

HINDUSTAN APPLIANCES LIMITED

Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,
Lower Parel (West), Mumbai 400013. **Email Id:** info.roc7412@gmail.com

Tel. No. 022 -30036565 | **Website:** www.hindustan-appliances.in

CIN: L18101MH1984PLC034857

Date: 5th September, 2024

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Stock Code – BSE Code No. 531918

Dear Sir,

Sub: Newspaper Advertisement regarding Notice of 40th Annual General Meeting, Remote E-Voting & Book Closure.

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in compliance with applicable circulars issued by the Ministry of Corporate Affairs in this regard, please find enclosed newspaper advertisement published on Thursday, September 5, 2024 viz. The Free Press Journal in English language and Navshakti in Marathi language inter -alia, informing about the:

1. 40th Annual General Meeting of the Company to be held on 30th September, 2024 at 11.00 a.m. at 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013.
2. Completion of dispatch of the Notice of 40th AGM and the Annual Report for FY 2023-2024 through Email on September 3, 2024.
3. Book Closure, Remote e-voting and voting facility at the 40th AGM provided to the Members.
4. Manner of registration/updation of E-mail IDs.

You are requested to take note of the same.

**Thanking You,
Yours Faithfully,
FOR HINDUSTAN APPLIANCES LIMITED**

**KALPESH RAMESHCHANDRA SHAH
MANAGING DIRECTOR
DIN: 00294115**

Encl: as above

TERRAFORM MAGNUM LIMITED
CIN: L65900MH1982PLC040684
Regd. Off.: Godrej Coliseum, A-Wing 1301, 13th Floor, behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai 400 022. Tel: +91(22) 62704900.
Web: www.terraformmagnum.com E-Mail: secretarial@terraformmagnum.com

42nd Annual General Meeting, Remote E-Voting Information And Book Closure
NOTICE is hereby given that the 42nd Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 27, 2024 at 11.30 A.M. at the Registered office of the Company at i.e. Godrej Coliseum, A-Wing 1301, 13th Floor, behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai 400 022 to transact the business as set out in the Notice of Annual General Meeting.

As required, the Company is providing a facility to the Members for exercising their right to vote on the items of business set out in the said Notice by remote e-voting system through platform provided by National Securities Depository Limited (NSDL). The details pursuant to the Rules are given here under:

- The remote e-voting period will commence on September 24, 2024 at 10.00 A.M. IST and will end on September 26, 2024 at 5.00 P.M. IST. During this period, members can select EVEN - 130517 to cast their vote electronically. The remote e-voting module will be disabled by NSDL thereafter.
- The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is September 20, 2024, may cast their vote electronically.
- The remote e-voting by electronic mode shall not be allowed beyond 05.00 P.M. on September 26, 2024.
- The Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general Meeting.
- The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the Meeting.
- A person whose name is recorded in the register of members as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general Meeting.
- The Notice of the 42nd Annual General Meeting along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of BSE Ltd and the Company website www.terraformmagnum.com.
- Annual Report 2023-24 is available on the website of BSE Ltd and the Company's website www.terraformmagnum.com. In case, any member requests for a physical copy of annual return, Company will dispatch the same at its registered address.
- 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. September 20, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@satellitcorp.co.in
- The Register of Members and the Share Transfer Book of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of AGM.

For Terraform Magnum Limited
Urmil Bhanushali
Company Secretary & Compliance Officer

Place: Mumbai
Date: 3rd September, 2024

DB REALTY
THE NEXT LEVEL

VALOR ESTATE LIMITED
(formerly known as D B Realty Limited)
CIN: L70200MH2007PLC66818
Regd. Office: 7th Floor, Resham Bhavan, Veer Nariman Road, Churchgate, Mumbai-400 020
Tel: 91-22-35201670 E Mail: investors@dbg.co.in Website: www.dbrealty.co.in

NOTICE OF 18th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

In compliance with the applicable provisions of the Companies Act, 2013 and the Circulars issued thereunder by the Ministry of Corporate Affairs (MCA) read with Circulars issued by the Securities and Exchange Board of India (SEBI) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 18th Annual General Meeting (AGM) of the members of Valoro Estate Limited (formerly known as D B Realty Limited) (the Company) will be held on, **Monday, 30th September, 2024** at 03.00 p. m. (IST) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the Notice of AGM which is being circulated for convening the AGM.

Members may note that in compliance of aforesaid mentioned circulars, the Notice of the AGM and Annual Report 2023-2024 will be sent to the members of the Company through electronic means whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/ Depository Participants ("DPs"). The said documents will be available on the website of the Company at www.dbrealty.co.in and also on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com.

In case, the members have not registered their email address, they can follow the below procedure:

Members holding shares in the physical form	Members are requested to register/ update the same with the RTA to rtm.helpdesk@linkintime.co.in
Members holding shares in the Dematerialised form	Members are requested to register/ update the same with their DPs

The Company has placed the E-Voting facility for casting votes in the respect of the business to be transacted at the AGM. It has appointed NSDL for facilitating voting through electronic means. The detailed procedure of remote e-voting / e-voting through the AGM will be mentioned in the Notice of AGM.

A Shareholder, whose name is recorded in the Register of Members of the Company, as on the cut-off date i.e. Monday, 23rd September, 2024, only shall be entitled to avail the facility of e-Voting, either through remote e-voting or through E-voting on the day of AGM.

For Valoro Estate Limited
(Formerly known as D B Realty Limited)
Sd/-
Jignesh Shah
Company Secretary

Place: Mumbai
Date: 04th September, 2024

HINDUSTAN APPLIANCES LIMITED
Reg. Off.: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013. Email ID: info.rc7412@gmail.com
Tel. No. 022-30036565 | Website: www.hindustan-appliances.in
CIN: L18101MH1984PLC034857

NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 40th Annual General Meeting (AGM) of Members of Hindustan Appliances Limited will be held on Monday, September 30, 2024, at 11.00 A.M. IST at the registered office of the Company situated at 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013, to transact business as contained in the notice of the 40th AGM.

2. In accordance with the circulars issued by MCA and SEBI, the electronic copies of the Notice of 40th AGM along with the web link to access the Annual Report for the financial year 2023-24 was sent on 3rd September, 2024 through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The Notice of 40th AGM and Annual Report for the financial year 2023-24 is available on the Company's website i.e. <https://www.hindustan-appliances.in> and can be accessed on the website of the Stock Exchange at BSE Limited www.bseindia.com.

3. Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with Purva Sharegistry (India) Private Limited at support@purvashare.com in case the shares are held by them in physical form.

4. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is pleased to provide its members facility to cast their votes electronically on all the resolutions set forth in the Notice of AGM using e-voting system of Purva Sharegistry (India) Private Limited at <https://evoting.purvashare.com>.

The Company has entered into an agreement with Purva Sharegistry (India) Private Limited for facilitating remote e-voting for AGM at <https://evoting.purvashare.com>. The Members are informed that:

- The remote e-voting facility will be available during the following period:
Remote e-voting start date and time Friday, September 27, 2024 (9:00 a.m. IST)
Remote e-voting end date and time Sunday, September 29, 2024 (5:00 p.m. IST)
The e-voting module will be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The remote e-voting shall not be allowed beyond Sunday, September 29, 2024 (5:00 p.m. IST).
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 23, 2024 shall be entitled to avail the facility of remote e-voting as well voting in the AGM through ballot papers. A Member can opt for only one mode of voting i.e. either through remote e-voting or by ballot papers.
- 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., Monday, September 23, 2024, may obtain the login ID and password by sending a request at evoting@purvashare.com by mentioning their Folio No. DP ID and Client ID No. However, if the member is already registered for remote e-voting, then the member can use his/her existing user ID and password for casting the vote.
- Members are further informed that:
 - The facility of voting through ballot paper shall be made available at the AGM.
 - Members may participate in the AGM even after exercising his/ her right to vote through remote e-voting but shall not be entitled to vote again in the meeting.
 - In case of any grievances connected with facility for voting by electronic means please contact 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 022-022-49814132 and 022-35220056 or may write to the Company at info.rc7412@gmail.com
- The Company has appointed Mrs. Dhanraj Kothari of M/s. D. Kothari & Associates, Practising Company Secretaries, to act as a Scrutinizer to scrutinize the voting process in a fair and transparent manner. (Both Remote e-voting and ballot paper voting).
- It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Registers of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of 40th Annual General Meeting of the company.
- Members holding shares in physical form may register/ update their e-mail address by submitting duly filled and signed request letter in Form ISR-1 along with self-attested copy of the PAN Card linked with Aadhar Card and self-attested copy of any document in support of the address of the member as prescribed in the Form ISR-1, by e-mail at support@purvashare.com followed by sending the physical copy of the same through post to RTA or at the Registered Office of the Company. Necessary forms for updating the aforesaid details are also available at the Company's website at www.hindustan-appliances.in/ Members holding shares in demat form may update their email address with their Depository Participant(s).
- In terms of SEBI Master Circular, and according to the FAQs issued by SEBI for the Registrar and Share Transfer Agents ("RTAs") dated 4th January 2024, the said member(s) shall be eligible to lodge grievance or avail any service request from RTA only after completion of their KYC.

This above information is being issued for the information and benefit of all the members of the Company and in compliance with the Act, MCA/Circulars and SEBI Circulars.

BY ORDER OF THE BOARD
For Hindustan Appliances Limited
Sd/-
Niyati Arun Sengar
Company Secretary & Compliance Officer

Date: 04th September, 2024
Place: Mumbai

ICICI BANK Branch Office: ICICI Bank Ltd., Ground Floor, TC-13, V-IV, Vibhuti Khond, Gombi Nagar Lucknow- 226010

PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET
(See proviso to rule 8(i))
Notice for sale of immovable assets

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 in public 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 (D)	Reserve Price Earnest Money Deposit (E)	Date and Time of Property Inspection (F)	Date & Time of E-Auction (G)
1.	Swati Shukla (Borrower), Gaurav Kumar Shukla (Co-Borrower)/ LBLUC00004415719	Flat No. 506-A, Fifth Floor, Block-A, Shree Balaji Tower, Khasra No. 699A, 699B & 691, Village annaaura, Chinhat Faizabad Road, Lucknow, Total Area : 104 Sq Feet, Property Type - Residential Flat	Rs. 36.32, 781.11/- as on August 31, 2024	Rs. 27,00,000/- Rs. 2,70,000/-	September 18, 2024 from 11:00 AM To 02:00 PM	September 27, 2024 From 11:00 AM To 12:00 Noon

The online auction will be conducted on the website (URL Link-<https://bankeuctions.com/>) of our auction agency C1 India Pvt Ltd, The Mortgages/Notices are given a last chance to pay the total dues with further interest by September 26, 2024 Before 05:00 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 Ltd. Ground Floor, TC-13, V-IV, Vibhuti Khond, Gombi Nagar Lucknow- 226010 on or before September 26, 2024 before 05:00 PM thereafter, they have to submit their offer through the website mentioned above on or before September 26, 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 must be submitted at ICICI Bank Ltd, Ground Floor, TC-13, V-IV, Vibhuti Khond, Gombi Nagar Lucknow- 226010 on or before September 26, 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 Lucknow.

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. 8953652366/ 7304914763.

Please note that the Marketing agencies 1. M/s NexXen Solutions Private Limited, 2. Augco Asset Management Pvt. Ltd., 3. Hecta Prop Tech Pvt Ltd 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/np44s

Date : September 05, 2024
Place: Mumbai

Authorized Officer
ICICI Bank Limited

PATANJALI
PATANJALI FOODS LIMITED
CIN: L15140MH1986PLC038536
Registered Office: 616, Tulsiani Chambers, Nariman Point, Mumbai - 400021, Maharashtra
Email: secretarial@patanjalifoods.co.in Telephone: (+91-22) 22828172/69061600 Website: www.patanjalifoods.com

NOTICE OF 38th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the members of Patanjali Foods Limited ("the Company") will be held on Thursday, September 26, 2024 at 3.00 P.M. through video conferencing ("VC")/ other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder with General Circular No. 09/2023 dated September 25, 2023 read with the circulars issued earlier on the subject (collectively referred to as "MCA Circulars") and SEBI vide its Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 31, 2023 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 read with the circulars issued earlier on the subject (collectively referred to as "SEBI Circulars"), by which the Companies are permitted to conduct their AGM for financial year ending on March 31, 2024, through video conferencing ("VC") or other audio visual means ("OAVM") before September 30, 2024, without physical presence of the Members at a common venue.

In compliance with the aforesaid MCA Circulars and SEBI Circular, the Notice convening the AGM along with explanatory statement ("Notice") and Integrated Annual Report of the Company for the financial year 2023-24, which inter-alia comprises of audited standalone financial statement of the Company for the financial year ended March 31, 2024 and Report of Board of Directors and Auditors thereon ("Integrated Annual Report"), have been sent on September 03, 2024 only through e-mail to the members of the Company, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent / Depository Participants. Members can join and participate in the AGM through VC / OAVM facility only. The Notice of the AGM and Annual Report are available on the website of the Company (www.patanjalifoods.com), Stock Exchanges, where equity shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India (ICSI), Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the Meeting ("remote e-voting") will be provided by NSDL.

The remote e-voting will begin on Monday, September 23, 2024 at 9.00 a.m. and end on Wednesday, September 25, 2023 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. Tuesday, September 17, 2024 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, September 17, 2024 may obtain the User ID and password by sending a request on evoting@nsdl.co.in. If the member is already registered with NSDL for e-voting, then he / she can use his / her existing User ID and password for casting the vote through remote e-voting.

In addition, the facility of e-voting on NSDL's website <https://eservices.nsdl.com> shall also be made available at the AGM for members of the Company participating in AGM through VC / OAVM and who have not cast their vote by remote e-voting. Members who have cast their vote by remote e-voting may attend the AGM through VC / OAVM but shall not be entitled to cast their vote again at the AGM through e-voting.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions to members attending the AGM through VC / OAVM, remote e-voting and e-voting at the AGM.

If you have any queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evoting.nsdl.com>, under help section or write an email to evoting@nsdl.co.in or contact to Ms. Prajakta Pawle, NSDL on 022-48867000.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Prajakta Pawle, NSDL, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 or send an email to evoting@nsdl.co.in or call on 022-48867000.

For PATANJALI FOODS LIMITED
Sd/-
Ranjali Lal Gupta
Company Secretary

Place: Indore
Date: September 03, 2024

LAKHOTIA POLYESTERS (INDIA) LIMITED
CIN: L17120MH2005PLC151146
Address: 158/159 Samartha Sahkariyadyogik Vasahat LTD, Pimpal- Gaon (Baswani) Tal Niphad Dist. Nashik, 422209; Tel:02550-252300, Fax: 02550-252300
Email: info@lakhotiapolyn.in, Website: www.lakhotiapolyn.in

NOTICE OF 19th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Members of Lakhotia Polyesters (India) Limited will be held on Thursday, September 26, 2024 at 03.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular numbers 14/2020, 17/2020, 20/2020 and 10/2022 dated April 08, 2020, April 13, 2020, May 5, 2020 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars"), without the presence of the Members at the common venue.

In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, the Notice of the AGM along with the Annual Report for the financial year 2023-2024 has been sent on September 04, 2024, only through electronic mode, to those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s)RTA as on August 30, 2024. The Notice of AGM along with the Annual Report for the financial year 2023-2024 is also available on the Company's website at www.lakhotiapolyn.in and on the website of the BSE Limited at www.bseindia.com.

The documents referred to in the Notice of the AGM are available for inspection at the registered office of the Company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to info@lakhotiapolyn.in

BOOK CLOSURE

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of Annual General Meeting.

E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 19, 2024 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on Monday, September 23, 2024 (9.00 a.m.) and ends on Wednesday, September 25, 2024 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, September 19, 2024 may obtain the User ID and password by sending a request to helpdesk.evoting@cdsindia.com or rtm.helpdesk@linkintime.co.in. However, if the member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33

By Order of the Board of Directors of
For Lakhotia Polyesters (India) Limited
Sd/-
Madhusudan Shamsundar Lakhotiya
Managing Director
DIN:00104576
Email id: info@lakhotiapolyn.in

Date: September 04, 2024
Place: Nashik

LAKHOTIA POLYESTERS (INDIA) LIMITED
CIN: L17120MH2005PLC151146
Address: 158/159 Samartha Sahkariyadyogik Vasahat LTD, Pimpal- Gaon (Baswani) Tal Niphad Dist. Nashik, 422209; Tel:02550-252300, Fax: 02550-252300
Email: info@lakhotiapolyn.in, Website: www.lakhotiapolyn.in

NOTICE OF 19th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Members of Lakhotia Polyesters (India) Limited will be held on Thursday, September 26, 2024 at 03.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening the AGM in accordance with various MCA and SEBI Circulars. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular numbers 14/2020, 17/2020, 20/2020 and 10/2022 dated April 08, 2020, April 13, 2020, May 5, 2020 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars"), without the presence of the Members at the common venue.

In compliance with the above MCA circulars and the SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, the Notice of the AGM along with the Annual Report for the financial year 2023-2024 has been sent on September 04, 2024, only through electronic mode, to those Members of the Company whose email addresses are registered with the Company/ Depository Participant(s)RTA as on August 30, 2024. The Notice of AGM along with the Annual Report for the financial year 2023-2024 is also available on the Company's website at www.lakhotiapolyn.in and on the website of the BSE Limited at www.bseindia.com.

The documents referred to in the Notice of the AGM are available for inspection at the registered office of the Company by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to info@lakhotiapolyn.in

BOOK CLOSURE

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) for the purpose of Annual General Meeting.

E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 19, 2024 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding shares in the dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-Voting commences on Monday, September 23, 2024 (9.00 a.m.) and ends on Wednesday, September 25, 2024 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/ OAVM facility and had not cast their votes on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting at the AGM.

The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who becomes a Member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, September 19, 2024 may obtain the User ID and password by sending a request to helpdesk.evoting@cdsindia.com or rtm.helpdesk@linkintime.co.in. However, if the member is already registered with CDSL for e-Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33

By Order of the Board of Directors of
For Lakhotia Polyesters (India) Limited
Sd/-
Madhusudan Shamsundar Lakhotiya
Managing Director
DIN:00104576
Email id: info@lakhotiapolyn.in

Date: September 04, 2024
Place: Nashik

PUBLIC NOTICE

General public is hereby informed that our client, M/s. Muthooth Finance Ltd. (GSTIN 32AABCT0343B1Z7), Registered Office: 2nd Floor, Muthooth Chambers, Banerji Road, Kochi-682018, Kerala, India CIN: L65910KL1997PLC01300, Ph: +91 484-2396478, 2394712, Fax: +91 484-2396506 malls@muthoogroup.com, www.muthoofinance.com is conducting Auction of ornaments (NPA accounts for the period up to 31.03.2023 & (Low Touch/Low quality/Insufficient weight deduction accounts for the period up to 31.03.2024), pledged in its favour, by the defaulting Borrowers, as detailed hereunder. All those interested may participate.

First Auction Date: 13.09.2024

Mumbai Mahim (West) (1087): MDL-1653, 1833, 1949, 2189, 2205, 2332, 3182, 3403, MEG-204, 277, MRC-1, 50, MUL-7026, 7342, 7353, 7366, 7678, 7771, 7977, 8033, 8217, SR5-15, TM5-6, 197, Mumbai-Mazagaon (3552): MDL-1208, 1801, MUL-4388, 4394, 4577, 4690, 5046, 5132, Mumbai-Worli (3564): MDL-2191, 2353, 2522, 2565, 2668, 2802, MEG-191, 226, 512, MUL-8369, 8374, 8513, 8637, 8641, 8643, 8665, 9024, 9451, 9489, 9550, SRS-5, Mumbai-Dadar (3773): MBS-31, MDL-1203, 1582, 1588, 1797, 1847, 1891, 1916, 1930, 1960, MEG-4, 71, 72, 20, 578, MHL-372, MHP-373, MUL-5491, 5572, 5617, 5663, 5664, 5710, 5976, 5977, 6006, 6078, 6168, 6413, 6435, 6694, 6743, 6753, 6855, 6947, SRS-23, 24, TM5-7, 8, 540, Mumbai-Dharavi (4074): MAL-1161, MDL-1928, MEG-115, MGL-31, MSL-1723, 1752, 1867, MUL-2503, 2585, SRS-33, Mumbai-Girgaon (4257): MDD-33, 37, 56, 58, MDL-874, 893, 956, 1140, 1145, 1167, 1406, 1883, 1884, 1991, 2065, 2078, 2112, 2149, 2153, 2154, 2155, MEG-275, 299, MHL-231, MHP-723, 724, 750, MUL-4060, 4086, 4214, 4219, 4229, 4248, 4277, 4283, 4373, 4450, 4474, 4480, 4489, 4628, 4693, 4792, 5125, 5172, 5175, 5195, 5274, Mumbai-Antop Hill (4326): MDL-1362, 1689, 1790, MEG-36, MHP-348, MUL-3297, 3568, 3570, 3589, 3674, SRS-13, 42, TMS-9, WBS-46

Low Touch/Low quality/Insufficient weight deduction: Mumbai-Dharavi (4074): MDL-2009, Mumbai-Girgaon (4257): MDL-2085

Second Auction Date: 14.09.2024, Auction Centre: Muthooth Finance Ltd., First Floor, Om Ashirwad CHS, N.C. Kelkar Road, Above ICICI Bank, Dadar West Mumbai-400028

First Auction Date: 13.09.2024

Mumbai-Bhayander (0566): MAL-4763, MDL-2282, 2487, 2816, 2861, 2931, 2969, 2981, 3026, 3052, 3104, 3144, 3408, 3417, 3448, 3491, 3600, 4049, 453

