



Uni Abex Alloy Products Limited

19th December, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir/ Madam,

Sub: Newspaper Advertisement(s) of Postal Ballot Notice.

Further to our letter dated 18th December, 2024 and pursuant to Regulation 30 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose copy/ies of the Newspaper publication of Postal Ballot Notice, published on 19th December, 2024 in '**Free Press Journal**' (English newspaper) and '**Navshakti**' (Marathi newspaper). The same is also available on the Company's website www.uniabex.com

This is for your information and records please.

Thanking you.


Yours faithfully,
For Uni Abex Alloy Products Limited

Bhautesh Shah
Company Secretary & Compliance Officer

Encl: As above

 Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai-400020, Tel.: +91-22-22084436
Factory: Plot No: 583 & 584-A, Belur Industrial Area, Dharward, Karnataka-580011, India.

 +91 0836-2971320/0836-2971321

 +91-22-22082113

 For general query: info@uniabex.com
Investor query: companysecretary@uniabex.com

 www.uniabex.com



A Neterwala Group Company

CIN:L27100MH1972PLC015950

UNI ABEX ALLOY PRODUCTS LIMITED

(CIN No :L27100MH1972PLC015950) REGISTERED OFFICE: LIBERTY BUILDING, SIR VITHALDAS THACKERSEY MARG, MUMBAI 400 020 E-mail: companysecretary@uniabex.com Website: www.uniabex.com

NOTICE OF POSTAL BALLOT TO MEMBERS

NOTICE is hereby given that pursuant to the provisions of Section 110 and other applicable provisions, if any of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards-2 (SS-2), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") for holding general meetings/conducting postal ballot process through e-voting via General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 08th December, 2021, 03/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 ("MCA Circulars") and any other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has sent, only by e-mail, the Postal Ballot Notice on Wednesday, 18th December, 2024 to all Members holding shares as on the cut-off date i.e. Friday, 13th December, 2024 and whose e-mail address are registered with the Depository Participants or with the Company, for seeking consent of the Members by voting through electronic means ("remote e-voting") by way of Special Resolution for Appointment of Mr. Nisar Hassan, Chief Operating Officer (COO) of the Company as the Manager and Key Managerial Personnel designated as Chief Operating Officer (COO) & Manager for a period of 3 (three) years w.e.f. 11th November, 2024 and approve payment of his remuneration.

In accordance with the relevant MCA circulars / SEBI Circulars, sending the physical copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope has been dispensed with for this Postal Ballot. Accordingly, the Members are requested to communicate their assent / dissent through remote e-voting only. The instructions for remote e-voting are provided in the Postal Ballot Notice. The voting rights of the Members shall be reckoned as on the cut-off date i.e. Friday, 13th December, 2024. A person who is not a Member as on the cut-off date should treat the Postal Ballot Notice for information purpose only.

The e-voting period shall commence on Friday, 20th December, 2024 at 9:00 a.m. (IST) and end on Saturday, 18th January, 2025 at 5:00 p.m. (IST). The Company has engaged the services of CDSL for the said Postal Ballot remote e-voting process. During this period, Members of the Company, holding shares whether in physical form or Demat form, as on Friday, 13th December, 2024, (the "cut-off date") may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote on the resolutions is exercised and confirmed by the member, he / she shall not be allowed to modify it subsequently. The voting right of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date.

The Postal Ballot Notice and manner of e-voting process can be downloaded from the website of the Company at www.uniabex.com and from the Stock Exchange BSE Ltd. at www.bseindia.com. The Board has appointed Mr. Prasen Nathani of M/s P Nathani & Associates, Practicing Company Secretary falling him, Jagdish J. Rana, Practicing Company Secretary as the Scrutinizer for scrutinizing the postal ballot through the proposed e-voting process in a fair and transparent manner and issue report on the votes cast on the resolution.

Manner of registering / updating email address:

- Shareholders holding Shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at companysecretary@uniabex.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, self-attested copy of PAN Card, and self-attested copy of any document (e.g. Driving License, Election Card, Passport) in support of the address of the Shareholder.
- Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depositories Services (India) Limited, A Wing, 25th Floor, Marathon Futrel, Mafatal Mill Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or by sending an email to helpdesk.evoting@cdslindia.com or a call at toll free no. 1800 21 09911.

The Results of remote e-voting will be declared on or before 21st January, 2025. The declared Results along with the Scrutinizer's Report, will be available forthwith on the Company's website www.uniabex.com. Such Results will also be forwarded by the Company to BSE Limited (BSE) where the Company's shares are listed.

The last date specified by the Company for remote e-voting shall be the date on which the Resolution shall be deemed to have been passed, if approved by the requisite majority.

By order of the Board For Uni Abex Alloy Products Limited Sd/- Bhautesh Shah Company Secretary

Place: Mumbai Date: 18th December, 2024

CITY UNION BANK LIMITED

Credit Recovery and Management Department Administrative Office: No.24-B, Gandhi Nagar, Kumbakonam - 612001. E-Mail id: crmd@cityunionbank.in, Phone: 0435-2432322. Fax: 0435-2431746

RE-TENDER-CUM-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002

The following properties mortgaged to City Union Bank Limited will be sold in Re-Tender-cum-Public Auction by the Authorised Officer of the Bank, under Rule 8 (6) & 9 of the Security Interest (Enforcement) Rules, 2002, under the SARFAESI Act, 2002, for recovery of a sum of Rs.49,48,584/- (Rupees Forty Nine Lakh Forty Eight Thousand Five Hundred and Eighty Four only) as on 15-12-2024 together with further interest to be charged from 16-12-2024 onwards, other expenses and any other dues to the bank by the Borrowers / Guarantors No.1) Mr. A. Saurabh Anna Chaudhari, S/o. Mr. K. Anna Chaudhari, No.B/104, 1st Floor, Datta Krupa Tower, Ganesh Nagar, Shivaji Path, Dombivli West - 421202. No.2) Mr. A. Vikram Anna Chaudhari, S/o. Mr. K. Anna Chaudhari, No.B/104, 1st Floor, Datta Krupa Tower, Ganesh Nagar, Shivaji Path, Dombivli West - 421202. No.3) Mr. K. Anna Kurma Chaudhari, S/o. Mr. Kurma Chaudhari, No.B/104, 1st Floor, Datta Krupa Tower, Ganesh Nagar, Shivaji Path, Dombivli West - 421202. No.4) Mrs. A.Surekha Anna Chaudhari, W/o. Mr. K. Anna Chaudhari, No.B/104, 1st Floor, Datta Krupa Tower, Ganesh Nagar, Shivaji Path, Dombivli West - 421202.

Immovable Property Mortgaged to our Bank Schedule - A : (Property Owned by Mr. A. Saurabh Anna Chaudhari & A.Vikram Anna Chaudhari, Sons of Mr. K. Anna Chaudhari)

All that piece and parcel of Flat No.401, Fourth Floor admeasuring 305 Sq.ft., and Flat No.402 Fourth Floor admeasuring 364 Sq.ft. In the Building Known as 'Sai Ship' Lying and being at Survey No.344, Hissa No.7 and Survey No.79, in the Revenue Village Navagaon, Taluka Kalyan, District Thane within the Registration Sub-District Kalyan, District Thane and Within the Limits of Kalyan-Dombivli Municipal Corporation, Owned by Mr. Saurabh Anna Chaudhari and Mr. Vikram Anna Chaudhari. Boundaries: - East - Building, West - Building, North-Building, South- Road.

Reserve Price : Rs.45,00,000/- (Rupees Forty Five Lakh only)

RE-AUCTION DETAILS

Table with 2 columns: Date of Re-Tender-cum-Auction Sale, Venue

07-01-2025 City Union Bank Limited, Mumbai-Dombivli Branch, Shop No.1, 2, 3 & 4, Shree Sneha Apartment, Plot No.11, Arunodaya CHSL, Mahatma Phule Road, Near Swami Vivekanand School, Dombivli West, Thane, Maharashtra - 421202. Telephone No.0251-2405681, Cell No.9325007428.

Terms and Conditions of Re-Tender-cum-Auction Sale :

(1) The intending bidders should be present in person for the auction and participate personally and give a declaration in writing to the effect that he/she is bidding for himself / herself. (2) The intending bidders may obtain the Tender Forms from The Manager, City Union Bank Limited, Mumbai-Dombivli Branch, Shop No.1, 2, 3 & 4, Shree Sneha Apartment, Plot No.11, Arunodaya CHSL, Mahatma Phule Road, Near Swami Vivekanand School, Dombivli West, Thane, Maharashtra - 421202. (3) The intending bidder should submit their bids only in the Tender Form prescribed in sealed envelopes addressed to The Authorised Officer, City Union Bank Ltd., together with a Pay Order / Demand Draft for an EMD of 10% of the Reserve Price, drawn in favour of "City Union Bank Ltd.", on or before 02.00 pm, on the date of Tender-cum-Auction Sale hereby notified. (4) For inspection of the property and other particulars, the intending purchaser may contact: Telephone No.0251-2405681, Cell No. 9325007428. (5) The properties are sold on "As-is-where-is", "As-is-what-is" and "whatever there is" basis. (6) The sealed tenders will be opened in the presence of the intending bidders at 03.00 pm, on the date of Tender-cum-Auction Sale hereby notified. Though in general the sale will be by way of sealed tenders, the Authorised Officer may, at his sole discretion, conduct an Open Auction among the interested bidders who desire to quote a bid higher than the one received in the closed tender process, and in such an event, the sale shall be conferred on the person making highest bid. The sale, however, is subject to confirmation of City Union Bank Limited. (7) The successful bidder shall have to pay 25% (inclusive of EMD paid) of the sale amount immediately on completion of sale and the balance amount of 75% within 15 days from the date of confirmation of sale, failing which the initial deposit of 25% shall be forfeited. (8) The Sale Certificate will be issued by the Authorised Officer in favour of the successful purchaser only after receipt of the entire sale consideration within the time limit stipulated herein. (9) The successful purchaser shall bear the charges / fees payable for conveyance, such as stamp duty, registration fee etc., as applicable under law. (10) The successful bidder should pay the statutory dues (lawful house tax, electricity charges and other dues), TDS, GST if any, due to Government, Government Undertaking and local bodies. (11) The Authorised Officer shall have all the powers to accept or reject the bids or postpone or cancel the sale without assigning any reason whatsoever.

Place: Kumbakonam, Date: 17-12-2024 Authorised Officer

Regd. Office: 149, T.S.R. (Big) Street, Kumbakonam, Thanjavur District, Tamil Nadu - 612001. CIN - L65110TN1904PLC001287. Telephone No.0435-2402322, Fax: 0435-2431746. Website: www.cityunionbank.com

AU SMALL FINANCE BANK LIMITED

(A Scheduled Commercial Bank) (CIN:L36911RJ1996PLC011381) Regd. Office: 19-A, Dhuleshaw Garden, Ajmer Road, Jaipur - 302001 APPENDIX IV [SEE RULE 8(0)] POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorized Officer of the AU Small Finance Bank Limited (A Scheduled Commercial Bank) under the "Securitization and Reconstruction of Financial Assets and Enforcement of 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 demand notice dated 12-Sep-24 calling upon the Borrower Parshwa Hardware (Borrower), Smt. Shital Balgounda Patil (Co-Borrower), Balgounda Patil (Co-Borrower), (Loan Account No. L9001060132161559) to repay the amount mentioned in the notices being Rs. 7,84,386/- (Rs. Seven Lakh Eighty-Four Thousand Three Hundred Eighty-Six Only) within 60 days from the date of receipt of the said notice.

The borrower/mortgagor having failed to repay the amount, notice is hereby given to the borrower/mortgagor 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 Sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this the 13th day of December of the year 2024.

The borrower/mortgagor 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 AU Small Finance Bank Limited (A Scheduled Commercial Bank) for an amount of Rs. 7,84,386/- (Rs. Seven Lakh Eighty-Four Thousand Three Hundred Eighty-Six Only) as on 10-Sep-24 and interest and expenses thereon until full payment.

The borrower'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 immovable properties

All That Part And Parcel Of Residential/Commercial Property Land / Building Structure And Fixtures Property Situated At: Cts No 837 838 839, Plot Of Balgounda, Malmatta No 891, Aitawade Budruk, Tal Walwa Dist- Sangli, Maharashtra. Admeasuring 200.2 Square Metre. Owned By Balgounda Padwale Patil

Date : 13/Dec/2024 Authorised Officer Place : Sangli, MH AU Small Finance Bank Limited



Mumbai Metro West Region : Sharda Bhavan, Shree Vaikunthlal Mehta Marg, Opp Mithibai College Juhu Vile Parle, Mumbai 400 056, India. Tel : 022-45152089 E Mail : recovery.mmwr@bankofbaroda.com Web : www.bankofbaroda.com

[Abridged Sale Notice for publication in News Papers for Auction conducted on eKray.in]

Sale Notice For Sale Of Immovable Properties APPENDIX- IV-A [See proviso to Rule 6 (2) & 8 (6)]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s), Mortgagor (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" basis for recovery of dues in below mentioned account/s. The details of Borrower/s/Mortgagor/Guarantor/s/Secured Assets/Dues/Reserve Price/E-Auction date & Time, EMD and Bid Increase Amount are mentioned below -

Table with 10 columns: Sr. Lot No, Name & address of Borrower/s/Guarantor/s/Mortgagor (s), Detailed description of the immovable property with known encumbrances, if any, Total Dues, Date & Time of E-auction, Reserve Price, EMD amount, Bid Increase Amount, Status of Possession (Constructive/Physical), Property Inspection date & Time / Contact Details

For detailed terms and conditions of sale, please refer/visit to the website link https://www.bankofbaroda.in/e-auction and online auction portal Banknet.com. Also, prospective bidders may contact the Authorised officer on Mobile: 8791140513

Date:- 06.12.2024 Place:- Mumbai Sd/- Authorised Officer Bank Of Baroda

AXIS BANK LTD.

Branch Address : Axis Bank Ltd., 3rd Floor, Gigaplex, NPC-1, MIDC, Airoli Knowledge Park, Mugulasan Road, Airoli, Navi Mumbai - 400708. Registered Office : Axis Bank Ltd., "Trishul" -3rd Floor, Opp. Samarth -eshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad -380006

[Under S. 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI ACT) Read with Rule 3(1) of the Security Interest (Enforcement) Rule, 2002]

DEMAND NOTICE

The accounts of the following borrowers with Axis Bank Ltd. has been classified as NPA, the Bank issued notice under S. 13(2) of the SARFAESI Act on the dates mentioned below. In view of the non-service of notice on last known address of below mentioned Borrowers / Co-borrowers / Mortgagors / Guarantors, this public notice is being published for information of all concerned.

Notice is hereby given to the public in general and in particular to the Borrower (s), Mortgagor (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" basis for recovery of dues in below mentioned account/s. The details of Borrower/s/Mortgagor/Guarantor/s/Secured Assets/Dues/Reserve Price/E-Auction date & Time, EMD and Bid Increase Amount are mentioned below -

Table with 3 columns: Sr. No., Name & Address of The Borrower/Co-Borrower / Mortgagor/ Guarantor Details of Mortgaged Property, Outstanding Amount in Rs.

Table with 3 columns: Sr. No., Name & Address of The Borrower/Co-Borrower / Mortgagor/ Guarantor Details of Mortgaged Property, Outstanding Amount in Rs.

Table with 3 columns: Sr. No., Name & Address of The Borrower/Co-Borrower / Mortgagor/ Guarantor Details of Mortgaged Property, Outstanding Amount in Rs.

Date : 19/12/2024, Place : Airoli, Navi Mumbai

Authorised Officer, Axis Bank Ltd.

Authorised Officer, Axis Bank Ltd.

NOTICE

GLAXOSMITHKLINE PHARMACEUTICALS LIMITED (Regd. Office: Dr. Annie Besant Road, Worli, Mumbai - 400030)

This is to inform the general public that Original Share Certificate(s) issued by GlaxoSmithKline Pharmaceuticals Limited, the details of which are as mentioned below, have been lost/misplaced and an application has been made by the applicant/holder(s) for issuance of duplicate Share Certificate(s) in respect thereof.

Table with 5 columns: Name of the Holders, Folio No., Certificate Nos., Distinctive Nos. From To, No. of Shares

Total = 608 shares

Any person who has a claim in respect of the said shares or objection to the issuance of the duplicate Share Certificate shall lodge such claim or objection with the Company at its Registered Office within 15(fifteen) days from the publication of this notice or else the Company will proceed to issue duplicate Share Certificate(s) in favor of the applicant/holder(s) without any further delay.

Place: Mumbai Date: 19-12-2024 Name(s) of the Applicant Amol Vasant Vaingankar

