

**ISO
CERTIFIED
9001:2015**

Regd. Office : W- 44, M.I.D.C. Phase II, Manpada Road,
Dombivli (E) Dist Thane – 421204, Maharashtra. India.
Phone : 7045592703 / 7045592706 / 7498245178 / 8291098827
E-mail : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Date: 31st July, 2024

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Plot no. C/1G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051
Symbol: INDOAMIN

To,
The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 524648

Subject: Compliance under Regulation 47 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In continuation to our submission dated July 30, 2024, regarding the Postal Ballot Notice, we hereby enclose a cutting of News Paper Advertisement published today i.e. 31st July, 2024, confirming the dispatch of the notice, in the following Newspapers:

- The Free Press (Mumbai Edition) (English)
- Navshakti (Marathi)

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Indo Amines Limited

TRIPTI MAHESH SHARMA
Digitally signed by TRIPTI
MAHESH SHARMA
Date: 2024.07.31 10:42:50
+05'30'

Tripti Sharma
Company Secretary and Compliance Officer
Membership No: - A39926

Encl. as above stated

HDFC BANK LTD. Branch: HDFC Spenta - RPM Dept., 2nd Floor, Next to HDFC Bank House, Maturladas Mills Compound, Senapati Bapat Marg, Lower Parel West, Mumbai-400 013. Tel.: 022-66113020. Regd. Office: HDFC Bank Ltd., HDFC Bank House, Senapati Bapat Marg, Lower Parel (West) Mumbai 400 013. CIN L65920MH1994PLC080618 Website: www.hdfcbank.com

POSSESSION NOTICE

Whereas the Authorised Officer of HDFC Bank Limited (erstwhile HDFC Limited having amalgamated with HDFC Bank Limited by virtue of a Scheme of Amalgamation approved by Hon'ble NCLT-Mumbai vide order dated 17th March 2023) (HDFC), under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("said Act") and in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices under Section 13 (2) of the said Act, calling upon the following borrower(s) / Legal Heir(s) and Legal Representative(s) to pay the amounts mentioned against their respective names together with interest thereon at the applicable rates as mentioned in the said notices, within 60 days from the date of the said Notice(s), incidental expenses, costs, charges etc till the date of payment and / or realisation.

Table with 5 columns: Sr. No., Name of Borrower(s) / Legal Heir(s) and Legal Representative(s), Outstanding Dues, Date of Demand Notice, Date & Type of Possession, Description of Immovable Property (ies) / Secured Asset(s). Row 1: Mr. Deshpande Devdutt Prakash (Borrower) / Ms. Deshpande Nikhila Devdutt (Co Borrower), Rs. 29,35,704/- as of 31/03/2021, 30/04/2021, 26/07/2024 (Physical Possession), Shree Hari Niwas Apartment, Flat No. 5, Floor-3, Plot 34, S.No.38/1B/2A, Balwant Nagar, Anandwadi Shiwar, Nr. Wisdom High School, Nashik-422013. (Admeasuring Carpet Area 59.20 Sq.Mtrs.)

*with further interest, cost and charges as applicable from time to time, till payment and / or realisation. However, since the borrower(s) / Legal Heir(s) and Legal Representative(s) mentioned hereinabove have failed to repay the amounts due, notice is hereby given to the borrower(s) / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and to the public in general that the Authorised Officer(s) of HDFC have taken possession of the immovable property (ies) / secured asset(s) described herein above in exercise of powers conferred on him/them under Section 13 (4) of the said Act read with Rule 8 of the said Rules on the dates mentioned above.

The borrower(s) / Legal Heir(s) and Legal Representative(s) mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the aforesaid Immovable Property(ies) / Secured Asset(s) and any dealings with the said Immovable Property (ies) / Secured Asset(s) will be subject to the mortgage of HDFC.

Borrower(s) / Legal Heir(s) / Legal Representative(s) attention is/are invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Copies of the Panchnama drawn and Inventory made are available with the undersigned, and the said Borrower(s) / Legal Heir(s) / Legal Representative(s) is / are requested to collect the respective copy from the undersigned on any working day between normal office hours.

For HDFC Bank Ltd. Sd/- Authorised Officer. Place : Mumbai/Nashik Date : 31/07/2024

DEUTSCHE BANK AG. Appendix IV [Rule 8 (1)] POSSESSION NOTICE. Whereas, the undersigned being the authorized officer of Deutsche Bank AG, India ("Bank") having its registered office at: A1, Nirlon Knowledge Park, Western Express Highway Goregaon East Mumbai 400063 hereinafter referred to as Bank), appointed 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 issued a demand notice dated 2nd May, 2024 under Section 13(2) of the said Act, calling upon Ms Svastiga Distribution, Dilip Ramraj Gupta and Mamta Dilip Gupta ("Borrower/ Co-Borrowers"), to repay the outstanding amount as mentioned in the notice being Rs.6,95,49,110/- (Rupees Six Crore Ninety Five Lakhs Forty Nine Thousand One Hundred Ten Only) as on 26/04/2024 and further interest at contractual rates on the aforesaid amount, incidental expenses, costs, charges etc. incurred and accruing on daily basis thereafter till the date of payment and / or realization within 60 days from the date of receipt of the said notice.

The Borrower mentioned herein above having failed to repay the amount in full as mentioned in 13(2) is hereby given to the Borrower / Co-borrower mentioned herein above in particular and to the public in general that undersigned has taken symbolic/constructive possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said act read with rule 8 of the said act on this 25th July, 2024. The Borrower / Co-borrower in particular and the public in general is hereby cautioned not to deal with the said property and any dealings with the said property will be subject to the charge of the Bank for an amount being Rs.6,95,49,110/- (Rupees Six Crore Ninety Five Lakhs Forty Nine Thousand One Hundred Ten Only) as on 26/04/2024 and interest thereon.

The Borrowers' attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property SECURED ASSET: All the piece and parcel of Flat No. 1601, 16th Floor, Thakur Jewel, B - Wing Shyammarayan Thakur Road, Thakur Village, Kandivali E Mumbai 400 101 admeasuring about 127.50 sq.mtr. Carpet Area (Approximately) along with 1 stack car park.

Date: 31.07.2024 Place: Mumbai DIANA NADAR Authorized Officer Deutsche Bank AG

Table with 5 columns: Sr. No., Name of Borrower(s) / Legal Heir(s) and Legal Representative(s), Outstanding Dues, Date of Demand Notice, Date & Type of Possession, Description of Immovable Property (ies) / Secured Asset(s). Multiple rows listing various borrowers and their secured assets.

INDO AMINES LIMITED. Corporate Identity Number (CIN): L99999MH1992PLC070022. REGD. OFFICE: W-44, PHASE II, M.I.D.C., DOMBIVLI (EAST), DIST. THANE - 421 203. Tel. No. 7045592703 / 7045592706 / 7488245178 / 8291088827. Web site: www.indoaminesltd.com Email: Dd_shares@indoaminesltd.com

NOTICE is hereby given to the Members of Indo Amines Limited (the "Company") pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on general meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8April 2020, 17/2020 dated 13 April 2020, 22/2020 dated 15 June 2020, 33/2020 dated 28 September 2020, 39/2020 dated 31 December 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, (collectively "MCA Circulars"), the Company has completed the dispatch of Postal Ballot Notice on 22nd May, 2024, only by email to all its shareholders holding shares as on Cut-off date i.e. Friday, 26th July, 2024 and who have registered their email addresses with the Company/ Registrar and Share Transfer Agent ("RTA") or Depository/ Depository, to transact the following special business by the members of the Company through Postal Ballot by remote e-voting only.

Table with 2 columns: Sr. No., Description of Resolution. Row 1: To approve the Appointment of Mr. Saji Jose (DIN: 10650311) as a Whole Time Director of the Company.

Members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 26th July, 2024 will be entitled to cast their votes by remote e-voting. A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

In accordance with the circular, the physical copies of the Notice, Postal Ballot Forms and pre-paid business reply envelopes are not being sent to the members for this Postal Ballot and the communication of assent/dissent of the Members will only take place through the remote e-voting system only.

In this regards, the Postal Ballot Notice along with the Explanatory Statement, instructions and manner of e-Voting process can be downloaded from website of the Company at www.indoaminesltd.com and on the website of BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com.

The Company has engaged the services of NSDL for the purpose of providing e-voting facility to all its Members. The e-voting period will commence from Wednesday 31st July, 2024 at 09:00 a.m Hours IST and end on Thursday, 29th August, 2024 at 05:00 p.m. The e-voting module shall be disabled for voting thereafter. The detailed procedure for E-voting is given in the Notice of Postal Ballot.

The members who have not yet registered their email addresses are requested to get their email addresses registered with the Registrar and Transfer Agent of the Company or with the depository participant/depository. The Board of Directors has appointed Mr. Vijay Yadav (Membership No. FCS 11990), Partner of M/s. AVS & Associates, Company Secretaries, as the scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholder and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 and 022- 2499 7000 and send a request to (Name of NSDL official) at evoting@nsdl.co.in.

The results of the e-voting by Postal Ballot will be declared within 2 working days from the conclusion of the e-voting. Such Results, along with the Scrutinizer's Report, will be available on the Company's website www.indoaminesltd.com and will be forwarded to the BSE Limited (BSE) and NSE Limited (NSE).

For and on behalf of Indo Amines Limited Sd/- Vijay Palkar Chairman and Managing Director DIN: 00136027. Place: Dombivli, Thane Date: 30th July, 2024

PRAXIS HOME RETAIL LIMITED. Registered Office: 2nd Floor, Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Near Talav, Jogeshwari (East), Mumbai-400060, Maharashtra. Tel: +91 22 959 2500; website: www.praxisretail.in; email: investrorrelations@praxisretail.in

NOTICE is hereby given that pursuant to Sections 108 and 110 of the Companies Act, 2013 (the "Act") and other applicable provisions, if any, of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") (including any statutory modification(s) thereof from time to time or any re-enactment thereof for the time being in force), the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 10/2022 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and subject to other applicable laws and regulations, the resolution as set out in this Notice is proposed to be passed by the Members of Praxis Home Retail Limited (the "Company") by means of Postal Ballot, only by voting through electronic means (remote e-voting).

The Company has sent the Postal Ballot Notice ("Notice") along with the Explanatory Statement setting out the material facts and instructions for e-voting through electronic mode on Tuesday, July 30, 2024 to all those members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ("RTA") (Depository/Depository Participants and whose names appear in the Register of Members/list of beneficial owners as on the Cut-off date i.e. Friday, July 26, 2024. The voting rights of the shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. In terms of MCA circulars, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members. Accordingly, communication of assent or dissent of the Members would take place through remote e-voting only.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to its shareholders holding shares in physical or dematerialized form as on the cut-off date, being Friday, July 26, 2024 to exercise their right to vote through electronic means on business specified in the Notice. A person who is not a shareholder as on the cut-off date may treat this Notice for information purposes only.

The remote e-voting period commences on Wednesday, July 31, 2024 at 9:00 a.m. (IST) and shall end on Thursday, August 29, 2024 at 5:00 p.m. (IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a shareholder, no change therein shall be allowed subsequently.

Members holding shares in physical form are requested to approach for updation or change in their bank details, email, correspondence including change of address, mandates, etc. to the Registrar and Transfer Agents of the Company ("RTA") viz. M/s. Link Intime India Private Limited in the format/mode as prescribed under above mentioned SEBI Circular. The Members can also reach the RTA at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 or Email at rnt.helpdesk@linkintime.com. Members holding shares in dematerialized form should approach their respective Depository Participants for the same.

Notice is available on the Company's website https://www.praxisretail.in for download. Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Ltd ("BSE") and National Stock Exchange of India Limited ("NSE") and on the website of NSDL at www.evoting.nsdl.com

Details of the process and method of casting vote is mentioned in the Notice. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on :022- 4886 7000 or send a request to Ms. Pallavi Mhatre at can write on evoting@nsdl.com.

The Board of Directors of the Company has appointed Mr. Anant Gude, proprietor of M/s. Anant Gude & Associates, (Membership No. 7219) / COP No. 18623), Practicing Company Secretaries, Mumbai, as the Scrutinizer for conducting the postal ballot process through e-voting in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any other person authorised by the Chairman after conclusion of the voting period. The results of remote e-voting shall be declared within two working days of conclusion of remote e-voting period in accordance with regulation 44(3) of the Listing Regulations. The voting results along with the Scrutinizer report, will be hosted on the websites of the Company and NSDL. The same also be displayed at the registered office of the Company and shall also be simultaneously forwarded to the Stock Exchanges.

By order of the Board of Directors of Praxis Home Retail Limited Sd/ Sann Kapoor Head Legal & Company Secretary Place: Mumbai Date: July 30, 2024 ACS-14065