

Ador Multiproducts Limited



Regd. Off:
Ador House, 5th Floor,
6 K Dubash Marg, Fort,
Mumbai - 400001
Tel.: (91) 22 66239300
Email: cs.adormultiproducts@gmail.com
www.adormultiproducts.com
CIN: L85110MH1948PLC310253

Date: 05th August, 2024

To
BSE Limited - CRD
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001

Sub: Submission of Newspaper Publication for the Notice of 76th Annual General Meeting

Scrip Code: BSE- 523120

Dear Sirs,

With respect to the above captioned subject, please find herewith Newspaper publication of Notice of the 76th Annual General Meeting of the company to be held on Tuesday, 27th August, 2024 at 11:00 A.M (IST)

Request you to please take the details on record.

Thanking you,
For Ador Multi Products Limited

A handwritten signature in black ink that reads "Pinki Sharma".

Pinki Sharma
Company Secretary & Compliance Officer



Encl: As above

PUBLIC NOTICE

Late Namrata Jignesh Shas a member of the Mahindra Splendour CHS Ltd., D-Wing - 1902 in the building known as 'LAUVENDER' having address at C.T.S. No. 617 (Part), 617/30, 617/39, Plot-B, L.B.S. Marg, Bhandup (West) Mumbai - 400078 and holding Flat Number D/1902 'LAUVENDER' in the building of the society, died on 29th December 2014 without making any nomination.

The Society hereby invite Claims or objections from the heir or heirs or other claimants/objectors or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the Society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the Society. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital/property of the Society in such manner as is provided under the bye-laws of the Society. The claims/objections, if any, received by the Society for transfer of shares and interest of the deceased member in the capital/property of the Society shall be dealt with in the manner provided under the bye-laws of the Society.

A copy of the registered bye-laws of the Society is available for inspection by the claimants/objectors, in the office of the society with the Secretary of the Society between 11.00 A.M. to 18.00 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of
The Mahindra Splendour Co-operative Housing Society Ltd.
Place : Mumbai Hon. Secretary
Date: 03.08.2024

SPECIAL RECOVERY & SALES OFFICER

Office of the MUMBAI DISTRICT CO-OP HOUSING FEDERATION LTD. 103, Vikas Premises, G. N. Vaidya Marg, Fort, Mumbai - 400001. Tel.: 022-22660068, 22661043.

DEMAND NOTICE

Whereas the Special Recovery & Sales Officer attached to Mumbai District Co-op. Housing Federation Ltd., Mumbai. In exercise of power under section 156 of Maharashtra Co-op. societies Act. 1960 & Rule 107 of the Maharashtra Co-op. societies Rule 1961 Issued Demand Notice Ref. No. 02/2024 Dated - 01/04/2024 Calling upon the defaulter M/s. Tinplate Fabricators (B) Associates, Unit No. 351, Kailandas Udyog Bhavan Premises Co-op. Soc. Ltd., Near Century Bazar, Prabhadevi, Mumbai - 400025 to pay the amount mentioned in the demand notice for Rs. 7,64,139-00 (Rupees Seven Lac Sixty Four Thousand One Hundred Thirty Nine Only) with 21% interest there on within 15 days from the date of receipt of the said notice to M/s. Tinplate Fabricators (B) Associates, Unit No. 351, Kailandas Udyog Bhavan Premises Co-op. Soc. Ltd., Near Century Bazar, Prabhadevi, Mumbai - 400025. Recovery Certificate No. 1450 dated 13/02/2024 issued by Deputy Registrar Co-op. Societies B Ward, Mumbai under the provision of section 154-B (29) of the MCS Act 1960.

The Defaulter having failed to pay the amount Notice is hereby given to the Defaulter and the Public in general that the Special Recovery & Sales Officer has Attachment of the property described herein below in exercise of power conferred on him under section 156 of Maharashtra Co-op. Soc. Act. 1960 with Rule 107 of Maharashtra Co-op. Soc. Rule 1961.

DESCRIPTION OF PROPERTY

M/s. Tinplate Fabricators (B) Associates, Unit No. 351, Kailandas Udyog Bhavan Premises Co-op. Soc. Ltd., Near Century Bazar, Prabhadevi, Mumbai - 400025. Sd/-
Date :- 03-08-2024 Special Recovery & Sales Officer
Place :- Mumbai The Mumbai District Co-op. Hsg. Federation Ltd.

BANK OF INDIA ANJANVEL BRANCH

Gramsachivalay, Gram Panchayat Bldg., Anjanvel, Tal.Guahaar, Phone : 02359-242200
Email: Anjanvel.Ratnagiri@bankofindia.co.in

POSSESSION NOTICE

Whereas, The undersigned being the authorized officer of the Bank of India under the Securitisation 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 a demand notice dated 12.04.2024 calling upon the borrower Mrs. Shivani Santosh Pawar to repay the amount mentioned in the notice being Rs. 5,57,456.12/- (Five Lakhs Fifty Seven Thousand Four Hundred Fifty Six and Paise Twelve) + int thereon within 60 days from the date of receipt + Other expenses of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The borrower 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 Bank of India, Anjanvel Branch for an amount Rs.5,57,456.12/- (Five Lakhs Fifty Seven Thousand Four Hundred Fifty Six and Paise Twelve) + int thereon + Other expenses thereon.

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 THE IMMOVABLE PROPERTY

All the piece and parcel of immovable property consisting land and building situated at Flat No 101, 1st Floor, Adhiraj Building, Admeasuring 500 Sq Ft, Carpet area 240 Sq Ft. At Post Shringartali, Tal Guahaar, Dist Ratnagiri in the name of Mrs Shivani Santosh Pawar (Borrower-Mortgagor)

	Flat	Land
East	Open Space	Shingartali malan Road
West	Internal Road	Plot of Essak Abbas Ghare (1-10-0) HRA
South	Block No. 108	Internal Road
North	Block No. 102	Open Space of 10 Gunthas NA Plot

Date: 30/07/2024 Sd/-
Place: Shringartali
Authorised Officer Bank of India

LARSEN AND TOUBRO LTD

Regd.Office: L&T House, N.M. Marg, Ballard Estate, Mumbai, Maharashtra - 400001
Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost/misplaced and the holder(s)/purchase(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).

Name of the Shareholder	Folio No.	Certificate Nos.	Distinctive No's From	To	QTY
CHUNILAL B GANDHI	75049820	135321	7511276	7511325	50
BIPIN C GANDHI		386373	581284904	581284953	50
ASHA B GANDHI		474837	621776294	621776343	50
		1341376	1393191839	1393191913	75

Place: Mumbai, Name of the Applicants - Bipin C Gandhi & Asha B Gandhi
Date: 03/08/2024

HERO HOUSING FINANCE LIMITED

Registered Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057.
Branch Office: Office No. B-305, BSEL Tech Park, Plot No. 39/5 & 39/5A, Sector, 30A, Opposite Vashi Railway Station, Vashi, Navi Mumbai-400703.

PUBLIC NOTICE (E- AUCTION FOR SALE OF IMMOVABLE PROPERTY)

UNDER RULE 8(a) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002
NOTICE FOR SALE OF IMMOVABLE PROPERTY MORTGAGED WITH HERO HOUSING FINANCE LIMITED (SECURED CREDITOR) UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) or their legal heirs/ representatives that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hero Housing Finance Limited (secured creditor), will be sold on 06-Sep-2024 (E-Auction Date) on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATSOEVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers, Co-Borrowers or Guarantors. The Reserve Price and the Earnest Money Deposit is mentioned below. The EMD should be made through Demand Draft/RTGS/NEFT for participating in the Public E-Auction along with the Bid Form which shall be submitted to the Authorized Officer of the Hero Housing Finance Ltd On or before 05-Sep-2024 till 5 PM at Branch Office: Office No. B-305, BSEL Tech Park, Plot No. 39/5 & 39/5A, Sector, 30A, Opposite Vashi Railway Station, Vashi, Navi Mumbai-400703.

Loan Account No.	Name of Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Legal Heir(s)/ Legal Rep.	Date of Demand Notice	Type of Possession (Under Constructive/ Physical)	Reserve Price Earnest Money
HFFMUMHOU 20000008712	SANTOSHKUMAR KHADERU GUPTA, NIRMALA S GUPTA	23/05/2023- Rs. 83,94,992/- as on 31/07/2024	Physical	Rs. 58,55,000/- Rs. 5,85,500/-

Description of property: Flat No 301, 3rd Floor In The Building called "blue Sapphire" Carpet Admeasuring About 455.00 Sq. Ft. Type 1.5 Bhk., Survey No. 99, Hissa No. 3 (part), 7 (part), 8(part), Cts No. 170, 173, And 197, And New Cts (146/56) Of Chakia Village Taluka-Andheri, Admeasuring 494.71 Sq. Yds, Plot No. 17, Of Tanu Bharat Colony, Building Known As Nishant, Mumbai-400099. Bounded By: North: Internal Road/ East: Internal Road/ South: Prathamesh Society C Wing/ West: New Vrindavan By Space Infra Building Society.

Terms and condition: The E-auction will take place through portal https://sarfaesi.auctiontiger.net on 06-Sep-2024 (E-Auction Date) After 2.00 PM with limited extension of 10 minutes each. The intending Purchasers / Bidders are required to deposit EMD amount either through RTGS / NEFT or by way of Demand Draft/RTGS/NEFT favouring the "HERO HOUSING FINANCE LTD." The EMD amount will be return to the unsuccessful bidders after conclusion of the E-auction.

Terms and Conditions of the E-Auction: 1. E-Auction is being held on "As is where is Basis" & "As is what is Basis" & "whatever there is Basis" & "Without recourse Basis" and will be conducted "online". 2. Bid increment amount shall be Rs. 15,000/- (Rupees Fifteen Thousand Only). 3. The E-Auction will be conducted through M/s. E-Procurement Technologies Ltd. (Helpline No(s): 07951200576/544594/596/531583/569, 635189643 and E-mail: on support@auctiontiger.net/ email: chritarth@auctiontiger.net) at their web portal https://sarfaesi.auctiontiger.net. 4. There is no encumbrance on the property which is in the knowledge of Secured Creditors. However, the intending bidders should make their own independent enquires regarding the encumbrances, title of property put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bids. In this regard, the E-Auction advertisements does not constitute and will not be deemed to constitute an commitment or any representation of Hero Housing Finance Limited. 5. The Authorized Officer / Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues. The sale shall be subject to rules/ conditions/ prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The other terms and conditions of the E-Auction are published in the following website: www.herohousingfinance.com. For property details and visit to property contact to Mr. Prathmesh Tapase / prathmesh.tapase@hero.hf.com / 98912106157. The prospective bidders can inspect the property on 31-Aug-2024 between 11:00 A.M and 2:00 P.M with prior appointment.

30 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

The above mentioned Borrower/Mortgagor/guarantors are hereby notified to pay the sum as mentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you. For detailed terms and conditions of the sale, please refer to the link provided in https://uat.herohousingfinance.in/hero_housing/other-notice on Hero Housing Finance Limited (Secured Creditor's) website i.e www.herohousingfinance.com

For Hero Housing Finance Ltd. Authorized officer
Mr. Pawan Kumar, Mob:-9664205551
Email: assetdisposal@hero.hf.com

THE TATA POWER COMPANY LIMITED

Registered Address : Bombay House 24, Horni Mody Street Mumbai -400001

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities/ applicant[s] has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name of the Shareholder	Kind of Securities and Face Value (Rs. 1/- F.V)	Folio No.	No of the Securities	Certificate No	Distinctive Number(s)
Ildris Mohamedbhai Haveliwala	Equity Shares	H510076042	1680	15960	33680081-33681760

Place: Mumbai, Name of the Shareholder: Ildris Mohamedbhai Haveliwala
Date: 03-08-2024

FORM NO. CAA. 2

(Pursuant to Section 230 (3) and Rules 6 and 7) BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH (CAA) No. 45/M/2024 In the Matter of the Companies Act, 2013 And Provisions of the Companies Act, 2013

In the Matter of Section 234 read with Sections 230 to 232, 52, 66 and other Applicable Provisions of the Companies Act, 2013 AND Scheme of Amalgamation & Arrangement (Merger by Absorption) of Halliburton Offshore Services, Inc. (Transferor Company) with Halliburton India Operations Private Limited (Transferee Company) and their respective shareholders

Halliburton India Operations Private Limited (CIN: U11202MH2016FTC288437) a company incorporated under the Companies Act, 2013 having its registered office at Unit No 604, 6th Floor, Satellite Gazebo East Wing Gurgaon Gurgaon Marg, AG Link Road, Andheri East Mumbai, Maharashtra 400093, India. ...Applicant Company / Transferee Company

NOTICE CONVENING THE MEETING OF THE UNSECURED CREDITORS OF HALLIBURTON INDIA OPERATIONS PRIVATE LIMITED

Notice is hereby given that by an Order dated 8th July, 2024 ("Order"), in the abovementioned matter, the Hon'ble Mumbai Bench of the National Company Law Tribunal ("NCLT") has directed to convene a meeting of the unsecured creditors of Halliburton India Operations Private Limited for the purpose of considering and if thought fit, approving with or without modifications (s), the proposed Scheme of Amalgamation & Arrangement (Merger by Absorption) of Halliburton Offshore Services, Inc with Halliburton India Operations Private Limited ("Scheme") and their respective shareholders under the provisions of Sections 234 r.w. 230 to 232, 52, 66 of the Companies Act, 2013 (the "Act") and any other applicable provisions of the Act.

Due to change in the registered address of the Transferor Company within Cayman Islands, the Scheme was updated to reflect the current registered address and an application bearing no. CA 251/2024 was filed with the Hon'ble Tribunal to place on record the updated Scheme and the same was allowed by the Hon'ble Tribunal on 30.07.2024.

In pursuance of the said Order and as directed therein, further notice is hereby given that a meeting of the unsecured creditors of the Applicant Company will be held through Video conferencing (VC), on Friday, 6th September 2024 at 11 am at which time the unsecured creditors of the Applicant Company are requested to attend the NCLT convened meeting ("Meeting"). Copies of the said Scheme and the explanatory statement can be obtained free of charge at the registered office of the Applicant Company or at the office of its authorized representative, Shreyas Patel, Advocate/133, Jehangir Building, 3rd Floor, Mahatma Gandhi Road, Fort, Mumbai - 400 001 (shreyas.patel@spandassociates.net), Mob: 9821039234.

Persons entitled to attend and vote at the meeting, may e-vote in person or by proxy, provided that all proxies in the prescribed form and duly signed by the person entitled to attend and vote at the said meeting or by his authorized representative are deposited at the registered office of the Applicant Company as indicated above not later than 48 hours before the meeting. Forms of proxy can be obtained at the registered office of the Applicant Company.

The Applicant Company is providing remote e-voting facility. The Remote e-voting commences at 10:00 AM. (IST) on 3rd September 2024 and ends at 5:00 PM. (IST) on 5th September, 2024. Additionally, the Applicant Company will be providing the facility of voting through e-voting system during the meeting on 6th September 2024. The instructions for e-voting and for joining the meeting is provided in the Notice of the meetings.

Unsecured Creditors can opt for only one mode of voting i.e., either through Remote e-voting or voting at the meeting. The Unsecured Creditors attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their vote at the meeting. Unsecured Creditors who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not cast their votes again at the meeting.

Any Unsecured Creditor requiring any assistance/clarification regarding the meeting may write to the Applicant Company. In case you have any queries or issues regarding e-voting, please feel free to contact evoting@nsdl.com or send a request at ncltconvenedmeeting@gmail.com. The Tribunal has appointed Mr. Chritarth Palli, Advocate as the Chairperson, and in terms of Order dated 8th July 2024, the Company has appointed Mr. Rahul Narang as the Scrutiniser of the said meeting. The Scheme, if approved by the meeting, will be subject to the subsequent approval of the Tribunal. Dated: 02.08.2024

Chritarth Palli
Chairperson appointed for the meeting

SPECIAL RECOVERY & SALES OFFICER

Office of the MUMBAI DISTRICT CO-OP HOUSING FEDERATION LTD. 103, Vikas Premises, G. N. Vaidya Marg, Fort, Mumbai - 400001. Tel.: 022-22660068, 22661043.

DEMAND NOTICE

Whereas the Special Recovery & Sales Officer attached to Mumbai District Co-op. Housing Federation Ltd., Mumbai. In exercise of power under section 156 of Maharashtra Co-op. societies Act. 1960 & Rule 107 of the Maharashtra Co-op. societies Rule 1961 Issued Demand Notice Ref. No. 09/2024 Dated - 01/04/2024 Calling upon the defaulter M/s. Ramesh Trading Corporation, Unit No. 418, Kailandas Udyog Bhavan Premises Co-op. Soc. Ltd., Near Century Bazar, Prabhadevi, Mumbai - 400025 to pay the amount mentioned in the demand notice for Rs. 5,48,208-00 (Rupees Five Lac Forty Eight Thousand Two Hundred Eight Only) with 21% interest there on within 15 days from the date of receipt of the said notice to M/s. Ramesh Trading Corporation, Unit No. 418, Kailandas Udyog Bhavan Premises Co-op. Soc. Ltd., Near Century Bazar, Prabhadevi, Mumbai - 400025. Recovery Certificate No. 1448 dated 13/02/2024 issued by Deputy Registrar Co-op. Societies B Ward, Mumbai under the provision of section 154-B (29) of the MCS Act 1960.

The Defaulter having failed to pay the amount Notice is hereby given to the Defaulter and the Public in general that the Special Recovery & Sales Officer has Attachment of the property described herein below in exercise of power conferred on him under section 156 of Maharashtra Co-op. Soc. Act. 1960 with Rule 107 of Maharashtra Co-op. Soc. Rule 1961.

DESCRIPTION OF PROPERTY

M/s. Ramesh Trading Corporation, Unit No. 418, Kailandas Udyog Bhavan Premises Co-op. Soc. Ltd., Near Century Bazar, Prabhadevi, Mumbai - 400025. Sd/-
Date :- 03-08-2024 Special Recovery & Sales Officer
Place :- Mumbai The Mumbai District Co-op. Hsg. Federation Ltd.

SPECIAL RECOVERY & SALES OFFICER

Office of the MUMBAI DISTRICT CO-OP HOUSING FEDERATION LTD. 103, Vikas Premises, G. N. Vaidya Marg, Fort, Mumbai - 400001. Tel.: 022-22660068, 22661043.

DEMAND NOTICE

Whereas the Special Recovery & Sales Officer attached to Mumbai District Co-op. Housing Federation Ltd., Mumbai. In exercise of power under section 156 of Maharashtra Co-op. societies Act. 1960 & Rule 107 of the Maharashtra Co-op. societies Rule 1961 Issued Demand Notice Ref. No. 05/2024 Dated - 01/04/2024 Calling upon the defaulter M/s. Ramesh Trading Corporation, Unit No. 417, Kailandas Udyog Bhavan Premises Co-op. Soc. Ltd., Near Century Bazar, Prabhadevi, Mumbai - 400025 to pay the amount mentioned in the demand notice for Rs. 5,29,849-00 (Rupees Five Lac Twenty Nine Thousand Eight Hundred Forty Nine Only) with 21% interest there on within 15 days from the date of receipt of the said notice to M/s. Ramesh Trading Corporation, Unit No. 417, Kailandas Udyog Bhavan Premises Co-op. Soc. Ltd., Near Century Bazar, Prabhadevi, Mumbai - 400025. Recovery Certificate No. 1448 dated 13/02/2024 issued by Deputy Registrar Co-op. Societies B Ward, Mumbai under the provision of section 154-B (29) of the MCS Act 1960.

The Defaulter having failed to pay the amount Notice is hereby given to the Defaulter and the Public in general that the Special Recovery & Sales Officer has Attachment of the property described herein below in exercise of power conferred on him under section 156 of Maharashtra Co-op. Soc. Act. 1960 with Rule 107 of Maharashtra Co-op. Soc. Rule 1961.

DESCRIPTION OF PROPERTY

M/s. Ramesh Trading Corporation, Unit No. 417, Kailandas Udyog Bhavan Premises Co-op. Soc. Ltd., Near Century Bazar, Prabhadevi, Mumbai - 400025. Sd/-
Date :- 03-08-2024 Special Recovery & Sales Officer
Place :- Mumbai The Mumbai District Co-op. Hsg. Federation Ltd.

ADOR MULTI PRODUCTS LIMITED

Regd. Off :Ador House, 5th Floor, 6 K Dubash Marg, Fort, Mumbai - 400 001. Tel.: (91) 22 66239300
Email: cs.adormultiproducts@gmail.com
Web site: www.adormultiproducts.com
CIN: L85110MH1948PLC310253

NOTICE

Notice is hereby given that the 76th Annual General Meeting ("AGM") of the company will be held through Video Conferencing ("VC") and other Audio Visual Means ("OAVM") on Tuesday, 27th August, 2024 at 11:00 A.M. IST to transact the business set out in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 and 9/2023 dated 25th September, 2023 (MCA Circulars) and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as "relevant circulars").

In compliance with the relevant circulars, the Notice of Annual General Meeting along with the Financial Statements for the year ended 31st March, 2024, Auditor's Report, Board's Report and other relevant documents required to be attached thereto have been sent through e-mail on 01st August, 2024 to all the members who have registered their email addresses with the Company or depository / depository participants and whose name appears on the Register of Members/List of Beneficial Owners as on July 26, 2024. The aforesaid documents are also available on the company's website www.adormultiproducts@gmail.com and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Instructions for remote e-voting and e-voting during AGM:
The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its Members.

Information and instructions including details of user id and password relating to e-voting have been sent to members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and voting at the AGM by the members is also mentioned in the e-mail being sent.

The remote E-voting shall commence from Saturday, 24th August, 2024 at 9.00 A.M (IST) and end on Monday, 26th August, 2024 at 5.00 P.M. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

NSDL also facilitates the shareholders whose e-mail ID is not registered, to receive this notice electronically and cast their vote electronically, company has made special arrangements for registration of email addresses. The process for registration of email addresses is given as under:

Pursuant to the General Circular No. 17/2020, for remote e-voting for this AGM, shareholders who have not registered their email address and in consequence the e-voting notice could not be serviced may temporarily get their email address registered for procuring user id and Password for e-voting for the resolution set out in the notice of the AGM in the following manner:

- In case shares are held in physical mode, please send scanned copy of certificate (front and back), PAN (scanned copy of PAN card) and Folio number by email to cs.adormultiproducts@gmail.com.
- In case shares are held in demat mode, please send copy of Client Master Report or copy of Consolidated Account Statement, PAN (scanned copy of PAN card) and demat account number (8 Character DP ID followed by 8 Digit Client ID for members who hold shares in demat account with NSDL and 16 Digit Beneficiary ID for members who hold shares in demat account with CDSL) by email to cs.adormultiproducts@gmail.com.

Any member who does not receive the AGM Notice may either send an e-mail to cs.adormultiproducts@gmail.com. The AGM Notice can also be downloaded from the Company's website www.adormultiproducts.com

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st August, 2024 to Tuesday, 27th August, 2024 [both days inclusive].

In case of any queries/ grievances, members may refer Frequently Asked Questions/ FAQ) and remote e-voting user manual for shareholders available at the Downloads' section of www.evoting.nsdl.com or call at 022 - 4886 7000 and 022-2499 7000

By Order of the Board of Directors
For Ador Multi Products Limited
Sd/-
Place : Mumbai Deep A. Lalvani
Date : 02.08.2024 Chairman

OMAX AUTOS LIMITED

Regd. & Corporate Office: Plot no. B-26, Institutional Area, Sector-32, Gurgaon, Haryana - 122001

CIN: L30103HR1983PLC026142. Website: www.omaxauto.com, Email: cs@omaxauto.com, Phone: +91-124-4343000, Fax: +91-124-2580016

NOTICE TO THE MEMBERS OF 41st ANNUAL GENERAL MEETING

1. **The 41st Annual General Meeting ("AGM")** of the Company will be held through video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Thursday, 29th August, 2024 at 11:00 AM**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("Act") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read with circular nos. 14/2020 dated April 8, 2020; 20/2020 dated May 5, 2020; 02/2022 dated May 5, 2022 and 10/2022 dated October 10, 2022 respectively ("MCA Circulars") permitted to hold Annual General Meeting (AGM) through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") facility, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"] read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 & SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January, 05 2023 respectively and other applicable circulars (Collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/ OAVM. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

2. In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2023-24, along with Board's report, Auditor's Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will also