



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

September 5, 2023

To, BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sir/Madam,

Sub: Public Notice for completion of dispatch of Notice of Annual General Meeting of the Company.

Pursuant to Rule 20 (4) (v) of the Companies (Management & Administration) Rules, 2014, as amended, the Company has published public notice as advertisement in Newspapers viz. Business Standard (in English language) and in Mumbai Lakshdeep (Marathi Newspaper) confirming inter alia:

1. Completion of dispatch of Notice of 36th Annual General Meeting ('AGM') through e-mail on September 4, 2023, to all the members whose e-mail IDs are registered with RTA and Depositories i.e. NSDL and CDSL as on cut-off date Thursday, August 31, 2023.
2. Relevant date for voting through electronic means and e-voting information;
3. Contact details of the person responsible to address the grievances connected with the electronic voting etc.

In compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of public notice(s) published in aforesaid newspapers today i.e. September 5, 2023.

Kindly take the above on record and oblige.

Yours faithfully,
For **Goldiam International Limited**

Pankaj Parkhiya
Company Secretary & Compliance Officer
Encl.:- As above

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India

Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885 Email:- investorrelations@goldiam.com

Website: www.goldiam.com

REGIONAL OFFICE NASHIK

4 th floor, Roongta Supremus, Tidke Colony, Chandak Circle, Nashik, 422002

SALE NOTICE

E-AUCTION DATE : 21/09/2023

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice is hereby given to The Public In General And In Particular To The Borrower(s) And Guarantor(s) That The Below Described Immovable Property Mortgaged/charged To The Secured Creditor, The Possession Of Which Has Been Taken By The Authorised Officer Of Canara Bank, Will Be Sold On "as is Where is", "as is What is" And " Whatever There is" On 21-09-2023 For Recovery of below Mentioned dues of the of Canara Bank from Respective Borrower / Guarantor mentioned below.

Sr. No.	Name and Address of Borrowers / Guarantors	Description of Immovable Properties	Reserve Price (Rs.)	EMD Rs.	Amount O/s. Liability (Rs.)	Bid Submission Date	Encumbrances	Authorized Officer Contact No. & Branch
2.	Borrower: M/s. Estrategia Enterprises Partners. Avdhoot Arun Saskar and Divya Avdhoot Saskar Address: Avani-B, Flat no 13, durga Nagar, Kamatwada Road, Nashik, 422010 Ph. No. 9689002770/948639669121/9762755180 Guarantor: Rajendra Ramial Sawhney Address: Flat no 13, Sai Villa Apartment, Near Shell Petrol pump, Pathardi-Deolali Road, Opposite Jio Petrol Pump, Nashik, 422010 Ph. No. 9422686829	Flat no.12, Stilt floor, Shubham Park Apartment, Building no 04, gat no 296/3, Near Bhole Mangal Karyalay, Uttam Nagar, Mauje Ambad, Taluka ∓ District Nashik, 422009 admeasuring 81.78 sq. mts. In sole ownership of Rajendra Ramial Sawhney and Manju Rajendra Sawhney and bounded as East : Colony Road, West: Open Duct, North: Flat no 11, South: colony Road ∓ Gat no 297	Rs. 23,00,000/-	Rs.2,30,000/-	Rs. 29,28,072.93/- + Interest applicable & other Charges	On or Before Dt 20.09.2023 by 4.00 PM	NOT KNOWN	NASHIK CITY, Branch +91 9423585178

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Branch Manager, Canara Bank, during office hours on any working day. Portal of E-Auction:<https://indianbankseuction.com>

Date : 02/09/2023

Place : Nashik

Authorised Officer

Canara Bank



Punjab State Power Corporation Limited
(Regd. Office: PSEB Head Office, The Mall, Patiala)
Corporate Identity Number U40109PB2010SGC033813
Website: www.pspcl.in

Open Tender Enquiry No. 02/2023-24/CD Dated: 05.09.2023

Superintending Engineer/CIVIL DESIGN, PSPCL, E-2, Shakti Vihar, Patiala, invites E-tender for MANUFACTURING, TESTING, SUPPLY & DELIVERY OF 4mm DIAMETER INDENTED HT STEEL WIRE FOR USE IN PRESTRESSED CONCRETE POLES CONFORMING TO IS:6003-1983 (REAFFIRMED 2010) AT PSPCL PILOT WORKSHOPS MOHALI, MUKTSAR & SARNA--- QUANTITY= 2250 MT.

For detailed NIT and tender specification, please refer to <https://eproc.punjab.gov.in> (Contact No.- 0172-2970263, 0172-2970284) from dated 05.09.2023 from 10:00 AM onwards. .

Note: Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>

7615512/21/34/2023/27449 C 616/23

PUBLIC NOTICE

Notice is hereby given that the share certificate(s) for 380 Equity shares of Rs.10/- each bearing certificate Nos 507896 and Distinctive Nos. 42202501-42202880 under Folio No S00022825 standing in the name of Saroj Mangalchand Biyani of ACC Limited have been lost or misplaced and undersigned have applied to the Company to issue duplicate share certificate(s) for the said shares. Any person(s) who have claim in respect of the aforesaid shares should lodge claim for the same with the Company at its Registered Office: Cement House, 121, Mahashri Karve Road, Mumbai - 400020 within 15 days from the date of this notice, else the Company will proceed to issue duplicate share certificate(s).

Place : Mumbai

Date : 05/09/2023

Sd/- Saroj Mangalchand Biyani

NOTICE OF LOSS OF SHARES CERTIFICATES

NOTICE is hereby given that the following shares certificates have been reported lost or misplaced or stolen and the registered shareholder therefore have been applied to the Company for issues of Duplicate share Certificates the public are hereby warned against purchasing or dealing in any way, with the mentioned shares certificates any person(s) who have any claim in respect of the said share Certificates should lodge such claim with the Company at its registered office : Najafgarh Road, Moti Nagar Industrial Area, New Delhi-110015 within 15 days of the publication of this notice, after which no claim will be entertained and the Company will not be responsible for any loss and the Company will proceed to issue duplicate Share Certificates.

Name of holder	Name of Company	Folio No.	No. of Shares	Distinctive no.	Certificate Nos.
Jayantilal Premji Shah & Saroj Jayantilal Shah	Nalwa Sons Investment Ltd.	75277	100 200	8578023-8578122 14067188-14067387	76004 166839-166840

Place : Mumbai

Date: 05/09/2023

SURA PRODUCTS LIMITED

CIN-L26942OR1991PLC002865
Regd. Off. : Vill. : Barpali, P.O.: Kesramal Rajgangpur, Dist. : Sundargarh, Odisha - 770017

S. E. RAILWAY TENDER

E-Tender Notice No. CKP-EAST-23-24-32, dated 01.09.2023. Divisional Railway Manager (Engg.), South Eastern Railway, Chakradharpur, for and on behalf of the President of India invites E-Tenders against open tender for the following work.

Manual offers are not allowed against this tender and any such manual offer received shall be ignored. Name of work : Construction of 100 Bedded (50 No. rooms) New Running Room at TATA. Tender Value : ₹ 4,96,13,291.48. EMD : ₹ 3,98,100/-. Cost of tender form : ₹ 0.00. Date of opening : 29.09.2023. The tender can be viewed at website <http://www.ireps.gov.in> The tenderer/ bidders must have Class-III Digital Signature Certificate & must be registered under on IREPS portal. Only registered tenderer/bidder can participate on e-tendering. Note : E-Tender forms shall be issued free of cost to all tenderers (Authority - Rly. Bd.'s letter no. 2020/CE-I/CT/3E/GCC/Policy dtd. 16.07.2020). (PR-573)

By order of the Board

A. N. Khatua

Company Secretary

Date : 04.09.2023

Place : Barpali

PUBLIC NOTICE

Notice is given to the public that certain pages of the original deed duly registered with the Sub-Registrar of Assurances, Mumbai on 28/04/2010 at Sr. No. BB-2-0309/2010 duly registered between M/s. D.D. Enterprises and Mr. Rangraj Hemlata Parekh in respect of Office premises bearing Office No.412, admeasuring 36.11 Sq. feet, carpet area and lot admeasuring 23.56 sq. ft. of carpet area, on the 4th floor of the building named as "D.D. Plaza", D.D. Plaza Co-operative Premises Society Ltd., Bhusleshwar, 3rd Agyari Lane, Zaveri Bazar, Mumbai 400 002 and Original Share Certificate No.52 having Distinctive Nos. 256 to 260 issued by D.D. Plaza Co-operative Premises Society Ltd. in respect of the said office premises, are lost or misplaced and are not traceable despite diligent efforts. The fact that the said documents are lost or misplaced and are not traceable has been reported and recorded in Police Station at Agrpada, Mumbai - 400011 vide Information Number 6402023 dated 29th August, 2023. However, these documents remain lost and untraceable till date.

Any persons having any claim and/or objection against or in respect of the said Office Premises or any part thereof by way of sale, transfer, assignment, exchange, easement, right, interest, share, lease, sub-lease, tenancy, sub-tenancy, licence, lien, mortgage, charge, encumbrance, occupation, covenant, right of way, trust, gift, inheritance, bequest, maintenance, possession, agreement, lis-pendens, family arrangement / settlement, decree or order of any court of law or any concerned authority, partnership or otherwise whatsoever and of whatsoever nature, are hereby requested to give notice in writing, along with supporting documents, to the undersigned, within 14 (Fourteen) days from the date of publication hereof, failing which, the claim and/or objection, if any, of such person or persons will be considered to have been waived, released, relinquished and/or abandoned.

Date: 04th September, 2023

Adv. Rohit Jain

B/603, Bhavya Darshan Apartment,

D.N.Singh Road, Mazgaon,

Mumbai - 400 002.

Mobile No.877975002

Email: advrohitjain24@gmail.com

Companies,
Monday to
Saturday

To book your copy,
sms reachbs to
57575 or email
order@bmail.in

Business Standard
Insight Out



यूनियन बैंक Union Bank of India
भारत सरकार का उद्योग A Government of India Undertaking
Asset Recovery Management Branch
Mezzanine Floor, 21, Veena Chambers, Dalal Street, Fort, Mumbai - 400001.
Website Address : <https://www.unionbankofindia.co.in>
Email : ubim0553352@unionbankofindia.bank

CORRIGENDUM

For E - Auction Sale Notice Published in Business Standard & Navshakti on 12.08.2023 For E - Auction Dated 12.09.2023 in Account of M/s. Shree Om Advertisers. Lot No. 1 & 2 E - Auction Sale of this Two Lots stands withdrawn with immediate effect. All other terms & Conditions of the Auction Notice continue & remain the same.

Date : 04.09.2023

Place: Mumbai

Sd/-

(Sanjay Tembe)

Authorised Officer, Union Bank of India



GOLDIAM INTERNATIONAL LIMITED
Regd. Office: Gems & Jewellery Complex, MIDC, SEEPZ, Andheri (East), Mumbai - 400096 Tel no. (022) 2829 1893 | Fax: (022) 2829 0418, CIN No.: L36912MH1986PLC041203
Email: investorrelations@goldiam.com | www.goldiam.com

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of Goldiam International Limited will be held on Wednesday, September 27, 2023 at 11.00 a.m. IST, through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of AGM dated August 8, 2023 pursuant to the Companies Act, 2013 and various circular issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

In compliance with the circulars, the Company has sent notice of AGM together with the Annual Report for the financial year 2022-23 on Monday, September 4, 2023, through electronic mode to the whose email addresses are registered with the Company/Depositories. The Annual Report for the Financial Year 2022-23 can be downloaded from the Investor Section of the Company's website www.goldiam.com and the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. The facility for appointment of proxy will not be available for the AGM. The instruction for joining AGM electronically are provided in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to its Members, to exercise their right to vote on all the resolutions proposed to be transacted at the 36th AGM. The Members may cast their votes using an electronic voting system ("remote e-voting") or electronically cast their votes during the 36th AGM ("e-voting"). The Company has engaged the Services of Link Intime India Private Limited (LIPL) as authorised agency for conducting of remote e-voting and voting during the AGM. The remote e-voting period commences on Sunday, September 24, 2023 at 9.00 a.m. IST and ends on Tuesday, September 26, 2023 at 5.00 p.m. IST. At the end of remote e-voting period, the facility shall be disabled.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday, September 20, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a Member as on the said cut-off date should treat this Notice for information purposes only.

Facility for e-voting shall also be made available during AGM for those Members who attended the AGM and who has not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again.

We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, LIPL, at by writing to the Registrar & Transfer Agent of the Company at the following address:

M/s. Link Intime Pvt. Ltd.

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

E-mail: mt.helpdesk@linkintime.co.in | Website: <https://linkintime.co.in/>

In case of any query and/or grievance, in respect of voting by electronic means Members may refer to the Help & Frequently Asked Questions (FAQs) and Instavote e-voting manual available at <https://instavote.linkintime.co.in> under 'Help section' or write an email to instamsg@linkintime.co.in or Tel: 022 - 49186175 for any further clarification and in case of any query regarding technical assistance for VC participation, Members may email to instamsg@linkintime.co.in or Call - Tel : 011 49411000 Instamsg Support Desk, Link Intime India Private Limited.

Mr. Rajnikant Shah, Practising Company Secretary (Membership No. 1629 COP No. 700), has been appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting process and e-voting in the AGM in a fair and transparent manner.

The Results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favor of the Resolutions.

The Result declared along with the Scrutinizer's Report will be available on the corporate website of the company, www.goldiam.com and on LIPL's website, <https://instavote.linkintime.co.in> and communicated to BSE Limited and National Stock Exchange of India Limited.

Notice is further given pursuant to Section 91 of the Act, that the Register of Members and Share Transfer Books shall remain close from Saturday, September 16, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of Annual Closing.

By Order of the Board of Directors
For Goldiam International Limited

Sd/-

Pankaj Parkhaya

Company Secretary

Place : Mumbai

Date: 04.09.2023



POONAWALLA FINCORP LIMITED
Registered Office : 201 AND 202, 2nd FLOOR, AP81, KOREGAON PARK ANNEX, MUNDHWA, PUNE - 411 036, MAHARASHTRA
Office Unit : POONAWALLA FINCORP LTD., VIJAY VILA, 2ND FLOOR, ABOVE B & B STUDIO, VISE MALA, COLLEGE ROAD, NASHIK 422 005

E-AUCTION SALE NOTICE

Sale of secured immovable asset under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act")

Notice is hereby given to the public in general and to the Borrowers/Co-Borrowers/Guarantors in particular that the under mentioned properties mortgaged to Magma Fincorp Ltd. has now been renamed as Poonawalla Fincorp Ltd. vide Certificate of Incorporation. The possession of which had been taken by the respective Authorised Officer of the company under section 13 (4)/14 of the Act, will be sold through e-Auction as per the terms mentioned below for the recovery of company's outstanding dues with applicable interest, charges and costs etc.

The property described is being sold on "AS IS WHERE IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" under the Rule 8 & 9 of the Security Interest (Enforcement) Rules (hereinafter referred to as the Rules) :

1. Name of Borrowers/ Co-Borrowers/Guarantors	Description of Property & Nature of Property	1. Date & Time of E-Auction	1. Reserve Price (In lakhs)
DINESH GANGARAM PATIL SHREE AGRO AGENCIES BHARAO KALU PATIL	ALL THAT PIECE AND PARCEL OF DINESH GANGARAM PATIL PLOT NO. 38, S. NO. 25/5, WANKHEDKAR NAGAR, WALWADI, DHULE, TALUKA & DIST. DHULE, PIN - 424002	1. Date & Time of E-Auction : 21.09.2023 (11 AM - 2 PM) 2. Last Date of Submission of EMD (Earnest Money Deposit) : 15.09.2023 Before 5 PM 3. Date and time of Inspection of Property : 13.09.2023 (11 AM - 4 PM)	2. EMD Amount (In lakhs) Rs. 33,67,000/- (Rupees Thirty Three Lakhs Sixty Seven Thousand only) 2. EMD Amount (In lakhs) : Rs. 3,36,700/- (Rupees Three Lakhs Thirty Six Thousand Seven Hundred only)

The intending bidders are advised to visit the Branch and the properties put up on Auction, and obtain necessary information regarding charges, encumbrances. The purchaser shall make his own enquiry and ascertain the additional charges, encumbrances and any third party interests and satisfy himself/herself/itself in all aspects thereto. All statutory dues like property taxes, electricity dues and any other dues, if any, attached to the property shall be ascertained and paid by the successful bidder(s)/prospective purchaser(s). The bidder(s)/prospective purchaser(s) are requested, in their own interest, to satisfy himself/herself/itself with regard to the above and the other relevant details pertaining to the above mentioned property/properties, before submitting the bids.

TERMS AND CONDITIONS OF E-AUCTION SALE

- The auction/sale will be Online e-auction/Bidding through website <https://augeo.saml.in> on the date as mentioned in the table above with Unlimited Extension of 5 minutes. The interested bidders are required to register themselves with the portal and obtain login ID and Password well in advance, which is mandatory for e-bidding, from auction service provider M/s Augeo Asset Management, H-182, Sector 63, NOIDA 201301 No. +91 7428993244/+91 7428695102/Email id: shekhar@cartradeexchange.com. Please note that Prospective bidders may avail online training on e-auction from them only. The intending purchaser/bidder is required to submit amount of the Earnest Money Deposit (EMD) by way of NEFT/RTGS/DD in the account of "Poonawalla Fincorp Ltd.", Bank: ICICI BANK LTD. CCC Account No. 000651000350 and IFSC Code : ICIC0000006, 20, R. N. Mukherjee Road, Kolkata-700001 drawn on any nationalized or scheduled Bank on or before 15.09.2023 and register their name at <https://augeo.saml.in> and get user ID and password free of cost and get training on e-auction from the service provider. After their Registration on the web-site, the intending purchaser/bidder is required to get the copies of the following documents uploaded, e-mail and sent self-attested hard copy to (respective Manager Poonawalla Fincorp Ltd.) MR. ABHAY WAMANRAO PANDE, Address : Poonawalla Fincorp Ltd., Vijay Vila, 2nd Floor, above B & B Studio, Vise Mala, College Road, Nashik 422 005, Mobile No. 9823199007, E-mail ID abhay.pande@poonawallafincorp.com. Online E-auction participation is mandatory in the auction process by making application in prescribed format which is available along-with the offer/tender document on the website. Bidders are advised to go through the website <https://augeo.saml.in> for detailed terms and conditions of auction sale before submitting their bids and taking part in e-auction sale proceedings. Online bidding will take place at web-site of organization as mentioned hereinabove, and shall be subject to the terms and conditions contained in the tender/e-auction document. The Tender Document and detailed Terms and Conditions for the Auction may be downloaded from the website <https://augeo.saml.in> or the same may also be collected from the concerned Branch office of Poonawalla Fincorp Ltd. A copy of the Bid form along with the enclosure submitted online (also mentioning UTR Number) shall be submitted to Concern Manager Poonawalla Fincorp Ltd. (Formerly Known as Magma Fincorp Ltd.). A copy of the Bid form along with the enclosure submitted online (also mentioning UTR Number) shall be sent over to Concern Manager MR. ABHAY WAMANRAO PANDE, Address : Poonawalla Fincorp Ltd., Vijay Vila, 2nd Floor, above B & B Studio, Vise Mala, College Road, Nashik 422 005, Mobile No. 9823199007, E-mail ID abhay.pande@poonawallafincorp.com at Poonawalla Fincorp Ltd. (Formerly Known as Magma Fincorp Ltd.), on or before date and time mentioned above.
- For further details and queries, contact Authorised officer, name MR. ABHAY WAMANRAO PANDE Mobile No. +91 9823199007.
- Due care has been taken to include adequate particulars of Secured Assets in the Schedule hereinabove. The Authorised Officer shall not be answerable/responsible for any error, misstatement or omission in this proclamation.
- The Secured Asset shall be sold above the Reserve Price only. Auction shall commence at one increment above the Reserve Price and bidders shall be free to bid among themselves by improving their offer with minimum incremental amount Rs. 10,000/- (Rupees ten thousand only).
- Only those bidders holding valid user ID and Password and confirmed payment of EMD through NEFT/RTGS shall be permitted to participate in the online e-auction. The Authorised Officer reserves the right to accept or reject any or all bids at any time without assigning any reason. Further, the Authorised Officer reserves the right to postpone or cancel or adjourn or discontinue the e-auction or vary the terms of the e-auction at any time before conclusion of the e-auction process, without assigning any reason whatsoever and his decision in this regard shall be final.
- The sale shall be confirmed in favour of the purchaser/bidder who has offered the highest sale price in his bid/ tender/ offer to the Authorised officer, however, the sale shall be subject to confirmation by the secured creditor only
- The Earnest Money Deposit (EMD) of the successful bidder shall be retained/adjusted towards part sale consideration. The EMD shall not bear any interest. The successful bidder shall have to deposit 25% of sale price, adjusting the EMD already paid, on the same day or not later than next working day, upon the acceptance of bid price by the Authorised officer. In case of failure to deposit the said amount as stipulated, the amount so deposited so far (in form of EMD or otherwise) shall be forfeited by the Company and the Authorised Officer shall be free sell the properties once again.
- Mere deposit of 25 % of the Sale Price shall not entitle the successful bidder to get the sale confirmed in his favour. Sale shall be subject to confirmation by the Authorised Officer/Secured Creditor.
- After depositing of 25% of the sale price as per above terms, the balance 75% of sale price shall be paid on or before 15th day of sale confirmation or within such extended period as agreed upon in writing by and solely at the discretion of the Secured Creditor the Company. In case of default in payment by the successful bidder as mentioned hereinabove, the amount already deposited by the bidder shall liable to be forfeited and property shall be put to re-auction and defaulter borrower shall have no claims/rights in respect of property and/or amount in any manner.
- If the dues of the Company together with all costs, charges and expenses incurred by them or part thereof as may be acceptable to the "Poonawalla Fincorp Ltd." or PFL (Formerly known as Magma Fincorp Ltd. or MFL) are tendered by (on behalf of the Borrowers and/or Guarantors, at any time before the date of confirmation of e-Auction, the sale of asset may be cancelled.
- All statutory dues/attendant charges/other dues including registration charges, stamp duty, taxes etc. shall have to be borne by the purchaser only.
- The Sale Certificate shall be issued in the same name in which the Bid is submitted.
- The Authorised Officer or the "Poonawalla Fincorp Ltd." or PFL shall not be responsible for any charge, lien, encumbrances, or any other dues to the government and/or third party claims etc. in respect of property/ies being E-Auctioned, the intending Bidder is advised to make their own independent inquiries regarding the encumbrances on the property including statutory liabilities arrears of property tax, electricity dues/charges/lien etc. such liabilities/encumbrances shall be borne by the Purchaser/s only.
- The bidders should ensure proper internet connectivity, power back-up etc. The "Poonawalla Fincorp Ltd." or PFL/Authorised Officer/ online Auction service provider shall not be liable for any disruption due to internet failure, power failure or technical reasons or reasons/contingencies affecting the e-Auction.
- The EMD of the unsuccessful bidders shall be returned within the 15 days working days on the closure of the auction sale proceedings without any interest thereon. The said bidders shall not raise any claim whatsoever in nature in this regard.
- The Offers/bids that are not duly filled up or not accompanied by the EMD and required documents or Offers received after the date and time prescribed hereinabove or as mentioned in the auction sale notice, shall be considered or treated as invalid offer/bid, and accordingly shall be summarily rejected and the applicant/bidder shall have no claim against the Poonawalla Fincorp Ltd. (Formerly known as Magma Fincorp Ltd.) or against Authorised officer in this regard.
- The Authorised officer reserves the right to reject any or all the bids without furnishing any reasons thereof. No Claim can be made against the Company or the Authorised Officers with respect to such a decision.
- The intending bidder(s) out of his/her/their own free WILL, volition and discretion is/are participating in the e-Auction proceeding without any undue influence from any of the officials of the Poonawalla Fincorp Ltd./PFL (Formerly known as Magma Fincorp Ltd.) and is/are fully aware about the consequences of such e-Auction. The intending bidder shall have no recourse against the PFL or the Authorised Officer in this regard and shall not be entitled for any refund of the deposited amount except hereinabove expressly provided or regarding interest on the said amount.
- In case the date of deposit of EMD & e-Auction date is declared holiday then the date shall be automatically extended to very next working day.
- The Borrower(s)/Guarantor(s) are hereby notified to pay the sum mentioned above along with upto dated interest and ancillary expenses before the date of e-Auction, failing which the Secured Asset/Property shall be auctioned/sold and balance dues, if any, shall be recovered with interest and cost.

Place : Dhule

Dated : 05.09.2023

Authorised Officer

Poonawalla Fincorp Limited



RHI Magnesita India Limited
(Formerly Orient Refractories Ltd.)
CIN: L28113MH2010PLC312871
Regd. Office : Unit No. 705, 7th Floor, Lodha Supremus, Kanjurmarg Village Road, Kanjurmarg (East) Mumbai, Maharashtra - 400042
T +91 22 66090600; F +91 22 66090601; E-mail: corporate.india@rhimagnesita.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY THIRTEENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the 13th (Thirteenth) Annual General Meeting ("AGM") of RHI Magnesita India Limited ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") on Thursday, 28 September 2023 at 12:30 p.m. (IST), and the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other relevant documents required to be attached thereto, have been sent on Monday, 4 September 2023, electronically, to the Members of the Company.

The Notice of AGM and the aforesaid documents is also available on the Company's website at www.rhimagnesitaindia.com and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depositories Limited (NSDL) at <https://evoting.nsdl.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investors.india@rhimagnesita.com.

Members seeking any information with regard to the financial statements or any matter to be placed at the AGM, are requested to write to

