

Date: 05th September, 2024

To,

Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

Script ID: MANGIND

Sub: Newspaper Publication titled "Information Pertaining to Completion of Dispatch of 41st Annual General Meeting of Mangalam Industrial Finance Limited to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) And E-voting Information

<u>Listing Regulation: Intimation under Regulations 30, 44 and 47 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.</u>

Dear Sir / Madam,

Pursuant to Regulations 30, 44 and 47 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper Advertisements published regarding Notice for the 41st Annual General Meeting of the Mangalam Industrial Finance Limited_including e-Voting information (Remote E-Voting and E-Voting during AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended). Publications having electronic editions on Thursday, 05th September, 2024 are as follows:

- 1) Business Standard (Ahmedabad and Kolkata Editions, English Newspaper English Language)
- 2) Aarthik Lipi (Bengali Newspaper Bengali Language).

Further, in terms of Regulation 46 of the Listing Regulations, the aforesaid financial results are also available on the website of the Company www.miflindia.com.

Kindly take on record the above information.

Thanking You.

Yours Faithfully

For Mangalam Industrial Finance Limited

Samoil Lokhandwala
Company Secretary and Compliance Officer

MANGALAM INDUSTRIAL FINANCE LIMITED

CIN No.: L65993WB1983PLC035815

Reg. Office: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata West Bengal-700083, India.

Corporate Office: Hall No.1, Mr Icon, Next To Milestone Vasna Bhayli, Road, Vadodra 391410. Gujarat, India

MO: +91 7203948909 | Email: compliance@miflindia.com | Website: www.miflindia.com -

Sd/-**Executive Officer,** Raipur Panchayat Samity Raipur, Bankura

INDAS PANCHAYAT SAMITY

INDAS, BANKURA e-Tender invited for eNIT 11/5th SFC/EO/2024-25 dated 04.09.2024 for 1 no Schemes. Bid submission end date up to 12.09.2024 at 5.00 PM. for details http://wbtender.gov.in Sd/-

> **Executive Officer** Indas Panchayat Samity Indas :: Bankura

Panchayats and Rural Development Department Office of the Superintending Engineer RRNMU. Bardhaman Circle

Vill.- Malkita, P.O.- Bhita, Block- Burdwan-I, Purba Bardhaman-713102

ABRIDGED TENDER NOTICE (E-TENDER)

Government of West Bengal

e-NIT No. 03/SE/RRNMU-Bwn-Circle/2024-25 (3rd Call)

Sealed percentage rate tender through online for 1 (One) no. Post 5 Year Ma Vork of Road from Bhota to Karanji within Ausgram-l Block, Length: 12.598 km Package No. WB-22-MNT-001 through e-Marg in prescribed format are invited fron esourceful, bonafied & experience contractors who have successfully completed road or sintenance of road Work of PMGSY or any other Govt. Department. For further detail ease visit website www.wbtenders.gov.in from 05.09.2024, 10.00 hrs onwards.

> Sd/- Superintending Engineer. P&RD Department, Govt. of West Bengal RRNMU, Bardhaman Circle

Punjab State Power Corporation Limited

Regd. Office: PSEB Head Office, The Mall Patiala- 147001 Corporate Identity No. U40109PB2010SGC033813, Website: www.pspcl.in Mobile No. 96461-55525

E-Tender Enq. No. 7611/P-1/EMP-12803

Dy.Chief Engineer/ Headquarter (Procurement Cell-1) GGSSTP, Roopnagar invites E-Tender ID No. 2024 POWER 126627 1 for

Procurement of Anion Exchange Resin and Cation Exchange Resin For detailed NIT & Tender Specification please refer https://eproc.punjab.gov.in from dated 04.09.24/05:00PM onwards.

Note: Corrigendum and addendum, if any will be published online a

https://eproc.punjab.gov.in. 76155/12/3400/2023/37317 RTP-106/24

SBI Nimtallah Branch (01653) 24B. Nimtala Ghat Street, Kolkata- 70000 E-Mail: sbi.01653@sbi.co.in

Mrs. Satvinder Kaur had availed Gold Loans from SBI Nimtallah Branch, b pledging gold ornaments, have defaulted in repaying as per schedule. Who nave not properly responded to the notice/ notices or the notice returned indelivered in these circumstances, it has been decided by the competen Authority that if the gold loan(s) is /are not liquidated before 4 P.M. of the previous day (12.09.2024), the day of auction, pledged ornaments will be publicly auctioned at under mentioned time and date at the branch premises Gold Hub, without further notice. All expenses incurred in this connection will be borne by the borrower(s). Bank reserve the right to postpone/withdraw the auction at any time and stop the auction in the middle. Successful bidder can pay the full amount and obtain possession of ornaments

	BORROWER: Mrs. Satvinder Kaur				
SI. No.	Date of Auction	Proposed Time of Auction	Purity (Carat)	Weight of Gold Ornaments (Gms)	No.of Items
1.	13.09.2024	3.00 P.M To 4 P.M.	22 C	Gr. Wt. 67.330 Net Wt. 63.970	2 PC. Necklace
2.	13.09.2024	3.00 P.M To 4 P.M.	22 C	Gr. Wt.20.380 Net Wt.19.330	4 PC.Ears Top
3.	13.09.2024	3.00 P.M To 4 P.M.	22 C	Gr. Wt. 4.750 Net Wt.4.250	1 PC.Finger Ring
4.	13.09.2024	3.00 P.M To 4 P.M.	22 C	Gr. Wt. 6.030 Net Wt.5.730	1 PC.Tikli
	Date: 05.09.2024 Authorized Officer, Place: Nimtallah, Kolkata State Bank of India				

MANGALAM INDUSTRIAL FINANCE LIMITED MiFL

CIN: L65993WB1983PLC035815

Regd. Off.: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083, WB, India

Corp. Off.: Hall No.-1, M R Icon, Next To Milestone Vasna Bhayli Road,

Vadodara-391410, Gujarat, India, Tel: +91 7203948909

Email: compliance@miflindia.com; Website: www.miflindia.com

INFORMATION PERTAINING TO COMPLETION OF DISPATCH OF 41st ANNUAL GENERAL MEETING OF MANGALAM INDUSTRIAL FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND EVOTING INFORMATION

Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and isclosure Requirements) Regulations, 2015: Notice is hereby given that The 41st Annual General Meeting (AGM) of the Members of Mangalam Industria

through VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL The Company has sent the Notice of AGM / Annual Report on Wednesday, 04th September, 2024 to those Shareholders holding Shares of the Company as on Friday

30th August, 2024, through e-mail whose e-mail addresses are registered with the Registrar and Share Transfer Agent (RTA) Depositories Participants (DP) in accordance with the Circular No. 14/2020 issued by the Ministry of Corporate Affairs dated 8th Apr. 2020 read with Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being Circular No 19/2023 dated 25th September, 2023 ("MCA Circulars") and Securities and Exchange Soard of India ("SEBI") Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2020, 15th January, 2021, 13th May, 2020, 15th January, 2023 and 7th October 2023.

3) The 41st AGM Notice along with the explanatory statement and the Annual Report for the Financial year 2023-24 is available and can be downloaded from the Company's website www.miflindia.com, BSE Limited website at www.bseindia.com, and on the website of Purva Sharegistry (India) Pvt. Ltd., RTA of the Company, appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at https://evoting.purvashare.com/.

4) Members can attend and participate in the Annual General Meeting through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

reckoning the quorum under Section 103 of the Companies Act, 2013.

5) In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system ('remote e-voting') provided byPurva Sharegistry (India) Pvt. Ltd., RTA of the Company, Additionally, the Company is also providing the facility of voting by electronic means during the AGM ("e-voting during the AGM"). Detailed procedure for remote e-voting / voting during the AGM is provided in the Notice of the AGM. 6) Mr. Kamal A Lalani, a Practicing Company Secretary (Membership No. 37774), has been appointed as "Scrutinizer" at Meeting of Board of Directors held on 31st August, 2024 to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner. Members are requested to carefully read the instructions given for voting in the AGM

Notice. Members are also requested to note the following:					
Particulars	Details				
Date of completion of dispatch of Notice/Annual Report by E-mail	Wednesday, 04th September, 2024				
Date and time of Commencement of remote e-voting period	Wednesday, 25th September, 2024 at 09:00 A.M. onwards				
Date and time of End of remote e-voting period	Friday, 27th September, 2024 at 05:00 P.M.				
Cut-off date for determining the members	Saturday, 21st September, 2024				

he remote e-voting module shall be disabled by Purva Sharegistry (India) Pvt. Ltc

a) Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting. 9) A Person whose name is recorded in the Register of Members or in the Register of

peneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The voting rights o Members shall be in proportion to the Shares held by them in the paid-up Equity Share Capital of the Company as on the cut-off date i.e. Saturday, 21st September, 2024.

(10) Any person, who acquires Shares of the Company and becomes a Member of the Company, after the Notice has been sent electronically by the Company and holds Share as of the cut-off date, may obtain the login id and password by sending a request t voting@purvashare.com

evoting@purvashare.com.

11) Pursuant to Section 91 & other applicable provisions of the Companies Act, 2013 and in accordance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from Friday, 20th September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of ensuing 41st Annual General Meeting.

12) For details regarding attending AGM & e-voting from the e-voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022-022-022-

Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022-022 19614132 and 022-49700138 Shareholders may please note that in terms of aforementioned circulars, th Company will not send physical copies of AGM Notice to the Shareholders.

By order of the Board of Director For Mangalam Industrial Finance Limit

Place: Kolkata

Date: 04-09-2024

CS Samoil Lokhandwala Company Secretary and Compliance Officer Date : 05th September, 2024

NOTICE INVITING E-TENDER Notice

It is hereby notified to the General Public that (1) Samarendra Nath Sen S/o Late Shyamapada Sen of Lake Town, Kolkata (2) Mira Das W/o Dinabandhu Das o Chitpore Kolkata 3) Doli Mitra W/o Pradi Chitpore, Kolkata 3) Doli Mitra Wio Pradipi Mitra of Barrackpore, Kolkata have executed a General Power of Attorney in favour of Satyendra Nath Sen S/o Late Shyamapada Sen Vide Book No. IV-797 dt. 01.08.2008 in A.D.S.R. Office, Bidhan Nagar, Salt Lake. All powers were given to Satyendra Nath Sen with the permission to transfer by this Power of Attorney. If anyone has any objection to it reported to B.L.& L.R.O. Garhbeta -III vith all the documents within 7 days of

Schedule: Dist.- Paschim Medinipur, P.S.- Garhbeta, Mouza- Sarbera, J.L. No.- 466, L.R. Khatian No.- 209, R.S. & L.R. Plot No.- 118/215 Area- 4 Dec.

Subhasish Do

NIET No 10/5TH SFC/EO M-J/2024-2025

Separate Sealed Tenders ar invited by the undersigned fo 6 Nos of work under 5TH SFC 2023-2024) fund Tender ID an 2024 ZPHD 744314 1 to 2024 ZPHD 744314 6. Last date of Submission of Bids 13.09.2024 upto 14.00 hours details will be available a will be available at http://wbtenders.gov.in and from the Office of the undersigned during Office hours.

Place : Lalbagh Sd Executive Office Murshidabad-Jiaganj Panchayat Samit Lalbagh : Murshidaba

Date: 04.09.2024

SCINTILLA COMMERCIAL & CREDIT LTD.

Regd. Off: Mercantile Building, Block-E, 2nd Floor, 9/12, Lalbazar SCINTILLA COMMERCIAL & CREDIT LTD.

Street, Kolkata - 700 001

Corporate Office: Jajodia Tower 4th Floor, Room No. D-8, 3, Bentinck Street Kolkata 700001 Email:info@scintilla.co.in: Website:www.scintilla.co.in

CIN: L65191WB1990PLC048276 NOTICE OF THE 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting ("AGM") of M/s. Scintilla Commercial & Credit Limited ("the Company") for the Financial Year 2023-24 is scheduled to be held on Saturday, 28th September, 2024 at 12:00 Noon (IST) at the "B B D Bag Professional Association", "Commerce House", 2A Ganesh Chandra Avenue, 4th Floor Room No: 1, Kolkata-700013 to transact the businesses as set out in the Notice convening

Pursuant to Section 101 of the Companies Act. 2013 read with rules framed thereunder Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of the 35th AGM along with Annual Report for Financial Year 2022-23 have been sent through e-mails to those members whose e-mail ids are registered with the Depository Participant(s) / Registrar and Transfer Agent ("RTA") of the Company, M/s. Niche Technologies Pvt Ltd, as the case may be, and physical copies to those members whose e-mail ids are not registered with the Depository Participant (s) or RTA as on 16th August, 2024, at their respective postal addresses in the permitted mode. The dispatch of AGM Notice along with Annual Report is completed on 4th September, 2024. The aforesaid documents are also available on the Company's website at info@scintilla.co.in, website of the BSE Limited at www.bseindia.com, CSE Limited at https://www.cse ndia.com/ and on the website of National Securities Depository Limited ("NSDL") at

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is providing to its members, the facility of remote e-voting in respect of the businesses to be transacted at the AGM. The remote e-voting will commence on Wednesday, 25th September, 2024 at 9.00 A.M. and end on Friday, 27th September, 2024 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time. During this period, the members of the Company holding shares as on the cut-off date (record date), i.e., 21st September, 2024 may cast their vote electronically. Details of the process and manner of remote e-voting are furnished in the said Notice.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 21st September, 2024 may approach the Company for issuance of the User Id and Password for exercising heir right to vote by electronic means. A person who ceases to be a Member of the Company as on the cut-off date and is in receipt of this notice, shall treat the same for information purpose only. The Company is also offering the facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting, who have not casted their vote through remote e-voting. However, Members who have already casted their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote again. If a Member cast votes by both modes i.e., remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and ote cast through polling paper shall be treated as invalid. Mr. Rajesh Ghorawat (FCS 7226), Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting and voting by ballot in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Listing Regulations, the Register of Members of the Company will remain closed from 22nd September, 2024 to 28th September, 2024 (both days inclusive) for the purpose of AGM for the Financial Year 2023-24.

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 toll free no.: 022 4886 7000 or 022 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in. For Scintilla Commercial & Credit Ltd

Place: Kolkata

Priyanka Mohta Date: 5th September, 2024 Company secretary & compliance officer

ACME RESOURCES LIMITED

CIN No.: L65993DL1985PLC314861, CIN NO.: L65993DL1985PLC514661, **Regd. Office**: 984, 9th Floor, Aggarwal Cyber Plaza-II, Netaji Subhash Place, Pitampura, New Delhi - 110034, Phone: (011)27026766, Fax: 91-11 47008010

E-mail: acmeresources@gmail.com, Website: www.acmeresources.in NOTICE is hereby given that the 39th Annual General Meeting of the Members of ACME RESOURCES LIMITED will be held on Monday, the 30th day of September 2024 at 10.00 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to facility the following business. ORDINARY BUSINESS

To receive, consider and adopt the Audited Standalone Balance Sheet as at March 31, 2024, Statement of Profit and Loss for the financial year ended or March 31, 2024, Cash Flow Statement for the financial year ended March 31, 2024 and reports of Directors and Auditors thereon

To receive, consider and adopt the Audited Consolidated Balance Sheet as at March 31, 2024, Statement of Profit and Loss for the financial year ended on March 31, 2024, Cash Flow Statement for the financial year ended March 31, 2024 and report of Auditors thereon.

Re-appointment of Mr. Vivek Chaturvedi as Managing Director

Notice of the AGM, setting out the business to transacted thereat, have been sent in electronic mode to those members who have registered their e-mail addresses and physical copy of the said notice in the permitted mode. The electronic transmission/physical dispatch of notice will be completed on September 05th, 2024.

In compliance with section 108 of the companies act, 2013 read with rule 20 of the companies (Management and Administration) rule, 2014, as amended and regulation 44 of the SEBI (Listing Obligation and Disclosers Requirements) Regulation, 2015, the member are provided with the facility to cast their votes on resolutions proposed at the meeting by electronic means, from a place other than the Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The said facility will be provided by Nationa Securities Depository Limited (NSDL).

Pursuant to SEBI circular for holding of the annual general meeting ('AGM') through VC/OAVM facility, without the physical presence of the members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the 'Act'), SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 (the 'SEBI Listing Regulations') and MCA Circulars, the AGM of the Company is being conducted through VC/OAVM hereinafted called as 'e-AGM'.

The details relating to E-Voting in terms of said act and rules, are as under: The date and time of commencement and end of remote E-voting: from

27th September 2024 (9.00 a.m.) till 29th September 2024 (5.00 p.m.).

Voting shall not be allowed beyond the end date and time mentioned above. The remote e-voting module shall be blocked by NSDL for voting thereafter.

The cut-off date: September 23rd 2024, member holding shares as on the cut-off date, may cast their vote by remote e-voting.

A person, who acquires shares and becomes a shareholder of the company after the dispatch of the notice and holding shares as of the cut-off date may obtain their login-id and password by sending an e-mail mentioning their folio no. /DP ID no., to acmeresources@gmail.com or mdpldc@yahoo.com. However, if such shareholder is already registered with NSDL for remote e-

voting then existing user-id and password can be used for casting their vote. A person, whose name is recorded in the register of member or in the register of beneficial owner maintained by the depositories as on the cut-of date only shall be entitled to avail the facility of remote e-voting as well as voting at the e-AGM.

Mr. Amit Choraria, Practicing Chartered Accountant (M. No. 066838) has been appoined by the Board of Directors of the Company as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner.

Website address where the notice of the AGM id displayed: Company acmeresources.in, NSDL: www.evoting.nsdl.com.

Contact details of the person's responsible to address the grievance connected with E-Voting:

National Securities Depository Limited (NSDL)	Maheshwari Datamatics Private Limited
Ms. Pallavi Mahatre – Senior Manager	Mr. Ravi Kumar Bahl
The Millenium second floor, 235/2A, A.J.C. Bose Road, Kolkatta-700020	23, R.N. Mukherjee Road, Kolkatta-700001
Evoting@nsdl.co.in	mdpldc@yahoo.com
033-22814662	033-22482248
	Depository Limited (NSDL) Ms. Pallavi Mahatre — Senior Manager The Millenium second floor, 235/2A, A. J.C. Bose Road, Kolkatta-700020 Evoting@nsdl.co.in

By order of the Board For ACME RESOURCES LIMITED Sd/- Amanpreet Kau Company Secretary



Tel.No. 033-26640186/0189, E-mail: zo.hooghly@ucobank.co.in

E-AUCTION **SALE NOTICE**

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES **Date of e-Auction: 23/09/2024**

Sale of immovable property mortgaged to UCO Bank under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 read with provision to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Whereas, the Authorized Officer of UCO Bank had taken possession of the following property/ies pursuant to the notice issued under Sec 13(2) of the SARFAESI Act, 2002 in the following loan account with our branch with a right to sell the same on "AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS "for realization of Bank's dues. The sale will be done by the undersigned through e-Auction platform provided at the website: https://ebkray.in/eauction-psb/X-

SL. No.	a) Financing Branch Name & Phone no. b) Name of Authorised Person & Mobile No.	Name & Address Of the a)Borrower b)Guarantor/ Proprietor's Name & address	a) Demand Notice Date. b) Possession Date c) Outstanding Balance	Description of Immovable property	B) Earnest Money Deposit (E.M.D.) C) Bid Increment Amou D) Date & Time of e-auction
1	(a) Bandel(0220) Bandel@ucobank.co.in (b) Mr Manish Kumar (Authorised Officer) Mob: 7896900127	Borrower – M/s Shyama Prop- Parijat Rajbanshi S/O- Sri Chandramohan Rajbanshi Add- G.T. Road , Bandel More, Chinsurah Hooghly-712123, West Bengal Gurantor- Smt Amiya Rajbanshi W/O- Chandramohan Rajbanshi Add- Gandhi Colony No-1 Bandel Station Road , Chinsurah, Hooghly- 712123, West Bengal	a)06/02/2024 b)09/04/2024 Rs 17,04,164.45 (Plus unapplied interest,cost & charges)	No - 07, R.S. Khaitan No - 801, L.R. Khatian No- 1467, R.S. Dag No - 5368, L.R. Dag No. 1392(P), PO Bandel, PS Chinsurah, Distt Hooghly, Registered in the name of Amiya Rajbanshi vide deed no 1143/95. Butted & Bounded By: On the North by — Owner's property, On the South by — Owner's property, On the East by — 16' common passage, On the West by — G.T. Road Type of possession—Symbolic Possession—Troperty (B): All the part and parcel of Godown/Factory Land Measuring 28 Dec Situated at Mouza—Rajhat, PS-Polaba, Dist-Hooghly, West Bengal, J.L. No — 156(RS),	A)Rs. 83,88,000.00/- B) Rs. 8,38,000.00/- C)Rs. 50,000.00 D) On 23/09/2024 from 01:00 p.m. to 05:00 p.m. (with unlimited extension of 30 mins.) A)Rs. 1,17,00,000.00/- B) Rs. 11,70,000.00/- C)Rs. 50,000.00 D) On 23/09/2024
2	(a) Contai (2382) contai@ucobank.co.in (b) Mr Aditya Das (Authorised Officer) Mob: 8583063636	Borrower – M/s Pradhan Fertilizer Prop- Subrata Pradhan Add- Vill Samudrapur, Po Daudpur, PS- Contai, Dist Purba Medinipur, PIN 721401 Gurantor- Suranjan Sahu Add- S/O Maksed Saha Pally, Vill Choto Ektarpur, Po Pailachanpur, PS- Contai, Dist Purba Medinipur, PIN 721401	a)17/08/2021 b)07/01/2022 Rs 16,00,887.02(Plus unapplied interest,cost & charges)	All That piece of land and building measuring 08 Dec, situated at Mouza Samudrapur, J.L. No - 331, Khaitan No - 567, Dag No - 513, Po Daudpur, PS Contai, Distt Purba Medinipur.	
3	(a) Contai (2382) contai@ucobank.co.in (b) Mr Aditya Das (Authorised Officer) Mob: 8583063636	Borrower – Minu Rani Stores Prop- Diptendu Kumar Das Add-Kumarpur Dey Market Complex, PS- Contai, Dist Purba Medinipur, PIN 721401 Guarantor - Amal Dey & Manasi Dey Add- Kumarpur Dey Market Complex, PS- Contai, Dist Purba Medinipur, PIN 721401	a)13/09/2023 b)22/03/2024 Rs 8,10,292.86(Plus unapplied interest,cost & charges)	Mouza Lachimpur, J.L. No - 219, Khaitan No - 431, Dag No - 610, PS Ramnagar, Distt Purba Medinipur.	A)Rs.5,76,000.00 B) Rs. 57,600.00 C)Rs. 10,000.00 D) On 23/09/2024 fro 01:00 p.m. to 05:00 p (with unlimited extension of 30 mins.)
4	(a) Bhadrakali (0936) bhakal@ucobank.co.in (b) Birendra Vikram 9709804278 zo.hooghly@ucobank.co.in	M/S Ganguly & Co. Prop- Mr. Biswanath Ganguly 25/8/B, N N Mukherjee Lane Konnagar, Hooghly, PIN-712245	a) 16/02/2009 b) 14/09/2012 Rs. 582645.55/-plus unapplied interests, costs and icidental expenses	EMTD of a Commercial Shop measuring 140 Sqft on ground floor of a single storied building, situated at Konnagar, JI No 07, Holding No 25/8/B, NN Mukherjee Sarani, Dag no 7173, Khatiyan No 663 Dist Hooghly, Pin 712235, registered in the name of Mr. Biswanath Ganguly vide Gift Deed No 4653 dated 10/08/2004. Type of possession- Symbolic Possession	B) Rs. 38,400.00 C)Rs. 10,000.00 D) On 23/09/2024 fro
5	A) Kalipur (1163) B) Manashree Das, CM 9831207133 zo.hooghly@ucobank.co.in	Borrower: Bholanath Das Address: Vill Bagajol, Po Arambagh, Ps Goghat, Dist Hooghly, WB- 712601. Co Borrower: Sumitra Das Address: Wo Bholanath Das, Vill Bagajol, Po Arambagh, Ps Goghat, Dist Hooghly, WB- 712601. Guarantor: Muktaram Dhawrey Address: Vill Balarampur, Po Mirgachatra, Ps Goghat, Dist Hooghly, WB- 712602	a)20/03/2017 b)16/01/2018 c)Rs. 9,87,465.57/- as on 21/05/2024 intt charges upto 07/03/2016 plus further unapplied interest, costs and incidental expenses	situated at Mouza Balibela, Jl No 66, RS Khatiyan No 552,	A)Rs. 6,54,000/- B)Rs. 65,400/- C)Rs. 10,000/- D) 23/09/2024 from 1.00 PM to 5.00 PM (with unlimited extension of 30 mins)
6	(a) Tamluk (2076) tamluk@ucobank.co.in (b) Mr Jitendra Kumar (Authorised Officer) Mob: 8083836726	Borrowers – Nityananda Dalai S/O- Balai Dalai & Namita Dalai , W/O- Nityananda Dalai Add-Vill Belechata, PO- Lakshi, PS- Khejuri, Purba Medinipur, Wb- 721430 Guarantor - Sudam Dalai, S/O- Balai Dalai Add-Vill Belechata, PO- Lakshi, PS- Khejuri, Purba Medinipur, Wb- 721430	a)20/01/2024 b)20/04/2024 Rs 6,21,653/- (Plus unapplied interest, cost & charges)	All That piece of Bastu land measuring 8.93 Dec along with building thereon, I the name of Mr. Nityananda Dalai, S/O-Balai Dalai, Vill-Belechata, PS- Khejuri, Dist- Purba Medinipur, PIN- 721430, situated at Mouza Lakshi, J.L. No - 135, Khaitan No - 1975 (R.S.), 1527 (L.R), Dag No - 6618 (R.S) 7165 (L.R), PS Khejuri, Distt- Purba Medinipur. Registered in the name of Nityananda Dalai vide deed no I-186 of 2003. Butted & Bounded By: On the North by — Vacant land of Snigdha Ghorai & Others, On the South by — Comon Pathway, On the East by — Plot of Anjan Das, On the West by — Building of chittaranjan Panja	B) Rs. 3,04,700 /-
	(a) Bandel(0220) Bandel@ucobank.co.in (b) Mr Manish Kumar (Authorised Officer) Mob: 7896900127	Borrower: Nayan Singha Roy S/o- Late Sambhunath,Vill- Patuligram Hooghyl-712501 Guarantor: Arun Singha Roy S/o- Late Sambhunath,Vill- Patuligram Hooghyl-712501	a)02/11/2023 b)09/01/2024 Rs. 7,19,314.77/- plus Unapplied interest,costs and incidental expenses	All that part and parcel of Vacant land with boundary wall Measuring more or less 4 Cottah at Village-Ahmedpur, By Ln of Jirat-Hospital Road, Holding No-3075, JL No-88, LR Khatian-919,920, LR Dag-282, Mouza-Ahmedpur, POPatuli,PS-Balagarh, Ward - Ahmedpur, Dictrict-Hooghly, Deed No I-7441/2003 of ADSR Sadar, Hooghy jointy in the names of Nayan Singha Roy & Arun Singha Roy, Bounded by- On the North: Panchayat Path On the South: Property of Gautam Gangopadhyay On the West: Property of Debjani Ghosh(presently of others), On the East: Panchayat Path Type of possession- Physical Possession	B) Rs. 1,71,800 /- C)Rs. 50,000.00 D) On 23/09/2024 froi 01:00 p.m. to 05:00 p. (with unlimited extension of 30 mins.)
8	(a) Serampore (0706) seramp@ucobank.co.in (b) Mr. Bikas Kumar Rai (Authorised Officer) Mob: 9934614991	M/S Karuna Textile Prop- Jhantu Sarkar Add: Dakshin Rajyadharpur, Rajyadharpur G.P PS- Serampore, Dist- Hooghly, PIN- 712203	a)21/10/2013 b)03/02/2016 Rs. 22,17,482.37/- plus unapplied interests, costs and incidental expenses	On the North: Panchayat Road, On the South: Panchayat Road, On the West: Property of others, On the East: Panchayat Road Type of possession- Symbolic Possession	B) Rs. 5,09,500 /- C)Rs. 50,000.00 D) On 23/09/2024 froi 01:00 p.m. to 05:00 p (with unlimited extension of 30 mins.
9	(a) Bandel(0220) bandel@ucobank.co.in (b) Mr Manish Kumar (Authorised Officer) Mob: 7896900127	M/S Pal Wines Prop- Somnath Pal Add: S/O Late Haridas Pal, Vill Kodalia Near Kodalia Gram Panchayat, Po Bandel, Ps Chinsurah, Dist Hooghly, WB- 712123	plus unapplied interests, costs and incidental expenses	All that part of land measuring 2 Cottah 6 Chattak 32 Sqft situated at Mouza Kodalia, JL No 12, RS Khatiyan No 241, HAL LR Khatiyan No 1362, RS Dag No 394, Hal LR Dag No 450, under PS Chinsurah, Dist Hooghly, registered in the name of Sri Somnath Pal vide deed no 05618 of 2008. Bounded by - On the North: Let-out plot no (PB) On the South: Land of Bagan, On the West: 20 ft wide Kancha Panchayat Road, On the East: Pond Dag No 392 Type of possession- Physical Possession	B) Rs. 1,21,545 /- C)Rs. 50,000.00 D) On 23/09/2024 fro 01:00 p.m. to 05:00 p (with unlimited extension of 30 mins.
10	(a) Bhadrakali (0936) bhakal@ucobank.co.in (b) Birendra Vikram 9709804278 zo.hooghly@ucobank.co.in	M/S Madhuri Plywood Prop- Paritosh Halder Add: S/o Sukhlal Haldar, 2, Bhadrakali Mahila Camp, Shibaji Sporting Club, Bhadrakali, Hooghly- 712232	a)21/12/2023 b)27/03/2024 Rs. 8,66.614.03/- plus unapplied interests, costs and incidental expenses	All that part of Shop measuring 210 Sqft, shop no 2, situated at RS Plot No 832/4078 under RS Khatiyan no 799, Corresponding LR No LR Dag No 865, under Khatiyan no 5958, JL no 9, Mouza Bhadrakali, Municipal Holding no 25, Makhal Lane, BBG Sarani, Po Bhadrakali, Ward no 10, Ps Uttarpara, Dist Hooghly, registered in the name of Mr Paritosh Halder vide deed no 05872/2013. Bounded by- On the North: Open Space, On the South: Others Flat, On the West: Shop No 1, On the East: Open Space Type of possession- Physical Possession	B) Rs. 94,500 /- C)Rs. 10,000.00 D) On 23/09/2024from 01:00 p.m. to 05:00 p

2. This is also a 15 days notice to the borrowers/guarantors/mortgagors of property of the above said loan about holding of this sale on the above mentioned date The above properties/assets shall be sold on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS "and WITHOUT ANY RECOURSE BASIS". The intending bidder

should make their own inquiries regarding any statutory liabilities, arrears of Property Tax, Electricity dues etc. relating to the above properties by themselves before

For inspection of the property/ies, the intending bidders may contact Respective Branches of UCO Bank, during office hours between 05/09/2024 to 21/09/2024. The successful bidder shall have to deposit 25% (twenty five percent) of the bid amount, less EMD amount deposited, immediately and the remaining amount shall

have to be paid within 15 days from the date of auction. In case of failure to deposit the amount within the time as stipulated, the amount paid will be forfeited by the Authorized Officer and Authorized Officer shall have the liberty to cancel the auction and conduct a fresh auction.

On receipt of the entire sale consideration, the Authorized Officer shall issue the Sale Certificate as per rules. All expenses relating to stamp duty and registration of Sale Certificate/conveyance, if any, shall be borne by the successful bidder The Authorized Officer will not be held responsible for any charge, lien, encumbrance, property tax or any other dues to the Government or anybody in respect of the

The Authorized Officer has the absolute right to accept or reject any bid or adjourn/postpone/cancel the sale without assigning any reason thereof. It may be noted that

nothing in this notice constitute or deemed to constitute any commitment or representation on the part of the bank to sell the property. Date: 05.09.2024 **Authorised Officer UCO Bank, Zonal Office Hooghly** Place: Hooghly

contractual rate, cost, charges, etc Sd/- Authorised Office

State Bank of India - Bhavnaga

PSPCL Punjab State Power Corporation Limited

Regd. Office: PSEB Head Office, The Mall Patiala- 147001 Corporate Identity No. U40109PB2010SGC033813, Website: www.pspcl.in Mobile No. 96461-55525

E-Tender Eng. No. 7611/P-1/EMP-12803

Dy.Chief Engineer/ Headquarter (Procurement Cell-1) GGSSTP Roopnagar invites E-Tender ID No. 2024_POWER_126627_1 for Procurement of Anion Exchange Resin and Cation Exchange Resin

For detailed NIT & Tender Specification please refer to https://eproc.punjab.gov.in from dated 04.09.24/05:00PM onwards.

Note: Corrigendum and addendum, if any will be published online a

https://eproc.punjab.gov.in. 76155/12/3400/2023/37317

बिंक ऑफ़ बड़ौदा Bank of Baroda Ved Road Branch: Shop No.14-19. Silver Stone Arcade Singappore. NOTICE TO BORROWER (UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

1.MR. LABHUBHAI RAVJIBHAI PALADIYA (Borrower), 2.MRS, BHAVNABEN LABHUBHAI

1.MR. LABHUBHAI HAVJIBHAI PALADITA (BOFTOWER), 2.MRS. BHAVNABEN LABHUBHI PALADIYA (GO-Borrower), 3. MR. AJAYKUMAR LABHUBHAI PALADIYA (GO-Borrower) (A) PLOT NO. 102, SHRUSHTI ROW HOUSE -3, SAYAN ROAD, SURAT, OPP. ABHISHEK RESIDENCY CHORYASI SURAT. (B) PLOT NO.116 SHRUSHTI ROW HOUSE-3 KOSAD SURAT.

or such liability are as under.

Re: Credit facilities with our Ved Road Branch. We refer to our letter No. Retail-00000010571 and 00000010622-LMS, Dated 27.06.2018 conveying sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction you have availed and started utilizing the credit facilities after providing security for the same, as hereinafte stated. The present outstanding in various loan/credit facility accounts and the security interests created the provided by the security of the security of the security interests created the security in the security in the security interests and the security interests and the security in the secur

Nature & type of Facility	Limit	Rate of Interest	0/s as on 18-08-2024	Security agreement with brief description of securities
Baroda Home Loan - Loan A/c No.: 33690 600001300 Baroda Top-up Loan A/C No.: 33690 600001301	Rs.17,25,000/-	10.65%	16,74,426.46 + unapplied interest + unserviced interest + legal and other charges 5,65,550.66 + unapplied interest + unserviced interest + legal and other charges	All right, title and interest in the immovable property bearing Plot No. 116 (As per booking plan plot no.: 102), admeasuring area 69.78 Sq. meters along with the construction thereon of "Shrushti Row House Part-3" Situated on the land bearing R.S. No.: 427/1 paiki, 427/2 paiki, 428/1 paiki, Block No. 682 of Village: Kosad, Sub
Total	Rs. 23,15,000/-		Rs. 22,39,977.12 + unapplied interest + unserviced interest + legal and other charges	District: Surat, Dist: Surat. registered through Instrument of deposit of Title Deed Dated 23.07.2018, vide Reg No. 19432 With sub- registrar Katargam, Dist. Surat.

Description of Securities: All right, title and interest in the immovable property bearing Plot No. 116 (As per booking plan plot no.: 102), admeasuring area 69.78 Sq. meters along with the construction threeon of "Shrushif Row House Part.3" Situated on the land bearing R.S. No. 427/1 paikl, 427.94 (as 428/1 paikl, Block No. 682 of Village: Kosad, Sub District: Surat, Dist: Surat.Surrounded by:-East: Plot No.: 103, West: Plot No.: 101North: Plot No.: 117, South: Society Road.

1. In the Document you have acknowledged your liability to the Bank to the tune of Rs. 23,15,000/- as on 27.06.2018 & other bank charges as per bank guidelines. 2. As you are aware, you have committed defaults in payment of installments of above loans/outstanding for the quarter to be ended 08.08.2024. which have fallen due for payment on 10.05.2024 & thereafter. 3. Consequent upon the defaults committed by you, your above credit facility has been classified as non-performing asset on 08.08.2024 in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon. 4. Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a nonperforming asset, we hereby give you notice under sub-section (2) of section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating Rs.22,39,977.12 (Rupees Twenty Two Lakhs Thirty Nine Thousand Nine Hundred Seventy Seven and paise Twelve Only) + unapplied interest + unserviced interest + legal and other charges within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note. 5. Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full. 6.We invite your attention to sub-section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written conser We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act. 7.We further invite you attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any times before the date of publication of notice for public auction /inviting quotation / tender /private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available." 8 Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.

MANGALAM INDUSTRIAL FINANCE LIMITED

Authorised Officer, Bank of Baroda. Ved Road Brnch, Surat

Date 20.08.2024 | Place Surat

Regd. Off.: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083, WB, India Corp. Off.: Hall No.-1, M R Icon, Next To Milestone Vasna Bhayli Road, Vadodara-391410, Gujarat, India, Tel: +917203948909 Email: compliance@miflindia.com; Website: www.miflindia.com

INFORMATION PERTAINING TO COMPLETION OF DISPATCH OF 41st ANNUAL GENERAL MEETING OF MANGALAM INDUSTRIAL FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND EVOTING INFORMATION

Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Notice is hereby given that: 1) The 41st Annual General Meeting (AGM) of the Members of Mangalam Industria

01:00 P.M. (IST) through VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM").

 The Company has sent the Notice of AGM / Annual Report on Wednesday, 04th September, 2024 to those Shareholders holding Shares of the Company as on Friday September, 2024 to those Shareholders holding Shares of the Company as on Friday, 30th August, 2024, through e-mail whose e-mail addresses are registered with the Registrar and Share Transfer Agent (RTA) / Depositories Participants (DP) in accordance with the Circular No. 14/2020 issued by the Ministry of Corporate Affairs dated 8th April, 2020 read with Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 99/2023 dated 25th September, 2023 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January 2023 and 7th October 2023.

3) The 41st AGM Notice along with the explanatory statement and the Annual Report for the Financial year 2023-24 is available and can be downloaded from the Company's website www.miflindia.com, BSE Limited website at www.bseindia.com, and on the website of Purva Sharegistry (India) Pvt. Ltd., RTA of the Company, appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at https://evoting.purvashare.com/.

4) Members can attend and participate in the Annual General Meeting through VC / OAVN facility only. The instructions for joining the AGM are provided in the Notice of the AGM Members attending the meeting through VC / OAVM shall be counted for the purposes or reckoning the quorum under Section 103 of the Companies Act, 2013.

reckoning the quorum under Section 103 of the Companies Act, 2013.

5) In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system ('remote e-voting') provided byPurva Sharegistry (India, Pvt. Ltd., RTA of the Company, Additionally, the Company is also providing the facility of voting by electronic means during the AGM ("e-voting during the AGM"). Detailed procedure for remote e-voting / voting during the AGM is provided in the Notice of TrAA has also a Practicing Company, Secretary (Membership No. 3777A). 6) Mr. Kamal A Lalani, a Practicing Company Secretary (Membership No. 37774), has been appointed as "Scrutinizer" at Meeting of Board of Directors held on 31st August, 2024 to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner. Y) Members are requested to carefully read the instructions given for voting in the AGN Notice. Members are also requested to note the following

Particulars	Details
Date of completion of dispatch of Notice/Annual Report by E-mail	Wednesday, 04th September, 2024
Date and time of Commencement of remote e-voting period	Wednesday, 25th September, 2024 at 09:00 A.M. onwards
Date and time of End of remote e-voting period	Friday, 27th September, 2024 at 05:00 P.M.
Cut-off date for determining the members eligibility for e-voting / remote e-voting	Saturday, 21st September, 2024

The remote e-voting module shall be disabled by Purva Sharegistry (India) Pvt. Ltc

3) Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be ligible to vote at the meeting 9) A Person whose name is recorded in the Register of Members or in the Register

peneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The voting rights o Members shall be in proportion to the Shares held by them in the paid-up Equity Shares Capital of the Company as on the cut-off date i.e. Saturday, 21st September, 2024 10) Any person, who acquires Shares of the Company and becomes a Member of the Company, after the Notice has been sent electronically by the Company and holds Share

as of the cut-off date, may obtain the login id and password by sending a request

evoting@purvashare.com.

11) Pursuant to Section 91 & other applicable provisions of the Companies Act, 2013 and in accordance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company shall remain closed from Friday, 20th September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of ensuing 41st Annual General Meeting.

12) For details regarding attending AGM & e-voting from the e-voting System, you can write an email to evoting@purvashare.com or contact at 022-49614132 and 022-49700138. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Deepali Dhuri, Compliance Officer, Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022-022-

Mumbai - 400011 or send an email to evoting@purvashare.com or contact at 022-022 49614132 and 022-49700138.

Shareholders may please note that in terms of aforementioned circulars, th Company will not send physical copies of AGM Notice to the Shareholders.

Place : Vadodara

Date: 05th September, 2024

By order of the Board of Directo

CS Samoil Lokhandwal Company Secretary and Compliance Office **OICICI Bank** Branch Office: ICICI Bank Limited, 1st Floor, Geet Prabha Building, Near Nirmal Hospital Cross Road, Opp. Civil Hospital, Ring Road, Surat- 395002

PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to Rule 8(6)] Notice for sale of immovable asset(s)

E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

This notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/ charged to the Secured Creditor, the Physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder;

	Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
	(A)	(B)	(C)	(D)	(E)	(F)	(G)
1	1.	Dhirubhai Ladumor (Borrower)/ Jamnaben Dhirubhai Ladumor, Vallabh Ladumor and	Property-1: Shop No.215, 2nd Floor, Shyam Arcade, Near Modi Hospital, Kakodara,Tal: Palsana, Dist.: Surat- 395010. Block No. 66/Paiki 1 to 5, Admeasuring Super Built up area 1613 Sq. Ft. & Builtup Area 85.99 Sq Mt. Free Hold Property.	Rs.	Rs. 16,90, 000/- Rs. 1,69, 000/-	Rs. September Septe 16,90, 17, 2024 25, 2 000/- 03:00 PM Fr To 12 1,69, 04:00 PM No	September 25, 2024 From 12:00 Noon Onwards
		LBSUR00005129169/ LBSUR00005307725	Property-2: Shop No.216, 2nd Floor, Shyam Arcade, Near Modi Hospital, Kadodara, Chokdi, Bardoli Road, at: Kadodara, Tal: Palsana, Dist.: Surat- 395010. Block No.66/Paiki 1 to 5, Admeasuring Super Built up area 670 Sq. Ft. Builtup Area 35.34 Sq Mt.Free Hold Property.				

The online auction will be conducted on the website (URL Link-https://disposalhub.com). of our auction agency M/s NexXen Solutions Private Limited. The Mortgagors/ Noticees are given a last chance to pay the total dues with further interest by September 24, 2024 before 04:00 PM else the secured asset(s) will be sold as per schedule. The prospective bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, 1st Floor, Geet Prabha Building, Near Nirmal Hospital Cross Road, Opp. Civil Hospital, Ring Road, Surat-395002 on or before September 24, 2024 before 04:30 PM Thereafter, they have to submit their offer through the website mentioned above on or before September 24, 2024 before 05:00 PM along with the scanned image of the Bank acknowledged DD towards proof of payment of EMD. In case the prospective bidder(s) is/are unable to submit his/ her/ their offer through the website, then the signed copy of tender documents may be submitted at ICICI Bank Limited, 1st Floor, Geet Prabha Building, Near Nirmal Hospital Cross Road, Opp. Civil Hospital, Ring Road, Surat-395002 on or before September 24, 2024 before 05:00 PM. Earnest Money Deposit DD/PO should be from a Nationalised/ Scheduled Bank in favour of 'ICICI Bank Limited' payable at Surat. For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 7304914237/9425815565.
Please note that the Marketing agencies 1. M/s NexXen Solutions Private Limited, 2. Augeo Assets Management Private Limited 3. Cardekho.com 4. Hecta Proptech Private Limited. have also been engaged for facilitating the sale of this property.
The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed Terms and Conditions of the sale, please visit www.icicibank.com/n4p4s

Date : September 05, 2024 Place : Surat Authorized Officer ICICI Bank Limited

Aadhar Housing Finance Ltd.

Corporate Office: Unit No. 802, Natraj Rustomjee, Western Express Highway and M.V. Road, Andheri (East), Mumbai - 400069.

Surat Parvat Patiya Branch: Shop No.312&313, Times Galleria, Nr Saroli Village Gate, Opp Kuberji World Textile Market, Surat Kadodara Road, Surat-395010, GJ

Surat Branch: Office No. 209 & 210, 2nd Floor, Universal Business Center, Near Madhuvan Circle, L.P. Savani Road Adaian, Surat-395009 GJ

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		Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession	
1	(Loan Code No.12300001612/ Surat Parvat Patiya Branch) Javed Pinjara (Borrower) Yasmin Ben Pinjara (Co-borrower)	All That Part & Parcel of Property Bearing, RS No 68 81 Block No 52-A, Sahkar Township, Flat No 101, 1St Floor Sahkar Township A, Typepaikeea 2, Building B S Bharat Motors Nr Amboli Char Rasta Amboli, Surat, Gujarat , 394185. Boundaries : East: Passage, Stair & Flat No. 104/Adj.N.H.8, West: Open Space/ Adj.Block No. 40, North: Flat No. 102/Adj.Kathor Village Simado, South: Road/Adj.Block No. 42 & 52/B	13-05-2024 ₹ 5,27,029/-	03-09-2024	
2	(Loan Code No.04200001085/ Surat Branch) Vijay Verma (Borrower) Dayaram Varma Mori (Co-borrowers), Ramjeet Bechu Rajbhar (Guarantor)	All That Part & Parcel of Property Bearing, Block No 121 Flat No 305, 3rd Floor, Ashirwad Complex Vallabhnagar Soci., Opp Blue Dale School BS Sai Shraddha Resi Vareli Surat, Gujarat-394327 Boundaries : East: Passage & Then Flat No. 312, West: Society Road, North: Flat No. 304, South: Flat No. 306	r li		
3	(Loan Code No.12300001695/ Surat Parvat Patiya Branch) Mo Sajid Chhowala (Borrower) Fatema Bibi Chhowala (Co-borrower)	All That Part & Parcel of Property Bearing, House No.1, 3014, 2nd Floor Ward No.1, Nondh No.3014, Badekha Chakla, Opp Khawaja Dana Dargah, Khawaja Dana Dargah Road Gopipura, Surat, Gujarat, 395002 Boundaries : East: Nondh No.3015 Property, West: Nondh No.3012 Property, North: Road, South: Other property	10-06-2024 ₹ 3,50,004/-	03-09-2024	

Place : Guiarat Authorised Officer Date : 05.09.2024 **Aadhar Housing Finance Limited**



Indian Overseas Bank - Samroli (2241) Branch Shop No. 1,2,3 & 5, Devarshi Apartment, Old Valsad Road, Village-Samroli, Taluka- Chikhli, Dist.- Navsari, Gujarat-396521.Tel.:- 02634-231266, Email - iob2241@iob.in

(APPENDIX IV) POSSESSION NOTICE - (for immovable property) [(Rule 8(1)]

/hereas, The undersigned being the Authorised Officer of the Indian Overseas Bank having Branch at Shop No. 1/2/3 & 5 Devarshi Apartment, Old Valsad Road, Village-Samroli, Taluka-Chikhli, Dist.-Navsari, Gujarat-396521 under the itisation 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 20/09/2023 calling upon the borrowers/mortgagor Mr. Rajeshkumar J. Kansara and Mrs. Kashmira Rajesh Kansara Borrower/Mortgagor to repay the amount mentioned in the notice being Rs. 9.81.910.42 (Rupees Nine Lakhs Eighty-One Thousand Nine Hundred Ten and Paise Forty Two only) as on 13/09/2023 with further interest @ 11.45% - Applicable rate and rests as agreed from the date mentioned above, within 60 days from the date of this notice other expenses, charges etc

The Borrowers having failed to repay the amount, notice is hereby given to the Borrower/Mortgagor/Guarantor and the public is general that the undersigned as per The Honourable Chikhli CJM Order No.: 384/2024 Dated: 06.06.2024 has taken Physical Possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this **01st Day of September of the year 2024**.

The Borrower, Co-Borrower in particular and the public in general are hereby cautioned not to deal with the property and an dealings with the property will be subject to the charge of Indian Overseas Bank having Branch at Samroli for an amount of Rs. 9,81,910.42 (Rupees Nine Lakhs Eighty-One Thousand Nine Hundred Ten and Paise Forty Two only) as or 13/09/2023 with interest @11.45% Applicable rate and rests as agreed & other bank & incidental charges the The above named borrower has also availed following credit facilities from our bank as per details below. The bank is having right of lien for residual amount from the sale of property mentioned herein.

Sr. No.	Nature of facility	Limit	Rates of Interest (including overdue interest) & rests	Total dues* as on date 04/01/2024 (In Rs.)
1. Vehicle Loan Rs. (224103452000067) 88,500			1 Year RLLR + 3.20% = 12.55 % p. a. with monthly rests. (At present 1 Year RLLR is 9.35%)	Rs. 81,780/- (Rupees Eighty One Thousand Seven Hundred Eighty Only)
2.	Mudra Loan (TL) (224103710000031)	Rs. 4,00,000	1 Year RLLR + 1.80% = 11.15% p. a. with monthly rests. (At present 1 Year RLLR is 9.35%)	Rs. 2,41,071.72 (Rupees Two Lakhs Forty One Thousand Seventy One and paisa Seventy Two only)
3.	GECL (224103510000012)	Rs. 80,000	1 Year RLLR - 0.10% = 9.25 % p. a. with monthly rests. (At present 1 Year RLLR is 9.35%)	Rs.16,053/- + Rs.14,801/-* Total Rs.30,854/- (Rupees Thirty Thousand Eight Hundred Fifty Four Only)
4.	GECL (224103510000024)	Rs. 45,000	1 Year RLLR - 0.10% = 9.25 % p. a. with monthly rests. (At present 1 Year RLLR is 9.35%)	Rs.22,249.18 + Rs.20,692/-* Total Rs. 42,941.18 (Rupees Forty Two Thousand Nine Hundred Forty One and

Note: 1. Additional penal interest of 2 % is applicable for the overdue amount. *NCGTC Guarantee Claim Received

With further interest at contractual rates/rests will become payable from the date mentioned above till date of

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

DESCRIPTION OF IMMOVABLE PROPERTY

All that part and parcel of the property consisting of Immovable property of Residential Residential Flat No.-202. Gram Panchayat House No.-2469/8, 2nd Floor, "Rudraksh Residency", City Survey No.-2063/B, Juna Valsad Road, Village Chikhli, Taluka-Chikhli, Dist.- Navsari, Gujarat-396521(Admeasuring 63.50 Sq. Mtrs. Or 683.26 Sq. Ft., Builtup Area) in the name of Mr. Rajesh Jayantilal Kansara and Mrs. Kashmira Rajesh Kansara (Sale Deed Doc. No. 995/2022 Dated 10/05/2022) Boundaries: East: Adjoining Flat No.-201, West: Open Margin/Then Kaveri Complex, North: Mair Entrance/Passage/Flat No.-203, South: Open Margin/Then Others Property.

Date: 01.09.2024 Authorised Officer Indian Overseas Bank



State Bank of India Stressed Assets Recovery Branch (SARB), 1st Floor, Ratna Artemus, 42, Sardar Patel Nagar, Nr Girish Cold Drinks Cross Road, Off C.G. Road, Ellisbridge, Ahmedabad - 380006 Publication of Notice regarding Possession of Property u/s 13(4) of

SARFAESI Act 2002 Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 o 2002) and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, a demar

notice was issued on the dates mentioned against below mentioned account(s) and stated hereinafter calling upon them to repay the amour within 60 days from the date of receipt of said notice whithin our days indire date of the eleption said indires.

The Borrower / Guarantor's having failed to repay the amount, notice is hereby given to the Borrower / Guarantor's and the public in genera that the undersigned has taken symbolic possession of the property(ies) described herein below in exercise of power conferred on him / her

under section 13(4) of the said Act read with 8 of the said Act on the dates mentioned against each account(s).

The Borrower / Guarantor's in particular and the public in general is hereby cautioned not to deal with the property(ies) and any dealings with the property(ies) will be subject to the charge of the **State Bank of India** for the amount outstanding as mentioned below with further interest, incidental expenses, cost, charges, etc.

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

Name of Account/ Borrower/ Proprietor/ Partner	Name of Guarantors/ Owner of property etc	Description of the property mortgaged/ charged	Date of Demand Notice Date of Possession Type of Possession	Amount Outstanding as per Demand Notice
Mr. Sevantibhai Shankarbhai Panchal & Mrs. Nayanaben	Mr. Sevantibhai Shankarbhai Panchal & Mrs. Nayanaben	Bungalow No: 23 – Sun Villas, Survey No. 27,30,79, Fp No. 8,10,49, Tps No. 117, Admeasuring Area 108.92 Sg. Mtrs., Mouje –	20-03-2024	Rs. 83,76,266.78 (Rupees eighty three lakh seventy six
Sewantibhai Panchal	Sewantibhai Panchal (Both Mortgagor)	Vastral, Taluka – Vatva, Ahmedabad East : Bunglow No. 22 West : Bunglow No. 24	31-08-2024	thousand two hundred sixty-six and paise
	(Both Mortgagor)	South: Margin Space North: Society	(Symbolic Possession)	seventy eight only) as on 19.03.2024 with further interest at contractual rate, cost, charges, etc
M/s. J. K. Engineering (Partnership firm) Mr. Sevantibhai	Mr. Sevantibhai Shankarbhai Panchal & Mrs. Nayanaben Sewantibhai Panchal (Both Guarantor & Mortgagor)	Bungalow No: 23 – Sun Villas, Survey No. 27,30,79, Fp No. 8,10,49, Tps No. 117, Admeasuring Area 108.92 Sq. Mtrs., Mouje – Vastral, Taluka – Vatva, Ahmedabad East: Bunglow No. 22 West: Bunglow No. 24	20-05-2024	Rs. 2,17,67,550.36 (Rupees Two Crore Seventeen Lakh Sixty-
Shankarbhai Panchal (Partner) &			31-08-2024	seven Thousand Five Hundred Fifty and Paise
Mrs. Nayanaben Sewantibhai Panchal (Partner)		South: Margin Space North: Society	(Symbolic Possession)	Thirty-six only) as on 20.05.2024 with further interest at contractual rate, cost, charges, etc
M/s Dwarkesh Petrolium (Proprietory Firm),	Mr. Raghavjibhai Valjibhai Prajapati	Immovable property at New Survey No 621 Block No. 3 admeasuring 0-29-50 paikee house No. 4, N.A. land paikee, admeasuring 75.0 Sq. yard at Jogeshwari Co Operative Housing Society Ltd. At Maflipur Taluka	23-05-2024	Rs. 64,26,708.94 (Rupees Sixty-four Lakh Twenty-six Thousand
Smt. Hansaben Hasmukhbhai Prajapati (Proprietor)	(guarantor & Mortgagor)		02-09-2024	Seven Hundred Eight and Paise Ninty-four
, ajapan (i Toprictor)		Dholka Dist Ahmedabad and bounded as under: EAST : Margin Land WEST :Tenament	(Symbolic	only) as on 23.05.2024 with further interest at

TMB CIN - L65110TN1921PLC001908

Date: 05/09/2024

Place : Ahmedaba

Date: 03.09.2024

Tamilnad Mercantile Bank Limited Ringroad Branch

Plot No.25/C, 25/D,& 25/E Ground Floor, Animesh House, Kinnary Cinemas, Ring road Branch Surat - 395002, Gujarat Email:-surat_ringroad@tmbank.in, Phone No.0261- 2366500, 2367600

Auction Notice for Sale of Immovable Properties

Auction Sale Notice for Sale of Immovable Assets mortgaged / charged to the Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provison to Rule 8 (6) and 9 (1) of the Security Interest (Enforcement) Rules, 2002.

No. 3 SOUTH: Margin Land NORTH: Way of

Notice is hereby given to the public in general and in particular to the Borrower that the below described immovable properties mortgaged to the Secured Creditor, the Physical Possession of which has been taken by the Authorised Officer of Tamilnad Mercantile Bank Limited, Ringroad Branch on 04.12.2022, will be sold "As is where is" "As is what is", and "Whatever there is" on 20.09.2024 for recovery of Rs.2,26,32,452.09 (Rupees Two Crore Twenty Six Lakh Thirty Two Thousand Four Hundred Fifty Two and Paise Nine Only) (Cash Credit for Rs.1,94,29,196.98 and Term Loan-GECL for Rs.26,25,642.00 and Exp - Rs 5,77,613.11} as on 31.07.2024 due to the Tamilnad Mercantile Bank Limited, Ringroad Branch from the Borrower M/s. Raj Shree Industries and it's Proprietor: Mr.Ramnarayan Ambalal Tailor, S/o. Ambalal Tailor and Guarantor(s) 1. Mr.Bherudan Sampatmal Parakh, S/o. Sampatmal Parakah and 2.Mr. Vaishnav Nathudas Laxmandas, S/o. Laxmandas H Vaishnav with subsequent interest and expenses

For Property No:1 The Reserve Price will be Rs. 49,10,000/- and the Earnest Money Deposit will be Rs.4.91.000/-

Property-2 The Reserve Price will be Rs. 49,10,000/- and the Earnest Money Deposit will be Rs. 4,91,000

	Place of Auction	Tamilnad Mercantile Bank Ltd., Ringroad Branch Plot No.25/C, 25/D,& 25/E Ground Floor, Animesh house, Kinnary Cinemas, Ringroad Branch, Surat - 395002, Gujarat, email:-surat_ringroad@tmbank.in, Phone No.0261- 2366500, 2367600
ı	Date and Time of Auction Sale	20.09.2024 i. Property 1 - 03.00 PM, ii.Property 2 - 03.30 PM
I	Upset Price	Property No. 1: Rs. 49,10,000/-, Property No. 2: Rs. 49,10,000/-

Undivided proportionate share in land and building constructed to the extent of 25.33 sq.mt or 272.50 sq. ft carpet area and 27.11 sq.mt or 291.70 sq.ft Buildup area and 50.65 sq.mt or 545 sq.ft super builtup area with 6.84 sq.mt share in land bearing shop no. G-38, situated at R.S No.580/1, 592/1, 593, 595, Block No.631, 671/B, T.P.S.No.12(Puna), F.P.No.24/1, 24/2 & 45/2, International Fashion Market, Ground Floor, Opp. Raj Mahal A/C Mall, Punagam Road, Puna, Tal. Surat City, Dist. Surat standing in the name of Mr.Ramnarayan Ambalal Tailor. Boundaries: North of: Passage and open Space, South of: O.T.S, East of: Shop No.G-39 West of: Staircase and Shop No.G-37

Brief Description of the Properties

Undivided proportionate share in land and building constructed to the extent of 25.33 sq.mt or 272.50 sq. ft carpet area and 26.63 sq.mt or 286.54 sq.ft Buildup area and 50.65 sq.mt or 545 sq.ft super buildup area with 6.72 sq.mt share in land bearing shop no. G-39, situated at R.S No.580/1, 592/1, 593, 595, Block No.631, 671/B, T.P.S.No.12(Puna), F.P.No.24/1, 24/2 & 45/2, International Fashion Market, Ground Floor, Opp. Raj Mahal A/C Mall, Punagam Road, Puna, Tal. Surat City, Dist. Surat standing in the name of Mr.Ramnarayan Ambalal Tailor. Boundaries: North of: Passage and Open Space, South of: O.T.S, East of: Shop No.G-40 West of: Shop No.G-38

For detailed terms and conditions of the sale, please refer to the link provided in secured creditors website (www.tmb.in) Authorised Officer Place: Ringroad, Surat. **Tamilnad Mercantile Bank Ltd**

(For Ringroad Branch)

HLE GLASCOAT LIMITED Regd. Office: H-106, GIDC Estate, Vitthal Udyognagar, Anand, Gujarat - 388121.

(CIN: L26100GJ1991PLC016173)

Website: www.hleglascoat.com; Email ID: share@hleglascoat.com; Telephone: (02692) 236842 to 236845

NOTICE

33RD ANNUAL GENERAL MEETING & BOOK CLOSURE DATES

Notice is hereby given that the 33rd Annual General Meeting of the Company will be held on Thursday, 26th September,

2024 at 11:00 a.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM. The Ministry of Corporate Affairs (MCA) vide its Circular No. 9/2023 dated September 25, 2023 which is in

continuation to the Circulars No.10/2022 dated December 28, 2022, Circular No. 02/2022 dated May 05, 2022. Circular No. 21/2021 dated December 14, 2021, Circular No.02/2021 dated January 13, 2021, read with Circular no. 20 dated May 5, 2020, No. 14 dated April 8, 2020 and No. 17 dated April 13, 2020 (including other applicable circular(s) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 permitted the holding of Annual General Meeting through Video Conference (VC) or Other Audio-Visual Means (OAVM) without the physical presence of Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company is being held through VC/ OAVM only. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM. Members attending the Meeting through VC/ OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for attending the AGM through VC/ OAVM are provided in the Notice of the

The Company is pleased to provide its Members the facility of casting votes using an e-voting system ("remote e-voting"), through the e-voting services provided by Link Intime India Private Limited (LIIPL). Additionally, the Company is providing the facility of voting through e–voting system during the AGM ("e–voting"). The Members who have casted their vote by remote e–voting may also participate in the AGM, but shall not be entitled to cast their vote $again. The \, detailed \, procedure \, for \, remote \, e-voting \, and \, e-voting \, during \, the \, AGM \, is \, provided \, in \, the \, Notice \, of \, AGM.$

The remote e–voting period begins on Monday, 23 $^{\circ}$ September, 2024 at 09:00 a.m. IST and ends on Wednesday, 25 $^{\circ}$ September, 2024 at 5:00 p.m. IST. The Members of the Company, holding shares as at the cut-off date of Thursday, 19th September, 2024 may cast their vote by e-voting. Any member, who has acquired shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on Thursday, 19 $^{
m t}$ September, 2024, may obtain the login id and password by sending request at vadodara@linkintime.co.in . The remote e-voting module shall be disabled by Link Intime India Private Limited (LIIPL) for voting after 25° September,

Voting rights will be reckoned on the shares registered in the name of the members as on 19th September, 2024 (cut-off

In compliance with the aforesaid MCA Circulars and SEBI Circular, Notice of the Annual General Meeting along with the Annual Report for the financial year 2023-24 has been sent only by electronic mode to those Members whose email addresses are registered with the Company/RTA/ Depositories. Members may note that the Notice and Annual Report will also be available on the Company's website www.hleglascoat.com, website of stock exchanges i.e. BSE at www.bseindia.com, NSE at www.nseindia.com and website of LIIPL: https://instavote.linkintime.co.in

In case you have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call us:-Tel: 022-49186000.

Notice is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024 (both days Inclusive).

Members who hold shares in physical form may also register/ update their Bank Account details for receiving the Dividend, if any, directly in their Bank Accounts through electronic mode or National Electronic Clearing Services (NECS) at the aforesaid link or can send an email, mentioning the Folio No. to the RTA of the Company by attaching copy of their cancelled cheque leaf or self-attested copy of front page of bank passbook.

. Members may note that in terms of the Income Tax Act. 1961, as amended by the Finance Act. 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 01, 2020 and the Company is required to deduct Tax at Source at the prescribed rates on dividend payable to shareholders.

Tax Deducted at Source (TDS) on Dividend:

Date: 04.09.2024

Place: Anand

Members not liable to pay income tax need to submit a declaration to avail the benefit of non-deduction of tax at source by uploading the declaration together with relevant documents on the link https://www.linkintime.co.in/formsreg/submission-of-form-15g- 15h.html on or before September 19, 2024. Members may refer to the notice of the AGM for detailed instructions in this regard.

For HLE Glascoat Limited

Achal S. Thakkar **Company Secretary & Compliance Officer**

Place: Samroli