



## **KRANTI INDUSTRIES LIMITED**

Date: February 18, 2025

To,  
The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

Scrip Code: 542459  
Scrip Symbol: KRANTI

**Subject:** Submission of copies of News-Paper Advertisement with respect to publication of Notice of Postal Ballot.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 47 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed herewith the copies of Newspaper Advertisement regarding the Notice of Postal Ballot, E-voting information which is published in the below mentioned newspapers on Tuesday, February 18, 2025.

1. Financial Express (English Edition) and
2. Lok Satta (Marathi Edition)

The newspaper publication is also uploaded and available on our company website:  
[www.krantiindustries.com](http://www.krantiindustries.com)

Kindly take the same on your record.

Thanking You,

Yours faithfully,  
For and on behalf of  
**KRANTI INDUSTRIES LIMITED**

**SHRADDHA NANDKUMAR PHULE**  
Company Secretary & Compliance Officer  
Membership No.: A67126

Punjab National Bank logo and contact information: Circle SASTRA Centre Pune, Ground Floor, Aurora Towers, 9, Meledina Road, Pune-411001.

POSSESSION NOTICE (For Immovable property) (Appendix IV under the Act-Rule-8(1)) Whereas, the undersigned being the Authorized Officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of Powers conferred under Section 13 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 12/12/2024 calling upon the Borrower Mr. Rakesh Kumar Maurya residing at Flat No. 201, 2nd Floor, Cozy Homes Apartments Condominium, S. No. 19/3/1/1/1 Village Dhanoori, Pune - 411015 to repay the amount mentioned in the notice being ₹ 48,13,295.86 (Rupees Forty Eight Lakh Thirteen Thousand Two Hundred Ninety Five Rupees and Eighty Six paise) as on 30/11/2024 with further interest and other charges on the contracted rate until payment in full, within 60 days from the date of notice/date of receipt of the said notice.

Stressed Assets Management Vertical Bank of Baroda, Baroda Corporate Center C-26, G-Block, Bandra Kurlia Complex, Bandra East, Mumbai-400051, Email: wfd.bcc@bankofbaroda.co.in

PUBLIC NOTICE This is to declare that Mr. Mangesh Gulab Jambhulkar is the legal owner, sized and possessed or otherwise legally entitled to the following plot of land/immovable property at Kanhe, Dist. -Pune. DESCRIPTION OF THE PROPERTY All that piece and parcel bearing Gat No. 125 admeasuring 00 hector 10 Aar, assessed at Rs.00.46 Paise, situated at Village - Kanhe, Taluka - Maval, Dist. -Pune.

KERALA WATER AUTHORITY e-Tender Notice Tender No: R-76,77,78,79,80 & 81/2024-25/EP/HC/MVPA JIM: (76)WSS to Vengoor, Asamanoor & Mudakkuzha pps-Construction of 2LL Sump cum pump house & 4 LL OHSR and laying 250 mm DI gravity main, 200 mm DI pumping main in Asamanoor (77) Well cum Pump house at Methipara, OHSR at Methipara WTP site, RWP & CWP, Electrical installations (a 78) pampakuda pt - Providing dedicated feeder line from Methipara to Pampakuda line p(79) NELLIKUZHYP: Well cum pump house, WTP & Row water pumping main (80) Laying of CWP/M from Chovara WTP to Chengannamudi OHSR and Construction of OHSR (81) Laying of CWP/M Main from Chovara WTP to Kanjor OHSR and OHSR at Seemoolangattam and Construction of OHSR EMD: Rs. 2,00,000/- to 5,00,000/- Tender fee: Rs. 11,025/- & 16,540/- Last Date for submitting Tender: 17-03-2025 04:00pm Phone: 0485 2835637 Website: www.kwa.kerala.gov.in, www.tenders.kerala.gov.in

Description of Immovable Property: Flat No. 201, 2nd Floor, Cozy Homes Apartments Condominium, S. No. 19/3/1/1/1 Village Dhanoori, Pune -411015

SHOW CAUSE NOTICE Date: 15-02-2025 Bharat R Bagal, C/o Subhash Jagtap, Flat No 201, Avenue Building, Ghule Road, Opp Swagat Hotel, Lane No 5, Keshav Nagar, Manjari Road, Pune -412307

Adv. Dattatray Shete / Adv. Rohit Dattatray Shete Off : 7 & 8, 'Payal Apartments', Tapodham Colony, Talegaon Stn. 410 507. Mobile-982237968 / 9404952525

PNB Housing Regd. Office: 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001. Finance Limited Pimpri Chinchwad Branch - Office No. 302, 3rd Floor, Ghevvala complex, Station Road, Chinchwad, Pune, Maharashtra-411019. Kharadi Branch - Third Floor, Ganjalmi Complex, Survey No.08, Hadapsar Kharadi Bypass Road, Kharadi, Pune, Maharashtra-411014, Pune Branch - Office No. 302, 3rd Floor, Ghevvala complex, Station Road, Chinchwad, Pune, Maharashtra-411019

Punjab National Bank Circle Sastra Centre, Kolhapur : 1182/17, Ground Floor, Rajaram Puri, 4th Lane, Takala, Kolhapur - (Maharashtra) - 416008 Email: cs8264@pnb.co.in, Ph : 0231-2524017

Sale Notice for Sale of Immovable Properties E-Auction Sale Notice for Sale of Immovable Assets 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.

NOTICE UNDER SECTION 13(2) OF CHAPTER III OF SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002, READ WITH RULE 3(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AMENDED AS ON DATE We, the PNB Housing Finance Limited (hereinafter referred to as 'PNBHFL') had issued Demand notice U/s 13(2) of Chapter III of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Table with 5 columns: Lot No., Name of the Branch/Account, Description of the Immovable Properties, Date of Demand Notice, Reserve Price, Date / Time of E-Auction. Contains 10 rows of property listings.

Table with 5 columns: Loan Account No., Name/Address of Borrower and Co-Borrower(s), Property (ies) Mortgaged, Date of Demand Notice, Amount O/s as on date Demand Notice. Contains 11 rows of loan details.

TERMS & CONDITIONS : The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions : 1) The property/ies are being sold on "AS IS WHERE IS", "AS IS WHAT IS BASIS" "WHATSOEVER THERE IS BASIS" . 2) The particulars of Secured Assets specified in the Schedule hereinafter have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation, 3) The Sale will be done by the undersigned through e-auction platform provided at the Website https://baanknet.com on 06/03/2025, 11.00 am. 4) For detailed term and conditions of the sale, please refer https://baanknet.com & www.pnbindia.in.

KRANTI INDUSTRIES LIMITED (CIN: L29299PN1995PLC095016) Regd. Office: Gat No.267/B/1, At Post Pirangut, Tal. Mulshi, Pune - 412115 Maharashtra, India. E-mail: investor@krantiindustries.com Website: www.krantiindustries.com Tel No. 020-66755676

NOTICE OF POSTAL BALLOT

The Members of KRANTI INDUSTRIES LIMITED (the "Company") are hereby informed that pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Rules 20 and 22 of Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "Rules"), the Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), read with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to time and any other applicable provisions, of the Act, rules, regulations, circular and notification (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the Company seeks approval of the Members for the Special Business by way of Special Resolutions, as set out in the Postal Ballot notice along with the Explanatory Statement, by way of electronic means (i.e. Remote e-Voting) only.

Table with 2 columns: Sr. No., Description of Resolution. Contains 3 rows of resolutions regarding loan/advance, director appointment, and director re-appointment.

The electronic Copies of Postal Ballot Notice along with the Explanatory Statement has been dispatched on Monday, February 17, 2025, to those members whose names appears on the Register of Members / List of Beneficial Owners as received from Depositories/ MUFG Intime India Private Limited (Formerly known as 'Link Intime India Private Limited'), the Company's Registrars and Transfer Agent (RTA), as on Friday, February 14, 2025 ("Cut-off date") and whose e-mail addresses are registered with the RTA/ Depositories/ Depository Participants and who will register their e-mail address in accordance with the process outlined in this Notice. The voting rights of the Members shall be in proportion to their share of the paid-up ordinary equity share capital of the Company as on the Cut-Off Date. The Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by NSDL.

Physical Copies of Postal Ballot Notice along with Postal Ballot forms pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA circular. All the material documents referred to in Postal Ballot Notice are available for inspection and members seeking inspection can send an e-mail to investor@krantiindustries.com.

The Notice of Postal Ballot is available on the website of the Company i.e https://www.krantiindustries.com/investors/ and of the stock exchange i.e. BSE Limited at www.bseindia.com and of the NSDL at www.evoting.nsdl.com.

Table with 2 columns: E-Voting Starts on, E-Voting Ends on. Shows dates for Thursday, February 20, 2025 at 09:00 A.M (IST) and Friday, March 21, 2025 at 05:00 P.M (IST).

The remote e-voting facility is available during the following period: The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period, Members holding shares either in Physical form or in Dematerialized form as on Friday, February 14, 2025 ("Cut-Off Date") may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, he/ she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on the Cut-Off Date i.e. Friday, February 14, 2025. The person who is not a member as on the Cut-off date should treat this notice for information purpose only.

The detailed procedure/ instruction on the process of remote e-voting including the manner in which the members who have not yet registered their e-mail addresses can register their address and/or can cast their vote, are specified in the Notice.

The Board of Directors of the Company has appointed CA Siddharth Bogawat, Chartered Accountant (Membership No. 134134), as the Scrutinizer to scrutinize the postal ballot process in fair and transparent manner.

The Scrutinizer will submit his consolidated report to the Chairman, or any other person authorised by him, after the completion of scrutiny of the e-voting and the results will be announced on or before Tuesday, March 25, 2025 and will also be displayed on the Company website at www.krantiindustries.com and on the website of NSDL www.evoting.nsdl.com. The results will also be simultaneously informed to the BSE Limited ("BSE"), where the Company shares are listed.

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 send a request at evoting@nsdl.com.

By the Order of Board of Directors For Kranti Industries Limited Sd/- Mr. Sachin Subhash Vora Chairman and Managing Director DIN: 02002468

Date: 15/02/2025 Place: Kolhapur Sh. Abhijeet Katavare, Authorised Officer, Punjab National Bank (Secured Creditor)

