

**TRUSTWAVE SECURITIES LIMITED**  
(FORMERLY KNOWN AS STERLING GUARANTY & FINANCE LIMITED)  
CIN No. : L65990MHI983PLC031384

**Date: 29<sup>th</sup> August, 2024**

To,  
The Deputy General Manager,  
Listing Compliance Monitoring Cell,  
24<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 508963**

**ISIN: INE668Y01016**

**Sub: Submission of Notices published in newspapers regarding the Annual General Meeting of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith copies of the Notices published today in the newspapers ('The Free Press Journal' and 'Navashakti'). The said Notices were published in terms of MCA's General Circular No. 20/2020 dated May 5, 2020, inter alia, intimating the public that the 40<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 30<sup>th</sup> September, 2024 at 1:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means.

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,

Yours Faithfully,

For, **Trustwave Securities Limited**  
(Formerly known as Sterling Guaranty & Finance Limited)

**Deepak Babulal Kharwad**  
(DIN 08134487)  
**Director**

Enclosure: as above

**REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot,  
Vidyavihar (W), Mumbai – 400086**

TEL: 91-22-22840019. Email: [sterlingguarantyfinancelimited@gmail.com](mailto:sterlingguarantyfinancelimited@gmail.com)

Website: [www.sterling-guaranty.com](http://www.sterling-guaranty.com)

### OASIS SECURITIES LTD

Regd. Off: Raja Bahadur Compound, Building No.5, 2nd Floor,  
43 Tamarind Lane, Fort, Mumbai - 400001  
☎: 4046 3500 / 01 E-mail: admin@oasiscaps.com  
CIN: L51900MH1986PLC041999 Website: www.oasiscaps.com

#### NOTICE OF 37TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

- The 37th Annual General Meeting ("AGM") of the Members of Oasis Securities Ltd ("The Company") will be held on Wednesday, September 18, 2024 at 04:00 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMO2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (hereinafter collectively referred as the "Circulars") without the physical presence of the shareholders at a common venue.
- In compliance of the circulars, electronic copies of Notice of AGM and the Annual Report for the financial year 2023-2024 have been sent to all the shareholders on Tuesday, August 27, 2024 whose e-mail addresses are registered with the Company/ Depository Participant(s). The requirement of sending physical copy of the Notice of AGM and Annual Report to the shareholders has been dispensed with vide MCA Circular(s) and SEBI Circular.
- In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended) and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Shareholders are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid up share capital of the Company as on September 11, 2024.
- In this regard, the shareholders are hereby further informed that:
  - The remote e-voting period shall commence on Sunday, September 15, 2024 at 09:00 A.M. (IST) and shall end on Tuesday, September 17, 2024 at 5:00 P.M. (IST). The remote e-voting will be disabled thereafter.
  - Shareholders may note that:
    - Once the vote on a resolution is cast by the shareholder, the same shall not be allowed to change it subsequently.
    - The facility for voting will also be made available during the AGM and those shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting, shall be eligible to vote through the e-voting system during the AGM.
    - The shareholder who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their votes again; and
    - Only persons whose name is recorded in the register of shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
  - any person who acquires shares of the Company and become member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 11, 2024 may obtain user id and password by following the procedures as mentioned in the Notice of AGM or by sending a request mail to helpdesk.evoting@cdslindia.com or sodhani@oasis@gmail.com. However if a person is already registered with CDSL for e-voting then existing user id and password can be used for casting vote.
  - In case of queries with respect to attending AGM & e-Voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at the website or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 at helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

The Notice, Annual Report 2023-24 and other relevant details are available on the company's website <https://www.oasiscaps.com>, website of the Stock Exchange i.e. BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and on CDSL website at [www.evotingindia.com](http://www.evotingindia.com).

For Oasis Securities Ltd  
Sd/-  
Rajesh Kumar Sodhani  
Managing Director  
DIN: 02516896

Mumbai, August 29, 2024

#### PUBLIC NOTICE

Notice is hereby given that General Power of Attorney executed in July 2017 by my clients Bhavik Suresh Lodha residing at 601, Shree Saraswati CHS Ltd, K. W. Chitale Path, Near Vartak Hall, Behind Portuguese Church, Dadar (West), Mumbai-400 028, in favour of Kunal Suresh Lodha residing at 601, Shree Saraswati CHS Ltd, K. W. Chitale Path, Near Vartak Hall, Behind Portuguese Church, Dadar (West), Mumbai-400 028 is hereby revoked forthwith from the date of this notice and the Public is therefore hereby being informed and cautioned, that, anyone including any banking or financial institution, hereinafter, dealing with the said Kunal Suresh Lodha in any way, on the basis of the aforesaid representation made by him may do so at his/her risks, as to costs and consequences. Further, any act, deed done and/or caused to be done by and between anyone and the said Mr. Kunal Suresh Lodha shall not be binding on my client. For further clarification is hereby requested to approach and or contact to the undersigned as its Advocate.

L I M LEGIT (Advocates)  
6 & 7 Kamanwalla Chambers 1<sup>st</sup> Floor, Junction of Sir. P. M. Road,  
& Parsi Bazar Street, Fort, Mumbai- 400 001

Place: Mumbai Date: 29/08/2024

#### TRUSTWAVE SECURITIES LIMITED

(FORMERLY KNOWN AS STERLING GUARANTY & FINANCE LIMITED)  
CIN No. L65900MH1983PLC031384

REGD. OFFICE: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyanagar (W), Mumbai - 400086 TEL: 91-22-22844001  
Email: [sterlingguarantyfinance@gmail.com](mailto:sterlingguarantyfinance@gmail.com) Website: [www.sterlingguaranty.com](http://www.sterlingguaranty.com)

#### NOTICE TO THE SHAREHOLDERS OF THE 40TH ANNUAL GENERAL MEETING

- NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of Trustwave Securities Limited (formerly known as Sterling Guaranty and Finance Limited) ("the Company") will be held on Monday, 30th September, 2024 at 11:00 p.m. (IST) through Video Conferencing ("VC" or Other Audio Visual Means ("OAVM")) to transact the business that will be set out in the Notice of the 40th AGM.
- The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 09/2023 dated September 25, 2023, General read with Circular Nos. 10/2022 dated December 28, 2022, 21/2022 dated May 5, 2022, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 8, 2020 (MCA Circulars) permitted holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 read with MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM.
- In compliance with the aforesaid MCA Circulars and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 7, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated July 11, 2023 and any other applicable SEBI circulars issued in this regard ("SEBI Circulars"). The Notice of the AGM and the Annual Report for the financial year 2023-24 ("Annual Report") will be sent only by electronic mode to those Members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent/Depositories. The Notice of the AGM and the Annual Report will also be available on the website of the Company at [www.sterlingguaranty.com](http://www.sterlingguaranty.com), website of Central Depositories Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). In terms of the above referred SEBI Circulars, the Members desirous of obtaining the hard copy of the Annual Report may send request from their registered e-mail address mentioning their name, DP/IO and Client ID/folio number and PAN at [sterlingguarantyfinance@gmail.com](mailto:sterlingguarantyfinance@gmail.com).
- The Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting the vote through the e-voting system during the AGM are provided in the Notice. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- The facility of casting votes by a Member using an electronic voting system from a place other than the venue or the AGM (Remote e-voting) as well as voting during the Meeting will be provided by CDSL. Detailed procedure for voting is provided in the Notice of the AGM.
- If your e-mail ID is already registered with the Company/Registrar & Transfer Agent/Depositories, login details for e-voting are being sent on your registered e-mail ID.
- Process for obtaining User ID and Password/AGM Notice and Annual Report for those Members whose e-mail ids are not registered:
  - For physical shareholders - please provide Folio No., Name and address of shareholder, e-mail id, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card by e-mail to Company at [sterlingguarantyfinance@gmail.com](mailto:sterlingguarantyfinance@gmail.com) or to RTA at [support@purvashare.com](mailto:support@purvashare.com).
  - For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).
  - For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
- Members who have not registered/updated their e-mail address with Purva Sharegistry (India) Pvt. Ltd may write to [support@purvashare.com](mailto:support@purvashare.com), if shares are held in physical mode or with their Depository Participants ("DPs"), if shares are held in electronic mode, for receiving all future communications from the Company including Annual Reports, Notices, Circulars, etc. electronically.
- Members holding shares in dematerialized mode are requested to intimate all changes pertaining to their bank details, ECS mandates, e-mail addresses, nominations, power of attorney, change of address/name, etc., to their DPs only and not to the Company or RTA. Any such changes effected by the DPs will automatically reflect in the Company's subsequent records.

For Trustwave Securities Limited  
(Formerly known as Sterling Guaranty and Finance Limited)  
Sd/-  
Deepak Kharwad  
Director  
DIN: 08134487

Date : 28th August, 2024  
Place: Mumbai

### MUMBAI SLUM IMPROVEMENT BOARD

A REGIONAL UNIT OF MHADA

#### (MAHARASHTRA HOUSING AND AREA DEVELOPMENT AUTHORITY)

Tel. No. 022-66405432, E-mail - [eevest.msib@mhada.gov.in](mailto:eevest.msib@mhada.gov.in)

#### e-TENDER NOTICE

Executive Engineer (West) Division, Mumbai Slum Improvement Board, (Unit of MHADA) Room No. 537, 4th floor, Griha Nirman Bhavan, (Bandra East), Mumbai-400 051 Phone Number (022) 66405432 is inviting Open Tender / Regular e-Tender for the 3 number of work in the form of B1 (Percentage Rate) from the contractors registered with PWD / MHADA / CPWD / CIDCO / MES / MJP / MIDC / Indian Railway / BPT / MCGM in the corresponding appropriate class of contractor or any Govt. / Semi Govt. organization, via online e-tendering system. The detailed Tender Documents shall be available & can be downloaded from Government of Maharashtra portal <https://mahatenders.gov.in>. Bidding documents can be loaded on the website. The tender schedule as follows:

Sr. No.	Stage Desc.	Date of time period	Sr. No.	Stage Desc.	Date of time period
1	Documents sale start	31/08/2024 10.30 am.	2	Documents sale end	07/09/2024 6.15 pm.
3	Technical bid opening	09/09/2024 10.30 am. onward	4	Price bid opening	11/09/2024 10.30 am. onward

The Competent Authority reserves the right to reject any or all the tenders without assigning any reason thereof Conditional offers will not be accepted.

**Note. 1** Please refer detailed tender notice on website.  
**Note. 2** Corrigendum / Amendments if any could be published only on the website.

Sd/-  
MHADA - Leading Housing Authority in the Nation  
CPR/O/A/631

Follow us @mhadaofficial  
Executive Engineer (W),  
M S I B Board, Mumbai

#### PUBLIC NOTICE

This is to give notice to the General Public that Mr. Sanjay Wasudeo Bhurugwar residing at Flat No. 03 on the second floor The New Darya Vihar Cooperative Housing Society Survey No.308 and 423 Carter Road, Khar Danda, Mumbai, Maharashtra 400052 owner of this flat having share certificate No. 3 bearing Shares Nos. 11 to 15 (both inclusive) intended to sell to Mr. Aniket Vijay Patil.

Any person having right, title, interest, claim, demand, objection of whatsoever nature in upon or against the said flat in the form of ownership, possession, gift exchange inheritance, decree, tenancy, lease, mortgage or in any other way, inform in writing within 10 days of publication of this notice failing which the said transaction will be completed.

Sd/-  
Mr. Aniket Vijay Patil  
Date: 27/08/2024  
Mob.904366308

### PIRAMAL CAPITAL & HOUSING FINANCE LTD. (PCHFL)

(Formerly Known as Dewan Housing Finance Corporation Ltd.)  
CIN: L65910MH1984PLC032639  
Registered Office: Unit No.-601, 6th Floor, Piramal Amiti Building, Piramal Agastya Corporate Park, Kaman Junction, Opp. Fire Station, LBS Marg, Kurla (West)  
Mumbai-400070 - T +91 22 3802 4000

Branch Office: Dhiraj Baug, Building "A" Ground & 1st Floor, Beside Axis Bank, Opp. Monalisa Building, Agra Road, Hari Niwas Circle, Naupada, Thane (West) - 400602, Maharashtra  
Contact Person: 1. Mr. Vikas Bankar- 99877575802, Mr. Krishna Mishra- 9082662522  
E-AUCTION SUBSEQUENT SALE NOTICE ON SYMBOLIC POSSESSION, E-AUCTION DATE: 17.09.2024, 11:00 AM TO 02:00 PM

Loan Code/ Branch/ Borrower(s)/ Co-Borrower(s)/ Guarantor(s)	Demand Notice Date and Amount	Property Address	Reserve Price	Earnest Money Deposit (EMD) (10% of RP)	Outstanding Amount (31-07-2024)
(Loan Code No. 00013706/ (Pune Branch), Nandini Group Promoters & Builders. (Borrower) Nitin Ram Takkale, (Guarantor) Tanaji Kalyan Pondkule, (Guarantor) Deepak Vasantlal Patel/ Saighani, (Guarantor) Mrs Rajshree Nitin Takkale, (Guarantor)	19.06.2021 for Rs. 8,62,16,535/- (Rupees Eight Crore Sixty Two Lakhs Sixteen Thousand Five Hundred and Thirty Five Only)	Exclusive Charge by way of Registered Mortgage on Project "Nandini Orchid" being constructed on all that piece and parcel of land measuring 43 R of Gat No. II and area measuring 18.50 R out of Gat No. 12 (totally measuring 6150 sq meters) located at Wadki, Pune Saswad Road, Pune, along with present and future construction thereon which is more specifically mentioned in Schedule I, II and III written hereunder and the same bounded as under North: Gat No. 10 and 32. South: Part of Gat No. 12, East: Gat No. 29, West: Vadki Gaonhan All that piece and parcel of Flat No. 108 in building No. B. measuring about 1099 sq.ft. saleable, First floor in the scheme "Nandini Spring Field" situated at area measuring 50 R out of Gat No. 87/1/1 and area measuring 81 R out of Gat No. 87/1/2 both situated at village Manjari Br., Tal.Haveli, Dist. Pune bounded by North: Wing-C, South: Flat No. B-101, East: 15 ft Internal Road, West: Flat No. B-107	Rs. 4,94,91,000/- (Rupees Four Crores Ninety Four Lakhs Ninety One Thousand and Paise Zero Only)	Rs. 49,49,100/- (Rupees Four Nine Lakhs Forty Nine Thousand and Paise Zero Only)	Rs. 14,16,30,539/- (Rupees Fourteen Crores Sixteen Lakhs Thirty Four Thousand Five Hundred and Thirty Nine and Paise Zero Only)

ANNEXURE-II  
List unsold Units/Flats Mortgaged and Hypothecated to DHFL in Project "Nandini Orchid"

Sr. No.	Building	Floor No	Flat No	Type of flat	Carpet Area (Sq. ft.)	Saleable Area (Sq. ft.)		
1	A	First	101	2 BHK	634.9	907		
2			103	1 BHK	471.8	674		
3			106	1 BHK	471.8	674		
4	Second		205	2 BHK	634.9	907		
5			206	1 BHK	471.8	674		
6			208	2 BHK	634.9	907		
7	A		401	2 BHK	634.9	907		
8			403	1 BHK	446.6	638		
9			404	2 BHK	634.9	907		
10	Fourth		405	2 BHK	634.9	907		
11			406	1 BHK	471.8	674		
12			407	1 BHK	471.8	674		
13			408	2 BHK	634.9	907		
14			101	1 BHK	431.9	617		
15			102	1 BHK	463.4	662		
16	B	First	103	1 BHK	463.4	662		
17			104	1 BHK	431.9	617		
18			105	1 BHK	431.9	617		
19			106	1 BHK	463.4	662		
20			107	1 BHK	463.4	662		
21			108	1 BHK	431.9	617		
22			201	1 BHK	428.4	612		
23			202	1 BHK	461.3	659		
24			203	1 BHK	461.3	659		
25	Second		204	1 BHK	428.4	612		
26			205	1 BHK	428.4	612		
27			206	1 BHK	461.3	659		
28			207	1 BHK	461.3	659		
29			208	1 BHK	428.4	612		
30			201	1 BHK	431.9	617		
31			302	1 BHK	463.4	662		
32			303	1 BHK	463.4	662		
33			304	1 BHK	431.9	617		
34	Third		305	1 BHK	431.9	617		
35			306	1 BHK	463.4	662		
36			307	1 BHK	463.4	662		
37			308	1 BHK	431.9	617		
38			401	1 BHK	428.4	612		
39			402	1 BHK	461.3	659		
40			403	1 BHK	461.3	659		
41			404	1 BHK	428.4	612		
42			405	1 BHK	428.4	612		
43	Fourth		406	1 BHK	461.3	659		
44			407	1 BHK	461.3	659		
45			408	1 BHK	428.4	612		
46	D	First	103	2 BHK	562.1	803		
47			104	2 BHK	562.1	803		
48			203	2 BHK	562.1	803		
49	Second		303	2 BHK	562.1	803		
50			304	2 BHK	562.1	803		
51			401	2 BHK	580.3	829		
52	Third		402	1 BHK	427	610		
53			403	1 BHK	562.1	803		
54			404	2 BHK	562.1	803		
55	Fourth		405	1 BHK	427	610		
<b>Total</b>					<b>26,898.90</b>	<b>38,427</b>		

**Note: Details of saleable area.**  
The building no "A" and "D" with total area of 18027 sq ft  
The under-construction building no "B" with total area of 20400 sq ft.  
(Bldg A - 10357sq ft, Bldg B - 20400sq ft, Bldg D - 7670 sq ft) with sold and unsold inventory is listed for auction.  
The list of unsold inventory as per our records is listed above.  
Bids for entire building will be entertained over individual bids of single property.  
The sale "as is where is" & whatever is there is basis."  
DATE OF E-AUCTION: 17.09.2024, FROM 11:00 A.M. TO 02:00 P.M. (WITH UNLIMITED EXTENSION OF 5 MINUTES EACH), LAST DATE OF SUBMISSION OF BID : 16.09.2024, BEFORE 04.00 P.M.  
For detailed terms and conditions of the Sale, please refer to the link provided in [www.piramalfinance.com/e-auction.html](http://www.piramalfinance.com/e-auction.html) or email us at [piramal.auction@piramal.com](mailto:piramal.auction@piramal.com).

STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER/GUARANTOR / MORTGAGOR

The above mentioned Borrower/Guarantor are hereby notified to pay the sum as mentioned in section 13(2) notice in full with accrued interest till date before the date of auction, failing which property will be auctioned/sold and balance dues if any will be recovered with interest and cost from borrower/guarantor.

Date : August 29, 2024  
Place : Pune

Sd/- (Authorised Officer)  
Piramal Capital & Housing Finance Limited

#### PUBLIC NOTICE

Mr. Pravin G. Malvankar & Mrs. Alka P. Malvankar were the joint owners of flat no E-621 in Ekta Woods-II CHS Ltd. constructed on the plot bearing CTS no 559-A/1, 559/1 to 12), 560 & 562 at village Kanheri, Taluka Borivali situated at Rahaje Estate, Kulkarni, Borivali (East), Mumbai 400-066. They were also the members of Ekta Woods-II CHS Ltd registered vide registration no MUMWR/HSG.TC/12606/2004-2005/2004 dated 5/8/2004 holding share certificate no 59 for 5 shares of Rs. 50/- each bearing distinctive no 291 to 295 issued by the society on 12th February, 2005 in their name. The name of Mr. Ajinkya P. Malvankar has been endorsed on the share certificate along with the name of Smt. Alka P. Malvankar dated 14/4/2007. Mrs. Alka P. Malvankar died intestate on 5/10/2022 at Mumbai. Mr. Pravin G. Malvankar husband of Late Smt. Alka P. Malvankar predeceased her on 17/12/2006 at Mumbai.

Mr. Ajinkya P. Malvankar only son of Late Mr. Pravin G. Malvankar & Late Smt. Alka P. Malvankar has claimed the ownership of Late Smt. Alka P. Malvankar's share in the ownership of flat no E-621 in Ekta Wood-II CHS Ltd.

By this public notice we hereby invite any claim or objection from any other claimants / objectors or from any other heir or heirs for claiming title, interest, and ownership of deceased member's share in the flat, is / are called upon to submit their claim within 14 days from the publication of this notice with copies of such documents and other proof in support of his / her claim / objection for transferring the ownership of the flat. If no claims/objections are received by the undersigned within the stipulated time of 14 days, then Mr. Ajinkya P. Malvankar shall approach Ekta Woods-II CHS Ltd. and claim the ownership of the flat. Any claim / objection received thereafter shall be considered as waived off or not a valid claim. Mr. Ajinkya P. Malvankar shall be considered and confirmed as the only legal heir of Late Smt Pravin Malvankar & Late Smt. Alka P. Malvankar.

Place: Mumbai  
Date: 29/08/2024.  
(Ulhas Pai)  
Advocate & Solicitor  
VSK Associates  
Krishna Palace, Next to Sai Dham W.E. Highway, Kandivali (East), Mumbai 400-101.  
Phone: 022-6699000.

### H F HINDUSTAN FOODS LIMITED

A Vanity Case Group Company  
A Government Recognised Two Star Export House

Registered Office: Office No.3, Level-2, Centrium, Phoenix Market City, 15, Lal Bahadur Shastri Road, Kurla (West), Mumbai 400070, Maharashtra  
E-mail: [business@thevanitycase.com](mailto:business@thevanitycase.com) Website: [www.hindustanfoodslimited.com](http://www.hindustanfoodslimited.com) Tel. No. +91-22-6980 1700/01, CIN: L15139MH1984PLC316003

#### NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The 39<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Hindustan Foods Limited ("the Company") will be held on **Tuesday, September 24, 2024 at 04.30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules notified there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business set out in the Notice dated August 13, 2024 convening the AGM.
- In compliance with the Act, Rules and Circulars framed thereunder, the Company has sent the Notice of the 39<sup>th</sup> AGM along with the Annual Report for the Financial Year 2023-24 on Wednesday, August 28, 2024, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent ("RTA") and Depositories. The requirement for sending physical copies of Annual Report has been dispensed with vide MCA and SEBI Circulars.
- The Annual Report, inter alia, containing the Notice and Explanatory Statement of the 39th AGM is available on the Company's website at [www.hindustanfoodslimited.com](http://www.hindustanfoodslimited.com), on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the website of Company's RTA, Link Intime India Private Limited ("LIPL") at [www.linkintime.co.in](http://www.linkintime.co.in).
- The instructions for joining the 39<sup>th</sup> AGM are provided in the Notice of the 39th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 42 of Listing Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from **Wednesday, September 18, 2024 to Tuesday, September 24, 2024** (both days inclusive) for the purpose of the AGM.
- The Company has appointed Mr. Amit Uttam Surase, Practising Company Secretary, to act as the Scrutiniser, to scrutinise the entire E-voting process in a fair and transparent manner. The results of E-voting shall be declared not later than two working days from conclusion of the AGM. The results declared along with the Scrutinisers Report shall be communicated to the Stock Exchanges and will be placed on the website of the Company at [www.hindustanfoodslimited.com](http://www.hindustanfoodslimited.com) and on the website of Company's RTA, LIPL at [www.linkintime.co.in](http://www.linkintime.co.in).

#### Voting by electronic means

In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) rules, 2014, as amended, the Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the Listing Regulations, the Company is providing its Members, holding Shares either in physical form or in dematerialized form, as on the **cut-off date of Friday, September 13, 2024**, the facility to exercise to cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of the LIPL either through Remote E-Voting or E-Voting during the AGM. The detailed instructions on Remote E-Voting are given in the Notice of the 39th AGM. The Members are requested to note the following:

- The Remote E-Voting facility would be available during the following period:

Commencement	Saturday, September 21, 2024 at 9.00 a.m. (IST)
Conclusion	Monday, September 23, 2024 at 5.00 p.m. (IST)

The Remote E-Voting module shall be disabled by LIPL after the aforesaid date and time for E-voting;

- Any person, who acquires Shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and is holding Shares as of the **cut-off date i.e. Friday, September 13, 2024**, may obtain the login ID and password by sending a request at [investorrelations@thevanitycase.com](mailto:investorrelations@thevanitycase.com) or to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). However, if the person is already registered with LIPL for E-voting then the existing user id and password can be used for casting vote;
- The Members who have cast their vote by Remote E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again during the AGM;
- In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and InstaVote E-voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on - Tel: 022 - 49186000 or may contact Mr. Bankim Purohit, Company Secretary, e-mail: [investorrelations@thevanitycase.com](mailto:investorrelations@thevanitycase.com); Phone: 022-69801700; Address: Office No. 3, Level-2, Centrium, Phoenix Market City, 15, LBS Road, Kurla (West), Mumbai 400 070, Maharashtra, India.

#### Registration of e-mail address

In case the Shareholder's e-mail address is already registered with the Company/ its RTA/Depositories, log in details for E-voting are being sent on the registered e-mail address.

In case the Shareholder has not registered his/her e-mail address with the Company/ its RTA/ Depositories the following instructions to be followed:

- Kindly log in to the website of our RTA, at [www.linkintime.co.in](http://www.linkintime.co.in) under Investor Services > E-mail/Bank detail Registration - fill in the details, upload the

