24.02.2023							
The Commissioner Nagercoil Corporation invites on-line Bids for Selection of Service Provider / Agency / Contractor / Company for Implementation of Solid Waste Management Activities in Nagercoil Corporation from the eligible Contractors (two cover system), only before 15.00 Hours on 24.03.2023 For Further details may be downloaded from the following websites https://tntenders.aov.in							
Package No Name of Works Estimate Amount (Rs.in lakhs) E.M.D (Rs.in lakhs) Tender (Rs.in lakhs) Execution ocst Contract class							
1	Selection of Service Provider / Agency / Contractor / Company for Implementation of Solid Waste Management Activities in Nagercoil Corporation.	2649.53	26.50	Free of cost down load at website	3 Year	1st Class	
(1) The bid document can be downloaded from the website <u>https://tntenders.gov.in</u> at free of cost. (2) Important dates: 1. Date and time of Pre bid meeting: 08.03.2023 -11.00 a.m. 2. Date and time for downloading bid documents: 24.03.2023 - 3.00 p.m. 3. Last date and time for submission of bid document, including online submission 24.03.2023-3.00 p.m. 4. Date and time of opening of the Technical Bid: 24.03.2023 - 3.30 p.m.							
DIPR/1194/Tender/2023 Commissioner "Ծողջացու ու կեցը ուցեցեցիցի ծառակիցը ու կիցը ու իցեցիցի սաս տեստի". Nagercoil Corporation							

APOLLO INVESTMENTS LIMITED

(CIN: L65993WB1983PLC035758) Regd. Office: 33, Brabourne Road, 8th Floor, Kolkata - 700 001; Tel: 9831076749 E-mail: apolloinvestmentsltd@amail.com: Website: www.apolloinvestmentsltd.in: NOTICE

Members of Apollo Investments Limited (the "Company") are hereby informed tha pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement, Postal Ballot Form and self-addressed pre-paid postage envelope on February 25,2023, to all shareholders of the Company whose name appears in the Register of Members of the Company as on February 17, 2023, seeking their consent to the voluntary delisting of equity shares of the Company from the Calcutta Stock Exchange Limited as contained in the Notice of Postal Ballot dated February 13, 2023.

The Company has engaged Central Depository Services(India) Limited (CDSL) for providing e-voting facility to the members of the Company to cast their vote. A member may opt for one mode of voting, i.e. either by Postal Ballot or e-voting. Members may note that the voting, both through physical postal ballot and electronic mode, shall commence from Sunday February 26, 2023, 09.00 a.m. (IST) and shall end on Monday, March 27, 2023 at 5.00 p.m. Members are requested to send the Postal Ballot Form, duly completed and signed, to reach the scrutinizer at 33, Brabourne Road, 8th Floor, Kolkata 700001, being the registered office of the Company before 5:00 p.m. on March 27, 2023. Postal Ballot Forms received after 5:00 p.m. of this date will be treated as if no reply from the member has been received. E-voting can be accessed at www.cdslindia.com and will not be available after 5.00 p.m. of March 27 2023

CS Md. Shahnawaz proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, has been appointed as the "Scrutinizer" for conducting the postal ballol voting process in a fair and transparent manner. Any member who has not received Postal Ballot Form may request for a duplicate Postal Ballot Form. In case of any grievances connected with the voting through postal ballot, members are requested to contact:

Mr. Suresh Ladsaria Director

Apollo Investments Limited

Regd. Office: 33, Brabourne Road, 8th Floor, Kolkata- 700001

Tel. No.: 9831076749;

Email ID: apolloinvestmentsltd@gmail.com The voting rights of Members shall be reckoned as on February 17, 2023.

For and on Behalf of the Board of Director Apollo Investments Limited

33, Brabourne Road, 8th Floor Kolkata - 700001 Date: February 25, 2023

ADITYA BIRLA CAPITAL PROTECTING INVESTING FINANCING ADVISING

Suresh Ladsaria

Director DIN- 00458422

ADITYA BIRLA FINANCE LIMITED રજીસ્ટર્ડ ઓફિસ : ઇન્ડિચન રેચોન કમ્પાઉન્ડ, વેરાવળ, ગુજરાત - ૩૬૨૨૬૬, CIN : U65922GJ2009PLC083779 શાખા ઓફિસ : ૨૦૩-૨૧૧, ત્રીજો માળ, માઇલસ્ટોન ફિચેસ્ટા, ટીજીબી સર્કલ પાસે, એલપી સવાણી રોડ, અડાજણ, સુરત - ૩૯૫૦૦૯.

Чઝેशन नोटीस (शिड्योरीटी ઇन्टरेस्ट (એन्ફોર્સમેन्ट) नियमो, २००२ ना नियम ८(९) જુઓ)

આથી. આદિત્ય બિરલા ફાઈનાન્સ લિમીટેડ, શાખા ઓફિસ : ૨૦૩-૨૧૧, ત્રીજો માળ, માઈલસ્ટોન કિચેસ્ટા. ટીજાબી સર્કલ પાસે, એલપી સવાણી રોડ, અડાજણ, સુરત - ૩૯૫૦૦૯ ના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિકયોરિટાઈઝેશન એન્ડ રીકન્સ્ટ્રકશન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (એકટ નં. ૫૪ ઓફ ૨૦૦૨) તથા કલમ ૧૩(૧૨) હેઠળ મળેલી સત્તા સાથે સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ તથા નિયમ ૩ અંતર્ગત સરફેસી એકટ - ૨૦૦૨ હેઠળ કલમ ૧૩(૨) હેઠળ ડીમાન્ડ નોટીસ તા. ૧**૬.૧૨.૨૦૨૨** ના રોજ ઉધારકર્તા / મોર્ગેજરો / જામીનદારો એટલે કે **તેજસ ટાચર** મનોજ ધીરજલાલ માથુકીયા, મથુરભાઇ રવજીભાઇ માથુકીયા, ભાવનાબેન મથુરભાઇ માથકીયા, મનિષા મનોજ માથકીયાં અને મગનભાઇ રવજીભાઇ માથુકીયા ને માંગણા નોટીસ જારી કરીને નોટીસ મળ્યાની તારીખથી ૬૦ દિવસોની અંદર બાકી રકમ રૂા. ૧,૦૧,૧૬,૦૪૫.૪૨ (રૂા. એક કરોડ એક લાખ સોળ હજાર પિસ્તાલીસ અને બેત્તાલીસ પુરા) તા. ૧૩.૧૨.૨૦૨૨ ના રોજ થી બાકી લ્હેણી રકમ સહિત ભરવા જણાવેલ હતું.

ઉધારકર્તા, મોર્ગેજરો અને જામીનદારો ઉપરોક્ત રકમ ચુકવવામાં કસુરવાર થતાં આથી ઉધારકર્તા, મોર્ગેજરો અને જામીનદારો અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે અધિનિયમ ૧૩ની પેટા કલમ (૪) હેઠળ રૂલ ૮ અને ૯ સાથે મળેલી સત્તાની રૂએ અધિકૃત અધિકારીએ તા ૨૪.૦૨.૨૦૨૩ ના રોજ નીચે જણાવેલ મિલકતનો સાંકેતિક કબજો લઇ લીધેલ છે.

ઉધારકર્તા, મોર્ગેજરો અને જામીનદારોને વિશેષ રૂપથી તથા જાહેર જનતાને આથી સદરહુ મિલકતો અંગે કોઈપણ જાતનો વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે. સદરહુ સ્થાયી મિલકતો અંગે કરેલો કોઈપણ વ્યવહાર આદિત્ય બિરલા કાઈનાન્સ લિમીટેડ ની રકમ ૩ા ૧,૦૧,૧૬,૦૪૫.૪૨ (રૂા. એક કરોડ એક લાખ સોળ હજાર પિસ્તાલીસ અને બેત્તાલીસ પુરા) વત્તા તા. ૧૩.૧૨.૨૦૨૨ ના સુધીનું અને વ્યાજ સાથેના બોજાને આધીન રહેશે.

"સરફેસી કાચદાની કલમ ૧૩ની પેટા કલમ ૮ ની જોગવાઈ પ્રત્યે ઉધારકર્તા, મોર્ગેજરો, જામીનદારોનું મુકરર મિલકત છોડાવવા માટે મળવા પાત્ર સમચ બાબતે ધ્યાન દોરવામાં આવે

KERALA WATER AUTHORITY e-Tender Notice

Tender No : RT No.90/22-23/SE/PHC/PKD AMRUT - 2.0- CWSSS to Cherpulassery Municipality - Pipe line work EMD : Rs. 200000 Tender fee : Rs. 11025 Last Date for submitting Tender: 13-03-2023 03:00:pm Phone: 04912544927 Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer PH Circle, Palakkad KWA-JB-GL-6-1698-2022-23



e-mail id: secretarial@ramkrishnaforgings.com, Website: www.ramkrishnaforgings.com POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Members of Ramkrishna Forgings Limited ("Company") are hereby informed that pursuant to Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 (as amended), read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time elevant circulars issued by the Ministry of Corporate Affairs, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company seeks approval of the members for the resolutions as set out in the Postal Ballot Notice "Notice") dated 20 January, 2023, through remote e-voting only.

Members are further hereby informed that the Company has completed the dispatch of Notice dated 20 January, 2023 alongwith the Explanatory Statement thereto on 24 February, 2023 in electronic mode to those members of the Company whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant as on 17 February, 2023 ("Cut-off Date"). The equirement for sending physical copy of the Postal Ballot Notice and Postal Ballot Form has been exempted vide relevant MCA and SEBI Circulars.

Members are hereby informed that:

- 1. The Board of Directors have engaged KFin Technologies Limited (KFintech) for providing e-voting platform.
- The voting rights shall be reckoned on the paid up value of equity shares registered in the name of member as on the cut-off date i.e.17 February, 2023. A person who is in receipt of the Postal Ballot Notice in electronic mode but is not a member as on the cut-off date should treat this Notice for information purpose

only The e-voting period commences on Monday, 27 February, 2023 at 9:00 A.M (I.S.T).

The e-voting period ends on Tuesday, 28 March, 2023 at 5:00 P.M. (I.S.T). E-voting will be blocked by KFintech at 5:00 PM on 28 March, 2023 and voting shall not be allowed beyond the said time.

Only those members, whose names are recorded in the register of members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e. 17 February, 2023, are entitled to cast their votes on the resolutions set out in the Notice.

Members who have not received Postal Ballot Notice may write to einward.ris@kfintech.com and obtain the same.

For any query or grievance connected with the voting by electronic means, you may refer to the frequently asked questions (FAQs) for shareholders and evoting user manual for shareholders at the download section of https://evoting.kfintech.com or contact Mr. N Shyam Kumar of Kfintech at +91

4067162222 or at 1800 345 4001 (toll free). he Notice is also available on Company's website a www.ramkrishnaforgings.com, website of the Stock Exchanges where the shares of the Company are listed i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFintech at www.kfintech.com.

Limited('NSDL')at www.evoting.nsdl.com. The results of the voting conducted by Postal Ballot shall be declared on or before ita – n the te of ed at at



આથી, નીચે સહી કરનારે ભારતીય સ્ટેટ બેંકના અધિકૃત અધિકારી તરીકે સિક્યોરીટાઈઝેશન એન્ડ રિકન્સ્ટ્રક્શન ઓફ ફાઈનાન્સિંચલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ અને સિક્યોરીટી ઈન્ટરેસ્ટ(એન્ફોર્સમેન્ટ) નિચમો ૨૦૦૨ના નિચમ ૩ સાથે વંચાતી ક્લમ ૧૩(૧૨) હેઠળ મળેલી સત્તાનો ઉપયોગ કરીને **૨७/૧૨/૨૦૨૧** ની તારીખની ડિમાન્ડ નોટીસ બારી કરીને દેવાદાર **મે. રાનાણી ઓઇલ ઇન્ડ્સ્ટ્રીઝ (ભાગીદારી પેઢી),** સર્વશ્રી સતાભાઈ પોપટભાઈ રાનાણી, રણછોડભાઈ ઘોઢાભાઈ રાનાણી, લાલજીભાઈ દેસુરભાઈ રાનાણી, દિનેશભાઈ ઘોઢાભાઈ રાનાણી, રઘુભાઈ પોપટભાઈ રાનાણી (ભાગીદારો, જામીનદારો અને /ગીરવેદારો), શ્રીમતી બાલુબેન દેસુરભાઈ રાનાણી (જામીનદાર અને ગીરવેદાર), મે. લક્ષ્મી બ્રિક્સ એન્ડ બ્લોક્સ (કોર્પોરેટ **જામીનદાર)** ને નોટીસમાં દર્શાવેલી **તા. ૨૨/૧૨/૨૦૨૧** મુજબની બાકી રૂા. ૨,૧૩,૯૮,૩૫૧.૮७ (રૂપિયા બે કરોડ તેર લાખ અઠ્ઠાણુ હજાર ત્રણસો એકાવન **અને સત્યાસી પૈસા)** તરીકેની ૨કમ પરત ચુકવવા જણાવ્યું હતું. તમે આકસ્મિક ખર્ચાઓ , પડતરો , ચાર્જિસ વગેરેની સાથે કથિત રકમ ઉપર કરારના દરે ભવિષ્યનું વ્યાજ કથિત નોટીસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર ચુકવવા જવાબદાર છો. દેવાદાર રકમની પરત ચુકવણી કરવામાં નિષ્ફળ ગયા હોવાથી દેવાદાર/જામીનદાર અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે અહીં નીચે વર્ણવેલી મિલકતનો **ભોતિક કબજો** કથિત નિચમોના નિચમ ૮ સાથે વંચાતી કથિત એક્ટની કલમ ૧૩(૪) હેઠળ તેમને પ્રાપ્ત સત્તાની રૂએ **૨૨મી ફેબ્રૂઆરી, ૨૦૨૩** ના ૨ોજ લઈ લીધો છે.

ખાસ કરીને દેવાદાર અને જાહેર જનતાને ચેતવણી આપવામાં આવે છે કે મિલકત સાથે કોઈપણ વ્યવહાર કરવો નહી અને મિલકત સાથે કરાચેલા કોઈપણ વ્યવહારનો ચાર્જ **ભારતીય સ્ટેટ બેંકની તા. ૨૨/૧૨/૨૦૨૧ મુજબની બાકી** રૂા. ૨,૧૩,૯૮,૩૫૧.૮७ (રૂપિયા બે કરોડ તેર લાખ અહાણુ હજાર ત્રણસો એકાવન **અને સત્યાસી પૈસા)** તરીકેની રકમને આધિન રહેશે. તમે આકસ્મિક ખર્ચાઓ પડતરો , ચાર્જિસ વગેરેની સાથે કથિત રકમ ઉપર **તા. ૨૩.૧૨.૨૦૨૧** થી કરારન દરે ભવિષ્યનું વ્યાજ ચુકવવા પણ જવાબદાર છો.

સુરક્ષિત મિલકતો છોડાવવા માટે ઉપલબ્ધ સમય અંગે, સરફેસી એક્ટની કલમ 93 ની પેટા-કલમ (૮) ની ભેગવાઈઓ પ્રત્યે દેવાદારનં ધ્યાન દોરવામાં આવે છે.

સ્થાવર મિલકતનું વર્ણન

સ્થાવર મિલકત નં. ૧. નું વર્ણનઃ શ્રી લાલજીભાઈ દેસુરભાઈ રાનાણી, શ્રી સતાભાઈ પોપટભાઈ રાનાણી, શ્રી દિનેશભાઈ ઘોઢાભાઈ રાનાણી અને શ્રી રણછોડભાઈ **દ્યોહાભાઈ રાનાણી** ના નામે ગામ દહીથરા, તાલકા લાઠી, જીલ્લા અમરેલી ખાતે સ્થિત રેવેન્ચુ સર્વે ન. ૧૧૪ પૈકી ૧/ પૈકી ૧ તરીકેની ૯૫૧૨ ચો.મી માપની જમીનમાંથી ૪૦૪૭ રો.મી.માપની જમીન પર સ્થાવર ઔદ્યોગિક જમીન અને બિલ્ડીંગની મિલકતના તમામ પીસ અને પાર્સલ. મિલકતની **ચતુઃસીમાઃ પૂર્વઃ** દામનગર ઢસા રોડ, **પશ્ચિમઃ** ભરતભાઈ જીવરાજભાઈની ખેતીની rમીન, **ઉત્તરઃ** એચ ૨-૧૧-૪૩ ચો.મી.માપની જમીનનો બાકીનો ભાગ દક્ષિણ: મેથાલી ક્ચરડી ગાડાનો રસ્તો.

સ્થાવર મિલક્ત નં. ૨. નું વર્ણનઃ શ્રી લાલજીભાઈ દેસુરભાઈ રાનાણી, શ્રી સતાભાઈ પોપટભાઈ રાનાણી, શ્રી દિનેશભાઈ દ્યોહાભાઈ રાનાણી અને શ્રી રણછોડભાઈ **ઘોઢાભાઈ રાનાણી**ના નામે ગામ દઢીથરા, તાલુકા લાઠી, જીલ્લા અમરેલી ખાતે સ્થિત રેવેન્થુ સર્વે નં. ૧૧૪ પૈકી ૧/ પૈકી ૧ તરીકેની ૯૫૧૨ ચો.મી.માપની જમીનમાંથી પંજદુપ ચો.મી.માપની ઔદ્યોગિક જમીનની સ્થાવર મિલકતના તમામ પીસ અને પાર્સલ. મિલક્તની **ચતુઃસીમાઃ પૂર્વઃ** દામનગર ઢસા રોડ, **પશ્ચિમઃ** ભરતભાઈ જીવરાજભાઈની ખેતીની જમીન, **ઉત્તરઃ** એચ ૨-૧૧-૪૩ ચો.મી.માપની જમીનનો બાકીનો ભાગ , **દક્ષિણઃ** મેથાલી કચરડી ગાડાનો રસ્તો. અધિકૃત અધિકારી તારીખ : ૨૨.૦૨.૨૦૨૩

REGENCY HEALTH

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NOTICE OF THE EXTRA ORDINARY GENERAL

MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM

of the Company will be held on Tuesday, 21 March 2023 at 11:30 a.m.

IST through Video Conferencing (VC) / Other Audio Visual Means

(OAVM) in compliance with General Circular Nos , 14/2020, 17/2020

20/2020, 02/2021 and 11/2022 dated 8 April, 2020, 13 April, 2020, 5 May

2020, 13 January, 2021 and 28 December, 2022 respectively, issued by

the Ministry of Corporate Affairs and all other applicable laws and

circulars issued by Ministry of Corporate Affairs (MCA), Companies are

allowed to hold EGMs through VC, without physical presence o

In compliance with the above circulars, electronic copies of the Notice

of the EGM have been sent to all the members whose email addresses

are registered with the Company/Depository Participants. The Notice

is also available on the website of the Company a

www.regencyhealthcare.in and at National Securities Depository

members at common venue.

ન્નાવાર આમદાવાદ

ભારતીય સ્ટેટ બેંક

ET)

ઇલેક્ટ્રોથર્મ (ઇન્ડિયા) લિ. રજિસ્ટર્ડ ઓફિસ : એ-૧, સ્કાચલાર્ક એપાર્ટમેન્ટ, સેટેલાઇટ રોડ, સેટેલાઇટ, અમદાવાદ-૩૮૦૦૧૫

CIN : L29249GJ1986PLC009126 | รู)ฮ: +cq-uc-จรษร/ccชช ย-มิย์ส : sec@electrotherm.com | จัดเลเฮะ: www.electrotherm.com

પોસ્ટલ બેલેટ નોટિસ

ખાથી ઇલેક્ટ્રોથર્મ (ઇન્ડીયા) લિમીટેડ (''કંપની'')ના સભ્યોને જણાવવામાં આવે છે કે, કંપની ધારા, ૨૦૧૩ (''કાયદો'') કલમ ૧૦૮ અને ૧૧૦ને કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪(''નિયમો'')ના નિયમ ૨૦ અને ૨૨ તથા લાગુ પડતી જોગવાઇઓ અન્વયે તથા કોર્પોરેટ એફેર્સ મંત્રાલય (સામુહિક રીતે ''એમસીએ પરિપત્રો'') દ્વારા જારી કરાયેલ સામાન્ય પરિપત્ર નં.૧૪/૨૦૨૦ તારીખ એપ્રિલ ૦૮, ૨૦૨૦, સામાન્ય પરિપત્ર નં.૧૭/૨૦૨૦, તારીખ એપ્રિલ ૧૩, ૨૦૨૦, સામાન્ય પરિપત્ર નં.૨૨/૨૦૨૦, તારીખ જૂન ૧૫, ૨૦૨૦, સામાન્ય પરિપત્ર નં.૩૩/૨૦૨૦, તારીખ સપ્ટેમ્બર ૨૮, ૨૦૨૦, સામાન્ય પરિપત્ર નં.૩૯/૨૦૨૦, તારીખ ડિસેમ્બર ૩૧ , ૨૦૨૦, સામાન્ય પરિપત્ર નં.૧૦/૨૦૨૧, તારીખ જુન ૨૩, ૨૦૨૧, સામાન્ય પરિપત્ર નં.૨૦/૨૦૨૧, તારીખ ડિસેમ્બર ૦૮, ૨૦૨૧, સામાન્ય પરિપત્ર નં.૦૩/૨૦૨૨, તારીખ મે ૦૫, ૨૦૨૨ અને સામાન્ય પરિપત્ર નં.૧૧/૨૦૨૨ તારીખ ડિસેમ્બર ૨૮, ૨૦૨૨ તથા સિક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડીયા (લિસ્ટીંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રીક્વાયરમેન્ટસ્) રેગ્યુલેશન્સ, ૨૦૧૫ ''સેબી લિસ્ટીંગ રેગ્યુલેશન્સ'')ના રેગ્યુલેશન્સ ૪૪ અને લાગું પડતાં અન્ય કાયદા અને નિયમનો, ઇન્સ્ટીટ્યુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલા સામાન્ય સભાનાં સેક્રેટરીયલ સ્ટાન્ડર્ડ ("SS-૨") અને કોઇપણ અન્ય લાગુ કાયદા ,જે તે સમય માટે અમલમાં છે તે નિયમો અને વિનિમયો [(કોઇપણ વૈધાનિક ફેરફાર(ઓ) પુનઃ અધિનિયમ(ઓ) સહિત]ની સાથે વાંચતા અને તે અનુસાર. શ્રી શૈલેષ ભંડારી (ડી.આઇ.એન.: ૦૦૦૫૮૮૬૬)ની કંપનીના મેનેજિંગ ડિરેક્ટર તરીકે પુનઃનિયુક્તિ માટેનો સામાન્ય ઠરાવ માત્ર ઇલેક્ટ્રોનિક વોટીંગ (રિમોટ ઇ-વોટીંગ) દ્વારા પોસ્ટલ બેલેટ દ્વારા વિશેષ કામકાજ માટે સભ્યોની મંજુરી માટે પ્રસ્તાવિત છે.

એમસીએનાં પરિપત્રો અનુસાર કંપનીએ, જેમના ઇ-મેઇલ આઇડી કંપની અથવા ડિપોઝિટરીઝ/ ડિપોઝિટરી પાર્ટિસિપન્ટ સાથે નોંધાયેલ છે અને જેમના નામ શુક્રવાર, ૧૭મી ફેબ્રુઆરી, ૨૦૨૩ (''કટ-ઓફ તારીખ'')ના રોજ કામકાજના કલાકો પુર્ણ થયા ત્યાં સુધીં કંપનીના સભ્યોના રજીસ્ટરમાં/નેશનલ સિક્યોરીટી ડિપોંઝીટરી 'એનએસડીએલ'') અને સેન્ટ્રલ ડિપોઝીટરી સર્વીસીસ (ઇન્ડિયા) લિમિટે ામટડ(' ''સીડીએસએલ'') પાસેથી મળેલ લાભકર્તા માલિકોની યાદીમાં સામેલ છે તેઓને ઇમેઇલથી સ્પષ્ટીકરણ નિવેદન સથે પોસ્ટલ બેલેટ નોટિસની ઇલેક્ટ્રોનિક નકલોની રવાનગી ૨૪મી ફેબ્રુઆરી, ૨૦૨૩ના રોજ પુર્ણ કરેલ છે. શેરધારકોને આ પોસ્ટલ બેલેટ માટે નોટિસ સાથે પોસ્ટલ બેલેટ ફોર્મની હાર્ડ કોપી અને સેલ્ફ એડસ્ડ પ્રિપેઇડ વ્યવસાય પરબિડીયુ મોકલાશે નહિ. એમસીએ પરિપત્રોમાં આપવામાં આવેલી મુક્તિને અનુરૂપ પોસ્ટલ બેલેટ, પોસ્ટલ બેલેટ નોટિસમાં ઉલ્લેખીત દસ્તાવેજો નિરીક્ષર્ણ માટે ઉપલેબ્ધ છે અને નિરીક્ષણ કરવા માંગતા સભ્યો sec@electrotherm.com પર ઇ-મેઇલ મોકલી શકે છે. નોટિસ કંપની વેબસાઇટ એટલે કે <u>www.electrotherm.com</u> અને સ્ટોક એક્ષચેન્જ એટલે કે બી.એસ.ઇ. લિમિટેડ અને નેશનલ સ્ટોક એક્ષચેન્જ ઓફ ઇન્ડિયા લિમિટેડ ઉપર અનુક્રમે www.bseindia.com અને www.nseindia.com તેમજ સીડીએસએલની વેબસાઇટ <u>www.evotingindia.com</u> પર ઉપલબ્ધ છે. એમસીએનાં પરિપત્રો મજબ જે સભ્યોનાં ઇ-મેઇલ એડેસ ડિપોઝીટરી સાથે નોંધાયેલ નથી તેઓ પણ પોસ્ટલ બેલેટ નોટિસમાં આપવામાં આવેલી ઇવોટીંગની સુચનાઓને અનુસરીને તેમનો મત આપી શકશે. કોઇપણ પ્રશ્ન હોય તેવા કિસ્સામાં સભ્ય <u>sec@electrotherm.com</u> પર લખી શકે છે. કંપનીએ સેન્ટલ ડિપોઝીટરી સર્વીસીસ (ઇન્ડિયા) લિમિટેડ (''સીડીએસએલ'') દ્વારા પુરી પાડવામાં આવતી ઇ-વોટિંગ સેવાઓ દ્વારા ઇલેક્ટ્રોનિક માધ્યમથી સભ્યોને તેમના મત આપવાના અધિકારનો ઉપયોગ કરવાની સુવિધા પુરી પાડેલ છે. નોટિસમાં ઇ-વોટિંગ માટેની વિગતવાર **મુચનાઓ આપવામાં આવી છે. રિમોટ ઇ**-વોટિંગની સુવિધા નીચેના સમયગાળા દરમિયાન ઉપલબ્ધ છે : ઇ-વોટિંગની શરૂઆત : સોમવાર, ૨૭મી ફેબ્રુઆરી, ૨૦૨૩ના રોજ સવારે ૦૯.૦૦ વાગ્યે થી ઇ-વોટિંગની સમાપ્તિ : મંગળવાર,૨૮મી માર્ચ, ૨૦૨૩ના રોજ સાંજે ૦૫.૦૦ વાગ્યા સધી. સભ્યશ્રીઓને નોંધ લેવા વિનંતી છે કે જણાવેલ તારીખ અને સમય બાદ રિમોટ ઇ-વોટીંગની મંજુરી આપવામાં આવશે નહી. ત્યારબાદ સીડીએસએલ દ્વારા મતદાન માટે ઇ-વોટીંગ મોડયુલ અક્ષમ કરવામાં આવશે. શુક્રવાર, ૧૭મી ફેબ્રુઆરી, ૨૦૨૩ (''કટ-ઓફ-તારીખ'')ના રોજ ભૌતિક સ્વરૂપમાં અથવા ડિમટીરીયલાઝ્ડ સ્વરૂપમાં શેર ધરાવનાર સભ્યો ઇ-વોટિંગ દ્વારા તેમનો મત આપી શકશે. સભ્ય દ્વારા એકવાર કોઇ ઠરાવ પર મત આપવામાં આવે, તે/તેશીને પછીથી બદલવાની મંજુરી મળશે નહિં. સભ્યોનાં મતદાન અધિકારો કટ-ઓફ-તારીખે એટલે કે શુક્રવાર, ૧૭ઁમી ફેબ્રુઆરી, ૨૦૨૩ના રોજ કંપનીની પેઇડ-અપ ઇક્વિટી શેર મુડીના તેમના હિસ્સાના પ્રમાણમાં હશે. જે સભ્યોએ હજુ સુધી તેમનું ઇ-મેઇલ આઇડી રજીસ્ટર કરાવેલ નથી તેઓને તે રજીસ્ટર કરાવવા વિનંતી કરવામાં આવે છે. ડીમેટ ફોર્મમાાં શેર ધરાવતા સભ્યો તેમનાં સાંબંધિત ડીપોઝીટરી પાર્ટિસિપન્ટનો સંપર્ક કરીને તેમના ઇ-મેઇલ આઇડી રજીસ્ટર કરાવી શકે છે અને ફિઝીકલ સ્વરૂપમાં શેર ધરાવતા સભ્યો તેમનાં ઇમેઇલ આઇડી રજીસ્ટર અને ટ્રાન્સફર એજન્ટનો એટલે કે લિન્ક ઇન ટાઇમ ઇન્ડિયા પ્રા.લિ.નો સંપર્ક કરીને રજીસ્ટર કરાવી શકે છે. કંપનીનાં બોર્ડ ઓફ ડિરેક્ટર્સે મેસર્સ ગોદાના એન્ડ ગોદાના (સી.પી.નંબર ૨૧૮૩)નાં પ્રેક્ટિસિંગ કંપની સેક્રેટરી શ્રી અરવિંદ ગોદાનાને પોસ્ટલ બેલેટ પ્રક્રિયાને ન્યાયી અને પારદર્શક રીતે હાથ ધરવા માટે સ્ક્રુટિનાઇઝર તરીકે નિયુક્ત કર્યા છે. સ્ક્રુટિનાઇઝર તેમનો રેપોર્ટ કંપનીનાં ચેરમેન અથવા કોઇપણ અધિકૃત વ્યક્તિને સુપરત કરશે અને પોસ્ટલ બેલેટના પરિણામો ઇ-વોટિંગના નિષ્કર્ષના ૨ (બે) કામકાર્જનાં દિવસો સુધી જાહેર કરવામાં આવશે. ઉપરોક્ત પરિણામો કંપનીની વેબસાઇટ <u>www.electrotherm.com</u>, ત્રને સીડીએસએલની વેબસાઇટ <u>www.evotingindia.com</u> પર પ્રદર્શિત કરવામાં આવશે અને કંપનીનાં શેર સુચિબદ્ધ છે તે બીએસઇ લિમિટેડ (''બીએસઇ'') અને નેશનલ સ્ટોક એક્ષચેન્જ ઓફ ઇન્ડિયા લિમિટેડ (''એનએસઇ'')ને જાણ કરવામાં આવશે. જો આપને ઇ-વોટિંગ બાબતમા કોઇ પ્રશ્ન અથવા સમ્સ્યાઓ હોયતો તમે <u>www.evotingindia.com</u> હેઠળ મદદ વિભાગ (હેલ્પ સેક્શન) પર ઉપલબ્ધ વારંવાર પુછાતા પ્રશ્નો ("FAQs"-એફએક્યુ) અને ઇ-વોટિંગ મેન્યુઅલનો સંદર્ભ લઇ શકો છો અથવા ઇ-મેઇલ આઇડી <u>helpdesk.evoting@cdslindia.com</u> પર મેઇલ લખી શકો છો બથવા શ્રી રાકેશ દલવી, સીનિયર મેનેજર, એ-વિંગ, ૨૫મો માળ, મેરેથોન ફ્યુચરેક્ષ, મફતલાલ મિલ કંપાઉન્ડ, એનએમ જોશી માર્ગ, લોઅર પરેલ (પૂર્વ), મુંબઈ-૪૦૦ ૦૧૩ ઉપર સંપર્ક કરવો અથવા ટોલ ફ્રી નંબર ૧૮૦૦ ૨૨ ૫૫ ૩૩ ઉપર કોલ કરવો.

tru **TruCap Finance Limited**

(Formerly known as Dhanvarsha Finvest Ltd) Regd. Office: 3rd Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069. CIN: L24231MH1994PLC334457 Website: www.trucapfinance.com

NOTICE TO MEMBERS REGARDING THE EXTRA-ORDINARY GENERAL MEETING OF TRUCAP FINANCE LIMITED (FORMERLY DHANVARSHA FINVEST LIMITED) TO BE HELD ON TUESDAY, MARCH 28, 2023 THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Members may please note that the Extra-Ordinary General Meeting ("**EGM")** of TruCap Finance Limited ("Company") will be held through Video Conferencing ("VC") / Othe Audio Visual Means ("OAVM") facility on Tuesday, March 28, 2023 at 3.00 P.M. (IST) without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 and the rules framed thereunder ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the circular nos, 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 (hereinafter referred to as "MCA Circulars") to transact the businesses that is set forth in the notice of the EGM, which will be circulated for convening the EGM.

In compliance with MCA Circulars, the notice of the EGM will be sent only by e-mail to Participantic with the original state and the second state of the second with the second state of the seco at www.trucapfinance.com and can also be accessed on the website of the Stock Exchange i.e. BSE Limited at <u>www.bseindia.com</u>.

Members will have an opportunity to cast their votes remotely on the business items set forth in the notice of the EGM through electronic voting system or through e-voting system during the EGM. The manner of remote e-voting / e-voting for members nolding shares in dematerialized mode, physical mode and for members who have no registered their e-mail address shall be provided in the notice of the EGM.

Members can attend and participate in the EGM through VC / OAVM facility only, the details of which shall be provided in the notice of the EGM. Members attending the EGM through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of registering / updating e-mail addresses to receive the notice of EGM:

As per the MCA Circulars, no physical copies of the notice of EGM will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company/Depository Participants are requested to follow the process mentioned below, for registering their e-mail addresses to receive notice of the EGM and/or login details for joining the EGM through VC / OAVM facility, including e-voting: -

Members holding	Please provide necessary details like Folio No., Name of
shares in Physical	shareholder, scanned copy of the share certificate (front and
mode	back), PAN (self-attested scanned copy of PAN card),
	AADHAR (self-attested scanned copy of Aadhar Card) by
	e-mail to Registrar and Share Transfer Agent i.e., M/s. MCS
	Share Transfer Agent Limited at <u>subodh@mcsregistrars.com</u>
	or Company at <u>corpsec@trucapfinance.com</u>
Members holding	Please update your e-mail id & mobile no. with your
shares in	respective Depository Participant (DP).
Dematerialized mode	
	For TruCap Finance Limited
	Sd/-
Mumbai	Sonal Sharma
February 24, 2023	Company Secretary & Compliance Officer

છે."	Thursday, 30 March, 2023 at the Registered Office at 23, Circus Avenue, Kolkata -
સ્થાવર મિલકતોનું વર્ણન	700017 and the same along with Scrutinizer's Report will be made available on the
૧. મગનભાઈ માથુકીયાની માલીકીની દુકાન નં. ૧૪, ગ્રાઉન્ડ ફલોર, ક્ષેત્રફળ ૨૫૦ સ્કે. ફીટ.,	website of the Company at www.ramkrishnaforgings.com and on the website of
જમીનના અવિભાજીત હિસ્સા સાથે ''રત્નમાલા કોમ્પ્લેક્ષ'', જે સ્થિત રેવન્યુ સર્વે નં.	Stock Exchanges where the shares of the Company are listed i.e BSE Limited at
૨૬૮/૧ + ૨, ટાઉન પ્લાનિંગ સ્ક્રીમ નં. ૧૯ (કતારગામ), ફાઈનલ પ્લોટ નં. ૭૪/એ,	www.bseindia.com and National Stock Exchange of India Limited at
ટેનામેન્ટ નં. ૧૯ઇ-૩૨-૬૭૨૫-૦-૦૦૧, મોજે - કતારગામ, સુરત.	www.nseindia.com and on the website of KFintech at www.kfintech.com.
૨. મગનભાઈ માથુકીયાની માલીકીની દુકાન નં. ૧૩, ગ્રાઉન્ડ ફલોર, ક્ષેત્રફળ ૨૫૦ સ્કે. ફીટ.,	By order of the Board
જમીનના અવિભાજીત હિસ્સા સાથે ''રત્નમાલા કોમ્પ્લેક્ષ'', જે સ્થિત રેવન્યુ સર્વે નં.	Ramkrishna Forgings Limited
૨૬૮/૧ + ૨, ટાઉન પ્લાનિંગ સ્ક્રીમ નં. ૧૯ (કતારગામ), ફાઈનલ પ્લોટ નં. ૭૪/એ,	Sd/-
ટેનામેન્ટ નં. ૧૯ઇ-૩૨-૬૭૨૫-૦-૦૦૧, મોજે - કતારગામ, સુરત.	Rajesh Mundhra
તારીખ : ૨૪.૦૨.૨૦૨૩ અધિકૃત અધિકારી,	Dated: 25 February, 2023 (Company Secretary)
સ્થળ : સુરત આદિત્ય બિરલા ફાઈનાન્સ લિમીટેડ	Place : Kolkata ACS - 12991

		પરિ	શિષ્ટ–૪–એ – સ્થા	વર મિલ	કત(તો)) ની ઈ–લ	કરાજી	વેચાણ વ	ગોટીસ	
				ત્રા નિચમ ૮(૬) ની જોગવાઇઓ સાથે વંચાતા સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ રીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ ઢ્રેઠળ સ્થાવર મિલકતોના વેચાણ માટે ઈ–ઢ્સજ્ઞ વેચાણ નોટીસ						
Finance L	in an ce Limited ૨૪૪૨૬૬ ઓફીસ : લ્મો માળ, અંતરીક્ષ ભવન, ૨૨ કસ્તુરબા ગાંધી માર્ગ, નવી દિલ્લી-૧૧૦૦૦૧,									
Ghar Ki B	Baat		નેન : ૦૧૧–૨૩૩૫૭૧૭૧, ૨૩							
			, મેઘા હાઉસ, કોટક બેંક સામે, મીઠાપ : ૪૦૪–૪૦૬, ચોથો માળ, કિંગ્સ પ્લા)				ગુજરાત–૩	20005		
પ્રત્યસ/પરોસ કબજો (અહી કો ધોરણે નીચે જણાવેલ વિગતો મુ (જાણમાં હોચ તેવા, જાણમાં ન (આથી ખાસ કરીને કોલમ નં. એ માં જણાવેલ દેવાદાર(રો) અને જામીનદાર(રો) અને જહેર જનાતોને નોટીસ આપવામાં આવે છે કે નીચે કોલમ નં. ડીમાં જણાવેલ સ્વાદર મિલકત (તો) સિક્યોર્ડ લેણદારને ગીરો/ચાર્જડ કરાયેલ છે, જેનો પ્રત્યસ/પરોસ કબજો (ઝાહી કોલમ નં. સી મા જણાવ્યા મુજબ) મેસરં પીએનબી હાઉસંગ ફાચનાન્સ લીમીટેક (પીએનબીએચએફએલ) / સિક્યોર્ડ લેણદારના આધિકૃત અધિકારીએ લઇ લીધો છે, "જેનું જ્યાં છે, જે છે અને જેમ છે" ના ધોરશે નીચે જણાવેલ વિગતો મુજબ વેશાણ કરવામાં આવશે. આથી અહી નીચે કોલમ નં. એ માં જણાવેલ સ્વાદર (રો)/ગીરને બાર (તો) ગીરો કોલમ નં. સી માં જણાવેલા સરાક્યો છે, જે છે અને જેમ છે" ના ધોરશે નીચે જણાવેલ વિગતો મુજબ વેશાણ કરવામાં આવશે. આથી અહી નીચે કોલમ નં. એ માં જણાવેલ દેવાદાર(રો)/ગીરવેદાર(રો)/ગીરવેદાર(રો)/ગીરવેદાર(રો)/આના પછી) કાનુની વારસદારો, કાનુની પ્રલિશિચિગ (જાણમાં હોય તેવા, જાણમાં ન હોય તેવા), એકઝીક્યુટર(રો), એટલાક(રો), આસાઇની(ઓ) ને સિક્ચોરીટી ઇન્ટરેસ્ટ એનફોર્સમેન્ટ નિચમો, ૨૦૦૨ ના નિચમ –૮(૬) અને દ્વુધારા મુજબ નોટીસ આપવામાં આવે છે. વેચાણની વિગતવાર શરતો અને નિચમો માટે મેસર્ચ પીએનની હાઉસિંગ ફાચનાન્સ લીમીટેક (પીએનબીઅય અકે અ લે) / સિક્ચોડે લેણદારની વેબસાઇટ એટલે કે www.pnbhousing.com પર આપેલ લિંદ ગાય છે ત્યા વિનો પ્ર									
લોન નંબર, દેવાદાર/ સહ–દેવાદાર/ જામીનદાર(રો)/ કાનુની વારસદાર	માંગણા સ્ક્રમ અને તારીખ	કબજાનો પ્રકાર	ગીરો મિલકતની વિગત	રિઝર્વ સ્ક્રમ (આરપી)	ઇએમડી (૧૦ ટકા આરપી)	બિડ જમા કરવાની છેલી તારીખ	બિડ વૃદ્ધિની ૨કમ	નિરિક્ષણની તારીખ અને સમચ	હરાજીની તારીખ અને સમચ	જાણમાં હોચ તેવા બોજા / કોર્ટ કેસ જો કોઇ હોચ તો
(એ)	(બી)	(સી)	(કી)	(ម)	(એફ)	(უ)	(એચ)	(આઇ)	(જે)	(हे)
HOU/AHM/0119/640729 દિનેશભાઇ કાશિરામ પટેલ (દેવાદાર) અને જ્યાબેન દિનેશભાઇ પટેલ (સહ- દેવાદાર) શાખા : અમદાવાદ	૦૮–૦૪–૨૦૨૧ નાં રોજ રૂા. ૪૮૨૨૮૨૫.૮૬/–(રૂપિચા અડતાલીસ લાખ બાવીસ હન્ત્રર આઠસો પચ્ચીસ અને છ્યાસી પૈસા)	(ભૌત્તિ ક)	બ્લોક નં. ડી, ૨.૦, ૨૦૩.૦, દેવશ્ય સ્ટેટસ, ભક્તિ સર્કલ પાસે, સૌરાષ્ટ્ર પટેલ સમાજ વાડી સામે, ન્યુ નિકોલ, એફ.પી. નં. ૨૧૧, ૨૧૪, ૨૧૪, અમદાવાદ, ગુજરાત-૩૮૦૦૬૦, ભારત (અંદાજે ૨૪૩૦ શે. ૬ટ)	રૂા. પર,૨૩,૦૦૦/–	રૂા. ૫,૨૨,૩૦૦/ –	2 9-03-2023	રૂા. ૧૦,૦૦૦/–	૨૬–૦૩–૨૦૨૩ સવારે ૧૨.૦૦ થી સાંજે૪.૦૦ કલાકે	૨૮–૦૩–૨૦૨૩ સવારે ૧૧.૦૦ થી બપોરે ૨.૦૦ કલાકે	નથી
HOU/RJKT/0120/772612 હાર્દિક કિશોરભાઇ ચૌહાણ (દેવાદાર) અને નેન્સી હાર્દિક ચૌહાણ (સહ– દેવાદાર), શાખા : રાજકોટ	૨૬-૧૦-૨૦૨૧ નાં રોજ રૂા. ૩૮૨૯૪૮૮.૩૮/–(રૂપિયા આડત્રીસ લાખ ઓગણત્રીસ હજાર ચારસો ઇઠ્યાસી અને આડત્રીલ પૈસા)	(ભૌત્તિ ક)	ક્લેટ નં. ૪૦૧, ચોથો માળ, અલધ ૪, મીરા ઓટો બજાર પાસે, લક્ષ્મીવાડી મેઇન રોડ, લક્ષ્મીવાડી, રાજકોટ , ગુજરાત-૩૬૦૦૦૨, રાજકોટ, ભારત (આંદાજે૪૬૩ ચો. કુટ)	રૂા. ૩૬,૧૧,૦૦૦/–	રૂા. ૩,૬૧,૧૦૦/ –	२ ७-०3-२०२3	રૂા. ૧૦,૦૦૦/–	૨૬–૦૩–૨૦૨૩ સવારે ૧૨.૦૦ થી સાંજે૪.૦૦ કલાકે	૨૮–૦૩–૨૦૨૩ સવારે ૧૧.૦૦ થી બપોરે ૨.૦૦ કલાકે	નથી
HOU/AHM/0916/320216 & HOU/AHM/0916/320141 સુરેશકુમાર સુથાર (દેવાદાર) અને ઇનાબેન સુથાર (સહ– દેવાદાર), શાખા : અમદાવાદ	૦૬–૦૮–૨૦૧૮ નાં રોજ રૂા. ૧૩૩૬૪૧૮/– (રૂપિયા તેર લાખ છત્રીસ હજાર ચારસો અઢાર પૈસા)	(ભૌત્તિ ક)	બ્લોક આઇ, પાંચમો માળ, પ૦દ્, દેવનંદન સુપ્રીમસ, ગેલેક્ષી ટાઉનશિપ પાસે, આરએએફ કેમ્પસ સામે, વરત્રાલ,અમદાવાદ,૭૭૨/૨,એફ.પી. નં.૩૦/૨,ડીટીપીનં.૧૧૪,અમદાવાદ, ગુજરાત-૩૮૨૪૧૮, ભારત.	રૂા. ૧૩,૩૪,૦૦૦/–	રૂા. ૧,૩૩,૪૦૦/ –	२ ७-०3-२०२3	રૂા. ૧૦,૦૦૦/–	૨૬–૦૩–૨૦૨૩ સવારે ૧૨.૦૦ થી સાંજે૪.૦૦ કલાકે	૨૮-૦૩-૨૦૨૩ સવારે ૧૧.૦૦ થી બપોરે ૨.૦૦ કલાકે	નથી

" તેના પરના ૧૮ ટકા દરે લાગુ ચડત વ્યાજ તેમજ ચુકવણી અને/અથવા વસુલાતની તારીખ સુધી લાગુ આકસ્મિક ખર્શ, કોસ્ટ, સાર્જ વગેરે સક્ષીત® પીએનબી હાઉસિંગ ફાચનાન્સ લીમીટેડના અધિકૃત અધિકારીની શ્રેષ્ઠ જ માહિતી હેઠળ ઉપર જણાવેલ સ્થાવર મિલકત/સિક્યોર્ડ મિલકતો પર કોલમ નં. કે માં જણાવેલ સિવાય કોઇ બોજો/ દાવો નથી. આવા અન્ય બોજાઓ સફળ ખરીદાર/બીડરે ભરવાના/ચુકવવાના રહેશે.ભાવી ખરીદાર(સે)/ બીડરે ગોજાઓની સરચાઇની ખાતરી તેમની જાતે કરી લેવા વિનંતી છે.

ા. આજ દિન સુધી ઉપરોક્ત સ્થાવર મિલકતો / સિક્ચોર્ડ એસેટોના વેચાણ,તબદીલી અને / અથવા નિકાલથી પીએનબીએચએફએલના અધિકૃત અધિકારી / પીએનબીએચએફએલને કોર્ટનો પ્રતિબંધ અને / અથવા મનાઇ હુકમ નથી ર. ભાવી ખરીદાર / બીડર અને રસ ધરાવતી વ્યક્તિઓએ સ્વતંત્ર રીતે પસાર કરાવેલ પ્રક્રિયાઓ/આદેશોની દલીલોનું ભરિક્ષણ કરી શકે છે, જો કોઈ હોય તો જે કોલમ નં. કે માં જણાવેલ છે, જેમાં પીએનબીએચએક્એલ પાસે ઉપલબ્ધ ટાઇટલન દસ્તાવેજો તેમજ અન્ય વિગતોનો સમાવેશ થાય છે અને ટેન્ડર / બીડ અરજીઓ યુપરત કરતા પહેલા અથવા ઓફેર કરતા પહેલા તમામ પાંસાઓથી તેમની જાતને માહિતગાર કરી શકે છે. બીડરોએ આ હરાજીની શરતો અને નિયમો તેમબ

s. નોંધ લેવી કે સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્કોર્સમેન્ટ) નિચમો, ૨૦૦૨ ના નિચમ ૯ (૩) મુજબ, બીડર(રો) / ખરીદાર વેચાણ કિમંતની ૨૫ ટકા (અનેંસ્ટ મની ડિપોઝીટ, જો કોઇ હોય તો, તેના સહીત) રકમ તેજદિવસે અથવા તેના આગામી દિવરં જેના કરવા કારણ આદળ ગુદ્ધારાજી માંગણ અને માંગણ કરવા છે. જેના કરવા કારણ ને બંધારોલ છે. વેસાણ સિક્સોરીટી ઇન્ટરેસ્ટ (ગ્રેન્ટ્રોસેન્ટ) વિચારે, ૨૦૦૧ લિસ્સોર્ડ વેણાદાર વેસાણ કિંમતાની સ્પ ટકા સ્ક્રમ માયા પછી કુદત બીડર(રો) ની તરફેણમાં કરવામાં કિંમતની બાકીની ૭૫ ટકા સ્ક્રમ ખીદારે વેસાણની મંજુરીનો પત્ર મળ્યાની તારીખશી ૧૫ દિવસની અંદર ખરીદારે જના કરવાની રહેશ, વેમાં કસુરના કિસ્સામાં મિલકત / શિક્સોર્ડ એસેટનું ફરી વેસાણ કરવામાં આવશે. મ્યા કરવા કાનુનન બંધાચેલ છે. વેચાણ સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિચ

s. મેસર્સ સી ૧ ઇન્ડિયા પ્રાઇવેટ લીમીટેક ઇન્ટ્રાર્ગુ માસ્કૃત ગેલાણ કરવામાં અધિકૃત અધિકારીને મદદ કરશે જે તેની કોર્પોર્ટ ઓફિસ પ્લોટ નં .દ્ર 3 જો માળ, મેક્સર ૪૬, ગુરુપોંવ, લરિયાણ, ૧૨૨૦૦૩ ખાતે ધરાવેછે. વેબસાઇ www.bankeauctions.com. મિલકતના નિરિક્ષણને સંબંધિત કોઇપણ સહાય માટે અથવા બીડ દરતાવેજો મેળવવા માટે અને કોઇ અન્ય પુછપરછ અથવા રઝુસ્ટ્રેશન માટે, તમે શ્રી સુહાગ જોયી મોબાઇલ નં. ૯૦૯૯૩૪૮૬૬૬ ઝધિકૃત અધિકારી/સિક્યોર્ડ લેણદારના વ્યક્તિનો સંપર્ક કરવો અથવા www.pnbhousing.com ની જોઇ શકો છો. સહી/- અધિકૃત અધિકારી, મેસર્સ પીએનબી હાઉસિંગ ફાચનાન્સ લીમીટે:

અમદાવાદ, રાજકોટ, તારીખ : ૨૫–૦૨–૨૦૨૩

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Members holding shares either in physical form or dematerialized form, as on the cut-off date (14 March 2023) may cast their vote electronically on the business as set forth in the Notice of the EGM through the electronic voting system of NSDL ('remote e-voting'). Al the members are informed that:

- i. The business as set forth in the Notice of the EGM may be transacted through remote e-voting or e-voting system at the EGM.
- ii. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the EGM shall be 14 March, 2023.
- iii The remote e-voting shall commence on Friday, 17 March, 2023 (9:00 a.m. 1ST).
- iv. The remote e-voting shall end on Monday, 20 March, 2023 (5:00 p.m. 1ST).
- v. Remote e-voting module will be disabled after 5:00 p.m. IST or 20 March, 2023.
- vi. Any person holding shares in physical form and non-individua shareholders who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as of the cut-off date i.e. 14 March 2023 may obtain the login ID and password by sending a request a 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. In case of Individua Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Compan after the Notice is sent and holding shares as of the cut-off date i.e. 14 March 2023 may follow steps mentioned in the Notice of the EGM under "Instructions for e-voting".
- vii. Members may note that: a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change i subsequently; b) The facility for voting will also be made available during the EGM, and those members present in the EGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the EGM; c) The members who have cast their votes by remote e voting prior to the EGM may also attend the EGM but shall not be entitled to cast their votes again; and d) A person whose name i recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-votin at the EGM.
- viii. The manner or voting remotely of members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the EGM. The details will also be made available on the website of the Company. Shareholders are requested to visit www.regencyhealthcare.in to obtain such details.
- The procedure of electronic voting is available in the Notice of the ix. EGM as well as in the email sent to the Members by NSDL. In case of any queries/grievances, you may refer to the 'Frequently Asked Questions' (FAQs) for Members and 'e-voting user manual' for Members available in the downloads section of the e-voting website of NSDL https://www.evoting.nsdl.com or send a request at evoting@nsdl.co.in. For any grievances relating to voting by electronic means, members may contact Ms. Ankita Gupta, Company Secretary, B-5 Sarvodaya Nagar Kanpur-208005 at ankitagupta@regencyhealthcare.in, Tel. #0512-3502480.

For Regency Hospital Limited

Sd/

Ankita Gupta

Company Secretary

	બોર્ડના આદેશથી
	ઇલેક્ટ્રોથર્મ (ઇન્ડીચા) લિમીટેડ વતી,
	સહી/-
તારીખ : ૨૪મી ફેબ્રુઆરી, ૨૦૨૩	ઊગક શાહ
સ્થળ : અમદાવાદ	કંપની સેકેટરી
સ્થળ : અમદાવાદ	કંપની સેકેટ

Date : 25 February, 2023 Place : Kanpur