

IMEC/BSE/23/2024-25

August 28, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai-400001

Sub: Newspaper publication in respect of prior intimation of notice of 36th Annual General Meeting for the financial year 2023-24:

Reference: Scrip Code: 513295 Scrip ID: IMEC

Dear Sir/ Madam,

In continuation to our letter ref No. IMEC/BSE/16/2024-25 dated August 12, 2024 and Pursuant to the provisions of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rules made thereunder, please find enclosed herewith copies of newspaper advertisement published in Free Press – English Edition and in Navshakti – Marathi Edition dated August 28, 2024 with regard to forthcoming Annual General Meeting (AGM) scheduled to be held on **Thursday, September 26, 2024** at **12.30 P.M** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The same is also uploaded on the website of the Company and can be accessed at www.imecservices.in.

Please take the same on your records.

Thank you,

Yours faithfully,

For IMEC Services Limited



Adnan Kanchwala
Company Secretary & Compliance Officer



Encl: a/a

IMEC SERVICES LIMITED

Regd. Off.: 611, Tulsiani Chambers, Nariman Point, Mumbai – 400 021
E-mail: investor@imecservices.in Website: www.imecservices.in Phone No.: 022-22851303 Fax: 022-22823177
CIN: L7410MH1987PLC142326

Notice to the Shareholders/Members of 36th Annual General Meeting (AGM)

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, September 26, 2024 at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read together with General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circular") read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the businesses that would be set forth in the Notice of the AGM without the physical presence of the members at a common venue.

In compliance with the above mentioned MCA Circulars and SEBI Circulars, electronic copies of the Notice of the AGM along with the Annual Report for the financial year 2023-24 will be sent in due course, only through e-mail to the members of the Company whose e-mail address are registered/available with the Company/Depository Participant(s). Members can join and participate in the 36th AGM through VC/OAVM only. The Notice of the AGM and the Annual Report for the financial year 2023-24 will also be available on the Company's website at www.imecservices.in and can also be accessed on the website of BSE Limited at www.bseindia.com and website of CDSL at www.evotingindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members can vote either through remote e-voting or e-voting at the AGM held through VC/OAVM. Instructions for remote e-voting and e-voting at the AGM by the Members holding shares in dematerialized mode, physical mode or who have not registered their e-mail addresses is provided in the Notice of the AGM. Members are requested to carefully read all the AGM through VC/OAVM, remote e-voting and e-voting at the AGM.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES

Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company may send a request to the Registrar and Share Transfer Agent of the Company Bigshare Services Private Limited ("Bigshare Services") at investor@bigshareonline.com mentioning the name and address of the Member along with scanned copy of the share certificate (front and back), self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register/update your email addresses with your Depository Participant (DP) as per the process advised by the DP.

In case of any queries or issues regarding attending of AGM and/or e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact at 1800 225533.

Members may please note that in terms of the above mentioned MCA Circular and SEBI Circular, the Company will not send physical copies of AGM Notice and Annual Report to its Members.

For IMEC Services Limited
Sd/-
Anand Kanchwala
Company Secretary
M. No. A64482

Date: August 28, 2024
Place: Indore

SYMBOLIC POSSESSION NOTICE

ICICI Bank Branch Office: ICICI Bank LTD Office Number 201-B, 2ND Floor, Road No.1 Plot No.-B3, WIFIT PARK, Wagle Industrial Estate, Thane (West)- 400604

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice. Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice/ Amount in Demand Notice (Rs)	Name of Branch
1.	Arjun Ramesh Manthana & Ramesh Rajaram Manthana-LBPMUM00004363389	Flat No.304, 3rd Floor, Maruti Prakartri Dham-B Wing, Gut No.13, Hissa No.1 & 2, Situated at Village Manjarli, Badlapur Ambernath, Thane- 421503/ August 22, 2024	August 07, 2023 Rs. 16,07,498.24/-	Mumbai
2.	Jitesh C Chavan & Kalpana Chindhu Chavan & Chindhu Soma Chavan-LBPCD00005603014	Plot No.09, North Part Gat No.906/1 & 2, Adarsh Nagar Near Yawad Road Locality Chodpa Tal Chodpa Survey No.906/1 Jalgaon- 425001/ August 22, 2024	October 16, 2023 Rs. 11,92,416.47/-	Chodpa
3.	Mohd Sabir Roushan Ali Ansari-LBMMUM00005951971	Flat No.303, 3rd Floor, Dreams Park-flora(type A-01), Sr No.87, Hissa No.2, Mamdapur, Taluka Karjat, Dist Raigad, Karjat- 410201/ August 22, 2024	December 14, 2023 Rs. 78,104/-	Mumbai
4.	Bhavesh Raju Devkar & Raju Machhindar Devkar & Archana Raju Devkar-LBTNE0000569071	Flat No.803, 8th Floor, C Wing, Building No.1, Sector No III, "veer Splendor", "Yashawant Viva Township", Near Dmart, Survey No.49(old S.No.420), S.No.50(old S.No.419), S.No.51(old S.No.418), S.No.52(old S.No.417), S.No.53 (old S.No.396), S.No.54(old S.No.416), S.No.55 (old S.No.417), S.No.56(old S.No.421), Village Achole, Nallasopara East, Taluka Vasai, Palghar- 401209/ August 22, 2024	April 16, 2024 Rs. 22,35,647/-	Thane
5.	Bhavesh Raju Devkar & Raju Machhindar Devkar & Archana Raju Devkar-LBNTNE0000547511	Flat No.1203, 12th Floor, C Wing, Building No.1, Sector No III, "veer Splendor", "Yashawant Viva Township", Near Dmart, Survey No.49(old S.No.420), S.No.50(old S.No.419), S.No.51 (old S.No.418), S.No.52 (old S.No.415), S.No.53 (old S.No.396), S.No.54 (old S.No.416), S.No.55 (old S.No.417), S.No.56 (old S.No.421), Village Achole, Nallasopara East, Taluka Vasai, Palghar- 401209/ August 22, 2024	April 16, 2024 Rs. 22,15,604/-	Thane
6.	Bhavesh Raju Devkar & Raju Machhindar Devkar-LBTHO00006450242	Property 1) Flat No.403, 4th Floor, Building No.4, A Wing, Type-C, "Veer-10", Gut No.184/A, Village Umroli (East), Palghar- 401501 Property 2) Flat No.404, 4th Floor, Building No.4, A Wing, Type-C, "Veer-10", Gut No.184/A, Village Umroli (East), Palghar- 401501/ August 22, 2024	April 16, 2024 Rs. 31,93,758/-	Bhoisar
7.	Suchit Siddharth More & Sandesh Siddharth More-LBNTNE00005080701	Flat No.305, 3rd Floor, Building No.7, Building Type C-3, "Doisy", "Nine Star Landmark", Survey No.198, Hissa No.1/A, Monde Palghar Road, Village Makane, Saphale West, Palghar- 401102/ August 22, 2024	April 19, 2024 Rs. 9,69,020/-	Thane
8.	Nanda Pradeep Salve & Pradeep Maruti Salve-LBPVL00004964193	Flat No.103, 1st Floor, A Wing, "Tulsi Landmark", Opp Bhivpur Railway Station, Survey No.19, Hissa No.12, Village Diksal, Tal- Karjat, Raigad- 410201/ August 22, 2024	March 30, 2024 Rs. 18,59,165/-	Panvel
9.	N J Ginning Pressing-L3AKL00005381211	Gat No.45/1B, Behind J.S. Cotton Industries, Mahagaon Road, Mouje Taluka Borsitkoti Part 1, Akola- 444401/ August 22, 2024	May 02, 2024 Rs. 13,22,743/-	Akola
10.	Vidya Suresh Patil & Suresh Govinda Patil-LBPRAA0000522955	Plot No.13, Gat No.195, Mouje Parola, Venkatesh Nagar, Opposite of Ideal School, Front of Mhesh Mega Mart, Amolnagar Road, Maharashtra, Jalgaon- 425111/ August 22, 2024	April 22, 2024 Rs. 13,71,394.99/-	Parola
11.	Vilas Raghunath Jadhav & Nanda Vilas Jadhav-LBNTNE00005318323	Flat No.1306, 13th Floor, D Wing, Building No.8, Nicom Infinity, Phase 1, Tower C and D, Yashwantrao Chavan Survey No.65/ 79/1B, 79/1C, 87/1A, 85/6, 276/4, 277/2, 277/3, 278/1, 278/3, 280/1, Near Agarwal Exotica Building, Village Gokholvar, Taluka Vasai, Palghar- 401208/ August 22, 2024	February 29, 2024 Rs. 46,91,867/-	Thane
12.	Anjana Lakshman Mundhe & Laxman Uttam Mundhe-LBNA00004839567	Flat No.27, 3rd Floor, "Laxmi Mahal Apartment", Behind Mauli Flour Mill, Pathade Galli, Datta Temple Road, C.T.S. No. 4, Survey No.95/4, Municipal Property No.106/0040, Village Ganagpur, Tal, Nashik, Nasik- 422222/ August 23, 2024	April 30, 2024 Rs. 8,99,045.00/-	Nasik
13.	Dhanashri Roadlines/ Satish Baburoo Darekar/ Shalini Satish Darekar/ 643305011360	Property No.1 Flat No.01, First Floor, A Wing, Yakub Beg Apartment, Survey No.277, CTS No.3182A/6, Swaroop Nagar, Bharne Naka, Near Khed S. T. Depot, Mouje and Taluka Khed, Dist. Ratnagiri, Maharashtra- 415709 Property No.2 Flat No.06, First Floor, B Wing, Yakub Beg Apartment, Survey No.277, CTS No.3182A/6, Swaroop Nagar, Bharne Naka, Near Khed S. T. Depot, Mouje and Taluka Khed, Dist. Ratnagiri, Maharashtra- 415709/ August 22, 2024	January 11, 2024 Rs. 30,66,910.00/-	Ratnagiri
14.	Madhuri Prabhesh Kumar Ramshabhad Sharma & Prabhesh Kumar Ramshabhad Sharma-LBNTNE00006107930	Flat No.702, 7th Floor, Building No.22 & 23, Vijay Park Co-Operative Housing Society Ltd, Survey No.12/3, 13/4, 13/5, 13/7, 37, 38, 39/2, 40/3, 40/7, 40/8, Village Kasarvadavali, Ghodbunder Road, Thane- 400607/ August 22, 2024	April 06, 2024 Rs. 19,37,918/-	Thane
15.	Vivek V Gawai & Godavari Buildcon & Chandrika V Gawai-LBMMUM00005134350	Flat No.1405, 14th Floor, A-Wing, Building Named As Hubtown Sunstone Road No 8, Situated At Bandra East 01pp Mig Club Colony, Shastrinagar Bandra East Mumbai 400067 Alongwith 1 Car Parking Space/ August 23, 2024	April 23, 2024 Rs. 4,77,72,671.00/-	Mumbai

The above-mentioned borrowers(s)/guarantors(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: August 28, 2024
Place: Maharashtra

Sincerely Authorised Signatory
For ICICI Bank Ltd.

IN THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL BENCH, AT MUMBAI

COMPANY PETITION NO. 47 OF 2022

(Under section 95(1) of Insolvency & Bankruptcy Code, 2016) (Division Bench of Court IV)

State Bank of India ...Petitioner
Versus
Narayan Pundlik Shenvi Prabhu ...Respondent

Notice is hereby given that a Petition under Section 95(1) of Insolvency & Bankruptcy Code, 2016 filed by the Petitioner before the Hon'ble National Company Law Tribunal, Mumbai was listed for hearing before Division Bench – IV on 12.06.2024 when the Hon'ble Tribunal directed to take out substituted service by way of paper publication. In compliance with the directions of the Hon'ble Tribunal, take notice that the Respondent is directed to remain present personally or through its legal representatives on 23.08.2024.

Sd/-
Assistant General Manager & CLO (Team-1)
State Bank of India
Stressed Assets Management Branch-1

Place : Mumbai
Date : 22.08.2022

CORRIGENDUM

Rajshree 200 Monthly Lottery

Draw no. 32, Draw date 19/9/24, On the back side of the ticket the draw day is erroneously printed as Third Friday, which should be corrected to read as **Third Thursday**.

Inconvenience regretted.
Issued by: State Government of Goa

DEBTS RECOVERY TRIBUNAL-1 MUMBAI

(Government of India, Ministry of finance)
2nd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai- 400005
(5th Floor, Scindia House, Ballard Estate, Mumbai-400 001)

O.A. NO. 268 Of 2023

Exh-22

Bank Of BarodaApplicant
VERSUS
M/s Leaf Fashions Pvt Ltd. & Ors Defendants

DEFENDANT NO.1	M/S LEAF FASHIONS PVT.LTD. B-4 Actual Industrial Complex, At - Vadavali, Taluka - Wada, District - Palghar - 421312
DEFENDANT NO.3	MR HANUMAN BALCHAND SHARMA Flat No.C-404, Sealand Tower, K-2, Jeshal Park, Near Ashirwad Hospital, Bhayender (East), District - Thane - 401105

Aadhar Housing Finance Ltd.

Corporate Office: Unit No. 802, Natraj Rustomjee, Western Express Highway and M.V. Road, Andheri (East), Mumbai - 400069.
Panvel Branch : Shop No. - 13 & 14, Ground Floor, Shree Bhagwanti Heritage, Plot No. - 29 to 32, 47, 48, 49, & 52, Sector - 21, Kamoth, Navi Mumbai - 410209, (Maharashtra)

APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the Authorized Officer of Aadhar Housing Finance Limited (AHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. 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. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of AHFL for an amount as mentioned herein under with interest thereon.

Sr. No.	Name of the Borrower(s)/ Co-Borrower(s) (Name of the Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1	(Loan Code No. 07900000480/ Panvel Branch), Chandrakant Mahadev Kumbhar (Borrower), Shubhangi Chandrakant Kumbhar (Co-borrower)	All that part & parcel of property bearing, S No. 40 H No. 4 Flat No 201 2nd Fr A Wing Bldg No 2 Sai Mahal Nr Adivali Talay Adivali Dhokali, Thane, Maharashtra , 421306. Boundaries: East- Under construction Building, West- DP Road, North- Road, South - Building No. 3	13-05-2024 ₹ 5,87,615/-	23-08-2024

Place : Maharashtra
Date : 28-08-2024

Authorised Officer
Aadhar Housing Finance Limited

SUMMONS

1. WHEREAS, OA/268/2023 was listed before Hon'ble Presiding Officer/ Registrar on 20/06/2024

2. WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs.5,20,15,139.28/-

3. WHEREAS the service of summons/notice could not be effected in the ordinary manner and whereas the Application for substitute service has been allowed by this Tribunal.

4. In accordance with sub-section (4) of section 19 of the Act, defendants are directed as under:-

- to show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
- to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
- you are restrained from dealing with or disposing of secured assets or other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
- you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
- you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

5. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 18/10/2024 at 12:00 Noon failing which the application shall be heard and decided in your absence. Given under my hand and the seal of this Tribunal on this 09th Day of July, 2024.

Sd/-
Registrar,
Debts Recovery Tribunal-1, Mumbai

HP ADHESIVES LIMITED

CIN: L24304MH2019PLC325019

Registered Office: 11 Unique House, Chakala Cross Road, Andheri (East), Mumbai 400099.
Corporate Office: 501, 5th Floor, C Wing, Business Square, Chakala, Andheri (East), Mumbai 400093.
Tel No.: + 91-22-6819 6300 Email: investors@hpadhesives.com; Website: www.hpadhesives.com

NOTICE OF 5TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 5th Annual General Meeting (AGM) of HP Adhesives Limited ("the Company") will be held on **Thursday, September 19, 2024, at 12:00 Noon (IST)**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM dated 12th August, 2024.

The Ministry of Corporate Affairs ("MCA") has, vide its circular no. 09/2023 dated 25th September, 2023 read together with circular nos. 20/2020, 21/2021, 02/2022 and 10/2022 dated 5th May, 2020, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM") due in the year 2024 through VC/OAVM, without the physical presence of the members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the aforesaid Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 5th AGM will be held through VC/OAVM and the members can attend and participate in this AGM through VC/OAVM only (which is being made available by the Company from CDSL), the details of which are provided by the Company in the Notice of the AGM.

In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 ("SEBI Circular"), the dispatch of Annual Report of the Company for the Financial Year 2023-24 ("Annual Report") along with the Notice of the 5th AGM has been completed on Tuesday, 27th August, 2024, by electronic mode only to those Shareholders whose email addresses are registered with the Company/Depository Participants as on Friday, 23rd August, 2024. The Annual Report including the Notice of the AGM is available on the website of the Company at www.hpadhesives.com and website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of CDSL at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is providing the facility of remote e-voting to all its Shareholders, by electronic means to enable them to cast their votes on all the resolutions proposed to be passed at the AGM, using remote e-voting system as well as e-voting at the AGM (collectively referred as "e-voting"). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing the e-voting facility to the Shareholders. The remote e-voting period begins on Monday, 16th September, 2024 at 9:00 a.m. (IST) and ends on Wednesday, 18th September, 2024 at 5:00 p.m. (IST) and the remote e-voting module shall be disabled by CDSL for voting thereafter and shareholders will not be allowed to vote by remote e-voting beyond 5:00 p.m. (IST) on 18th September, 2024. Once the shareholder has casted vote through remote e-voting, the shareholder shall not be allowed to change subsequently. Further, the Company has fixed Friday, 13th September, 2024 as the "cut-off date" to determine the eligibility to vote by remote e-voting or e-voting at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of e-voting. Voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. The instructions for e-voting are provided in the Notice of the AGM. Members are requested to carefully read the instructions in the Notice of AGM. 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 have not already cast their vote through 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. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM.

Final Dividend and Record Date:
Notice is further given that the record date for payment of dividend for the financial year 2023-24 is **Friday, 13th September, 2024**. The Shareholders may note that the Board of Directors, at its Meeting held on 14th May, 2024, has recommended a final dividend @15% i.e. Rs. 0.30/- per equity share of Face Value of Rs. 2/- each for the Financial Year ended 31st March, 2024, subject to the approval of the Shareholders at the AGM.

Manner of Payment of Dividend, if declared at the AGM:
With effect from 1st April, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with any of the KYC details [viz., (i) PAN (ii) Choice of Nomination (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature], shall be eligible to get dividend only in electronic mode. Accordingly, all the shareholders are requested to provide the said details to their respective Depository Participants.

Tax on Dividend, if declared at the AGM:
Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from 1st April, 2020. The Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the payment of the said Final Dividend, if declared at the AGM.

The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Act, 1961. For the applicable rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereto.

Shareholders can also visit Company's website www.hpadhesives.com for the details of TDS rates, exemption documents and procedure for submission of relevant documents.

Form 15G/15H/10F are available on the website of Bigshare Services Private Limited and same can be downloaded from the website https://www.bigshareonline.com/.

The aforementioned documents (duly completed and signed) are required to be uploaded at https://www.bigshareonline.com/. On this page the user shall be prompted to select/share the information to register their request.

Please note that the upload of documents (duly completed and signed) on the website of Bigshare Services Private Limited should be done by **Wednesday, 11th September, 2024** in order to enable the Company to determine and deduct appropriate TDS / Withholding Tax.

Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication/documents on the tax determination / deduction shall be considered post **Wednesday, 11th September, 2024**.

All communications/queries with respect to dividend should be addressed to our RTA, Bigshare Services Private Limited to its email address: investor@bigshareonline.com or to the Company to its email address: investors@hpadhesives.com.

HP Adhesives Limited
Karan Motwani
Managing Director

Date: 27th August, 2024
Place: Mumbai

PUBLIC NOTICE

Our clients are negotiating with one **Mr. Gagan Ashok Khemka**, of Mumbai, an Indian inhabitant, having his address at 401, 4th Floor, Gopush Annexe, Plot no. 27, Vithal Nagar Society, JVPD Scheme, Juhu, Mumbai 400 049 ("the Intending Vendor"), for acquiring from the Intending Vendor, certain shares issued by the Pallavi Beach Angel Co-operative Housing Society Limited and corresponding thereto, all the right, title and interest of the Intending Vendor in to and upon a flat bearing no. 1 in the 'B' Wing of the building known as 'Pallavi Beach', as more particularly described in the **Schedule** hereunder written (collectively "the said Property"). Any persons having any claim against, in, to or upon the said Property or any part thereof, by way of sale, exchange, mortgage, charge, gift, trust, maintenance, possession, inheritance, tenancy, lease, leave and license, lien or otherwise howsoever or otherwise having an objection to the sale and transfer of the said Property by the Intending Vendor in favour of our clients, are hereby requested to make the same known in writing, along with supporting documents of such claim or objection to the undersigned, at Law Scribes, 703, DLH Plaza, Beeta Society, S. V. Road, Andheri (West), Mumbai 400058, within a period of 14 (fourteen) days from the date of publication of this notice, failing which it shall be construed and accepted by our clients that there does not exist any such claim or objection; and the same shall be construed as having been non-existent/waived/abandoned; and our clients shall thereupon proceed to acquire the said Property from the Intending Vendor, notwithstanding any claim or objection.

SCHEDULE

Description of the said Property

5 (Five) fully paid-up shares of Rs. 50/- (Rupees Fifty Only) each, bearing distinctive nos. 1 to 5 (both inclusive) comprised in the share certificate bearing no. 1 issued by the Pallavi Beach Angel Co-operative Housing Society Limited, a co-operative society registered under the provisions of the Maharashtra Co-operative Societies Act, 1960 bearing registration number K-West/HSG/2151/1986-87 dated 29th July, 1986 and corresponding to such shares, a flat bearing no. 1 admeasuring 750 square feet built-up area equivalent to 69.67 square meters on the ground floor in the 'B' Wing of the building of the said society known as 'Pallavi Beach' standing on the land bearing Plot no. 75/B forming part of Survey No. 75 and 75/2 and bearing CTS no. 17 of Village Juhu, Taluka Andheri, Mumbai Suburban District and lying, being and situate at Ruia Park, Juhu, Mumbai 400 049.

For Law ScribeS
Sd/-
(Neil Mandevia)
Advocate and Solicitor

Dated this 28th day of August, 2024.

FLOMIC GLOBAL LOGISTICS LTD

CIN - L51900MH1981PLC024340

Regd. Office : 205, Enterprise Centre, Off. Nehru Road, Beside Orchid Hotel, Vile Parle (East), Mumbai - 400099. Tel. 22 67312345
Website: https://flocimgroup.com / Email Id: cs@flocimgroup.com

NOTICE OF 43rd ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on Thursday, 19th September, 2024 at 04.00 P.M. at Tunga International Hotel Tribune 2, 6th Floor, B-11, MIDC Central Road Andheri East, Behind MIDC Post Office Mumbai-400093 and Also Through Video Conferencing And Other Audio-Visual Means (VC/OAVM) to transact the business detailed in the Notice dated 14th August, 2024 forming part of the Annual Report for the financial year ended 31st March, 2024 which has been sent to the Members.

- Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2024 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company http://www.flocimgroup.com/.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, 12th September, 2024 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 43rd Annual General Meeting through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
 - The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on Monday, 16th August, 2024 (09:00A.M.)
 - The remote e-voting shall end on Wednesday, 18th September, 2024 (05:00 P.M.)
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 12th September, 2024.
 - Person who acquires shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Thursday, 12th September, 2024, can follow the process of generating the login ID and password as provided in the Notice of AGM.
 - Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who has 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; c) the facility for voting through Ballot Paper shall be made available at the AGM and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting.
- The Notice of AGM is available at the website of the Company www.flocimgroup.com and also on CDSL website www.cdslindia.com.
- In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Abhay Shah , Company Secretary at designated email ID cs@flocimgroup.com who will address the grievance connected with the facility for voting by electronics means.
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Thursday, 12th September , 2024 to Thursday, 19th September, 2024 (both days inclusive).

BY ORDER OF THE BOARD
FOR FLOMIC GLOBAL LOGISTICS LIMITED
Sd/-
ABHAY SHAH
Company Secretary Cum Compliance Officer
DATE: 28th August, 2024

BOMBAY MERCANTILE CO-OPERATIVE BANK LIMITED

(Estd : 1939 (Multi State Scheduled Bank)
Regd. Head Office : Zain G, Rangoonwala Building, 78, Mohammed Ali Road, Mumbai-400 003

AUCTION SALE OF IMMOVABLE PROPERTIES

Sealed offers/Tenders are invited from the public/intending bidders for purchasing the following properties on "AS IS WHERE IS", "AS IS WHAT IS BASIS" and "WHAT EVER THERE IS basis" without Recourse which is now in the physical possession of the Authorized Officer of the BOMBAY MERCANTILE CO-OP. BANK LTD., as per section 13 (4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Description of immovable Assets Properties	RESERVE PRICE	EARNST MONEY	INSPECTION OF PROPERTY	Date time and place of submission of Tenders/offers	DATE & TIME OF OPENING TENDER	Name & Address of the secured Creditors	Name of the Borrower / Mortgagor	Outstanding Loan Amount
Land with Residential Bungalow bearing gut No. 287, House No. 13, At & post Shiv Badrul Taluka Khed, Dist. Ratnagiri-414	Rs. 47,50,000/-	Rs. 4,75,000/-	21.09.2024 from 4 to 4 p.m.	Sealed Tenders / offers shall be submitted to the Authorised officer on or before 30.09.2024 till 4 p.m. BOMBAY MERCANTILE CO-OP BANK LTD., 78, Mohammedali Road Mumbai 400003	01.10.2024 at 4 p.m.	BOMBAY MERCANTILE CO-OP. BANK LTD., Head Office 78, Mohd.ali Road Mumbai-400003	Dr. Bashir Ahmed Ismail Alvi (proprietor) M/s The Polycos Medico	As on 31.01.2024 Rs. 2103.01 Lacs with further interest from 17.08.2024 till Payment

- The Purchaser shall bear all expenses related to stamp duty, Registration Charges, Transfer Charges, Miscellaneous Expenses all Statutory dues payable Taxes and rates of outgoings both existing and future relating to the property. The Sale Certificate will be issued in the name of the successful bidder only
- The Authorised officer Reserves the right to reject any or all tenders and/or postpone the date of opening of tender or sale confirmation without giving any reason thereof.
- Mortgagor/borrower may bring prospective bidder/offers and may also remain present while opening the offers 01.

