

INDRA INDUSTRIES LIMITED

CIN: L74140MP1984PLC002592

Registered Office: 406, Airen Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar,
A.B. Road, Indore (M.P.) 452010

Email id- info@indraindustries.in, Website-www.indraindustries.in, Contact No. 94250-58970

To,

Listing Department

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code - 539175

**Subject: Intimation under Regulation 30 (Listing Obligation and
Disclosure Requirements) Regulation, 2015**

Dear Sir/Ma'am,

With reference to the subject referred Regulation, we would like to inform you that the Notice of Postal Ballot has been published in The Business Standard Newspaper in English & Hindi on 02nd August 2024. A copy of the said newspaper advertisements are enclosed for your reference & record.

Please take note of the following

Thanking You,
Yours Faithfully,

FOR INDRA INDUSTRIES LIMITED

NITIN
ASHOKKUMAR
AR KHANNA

Digitally signed by
NITIN ASHOKKUMAR
KHANNA
Date: 2024.08.02
18:15:16 +05'30'

NITIN ASHOK KUMAR KHANNA

Additional DIRECTOR

DIN: 09816597

Date: 02.08.2024

Place: Indore

PUBLIC NOTICE

NOTICE are hereby given that the below mentioned Authorised Person are no longer affiliated as Authorised Person of Kotak Securities Limited.

Authorised Person Name	Trade Name	Exchange Registration Numbers of Authorised Person	Address of Authorised Person
Asha Budhwani	Asha Budhwani	NSE - AP0291094631	378 Sadhu Waswani Nagar, Indore GPO, Indore-452001
Rahul Agrawal	Rahul Agrawal	NSE - AP0291563851	823 15 M EX 7, Sanki Society Shakti, Nagar Guptaeshwar, Jabalpur-482001
Anil Batra	Anil Batra	NSE - AP0291563741	01 Jajapura Kaulonee, Mandasaur Tehsil, Mandasaur District, Mandasaur-485002
Vivek Kumar Shukla	Vivek Kumar Shukla	MCX - 123883 NCDX - 119066	D-280 Minal Residency, J K Road Govindpura, Huzur, Bhopal-462023

Please note that above mention Authorised Person (AP) are no longer associated with us. Any person henceforth dealing with above mention AP should do so, at their own risk. Kotak Securities Ltd. shall not be liable for any such dealing. In case of any queries for the transactions till date, Investors are requested to inform Kotak Securities Ltd. within 15 days from the date of this notification, failing which it shall be deemed that there exists no queries against the above mentioned AP.

Kotak Kotak Secur Limited. Registered Office: 27 BKC, C 27, G Block, Bandra Kurla Complex, Kotak Securities Bandra (E), Mumbai 400051. CIN: U99999MH1994PLC134051. Telephone No.: +22 43360000, Fax No.: +22 67132430. Website: www.kotak.com / www.kotaksecurities.com. Correspondence Address: Infinity IT Park, Bldg. No 21, Opp. Film City Road, A K Vaidya Marg, Malad (East), Mumbai 400097. Telephone No: 42856825. SEBI Registration No: INZ000200137 (Member of NSE, BSE, MSE, MCX & NCDX) , AMFI ARN 0164, PMS INP00000258 and Research Analyst INH000000586. NSDL/CDSL: IN-DP-629-2021. Compliance Officer Details: Mr. Hiren Thakkar Call: 022 -42858484, or Email: ks.compliance@kotak.com

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CIN : L74140MP1984PLC002592
Registered Office : 406, Airen Heights, Opp. Orbit Mall, Scheme No. 54, Vijay Nagar, A.B. Road, Indore (M.P.) 452010, Email id : info@indraindustries.in, Website : www.indraindustries.in, Contact No. 94250-58970

NOTICE OF POSTAL BALLOT
(Pursuant to Section 110 of Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014 each as amended)

NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Companies Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), (including any statutory modification or re-enactment thereof, for the time being in force) that the Resolution as set out in the postal ballot notice dated 1st August, 2024 is proposed to be passed by the member of the company and are hereby informed that:

- The special business as set out in postal ballot Notice may be transacted through voting by electronics only.
- The remote e-voting period commences on 02nd August, 2024 (9.00 a.m. IST) Friday, and ends on 31st August, 2024 (5.00 p.m. IST) Saturday.
- The company has completed the dispatch of postal ballot notice on Thursday 1st August, 2024 to those shareholder whose name appear in Registrar of members/List of beneficial owners as on 26th July 2024 Friday i.e Cut-off Date. Members may note that:
 - The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently
 - The voting shall be reckoned in proportion to member shares of voting rights on the paid up Equity share capital of the company
 - The Postal ballot Notice shall also be uploaded on the company website i.e. www.indraindustries.in and on the website of CDSL
- The company has appointed CS Megha Samdani, Practicing Company secretary (Membership No. A41630 COP No.21853) as scrutiner for conducting this postal Ballot process in a fair and transparent manner.
- The Scrutinizer will submit their report of the votes cast in favour or not in favour. To the chairman on or before 02nd September, 2024 the result of the postal ballot would announced by the Chairman or person authorized by him in writing on or before 02nd September, 2024 at the registered office of the company and also same uploaded in the website of the company.
- In case of any query Members may refer to the frequently Asked questions (FAQ) and e-voting manual available at www.evotingindia.com under help section or write and e-mail to helpdesk.evoting@cdslindia.com member may also write to the company secretary of the company for any grievances connected with facility for voting by electronic means at info@indraindustries.in, Name and Designation: Afsan Mirose Kherani, Additional Director, 406, Airen Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar, A.B. Road, Indore (M.P.) 452010.

FOR, INDRA INDUSTRIES LIMITED
Sd/-, Afsan Mirose Kherani,
ADDITIONAL DIRECTOR (DIN: 09604693)

Date : 01.08.2024
Place : Indore

Vistaar Financial Services Pvt Ltd
Registered Office: Plot No 59 & 60-23, 22nd Cross, 29th Main BTM 2nd Stage, Bengaluru 560076. www.vistaarfinance.com

APPENDIX IV [See Rule 8 (1)]
POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorized Officer of Vistaar Financial Services Private Limited under the Securitization 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 Demand Notice dated 16-05-2024 calling upon the Borrower(s) Mr/Mrs. PIRULAL CHOUHAN Mr/Mrs SANGEETA BAI to repay the amount mentioned in the Notice being Rs. 20,92,404/- (Rupees Twenty lakh Ninety Two Thousand Four hundred Four Only) against Loan Account No. 0118SBML02501 as on 09/5/2024 along with future interest and other charges etc till actual payment within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) and the public in general that the undersigned has taken **symbolic Possession** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the **29/07/2024**.

The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Vistaar Financial Services Private Limited for an amount **Rs 20,92,404/- (Rupees Twenty Lakh Ninety Two Thousand Four Hundred Four Only)** as on **09-05-2024** along with future interest and other charges etc till actual payment.

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

Description of the Immovable Property: All the piece and parcel of Immovable Property bearing Survey No. 313- Situated-at Gram Barkhedajaora Patwari Halka No. 07 Th Khachrod Dist. Ujjain MP ad Measuring Total-area 0.3 Hectare - Means 300 Sq Mtr [Deposited Title Deed No. MP 43182023A11359365]. **Bounded on the:** East: Way, West: Land Of Balu S/o. Dola, North: Land Of Tulsiram S/o Vardiram, South: Land Of Tejram S/o Anop. Original Gift Deed Sr No MP43182021A1958505 Date is 16/11/2021. Executed by Bhagirath S/o. Nagu Ji favor of Pirulal Chouhan, S/o. Bhagirath.

Date: 29-07-2024
Place: Indore

Authorized Officer
Vistaar Financial Services Private Limited

CENTRUM Home Loans
Aao milkar ghar banaye

Corporate & Registered Office : Unit No. 801, Centrum House, CST Road, Vidyanagri Marg, Kalina Santacruz (East), Mumbai - 400098. CIN No. U65922MH2016PLC273826
Centrum Housing Finance Ltd. Freeganj, opposite Madhya Bharat machinery, Ratlam, Madhya Pradesh 457001.

APPENDIX-IV-A [See proviso to rule 8(6)] & 9(1) PUBLIC NOTICE FOR AUCTION CUM SALE

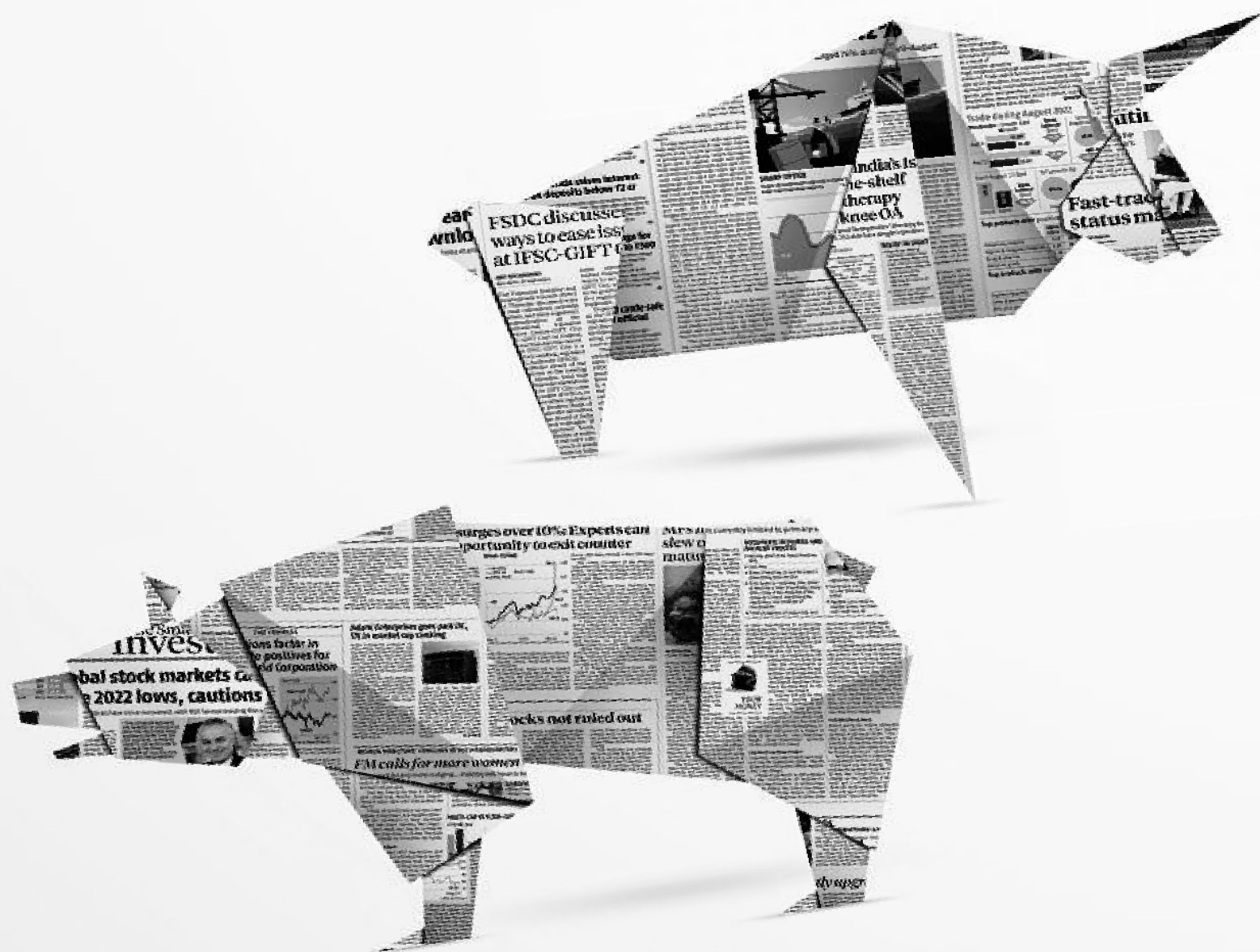
Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Centrum Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower/s, offers are invited by the undersigned in sealed covers for purchase of immovable property, as described hereunder, which is in the physical possession, on 'As Is Where Is Basis', 'As Is What Is Basis', Particulars of which are given below:-

Sr. No.	Borrower(s)/Co-Borrower(s)/ Guarantor(s) / Loan Account No/ Branch	Total Outstanding as on date	Description of the Immovable property	Reserve Price (RP)	Earnest Money Deposit (EMD) 10%
1	Rameshwar Sharma/ Rukamani Bai/ Nikhil Sharma/ IDRRM17000267/ Ratlam	Rs. 12,22,415 /- (Rupees Twelve Lac Twenty-Two Thousand Four Hundred Fifteen Only) as on 12-01-2022	In the rights, piece and parcel of immovable property Residential Plot No 33, Survey No 1516, Nityan and Dham Colony, Near Dongre Nagar, Ratlam-457001, Madhya Pradesh, East - Other Land ,West - Colony Road,North - Plot No 32,South - Plot No 34	Rs. 17,00,000 /- (Rupees seventeen lakhs Only)	Rs. 1,70,000/- (Rupees One lakh and Seventy thousand Only)

1.The Auction is being held on "AS IS WHERE IS" AND "AS IS WHAT IS" basis 2.The detailed terms and conditions of the auction sale are incorporated in the prescribed tender form, available at the above mentioned Branch office 3.Last Date of Submission of Sealed Bid/Offer in the prescribed tender forms along with EMD payable by way of Demand Draft in Favor of Centrum Housing Finance Limited, along with KYC is On or Before 03-09-2024 from 10.00 AM to 5.00 PM at the Branch Office address mentioned herein above. Tenders that are not filled up completely or tenders received beyond last date will be considered as invalid tender and shall accordingly be rejected. No interest shall be paid on the EMD. 4. Date of Inspection of the Immovable Property is on 02-09-2024 from 11.00 AM To 2.00 PM 5.Date of Opening of the Bid/Offer Auction Date for Property is 04-09-2024 from 11.00 AM To 2.00 PM at the above mentioned Branch Office address at 11:00 AM. by the Authorized Officer. 6.The purchaser shall bear the applicable stamp duties/additional stamp duty/transfer charges, fee etc. and also all the statutory dues, taxes, rates assessment, Govt & Semi Govt. taxes, TDS and other charges, fees etc. in respect of the auctioned property. The possession of the Mortgage Property mentioned above is with the CHFL, who will hand over peaceful possession to the successful bidder on compliance of above. The intending bidder should make their own independent inquiries regarding the Encumbrances Title of property & also inspect & satisfy themselves. 7.All other expenses for getting the properties transferred on their name and statutory dues, if any shall be borne by the successful purchaser. 8.The Highest bidder shall be subject to approval of Centrum Housing Finance Limited. Authorised Officer shall reserve the right to accept all any of the offer /bid so received without assign any reason whatsoever. His decision shall be final and binding. 9.The Borrower(s) /Guarantor(s) are hereby given 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 to pay the sum mentioned as above before the date of Auction failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to Centrum Housing Finance Limited, in full, before the date of sale, auction is liable to be set aside. For further details, contact the Authorised Officer, at the above mentioned Office address Contact Person - Mr. Ajay Upadhaya- 8097567896

Place : Ratlam Date : 02.08.2024 Sd/-, Authorized Officer, Centrum Housing Finance Limited

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