

# Shri Jagdamba Polymers Limited

Regd. Office : "HARMONY", 4th Floor, 15/A, Shree Vidhyanagar Co-Op. Hsg. Soc. Ltd., Opp. NABARD,  
Nr. Usmanpura Garden, Usmanpura, Ahmedabad - 380014 (INDIA)  
Tele. No. +91-79-26565792 , E-mail ID - admin@jagdambapolymers.com & gst@jagdambapolymers.com  
CIN - L17239GJ1985PLC007829 & GST No.- 24AACCS1262K1ZH



Date: June 27, 2024

To,

**BSE Limited**

Corporate Relationships Department  
1st Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**BSE Code: 512453**

Dear Sir/ Madam,

**Sub: : Intimation of Newspaper Advertisement- Notice of Postal Ballot**

**Ref: Regulations 30 and 47 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Newspaper Advertisement published today i.e., Thursday, June 27, 2024, in Financial Express (English and Gujarati versions), confirming dispatch of notice of Postal Ballot and providing other information, pursuant to the provisions of section 108 and 110 of the Companies Act, 2013, and the rules made thereunder.

Please take note of the same.

**Thanking you,  
Yours truly,  
For, Shri Jagdamba Polymers Limited**

---

**Ramakant Bhojnagarwala  
Managing Director  
DIN: 00012733**



**FINANCIAL EXPRESS****INOX GREEN ENERGY SERVICES LIMITED**

Regd. Off.: Survey No. 1837 & 1834 At Moje Jetalpur, ABS Towers, 2<sup>nd</sup> Floor, Old Padra Road, Vadodara, Gujarat-390007  
CIN: L45207GJ2012PLC007279 | Tel: 0265-6198111/2330057 | Fax: 0265-2310312 | Email: investor@inoxgreen.com | Website: www.inoxgreen.com

**NOTICE TO SHAREHOLDERS REGARDING 25<sup>TH</sup> EXTRA-ORDINARY GENERAL MEETING****AND E-VOTING INFORMATION**

Notice is hereby given that the 25<sup>th</sup> Extra-ordinary General Meeting (EGM) of the Company will be held on Thursday, 18<sup>th</sup> July, 2024 at 12:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"). Members will be able to attend the EGM through VC/ OAVM facility only.

The Notice of 25<sup>th</sup> EGM has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Depositories. The Notice of 25<sup>th</sup> EGM is also available on the websites of the Company: [www.inoxgreen.com](http://www.inoxgreen.com), Stock Exchanges i.e. BSE Limited: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited: [www.nsdl.co.in](http://www.nsdl.co.in).

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the EGM') for all its Members holding shares in physical or demat mode, as on the Cut-off date i.e. Thursday, 11<sup>th</sup> July, 2024 through the e-Voting platform of NSDL in respect of the Resolutions to be passed at the EGM. Only Members holding shares of the Company as on the above-mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note following schedule of e-Voting facility:

<b>Particulars</b>	<b>Date</b>
Date of completion of dispatch of Notice of 25 <sup>th</sup> EGM	26 <sup>th</sup> June, 2024
Date and time of commencement of remote e-Voting	15 <sup>th</sup> July, 2024 at 09:00 A.M. (IST)
Date and time of end of remote e-Voting	17 <sup>th</sup> July, 2024 at 05:00 P.M. (IST)
Date of e-Voting during EGM	18 <sup>th</sup> July, 2024
Date of declaration of result	Within 2 working days of conclusion of EGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/ joining EGM through VC/ OAVM and registering/ updating e-mail address and phone number of Members as mentioned in the Notice of EGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the EGM. Vote once cast by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the NSDL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-Voting may contact Ms. Pallavi Mhatre 022-48867000 or may send an e-mail NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By order of the Board of Directors  
For Inox Green Energy Services Limited

Sd/-  
Place : Noida  
Date : June 26, 2024

Anup Kumar Jain  
Company Secretary

**ORIX LEASING & FINANCIAL SERVICES INDIA LIMITED**

(formerly known as OAIS Auto Financial Services Limited) (A Subsidiary of ORIX Auto Infrastructure Services Limited)  
Regd. Office : Plot No. 94, Marol Co-operative Industrial Estate, Andheri-Kurla Road, Andheri (E), Mumbai - 400 059

Tel.: +91 22 2859 5093 / 6707 0100 | Fax: +91 22 2852 8549

**Email: [info@orixindia.com](mailto:info@orixindia.com) | [www.orixindia.com](http://www.orixindia.com) | CIN: U74900MH2006PLC163937****(Notice under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002)**

The following borrowers and co-borrowers availed the below mentioned secured loans from ORIX Leasing & Financial Services India Limited. The loans of the below mentioned borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loans were classified as NPA as per the RBI Guidelines. Amounts due by them to ORIX Leasing & Financial Services India Limited, are mentioned as per the respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates

<b>Sr. No.</b>	<b>Loan Account No.</b>	<b>Type of Loan</b>	<b>Name of borrowers</b>	<b>Outstanding as per 13(2) Notice</b>	<b>Notice Date</b>	<b>Details of Secured asset</b>
1	LN00000000014837	SME Secured Loan	1. Shrinath R. Chauhan 2. Durgaawati S. Chauhan 3. Shashikant S. Chauhan	INR 67,85,298.08/-	20.06.2024	All That Piece And Parcel Of Freehold Immovable Property Bearing House No. 29, Admeasuring 187.74 Sq. Mtrs. (including Undivided Share Of Land Of Common Road And Plot) And Construction Thereon Adm. 169.49 Sq. Mtrs., In Scheme Known As "Radhe Residency" A Scheme Of Gokul Developers, Situated At Land Bearing Survey No. 1164/2 Being Final Plot No. 227/3 & 227/4 Of IPS 128 Of Mouje Vatva, Taluka Vatva In The District Of Ahmedabad And Registration Sub-District Of Ahmedabad-11 (Asali), Gujarat-382440, And Bounded On The : East : Open Land West: Society Road, North : Open Land, South : Unit No. 30
						You are hereby called upon to pay the amounts due to ORIX Leasing & Financial Services India Limited as per details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings U/s 13(4) and Sec. 14 of the SARFAESI Act, against the mortgage properties mentioned herein above to realize the amount due to ORIX Leasing & Financial Services India Limited. Further you are prohibited U/s 13(3) of the said Act from transferring the said secured asset either by way of sale/ lease or otherwise.
						<b>Sd/-</b> Date : 20.06.2024 Place : Ahmedabad

**ORIX Leasing & Financial Services India Limited**

CIN: L17239GJ1965PLC007829

Registered Office: HARMONY, 4th Floor, 15/A, Shree Vidhyangan Co-op. Hsg. Soc. Ltd., Opp. NABARD, Nr. Usmanpura Garden, Ahmedabad-380014 • Tel.: 079-26565792 • E-mail Id: [admin@jagdambapolymers.com](mailto:admin@jagdambapolymers.com) • Website: [www.shrijagdamba.com](http://www.shrijagdamba.com)

**Notice of Postal Ballot**

NOTICE is hereby given to the members of Shri Jagdamba Polymers Limited, pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") including any statutory modifications or re-enactments thereof for the time being in force, as amended from time to time, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circular No. 11/2022 dated December 28, 2022 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") and any other applicable laws and regulations, to transact the below mentioned proposed special businesses with the approval of the members of Shri Jagdamba Polymers Limited ("the Company") by passing resolutions through postal ballot ("Postal Ballot") only through remote e-voting:

- Approval of Contract/Agreement for Related Party Transactions with M/s. Shakti Techtex Private Limited, a Group Entity
- Approval of Contract/Agreement for Related Party Transactions with M/s. Shakti Polyweave Private Limited, a Group Entity
- Approval of Contract/Agreement for Related Party Transactions with M/s. Shakti Techtex Limited, a Group Entity
- Approval of Contract/Agreement for Related Party Transactions with M/s. Aurum Fabrictech LLP, a Group Entity
- Approval of Contract/Agreement for Related Party Transactions with M/s. Harmony Finvest, a Group Entity
- Approval for revision in remuneration of Mr. Ramakant Bhojnagarwala (DIN: 00012733), Managing Director of the Company
- Regularisation of Mrs. Radhadevi Agarwal (DIN: 07309539) as Non-Executive Non-Independent Director of the Company
- Re-Appointment of Mr. Shall Akhil Patel (DIN: 08427908) as an Independent Director of the Company for a second term
- Approval for giving Loan or Guarantee or providing Security in connection with loan availed by M/s. Shakti Techtex Private Limited, a Group Entity
- Approval for giving Loan or Guarantee or providing Security in connection with loan availed by M/s. Shakti Polyweave Private Limited, a Group Entity
- Approval for giving Loan or Guarantee or providing Security in connection with loan availed by M/s. Shakti Techtex Limited, a Group Entity
- Approval for giving Loan or Guarantee or providing Security in connection with loan availed by M/s. Aurum Fabrictech LLP, a Group Entity
- Approval for giving Loan or Guarantee or providing Security in connection with loan availed by M/s. Harmony Finvest, a Group Entity

In terms of the general circular, the company has emailed the Postal Ballot notice along with the Explanatory statement and E-voting instruction for Remote E-Voting on Wednesday, June 26, 2024, to the members of the company as on Friday, June 21, 2024 ("Cut-off date"). Voting right shall be reckoned on the paid-up value of the equity share in the name of members as on the cut-off date. A person who is not a member on the cut-off date to treat this notice for information purpose only.

**Details of Postal Ballot Schedule:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Schedule</b>
1	Date of Completion of dispatch of postal ballot notice	Wednesday, June 26, 2024
2	Cut-off date for identification of voting rights of the members	Friday, June 21, 2024
3	Date and time of commencement of remote e-voting	Thursday, June 27, 2024 (09:00 A.M.)
4	Date and time of end of remote e-voting	Friday, July 26, 2024 (05:00 P.M.)
5	Remote e-voting shall not be allowed beyond	Friday, July 26, 2024 (05:00 P.M.)
6	Scrutinizer	Mr. Gaurang Shah (COP No. 14446) proprietor of M/s. G.R. Shah & Associates, Practicing Company Secretaries
7	Contact details of the person at CDSL responsible to address the grievances connected to e-voting	Mr. Rakhee Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Malitali Mill Compound, N/M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43

In accordance with the terms of General Circulars, hard copy of the postal Ballot Notice along with Postal ballot forms and pre-paid Business Reply envelope will not be sent to the members for the postal ballot. The communication of the absent or dissent of the members would take place through the remote e-voting system only.

The postal ballot notice can be downloaded from the website of the Company i.e. [www.shrijagdamba.com](http://www.shrijagdamba.com) or from the website of the CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) where the equity shares of the company are listed.

The Board has appointed Mr. Gaurang Shah, proprietor of M/s. G.R. Shah & Associates, Practicing Company Secretaries, (COP No. 14446), as the Scrutinizer for conducting the voting process through Postal Ballot / E-Voting in accordance with the law and in a fair and transparent manner.

Pursuant to Section 108 of the Act read with Rule 20 of the Rules and Regulation 44 of the Listing Regulations, the Company has engaged Central Depository Services (India) Limited ("CDSL") to provide e-voting facility for its Members. The procedure for E-Voting is given in the Notes of the Notice. The E-Voting Facility is available at the link [www.evotingindia.com](http://www.evotingindia.com) from Thursday, June 27, 2024 (09:00 A.M.) to Friday, July 26, 2024 (05:00 P.M.).

The results on resolutions shall be declared on or before Sunday, July 28, 2024, along with the Scrutinizer's report shall be placed on the Company's website [www.shrijagdamba.com](http://www.shrijagdamba.com) and be communicated to the BSE Limited

For, Shri Jagdamba Polymers Limited

Date: June 26, 2024  
Place: Ahmedabad

Sd/-  
Dharmistha Kabra  
Company Secretary

**AXIS BANK**

Reg. off.: Trishul, Opp Samartheshwar Temple, Law Garden Ellisbridge, Ahmedabad-6 / Collection: 1st Floor, Balleshwar Avenue, S G Highway, Opp Rajpath Club, Bodakdev, Ahmedabad, Gujarat-380 054.

**DEMAND NOTICE**

We, Axis Bank Ltd., (Formerly known as UTI Bank Ltd., (hereinafter referred to as "the Bank") having its Registered office at Trishul, Opp. Samartheshwar Temple, Law Garden, Ellisbridge, Ahmedabad 380006, among other places its Axis Bank Ltd. 1st Floor, Balleshwar Avenue, SG Highway, Opp Rajpath Club, Bodakdev, Ahmedabad, Gujarat-380054, and do hereby give the Notice under Section 13(2) of the aforesaid Act in its capacity as Secured Creditor. Whereas the borrower/guarantors/mortgagors mentioned hereunder had availed the financial assistance from Axis Bank Ltd. We state that despite having availed the financial assistance, the borrowers/guarantors/mortgagors have committed defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset on the date mentioned hereunder in accordance with the directives/guidelines issued by reserve Bank of India, consequent to the Authorised officer of Axis Bank Ltd. under Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 & in exercise of powers conferred under section 13(2) read with Rule 3 of the Security interest (Enforcement) Rules, 2002 issued demand notices to borrowers/co-borrowers/Guarantors/mortgagors on the dates mentioned herein below under Section 13(2) of Securitisation and Re-Construction of Financial Assets and Enforcement of Security Interest Act 2002 to pay the amount mentioned in the said notice together with further interest at the contractual rate, costs, charges and incidental expenses etc however the notices were returned un-served and as such they are hereby informed by way of public notice about the same.

<b>Sr. No.</b>	<b>Name of the Borrower and Co- Borrower /Guarantors and Address/ Loan Account Number</b>	<b>Date of NPA Date &amp; Demand Notice</b>	<b>Outstanding amount (Rs.) as per Demand Notice</b>	<b>Description of the Mortgaged Property/Secured Assets</b>
1	<b>(1) SANDIP NANASAHEB SHINDE (Borrower)</b> 5-10, RAJ APPARTMENT, B/H. ANAND NAGAR, 100, FEET ROAD, SATELITE, AHMEDABAD-380015. <b>Also at:</b> HIGHLY ELECTRICAL APPL. IND. P. LTD. NR. INTAS PHARMA, SARKEJ-BALVA HIGHWAY, AHMEDABAD-382213 <b>Also at:</b> 02, YASHRAJ GLORY, PLOT NO. 91/92, SURVEY NO. 39/1B, OPP. SAI BABU TEMPLE, DHRUVNAGAR, GANGAPUR SHIVAR, NASHIK, MAHARASHTRA-422012 <b>(2) DARSHANA SANDIP SHINDE (Co-Borrower)</b> 5-10, RAJ APPARTMENT, B/H. ANAND NAGAR, 100 FEET ROAD, SATELITE, AHMEDABAD-380015 02, YASHRAJ GLORY, PLOT NO. 91/92, SURVEY NO. 39/1B, OPP. SAI BABU TEMPLE, DHRUVNAGAR, GANGAPUR SHIVAR, NASHIK, MAHARASHTRA-422012 <b>Account No:</b> PHR003031513865	10-07-2021 & 31-12-2021	Rs.704612/- as on 30-12-2021	ALL THE PIECE AND PARCEL OF FLAT NO. 2 ON FIRST FLOOR OF SCHEME KNOWN AS "YASHRAJ GLORY APARTMENT" HAVING AREAADM. 750.00 SQ. FEET.I.E. 69.67 SQ. MTR. TOGETHER WITH UNDIVIDED SHARE IN LAND ADM. 6.33 SQ. MTR. ON NA LAND BEARING SURVEY NO. 59/1B, LYING AND BEING AT MOJIE: GANGAPUR, REGISTRATION SUB-DISTRICT & REGISTRATION DISTRICT NASHIK. SAID PROPERTY IS BOUNDED BOUNDAR