#### Varroc Engineering Limited

Regd. & Corp. Office

L-4, MIDC, Industrial Area Waluj, Aurangabad 431 136, **Fax** + 91 240 2564540 Maharashtra, India

**Tel** + 91 240 6653700

email: varroc.info@varroc.com www.varroc.com CIN: L28920MH1988PLC047335



VARROC/SE/INT/2023-24/60

August 23, 2023

To,

The Manager- Listing The Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.

NSE Symbol: VARROC

The Manager – Listing The Corporate Relation Department, **BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. BSE Security Code: 541578

[Debt: 973455]

Sub: Newspaper Advertisement - Publication of Notice for 35th Annual General

Meeting ('AGM')

Ref.: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure

Requirement) Regulations, 2015

Dear Sir/Madam,

We hereby enclose copies of newspaper advertisement published today i.e., on August 23, 2023, in the Business Standard (English) and Loksatta (Marathi) in respect of Notice of AGM scheduled to be held on Wednesday, August 23, 2023.

Further, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company has sent Notice of AGM along with Annual Report for FY 2022-23 only by electronic mode on Tuesday, August 22, 2023, to all the Members whose email addresses are registered with the Depository Participants or the Company's Registrar and Share Transfer Agent.

We request you to take the above on record and the same be treated as compliance under applicable provisions of the Listing Regulations.

Yours faithfully,

For Varroc Engineering Limited

**Ajay Sharma Group General Counsel and Company Secretary** 

Encl: a/a

# प्लास्टिकबंदीविषयी विक्रेते, ग्राहकांमध्ये अनभिज्ञता

लोकसत्ता प्रतिनिधी

मुंबई: महाराष्ट्र प्रदूषण नियंत्रण मंडळाच्या निर्देशानुसार प्लास्टीक बंदीच्या कारवाईला पुन्हा एकदा सुरुवात झाली आहे. या कारवाईसाठी पालिकेने पथके तयार केली आहेत. मात्र, ही कारवाई फारशी दिसली नाही. आक्रमकपणे विभागातील मंडया, फुलबाजार अशा ठिकाणी ही कारवाई सुरू झाली तर काही विभागात कारवाईला सुरुवातच झाली नाही. पोलीस, पालिका आणि 'एमपीसीबी'ने एकत्रितपणे सुरू केलेली ही कारवाई नक्की किती दिवस चालणार याबाबत मात्र कोणालाही फारशी

पर्यावरण विभागाच्या सूचनेनुसार आणि महाराष्ट्र प्रदूषण नियंत्रण मंडळ व पोलीस खात्यासोबत समन्वयाने पालिका प्रशासनाने प्लास्टिक विरोधी मोहीम तीव्र केली आहे. राज्य

कल्पना नव्हती.



त्यानंतर पालिकेनेही प्लास्टीक बंदीच्या अंमलबजावणीस सुरुवात केली होती. प्रतिबंधित प्लास्टिक विरोधातील कारवाईसाठी पथके नेमली होती.

मात्र टाळेबंदीच्या काळात दोन वर्षे ही प्लास्टीक बंदीची कारवाई पूर्णपणे थंडावली. मात्र करोना संसर्ग आटोक्यात आल्यानंतर पालिकेने जुलै २०२२ पासून पुन्हा एकदा प्लास्टिक बंदीची अंमलबजावणी सुरू केली. तरीही त्या कारवाईला फारसा वेग नव्हता. आता मात्र महाराष्ट्र प्रदूषण मंडळ, पोलीस यांनीही पालिकेच्यासोबत सहभागी होण्याचे ठरवले. त्यानुसार पालिकेच्या दुकाने व आस्थापना

विभागाने कारवाईसाठीचा आराखडा तयार केला. त्याची अंमलबजावणी सोमवारपासून सुरू होणे अपेक्षित होते. मात्र कारवाईच्या पहिल्याच दिवशी सोमवारी प्लास्टिक बंदीबाबतच्या अनिभज्ञतेमुळे अनेक ठिकाणी प्लास्टिकच्या पिशव्यांचा सर्रास वापर होताना दिसून आले.

कुर्ला स्थानक परिसर , दादर मार्केट , मानखुर्द, गोवंडी तसेच चेंबूर मार्केट, भायखळा आदी परिसरात राजरोसपणे प्लॅस्टिक पिशव्यांचा वापर होत होता. दूध डेअरी, फेरीवाले, चिकन-मटण विक्रेते, किराणा दुकानदार, फळ-भाजी मंडई आदी ठिकाणी असलेल्या विक्रेत्यांना प्लॅस्टिकबंदी संदर्भात कोणतीही पूर्वकल्पना न दिल्याचे अनेक विक्रेत्यांनी सांगितले. तसेच सोमवारी मुंबई महानगरपालिका वा इतर यंत्रणांचे कोणत्याही कारवाईसाठी आले नसल्याचेही ते म्हणाले. त्यामुळे बाजारात विक्रेते

आणि ग्राहकांकडून सरसिपणे प्लास्टिकच्या पिशव्या वापरल्या जात होत्या. खाद्यपदार्थांची छोटेखानी दुकाने थाटलेल्या विक्रेतत्यांकडूनही प्लास्टिकचे चमचे व इतर वस्तू वापरल्या जात होत्या. कागदी पिशव्या तुलनेने महाग असल्याने ग्राहकांकडून त्यांना सकारात्मक प्रतिसाद मिळत नाही. ग्राहकांनी स्वतःहून खरेदीसाठी कापडी वा इतर पर्यावरणपुरक साहित्यापासून तयार केलेल्या पिशव्यांचा वापर करावा. यासाठी विक्रेते व ग्राहक दोघांमध्येही जागरूकता करणे गरजेचे आहे. असे मत भाजीविक्रेते विकास शिंदे यांनी व्यक्त केले. प्लास्टिक बंदीबाबत केवळ विक्रेत्यांनाच नव्हे तर

ग्राहकांनाही पुरेशी कल्पना नाही,

त्यामुळे मुंबई महानगरपालिकेने

सर्वांपर्यंत प्लास्टिक विरोधातील

कारवाईची माहिती पोहोचवली

पाहिजे. असे दूध विक्रेत्या मनीषा

राऊत यांनी सांगितले.

## आदित्य बिर्ला हाऊसिंग फायनान्स लिमिटेड

नोंदणीकृत कार्यालय: इंडियन रेयॉन कंपाऊंड, वेरावल, गुजरात- ३६२२६६ शाखा कार्यालय: जी कॉर्पोरेशन टेक पार्क, कासारवडवली, घोडबंदर रोड, ठाणे- ४००६०७ ( महाराष्ट्र )

मागणी सूचना

(सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२च्या रुल ३(१) अंतर्गत) सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२च्या सेक्शन १३(२) अंतर्गत सूचनेची पर्यायी सेवा

याखाली नमूद केलेल्या ऋणकोंकरिता याद्वारा सूचना देण्यात येते की, त्यांनी **आदित्य बिर्ला हाऊसिंग फायनान्स लिमिटेड** (''**एबीएचएफएल**'') कडून त्यांच्याद्वारा लाभ घेण्यात आलेल्या पत सुविधेच्या परतफेडीत कसूर दाखविली आहे, त्यामुळे त्यांच्या कर्ज खात्यांचे त्याकरिता भारतीय रिझर्व्ह बँकेच्या अनुसार कंपनीच्या बुक्स ऑफ अकाऊंटमध्ये **नॉन-परफॉर्मिंग ॲसेट्स** म्हणून वर्गीकरण करण्यात आले आहे. त्यानंतर, ''एबीएचएफएल''ने त्यांच्यावर फर्माविणार्र त्यायोगे उक्त ऋणकोंच्या शेवटच्या ज्ञात पत्त्यांवर सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२च्या सेक्शन १३(२) अंतर्गत **मागणी सूचना** निर्गमित केल्या आहेत आणि उक्त मागणी सुचनांमध्ये नमूद केल्यानुसार पूर्वोक्त रक्कम व आकस्मिक खर्च, किंमत, आकार, इ. सह संविदात्मक दरातील पूढील व्याजासह एकत्रित **संपूर्ण थिकत रकमे**ची परतफेड करण्याकरिता त्यांच्याकडून मागर्ण केलेली आहे. तथापी, मागणी सूचना सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल, २००२ (सर्फेसी रुल्स)च्या रुल ३ नुसार या प्रसिद्धीद्वारासुद्धा देण्यात येत आहे.

नु	ऋणको / सह-ऋणको व हमीदार/ सह-हमीदाराचे नाव व पता/ कर्ज खाते क्र.	एनपीए तारीख	मागणी सूचनेची	मागणी सूचनेनुसार/
5.			तारीख	तारखेनुसार देय रक्कम
	<b>१. अभिलाघ राजेंद्र जयस्वाल</b> , प्लॉट नं. सी–१–२३ पार्ट, गट नं. २६० पार्ट, चौधरीनगर, रो हाऊस नं. १२, मंथा रोड, देवमुर्ती, मनोहर पाम्स, गली	०८.०८.२०२३	१४.०८.२०२३	रु. १८,८६,०३१.६८/-
	नं. ०१, महालक्ष्मी रेसिडेन्सी व विट्ठल रुक्मिणी मंदिराजवळ, जालना-४३१२०३, महारा <mark>ष्ट्र. २. तेजस राजेंद्र जयस्वाल</mark> , प्लॉट नं. सी-१-२३ पार्ट, गट	.		(रुपये अठरा लाख शहाऐंशी
	नं. २६० पार्ट, चौधरीनगर, रो हाऊस नं. १२, मंथा रोड, देवमुर्ती, मनोहर पाम्स, गल्ली नं. ०१, महालक्ष्मी रेसिडेन्सी व विट्ठल रुक्मिणी मंदिराजवळ,			हजार एकतीस व पैसे
	जालना-४३१२०३, महाराष्ट्र. <b>३. किरण तेजस जयस्वाल</b> , प्लॉट नं. सी-१-२३ पार्ट, गट नं. २६० पार्ट, चौधरीनगर, रो हाऊस नं. १२, मंथा रोड,			अडूसष्ट फक्त) थकीत मुद्दल,
	देवमुर्ती, मनोहर पाम्स, गल्ली नं. ०१, महालक्ष्मी रेसिडेन्सी व विट्ठल रुक्मिणी मंदिराजवळ, जालना-४३१२०३, महाराष्ट्र.			थकीत रक्कमद्वारा,
	४. श्री लक्ष्मी प्रोव्हिजन, प्लॉट नं. सी-१-२३ पार्ट, गट नं. २६० पार्ट, चौधरीनगर, रो हाऊस नं. १२, मंथा रोड, देवमुर्ती, मनोहर पाम्स, गली नं.			(निघालेला विलंब आकार
	०१, महालक्ष्मी रेसिडेन्सी व विट्ठल रुक्मिणी मंदिराजवळ, जालना-४३१२०३, महाराष्ट्र. <b>५. अभिलाष राजेंद्र जयस्वाल, द्वारा- श्री लक्ष्मी प्रोव्हिजन</b> ,			समाविष्ट) आणि
	एच. नं. २-८-११, भाजी मंडी, कद्राबाद, जालना- ४३१२०३, महाराष्ट्र. <b>६. श्री लक्ष्मी प्रोव्हिजन</b> , एच. नं. २-८-११, भाजी मंडी, कद्राबाद, जालना-			११.०८.२०२३ पर्यंत व्याज
	४३१२०३, महाराष्ट्र. कर्ज खाते क्र.: एलएनएयूआरएलएपी- ०३२१००८८८०५ व एलएनएयूआर०एचएल-०३२१००८८८०४.			
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स्थावर मालमत्ता / गहाणवट मालमत्तेचे वर्णनः पुढील मालमत्तेचे सर्व खंड व तुकडे- प्लॉट नं. सी-१-२३ पार्ट, मोजमापाचा ६० चौ. मी. म्हणजेच ६४६ चौ. फू., गट नं. २६० पार्ट, गल्ली नं. १, चौधरीनगर, रो हाऊस नं. १२ मंथा रोड, देवमुर्ती, मनोहर पाम्स, गल्ली नं. ०१, महालक्ष्मी रेसिडेन्सी व विठ्ठल रुक्मिणी मंदिराजवळ, जालना-४३१२०३, महाराष्ट्र आणि पुढीलप्रमाणे सीमितः **पूर्व**ः प्लॉट नं. सी-२४, **पश्चिमः** ७.५० मी. रुंद, उत्तरः रो हाऊस नं

आम्ही याद्वारा यामध्ये नमूद केलेल्या ऋणकोंना फर्मावित आहोत की, त्याकरिता किंमत, आकार, खर्च, इ. अधिक त्यावरील पुढील व्याजासह एकत्रित थिकत रक्कम या सूचनेच्या तारखेपासून ६० दिवसांच्या आत आम्हास प्रदान करावी, त्यास असमर्थ ठरल्यास आम्हास अंतर्भूत सुरक्षा हित लागू करण्यास परंतु ताबा घेण्यास मर्यादित नसलेले व किंमत व परिणाम यानुसार तुमच्या जोखिमीवर संपूर्णतः सुरक्षित मत्तेची विक्री करण्यास स्वातंत्र्य असेल. कृपया नोंव घ्यावी की, सर्फेसी ॲक्टच्या सेक्शन १३(१३) नुसार, तुम्हा सर्वांना कंपनीच्या पूर्व-लेखी परवानगीशिवाय पूर्वोक्त सुरक्षित मत्तेची विक्री, भाडेपट्टा किंवा अन्यखेरीज हस्तांतरणापासून प्रतिबंधित करण्यात आले आहे. तुमच्याकडून उक्त कलमांचे कोणत्याही प्रकारे उल्लंघन झाल्यास तुम्हास सर्फेसी ॲक्टच्या सेक्शन २९ अंतर्गत आणि/ किंवा या संबंधित कोणत्याही अन्य कायदाअंतर्गत तरतुर्दीच्या अनुसार दंडात्मक कारवाईस तोंड द्यावे लागेल. कृपया नोंद घ्यावी की, ॲक्टच्या सेक्शन १३च्या सब-सेक्शन (८) नुसार, जर ''एबीएचएफएल''द्वारा निघालेली सर्व किंमत, आकार व खर्चासह एकत्रित ''एबीएचएफएल''च्या देणींचे विक्री किंवा हस्तांतरणाकरिता निश्चित केलेल्या तारखेपूर्वी कोणत्याही वेळेत प्रदान केल्यास ''एबीएचएफएल''द्वारा सुरक्षित मत्तेची विक्री केली जाणार नाही, आणि ''एबीएचएफएल''द्वारा सुरक्षित मत्तेचे हस्तांतरण किंवा विक्रीकरिता कोणतेही पुढील पाऊल उचलले जाणार नाही. स्वाक्षरी/- प्राधिकृत अधिकारी स्थळ: औरंगाबाद ( आदित्य बिर्ला हाऊसिंग फायनान्स लिमिटेड

# श्रावणातील उपवास महागला

साबुदाणा, शेंगदाण्याच्या

दरात वाढ पूनम सकपाळ, लोकसत्ता

**नवी मुंबई**: श्रावण सुरू झाला असून त्याचबरोबर श्रावणी उपवास तसेच सणांनाही सुरुवात झाली आहे. सध्या भाजीपाल्याचे दर कमी होत असून डाळी. कडधान्यांच्या दरात वाढ झाली आहे. त्याचबरोबर आता

उपवासाचे जिन्नसही महागले

आहेत. शेंगदाणे, साबुदाण्याच्या दरात सरासरी २० ते २५ टक्के वाढ झाली आहे. किरकोळ बाजारात शेंगदाण्याने प्रतिकिलो दीडशे रुपये तर साबुदाण्याने शंभरी गाठली आहे. त्यामुळे श्रावण मासातील उपवास अधिक खर्चिक ठरणार

लागणाऱ्या जिन्नसांची मागणी वाढली आहे. परंतु यंदा अवकाळी पावसाने साबुदाणा आणि शेंगदाण्याचे उत्पादन घटले आहे.

एपीएमसी बाजारात अवघी ५० टक्के आवक होत आहे. त्यामुळे साबुदाणा आणि शेंगदाणाच्या दरात २० ते २५ टक्के वाढ झाली आहे. कर्नाटक आणि गुजरात येथून साबुदाणा, शेंगदाणे बाजारात दाखल होतात

गुजरातमध्येही अवकाळी उपवासाचे पदार्थ करण्यासाठी पावसामुळे भुईमुगाच्या पिकांचे नुकसान झाल्याने उत्पादन कमी झाले. सोमवारी एपीएमसीत शेंगदाणे ३५० क्विटल, साबुदाणा २५० क्विंटल आवक झाली आहे.

विक्री सूचना मे.व्हर्च्यू इनुफ्रा अँड एंटरटेनमेंट प्रायव्हेट लिमिटेड (निरवा-निरवीमध्ये) ७, रविकिरण, टिळक नगर, औरंगाबाद, महा. ४३१००५ भारत.संपर्क-शेखर सिंग, ९७११५२२२७५ / ७४२८९९३२४४ नादारी आणि दिवाळखोरी कोड, २०१६ अंतर्गत मालमत्तेची विक्री ई-लिलावाची तारीख व वेळ : ब्थवार, दिनांक २० सप्टेंबर २०२३ रोजी दपारी ३.०० ते ५.०० (प्रत्येकी ५ मिनिटांच्या अमर्यादीत वाढीसह)

व्हर्च्यू इनुफ्रा अँड एंटरटेनमेंट प्रायव्हेट लिमिटेडच्या (निरवा-निरवीमध्ये) मालकीच्या स्थावर व मालमत्तेच्या माननीय राष्ट्रीय कंपनीं विधी न्यायधिकरण, मुंबई खंडपीठ यांनी दिनांक १० मे २०२२ रोजीच्या आदेशानुसार नियुक्त केलेल्या (आदेश संकेतस्थळावर प्राप्त झााला २० मे २०२२) निवारकाने स्थापित केलेल्या व निरवानिरवीमधील मालमतेचा भाग असलेल्या मालमत्तेची विक्री, खाली स्वाक्षरी करणाऱ्या तर्फे ई-लिलाव प्लॅटफॉर्म द्वारे विक्री केली जाईल. https://augeo.samii.in/home

मालमत्ता	राखीव किंमत	इ.एम.डी. रक्कम	वाढीव मूल्य
जिमन -गट क्र. ८३, भाग, मोजमाप १३५.०२ गुंठा, आमराई कॉलनी, मदरसा मरियम मुर्लीच्या शाळेजवळ, गाव इटखेडा, पैठण रोड, औरंगाबाद, तालुका औरंगाबाद व जिल्हा औरंगाबाद, ४३९१०५ जिमनीचे क्षेत्रफळ-१३५.०२ गुंठा=१४७०३७ चौ.फू. टीडीआर खरेदी केला क्षेत्रफळ ३८६.४४ चौ.मी., ६४४ चौ.मी. आणि २९३७.२५ चौ.मी. एकूण क्षेत्रफळ = ३१६७.८९ चौ.मी.	२३,३९,६९,०२५.००	२,३३,९६,९०२.५०	9,00,000

इ–लिलावाच्या अटी व शती खालीलप्रमाणे आहेत: . ई–लिलाव, मान्यताप्राप्त सेवा प्रदाता मे. ऑजिओ ॲसेट मॅनेजमेंट कंपनी (123done.in) मार्फत **''जसे आहे तिथे'', ''जे** काय आहे ते'' आणि ''जे काही आहे तिथे'' या तत्त्वावर केला जाईल.

. लिलावामध्ये सहमागी होण्यासाठी इच्छुक बोलीदारांनी इ एम डी रक्कम DD/NEFT/RTGS द्वारे ''व्**हर्च्यू इन्फ्रा अँड** एंटरटेनमेंट प्रायव्हेट लिमिटेड इन लिक्वीडेशन" या खात्यात जमा करणे आवश्यक आहे. चालू खाते क्र. १९०२१००११३०, बँक : जनसेवा सहकारी बँक लिमिटेड, IFSC Code:JANA000009९ येथे भरावी.

. बोलीदारांनी त्यांची बोली दाखल करण्यापूर्वी स्वतंत्र चौकशी करावी आणि वेबसाइट https://augeo.samil.in/home वर उपलब्ध असलेल्या विहीत नमुन्यात ऑनलाइन बोली सादर करावी. कृपया संपर्क : श्री. शेखर सिंग + ९१ ९७११५२२२७५ / ชชละ ९९३२४४; shekhar.singh@123done.in, shekher.s@cartradeexchange.com ४. ई–लिलाव तारीख व वेळ : बुधवार, दि.२० सप्टेंबर २०२३, दुपारी ०३.०० ते ०५.०० (प्रत्येकी ५ मिनिटांच्या अमर्यादित

. लिलावासाठीची कालरेषा खालीलप्रमाणे

तपशील	देय तारीख
सूचना प्रसिद्धीची तारीख	२३ ऑगस्ट २०२३
सेंभाव्य बोलीदारांद्वारे पात्रता कागदपत्रे सादर करणे	०६ सप्टेंबर २०२३
निवारकाद्वारे पात्र बोलीदारांची घोषणा	०८ सप्टेंबर २०२३
पात्र बोलीदारांकडून तपासणी व योग्य परिश्रम घेण्याची अंतिम तारीख	१५ सप्टेंबर २०२३
इएमडीचा भरणा	१७ सप्टेंबर २०२३
लिलावाची तारीख	२० सप्टेंबर २०२३
१०% रकमेचा भरणा	२२ सप्टेंबर २०२३
शिल्लक मोबदला देय	२० ऑक्टोबर २०२३

समाप्तीची वळ अमयादित वाढीसह ५ मिनिटासह स्वयंचलितपणे वाढविली जाईल. लिलाव पोटेलवरील तांत्रिक समस्यांव्यतिरिक्त कोणत्याही कारणास्तव बोलीदार बोली लाबू शकला नाही तर बोलीदाराने सादर केलेली ईएमडी रक्कम जप्त केली जाईल. o. ई-लिलाव प्रक्रिया बंद केल्यावर सर्वाधिक बोलीची रक्कम सादर करणाऱ्या बोलीदारास यशस्वी बोलीदार म्हणून घोषित केले जाईल आणि त्या संबंधीचे संप्रेषण इलेक्ट्रॉनिक पध्दतीने जारी केले जाईल. जे निवारकाच्या मान्यतेच्या आधीन असेल. सर्वोच्च

बोली ही बोली लावणाऱ्याला यशस्वी बोलीदार म्हणून दावा लावण्याचा अधिकार देत नाही. या प्रकरणात निवारकाचा निर्णय अंतिम ८. उर्वरित बोलीदारांनी भरलेले प्रारंभिक इ.एम.डी ई-लिलावाच्या तारखेपासून १५ दिवसांच्या आंत परत केले जातील. ९. लिलावात ठेवलेल्या मालमत्तेकरीता लागू असलेले मुद्रांक शुल्क /हस्तांतरण शुल्क, अन्य शुल्क इ. आणि सर्व स्थानिक कर,

शुल्क, दर, मूल्यांकन शुल्क, शुल्क इ. भार यशस्वी बोलीदाराला भरावा लागेल. o.वर उल्लेखिलेल्या मालमत्ता संभाव्य बोलीदार, **श्री. शेखर सिंग यांच्याशी +९१ ९७११५२२२७५** वर संपर्क करून, आधी वेळ

निश्चित करून प्रत्यक्ष जागेवर जाऊन तपास् शकतात.

नोंदणी क्रमांक : IBBI/IPA-002/IP-N00247/2017-18/10732 कार्यालयः १-२, ऐश्वर्या संकूल, जी.ए.कुलकर्णी पथ,

दिनांक : २३ ऑगस्ट २०२३ ठिकाण : पुणे

जोशी रत्वे म्यूझीयम समोर, कोथरुड, पुणे- ४११०३८. ई-मेल : rp.anagha@kanjcs.com

## टाटा कॅपिटल हाऊसिंग फायनान्स लि.

नोंदणीकृत कार्यालय : ११वा मजला, टॉवर ए, पेनिन्सुला बिझनेस पार्क, गणपतराव कदम मार्ग, लोअर परळ, मुंबई-४०० ०१३. सीआयएन नं. : यू६७१९०एमएच२००८पीएलसी१८७५५२ दूरध्वनी क्र. : (०२२) ६१८२७४१४, (०२२) ६१८२७३७५

ताबा सूचना (स्थावर मालमत्तेसाठी)

(दी सिक्युरिटी इंटरेस्ट एन्फोर्समेन्ट रुल्स, २००२च्या नियम ८(१) नुसार)

ज्याअर्थी, दी टाटा कॅपिटल हाऊसिंग फायनान्स लिमिटेडचे प्राधिकृत अधिकारी असलेल्या निम्नस्वाक्षरीकारांनी दी सिक्यरिटायजेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस ॲण्ड एन्फोर्समेन्ट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट, २००२ नुसार आणि दी सिक्युरिटी इंटरेस्ट (एन्फोर्समेन्ट) रुल्स, २००२च्या नियम ३ सोबत वाचावयाच्या कलम १३(१२) अंतर्गत देण्यात आलेल्या अधिकारांची अंमलबजावणी करताना खालीलप्रमाणे दिनांकित डिमाण्ड नोटीस निर्गमित करून कर्जदारांना उक्त सचनेच्या तारखेपासन ६० दिवसांत सचनेमध्ये नमद केलेल्या रकमेची परतफेड करण्यास फर्माविले.

कर्जदाराने रकमेची परतफेड न केल्यामुळे विशेषतः कर्जदाराला आणि सामान्यतः जनतेला याद्वारे सूचना देण्यात येते की, उक्त नियमांच्या नियम ८ सोबत वाचावयाच्या उक्त अधिनियमाच्या कलम १३(४) अंतर्गत त्यांना देण्यात आलेल्या अधिकारांची अंमलबजावणी करताना निम्नस्वाक्षरीकारांनी येथील निम्नवर्णित मालमत्तेचा ताबा घेतला आहे. विशेषतः कर्जदाराला आणि सामान्यतः जनतेला याद्वारे इशारा देण्यात येतो की. या मालमत्तेचा खरेदी-विक्री व्यवहार करू नये आणि या मालमत्तेचा कोणताही खरेदी-विक्री व्यवहार हा निम्नोल्लेखित रक्कम व डिमाण्ड नोटिशीच्या तारखेपासन त्यावरील व्याज आणि दंडात्मक व्याज. आकार. वादखर्च इत्यादींकरिता दी टाटा कॅपिटल हाऊसिंग फायनान्स लिमिटेड यांच्या भारासापेक्ष राहील.

प्रतिभूत मत्ता सोडवून घेण्याकरिता उपलब्ध असलेल्या वेळेच्या बाबतीत अधिनियमाच्या कलम १३च्या पोट-कलम (८)च्या उपबंधांकडे कर्जदाराचे लक्ष वेधण्यात येत आहे.

कर्ज खाते	बंधनग्रहित्याचे/	डिमाण्ड नोटीसनुसार	ताबा घेण्याची
क्र.	कायदेशीर वारसाचे/ कायदेशीर प्रतिनिधीचे नाव	रक्कम	तारीख
९८५४७५९	श्री. संजय ढापसे आणि श्रीमती यशोदा संजय ढापसे	३१.०५.२०२३ रोजीनुसार रु. १००४०५८/- (रुपये दहा लाख चार हजार अठ्ठावन्न)ची रक्कम आणि ३१.०५.२०२३	२१.०८.२०२३

**प्रतिभूत मत्तांचे/स्थावर मालमत्तांचे वर्णन:** अनुसूची-ए

हिरापूर, ता. आणि जिल्हा औरंगाबाद येथील गट क्र. ३६ वरील ड्रीम कॉम्प्लेक्समधील चौथ्या मजल्यावरील ३२.५० चौ.मी. चटई क्षेत्रफळाची व २७ चौ.मी. बिल्ट-अप क्षेत्रफळाची सदिनका क्र. १५. सीमा पुढीलप्रमाणेः पूर्वेकडेः सदिनका क्र. १८, पश्चिमेकडे : डी. पी. रोड, उत्तरेकडे : सदिनका क्र. १६, दक्षिणेकडे : भूखंड क्र. १चा बंगला.

प्राधिकृत अधिकारी

टाटा कॅपिटल हाऊसिंग फायनान्स लिमिटेडकरिता

## भारतीय स्टेट बँक ताबा नोटीस (अचल मालमत्तेसाठी)

तर, अधोस्वाक्षरी केलेले हे स्टेट बँक ऑफ इंडियाचे अधिकृत अधिकारी असल्याने सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स अँड इनफोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अन्वये आणि सुरक्षेच्या नियम ३ सह वाचलेल्या कलम १३(१२) अन्वये प्रदान केलेल्या अधिकारांचा वापर व्याज (अंमलबजावणी) नियम, २००२ ने २९/०८/२०१५ रोजी एम/एस सदगुरु कोटेक्स प्रा. लि. (कर्जदार) १) श्री. अनिल बप्पासाहेब जाधव (सह-कर्जदार) २) श्री. गणेश बाप्पासाहेब जाधव, (सह-कर्जदार) १. श्री. भास्कर रावसाहेब अधाने (जामीनदार), २. सौ. सुमनबाई बाप्पासाहेब जाधव (जामीनदार), कर्जदार / जामीनदारांनी नोटिसमध्ये नमूद केलेली रक्कम एकूण रुपये ११,२७,१५,५५२/- (रुपये अकरा कोटी सत्तावीस लाख पंधरा हजार पाचशे बावन्न फक्त) २९/०८/२०१५ रोजी परतफेड करा आणि भविष्यातील व्याज, खर्च, शुल्क इ. नोटीस मिळाल्यापासून ६० दिवसांच्या आत.

२. कर्जदार आणि जामिनदार रक्कम परत करण्यात अयशस्वी झाले, याद्वारे कर्जदार/जामिनदार आणि सर्वसाधारणपणे जनतेला नोटीस दिली जाते की अधोस्वाक्षरीने कलम १४ अन्वये त्याला प्रदान केलेल्या अधिकारांचा वापर करून खाली वर्णन केलेल्या मालमत्तेचा प्रत्यक्ष ताबा घेतला आहे. **१८ ऑगस्ट २०२३ रोजी २०२२ दिनांक ३०.०५ २०२३** च्या आदेश क्रमांक ७७६ नुसार जिल्हा दंडाधिकारी औरंगाबाद नुसार सदर (कायदा)

3. कर्जदार/जामीनदार विशेषतः आणि सर्वसाधारणपणे जनतेला याद्वारे सावध केले जाते की मालमत्तेचा व्यवहार करू नये आणि मालमत्तेचा कोणताही व्यवहार ११,२७ रूपयांच्या रकमेसाठी स्टेट बँक ऑफ इंडियाच्या शुल्काच्या अधीन असेल, २९/०८/२०१५ रोजी ११,२७,१५,५५२/-(रुपये अकरा कोटी सत्तावीस अभावी फक्त पंधरा हजार पाचशे बावन्न) अधिक लागू न केलेले आणि भविष्यातील व्याज, खर्च, शुल्क इ.

तपशील आणि स्थावर मालमत्तेचे वर्णन प्रिनटचे प्लांट आणि मशिनरी २) कारखान्याची जमीन आणि इमारत गट नंबर ५२/३, क्षेत्र

२ हे. ४७ आर, पैठण, जि. औरंगाबाद कर्ज घेणऱ्या कंपनीच्या नावाने मे. सदगुरू कोटेक्स प्रा. लि. आणि चतुःसीमा: उत्तर: पैठण शहागड राज्य रस्ता, दक्षिण: नवगाव पैठण गाव रस्ता, पूर्व: गट क्रमांक ५३, पश्चिम: गट क्रमांक ५१ ची जमीन

दिनांक : १८/०८/२०२३ ठिकाण : नवगाव, ता. पैठण, जि. औरंगाबाद

प्राधिकृत अधिकारी स्टेट बँक ऑफ इंडिया सॅम्ब ॥ मुंबई

## **SVC** CO-OPERATIVE BANK LTD. (Mutri State Scheduled Bank)

ताबा सूचना कॉर्पेरिट ऑफिस-एसव्हीसी टॉवर, जवाहरलाल नेहरू मार्ग, वाकोला, सांताकुझ (पुर्व), मुंबई-४०००५५

रिजनल ऑफिस : ३०१ व ३०२, तिसरा मजला, साई ट्रेड सेंटर, महापीर बंगल्या जवळ, रेल्वेस्टेशन रोड, औरंगाबाद-४३१००१ ज्या अर्थी, खालील सही करणार एसव्हीसी को-ऑपरेटिव्ह बँक लि. (पुर्वाश्रमीची दि

शामराव विठ्ठल को–ऑपरेटिव्ह बँक लि.) यांचे अधिकृत अधिकारी म्हणून दि सिक्यूरिट इंटरेस्ट (एन्फोर्समेंट) नियमावली २००२ चे नियम ३ सह वाचले जाणारे दि सिक्युरिटायजेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शीयल असेटस् ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ आणि एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट आणि रिकव्हरी ऑफ डेब्टस् लॉ (सुधारीत) कायदा, २०१२, (२०१३ चे १) दि.०३.०१.२०१३ आणि पुढे दि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) (सुधारीत) नियमावली २०१८ च्या दरूरतीसहीत आणि एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट आणि रिकव्हरी ऑफ डेब्टस् लॉ आणि मिस्लेनिअस प्रोव्हीजन्स अमेंडमेंट ॲक्ट २०१६ च्या दुरूस्तीसहीत कायद्याचे कलम १३(१२) अन्वये प्राप्त झालेल्या अधिकारानुसार कर्जदार व गहाणदार श्री.मनोज अशोक गोविंदवार आणि सौ.देवयानी मनोज गोविंदवार, दोघेही रा.ब्लॉक क्र.५ व ६, 'साई विहार', प्लॉट क्र.३२, सर्व्हे क्र.४६४/५बी, रायसोनी नगर, मेहरूण शिवार, जळगांव-४२५००२ यांना दि.०६/०६/२०२३ रोजी उपरोक्त कायद्याचे कलम १३(२) तहत मागणी सूचना पाठवून त्यांना दि.३१/०५/२०२३ पर्यंतची रक्कम रू.२५,९४,४९३.९० (रू.पंचवीस लाख चौऱ्यान्नव हजार चारशे तेरा व पैसे नव्वद केवळ) व दिनांक ०१/०६/२०२३ पासुनचे करारदराप्रमाणे कर्जफेडीच्या तारखे पर्यंतचे पुढील व्याज त्यांना नोटीस मिळाल्यापासून ६० दिवसांचे आंत भरणेस कळविले होते.

उपरोक्त कर्जदार आणि इतर हे उपरोक्त नोटीसप्रमाणे मागणी केलेली रक्कम मुदतीत भरण्यास असमर्थ ठरल्यामुळे, विशेषत: कर्जदारास व इतर आणि तमाम जनतेस कळविण्यात येते की, खाली सही करणार यांनी खालील परिशिष्टात नमूद केलेल्या मिळकतीचा उपरोक्त कायद्याचे नियम ८ सह वाचले जाणारे कलम १३(४) अन्वये दिनांक १९/०८/२०२३ रोजी सांकेतीक ताबा घेतला आहे.

सबब विशेषत: कर्जदार व इतर आणि तमाम जनतेस सावध करण्यात येते की, खालील परिशिष्टात नमूद केलेल्या मिळकतीबाबत कोणीही, कसल्याही प्रकारचा व्यवहार करू नये. याउपर कोणीही सदरील मिळकतीबाबत व्यवहार केल्यास तो व्यवहार **एसव्हीसी को–ऑपरेटिव्ह बँक लि**. यांचा दि.३१/०५/२०२३ पर्यंतचे रक्कम रू.२५,९४,४१३.९० (रू.पंचवीस लाख चीन्यात्रव हजार चारशे तेरा व पैसे नव्वद केवळ) व दि.०१/०६/२०२३ पासुनचे करारदराप्रमाणे कर्जफेडीच्या तारखे पर्यंतचे पढील व्याज, व झालेले, होणारे आकस्मिक खर्च, इत्यादिंच्या बोजासहीत असेल.

## अचल मालमत्तेचे विवरण

सिटी सर्व्हें क्र.४६४/५बी मधील प्लॉट क्र.३२ व बांधण्यात आलेल्या 'साई विहार' इमारतीमधील सर्व भाग व पोटभाग हिस्यांसहीत ब्लॉक क्र.६, (प्लॉट क्षेत्रफळ जवळपास ८०.५५ चौ.मी. आणि बांधीव क्षेत्रफळ ३६.५९३ चौ.मी.), मेहरूण शिवार, जळगांव, ता.जि.जळगांव (महाराष्ट्र), ज्याची चतुःसिमा..

पुर्वेस : रस्ता पश्चिमेस : प्लॉट क्र.33 उत्तरेस : प्लॉट क्र.३१ दक्षिणेस : त्याच प्लॉट मधील ब्लॉक क्र.५ ते ब्लॉक क्र.१

दिनांक : १९-०८-२०२३

अधिकृत अधिकारी ठिकाण : जळगांव

(टिप : स्वैर भाषांतर, तफावत पडल्यास मुळ इंग्रजी ब्राह्म) एसव्हीसी को-ऑपरेटिव्ह बँक लि.

# मागणी सुचना

# एडेलवीस ॲसेट रिकन्स्ट्रक्शन कंपनी लिमिटेड

सीआयएन : यु६७१००एमएच२००७पीएलसी१७४७५९

सिक्युरिटी इंटरेस्ट (एन्फोर्समेन्ट) नियमावली, २००२च्या नियम ३(१)सह वाचल्या जाणाऱ्या सिक्युरिटायजेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स ॲण्ड एन्फोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (''कायदा'')च्या कलम १३(२) अंतर्गत.

सिक्युरिटी इंटरेस्ट (एन्फोर्समेन्ट) नियमावली, २००२च्या नियम ३(१)सह वाचल्या जाणाऱ्या सिक्युरिटायजेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेटस ॲण्ड एन्फोर्समेन्ट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट. २००२ (''कायदा'')च्या कलम १३(२) अंतर्गत. निम्नस्वाक्षरीकार हे सिक्युरिटायजेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स ॲण्ड एन्फोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ अंतर्गत एडेलवीस ॲसेट रिकन्स्ट्रक्शन कंपनी लि. (''ईएआरसी'')चे प्राधिकृत अधिकारी आहेत. सिक्युरिटी इंटरेस्ट (एन्फोर्समेन्ट) नियमावली, २००२च्या नियम ३सह वाचल्या जाणाऱ्या कायद्याच्या कलम १३(१२) अंतर्गत देण्यात आलेल्या अधिकारांचा वापर करून नमुद कर्जदार(रां)कडे संबंधित मागणी सुचनेमध्ये नमुद करण्यात आलेल्या ज्याचा तपशील खाली देण्यात आला आहे त्यामधील रकमेच भरणा करण्यासाठी कायद्याच्या कलम १३(२) अंतर्गत मागणी सचना जारी करण्यात आली आहे. कर्जाच्या परताव्याची हमी म्हणन संबंधित कर्जदार(रां)द्वारे ईएआरसीकडे खालील मालमत्ता गहाण ठेवण्यात आल्या आहेत. उपरोक्तसंदर्भात कर्जदार(रां)ना याद्वारे ईएआरस् यांच्याकडे सदर सुचना प्रसिद्धीपासन ६० दिवसांच्या आत येथे खाली नमुद करण्यात आलेल्या रकमेचा, नमुद मागणी सुचनेमध्ये तपशिलामध् देण्यात आलेल्या त्यावरील व्याजासह खाली नमुद करण्यात आलेल्या दिनांकापासून भरणा करण्याच्या दिनांकापर्यंत आणि/ किंवा वसुर्ल होईपर्यंतच्या व्याजाचा भरणा करण्यासाठी परत एकदा सुचना देण्यात येत आहे. कर्जाच्या रकमेच्या परताव्यासाठी हमी म्हणून खालील मत्ता नमुद कर्जदार(रां)द्वारे अनुक्रमे ईएआरसी यांच्याकडे गहाण ठेवण्यात आल्या आहेत.

I	अ.	कर्ज खाते	ट्रस्टचा तपशील	कर्जदार(रां)/	मागणी सूचना दिनांक
	क्र.	क्रमांक	आणि नियोक्ते	सह-कर्जदार(रां)चे नाव	आणि रक्कम
	1	HL/0117/H/ 14/100114	ईएआरसी ट्रस्ट एससी-४४ पूनावाला हाऊसिंग फायनान्स लिमिटेड		20.06.2023 Rs. 10,65,533.48/-

**मालमत्तेचे वर्णन:** चाळीसगाव नगर परिषद हद्दीमधील मौजे टाकळी, चाळीसगाव, जिल्हा जळगाव येथे वसलेल्या अंतिम प्लॉट क्र. ४७ पैकी असलेल्या धारण केलेला सब प्लॉट क्र. ३७च्या जिमनीचा सर्व खंड आणि भुखंड ज्याच्या पश्चिम बाजुला बांधण्यात आलेल्या १४.५०×४० फूट, (५८० चौ.फू.) म्हणजेच ५३.८८ चौ.मी. (बिल्ट-अप) मोजमाप (विभाजन करार आणि सीटीएस आराखड्यानुसार). नमूद प्लॉटच्या सीमा पुढीलप्रमाणे: पूर्वेस: बांधण्यात आलेली खोली/ प्लॉटचा भाग, पश्चिम: प्लॉटचा भाग, दक्षिण: प्लॉट क्र. ४७चा भाग, उत्तर: रोड. जर उपरोक्त नमूद कर्जदार हे उपरोक्त नमूद केल्यानुसार ईएआरसीकडे भरणा करू न शकल्यास, ईएआरसी उपरोक्त नमूद सुरक्षित मत्तेवर लाग कायद्याच्या कलम १३(४) आणि लाग असलेल्या नियमांतर्गत कारवाई सरू करेल आणि त्यासाठी असलेल्या शल्काची आणि विवादाची जबाबदारी नमृद कर्जदार(रां)ची असेल. कर्जदारांना नमृद कायद्यांतर्गत उपरोक्त नमृद संपत्ती ईएआरसीच्या लेखी परवानगीशिवाय विक्री, भाडेतत्त्व किंवा अन्य कोणत्याही प्रकारे हस्तांतरित करू शकणार नाहीत. कोणीही व्यक्ती जी कायद्याचे किंवा त्याअंतर्गत करण्यात आलेल्या नियमांचे उल्लंघन केल्यास कायद्याच्या किंवा त्याअंतर्गत करण्यात आलेल्या नियमांतर्गत असलेल्या तरतुदीनुसार तुरुंगवास आणि/ किंवा दंडास कारणीभूत असेल. प्राधिकृत अधिकारी

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# ॲडव्हर्टाइजिंग कॉपी) स्वीकारण्यापूर्वी काळः वेतली जात असली तरी त्याच्या आशया (कन्टेन्ट) पडताळणी करणे शबय होत नाही

तरी, आपल्या वृत्तपत्रांमध्ये अथवा प्रकाशनांमध्ये प्रसिद्ध होगाऱ्या जहिरातीतील जहिरातदा कंपन्या, सहवोगी संस्था अथवा व्यक्तींबरोब व्यवहार केल्यामळे कोणत्याही स्वरूपाचे नकसान वा हानी झाल्वास त्यासाठी अथवा संबंधित स्वरूपाचे संमतिपत्र कार्यसिद्ध करण्यापूर्वी अथवा एखाद्या जाहिरातीवर आधारित कोणतीही कर्त करण्यापूर्वी त्यांनी आवश्यक ती चौकशी करण्याची खबरदारी घ्यावी.

# यात्रा विशेष

सर्व्हिसेस

**ॲस्ट्रॉलॉजीः** गोल्ड

मेडलिस्ट, जन्मकुंडली

हस्तरेषा - चेहरा, फोटोवरून

आपल्या प्रश्नांवर सविस्तर

भविष्य तसेच वास्तुशास्त्राचे

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स्वीकारतो.) नवग्रहांचे रत्ने,

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भाग्योदय यंत्रे, रुद्राक्ष इतर

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९८२०६१२५७८. (वरील

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पत्त्याशिवाय आमची कुठेही

महत्त्वपूर्ण निवेदन

शनिवार सकाळी १० ते

बंगला, पहिला मजला,

९८२०५५३२७६/

नाहीत.)

किसन क्रॉस रोड, नवीन

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एकदाच सुरुवातीला

सोपे उपाय ५० पानांवर लिहून

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## **Varroc Engineering Limited**

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Web: www.varroc.com; Email Id: investors@varroc.com

NOTICE FOR 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday,

September 13, 2023 at 11:00 a.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM. The Members will be able to attend and participate in the AGM by VC/OAVM only. The Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum

In compliance with the aforesaid circulars issued by the MCA and SEBI, the Company has sent the AGM Notice & Annual Report for FY 2022-23 only by electronic mode on August 22, 2023, to all the Members whose email addresses are registered with the Depository Participants or the Company. The AGM Notice & Annual Report for FY 2022-23 can be downloaded from the Company's website at www.varroc.com, website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, each as amended, the Company has engaged the services of NSDL for providing remote e-voting facility prior to AGM ("Remote e-voting") and e-voting at the AGM ("e-voting") to all its Members to cast their vote on all the Resolutions as set out in the AGM Notice. The Members, whose names appear in the Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Cut-off date for e-voting	Wednesday, September 6, 2023
Commencement of Remote e-voting	9:00 a.m. (IST) on Saturday, September 9, 2023
Conclusion of Remote e-voting	5:00 p.m. (IST) on Tuesday, September 12, 2023
e-voting at the AGM	From commencement of the AGM till conclusion of AGM
112	11.5

The Remote e-voting shall not be allowed beyond the aforesaid date and time and the Remote e-voting module shall be disabled by NSDL for voting thereafter. The Members who will be present at the AGM through VC/OAVM and who have not cast their vote by Remote e-voting, will be eligible to exercise their right to vote during the AGM. The Members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Company has appointed Mrs. Uma Lodha, Practising Company Secretary (Membership No. FCS 5363) to act as the Scrutinizer for monitoring Remote e-voting process and e-voting at the AGM in fair and transparent manner. The Result of e-voting shall be declared not later than 48 hours from conclusion of the AGM. The Result declared along with the Scrutinizer's Report shall be communicated to the Stock Exchanges and will be placed on the website of the Company at www.varroc.com and on the website of NSDL www.evoting.

## LIVE WEBCAST OF THE AGM

REMOTE E-VOTING AND E-VOTING AT THE AGM

The Members will be able to attend the AGM through VC/OAVM facility provided by NSDL by using their Remote e-voting login credentials and by following the instructions mentioned in the AGM Notice.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as of the cut-off date i.e., Wednesday, September 6, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for Remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.

In case of any queries or grievances, the Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> or can contact Mr. Anubhav Saxena, Manager, National Securities Depository Limited, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400 013 by sending email at evoting@nsdl.co.in or call on: 022 4886 7000 and 022 - 2499 7000.

The Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

> For Varroc Engineering Limited By Order of the Board of Directors

> > **Ajay Sharma Group General Counsel and** Company Secretary

**Place:** Aurangabad Date: August 22, 2023 Membership No. - ACS 9127

दिनांक : २३.०८.२०२३ स्थळ : औरंगाबाद





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#### Email: info@nirlonltd.com Website: www.nirlonltd. NOTICE

A. The 64th Annual General Meeting of the Company is scheduled to be held on Friday September 15, 2023 at 12.00 noon (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the following business as set out i the 64th AGM Notice dated August 8, 2023 :

#### Ordinary Business:

Notice is hereby given that :

#### By way of an Ordinary Resolution:

- 1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, including the Stateme of Profit and Loss for the Year ended on that date, Audited Balance Sheet as a
- March 31, 2023 and Reports of the Directors' and Auditors' thereon 2. To declare a Final dividend of ₹ 11/- per equity share of ₹ 10/- each (@110%) for the Financial Year ended on March 31, 2023.
- 3. To appoint a Director in place of Mr. Kunal Sagar (DIN 00388877), age 55 years, who retires by rotation at this Annual General Meeting, and being eligible offers himself for re-appointment
- Re-appointment of SRBC & Co LLP, Chartered Accountants, Mumbai (FRN 324982E / E300003), as the Statutory Auditors of the Company for another period of 5 (five) Years from the conclusion of the 64th AGM until the conclusion of the 69th AGM of the Company

#### Special Business:

#### By way of a Special Resolution

- Re-appointment of Mr. Rajinder Pal Singh (DIN 02943155), age 71 years (D. O. B. 20.10.1951), as a Non-Executive Independent Director of the Compar for a further period of 5 (five) years effective from May 13, 2024. By way of a Special Resolution
- 6. Re-appointment of Ms. Anjali Seth (DIN 05234352), age 64 years (D. O. B. 25.10.1958), as a Non-Executive Independent Director of the Compar for a further period of 5 (five) years effective from May 13, 2024. By way of an Ordinary Resolution:
- 7. Ratification of Remuneration payable to the Cost Auditor.

- B. General Instructions: 1. The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos 14/2020 dated April 8,2020 and 17/2020 dated April 13, 2020, in relation to clarification on passing of ordinary and special resolutions by companie under the Companies Act, 2013 and the rules made thereunder on accoun of the threat posed by Covid-19, General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 in relation to Clarification on holding of annual general meeting ("AGM") through Video Conferencing ("VC") or Othe Audio Visual Means ("OAVM"), (collectively referred to as "MCA Circulars" and the Securities and Exchange Board of India ("SEBI") has vide its Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM without the physical presence of the Members at a common venue.
- 2. In compliance with the applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the MCA Circulars, SEBI Circular and pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the 64th Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, September 15, 2023, at 12:00 noon (IST) through VC / OAVM and the voting for items to be transacted as set out in the Notice calling the 64th AGM only through the remote electronic voting process ("e-Voting").

#### Please note:

- a. Pursuant to the provisions of the act, a member entitled to attend and vote at the 64th AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the Company.
- b. Since this 64th AGM is being held pursuant to the MCA circulars and the SEB circulars as referred to above, through VC / OAVM, the requirement of physical attendance of Members has been dispensed with.
- c. Accordingly, in terms of the MCA circulars and the SEBI circulars, the facility for appointment of proxies by Members will not be available for the 64th AGM and hence, the proxy form, attendance slip and route map for the 64th are not
- 3. Members who have not registered their e-mail addresses are requested to registe emselves on or before 5.00 p. m. (IST) on Friday, September 8, 2023 (cut off date) for registering their e-mail addresses to receive the 64th Notice of AGM and 64th Annual Report electronically and to receive Login ID and Password for e-voting by registering at https://linkintime.co.in/ emailreg/email register.html.
- I. The Company has already sent the 64th AGM Notice along with 64th Annual Repo for the F. Y. 2022-2023 on Monday, August 21, 2023 through an electronic mode to Members whose e-mail addresses are registered with the Company / Depositoric in accordance with circulars issued by the MCA & the SEBI.
- 5. Any person, who acquired shares of the Company and becomes a member of the company after dispatch of notice and holding shares as of cut off date, may obtain the login id password by sending a request at https://linkintime.co.in/emailreg/ email register html. However, if a person is already registered with Link Intim India Pvt. Ltd. ("LIIPL") for remote e-voting then he can use his existing login ID
- 6. 64th Annual Report (including the 64th AGM Notice) of the Company for the F. Y. 2022-2023 is available on the Company's website www.nirlonltd.com and also on the website of the BSE Ltd. www.bseindia.com.
- 7. Members of the Company can attend and participate in the 64th AGM though VC / OAVM facility only.
- 8. The necessary instructions are provided in the 64th AGM notice. Members attending thorugh VC / OAVM shall be counted for the purpose of reckoning the quorum unde section 103 of the Companies Act. 2013.
- 9. The documents referred to in the Notice and Explanatory Statement are available for electronically inspection without fees by Members upto the date of 64th AGM. Member desiring to inspect statutory registers should send an e-mail at share@nirlonltd.com.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management and Administration) Rules, 2014, Regulation 44 of the of the SEBI LODR, 2015, and the applicable Secretarial Standards of General Meetings (SS2) issued by the ICSI, the Company is providing facility to all its Members to exercise their right to vote on Resolutions proposed to be passed in the 64th AGM by electronic means (e-voting) and for Members who are holding share in Physical Mode by using LIIPL's InstaVote either by : (a) remote e-voting prior to the 64th AGM or (b) remote e-voting during the 64th AGM.
- . Members of the Company holding shares either in Physical Form or Dematerialized Form as on the cut-off date i.e. Friday, September 8, 2023, may cast their vote by remote e-Voting. The remote e-Voting period commences on Monday, Septemb 11, 2023 at 9:00 a. m. (IST) and ends on Thursday, September 14, 2023 at 5:00
- p. m. (IST). The remote e-Voting module shall be disabled by LIIPL for voting thereafte 12. Members who have cast their vote by remote e-voting prior to 64th AGM may also attend / participate in the 64th AGM through VC / OAVM but shall not entitled to cas
- 13. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Member / Beneficial Owner (in case of Dematerialised Form) as on the cut-of date i. e. Friday, September 8, 2023.
- 4. The Board of Directors of the Company have appointed Mr. Alwyn D'souza, Practising Company Secretary (FCS No. 5559 CP No. 5137), or failing him Mr. Jay D'souza (FCS No. 3058 CP No. 6915) of Alwyn Jay & Co., Company Secretaries, Mumbai, as Scrutinizer to the to scrutinize the voting at the 64th AGM and remote e-voting for the 64th AGM to ensure the same are conducted in a fair and transparent manner.
- 5. In case Members have any queries regarding e-voting, they may refer to the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under the "Help" section or send an e-mail to enotices@linkintime.co.in, or contact: Tele No.: +091 (022) 4918 6000. In case Members have any queries regarding VC / OAVM, they may send an e-mail to instameet@linkintime.co.in, or contact Tele No.: +091 (022) 49186175.
- 6. The 64th Annual Report of the Company for the F. Y. 2022-23 contains the following: Notice calling the 64th AGM along with the Audited Financial Statements for the Financial Year ended March 31, 2023 together with the Auditors' Report and
- Directors' Report along with the required annexures etc.; ii. Dividend Distribution Policy:
- iii. Business Responsibility and Sustainability Report (BRSR); and
- iv. KYC updating Form ISR 1, 2, 3 & 4.

By Order of the Board of Director For Nirlon Limited

Jasmin K. Bhavsaı Company Secretary, V. P. (Legal) & Compliance Officer

Mumbai, August 22, 2023



E-mail: einc-mpbdc@mp.gov.in, ajay.nagaria@mp.gov.in NIT No.: 2350/GM/BDC/CW/23/NIT-40 Bhopal, Dated: 21.08.2023

#### **NOTICE INVINTING TENDER**

- Madhya Pradesh Building Development Corporation invites online tender for the following works in various Districts of
- 1. Construction of CM Rise School 06 Works 15702.44
- Construction of Center of Excellence for Nursing and Midwifery Education 01 Work 978.92 Lakhs

From bidders registered in M.P. PWD Department under appropriate category. Detailed NIT and tender documents can be viewed and purchased online only from 29.08.2023 (18:00 hrs.) to 19.09.2023 (15:30 hrs.) from website www.mptenders.gov.in

M.P. Madhyam/111558/2023

MANAGING DIRECTOR

## **SANDHAR**

#### SANDHAR TECHNOLOGIES LIMITED CIN: L74999DL1987PLC029553

Regd. Office: B-6/20, L.S.C. Safdarjung Enclave New Delhi - 110029 Ph: +91-124-4518900, Fax No.: +91-124-4518912 Website: www.sandhargroup.com; Email: investors@sandhar.in

#### 31st ANNUAL GENERAL MEETING ("AGM") OF SANDHAR TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO **CONFERENCING / OTHER AUDIO VISUAL MEANS**

- 1. Notice is hereby given that the 31st Annual General Meeting ("AGM") of Sandhar Technologies Limited (the "Company") is scheduled to be held on Thursday the 21st September, 2023 at 11:30 A.M. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), in compliance with General Circular Nos 14/2020 dated the 8th April, 2020, 17/2020 dated the 13th April, 2020, 20/2020 dated the 5th May, 2020, 02/2021 dated the 13th January, 2021, 02/2022 dated the 05th May, 2022, and 11/2022 dated the 28th December, 2022 (collectively referred to as "MCA Circulars"), SEBI circular dated the 05th January, 2023 and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"), to transact the Ordinary and Special Business as set out in the Notice of the AGM.
- In Compliance with the above Circulars, the electronic copies of the AGM Notice along with the Annual Report for Financial Year 2022-2023 will be sent to all the members, whose email addresses are registered / available with the Company/ Depository Participants.
- Members are requested to register and update their email addresses and bank account details for receipt of dividend etc., as per the process advised by the
- The Notice of the AGM and the Annual Report will also be made available on the Company's website: https://sandhargroup.com/investors/annualreports and also on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at
- Members will have the opportunity to cast their vote electronically on the business as set out in the AGM Notice through remote e-voting or e-voting to be conducted at the AGM. For the Members whose email addresses are registered with the Company/ Depositories, login details for e-voting and attending AGM would be sent to their registered email addresses. Members whose credentials are not registered with the Company/ Depositories, the detailed procedure for voting and attending AGM will be provided in AGM Notice, which will also be available on Company's website https://sandhargroup.com/investors/annualreports. The Members are requested to visit the Website.
- For Individual Members holding shares in electronic form with Depositories viz NSDL and CDSL should log in through the sites of NSDL and CDSL to cast the votes during the remote e-voting period. However, for VC / OAVM meeting all the Members should log in at https://instameet.linkintime.co.in to participate in the meeting and also to cast vote in case they have not voted during the remote e-voting period.
- The Board has recommended a final dividend of Rs. 2.50/- per equity share of Rs. 10/- each fully paid up. The Company has fixed 14th September, 2023, as record date for determining entitlement of members to dividend
- The Notice of the 31st AGM will be sent, shortly, to the members in accordance with the applicable laws on their registered email addresses

By order of the Board of Directors For Sandhar Technologies Limited

Date: 22<sup>nd</sup> August, 2023 Place: Gurugram

also on the website of NSDL at www.evoting.nsdl.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

Commencement of Remote e-voting

is cast by the Member, he/she shall not be allowed to change it subsequently.

ending email at evoting@nsdl.co.in or call on: 022 4886 7000 and 022 - 2499 7000.

and by following the instructions mentioned in the AGM Notice

Conclusion of Remote e-voting

ID and Password for casting the vote.

Place: Aurangabad

Date: August 22, 2023

Cut-off date for e-voting

e-voting at the AGM

Komal Malik Company Secretary & Compliance Officer

**Varroc Engineering Limited** 

Tel No: 0240 6653700: Fax No: 0240 2564540

NOTICE FOR 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday September 13, 2023 at 11:00 a.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presenc

of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with

all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM. The Members will be able to attend and participate in

the AGM by VC/OAVM only. The Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the guorur

compliance with the aforesaid circulars issued by the MCA and SEBI, the Company has sent the AGM Notice & Annual Report for FY 2022-

23 only by electronic mode on August 22, 2023, to all the Members whose email addresses are registered with the Depository Participant or the Company. The AGM Notice & Annual Report for FY 2022-23 can be downloaded from the Company's website at <u>www.varroc.com</u>

website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com an

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of

the Listing Regulations and Secretarial Standard on General Meetings, each as amended, the Company has engaged the services of NSD

for providing remote e-voting facility prior to AGM ("Remote e-voting") and e-voting at the AGM ("e-voting") to all its Members to cast their vote on all the Resolutions as set out in the AGM Notice. The Members, whose names appear in the Beneficial Owners maintained

The Remote e-voting shall not be allowed beyond the aforesaid date and time and the Remote e-voting module shall be disabled by

NSDL for voting thereafter. The Members who will be present at the AGM through VC/OAVM and who have not cast their vote by Remote e-voting, will be eligible to exercise their right to vote during the AGM. The Members who have cast their vote by Remote e-voting, will be eligible to exercise their right to vote during the AGM. The Members who have cast their vote by Remote e-voting prior

to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again. Once the vote on a Resolutic

The Company has appointed Mrs. Uma Lodha, Practising Company Secretary (Membership No. FCS 5363) to act as the Scrutinizer fo nonitoring Remote e-voting process and e-voting at the AGM in fair and transparent manner. The Result of e-voting shall be declared

not later than 48 hours from conclusion of the AGM. The Result declared along with the Scrutinizer's Report shall be communicated to

the Stock Exchanges and will be placed on the website of the Company at <a href="https://www.varroc.com">www.varroc.com</a> and on the website of NSDL <a href="https://www.evoting.gov/www.ev

The Members will be able to attend the AGM through VC/OAVM facility provided by NSDL by using their Remote e-voting login credential:

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and is

holding shares as of the cut-off date i.e., Wednesday, September 6, 2023 may obtain the login ID and password by sending a request a

evoting@nsdl.co.in. However, if he/she is already registered with NSDL for Remote e-voting then he/she can use his/her existing Use

In case of any queries or grievances, the Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting

user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or can contact Mr. Anubhav Saxena

Manager, National Securities Depository Limited, Trade World – A Wing, Kamala Mills Compound, Lower Parel, Mumbai – 400 013 by

The Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joinir AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

Wednesday, September 6, 2023

9:00 a.m. (IST) on Saturday, September 9, 2023

5:00 p.m. (IST) on Tuesday, September 12, 2023 From commencement of the AGM till conclusion of AGM

For **Varroc Engineering Limited**By Order of the Board of Directors

Group General Counsel and

Membership No. - ACS 9127

Company Secretary

**Ajay Sharma** 

by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Regd. Office: Plot No. L - 4, MIDC Industrial Area, Waluj, Aurangabad – 431136 (Maharashtra) CIN: L28920MH1988PLC047335

#### **PUBLIC NOTICE**

#### **Surrender of SEBI Investment Advisers** registration by Northern Arc Investment **Adviser Services Private Limited**

Northern Arc Investment Adviser Services Private Limited (the "Company") is registered with SEBI as an Investment Adviser under SEBI (Investment Advisers) Regulations 2013 since 1st August 2013

Due to changes in business strategy, Company is surrendering the said registration and has stopped the activities under investment advisory services under w.e.f 10th May 2023. In view of the same, any aggrieved party may make representation against the surrender within 15 days of the date of this notice before Securities and Exchange Board of India at scores.gov.in or by writing to Securities and Exchange Board of India. Market Intermediaries Regulation & Supervision Department, SEBI Bhavan II, Bandra Kurla Complex, Bandra (E), Mumbai 400 051.

Trade name: Northern Arc Investment Adviser Services Private Limited Registered Address:

10th Floor, Phase I, IITM Research Park Kanagam Village (Behind Tidel Park) Taramani, Chennai, Tamil Nadu - 600 113 CIN No: U74900TN2012PTC087839

SEBI Registration Number: INA200000019 BASL Registration Number: BASL1330 Category of intermediary: Investment Adviser

# PAISALO PAISALO DIGITAL LIMITED

INFORMATION REGARDING 31<sup>ST</sup> ANNUAL GENERAL MEETING Pursuant to applicable provisions of the Companies At, 2013 and Rules framed thereunder, read with Circulars dated April 8, 2020, April 13, 2020, May 5, 2022, May 5, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated May 13, 2022, January 5, 2023 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI Circulars) Abortice is hereby given that:

1. The 31" Annual General Meeting of the Company will be convened on Thursday, September 21, 2023 at 2:45 P.M. IST through Video Conferencing ("C"/Other Audio Visual Means ("OAVM") to transact the Business as set out in the Notice of the 31" AGM,

without the physical presence of Members at common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 10:

- of Companies Act. 2013 of Companies Act, 2013. In terms of a forcesaid MCA Circulars and SEBI Circulars, copies of 31" Annual Report and Notice of 31" AGM will sent only by email to all the Shareholders who are registered with the Company) Depositories as Members/Beneficial Owners of the Company as on August 18, 2023 and whose email Id is registered with Company/Depositories. The Notice of AGM and the Annual Report shall also be available on the Company's website www.paisalo.in and website of both the National Stock Exchanges viz. www.bseindia.com and https://www.nseindia.com.

- and website of both the National Stock Exchanges viz. www.bseindia.com an https://www.nseindia.com an https://www.nseindia.com/sichia.com/

Place : New Delhi Date : August 22, 2023 Manendra Si (Company Secretar



#### LADDERUP FINANCE LIMITED

Ladderup

CIN: L67120MH1993PLC074278. Read. Off: A-102. Hallmark Business Plaza. Sant Dyaneshwa Marg, Opposite Guru Nanak Hospital, Bandra (East), Mumbai-400051, Maharashtra

Website: www.ladderup.com.Email: investor@ladderup.com. Tel: +91 22 42466363 and Fax: +91 22 42466364

# NOTICE OF THE 30<sup>™</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Ladderup Finance Limited ("the Company") will be convened on **Tuesday**, 26" September, 2023 at 04:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") only without the physical presence of members at a common venue to transact the ordinary business and special business as set out in the Notice convening the AGM, in compliance with the circular dated 5th May, 2020, reac with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 5th May 2022 and 28th December 2022 issued by the Ministry of Corporate Affairs and Circulars dated 12th May, 2020, 15th January, 2021, 13th May 2022 and 5th January 2023 issued by the Securities and Exchange Board of India and other applicable provisions of the Companies Act 2013 and SEBI (Listing Obligation and Disclosure Requirements Regulation 2015

The Company will send the Annual Report for FY 2022-23 along with the said Notice through electronic mode (i.e., e-mail) to those Members whose e-mail addresses are registered with the Depository Participant, and the Company/the Company's Registral and Share Transfer Agent ("RTA"). The Annual Report of the Company for the FY 2022-23 along with Notice of AGM and e-voting instructions will be available on the Company's website at www.ladderup.com., on BSE Limited at www.bseindia.com and also on the website of NSDL at www.evoting.nsdl.com. **Book Closure** 

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, and Regulation 42 o the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 19th September 2023 to Tuesday, 26th September 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well e-voting at AGM through e-voting services o NSDL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of NSDL will be described in the Notice of AGM.

The remote e-voting period commences at 09:00 a.m. on Friday, 22<sup>nd</sup> September 2023 and ends at 05:00 P.M. on Monday, 25th September 2023. The remote e-voting module shall be disabled by NSDL thereafter. The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as or Tuesday, 19th September, 2023 ("cut-off date"). Members may note that only persons whose name appear in the Register of Members

or the list of beneficial owners furnished by the Depositories/RTA as on the aforesaid cut-off date shall be entitled to vote on the resolutions as set out in the Notice. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change the same subsequently. The Members who have cast their votes through remote e-voting may also attend the AGM but shall not be entitled to caste their vote again. The members attending the AGM through VC/OAVM facility who have not cast their votes through e-voting will be able to vote during meeting through electronic voting facility on the website of NSDL i.e.  $\underline{www.evoting.nsdl.com.}$ 

Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and holds the share(s) as on the cut-of date, can also cast their vote through remote e-voting facility on the website of NSDL i.e. www.evoting.nsdl.com.

The Members of the Company who have not registered their e-mail address car register the same as per the following procedure: 1. The Members holding shares in physical form may get their e-mail addresses

- registered with the RTA, at https://web.linkintime.co.in/EmailReg, Email Register.html or mail to investor@ladderup.com by providing details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format, (upto 1MB)
- 2. The Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA, at https://web.linkintime.co.in/EmailReq. Email Register.html or mail to investor@ladderup.com by providing details such as Name, DPID/Client ID, PAN, mobile number and e-mail id. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participant.

In case of any queries, with respect to remote e-voting, members may refer to Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of www.evoting.nsdl.com or call on Toll free No: 022 - 4886 7000 and 022 - 2499 7000 or can contact NSDL on evoting@nsdl.com.

> For Ladderup Finance Limited Sd/-Dhiraj Gupta

Place: Mumbai Date: 22<sup>nd</sup> August. 2023

Company Secretary & Compliance Office

**GOVERNMENT OF INDIA** MINISTRY OF FINANCE, DEPARTMENT OF REVENUE NATIONAL ACADEMY OF CUSTOMS, INDIRECT TAXES & NARCOTICS FARIDABAD

#### **ADVERTISEMENT**

#### NOTICE FOR CUSTOMS BROKERS EXAMINATION, 2024

August, 2023

- 1. Applications are invited from Indian citizens to appear in the online written examination for issuance of license to act as a Customs Broker under Customs Brokers Licensing Regulations (CBLR), 2018, as amended. A copy of the regulations is available at www.cbic.gov.in and www.nacin.gov.in.
- 2. Complete application is to be submitted in person or by Registered/ Speed Post in Form-A (available in the CBLR, 2018) along with two passport size photos and self attested documents on citizenship (Aadhaar/ Passport/ Voter Card), educational qualification, financial viability, mobile number, e-mail id and other requirements along with the prescribed fee of Rs.500/- (Rupees five hundred only) to the Principal Commissioner/ Commissioner of Customs/ Commissioner of Customs (Prev), having jurisdiction over the area where the applicant intends to carry on his business from 18.10.2023 to 17.11.2023 up to 06:00 PM. Applications sent by post, in case received after the last date shall not be
- Before submitting the application, applicant should ensure the completeness of the
- 5. Names of applicants found eligible to appear in examination will be displayed on the notice board and/or website of the respective Commissionerate latest by 08.12.2023.
- 6. Information regarding roll number, admit card and examination venue will be made available on the website of CBIC and NACIN under the icon/tab <GSTP/CBLR Exam>. A link email to eligible applicants 12 days in advance before the date of examination. The written
- 7. The candidates have the option to answer either in Hindi or in English.
- 8. Successful candidates will be called for an oral examination for which separate
- In case declarations and information submitted by the applicant are found to be incorrect,  $\frac{7}{8}$
- regulations available at the websites (<u>www.cbic.gov.in</u> and <u>www.nacin.gov.in</u>) or contact the nearest Customs Commissionerate. A helpline will be made operational by this office at e-mail id. <a href="mailto:cblre.helpline@gmail.com">cblre.helpline@gmail.com</a> from the (date of start of submission of application) till

**Director General** NACIN, Faridabad



- application. Incomplete applications shall be summarily rejected.
- 4. Syllabus of written examination will be as per regulation 6(7) of CBLR, 2018.
- to download the admit card will also be provided therein. Admit cards shall also be sent by examination shall be held in the Month of March-2024.
- communication will be sent.
- the application shall be rejected or license. (if issued) shall be cancelled. 10. For any query regarding eligibility and process of application, please refer to the  $\stackrel{10}{\sim}$

Regd. Office: - Unit No. 305, 3rd Floor, Wing 2/E, Corporate Avenue ri- Ghatkopar Link Road, Chakala, Andheri (East), Mumbai – 400093 CIN: U65990MH2016PTC271587 Tel: +91 22 45107701 Email: contact@indostarhfc.com; Website: www.indostarhfc.com

#### **NOTICE**

Notice is hereby given in terms of paragraph 93 of the Master Direction- Non Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021, that the branch office of the Company located at **Indostar Home** Finance Pvt Ltd., Near Manoj Kirana Store, Pochamma Galli, Latur, Maharashtra - 413512 will be closed with effect from close of business hours of 21st November, 2023. as operations are being shifted to a nearby branch office located at Shop No .207 & 208, Yash Plaza, Near Shivneri Gate, Kava Road, Latur, Maharashtra - 41351 In case any assistance is required, you may contact the nearest branch office as mentioned above or send an email to contact@indostarhfc.com.

This notice may be accessed on the Company's website (www.indostarhfc.com).

For IndoStar Home Finance Private Limited

Nidhi Sadani Date: 22-08-2023 Company Secretary

**Business Standard** CAMPUS TALK



#### **3-DAY AIMS CONVENTION WITH THE THEME MANAGEMENT EDUCATION-HARNESSING THE NEW PARADIGM**

Management Schools (AIMS) in Coimbatore Editorial Director of Business Standard. will see the participation of Heads and educators from 300 Business Schools across India and over 500 management students. The three-day mega event will host numerous insightful sessions, adding further enlightenment for both faculty and students. On the first day, the inaugural session will commence with opening remarks from two distinguished academicians: Prof. R Nandagopal, President of AIMS, and Prof. J Philip, Founder-Chairman of XIME. Dr V Srividya, Director of PSGIM, Coimbatore, and also the Convention Director, will provide an overview of the Convention. Following the inaugural addresses by Mr. L Murugan, Minister of State for Information &

Broadcasting, Govt of India, and Prof. T G

The 34th annual Management Education Sitharam, Chairman of AICTE, there will be a Convention of the Association of Indian keynote address by Mr A K Bhattacharya,

> The Convention Director, Dr V Srividya (Director, PSGIM), states, "PSG Institute of Management is thrilled to host the 34th Annual Convention of AIMS. The PSG Institutions have been at the forefront of management education in South India. This convention, she notes, serves as a prelude to the upcoming Diamond Jubilee celebrations of PSGIM.



AXIS BANK Ltd. Branch Address – Axis Bank Ltd., Sterling Plaza, Ground floor, Opp. Sai Service Petrol Pump, J.M.Road, Pune. 411004

Corporate Office:-"Axis House", C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025. Registered Office: "Trishul", 3rd Floor, Opp. Samartheshwar Temple, Near Law Garden

#### Auction Sale Notice for Sale Of Immovable Property(ies)

Auction 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) read with Rule 9(1) of the Security Interest (Enforcement) Rule, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s), Co-borrower(s) and Guarantor(s) that the below described immovable properties are mortgaged/charged to the secured creditor, the physical possession of which has been taken by the Authorized Officer of Secured Creditor will be sold on "As Is Where Is Basis", "As Is What Is Basis", "Whatever There Is Basis", and "No Recourse Basis" on below mentioned dates for recovery of the sum mentioned below due to the following secured creditors. The reserve price and the earnest money deposit will be as mentioned below. Please refer the appended auction schedule for necessary details:-

Names & Address of Borrowers/ Guarantor / Mortgagor			
1. M/s. Interbuild Infrastructur Pvt Ltd (Borrower) 2. Mr. Bakhtyaar Khan (Co-Borrower) 3. Mr. Arman			
Jainuddin Wanode, Having Address At:- Office No. 8 2nd Floor Brahma Estate, C1- Khondwa Kh Pune - 411048, Also At:- Bungalow No. 1 "Whispering Glades" Next to Bishop School S. No. 59. Hissa No. 1B/1 Village Undri District Pune - 411048.			

All the piece and parcel of **Bungalow Bearing No.1 "Whispering** Glades" Next to Bishop School Ground, Opp Lane, Ambekar Hotel First and Second Upper Floor i.e. Ground Floor Adm. 1160 Sq. Fts 1st Floor Adm. 957 Sq. Fts 2nd Floor Adm. 560 Sq. Fts and Top Floor Adm. 67 Sq. Fts (Total Carpet Area Adm. 2744 Sq. Ft) which is constructed on the Land total Adm. 3000. Sq. Fts Bearing S. No. 59. Hissa No. 1B/1 (Old S. No. 92) Situated at Village Undri District Pune - 411048 More Particularly mentioned in the sale Deed No. 5457/2016 Dated 02.07.2016 Having Boundaries As :- East - By Open Space and Bungalow No. 2, West - By Open Space and Main Road, South - By Open Space and Old Survey No. 92/2 Undri, North - By Open Space

**Description of property** 

Reserve Price (RP) & EMD	Date, Time, For Opening of Bids.	Cost of Tender / Bid Cum Auction Form
RP-Rs.2,50,00,000/- EMD-Rs.25,00,000/-	On 12/09/2023 at 11.00 a.m. and onward at Axis Bank Ltd., Sterling Plaza, Ground floor, Opp. Sai Sevices Petrol Pump, J.M. Road, Pune - 411004	

and Common Road

Date of Demand Notice U/SEC. 13(2) of SARFAESI Act: 14.02.2022

Amt. of Demand Notice U/s-13(2) of SARFAESI Act (in Rs.): Rs. 1,65,46,701/- (Rs. One Crore Sixty Five Lakh Forty Six Thousand Seven Hundred and One only) due as on 05.01.2022 & together with further interest thereon at the contractual rate of interest from 06.01.2022 till the date of payment

Names & Address of Borrowers/ Guarantor / Mortgagor	
M/s Steel and Alloy (Borrower)     Mr. Suresh Basantlal Bagrodiya (Guarantor)     Through Its Proprietor Mr. Suresh Basantlal Bagrodiya,     Having Address At:- 447/1/1,     Karabwadi Chakan Talegaon Road     Pune- 410501.	
Posonyo Prico (PP) &	

Date of Physical Possession:

31.03.2023

Publication Date of Possession Notice : 06.04.2023

All the piece and parcel of the Non Agricultural Land Lying and Situated within the Registration District of Pune Tal- Khed, Village Panchayat- Chakan Village Kharabwadi Industrial Zone Bearing Gut No. 447/1/K (Old Gut. no. 2922/1 Adm 00H 20 Aar Along with the Factory Building of 482.30 Sq. Mts thereon along with the easement Right to access by 20 Ft Wide Road (as per Mutation Entry No. 3501), District Pune-Maharashtra-410501

**Description of property** 

Having Boundaries as :- East:- By Vidhy Sahakari Society, West:- By M/s Prayag Chemical, South :- By Property of Ramesh & Dinesh Bagrodia, North: - By Suraj Industries.

	Reserve Price (RP) & EMD	Date, Time, For Opening of Bids.	Cost of Tender / Bid Cum Auction Form
	RP-Rs. 2,23,00,000/- EMD- Rs. 22,30,000/-	On 12/09/2023 at 11.00 a.m. and onward at Axis Bank Ltd., Sterling Plaza, Ground floor, Opp. Sai Sevices Petrol Pump, J.M. Road, Pune - 411004	

Date of Demand Notice U/SEC. 13(2) of SARFAESI Act: 03/12/2021 Amt. of Demand Notice U/s-13(2) of SARFAESI Act (in Rs.): Rs. 1,25,90,873.22 (Rupees One Crore

Twenty Five Lakh Ninety Thousand Eight Hundred Seventy Three and Twenty Two Paisa Only) amount as on 30.11.2021 being the amount due & (this amount includes interest applied till 29.10.2021 only) unapplied interest from 30.10.2021. Publication Date of Possession Notice : Date of Physical Possession :

23/12/2022	26/12/2022.

Last Date, Time And Venue For Submission of Bids With Sealed Offer/ Tender With EMD. Till 11/09/2023 up to 05:00 P.M. at Axis Bank Ltd. Stearling Plaza, Ground Floor, Opp. Sai Service Petrol Pump, J. M. Road, Pune. 411004

Known Encumbrances: Not known to the secured creditor. The unpaid charges towards electricity, maintenance, Tax, builder dues etc. if any, as applicable

Bid Incremental Amount: Rs. 1.00.000/-

Inspection of Properties:-As per prior appointment of authorized officer

Return of EMD of Unsuccessful Bidders : Within Seven working days from the date of Auction.

Last Date For Payment of 25% of Accepted Highest Bid For Confirmed Successful Bidder (inclusive of EMD): The payment should be made latest by next working day from the date of bid confirmation.

Last Date For Payment of Balance 75% of Highest Bid: Within 15 days from the date of Sale

For detailed terms and conditions of the sale, please refer to the link provided in the secured creditor's website i.e. https://www.axisbank.com/auction-retail.

Sd/-Date: 23.08.2023 **Authorized Officer** Place: Pune Axis Bank Ltd.



बैंक ऑफ महाराष्ट / Bank of Maharashtra प्रधान कार्यालय / Head Office

लोकमंगल, 1501, शिवाजीनगर, पुणे-5 / Lokmangal, 1501. Shivajinagar, Pune आंचलिक कार्यालय, सोलापुर / Zonal Office, Solapur



आंचलिक कार्यालय, प्लॉट नं॰ 94, गायकवाडबिल्डिंग, मुरारजीपेठ, पुणेरोड, सोलापुर - 413002 फोन / Phone - (0217) 2733870 / 71 / 72 ई–मेल / E-mail: cmmarc\_sol@mahabank.co.in

#### [Rule – 8 (1)]

POSSESSION NOTICE

WHEREAS,
The undersigned being the Authorised Officer of the Bank of Maharashtra under the Securitisation and
Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the
powers conferred under Sub-Section (12) of Section 13 read with Rule 3 of the Security Interest (Enforcement) Rule, 2002, issued Demand Notices calling upon the below mentioned borrowers and guarantors to repay entire dues 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, guarantors and the public in general that the undersigned has taken physical possession of the property described herein below in exercise of powers conferred on him under sub section (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules,2002 on 18/08/2023

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount hereinabove

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time

Sr. No.	Name of Branch, Borrowers and Guarantors	Details of Mortgaged Property	Date of Demand Notice and Total Dues
1	Branch-Malshiras Borrower- Satish Trading Co. Prop Satish Suresh Keche A/p Keche Vasti, Alegaon Khurd, Taluka Madha, Dist. Solapur Guarantor- Mr. Avinash Vitthal Jagtap Anandnagar Akluj, Taluka Malhiras, Dist. Solapur	Built up area 120 22 Ca Mto	Demand Amount - Rs.7,92,648/- plus unapplied interest @ 11.70 % W.e.f 01/01/2017 Possession Date: 18.08.2023

Date:- 21.08.2023

(SEAL

Sd/-Chief Manager & The Authorised Officer, Solapur Zone

## Shree Warana Sahakari Bank Ltd., Warananagar

Head Office: Warananagar, Tal. Panhala, Dist. Kolhapur.

'FORM Z'

[ Under Rule 107 (3), [11(d-1)] of the Maharashtra Co. Operative Societies Act 1960 ]

#### **POSSESSION NOTICE FOR IMMOVABLE PROPERTY**

To, **Borrower:** 

Sou. Suvarna Bramhdev More.

R/o. - Thergaon, Tal. Shahuwadi, Dist. Kolhapur.

**Guarantors:** 2)

Shri. Bramhadev Vishwas More, R/o. - Thergaon, Tal. Shahuwadi, Dist. Kolhapur.

Shri. Vishwas Narayan More, 3)

R/o. - Thergaon, Tal. Shahuwadi, Dist. Kolhapur.

Shri. Ganpati Sakharam Yadav, R/o. - Bambvade, Tal. Shahuwadi, Dist. Kolhapur.

Shri. Amar Jaywant Patil, R/o. - Donoli, Tal. Shahuwadi, Dist. Kolhapur.

Whereas; the undersigned being the Recovery Officer of the Shree Warana Sahakari Bank Ltd., Warananagar under the Maharashtra Co. Operative Societies Act 1960, Rules 1961, in Section 156 & Rule 107 issued a demand notice dated 13/11/2018 to the judgments debtor and calling the amount of Rs. 6,81,615/- (Rupees Six Lac Eighty One Thousand Six **Hundred Fifteen only**) with further interest and accured expenses thereon.

With the date of receipt of the said notice and the judgment debtor having failed to repay the above mentioned amount, undersigned has taken symbolic possession of the property described in Schedule "A" below on dt. 18/08/2023.

The judgment debtor having failed to repay the amount. Therefore undersingned has attached the property mentioned in schedule as per attachement order dt. 29/03/2019 & the order entered in to the said property 7/12 extract of the said property.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor 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 Shree Warana Sahakari Bank Ltd., Warananagar for an amount Rs. 6,41,773/- (Rupees Six Lac Forty One Thousand Seven Hundred Seventy Three only) with interest and other expenses.

#### **DESCRIPTION OF THE IMMOVABLE PROPERTY SCHEDULED** "A"

All that piece and parcel of the property Gat No. 713 Paiki area admeasuring 0 H 20.70 R. Situated at Mouje Donoli, Tal. Shahuwadi, Dist. Kolhapur, which is owned by Guarantor Shri. Amar Jaywant Patil. Sd/-

Date: 22-08-2023. Place: Warananagar.

Recovery Officer, Shree Warana Sahakari Bank Ltd., Warananagar.



#### **Varroc Engineering Limited**

Regd. Office: Plot No. L - 4, MIDC Industrial Area, Waluj, Aurangabad – 431136 (Maharashtra) CIN: L28920MH1988PLC047335

Tel No: 0240 6653700; Fax No: 0240 2564540

#### NOTICE FOR 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesda September 13, 2023 at 11:00 a.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presenc of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM. The Members will be able to attend and participate in the AGM by VC/OAVM only. The Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorun

n compliance with the aforesaid circulars issued by the MCA and SEBI, the Company has sent the AGM Notice & Annual Report for FY 2022 23 only by electronic mode on August 22, 2023, to all the Members whose email addresses are registered with the Depository Participant or the Company. The AGM Notice & Annual Report for FY 2022-23 can be downloaded from the Company's website at <u>www.varroc.com</u> website of the Stock Exchanges, i.e., RSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com.and also on the website of NSDL at www.evoting.nsdl.com.

#### REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 o the Listing Regulations and Secretarial Standard on General Meetings, each as amended, the Company has engaged the services of NSD for providing remote e-voting facility prior to AGM ("Remote e-voting") and e-voting at the AGM ("e-voting") to all its Members to cas their vote on all the Resolutions as set out in the AGM Notice. The Members, whose names appear in the Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Cut-off date for e-voting	Wednesday, September 6, 2023
Commencement of Remote e-voting	9:00 a.m. (IST) on Saturday, September 9, 2023
Conclusion of Remote e-voting	5:00 p.m. (IST) on Tuesday, September 12, 2023
e-voting at the AGM	From commencement of the AGM till conclusion of AGM

The Remote e-voting shall not be allowed beyond the aforesaid date and time and the Remote e-voting module shall be disabled b NSDL for voting thereafter. The Members who will be present at the AGM through VC/OAVM and who have not cast their vote by Re e-voting, will be eligible to exercise their right to vote during the AGM. The Members who have cast their vote by Remote e-voting prio to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again. Once the vote on a Reso is cast by the Member, he/she shall not be allowed to change it subsequently. The Company has appointed Mrs. Uma Lodha, Practising Company Secretary (Membership No. FCS 5363) to act as the Scrutinizer fo

monitoring Remote e-voting process and e-voting at the AGM in fair and transparent manner. The Result of e-voting shall be declared not later than 48 hours from conclusion of the AGM. The Result declared along with the Scrutinizer's Report shall be communicated to the Stock Exchanges and will be placed on the website of the Company at www.varroc.com and on the website of NSDL www.evoting

Place: Aurangabad

The Members will be able to attend the AGM through VC/OAVM facility provided by NSDL by using their Remote e-voting login credential

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and i nolding shares as of the cut-off date i.e., Wednesday, September 6, 2023 may obtain the login ID and password by sending a request a evoting@nsdl.co.in. However, if he/she is already registered with NSDL for Remote e-voting then he/she can use his/her existing Use ID and Password for casting the vote.

In case of any queries or grievances, the Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdi.com or can contact Mr. Anubhav Saxena Manager, National Securities Depository Limited, Trade World – A Wing, Kamala Mills Compound, Lower Parel, Mumbai – 400 013 by sending email at evoting@nsdl.co.in or call on: 022 4886 7000 and 022 - 2499 7000.

The Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining th AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

> For Varroc Engineering Limited By Order of the Board of Directors

Ajay Sharma

Group General Counsel and Company Secretary Membership No. - ACS 9127



### **NIRLON LIMITED**

(CIN L17120MH1958PLC011045) ered Office: Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063 Tele No.: + 91 (022) 4028 1919 / 2685 2259 / 58 / 59 Fax No.: + 91 (022) 4028 1940 Email: info@nirlonltd.com Website: www.nirlonltd.com

#### **NOTICE** lotice is hereby given that :

A. The 64th Annual General Meeting of the Company is scheduled to be held on Friday. September 15, 2023 at 12.00 noon (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the following business as set out the 64th AGM Notice dated August 8, 2023 :

#### rdinary Business:

By way of an Ordinary Resolution:

- To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, including the Statemer of Profit and Loss for the Year ended on that date. Audited Balance Sheet as a March 31, 2023 and Reports of the Directors' and Auditors' thereon.
- To declare a Final dividend of ₹11/- per equity share of ₹10/- each (@110%) fo
- the Financial Year ended on March 31, 2023. 3. To appoint a Director in place of Mr. Kunal Sagar (DIN 00388877), age 55 years who retires by rotation at this Annual General Meeting, and being eligible offers himself for re-appointment
- Re-appointment of SRBC & Co LLP, Chartered Accountants, Mumbai (FRN 324982E / E300003), as the Statutory Auditors of the Company for another period of 5 (five) Years from the conclusion of the 64th AGM until the conclusion of the 69th AGM of the Company.

#### Special Business:

By way of a Special Resolution

- 5. Re-appointment of Mr. Rajinder Pal Singh (DIN 02943155), age 71 years (D. O. B. 20.10.1951), as a Non-Executive Independent Director of the Compan for a further period of 5 (five) years effective from May 13, 2024. By way of a Special Resolution
- Re-appointment of Ms. Anjali Seth (DIN 05234352), age 64 years (D. O. B. 25.10.1958), as a Non-Executive Independent Director of the Con for a further period of 5 (five) years effective from May 13, 2024. By way of an Ordinary Resolution:
- 7 Ratification of Remuneration payable to the Cost Auditor

B. General Instructions:

- 1. The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos 14/2020 dated April 8 2020 and 17/2020 dated April 13, 2020, in relation t clarification on passing of ordinary and special resolutions by companie under the Companies Act, 2013 and the rules made thereunder on accour of the threat posed by Covid-19, General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 in relation to Clarification on holding of annual general meeting ("AGM") through Video Conferencing ("VC") or Othe Audio Visual Means ("OAVM"), (collectively referred to as "MCA Circulars" and the Securities and Exchange Board of India ("SEBI") has vide its Circula nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/ CED/CMD2/CIB/P/2021/11 dated January 15, 2021 SEBI/HO/CED/CMD2 CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM without the physical presence of the Members at a common venue.
- 2. In compliance with the applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the MCA Circulars, SEBI Circular and pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the 64th Annual General Meeting ("AGM") of the Company i scheduled to be held on Friday, September 15, 2023, at 12:00 noon (IST) through VC / OAVM and the voting for items to be transacted as set out in the Notice calling the 64th AGM only through the remote electronic voting process ("e-Voting").

#### Please note:

- Pursuant to the provisions of the act, a member entitled to attend and vote at the 64th AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the Company.
- b. Since this 64th AGM is being held pursuant to the MCA circulars and the SEB circulars as referred to above, through VC / OAVM, the requirement of physica attendance of Members has been dispensed with. c. Accordingly, in terms of the MCA circulars and the SEBI circulars, the facility
- for appointment of proxies by Members will not be available for the 64th AGM and hence, the proxy form, attendance slip and route map for the 64th are no annexed to this notice. 3. Members who have not registered their e-mail addresses are requested to regist themselves on or before 5.00 p. m. (IST) on Friday, September 8, 2023 (cut off date) for registering their e-mail addresses to receive the 64th Notice of AGM and

64th Annual Report electronically and to receive Login ID and Password for e-voting

- by registering at https://linkintime.co.in/ emailreg/email\_register.html. The Company has already sent the 64th AGM Notice along with 64th Annual Repor for the F. Y. 2022-2023 on Monday, August 21, 2023 through an electronic mode to Members whose e-mail addresses are registered with the Company / Depositorie
- in accordance with circulars issued by the MCA & the SEBI. . Any person, who acquired shares of the Company and becomes a member of the company after dispatch of notice and holding shares as of cut off date, may obtain the login id password by sending a request at https://linkintime.co.in/emailreg email\_register.html. However, if a person is already registered with Link Intime India Pvt. Ltd. ("LIIPL") for remote e-voting then he can use his existing login ID
- and Password, and vote 6. 64th Annual Report (including the 64th AGM Notice) of the Company for the F. Y. 2022-2023 is available on the Company's website www.nirlonltd.com and also on the website of the BSE Ltd. www.bseindia.com.
- 7. Members of the Company can attend and participate in the 64th AGM though VC / OAVM facility only. 8. The necessary instructions are provided in the 64th AGM notice. Members attendin
- thorugh VC / OAVM shall be counted for the purpose of reckoning the quorum under the counter of the purpose of reckoning the quorum under the purpose of reckoning the quorum under the purpose of the p section 103 of the Companies Act. 2013. 9. The documents referred to in the Notice and Explanatory Statement are available to
- electronically inspection without fees by Members upto the date of 64th AGM. Members desiring to inspect statutory registers should send an e-mail at share@nirlonltd.com. 0. Pursuant to the provisions of Section 108 of the Companies Act. 2013 read with Rule 20 the Companies (Management and Administration) Rules, 2014, Regulation 44 of the of the SEBI LODR, 2015, and the applicable Secretarial Standards of General Meetings (SS2) issued by the ICSI, the Company is providing facility to all its Members to exercise their right to vote on Resolutions proposed to be passed in

the 64th AGM by electronic means (e-voting) and for Members who are holding share

- in Physical Mode by using LIIPL's InstaVote either by : (a) remote e-voting prior to the 64th AGM or (b) remote e-voting during the 64th AGM. . Members of the Company holding shares either in Physical Form or Dematerialized Form as on the cut-off date i.e. Friday, September 8, 2023, may cast their vote by remote e-Voting. The remote e-Voting period commences on Monday, September 11, 2023 at 9:00 a. m. (IST) and ends on Thursday, September 14, 2023 at 5:00 p. m. (IST). The remote e-Voting module shall be disabled by LIIPL for voting thereafter
- 2. Members who have cast their vote by remote e-voting prior to 64th AGM may also attend / participate in the 64th AGM through VC / OAVM but shall not entitled to cast their vote again 3. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Member / Beneficial Owner (in case of Dematerialised Form) as on the cut-of
- date i. e. Friday, September 8, 2023. 4. The Board of Directors of the Company have appointed Mr. Alwyn D'souza, Practising Company Secretary (FCS No. 5559 CP No. 5137), or failing him Mr. Jay D'souza (FCS No. 3058 CP No. 6915) of Alwyn Jay & Co., Company Secretaries, Mumbai, a Scrutinizer to the to scrutinize the voting at the 64th AGM and remote e-voting for the
- 64th AGM to ensure the same are conducted in a fair and transparent manner 5. In case Members have any queries regarding e-voting, they may refer to the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under the "Help" section or send an e-mail to enotices@linkintime.co.in, or contact : Tele No. : +091 (022) 4918 6000. In case Members have any queries regarding VC / OAVM, they may send an e-mail to
- instameet@linkintime.co.in. or contact Tele No.: +091 (022) 49186175. 16. The 64th Annual Report of the Company for the F. Y. 2022-23 contains the following Notice calling the 64th AGM along with the Audited Financial Statements for the Financial Year ended March 31, 2023 together with the Auditors' Report and
  - Directors' Report along with the required annexures etc.; ii. Dividend Distribution Policy;
  - iii. Business Responsibility and Sustainability Report (BRSR); and
- iv. KYC updating Form ISR 1, 2, 3 & 4.

By Order of the Board of Directors For Nirlon Limited

Jasmin K. Bhavsar Company Secretary, V. P. (Legal) & Compliance Officer FCS 4178

Mumbai, August 22, 2023