

December 24, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001

Scrip Code: 530643Scrip Name: ECORECOISIN: INE316A01038

### Subject: Submission of Newspaper advertisement - Information on Postal Ballot Notice

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circular nos. dated April 8, 2020, April 13, 2020 and May 5, 2020 and subsequent circular issued by the Ministry of Corporate Affairs in this regard, please find enclosed herewith copies of newspaper advertisement published in the following newspaper for the attention of equity shareholders of the Company, intimating dispatch of postal ballot notice through electronic mode, details of remote e-voting and other related information:

- i. Business Standard
- ii. Mumbai Lakshdeep

A copy of same will be hosted on the website of the Company at www.ecoreco.com.

For Eco Recycling Limited Moneylia Jene 12 MUMBAI Maneesha Jena Company Secretary & Compliance Officer

Encl: As above

422, The Summit Business Park, Near WEH Metro Station, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093. Tel.: +91 22 4005 2951 / 52 / 53 Fax: +91 22 4005 2954 Email: info@ecoreco.com Website: www.ecoreco.com

### PUBLIC NOTICE

Notice is hereby given that 2560 shares (FV 2/-) of EPL Ltd, having Reg. office at P O Vasind, Taluka Shahapur, Thane -421604, Maharashtra under Folio No. J00671 Distinctive Nos. 919681 - 922240 Certificate Nos. 793 standing in the names of Jayaben D Shah (Deceased) and Amrut D Shah has been lost or mislaid and undersigned have applied to the company to issue duplicate certificate Any person who has claim in respect of the aforesaid shares should lodge such claim with the Company within 15 day from this date, else Company will processed to issue duplicate certificate

## PUBLIC NOTICE

NOTICE is hereby given that Original Share certificate & other documents of Mr. Arur ankelal Agarwal (Flat No.701), a member o Green Blaze Co-operative Housing Societ Ltd. having address at CTS No.161/S, Plot No Juhu Versova Link Road, Andheri (West) Mumbai 400053 have been reported los misplaced and an application has been made by him to the society for issue of duplicat hare certificate

The society hereby invites claims or objection (in writing) for issuance of duplicate share certificate within the period of 14 (fourteer days from the date publication of this notice f no claims / objections are received during his period the society shall be free to issu duplicate share certificate For and on behalf of

Green Blaze Co-op H	ousing society Ltd.,
Place : Mumbai Date : 24/12/2024	Sd/-
Date : 24/12/2024	Hon. Secretary

## **PUBLIC NOTICE**

MR. KENNEDY GEORGE ISAAC AMOLIK and MS. ANNIE MARY ISSAC AMOLIK was the legal heirs of LATE MR. ISAAC RAMBHAU AMOLIK, who was the partner in M/S. ROYAL PLASTIC INDUSTRIES alongwith MR. AUGUSTINE ISAAC AMOLIK, who were running business from Gala No. 161, SHIV SHAKTI INDUSTRIAL PREMISES CO-OP. SOCIETY LTD., ANDHERI KURLA ROAD, MAROL, ANDHERI (EAST), MUMBAI-400059, died on 16.04.2024 and 21.10.2011 respectively. The society hereby invites claims. MR. KENNEDY GEORGE ISAAC

The society hereby invites claims or objections from the heir or heirs or other claimant or claimants to the transfer of the said shares and interest from the shares of predeceased partner and his deceased legal heirs in the capital/property, M/S. ROYAL PLASTIC INDUSTRIES of the society within a period of 15 days from the publication of this notice, with copies of such documents notice, with copies of such documents and other proofs in support of his/her/ their claims/ objections for transfer of shares and interest of the deceased legal heirs in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections if any, received by the society for transfer of shares and interest of the deceased member as well as his deceased member as well as his deceased legal heirs in the capital/property of the society shall be dealt with in the manner provided under the bye-laws manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors, with the Society Office between office hours **Time: 11:00 A.M to 1:00 P.M.** from the date of publication of the notice till the date of expire of its period of expiry of its period. Date: 24/12/2024 Place: Mumbai

For and on behalf of Shiv Shakti Indl. Prem. Co-Op Society Ltd. Sd/-

Hon, Secretary



CIN: L74120MH1994PLC079971 Reg. Off.: 422, 4th Floor, The Summit Business Bay, Near WEH Metro Station, Andheri-Kurla Road, Andheri(E), Mumbai - 400093; Phone: 91 22 4005 2951, Website: www.ecoreco.com

### POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to section 108 and 110 of the Companies Act 2013 (Act), read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory amendment(s), modification(s) variation(s) or re-enactment(s) thereof, for the time being in force), Regulation 44 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), read with relevant SEBI circulars thereof, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Companies Secretaries of India on General Meetings, the relaxations and clarifications issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2024, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28

2022, 09/2023 dated September 25, 2023 and the latest being 09/2024 dated September 19 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the MCA Circulars), any circular issued by Securities and Exchange Board of India and othe applicable laws and regulations, if any, Eco Recycling Limited (the Company) has completed dispatch of Notice along with explanatory statement on Monday, December 23, 2024, only through electronic mode to all those Members of the Company, whose email addresses are egistered with the Company/Depositories/Depository Participants(s)/Registrar and Share Fransfer Agent (RTA) - Bigshare Services Private Limited (Bigshare) and whose names ppear in the Register of Members/Register of Beneficial Owners as on Friday, Decembe 0, 2024 (Cut-Off Date). The requirement for sending physical copy of the Notice and Postal Ballot From along with pre-paid business envelope, has been deferred with vide relevant MCA Circulars. The members are required to communicate their assent or dissent through he remote e-voting system only

### Members are hereby further informed that:

- Following Special Business is to be transacted by way of passing of Special Resolution through Postal Ballot by voting through electronic means only (remote e-voting);
- Item No. 1: To Raise Capital by way of Qualified Institutional Placement (QIP) to eligible Investors through an issuance of Equity Shares
- Remote e-voting facility shall commence on Tuesday, December 24, 2024, at 9:00 a.m (IST) and shall end on Wednesday, January 22, 2025, at 5:00 p.m. (IST) (both days
- inclusive). No e-voting shall be allowed beyond the said date and time. Only those members whose names appear on the Register of Members or in the
- Register of Beneficial Owners maintained by the Depositories as on Cut-Off Date are entitled to cast their votes by remote e-voting process.
- The Notice will also be available on the Company's website at www.ecoreco.com, website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com
- The Company has provided remote e-voting facility to all its members through the remot
- e-voting platform provided by CDSL. A person who is not a member on the Cut-Off Date is requested to treat this Notice fo
- information purpose only. n case members have any queries related to this Notice including remote e-voting, they may refer the Frequently Asked Questions (FAQs) and User Manual for Shareholders to cast their
- otes available at https://evotingindia.com under Help section The Board of Directors of the Company at its Meeting held on December 23, 2024, appointed Mr. Keshav Purohit (CP 20471), Ws KPUB & Co, Practicing Company Secretaries, as Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

### Manner of registering / updating email addresses:

- n case you have not registered / updated your email ID with the Registrar & Transfer Agen RTA) / Company / Depositories, please follow below instructions to register your email ID for eceiving all communications in electronic mode from the Company:
- Physical Holding To register email address, please provide Folio No., Name of shareholder copy of the share certificate (front and back), PAN and AADHAR card

### (self-attested copy). Corresponding details of RTA are:

## Bigshare Services Private Limited

- Address: Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahur Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093, Maharashtra Telephone: 022-6263 8200; Email: investor@bigshareonline.com
- Demat Holding Please Contact your Depository Participant (DP) and follow the process advised by your DP

### Manner of casting vote through electronic means:

Members will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the Postal Ballot through remote e-voting. The detailed procedure of remote evoting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice. The result of Postal ballot through remote e-voting will be declared by the Chairman of the Company or the other person authorised by him in that behalf within 2 working days of conclusion of remote e-voting and will be placed on the website of the Company at

www.ecoreco.com and on the website of BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com. The above notice is being issued for the information and benefit of all members of the

The above notice is being issued for the minimum definition of the min For Eco Recycling Limited

Sd/ Maneesha Jena

Company Secretary

## YES BANK LIMITED

Place: Mumbai

Date : December 23, 2024

YES BANK Registered Office: Yes Bank House, Western Express Highway, Santacruz (E), Mumbai, 400 055 Branch: 19th Floor, C Wing, Empire Tower, Reliable Tech Park, Cloud City Campus, Plot No. 31, Thane-Belapur Road, Airoli, Navi Mumbai - 400708

## **Possession Notice for Immovable Property**

Whereas, The undersigned being the authorised officer of YES Bank Limited ("Bank") under the Securitization and Reconstruction inancial Assets and Enforcement of Security Interest Act 2002 ("Act") and in exercise of the powers conferred under section 13(12) of the Act read with Rule 9 of the Security Interest (Enforcement) Rules 2002, had issued a below mentioned demand notices to respective borrowers calling upon them to repay the below mentioned amount mentioned in the respective notice within 60 days from the date o receipt of the said notice. The Borrower / security providers having failed to repay the amount, notice is hereby given to the Borrower/ security providers and to the This is only an advertisement for information purposes and is not a prospectus announcement.





**ISSUES FROM** 

JANUARY 01, 2016.

NO CHEQUE WILL

BE ACCEPTED.

# **CITICHEM INDIA LIMITED**

Corporate Identification Number: U24100MH1992PLC065975

Incorporated on March 18,1992 at Mumbai

Our Company was incorporated as 'Citichem Alkalies (Bombay) Private Limited' pursuant to a Certificate of Incorporation dated March 18, 1992, issued by the Registrar of Companies, Maharashtra, as a private company under the provisions of the Companies Act, 1956. Further, our Company was converted into public limited company and consequently name of our Company was changed from 'Citichem Alkalies (Bombay) Private Limited to 'Citichem Alkalies (Bombay) Limited' vide special resolution passed by the shareholders of the Company at an extra-ordinary general meeting held on March 01, 1999, and a fresh certificate of incorporation dated March 12, 1999 was issued by Registrar of Companies, Maharashtra. Thereafter, pursuant to fresh certificate of incorporation dated April 17, 1999, the name of our company has been changed from 'Citichem Alkalies (Bombay) Limited' to 'Citichem India Ltd'. The Corporate Identification Number of our Company is U24100MH1992PLC065975. For details of incorporation, change of name and registered office of our Company, please refer to chapter titled 'General Information' and 'History and Certain Corporate Matters' beginning on page 54 and 125 respectively of the Prospectus.

Registered office: 7, Floor 1, Plot No 96, Dhram Jyoti, Kazi Saved Street, Khand Bazar, Masjid Station, Mandvi, Mumbai - 400003, Maharashtra, India. Corporate office: 512, 5th floor Yogeshwar Premises 135, Kazi Sayed Street, Masjid Bunder West, Mumbai 400003, Maharashtra, India Tel: +91-9223278100, E-mail: cs@citichemindia.com Website: www.citichemindia.com; Contact Person: Mrs. Puja Sharma, Company Secretary & Compliance Officer

THE PROMOTERS OF THE COMPANY ARE MR. ARIF ESMAIL MERCHANT, MR. HASHIM ARIF MERCHANT, MRS. FOZIA ARIF ESMAIL MERCHANT AND MRS. SAIMA HASHIM MERCHANT

## THE ISSUE

INITIAL PUBLIC ISSUE OF UPTO 18,00,000 EQUITY SHARES OF FACE VALUE OF RS.10 EACH OF CITICHEM INDIA LIMITED (THE 'COMPANY' OR THE 'ISSUER') FOR CASH AT A PRICE OF RS. 70/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF RS. 60/- PER EQUITY SHARE (THE 'ISSUE PRICE') AGGREGATING TO RS. 1,260.00 LAKHS ('THE ISSUE'), OF WHICH UP TO 92,000 EQUITY SHARES FOR CASH AT A PRICE OF RS. 70/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF RS. 60/- PER EQUITY SHARE AGGREGATING TO RS. 64.40 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE 'MARKET MAKER RESERVATION PORTION'). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION i.e., NET ISSUE OF 17,08,000 EQUITY SHARES AT A PRICE OF RS. 70/- PER EQUITY SHARE AGGREGATING TO RS. 1,195.60 LAKHS IS HEREIN AFTER REFERRED TO AS THE 'NET ISSUE'. THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.47% AND 25.12% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE FACE VALUE OF THE EQUITY SHARES IS RS. 10/- EACH AND THE ISSUE PRICE IS 7 TIMES OF THE FACE VALUE.

This issue is being made through Fixed Price Process in terms of Chapter IX of the Securities And Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended ("SEBI ICDR Regulations") and allocation in the net issue to the public will be made in terms of regulation 253 of the SEBI ICDR Regulations. In terms of the Regulation 19(2)(B)(I) of the Securities Contracts (Regulations) Rules, 1957, as amended (the "SCRR"), the issue is being made for at least 25% of the post-paid-up Share capital of our Company. All the bidders, shall participate in the issue through the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective bank account (including UPIID for RIIs using UPI Mechanism) wherein the bid amount will be blocked by the SCSBs orunder the UPI mechanism, as the case may be, to the extent of respective Bid amounts. For details Please refer to chapter titled "Issue Procedure" beginning on Page 235 of the Prospectus.

ISSUE	
PROGRAMME	

ISSUE CLOSES ON: TUESDAY, DECEMBER 31, 202

ISSUE OPENS ON FRIDAY DECEMBER 27 2024

## FIXED PRICE ISSUE AT ₹70/- PER EQUITY SHARE. THE ISSUE PRICE OF ₹70/- IS 7 TIMES OF THE FACE VALUE.

2,000 EQUITY SHARES FOR RETAIL INDIVIDUAL INVESTORS MINIMUM Up to 4,000 EQUITY SHARES AND IN MULTIPLES OF 2,000 EQUITY SHARES LOT SIZE

THEREAFTER FOR OTHER INVESTORS INCLUDING NII/QIB CATEGORY Simple, Safe, ASBA\* Smart way of Application -Make use of it!!!

MANDATORY IN PUBLIC \*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below.

UPI now available in ASBA for individual UPI Applicants, whose application sizes are up to ₹5.00 lakhs, applying through Registered Brokers, DPs, & RTAs. Applicants to ensure PAN is updated in Bank Account being blocked by ASBA Bank. List of Banks supporting UPI is also available on SEBI at www.sebi.gov.in

For details on the ASBA and UPI process, please refer to the details given in ASBA Form and Abridged Prospectus and also please refer to the section "Issue Procedure" beginning on page 235 of the Prospectus. The process is also available on the website of the Association of Investment Bankers of India and Stock Exchange in the General Information Document. ASBA Forms can be downloaded from the website of BSE at www.bsesme.com and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in.

The Application Forms which do not have the details of the Applicant's depository account including DP ID, PAN, UPI ID (in case of RIBs using the UPI mechanism) and Beneficiary Account Number shall be treated as incomplete and rejected. In case DP ID, Client ID and PAN mentioned in the Application Form and entered into the electronic system of the stock exchange, do not match with the DP ID, Client ID and PAN available in the depository database, the application is liable to be rejected. Applicants will not have the option of getting allotment of the Equity Shares in physical form. The Equity Shares on allotment shall be traded only in the rialised segment of the Stock Exchange.

LISTING: The Equity Shares offered through the Prospectus are proposed to be listed on the BSE SME Platform of BSE ('BSE SME'). In terms of the Chapter IX of the SEBI (ICDR) Regulations. Our Company has received In-Principle Approval letter dated December 06, 2024 from BSE for using its name in this offer document for listing of our shares on the BSE SME platform of BSE Limited. For the purpose of this Issue, the designated Stock Exchange will be the SME Platform of BSE Limited.

DISCLAIMER CLAUSE OF SEBI: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, the Draft Prospectus was not filed with SEBI and the SEBI shall not issue any observation on the Offer Document. However, it was furnished to SEBI in soft copy only for your records. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page 213 of the Prospectus.

DISCLAIMER CLAUSE OF THE SME PLATFORM OF BSE SME: It is to be distinctly understood that the aforesaid permission given by BSE SME should not in any way be deemed or construed that the Prospectus has been cleared or approved by BSE SME; nor does it in any manner warrant, certify or endorse the correctness or completeness of any of the contents of this Prospectus; nor does it warrant that our Company's Equity Shares will be listed or will continue to be listed on the stock exchange; nor does it take any responsibility for the financial or other soundness of our Company, its Promoters, its management or any scheme or project of this our Company. The investors are advised to refer to the Offer Document for the full text of the 'Disclaimer Clause of BSE SME' on page 218 of the Prospectus.

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public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of power conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules.

The Borrower / security providers in particular and the public in general is hereby cautioned not to deal with the properties mentioned below and any dealings with the said property will be subject to the charge of the Bank for below mention amount, together with all the other amounts outstanding including the costs, charges, expenses and interest thereto.

This is to bring to your attention that under Sec. 13(8) of SARFAESI Act, where the amount of dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor is tendered to the secured creditor at any time before the date of publication of notice for the public auction/ tender/ private treaty, the secured asset shall not be sold or transferred and no further steps shall be taken for transfer or sale of that secured asset.

### Details of the Physical Possession Notice/Borrowers/ Mortgaged Property

Sr. No.	Loan No.	Name of Borrower and Co-Borrowers, Guarantors	Description of mortgaged property (full address as per 13(2) notice	Total claim amount as per 13(2) notice	Date of 13(2) Notice Date of Possession	Addl. District Magistrate Palghar /Thane/ CJM Section-14
1	AFH0225 00983474	Rahul Sadanand Shinde (Borrower and Mortgagor) Sunita Sadanand Shinde (Co-Borrower and Mortgagor)	Flat No. 001, Area Admeasuring 524 Sq. Ft.ie. 30.27 Sq. Mtrs. Carpet (Exclusive Area 4.28 Sq. Mtrs.), Ground Floor, B Wing, Sai Shiv Complex, Situated At Survey No.54, Hissa No.3/1,3/2, Village Kulgaon, Tal. Ambernath, Dist. Thane	Rs. 18,70,686.13/-	19-08-2023 21-12-2024 Physical Possession	Chief Judicial Magistrate Thane Order Date-17th Oct, 2024 In Case No- 1832/2024
Place : Mumbai Sd/- Authorized Officer Date : 24-12-2024 YES Bank Limited						

## YES BANK LIMITED

YES BANK Registered Office: Yes Bank House, Western Express Highway, Santacruz (E), Mumbai, 400 055 Branch: 19th Floor, C Wing, Empire Tower, Reliable Tech Park, Cloud City Campus, Plot No. 31 Thane-Belapur Road, Airoli, Navi Mumbai – 400708

## Possession Notice for Immovable Property

Whereas, The undersigned being the authorised officer of YES Bank Limited ("Bank") under the Securitization and Reconstruction o Financial Assets and Enforcement of Security Interest Act. 2002 ("Act") and in exercise of the powers conferred under section 13(12) of the Act read with Rule 9 of the Security Interest (Enforcement) Rules 2002, had issued a below mentioned demand notices to respective borrowers calling upon them to repay the below mentioned amount mentioned in the respective notice within 60 days from the date of receipt of the said notice.

The Borrower / security providers having failed to repay the amount, notice is hereby given to the Borrower/ security providers and to the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of power conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules.

The Borrower / security providers in particular and the public in general is hereby cautioned not to deal with the properties mention below and any dealings with the said property will be subject to the charge of the Bank for below mention amount, together with all the other amounts outstanding including the costs, charges, expenses and interest thereto.

This is to bring to your attention that under Sec. 13(8) of SARFAESI Act, where the amount of dues of the secured creditor together with all costs, charges and expenses incurred by secured creditor is tendered to the secured creditor at any time before the date of publication of notice for the public auction/ tender/ private treaty, the secured asset shall not be sold or transferred and no further steps shall be taken for transfer or sale of that secured asset

#### Details of the Symbolic Possession Notice/Borrowers/ Mortgaged Property

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<sub>Sr.</sub> Loan <sub>No.</sub> No.	Name of Borrower and Co-Borrowers, Guarantors	Description of mortgaged property (full address as per 13(2) notice	Total claim amount as per 13(2) notice	Date of 13(2) Notice	Date of Symbolic possession taken
1 HLN0058 01295486	Ghorpado	Flat No. 2104, Area Admeasuring 38.29, 12th Floor, D Wing, Versatile Vally, Suevey No. 12, Hissa No. 5, Near Nilje Gram Panchayat Office, Village Vilje, Tal. Kalyan, Dist. Thane 421204 owned by Sandeep Pandurang Ghorpade & Pratibha Sandip Ghorpade	Rs. 39,36,255.25/-	29-06-2024	21-12-2024
2 HLN0058 01340770	Mr. Narendra Pratap Chhatrapati Singh (Borrower & Mortgagor) Mrs. Pankaj Narendra Pratap Singh (Co-Borrower & Mortgagor) Mr. Anand Kumar Narendra Pratap Singh (Co-Borrower)	Flat No. 605, Area Admeasuring 58.09 Sq. Mtrs.(RERA Carpet Area), 6th Floor, B Wing, Versatile Valley Buidling, Near Nilje Gram Pranchayat Office, Village Nilje, Tal. Kalyan, Thane 421204 owned by Narendra Pratap Chhatrapati Singh & Pankaj Narendra Pratap Singh	Rs. 62,88,632.15/-	29-06-2024	21-12-2024
Place : Mum Date : 21-12					orized Officer Bank Limited



CREDIT RATING: As this is an Issue of Equity Shares there is no credit rating for this Issue.

DEBENTURE TRUSTEES: This is an Issue of equity shares; hence appointment of debenture trustee is not required.

IPO GRADING: Since the Issue is being made in terms of Chapter IX of SEBI (ICDR) Regulations, 2018, there is no requirement of appointing an IPO grading agency.

BASIS FOR ISSUE PRICE: The Issue Price is determined by our Company in consultation with the Lead Manager. The financial data presented in the section "Basis for Issue Price" on page 84 of the Prospectus, are based on our Company's restated financial statements. Investors should also refer to the sections titled "Risk Factors" and "Restated Financial Information" on pages 28 and 151, respectively, to get a more informed view before making the investment decision

### BANKERS TO THE ISSUE / PUBLIC ISSUE BANK / REFUND BANKER: ICICI BANK LIMITED

AVAILABILITY OF APPLICATION FORMS: The Application Forms and copies of the Prospectus may be obtained from the Registered Office of the Company. DCG Cables & Wires Limited: the Office of the Lead Manager. Horizon Management Private Limited. Application Forms will also be available at the selected location of Registered Brokers, Banker to the Issue, RTA and Depository Participants. Application Forms can also be obtai from the Designated Branches of SCSBs, the list of which is available on the website of SEBI at www.sebi.gov.in. Application Forms can also be downloaded from the website of BSE at www.bseindia.com.

AVAILABILITY OF PROSPECTUS: Investors should note that investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Prospectus and the Risk Factor contained therein, before applying in the Issue. A full copy of the Prospectus shall be available at the website of SEBI at www.sebi.gov.in; the website of BSE at www.bseindia.com, the website of Lead Manager at www.horizonmanagement.in and the website of the Issuer Company at www.citichemindia.com.

GENERAL RISKS: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have neither been recommended nor approved by Securities and Exchange Board of India nor does Securities and Exchange Board of India guarantee the accuracy or adequacy of the Prospectus. Specific attention of the investors is invited to the section titled 'Risk Factors' beginning on page 28 of the Prospectus.

### PRECAUTIONARY NOTICE TO INVESTORS

Investors are advised to read the Prospectus including the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risk factors on page no. 28 involved. Specific attention of the investors is invited to THAT ANY News/Advertisements/ SMS/ Messages/ Articles and Videos, if any, being circulated in the digital media and/or print media, speculating about the investment opportunity in our Company's issue and about equity shares of our Company being available at premium and/or discount to the Issue price ("Message") during the issue period IS AND/ OR WILL NOT AND/ OR has not been issued by our Company or any of our Directors, Key Managerial Personnel, Promoters, Promoter Group or Group Companies. ANY SUCH MESSAGE IN circulation is misleading & fraudulent advertisement and issued by a third party to sabotage the IPO, our Company or any of our Directors, Key Managerial Personnel, Promoters, Promoter Group or Group Companies and the intermediaries are not involved in any manner whatsoever

### ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013:

Main Objects of the Company as per MoA: For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page 125 of the Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 304 of the Prospectus.

Liability of Members as per MoA: The Liability of the members of the Company is Limited.

Place : Mumbai Date : December 23, 2024

Capital Structure: Authorized Capital of ₹750.00 Lakhs consisting of 75,00,000 (Seventy Five Lakhs) Equity shares of ₹10 each. Pre-Issue Capital: Issued, Subscribed and Paid-up Capital ₹500.00 Lakhs consisting of 50,00,000 Equity Shares of ₹10 each. Post Issue Capital: Issued, Subscribed and Paid-up Capital ₹680.00 Lakhs consisting of 68,00,000 Equity Shares of ₹10 each. For details of the Capital Structure, please refer to the chapter titled "Capital Structure" beginning on page 66 of the Prospectus.

Names of the signatories to the Memorandum of Association of the Company and the number of Equity Shares subscribed by them: The names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association: Initial allotment to Mr. Arif Esmail Merchant (5 Equity Shares) and Mrs. Zatinussa Merchant (5 Equity Shares) being the subscribers to the MOA of our Company.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus dated December 20, 2024.

Investors should read the Prospectus carefully, including the Risk Factors on page 28 of the Prospectus before making any investment decision.

For CITICHEM INDIA LIMITED
On behalf of the Board of Directors
Sd/-
Mr. Hashim Arif Merchant
Director
DIN: 03015945

CITICHEM INDIA LIMITED is proposing, subject to market conditions, an initial public issue of its Equity Shares and has filed the Prospectus dated December 20, 2024 with the Registrar of Companies, Maharashtra ("ROC"). The Prospectus shall be available on the website of SEBI at www.sebi.gov.in, the website of the Lead Manager at www.horizonmanagement.in, the website of the BSE i.e. www.bseindia.com and website of the Issuer Company at www.citichemindia.com. Investors should note that investment in Equity Shares involves a high degree of risk. For details investors should refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page 28 of the Prospectus, which has been filed with the ROC.

The Equity Shares have not been and will not be registered under the US Securities Act, 1933 ("Securities Act") or any state securities law in United States and may not be Issued or sold within the United States or to, or for the account or benefit of, "U.S. Persons" (as defined in the Regulations under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act KIRIN ADVISORS

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०००० प्राप्ते माझे अशील श्रीमती कमला मेनन या श्री. अशोक के मेनन व श्रीमती सरस्वथी कष्णा मेनन यांच्यासह फ्लॅ फ्र.१२०४, १२वा मजला, इमारत फ्र.बी/६, ला गार्डेनिय को-ऑप.ही.सो.लि., बेव्हर्ली पार्क, मिरा रोड (पुर्व), ता ∭T ∭C and

CiCiCCĬCČ ĬШ Ĩ III III, □1□□□□ 00<u>0</u>, 010 □⊤□⊤□⊤□□□ 

व जि. ठाणे–४०११०७ या जागेच्या मालक आहेत, यांच्या वतीने येथे सूचना देण्यात येत आहे. मे. किंजल प्रॉपर्टीज यांनी सदर फ्लॅंट श्री. राजेश सचदेवा व श्रीमती भावना सचदेवा यांच्याकडे दिनांक ३०.०६.२०११ रोजीच्या विक्री ारनामाद्वारे विक्री केले. श्री. राजेश सचवेत्वा व श्रीमर्न मावना संचदेवा यांनी सदर फ्लॅट १. मीना शास्त्री, २ हितेश शास्त्री यांच्याकडे दिनांक २५ ०८ २०१४ रोजीच विक्री करारनामाद्वारे विक्री केले. १. मीना शास्त्री, २ हितेश शास्त्री यांनी सदर फ्लॅट १. श्री. अशोक के. मेनन श्रीमती कमला मेनन, ३. श्रीमती सरस्वथी कृष्ण मेनन यांच्याकडे दिनांक २२.११.२०१८ रोजीच्या विक्री रारनामाद्वारे विक्री केले. श्री. अशोक के. मेनन यांच पणे येथे दिनांक २९.११.२०२४ रोजी निधन झाले. मयताच्य ु निधनानंतर त्यांच्या परचात १. श्रीमती कमला मेनन (पत्नी), २. कुमारी प्रिथा अशोक मेनन (मुलगी), ३ कुमारी पुर्णीमा अशोक मेनन (मुलगी), ४. श्री. प्रे अशोक मेनन (मुलगा) हे कायदेशीर वारसदार आहेर कुमारी प्रिथा अशोक मेनन, २. कुमारी पुर्णीम अशोक मेनन, ३. श्री. प्रेम अशोक मेनन यांनी सद फ्लॅटमधील सर्व अधिकार, हक व हित त्यांची आई श्रीमती कमला मेनन यांच्या नावे मुक्त केले. माझ्या अशिलान त्यांच्या नावे सदर फ्लॅट जागेचे शेअर्स हस्तांतरणासात सोसायटीकडे सदस्यत्वासाठी अर्ज केला आणि त्यांनी उपरोत्त गलमत्तेचे कायदेशीर वारसदारांबाबत विक्री, इस्तांतर, वारसा तारण, भाडेपट्टा, अधिकार, हित इत्यादी स्वरुपात काह दावा असल्यास त्यांनी त्यांचे दावा किंवा आक्षेप योग दस्तावेजी पुराव्यांसह लेखी स्वरुपात सदर जाहिरात/सूचन ग्रकाशन तारखेपासून १४ दिवसांत माझ्याकडे किंव सोसायटीकडे कळवावे. १४ दिवसांच्या समाग्रीनंतर दाव वेचारात घेतला जाणार नाही आणि सदर जागेचे अधिका स्पष्ट व बाजारभाव योग्य आहेत असे समजले जाईल आणि माझ्या अशिलाकडून श्रीमती सरस्वधी कृष्णा मेनन यांच्यासह त्यांच्या नावे फ्लॅंट हस्तांतरणाची प्रक्रिया पुणं केली जाईल आणि इच्छुक खरेदीदाराकडे सदर मालमत्त

विक्री/हस्तांतर केली जाईल. दिनांक: २४.१२.२०२४ आर.एल. मिश्रा यकील उच्च न्यायालय, मुंबई कार्यालय फ्र.२३, १ला मजला, सनशाईन हाईटस्, रेल्वे आर.एल. मिश्र स्थानकासमोर, नालासोपारा पुर्व, जिल्हा पालघर-४०१२०९

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, माझे अशील श्री. मनिष

एस. चंदरमानी यांना फ्लॅट क्र.५०१, ५वा मजला, इमार

क्र.ए/३, इडन रोझ बिल्डिंग नं.३ को-ऑप.हो.सो.लि.

(पूर्व), ता. व जि. ठाणे - ४०११०७ ही जागा श्री. प्रथमेश

(197), का पांच का का प्रवर्भ का का प्रवर्भ शशिकांत वाघधरे यांच्याकडून खरेदी करण्याची इच्छ आहे. मे. कनाकिया प्रॉपर्टीज प्रायठहेट लिमिटेड यांन

सदर फ्लॅट फेलीक्स पिन्टो व स्टॅन्नी एफ. पिन्टो यांच्याक

दिनांक ०८.०८.१९९८ रोजीच्या विक्री करारनामाद्वारे विक्री

केले. फेलीक्स पिन्टो यांचे मिरा रोड (पुर्व) येथे

करते. कालाक्स विन्दा याचे निर्मा राउ (पुष) वर् १७.०६.२००० रोजी निधन झाले. मयताचे निधनानंतर १ श्रीमती कारमाईन एफ. पिन्टो, २. श्रीमती सिंथिया गिर्ग

वर्गीस, ३. श्रीमती हिल्डा ऑस्टीन लोबो, ४. श्री. स्टॅन्नी एफ. पिन्टो हे सदर फ्लॅट जागेचे कायदेशीर वारसदार व

मालक झाले. दिनांक १३.०५.२०१० रोजीच्या विक्री करारनामाद्वारे १. श्रीमती कारमाईन एफ. पिन्टो, २.

श्रीमती सिंथिया गिगी वर्गीस, ३. श्रीमती हिल्डा ऑस्टीन लोबो यांनी त्यांचे पीओए मार्फत व स्वतः श्री. स्टॅन्नी एफ. पिन्टो यांनी सदर फ्लॅंट १. श्री. शेखर वसंत गुरव,

२. श्रीमती भारती शेखर गुरव यांच्याकडे विक्री केले. १. श्री. शेखर वसंत गुरव, २. श्रीमती भारती शेखर गुरव

यांनी सदर फ्लॉट श्री. प्रथमेश शशिकांत वाघधरे यांच्याकर दिनांक २०.०८. २०१६ रोजीच्या विक्री कररनामाद्वारे विक्र

केले. जर कोणा व्यक्तीस सदर मालमत्तेबाबत विक्री

ताबा, भाडेपदा, तारण, मालकीहक्क किंवा अन्य इतर प्रका

काही दावा किवा आक्षेप असल्यास त्यांनी माझ्याकडे ग

खालील स्वाक्षरीकर्त्याकडे योग्य दस्तावेजी पुराव्यांसह लेख

स्वरुपात स्वर सूचना प्रकाशन तारखेपासून १४ विवसात कळवावेत. अन्यथा विक्री व्यवहार पुर्ण केला जाईल आणि

तद्नंतर सर्व दावा त्याग किंवा स्थगित केले आहेत असे

समजले जाईल. दिनांक: १७.०७.२०२४

त्दलाबदल, अधिभार, कायदेशीर वारसा, बक्षीस, न्यास

रोड, बेव्हली पार्क, सिने प्राईम समोर, मिरा रोड

Public Notice m the public at large that my client Mr. Abdul Ghafoor Khan has lost, misplaced the origin Share Certificate No. 18, distinctive No. from 0086 090 issued by the Versova Shaan CHS Ltd. (Regn. No. 3OM/HSG/HW-7378 of 1984) in the name of Mr. Abdul Ghafoor Khan and Mrs. Saliha Khan (now deceased) and original Agreement dated 15/09/1983 executed between M/s. Dev Corporporation, therein referred as Builder/Seller and Mr. Abdul Ghafoor Khan and Mrs. Saliha Khan, therein referred as Purchasers in respect of Flat No.603, 6<sup>th</sup> Floor, rsova Shaan Co-operative Housing Society Ltd., TS No.1243 and 1243/1, Near Mandir Masjid, Off. ari Road, Versova, Andheri (West), Mumbai-400061, ersova Police Station Lost Report No. 153766-2024 ited 21/12/2024.

M.M. Ansari (Advocate & Notary)

Mira Road (East) Dist Thane 401107.

Date 24/12/2024

A-74, Shanti Shopping Centre,

ed hereby invites claims, objection respect of the above said flat No.603, by way of narge, encumbrance, mortgage, gift, lease, aintenance, hypothecation, lien, inheritance, junction or otherwise and are hereby required to ake the same known in writing to undersigned at he below mentioned address within 15 days from he date of publication of this notice in wri long with the documentary evidence.

case no objections are received within the afore a case no objections are received within the alofe re no claims to said property and my client shall ccordingly proceed to do the necessary legal multip for obtaining duplicate share certificate rom the Versova Shaan CHS Ltd. of the above aid property and certified / duplicate copy of the did Agreement from the concerned authority/person aid Agreement from the concerned authority/persor SHABANA A. KHAN

ADVOCATE HIGH COURT 39-B, Shourie Complex, Near Bombay Bazar, J.P. Road, Andheri (W), Mumbai-400058 Mobile # 9322639774 Date : 24/12/2024

Public Notice

This is to inform the public at large that my client M Abdul Ghafoor Khan has lost, misplaced the origin ny client Mi Share Certificate No. 029, distinctive No. from 0014 to 00145 issued by the Express Apartments CHS Ltd. (Regn. No. BOM/W/KW/HSG/TC-7022 of 92 Dated: 24/09/1992) in the name of Mrs. Saliha Khan (now eased) and Mr. Abdul Ghafoor Khan and origina Revenuent dated 29/09/1992 executed between M/s. Raviraj Builders, therein referred as Builder/Seller and Mrs. Saliha Khan and Mr. Abdul Ghafoor Khan, therein referred as Purchasers in respect of Flat No. B/302, 3<sup>rd</sup> Floor, Wing-B, Express Apartments Cooperative Housing Society Ltd., Yari Road, Near Versova Bus Stop, Versova, Andheri (West), Mumbai-400061, Versova Police Station Lost Report No. 153762-2024 dated 21/12/2024

The undersigned hereby invites claims, objections n respect of the above said flat No.B/302, Wing-B by way of charge, encumbrance, mortgage, gift, lease, maintenance, hypothecation, lien, inheritance, injunction or otherwise and are hereby required to nake the same known in writing to undersigned a the below mentioned address within 15 days from e date of publication of this notice in writing al with the documentary evidence.

n case no objections are received within the afores ne period, it shall be presumed that there are n aims to said property and my client shall according oceed to do the necessary legal formality for obtain plicate share certificate from the Express Apartme HS Ltd. of the above said property and certified uplicate copy of the said Agreement from the cerned authority/person.

Sd/-SHABANA A. KHAN ADVOCATE HIGH COURT 39-B. Shourie Complex, Near Bombay Bazar, J.P. Road, Andheri (W), Mumbai-400058 Mobile # 93226397(4), Deta. 14/12/2024 आर.एल. मिश्र यकील उच्च न्यायालय, मुंबई गज्ला सनगाईन हाईटस, रेल्वे पर्यात्त उप्य न्यायात्तव, गुवइ ार्यालय क्र.२३, १ला मजला, सनशाईन हाईटस्, रेल्वे वानकासमोर, नालासोपारा पुर्व, जिल्हा पालघर–४०१२०९. Date : 24/12/2024 Place: Mum

घ्यावी, सध्या सोसायटीचा पनर्विकासा साठ कोणत्याही बिलडर्स कडे त्यांचा कामकाज चाल नाही

कींवा दूसरया कोणत्याही सरकारी ओफीस मध्ये

काही कानुनी कार्यवाही केली असेल व काही

लिगल कागटपत्र बनवला असेल तर सोसायटी च

सेकेटरी राजेन्द्र डी.शेठ व चेअरमेन रमेशभाइ

एम. शेटा ह्यांना जाऊन सर्व कागदपत्र सह भेट

जर कोणत्याही व्यक्ती वर नमद सोसायटीर्च मिळकतचा प्रत्विकामा साठी त्यांनी खालीव पत्यावर ही नोटीस प्रसिध्ध झाल्यापासुन १५ दिवसांचे आत हरकत घेण्यासाठी कागदपत्र सह भेट घ्यावी जर कोणत्याही व्यक्तिची हरकत आली नाही तर पुढील कार्यवाही करण्यात येईल या पुढे बिल्डिंगचा पुनर्विकासाची ह्यां अगोदर जे काही कार्यवाही केली होती त्यांला सोसायटीचे सर्व सदस्य रद समजुन पुढे सोसायटीचे सर्व सदस्यची समंति घेऊन बिल्डिंगचा पुनर्विकासाठी पढील कार्यवाही करण्यात येईल यांची नोंद घ्यावी

ता. २३/१२/२०२४ सही/-ॲंढ. निकीता कंसारा शॉप नं. १३, यशवंत कुंज को.ऑ.हौ.सो.लि. जुना विवा कोलेज जवळ, गणेशमंदिराच्या समोर विरार (प), ता. वसई, जि. पालघर,

### **Public Notice**

It is to be informed to the public at large that FLAT PREMISES bear-ing No.202, admeasuring 367 ing No.202, admeasuring 367 Square Feet Carpet Area on the Second Floor in "B" Wing of the "Building No.01" known as "VINAYAK DARSHAN CO-OP. HOUSING SOCIETY LTD.", lying being Situated at N.A. Plot of Land [Old Survey No.378 Part] of Vil-[age - MORE, Address at: Central. Park. Nallasopara (East) Taluka Vasai, District Palghar 401209 (hereinafter referred to as "the said Flat") having Share Certificate No.12, Distinctive No.56 to 60(hereinafter referred to as "the said FLAT") said flat was owned by MR.D. SOMASUNDARAN who die intestate on 24/10/2024 leaving behind 1)MRS. MINI SOMASUNDARAN (WIFE) & 2)AMBILI SOMASUNDARAN (Daughter) as only Class-1 sur-viving legal heirs for ownership of said Flat as per Hindu Succession Act, thereafter any person having

any claim/ interest/lien on the said Flat is hereby required to notify the same in writing along with sup-porting documentary, evidence porting documentary evidence within 14 days from the date nereof. if no claims/objections are received then my client will apply for transfer of the said Shares and interest of the deceased member in capital/property of the Society and, shall complete All the formality of Society for membership for said Flat as per bye laws of the society and claims, if any will be considered as Waived. Please note.

Sd/ (Adv. Hitesh R. Patil) Add : Flat No. A/02, Jagruti apartment, Taki Road, Besides Radha Krishna Hotel, Nallasopara (East),Tal. Vasai,Dist. Palghar 401 209, Mob No. 9604514510

फुलली पेंड समभाग ज्यांचे एकत्रित मूल्य रुपये २५०/- (रुपये दोनशे पन्नास मात्र) इतके आ विनिर्दिष्ट कमांक ००५५६-००५८० (टोन्ही कमांकामह) जे लेक कॅमल को-ऑफेटिव्ह हाऊसिंग सोसायरी लिमिटेड यांनी जारी केले आहे समभाग प्रमाणपत्र क्रमांक बी ०९२ दिनांक १७ मार्च १९९६ प्रमाणे जे सदरील सदनिकेच्या संदर्भात आहेत.

सोनी ए पटेल

वकील

सदनिका क्रमांक बी ९०२ क्षेत्र ८३९.२८ चौरस फूट किंवा त्याच्या आसपास म्हणजेच ७८ चौरस मीटर किंवा

राज्यात्र करणाज्य ने अंग उर्द राज्य कार्यक्रम के साथ करते हैं। याच्या आसपस चर्द्द क्षेत्र (ज्यात बारकनी क्षेत्राचा समावेश आहे) ९ वा मजल, बी विंग (स्ट्रील सद्तिक) जी इमारत नामे ''लेक कॅसल को–ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड'' मध्ये आहे, हिरानंदानी गार्डन,

पवई, मुंबई ४०० ०७६ जी भूखंड २३, २२, २३ (भाग) आणि २९ (भाग) मौजे पवई क्षेत्र १,१७,३४९ चौरस

मीटर किंवा त्याच्या आसपास म्हणजेच १.४०.३४९ चौरस यार्ड किंवा त्याच्या आसपास (सदरील भखंड)

दिनांक : २४ डिसेंबर, २०२४

उपजिल्हा मुंबई शहर आणि उपनगर.

### रेमेडीअम लाईफ केअर लिमिटेड

सीआयएन क्रमांक : L24100EMH1988PLC343805 नोंदणीकृत कार्यालय : कार्यालय क्रमांक ९, के रहेजा प्राईम सागबाग रोड, मरोळ, अंधेरी (पूर्व), मुंबई ४०० ०७२. दरध्वनी क्रमांक : ०२२-२८५०५००५; ई-मेल : inforemediumlifecare.com

टपाली मतदान सूचना

## टपाली मतदान, बुक क्लोजर तारीख आणि दूरस्थ ई-मतदान यांची सूचना

याद्वारे **स्चित** करण्यात येते की कंपनी कायदा २०१३ कायदा चे कलम १०८ आणि कलम ११० तसेच लागू अस ्यू तर्रतुर्दीच्या अनुसार (''कावदा'') आणि त्या सह वाचा कंपनीज (मॅनेजमेंट औड ऍडमिसिस्ट्रेशन) नियम २०११ ''मॅनेजमेंट नियम'') यांचा नियम २० आणि नियम २२ यांच्या अनुसार आणि सर्वसाधारण समांच्या संदर्भात जार्र मरण्यात आलेले सेक्रेटरीअल स्टॅंडर्ड २ यांच्या अनुसार तसेच सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग गन्स औड डिस्लोजर रिकायरमेंट) नियम २०१५ चा नियम २४ (''सेबी लिस्टिंग रेगुलेशन्स") आणि त्या सह ऑब्लिके वाचा कॉर्पोरेट व्यवहार मंत्रालय भारत सरकार यांनी जारी केलेली सामान्य परिपन्नके (ज्यांचा उल्लेख यापढे ''एमसीग गरिपत्रके'' असा करण्यात येणार आहे) यांच्यानुसार तसेच लागू असलेले अन्य कायदे, नियम, परिपत्रके, अधिनियम आणि अधिसचना ज्या त्या अंतर्गत जारी करण्यात आल्या आहेत (त्यात वेळोवेळी करण्यात आलेल्या सधारणांसह ांच्यानुसार खालील प्रमाणे नमूद करण्यात आलेल्या प्रस्तावांना तसेच विशेष प्रस्तावांना कंफ्नीच्या मान्यता केवळ ई–मतदान पद्धतीने होणाऱ्या (''दरस्थ ई–मतदान'') मतदान पद्धतीच्या माध्यमातुन टपाली मतदानाने आमंत्रित करण्यात येत आहे.

गसंदर्भात सभासदांना याद्वारे कळविण्यात येते की एमसीए परिपत्रकांच्या अनुसार कंफ्नीने टपाली मतदान सूचना आणि नापद्माण प्रत्याद्वेजना बाह्य स्वयान का किया स्वयान स्वयान स्वयान का व्याप्त स्वयान स्वयान कियान पूचना आत यासह एक्सरनिदी स्टेटमेंट दिनांक २४ डिमंक २४ इरो हो ई-मेलच्या माध्यानूत अशा सर्व समासदाना निर्माणन केले आहे ज्यांचे ई-मेल तपशील कंपनी/ कंपनी रजिस्टर आणि शेअर ट्रान्सफर एउंट म्हणजेच बिग शेअर सर्विसेस प्रायव्हेट लिमिटेड (''आरटीए'')/डिपॉझिटरी पार्टीसिफन्टस (''डीपी'') यांच्याकडे कट ऑफ तारीख म्हणजेच २० डिसेंबर २०२४ रोजी उपलब्ध आहेत. त्याच प्रमाणे कंपनी आपत्या सभासदांना त्यांचे मतदान इलेक्ट्रॉनिक मतदा पद्धतीने करण्यासाठी दरस्थ ई-मतदान सुविधा उपलब्ध करून देत आहे.

तावना सभासदांची सहमती किंवा असहमती केवळ दुरस्थ ई–मतदान पद्धतीने घेण्यात येणार आहे. कंपनीची टपार मतदान सूचना कंपनीचे संकेतस्थळ <u>www.remife.com</u> येथे तसेच स्टॉक एक्सचेंज यांची संकेत स्थळे म्हणजेच बीएसई लिमिटेड यांचे संकेतस्थळ <u>www.bseindia.com</u> येथे उपलब्ध करून देण्यात येत आहे. तसेच सदरील सूचना बिग शेअर सर्विसेस प्रायव्हेट लिमिटेड यांचे संकेतस्थळ <u>https://ivote.bioshareonline.com</u> येथे उपलब्ध करून रण्यात येत आहे जी एजन्सी इलेक्ट्रॉनिक मतदान सुविधा उपलब्ध करून देत

दूरस्थ ई-मतदान कालावधीला मंगळवार दिनांक २४ डिसेंबर २०२४ रोजी भारतीय प्रमाण वेळेनुसार सकाळी र्गजता प्रारंभ करण्यात येणार आहे आणि ही प्रक्रिया बधवार, दिनांक २२ जानेवारी २०२५ रोजी भारतीय प्रमाण वेळेनुसार संघ्याकाळी ५ वाजता संपुष्टात येणार आहे. चरील प्रमाणे नमूद करण्यात आलेली तारीख आणि वेळ उलटून गेल्यानंतर दूरस्थ ई-मतदान पद्धतीने मतदान करण्यास अनुमती दिली जाणार नाही आणि वरील प्रमाणे नमूद करण्या आलेली तारीख आणि बेळ उलटून गेल्यानंतर दूरस्थ ई-मतदान प्रारूप छाननी अधिकारी यांच्याकडून मतदानासाटं बंद करण्यात येईल.

ज्या सभासदांनी अद्याप आपल्या ई–मेल तपशिलाची नोंदणी केलेली नाही त्या सभासदांना आवाहन करण्यात येते की जर त्यांच्याकडे कंपनीचे समभाग डिमॅट स्वरूपात असतील तर त्यांनी आपल्या ई–मेल तपशीलाची नोंदणी आपल्य डीपी यांचे कडे करून घ्यावी आणि समभाग मुद्रित स्वरूपात असतील तर ई–मेल तपशिलाची नोंदणी कंपनी किंवा आरटीए यांच्याकडे करून घ्यावी. ई-मतदानाच्या संदर्भात आपल्या कोणत्याही शंका किंवा प्रश्न असतील तर आपण https:///wole.bigshareonline.com येथे हेत्य सेक्शन मध्ये उपलब्ध करून दिलेत्या फ्रिकेन्टली आस्वड केशन किंवा ई-मतदान युजर मॅन्युअल यांचा संदर्भ घेऊ शकता किंवा ई-मेलच्या माध्यमातून <u>ivote@bigshareonline</u>. <u>com</u> येथे संपर्क साधू शकता किंवा श्री सुजित हलदार यांच्याशी ७०४५५ ७१८३७ येथे संपर्क साधू श

न्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत आणि ज्यांनी आपले ई-मेल तपशिलाची नोंदणी कंपनी किंवा आरटीए यांच्याकडे केलेली नाही ते सभासद खालील प्रमाणे नमूद केलेली प्रपत्रे कंफनिचे आरटीओ यांचा ईमेल तपशील <u>suiit@biashareonline.com</u> येथे पाठवून आपला ई-मेल तपशील नॉदणी करून घेऊ शकतात आणि दूरस्य ई-मतदान पद्धतीने आपला मतदानाचा हक्ष बंजावू शकतात तसेच कंपनीची टपाली मतदान सूचना प्राप्त करू शकतात आणि दूरस्य ई-मतदानासाठी आवश्यक असलेले लॉग इन क्रेडेस्शिअल्स प्राप्त करू शकतात.

आपले नाब, फोलिओ क्रमांक आणि संपूर्ण पत्ता, मोबाईल क्रमांक तसेच नोंदणीकृत करण्याचा ई-मेल तपशील यांची माहिती नमूद करून स्वाक्षरी केलेले विनंती पत्र

पॅन कार्डची स्वयंसाक्षांकित प्रत

दिनांक : व

कंपनीकडे नोंदणीकृत करण्यात आलेल्या सभासदांच्या पत्त्याच्या पुष्ट्रधर्थ पुढील प्रपन्नांची स्वयं साक्षांकित सत्यप्र (आधार कार्ड, वाहन चालविण्याचा परवाना, मतदान ओळखपत्र किंवा पारपत्र.

स्तावावर एकदा मतदान केल्यानंतर सभासदांना त्यात पुन्हा बदल करण्याची अनुमती दिली जाणार नाही. ई-तदानाच्या माध्यमातून होणारी टपाली मतदान प्रक्रिया घेण्यासाठी छाननी अधिकारी म्हणून श्रीमती रिद्धी शाह, कंपनी सेक्रेटरी यांची नियक्ती करण्यात आली आहे.

तदानाचे निकाल कंपनीकडून कार्यालयीन कामकाजाच्या दोन दिवसात प्रसिद्ध करण्यात येतील आणि ते <u>www.</u> remlife.com येथे प्रसिद्ध करण्यात येतील आणि स्टॉक एक्सचेंज म्हणजेच बीएसई लिमिटेड यांना कळविण्यात येतील.

	रेमेडीअम लाईफ केअर लिमिटेड करिता
	सही/-
मुंबई	नीरज यादव
२४/१२/२०२४	कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकारी

2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the MCA Circulars), any circular issued by Securities and Exchange Board of India and other applicable laws and regulations, if any, Eco Recycling Limited (the Company) has completed dispatch of Notice along with explanatory statement on Monday, December 23, 2024, only hrough electronic mode to all those Members of the Company, whose email addresses are egistered with the Company/Depositories/Depository Participants(s)/Registrar and Share ransfer Agent (RTA) - Bigshare Services Private Limited (Bigshare) and whose names appear in the Register of Members/Register of Beneficial Owners as on Friday, Decembe 20, 2024 (Cut-Off Date). The requirement for sending physical copy of the Notice and Postal Ballot From along with pre-paid business envelope, has been deferred with vide relevant MCA Circulars. The members are required to communicate their assent or dissent through the remote e-voting system only.

SEBI circulars thereof, Secretarial Standards on General Meetings (SS-2) issued by the

stitute of Companies Secretaries of India on General Meetings, the relaxations and

clarifications issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated

April 8, 2020, 17/2020 dated April 13, 2024, 22/2020 dated June 15, 2020, 33/2020 dated

September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021

20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28,

22 09/2023 dated Sentember 25 2023 and the latest being 09/2024 dated Sentember 1

### Members are hereby further informed that:

- Following Special Business is to be transacted by way of passing of Special Resolutio through Postal Ballot by voting through electronic means only (remote e-voting); Item No. 1: To Raise Capital by way of Qualified Institutional Placement (OIP) to eligible Investors through an issuance of Equity Shares
- Remote e-voting facility shall commence on Tuesday, December 24, 2024, at 9:00 a.m. (IST) and shall end on Wednesday, January 22, 2025, at 5:00 p.m. (IST) (both days inclusive). No e-voting shall be allowed beyond the said date and time
- Only those members whose names appear on the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Cut-Off Date ar entitled to cast their votes by remote e-voting process.
- The Notice will also be available on the Company's website at www.ecoreco.com. website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com
- The Company has provided remote e-voting facility to all its members through the remo e-voting platform provided by CDSL
- A person who is not a member on the Cut-Off Date is requested to treat this Notice fo information purpose only.

case members have any queries related to this Notice including remote e-voting, they may efer the Frequently Asked Questions (FAQs) and User Manual for Shareholders to cast their otes available at https://evotingindia.com under Help section.

he Board of Directors of the Company at its Meeting held on December 23, 2024, appointed Mr. Keshav Purohit (CP 20471), M/s KPUB & Co, Practicing Company Secretaries, as Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner. Annerof registering / updating email addresses:

n case you have not registered / updated your email ID with the Registrar & Transfer Agent (RTA) / Company / Depositories, please follow below instructions to register your email ID for receiving all communications in electronic mode from the Company:

Physical Holding	To register email address, please provide Folio No., Name of shareholder, copy of the share certificate (front and back), PAN and AADHAR card (self-attested copy). Corresponding details of RTA are:		
	Bigshare Services Private Limited		
	Address: Office No. S6-2, 6th Floor, Pir Centre, Mahakali Caves Road, Andheri Telephone: 022-6263 8200; Email: inv	(East) Mumbai-400093, Maharashtra	
DematHolding	Please Contact your Depository Parti advised by your DP.	cipant (DP) and follow the process	
the Notice of the Po voting for member who have not regis The result of Posts Company or the or conclusion of rem www.ecoreco.com website of CDSL at The above notice	an opportunity to cast their vote(s) rem sstal Ballot through remote e-voting. TI s holding shares in dematerialised mo tered their email addresses is provided al ballot through remote e-voting will be ther person authorised by him in tha tote e-voting and will be placed on and on the website of BSE Limited www.evotingindia.com. is being issued for the information a compliance with the MCA and SEBI Circ For	he detailed procedure of remote e- ode, physical mode and members in the Notice. e declared by the Chairman of the t behalf within 2 working days of the website of the Company at at www.bseindia.com and on the nd benefit of all members of the	
Place: Mumbai Date : December 2	23, 2024	Maneesha Jena Company Secretary	