

7<sup>th</sup> September, 2024

To,  
The Bombay Stock Exchange Limited  
Department of Corporate Service,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai- 400001

**Sub: Notice of 41<sup>st</sup> Annual General Meeting -Newspaper Publication**

***Scrip Code: 519014***

Dear Sir,

Please find enclosed a copy of the newspaper clippings of the advertisement published on 7<sup>th</sup> September, 2024 on the subject matter, in the following newspaper:

- Financial Express – English
- Financial Express - Gujarati

The same has also been made available on the Company's website.

Kindly take the same on record.

Thanking You,

**Yours faithfully,**

**For Prashant India Limited**

**SWATI** Digitally signed  
by SWATI JOSHI  
**JOSHI** Date: 2024.09.07  
14:41:03 +05'30'

**Swati Joshi**

**Company Secretary & Compliance officer**

**M.NO. A65736**

**Encl. As above.**

**DEEP POLYMERS LIMITED**  
(CIN: L25209GJ2005PLC046757)  
Registered Office: Block No. 727 & 553, Rakanpur (Santej)  
Taluka: Kalol, Gandhinagar, Gujarat, India- 382771.  
Ph No.: +02764-286032 | Website: www.deeppoly.com  
Email: cs@deeppolymers@gmail.com

**NOTICE OF 19TH ANNUAL GENERAL MEETING AND RECORD DATE FOR E-VOTING**

**Annual General Meeting**  
NOTICE is hereby given that the Seventeenth (17<sup>th</sup>) Annual General Meeting ("AGM" or "Meeting") of the Members of DEEP POLYMERS LIMITED (the "Company") will be held on **Friday, 27<sup>th</sup> September, 2024 at 04.00 p.m.** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") only, to transact the business as set out in the Notice of Annual General Meeting dated 03<sup>rd</sup> September, 2024.

**Dispatch of Notice and Annual Report**  
In terms of General Circular No. 9/2023 dated 25<sup>th</sup> September, 2023 and other earlier circulars issued in this regard by the Ministry of Corporate Affairs ("MCA/Circulars") read with SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 and other earlier circulars issued in this regard by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), the 19<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held through VCOAVM and the Notice of the 19<sup>th</sup> AGM along with the Annual Report 2023-24 have been sent on 03<sup>rd</sup> September, 2024 through electronic mode, to those Members whose e-mail addresses are registered with the Bishare Services Pvt. Ltd. - Registrar & Share Transfer Agent ("Registrar") and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

The Annual Report 2023-24 of the Company, inter alia, containing the Notice and the Explanatory Statement of 19<sup>th</sup> AGM is available on the website of the Company at www.deeppoly.com and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the Notice is also available on the website of Central Depository Services Limited ("CDSL") at www.evotingindia.com.

**Remote e-voting**  
In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-voting before AGM and e-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given from page no. 8 to 14 of the Notice of the 19<sup>th</sup> AGM. Members are requested to note the following:

a. The remote e-voting facility would be available during the following period:

**Commencement of remote e-voting** Tuesday, 24<sup>th</sup> September 2024 at 09:00 a.m.  
**Conclusion of remote e-voting** Thursday, 26<sup>th</sup> September, 2024 at 05:00 p.m.

The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

b. 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 **Friday, 20<sup>th</sup> September, 2024 (cut-off date)**. The facility of remote e-voting system shall be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before / during the AGM. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

c. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services Limited ("CDSL") for e-voting facility.

d. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.  
Ms. Dnyanam Vyas proprietor of Ms. Dnyanam Vyas and Associates, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinise the remote e-voting process before / during the AGM in a fair and transparent manner.

Members facing any technical issue in login can contact:

**Login Type** **Helpdesk details**  
Securities with NSDL: evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or 1800 224 430  
Securities with CDSL: helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

**Seek Information/Clearifications with respect to Annual Report:**  
As the AGM is being conducted through VC / OAVM, members desiring any information relating to the Annual Financial Statements of the Company or those who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending an email to the Company at cs@deeppolymers@gmail.com at least 7 days before the AGM, mentioning their name, complete 16 digit demat account no. (DP ID and Client ID) / folio no., e-mail address and mobile number. Only those requests as received from the members on the aforementioned e-mail address on or before Friday, 20<sup>th</sup> September, 2024 shall be considered and responded during the AGM.

Yours faithfully,  
**Rameshbhai Patel**  
Chairman and Managing Director  
Date: 05/09/2024  
Place: Gandhinagar  
DIN: 01718102

**Gokhale Road, Dadar Branch**  
71, Gokhale Road (N), Near Portuguese Church, Dadar (W), Mumbai-400 028  
Head Office: Lokmangal, 1501, Shivajinagar, Pune-5

NO. MSZ/SARFAESI/13(2)/2024-25 Date: 02.09.2024

WITHOUT PREJUDICE Demand Notice under Sec 13(2) By R.P.A.D. / Speed Post/ e-mail

To,  
Name & Address of Borrower :-

- M/s. Ego Media Private Limited, Plot No. 001 A, Kalpurukh Society, Near Kalidas Hall, NHB Road, Mulund-400 080.
- Mrs. Janhavi Ketan Sonalkar (Director / Guarantor), T1/201, Floor No. 2<sup>nd</sup>, Runwal Anurium, Sector Mulund (West), LBS Marg, Mumbai, Maharashtra-400 080.
- Mr. Karan Kirtikum Pujara (Director / Guarantor), E-153, Parshwanath Township, V-1 Shivam Vistayal Pass, Nava Naroda Ahmedabad City, Ahmedabad, Sangpur Bogha, Gujrat-382 345.
- Mr. Bhavesh Prabhudas Bhide (Director), Flat No. 1, Annex Kailash Ashish, Mirani Nagar, Dr. Ambedkar Road, Mulund (West)-400 080.

**Sub. Notice U/s. 13 (2) of Securitization & Reconstruction of Financial Assets And Enforcement of Security Interest Act 2002.**

- That you No. 1 has been Sanctioned the Following Credit Facilities By Us At Your Request. That you No. 2, 3, 4 stood as Guarantor / Director to the Credit Facilities availed by you No. 1 at our Gokhale Road Branch.
- That The Details of The Credit Facilities, The Securities Charged In Favor of The Bank & The Present Outstanding Dues Are As Under :-

**Facility No. 1:**

Sr.No.	Nature & Amt. of Credit facility	Security	Date of NPA
(1)	(2)	(3)	(4)
1.	Cash Credit 6038111732 Loan Amount :- ₹ 80,00,000/- (Rs. Eighty Lakhs Only)	Primary Security :- Hypothecation of the Entire Current assets of the company. Both Present & Future consisting of stock of various types of materials, running Bills, Book Debts for Cash Credit Facility. Collateral Security :- Room No. 9, 10, 11, Ground Floor, Kailash Ashish CHS. Ltd., CTS No. 1314, Baiithi Chawl, Ambedkar Rd., Mulund (W) Mumbai-400 080. Personal Guarantee:- 1. Miss. Janhavi Ketan Sonalkar (Director / Guarantor) 2. Mr. Karan Kirtikum Pujara (Director / Guarantor) 3. Mr. Bhavesh Prabhudas Bhide (Director)	31.08.2024

ROI	Ledger Balance (as on 02.09.2024)	Unapplied Interest up to 02.09.2024	Total O/s. as on 02.09.2024
(5)	(6)	(7)	(8)
11.95%	₹ 67,58,071.64	₹ 3,03,864.95	₹ 70,61,936.59

3. That in consideration of the credit facilities availed; you have executed the following documents in favour of the bank and also charged and created securities in favour of the Bank as above mentioned.

Sr. No.	Document obtained for	Dated
1	RF 46/47-Demand Promissory Note	20.02.2021
2	RF 66-Composite Deed of Hypothecation for All Facilities	20.02.2021
3	Mortgagor's Declaration for Proposed Equitable Mortgage	20.02.2021
6	RF 154 A-Guarantee for All Facility Except Agricultural Facility	20.02.2021

1. That you have failed to adhere to the terms and conditions of sanction and made defaults and accordingly your account has been classified by the Bank as NPA in accordance with the prescribed norms issued by Reserve Bank of India. In spite of our repeated demands, you have not paid the outstanding amount in your account.

2. That in exercise of powers conferred on the Bank under the Act referred to above, you are, therefore, hereby called upon to repay in full amount of ₹ 70,61,936.59 plus unapplied interest w.e. 02.09.2024 at 11.95% p.a. for CC facility within 60 days from the date of receipt of this notice; failing which, the Bank shall exercise any and / or all the powers under Sub-Sec. 4 of Sec. 13 of above Act, in which case you shall also be liable to further pay cost, charges and expenses or other incidental charges thereof.

The powers available under the Act inter alia includes-

- to take possession of the secured assets, wherein the security interest has been created as above mentioned together with the right to transfer by way of lease, assignment or sale.
- to take over the management of the secured assets including right to transfer by way of lease, assignment or sale.
- to appoint any person as Manager to manage the secured assets, the possession of which will be taken over by us and the Manager shall manage the secured assets and any transfer of secured assets shall vest in the transferee all rights in or in relation to, the secured assets, as if the transferee all rights in or in relation to, the secured assets, as if the transfer had been made by you.
- to write to or issue notice in writing to any person, who has acquired any of the secured assets against which security interest has been created from whom any money is due or may become due to you to pay us the money.

6. Please take a note that as per Sec 13 (13) of the Act, after receipt of this notice, you are restrained from disposing off or dealing with the securities without our prior written consent.

7. The borrower's attention is invited to provisions of sub-section 8 of Section 13 of the Act in respect of the time available to redeem the secured assets.

Date: 05.09.2024  
Sd/-  
FOR BANK OF MAHARASHTRA  
Chief Manager  
Gokhale Road Branch  
Mumbai South Zone

**PRASHANT INDIA LIMITED**  
Regd. Office: Block No.456, N. H. No. 8, Palana Char Rasta, Palana, Taluka-Palsana, District-surat 394315. CIN: L1542GJ1983PLC006574. Ph: 7229086858  
E-mail: cs.prashantindia@gmail.com. Website: www.prashantindia.info

NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

ANNUAL GENERAL MEETING

NOTICE is hereby given that the 41<sup>st</sup> Annual General Meeting of the Members of PRASHANT INDIA LIMITED will be held on Monday, 30<sup>th</sup> September, 2024 at 11.30 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM)/herein after referred to as "electronic mode" to transact Ordinary and Special Business as mentioned in the Notice of the Annual General Meeting.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 14/2020, 17/2020 and 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 10/2021, 2/2022, 10/2022, 09/2023 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VCOAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2023-24 is to be sent only by electronic mode to those Members whose email addresses are registered with the Company's Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/82 and No. SEBI/HO/CFD/CMD2/CIR/P/2023/167. The Annual Report and Notice of Annual General Meeting for the financial year 2023-24 is available on the Company's website www.prashantindia.info and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Pursuant to the aforesaid circulars issued by MCA & SEBI, we have not dispatched physical copy of Annual Report 2023-24. Members can attend and participate in the Annual General Meeting through VCOAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VCOAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

**NOTICE OF BOOK CLOSURE**  
Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from 24-09-2024 to 30-09-2024 (both dates included) for the purpose of 41<sup>st</sup> Annual General Meeting.

**NOTICE OF E-VOTING**  
Pursuant to Section 108 of the Companies Act, 2013 and relevant Rules framed there under, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General Meeting, the Company is pleased to provide the remote e-voting facility to its members enabling to cast their vote electronically on all resolutions set forth in the Notice of Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting (provided by National Securities Depository Limited (NSDL)) is provided in the Notice of the Annual General Meeting. The Members are requested to go through the instructions given in the aforesaid Notice of Annual General Meeting which is also displayed on the website of the Company.

The Board of Directors has appointed JITENDRA RAMANLAL BHAGAT as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting to be held at the Meeting. The voting through electronic means shall commence from 26<sup>th</sup> September 2024 at 9:00 a.m. and ending on 29<sup>th</sup> September 2024 at 5:00 p.m. The results of the e-voting with Report of the Scrutinizer will be displayed on the website of the Company and on the website of BSE and NSDL.

**PROCESS OF REGISTRATION OF EMAIL ID AND BANK ACCOUNT DETAILS:**

1. In the case of Shares held in Physical mode:  
Kindly mail Folio No., Name of shareholder, PAN (self-attested scanned copy of PAN card), contact No., E-mail address and bank details along with scan copy of cancelled cheque of your bank to: MCS SHARE TRANSFER AGENT LIMITED - mcsstaahnd@gmail.com

2. In the case of Shares held in Demat mode:  
The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

In case the shareholders have any queries on the subject matter and Rules, they may contact the Company at Tel: 7228086858 & Email :- cs.prashantindia@gmail.com

For Prashant India Limited  
Prabhudas Mohanbhai Gondalia  
Managing Director  
DIN: 00014809

Place : Palsana  
Date : 7<sup>th</sup> September, 2024

**FELIX INDUSTRIES LIMITED**  
CIN: L40103GJ2012PLC072005  
Regd. Office: Plot No. 123, Devraj Industrial Park, Pipaj Pirana Road, Pirana, Gujarat, Ahmedabad-382405 | Tel: (079) 26483658/59  
Visit us at: www.felixindustries.co | Email-cs@felixindustries.co

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 12<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Monday, 30<sup>th</sup> September, 2024 at 10.30 A.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

Members are hereby informed that dispatch of the 12<sup>th</sup> Annual General Meeting Notice dated September 03, 2024 along with the Explanatory Statement) to the members of the Company in respect of the Resolutions as set out in the Notice of Annual General Meeting has been completed on Friday, September 06, 2024.

**Item No. 1:** To receive, consider and adopt  
• The Standalone audited Financial Statement of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon;  
• The Consolidated audited Financial Statement of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon;

**Item No. 2:** To appoint a director in place of Mr. Vinay R. Patel (DIN: 08377751) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.  
**Item No. 3:** To appoint Mr. Niren Alinbhai Desai (DIN:10192300) as an Independent Director of the Company  
**Item No. 4:** To appoint Mr. Niren Alinbhai Desai (DIN:10192300) as an Independent Director of the Company  
**Item No. 5:** To appoint Mr. Rushi Jani (DIN: 10445308) as a Non-Executive Director of the Company.

**Item No. 6:** To Authorise Board to grant loans and advances and/or securities under section 185 of the companies act, 2013 to extent in which directors/s/are interested  
**Item No. 7:** To re-appoint Mr. Vinay Rajnikant Patel (DIN: 08377751) as a Whole Time Director of the company.  
**Item No. 8:** To approve revision in remuneration of Mr. Ritesh Vinay Patel (DIN: 05350896), Managing Director of the company and in this regard, to pass the following resolution as a special resolution

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2023-24 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Note of AGM and Annual Report 2023-24 will also be available on the Company's Website www.felixindustries.co & on website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com. Members can attend and participate in the AGM through the VCOAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM, provided by NSDL, and the business may be transacted through such voting.

In accordance with Section 91 of the Companies Act, 2013 and rules made there under the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday 24<sup>th</sup> September, 2024 to Monday 30<sup>th</sup> September, 2024.

The e-voting period commences on Friday, 27<sup>th</sup> September, 2024 at 09.00 a.m. IST and ends on Sunday, 29<sup>th</sup> September, 2024 at 5.00 p.m. IST. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 23<sup>rd</sup> September, 2024 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Shareholders are being provided with a facility to attend the AGM through VC / OAVM through the NSDL e-voting system. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the FAQ and e-voting manual available at: <https://www.evoting.nse.com/> or contact at 022 - 2499 7000/4886 7000. In case of any grievance relating to e-voting please contact Mr. Pallavi Matre, Senior Manager, National Securities Depository Limited (NSDL), Trade Floor - A Wing, Kamla Mills Compound Lower Panel, Mumbai - 400013 or send an email to helpdesk.evoting@nsdl.co.in or call 1800 1020 990 and 1800 224 430.

For, Felix Industries Limited  
Ritesh Vinay Patel (Managing Director)  
DIN-05350896

Date: 06/09/2024  
Place: Ahmedabad

**CAPRI GLOBAL CAPITAL LIMITED**  
Registered & Corporate Office :- 502, Tower-A, Peninsula Business Park, Sanapal Bapat Marg, Lower Parel, Mumbai-400013  
Circle Office :- 9-B, 2nd floor, Pusa Road, Rajinder Place, New Delhi-110006

APPENDIX- IV-A [See proviso to rule 8 (6) and 9 (1)]  
Sale notice for sale of immovable properties

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 8 (6) and 9 (1) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Constructive/physical possession of which has been taken by the Authorised Officer of Capri Global Capital Limited Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on dates below mentioned, for recovery of amount mentioned below due to the Capri Global Capital Limited Secured Creditor from Borrower mentioned below. The reserve price, EMD amount and property details mentioned below.

Sr. No.	1. BORROWER(S) NAME 2. OUTSTANDING AMOUNT	DESCRIPTION OF THE MORTGAGED PROPERTY	1. DATE & TIME OF E-AUCTION 2. LAST DATE OF SUBMISSION OF EMD 3. DATE & TIME OF THE PROPERTY INSPECTION	1. RESERVE PRICE 2. EMD OF THE PROPERTY 3. INCREMENTAL VALUE
1.	<b>1. Mr. Bagbool Annu Shaikh ("Borrower")</b> <b>2. Mrs. Runabegam Bagbul Sheikh (Co-borrower)</b> <b>LOAN ACCOUNT NO. LNMEBRH00060831 (Old/)</b> <b>Rupees 28,24,815/-</b> (Rupees Twenty Eight Lacs Twenty Four Thousand Eight Hundred Fifteen Only) as on 05.09.2024 along with applicable future interest.	All that Piece and Parcel of property being non-agricultural plot of land, in Mouje, Taluka and District Bharuch, City Ward No. 3, City Survey No. 5687, area measuring 74.69 Sq. Mts., built up area 124.00 Sq. Mts., Municipality No. B1637/L, Lal Bazar Khaswad, Near Royal Bakery, Dist. Bharuch, Gujarat - 392001 Bounded As: East By: After wall of Survey No. 5681, 5682, 5683, 5684, 5686 West By: After wall Ground Floor Patani wad and 1 <sup>st</sup> floor after wall window North By: After open land chalk road South By: Said property wall	1. E-AUCTION DATE: 15.10.2024 (Between 3:00 P.M. to 4:00 P.M.) 2. LAST DATE OF SUBMISSION OF EMD WITH KYC: 14.10.2024 3. DATE OF INSPECTION: 12.10.2024	RESERVE PRICE <b>Rs. 18,20,000/- (Rupees Eighteen Lacs Twenty Thousand Only)</b> EARNEST MONEY DEPOSIT: <b>Rs. 1,82,000/- (Rupees One Lakh Eighty Two Thousand Only)</b> INCREMENTAL VALUE: <b>Rs. 10,000/- (Rupees Ten Thousand Only)</b>

For detailed terms and conditions of the sale, please refer to the link provided in Capri Global Capital Limited Secured Creditor's website i.e. www. capriglobal.in/auCTION/TERMS & CONDITIONS OF ONLINE E-AUCTION SALE:-

- The Property is being sold on "AS IS WHERE IS, WHATEVER THERE & WITHOUT RECOURSE BASIS". As such sale is without any kind of warranties & indemnities.
- Particulars of the property / assets (viz. extent & measurements specified in the E-Auction Sale Notice has been stated to the best of information of the Secured Creditor and Secured Creditor shall not be answerable for any error, misstatement or omission. Actual extent & dimensions may differ.
- E-Auction Sale Notice issued by the Secured Creditor is an invitation to the general public to submit their bids and the same does not constitute and will not be deemed to constitute any commitment or representation on the part of the Secured Creditor. Interested bidders are advised to peruse the copies of title deeds with the Secured Creditor and to conduct own independent enquiries / due diligence about the title & present condition of the property / assets and claims / dues affecting the property before submission of bids.
- Auction/bidding shall only be through "online electronic mode" through the website https://sarfaesi.auctiontiger.net Or Auction Tiger Mobile APP provided by the service provider M/S e-Procurement Technologies Limited, Ahmedabad who shall arrange & coordinate the entire process of auction through the e-auction platform.
- The bidders may participate in e-auction for bidding from their place of choice. Internet connectivity shall have to be ensured by bidder himself. Secured Creditor / service provider shall not be held responsible for the internet connectivity, network problems, system crash own, power failure etc.
- For details, help, procedure and online bidding on e-auction prospective bidders may contact the Service Provider M/S e-Procurement Technologies Ltd. Auction Tiger, Ahmedabad Ahmedabad (Contact no. 079-61200531/576/596/559/598/587/594/), Mr. Ramprasad Sharma Mob. 800-002-3297 / 79-6120 0559 Email: ramprasad@auctiontiger.net.
- For participating in the e-auction sale the intending bidders should register their name at <https://sarfaesi.auctiontiger.net> well in advance and shall get the user id and password. Intending bidders are advised to change only the password immediately upon receiving it from the service provider.
- For participating in e-auction, intending bidders have to deposit a refundable EMD of 10% OF RESERVE PRICE (as mentioned above) shall be payable by interested bidders through Demand Draft/NEFT/RTGS in favor of "Capri Global Capital Limited" on or before 14-10-2024.
- The intending bidders should submit the duly filled in Bid Form (format available on <https://sarfaesi.auctiontiger.net>) along with the Demand Draft remittance towards EMD in a sealed cover addressed to the Authorized Officer, Capri Global Capital Limited Regional Office 9th floor, BCC Tower, Broadway Business Centre, Near Law Garden Circle Netaji Road, Ellisbridge, Ahmedabad, Gujarat-380009 latest by 03:00 PM on 14-10-2024. The sealed cover should be super scribed with "Bid for participating in E-Auction Sale - in the Loan Account No. \_\_\_\_\_ (as mentioned above) for property of "Borrower Name".
- After expiry of the last date of submission of bids with EMD, Authorized Officer shall examine the bids received by him and confirm the details of the qualified bidders (who have quoted their bids over and above the reserve price and paid the specified EMD with the Secured Creditor) to the service provider M/S e-Procurement Technologies Limited to enable them to allow only those bidders to participate in the online inter-se bidding/auction proceedings at the date and time mentioned in E-Auction Sale Notice.
- Inter-se bidding among the qualified bidders shall start from the highest bid quoted by the qualified bidders. During the process of inter-se bidding, there will be unlimited extension of "10" minutes each, i.e. the end time of e-auction shall be automatically extended by 10 Minutes each time if bid is made within 10 minutes from the last extension.
- Bids once made shall not be cancelled or withdrawn. All bids made from the user id given to bidder will be deemed to have been made by him alone.
- Immediately upon closure of E-Auction proceedings, the highest bidder shall confirm the final amount of bid quoted by him BY E-Mail both to the Authorized Officer, Capri Global Capital Limited, Regional Office 9th floor, BCC Tower, Broadway Business Centre, Near Law Garden Circle Netaji Road, Ellisbridge, Ahmedabad, Gujarat-380009 and the Service Provider for getting declared as successful bidder in the E-Auction Sale proceedings.
- The successful bidder shall deposit 25% of the bid amount (including EMD) within 24 Hour of the sale, being knocked down in his favour and balance 75% of bid amount within 15 days from the date of sale by DD/Pay order/NEFT/RTGS/Chq favouring Capri Global Capital Limited.
- In case of default in payment of above stipulated amounts by the successful bidder / auction purchaser within the stipulated time, the sale will be cancelled and the amount already paid (including EMD) will be forfeited and the property will be again put to sale.
- At the request of the successful bidder, the Authorized Officer in his absolute discretion may grant further time in writing, for depositing the balance of the bid amount.
- The Successful Bidder shall pay 1% of Sale price towards TDS (out of Sale proceeds) and submit TDS certificate to the Authorized officer and the deposit the entire amount of sale price (after deduction of 1% towards TDS), adjusting the EMD within 15 working days of the acceptance of the offer by the authorized officer, or within such extended time as deemed fit by the Authorized Officer, failing which the earnest deposit will be forfeited.
- Municipal / Panchayat Taxes, Electricity dues (if any) and any other authorities dues (if any) has to be paid by the successful bidder before issuance of the sale certificate. Bids shall be made taking into consideration of all the statutory dues pertaining to the property.
- Sale Certificate will be issued by the Authorized Officer in favour of the successful bidder only upon deposit of entire purchase price / bid amount and furnishing the necessary proof in respect of payment of all taxes / charges.
- Applicable legal charges for conveyance, stamp duty, registration charges and other incidental charges shall be borne by the auction purchaser.
- The Authorized officer may postpone / cancel the E-Auction Sale proceedings without assigning any reason whatsoever. In case the E-Auction Sale scheduled is postponed to a later date before 30 days from the scheduled date of sale, it will be displayed on the website of the service provider.
- The decision of the Authorized Officer is final, binding and unquestionable.
- All bidders who submitted

**યુનિયન બેંક ઓફ ઇન્ડિયા**  
Union Bank of India

કુલન નં. ૨ અને ૩, મોદી આર્કેડ, મહિલાનગર રેલવે સ્ટેશનની સામે, મહિલાનગર, અમદાવાદ-૩૮૦૦૦૮  
ફોન : ubin0816221@unionbankofindia.bank

**પરિચિત્ર ૪ (નિયમ ૮(૧))**  
**કબજા નોટીસ (સ્વાયર મિલકત માટે)**

આથી, નીચે સહી કરનારે **યુનિયન બેંક ઓફ ઇન્ડિયા, મહિલાનગર શાખા, સંચાલનું** : કુલન નં. ૨ અને ૩, મોદી આર્કેડ, મહિલાનગર રેલવે સ્ટેશનની સામે, મોદી-ઈમેઈલ : ubin0816221@unionbankofindia.bank, ફોન : ૯૨૪૦૯૦૫૫૨૩ના અધિકૃત અધિકારી તરીકે સિક્કોરીટાઈઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ફાઈનાન્સિયલ એન્ડ એન્જોસ્ટ્રીક્ટ એન્ડ સિક્કોરીટી ઈન્વેસ્ટમેન્ટ (લિમિટેડ) એક્ટ, ૨૦૦૨ (૨૦૦૨ ના એક્ટ ૫૪) હેઠળ અને સિક્કોરીટી ઈન્વેસ્ટમેન્ટ (એન્જોસ્ટ્રીક્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૩ સાથે વંચાતી કલમ ૧૩(૧૨) હેઠળ પ્રાપ્ત સત્તાની રૂબે **૧૦.૦૬.૨૦૨૪ની તારીખની** ડિમાન્ડ નોટીસ જારી કરીને **દેવાદાર શ્રી તેજસ્ મનસુખલાલ પોપટ, જામીનદાર શ્રી મોહમ્મદ. અરફકાં પીરખાઈ ધીળી** ને નોટીસમાં જણાવેલ **૩૧.૦૫.૨૦૨૨ મુજબ રૂા. ૨૫,૧૬,૯૨૪.૫૮/- (રૂપિયા સત્તાવીસ લાખ સોળ હજાર નવસો ચોવીસ અને અઠાધાન પૈસા પુરા)** તરીકેની રકમ કથિત નોટીસ મથાની તારીખથી ૬૦ દિવસની અંદર પરત સુકવવા જણાવ્યું હતું.

દેવાદાર પૂરેપૂરી રકમ પરત સુકવવામાં નિષ્ફળ ગયા હોવાથી, દેવાદારો અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે સહી કરનારે કથિત નિયમોના નિયમ ૮ સાથે વંચાતી એક્ટની કલમ ૧૩(૪) હેઠળ તેમને પ્રાપ્ત સત્તાની રૂબે અહીં નીચે વર્ણવેલી મિલકતનો કબજો **૬ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ હાથ લીધો છે.**

પાસ કરીને દેવાદાર/જામીનદારો અને જાહેર જનતાને મિલકત સાથે કોઈપણ વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે અને મિલકત સાથે કરાયેલ કોઈપણ વ્યવહાર **યુનિયન બેંક ઓફ ઇન્ડિયા ની તા. ૩૧.૦૫.૨૦૨૨ મુજબ બાકી રૂા. ૨૫,૧૬,૯૨૪.૫૮/-** તરીકેની રકમ અને તેની પરના આગામી વ્યાજના ચારખે આધિન રહેશે.

**સુચિત મિલકતો છોડાવા માટે ઉપલબ્ધ સમય અંગે એકઠાની કલમ ૧૩ ની પેટા-કલમ (૮) ની જોવાઈતો સ્વયે દેવાદાર/જામીનદારનું દ્યાન દોરવામાં આવે છે.**

**સ્વાયર મિલકતનું વર્ણન**

સરકારી મિલકત ફ્લોટ નં. એચ-૫૦૩ અંદાજીત કોમ્પ્લેક્સ ૧૨૩૦ સો.મી. વોટ હેઠળ આવા તિલોલી તરીકે ઓળખાતી ઇમારતમાં પર્મા માળે એફ.પી. નં. જી.પી./૫/૧૬/૧૮/૨૭ ના ફાઉન્ડ ટી.પી. નં. ૬૫ (ત્રાગડ-જંગલનુપુર-ચાંદેબા-સેનનુપુર-રાણીપ) ની મેજે જંગલનુપુર-ત્રાગડ-સેનનુપુર, વાલના બ્લોક નં. ૧૭, ૨૧, ૨૩, ૨૪, ૨૫, ૨૭, ૨૮ અને જ્વ અને ૧૮. અમદાવાદ જિલ્લાના ઘાટોડિયા, પેટા-જિલ્લા અમદાવાદ સોના (૮). **ચલુસીમા : ઉત્તર :** કોમન પેલેજ, કોચર અને સીડીમો, **દક્ષિણ :** આંતરિક રોડ અને તે પછી બ્લોક એફ. પૂર્વ : આંતરિક રોડ અને ગાર્ડન, **પશ્ચિમ :** ફ્લોટ નં. એચ-૫૦૨

તારીખ : ૦૬.૦૯.૨૦૨૪ **અધિકૃત અધિકારી**  
સ્થળ : અમદાવાદ **યુનિયન બેંક ઓફ ઇન્ડિયા**

**BASILIC FLY STUDIO LIMITED**  
CIN NO. - L92100TN2016PLC103661

Regd. Office - Tower A, KRC Commerzone, Mount Poonamallee Road, Porur, Chennai, Tamil Nadu 600 616, India  
Telephone No. - +91 44 6172 7700 Email: info@basilicfly.com Website - www.basilicflystudio.com

**Notice of 8th Annual General Meeting & E-voting Information**

Notice is hereby given that the 8<sup>th</sup> Annual General Meeting (AGM) of Basilic Fly Studio Limited ("the Company") will be held on Monday, September 30, 2024, at 11:30 AM, through Video Conferencing or any other audio-visual means without presence of physical quorum to transact the business as set out in the Notice of AGM. Members attending the AGM Through VCO/AVM shall be reckoned for the purpose of Quorum u/s 103 of the Act. The deemed venue of the meeting shall be the registered office of the Company.

In compliance of the Circulars, the Notice of AGM and the Financial statements to the FY 2023-2024 along with Board's report, Auditor's report, and other documents required to be attached there to (Collectively referred as "Annual Report") will be sent only by e-mail to all the members of the Company whose e-mail addresses are registered with the company / Registrar & shares transfer agent, Purva Sharecity (India) Private Limited (RTA) or Depository Participants (DP) as on August 30, 2024. The Annual Report will also be available on the website of the company at www.basilicflystudio.com and website of the stock exchange i.e. National Stock Exchange of India Limited and www.nseindia.com

In compliance with the provision of section 108 of the act read with rule 20 of Companies (Management & Administration) rules, 2014 as amended from time to time & Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 & Secretarial standards on General meeting (SS-2), the company is pleased to provide with the facility to cast their votes on all resolutions set out in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ("remote e-voting"). Additionally, the company is providing facility for e-voting during AGM (e-voting) to all the members who have not cast their votes through remote e-voting. The Procedure / Instructions in respect of AGM are provided in the Notice of the AGM.

The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. **September 23, 2024**, shall be eligible to cast their votes by remote e-voting or attend the meeting through VCO/AVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid-up equity shares capital as on the cut-off date. The remote e-voting period will be commenced on **September 27, 2024, (9:00AM, IST)** and ends on **September 29, 2024 (5:00PM, IST)**.

The shareholders who are holding shares in physical mode and have not registered or updated their email IDs and / or other KYC details, are requested to submit requisite forms along with supporting documents to the Company's Registrar and Share Transfer Agent i.e., Purva Sharecity (India) Private Limited either at its office at Unit No. 9, Shiv Shakti Ind. Estt., J.R. Boricha, Marg Lower Panel (E), Mumbai 400 011 or by mail at support@purvashare.com

Any person who become a member of the company after dispatch of notice of AGM & holding shares as on cut-off / record date i.e. **September 23, 2024** may obtain the login id & password by sending a request at evoting@nsdl.co.in.

The Board of Directors has appointed CS Anisa Suhena of Anisa Suhena Company Secretary, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner. The Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievances/ queries relating to e-voting, members are requested to contact 022-4886 7000 or send a request on e-mail: evoting@nsdl.com and Ms. Swati Sharma, Company Secretary, Basilic Fly Studio Limited at Registered office, Tower A, KRC Commerzone, Mount Poonamallee Road, Porur, Chennai, Tamil Nadu - 600116 India, Email - cs@basilicfly.com Tel: 040-61727700

**By the Order of the Board**  
For Basilic Fly Studio Limited  
Sd/- Swati Sharma  
Company Secretary & Compliance Officer  
ICSI Membership No- A54158

Place : Chennai  
Date : 6<sup>th</sup> September 2024

**TITAGARH INDUSTRIES LIMITED**  
CIN: U36999WB2004PLC098250

Registered Office : 756, Anandapur, E M Bypass, Kolkata-700107  
E-mail : corpoff@titagarh.in, Tel : 033-4019 0800, Fax : 033-4019 0823

**NOTICE**

Members of the Company are hereby informed that on 6th September, 2024 dispatch of Notice of the 20th Annual General Meeting (AGM) of the Company under Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) together with Annual Report and Audited Financial Statements (Standalone & Consolidated) for the Financial Year ended 31st March, 2024 has been completed and e-mail containing information and instructions for remote e-voting to the members whose e-mail ids are available with the Registrar & Transfer Agent (RTA) of the Company have been sent for seeking the assent/dissent of the Members, through remote e-voting, to the proposed resolutions set out in the said Notice dated 31st August, 2024.

Pursuant to the Ministry of Corporate Affairs (MCA) General Circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 02/2023, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023, respectively issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) only the electronic copies of Notice of the 20th AGM and Annual Report for FY 2023-24 have been sent through electronic mode to those members whose email addresses are registered with the Company/Depository Participants/ Registrar and Share Transfer Agent.

Pursuant to Section 91 of the Act and Rules made thereunder, Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of AGM scheduled on Saturday, 28th September, 2024.

The Board has appointed Shri Sumantra Sinha, Practicing Company Secretary, as Scrutinizer to scrutinize the voting process (electronically or otherwise) in a fair and transparent manner.

The remote e-voting period commences at 9:00 a.m. on Tuesday, 24th September, 2024 and ends at 5:00 p.m. on Friday, 27th September, 2024. The remote e-voting shall not be allowed beyond the aforesaid date and time. During the remote e-voting period, only the members of the Company who hold shares either in physical form or in dematerialized form, as on the cut-off date i.e. Saturday, 21st September, 2024 (Cut-Off Date) may cast their vote electronically. Voting rights of the members shall be in proportion to their respective shareholding as on the Cut-Off date.

The facility for voting through ballot paper shall be made available at the AGM and members (as on the aforesaid cut-off date) attending the meeting who have not cast their vote by remote e-voting shall be eligible to vote at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

Any person who acquires shares of the Company and becomes a member after the dispatch of the AGM Notice and holds shares as on the cut-off date should follow the instructions for e-voting and obtain User ID and Password as mentioned in the Notice of AGM.

In case you have any queries or issues regarding e-voting, you may contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager-NSDL at [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) / 022-24994545.

**For TITAGARH INDUSTRIES LIMITED**  
Kolkata  
6th September, 2024  
Aakash Saraf  
Company Secretary & CFO

**યુનિયન બેંક ઓફ ઇન્ડિયા**  
Union Bank of India

સોનલિય કાર્યાલય : ડીએ મામ, સેન હાઉસ, ગાંધી આશ્રમ સામે, દાંડી પુલ પાસે, આશ્રમ રોડ, અમદાવાદ-૩૮૦૦૨૪ ફોન: ૦૯૮-૨૦૫૫૧૨૩૦

**સ્વાયર મિલકતોના વેચાણ માટે વેચાણ નોટીસ**  
સિક્કોરીટી ઈન્વેસ્ટમેન્ટ (એન્જોસ્ટ્રીક્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮ (૬) / (૧) ની જોવાઈતો સાથે વંચાતી સિક્કોરીટી ઈન્વેસ્ટમેન્ટ અને રીકન્સ્ટ્રક્શન ઓફ ફાઈનાન્સિયલ એન્ડ એન્જોસ્ટ્રીક્ટ ઓફ સિક્કોરીટી ઈન્વેસ્ટમેન્ટ એક્ટ ૨૦૦૨ હેઠળ સ્વાયર મિલકતોના વેચાણ માટે ઈ-દરાજી વેચાણ નોટીસ

**ઈ-દરાજીની તારીખ અને સમય : ૦૯.૧૦.૨૦૨૪ (બુધવાર) બપોરે ૧૨:૦૦ થી સાંજે ૦૫:૦૦ કલાકે**

ક્ર.નં.	શાખાનું નામ, સંચાલનું અને સંપર્ક નંબર	દેવાદાર અને જામીનદારનો સંપૂર્ણ નામ	બાકી રકમ	ટિપ્પણિય અને ઈમેલોઈડ
1	યુનિયન બેંક ઓફ ઇન્ડિયા, એલિવાલિય શાખા સાથા આર્કેડ, સોનલિય રેલવે સ્ટેશન સામે, સાકર-૨ પાસે, ઓફ આશ્રમ રોડ, એલિવાલિય, અમદાવાદ.	મે. સહવાનં ડાય કેમ (દેવાદાર), શ્રી જામીનદાર શ્રી. શાહ (દેવાદાર) શ્રી સંજય જે. શાહ (જામીનદાર)	રૂા. ૧૫,૬૬,૫૫૩.૬૪ (રૂપિયા પંદર લાખ વ્યાજવહી હજાર પાંચસો તેજન અને ચોત્તરો પૈસા પુરા) તા. ૩૦.૧૧.૨૦૧૬ મુજબ અને તા. ૩૧.૦૧.૨૦૨૦ થી કરવાના દરે આમળાઈ વ્યાજ અને ખર્ચ	સિટ્વન મિલિટ : રૂા. ૧૫,૦૫,૦૦૦/- (રૂપિયા પંદર લાખ પંચોતેર હજાર પુરા), ઈમેલોઈડ : રૂા. ૧,૫૫,૫૦૦/- (રૂપિયા એક લાખ સત્તાવીસ હજાર પાંચસો પુરા)

**મિલકત નં. ૧ :** જંગલીશામીઈ ઇમારતમાઈ ઈમેલ અને સંજય ઇમારતમાઈ શાહના નામે મેજે શેનનુપુર-ખાનુપુર, તાલુકા સિટી, શુભા અમદાવાદના ટીપોસેસ નં. ૩ના એફ.પી. નં. ૩૦૭ ખાતે મીઠાખાની અંદર કિલિ પાસે અશ્રમમે કોમ્પ્લેક્સના પલા માગે ઓફિસ નં. ૧૦૮ સમાવતી તમામ મિલકત. ચલુસીમા: ઉત્તર: પેલેજ, વિષ્ટ, સીડીનો ભાગ અને તે પછી માર્શિંગ, દક્ષિણ: કુકાન સાથેની કોમન દિવાલ અને તે પછી મેગેન રોડ, પૂર્વ: કોમન દિવાલ અને તે પછી આંતરિક રોડ, પશ્ચિમ: બંબલા યોજના વિંગનો, સિક્કોઈ લેવાઈતો જામીન હોય તેવા, જે હાલ હોય તા: SANO 443/2023. (નોનિસ કલમને)

**સંપર્ક વ્યક્તિ : શ્રી અંશુ ઝા, મોબાઈલ : ૯૮૦૦૦ ૦૩૫૯૯**

આ ઉપર જણાવેલ તારીખના રોજ ઈ-દરાજી વેચાણ યોજવા માટે જણાવેલ લોના દેવાદાર/રોને સિક્કોરીટી ઈન્વેસ્ટમેન્ટ (એન્જોસ્ટ્રીક્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮(૧) હેઠળ કાનૂની ૩૦ દિવસની વેચાણ નોટીસ તરીકે પણ જણાવવાની રહેશે.

**મિલકતોની વિગતોના તારીખ અને સમય : શાખા મેનેજર સાથેના સંપર્ક અનુસાર**

વેચાણની વિગતવાર નિયમો અને શરતો માટે ઈ-વેબસાઈટ લીંક [www.unionbankofindia.co.in](http://www.unionbankofindia.co.in) જુઓ. સ્ક્રુસ્ટેશન, લોગઈન અને વિડીંગના નિયમો માટે [https://ebkray.in\(PSB Alliance Pvt. Ltd\)](https://ebkray.in(PSB Alliance Pvt. Ltd)) ની મુલાકાત લો.

**તારીખ : ૦૬.૦૯.૨૦૨૪, સ્થળ : અમદાવાદ**

નોંધ : વિવાદની સ્થિતિમાં અંગેજી અનુવાદ માન્ય ગણાશે.

**અધિકૃત અધિકારી, યુનિયન બેંક ઓફ ઇન્ડિયા**

**BHARAT FORGE LIMITED**  
CIN : L25209PN1961PLC012046

Regd. Office : Mundhwa, Pune Cantonment, Pune - 411 036, Maharashtra, India  
Tel. No. : 020-6704 2850 / 2476 Fax No. : 020-2682 2163  
Email : secretarial@bharatforge.com Website : www.bharatforge.com

**KALYANI**

**NOTICE**  
(For attention of the Equity Shareholders of the Company)  
**Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF).**

This Notice is hereby given, that Bharat Forge Limited would be transferring shares to Investor Education and Protection Fund (IEPF), pursuant to the applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("Rules"). The Rules, inter alia, contain provisions for transfer of share(s) in respect of which dividend(s) have not been claimed by the shareholder(s) for seven (7) consecutive years or more, to Investor Education and Protection Fund (IEPF) established by the Central Government.

In compliance with the requirements set out in the IEPF Rules, the Company has already sent individual notices to all the concerned members whose shares are liable to get transferred to IEPF under the said Rules at their latest available address in the Company's records.

Shareholders are requested to note that in case the dividend(s) are not claimed by December 07, 2024, those equity share(s) in respect of which the dividend remains unclaimed, including all the benefits accruing on such shares, shall be transferred to IEPF as per the timelines and procedure prescribed in the Rules, without giving any further notice to the shareholders and no liability shall lie against the Company in respect of equity shares so transferred.

The Company has also made available the complete details of the concerned shareholders whose shares are liable for transfer to IEPF on its website at: [www.bharatforge.com](http://www.bharatforge.com).

Shareholders are requested to refer to link: <https://www.bharatforge.com/investors/shareholders-information/iepf> to verify the details of unclaimed dividend(s) and the share(s) liable to be transferred to IEPF.

Shareholders may note that both the unclaimed dividend(s) and equity share(s) transferred to the IEPF can be claimed by making an application in Form IEPF-5 which is available at IEPF website at [www.iepf.gov.in](http://www.iepf.gov.in) by following the procedure prescribed under the IEPF Rules.

For further information/clarification/assistance, concerned shareholders are requested to contact the Registrar & Transfer Agent at below mentioned address:  
**Link Intime India Private Limited**  
Unit : Bharat Forge Limited  
C 101, First Floor, 247 Park  
LBS Marg, Vikhroli West,  
Mumbai 400083  
Tel No. : 022-4918 6270  
Web-link : [https://liiplweb.linkintime.co.in/helpdesk/Service\\_Request.html](https://liiplweb.linkintime.co.in/helpdesk/Service_Request.html)

Place : Pune  
Date : September 06, 2024

**For Bharat Forge Limited**  
Tejaswini Chaudhari  
Company Secretary and Compliance Officer

**પ્રશાંત ઇલિયા લિમિટેડ**  
રજી. ઓફિસ બ્લોક નં. ૪૫૬, એન. એચ. નંબર ૮, પલસાણા ચાર રસ્તા, પલસાણા, તાલુકો પલસાણા, જિલ્લો-સુરત-૩૬૩૩૧૫  
CIN : L15142GJ1983PLC006574 ફોન. 7228096858  
ઈ-મેઈલ : cs.prashantindia@gmail.com, વેબસાઈટ : www.prashantindia.info

**નોટિસ**

અહીં સૂચના આપવામાં આવી છે કે પ્રશાંત ઈન્ડીયા લિમિટેડના સત્કોની ૧૬મી વાર્ષિક સામાન્ય સભા સોમવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સવારે ૧૧:૩૦ વાગ્યે યોજાશે. વાર્ષિક સામાન્ય સભાની સૂચનામાં જણાવેલ સામાન્ય અને પાસ વ્યવસાયને વ્યવહાર કરવા માટે વિડિયો કોન્ફરન્સ (વીસી) / અથવા ઓફિસો વિઝ્યુઅલ મીન્સ (ઓએવીએમ) દ્વારા (અહીં "ઈલેક્ટ્રોનિક મોડ" તરીકે ઓળખાય છે) રાખવામાં આવી છે. કોઈપણ અહેરંક માંગવું ("એમસીએ") તેના સામાન્ય પરિપત્રો નં. ૧૪/૨૦૨૦, ૧૬/૨૦૨૦ અને ૨૦/૨૦૨૦, ૨૨/૨૦૨૦, ૩૩/૨૦૨૦, ૩૬/૨૦૨૦, ૦૨/૨૦૨૧, ૧૦/૨૦૨૧, ૨/૨૦૨૨, ૦૬/૨૦૨૩ (વ્યારાહ સામૂહિક રીતે "એમસીએ પરિપત્રો" તરીકે ઓળખાય છે), એ સામાન્ય સ્વયં સત્કોની શાર્ટીકીટ હોતી વિના વીસી અથવા ઓએવીએમ દ્વારા વાર્ષિક સામાન્ય સભા યોજવાની મંજૂરી આપી છે. આ એમસીએ પરિપત્રો અને કંપની એક્ટ ૨૦૧૩ અને સેબી (લીસ્ટિંગ ઓએવીએમ) એન્ડ ડિસ્ક્લોઝર આયર્સક્ટાઓ નિયમો, ૨૦૧૧ની સંબંધિત જોવાઈતોના પાલનમાં, કંપનીના સત્કોની વાર્ષિક સામાન્ય બેકેટિસ્ટી) ઓએવીએમ દ્વારા રાખવામાં આવશે.

ફાયનાન્સિયલ વર્ષ ૨૦૨૩-૨૪ના વાર્ષિક અહેવાલ સાથે વાર્ષિક સામાન્ય સભાની નોટીસ ફક્ત તેવ સત્કોની ઈલેક્ટ્રોનિક મોડ દ્વારા મોકલવાની છે, જેના ઈ-મેઈલ સંચાલનાઓ કંપની/ડિપોઝિટોરીયમ ઈન્ફોર્મેશન ઈન્ફોર્મેશન પરિપત્રો અને સેબી દ્વારા જારી કરાયેલા પરિપત્રો નં. SEBI/HO/CFD/CMD1/CIR/૨૦૨૦/૭૯, નં. SEBI/HO/CFD/CMD2/CIR/૨૦૨૧/૧૧, અને નં. SEBI/HO/CFD/CMD2/CIR/૨૦૨૨/૬૨ અને નં. SEBI/HO/CFD/CFD-POD-2/P/CIR/૨૦૨૩/૧૬૬ અનુસાર સ્પષ્ટર રાખેલ છે. ફાયનાન્સિયલ વર્ષ ૨૦૨૩-૨૪ માટે વાર્ષિક અહેવાલ અને નોટીસ કંપનીની વેબસાઈટ [www.prashantindia.info](http://www.prashantindia.info) અને સ્ટોક એક્ષ્ચેન્જની વેબસાઈટ એટલે કે બીએસઈ લિમિટેડ [www.bseindia.com](http://www.bseindia.com) પર ઉપલબ્ધ છે. એમસીએ અને સેબી દ્વારા જારી કરાયેલા ઈલેક્ટ્રોનિક પરિપત્રોને અનુલક્ષીને, અમે ૨૦૨૩-૨૪ વાર્ષિક અહેવાલની નોટિસ નક્ક મોકલી નથી. સત્કો ફક્ત વીસી/ઓએવીએમ સુધિ દ્વારા વાર્ષિક સામાન્ય સભામાં ભાગ લેવા શકે છે. વાર્ષિક સામાન્ય સભામાં બેઠવા માટેની સૂચના વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે. વીસી / ઓએવીએમ દ્વારા બેઠકમાં ભાગ લેનારા સત્કોની ગણતરી કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૦૩ હેઠળ કોચમની ગણતરીના મુદ્દા માટે કરવામાં આવશે.

**બુક બંધની તારીખ**

આથી નોટીસ આપવામાં આવે છે કે કંપનીના અધિનિયમ, ૨૦૧૩ ની કલમ ૧૯ ની જોવાઈતો અનુસાર અને સેબી (સિક્કોરીટી ઓએવીએમ) એન્ડ ડિસ્ક્લોઝર જરૂરીયાતો, ૨૦૧૧ની કલમ ૪૨ની સંબંધિત અનુસાર, કંપનીના સત્કોની નોંધણી અને શેર ટ્રાન્સફર સુધી, ૨૧મી વાર્ષિક સામાન્ય સભા માટે તા. ૨૪-૦૯-૨૦૨૪ થી ૩૦-૦૯-૨૦૨૪ સુધી (બંને તારીખો શામેલ) બંધ રહેશે.

**ઈ-વોટિંગની તારીખ**

આથી નોટીસ આપવામાં આવે છે કે કંપની અધિનિયમ ૨૦૧૩ની કલમ ૧૦૮ અને તેને સંબંધિત નિયમ હેઠળ સમય-સમય પર સુદારો કરીને અને સેબીના નિયમ નંબર ૪૪ (સિક્કોરીટી ઓએવીએમ) એન્ડ ડિસ્ક્લોઝર જરૂરીયાતો) રેગ્યુલેશન, ૨૦૧૫ અને સામાન્ય સભા પર સેક્ટરીયલ ઈસ્યુ ર અનુસાર, કંપની દ્વારા સેમીઈ ઈ-વોટિંગની સુવિધા પૂરી પાડવામાં આવેલી છે. આ સુવિધા દ્વારા સત્કો વાર્ષિક સભાની સૂચનામાં સ્પષ્ટ કરેલા તમામ ઠરાવો પર ઈલેક્ટ્રોનિક રીતે વોટોનો મત આપી શકશે. આ ઉપરાંત, વાર્ષિક સામાન્ય સભા દરમિયાન કંપની ઈ-વોટિંગ સિસ્ટમ દ્વારા મતદાન કરવાની સુવિધા પ્રદાન કરી રહી છે. ("ઈ-વોટિંગ") ઈમોટ ઈ-વોટિંગ/ઈ-મતદાન માટેની વિગતવાર પ્રક્રિયા (નેશનલ સિક્કોરીટી ડિપોઝિટરી લિમિટેડ (એનએસડીએલ) દ્વારા પ્રદાન કરાયેલ) વાર્ષિક સામાન્ય સભાની સૂચના આપવામાં આવી છે. સત્કોને વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવેલી સૂચનાઓનું પાલન કરવા વિનંતી કરવામાં આવે છે. જે કંપનીની વેબસાઈટ પર પણ પ્રકાશિત થાય છે.

નોંધ એક ડિસ્કેટરસની મિટિંગમાં પુરા પાડવામાં આવતા ઈમોટ ઈ-વોટિંગ અને ઈ-વોટિંગ ની પાલનના હેતુ માટે સુલેખ સમાવેલ ભવતને સુક્ટનાઈઝર તરીકે નિયુક્ત કરાઈ છે. ઈલેક્ટ્રોનિક માધ્યમથી મતદાન તા. ૨૪મી સપ્ટેમ્બર ૨૦૨૪ થી સવારે ૯.૦૦ વાગ્યે શરૂ થશે અને તા. ૨૬મી સપ્ટેમ્બર ૨૦૨૪ના રોજ સાંજે ૫.૦૦ વાગ્યે સમાપ્ત થશે. સુક્ટનાઈઝરના ડિપોઈ સાથેની ઈ-વોટિંગના પરિણામો કંપનીની વેબસાઈટ પર અને બીએસઈ અને એનએસડીએલની વેબસાઈટ પર દર્શાવામાં આવશે.

**ઈ-મેઈલ સાઈટી અને ઈ-વોટિંગ પાતાલી વિગતોની નોંધણી પ્રક્રિયા :**

**૧. નોનિસ સ્થિતિમાં રાખવામાં આવેલા સેરના કિસ્સામાં :**  
કૃપા કરીને કોલિયો નંબર, શેર હોલ્ડરના નામ, પાન (પાનકાર્ડની સ્વચ્છ પ્રમાણિત સ્કેન નકલ), સંપર્ક નંબર, ઈ-મેઈલ સંચાલનું અને બેંક પાતાલી વિગતો સાથે તમારી સેરના સ્ટે કરાયેલ સેક્ટની સ્કેન નકલ, એમસીએ સેર ટ્રાન્સફર એન્ડ લિમિટેડ ને મેઈલ ઈમેઈલ મોકલવી: [cs.prashantindia@gmail.com](mailto:cs.prashantindia@gmail.com)

**૨. ડિસ્કેટરસમાં રાખવામાં આવેલા સેરના કિસ્સામાં :**  
શેરદારક કૃપા કરીને ડિપોઝિટરી સહભાગી ("ડીપી") નો સંપર્ક કરી શકે છે અને ડી.પી. દ્વારા સુચવેલી અને સ્લાહ મુજબની પ્રક્રિયા મુજબ ડીપેટ પાતામાં ઈ-વોટ સંચાલનું અને બેંકપાતાલી વિગતોની નોંધણી કરાવી શકે છે.  
જે શેર હોલ્ડરને વિષય અને નિયમો સંગે કોઈ પ્રશ્નો હોય તો તેઓ કંપનીને ફોન :-૦૭૨૨૨૦૮૬૮૫૮ અને ઈમેઈલ : [cs.prashantindia@gmail.com](mailto:cs.prashantindia@gmail.com) પર સંપર્ક કરી શકે છે.

**પ્રશાંત ઈલિયા લિમિટેડ**  
Sd/- પ્રદુષ્ઠાસ મોહનભાઈ ગોંડલીયા  
મેનેજિંગ ડિરેક્ટર  
DIN: 00014809

સ્થળ : પલસાણા  
તારીખ : ૦૬ સપ્ટેમ્બર, ૨૦૨૪

**MERIND LIMITED**  
CIN: U24239MH1958PLC011204

Registered Office: ReadyMoney Terrace, 2<sup>nd</sup> Floor, Room No. 5, 167, Dr. Annie Besant Road, Worli, Mumbai - 400 018  
Phone: +91-22-2495 2771, E-mail ID: investorrelations@merind.co.in

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the 64<sup>th</sup> Annual General Meeting of the Members of the Company (the "AGM") will be held on Monday, 30<sup>th</sup> September, 2024 at 03:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses set forth in the AGM notice dated 26<sup>th</sup> August, 2024.

In accordance with the General Circular dated 5<sup>th</sup> May, 2020 read with General Circular dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs, the Notice of the AGM and Annual Report including the Audited Financial Statements for the financial year 2023-24 have been sent in electronic mode to the Members whose email IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report and the Notice of the AGM to the Members has been completed on 5<sup>th</sup> September, 2024.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing the facility to all its Members (holding shares either in physical or in electronic form) to exercise their vote on the resolutions proposed to be considered at the AGM by electronic means through e-voting platform ("remote e-voting") provided by National Securities Depository Limited ("NSDL").

Further, it is also notified to the Members that:

- The remote e-voting period begins on Friday, 27<sup>th</sup> September, 2024 at 09:00 a.m. (IST) and ends on Sunday, 29<sup>th</sup> September, 2024 at 05:00 p.m. (IST). During this period, Members of the Company holding shares either in physical or electronic form, as on the Record date / cut-off date i.e. Monday, 23<sup>rd</sup> September, 2024 may cast their vote through remote e-voting.
- A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Monday, 23<sup>rd</sup> September, 2024 will be entitled to avail the facility of remote e-voting or e-voting during the AGM. The voting rights of shareholders shall be in proportion to the number of shares of the Company held by them as on the cut-off date.
- The remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Sunday, 29<sup>th</sup> September, 2024.
- Copy of the Annual Report for the year ended 31<sup>st</sup> March, 2024 and the Notice of AGM, inter alia, indicating the process and manner of remote e-voting/e-voting have been sent by electronic mode to those Members whose email addresses are registered