

# BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

**Date: 14.12.2024**

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Scrip Code: 539834**

Respected Sir/Madam,

**Sub: Submission of Newspaper Advertisement – completion of dispatch of the Notice of EGM**

Pursuant to our letter dated 13<sup>th</sup> December, 2024 with regards to the notice of EGM and further with respect to provisions of Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper clipping dated 14<sup>th</sup> December, 2024 as published in the Financial Express in English edition and in the Mumbai Lakshdeep, in Marathi edition, confirming completion of dispatch of EGM notice.

This is for your information and records.

Thanking You,

**For Balgopal Commercial Ltd**

Digitally signed by VIJAY  
VIJAY LALTAPRSAD LALTAPRSAD YADAV  
YADAV Date: 2024.12.14  
11:58:07 +05'30'

**Vijay Laltaprsad Yadav**  
**Managing Director**  
**DIN: 02904370**

**ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House,  
Jijamata Road, Andheri (East), Mumbai-400093**

**Website: [www.bcommercial.org](http://www.bcommercial.org)/ Email ID: [info@bcommercial.org](mailto:info@bcommercial.org)**

**Contact: 9324922533**

**S. E. RAILWAY - TENDER**  
e-Tenders are invited by Sr. Divisional Electrical Engineer/TRD/Chakradharpur for & on behalf of the President of India as mentioned below. The Manual offers are not allowed against these tenders and any such manual offer received shall be ignored.  
**SI. No. & Tender Notice No.:**  
**Name of the work: Tender Value; EMD:**  
**(1) CKP-D-655-Bond-Traction, dated 12.12.2024;** Provision of different types of traction bonds and earthing of Foot Over Bridge/Road Over Bridge/Bridges/Platform shelter & other support structure vicinity to 25 KV AC traction system in Chakradharpur Division; ₹ 2,30,55,309.40; ₹ 2,65,300/-  
**(2) CKP-D-665-GX-YD, dated 12.12.2024;** OHE works in connection with GX Yard modification to enhance full length of Line No. 2 & 5 to accommodate CSL of Lines on these lines; ₹ 39,24,312.35; ₹ 78,500/-  
**Completion period:** 12 months for both.  
**Date and time of closing of tender:** 15:00 hrs. of 07.01.2025 for both. **Date and time of opening of tender:** 15.30 hrs. of 07.01.2025 for both. **Place of opening of tender:** Sr. Divisional Electrical Engineer/TRD/S.E. Railway for both. The e-tender can be viewed at Website <http://www.treps.gov.in> The tenderer/bidders must have Class-III Digital Signature Certificate & must be registered on REPS Portal. Only registered tenderer/bidders can participate on e-tendering. (PR-906)

**PUBLIC NOTICE**  
(Under section 45(1) of the Partnership Act, 1932)  
NOTICE is hereby given that the partnership heretofore subsisting between the undersigned and 35 other partners carrying on the profession of Chartered Accountancy in India, having its Head Office at No.5, Lakshmiapuram 1st Street, Devasigamani Road, Royapettah, Chennai 600014 and having branch offices at various places under the name and style of **M/s A. John Morris & Co.** Chartered Accountants, ICAI REGISTRATION NO. (SOUTHERN REGION) FRN 007220 S stands dissolved with effect from 13th day of December 2024, in pursuant to my dissolution notice under section 43 of the Indian Partnership Act, 1932.  
**Place: Mumbai**  
**Date: 13th December, 2024**  
CA Vetteeswar Perianadar, Partner, M/s A John Morris & Co

**DATAMATICS GLOBAL SERVICES LIMITED**  
Regd. Office: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai - 400093.  
Tel: +91-22-61020000/1/2 | Fax: +91-22-28343669 | CIN: L72200MH1987PLC045205  
Website: [www.datamatrics.com](http://www.datamatrics.com) | Email: [investors@datamatrics.com](mailto:investors@datamatrics.com)  
**CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT**  
This corrigendum is with reference to the Notice of Postal Ballot dated November 05, 2024 issued to the members of Datamatrics Global Services Limited ("Company") on November 19, 2024 and ongoing e-voting available from 09:00 a.m. (IST) on Wednesday, November 20, 2024 to 05:00 p.m. (IST) on Thursday, December 19, 2024.  
This corrigendum is being issued to inform the members that there were some inadvertent typographical errors in the Postal Ballot Notice dated November 05, 2024. Subject to the issuance of the Notice, the Company deemed it appropriate to revise Item No. 1 along with related details in the Explanatory Statement & Annexures to the notice.  
The dispatch of Corrigendum to the Postal Ballot to the shareholders has been completed on December 13, 2024. It has been sent to those members whose names appear in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the Cut-Off date i.e. November 15, 2024.  
This corrigendum being an integral part of the Postal Ballot Notice dated November 05, 2024 should be read in continuation and conjunction with the Notice. All other contents of the Notice, save and except as amended/modfied by this conjunction, shall remain unchanged. The detailed corrigendum is also available on the website the Company at [www.datamatrics.com](http://www.datamatrics.com). BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com).  
For Datamatrics Global Services Limited  
Sd/-  
Divya Kumar  
Date: December 13, 2024  
Place: Mumbai  
President, Chief Legal Officer & Company Secretary

**PUBLIC NOTICE**  
Notice is hereby given to the public that, Flat bearing No. 6A on 3rd and 4th Floor ("Palm Court Flat") of the Palm Court Co-Operative Housing Society Limited, located at Almeida Park Road, Bandra (West), Mumbai - 400050, is mortgaged to Powertech Tools Private Limited ("Company"). The Company is in possession of the original title deeds and share certificates of the Palm Court Flat.  
Further, please be informed that there is an ongoing legal matter before the Official Assignee of the Hon'ble Bombay High Court regarding the charge of the Company over the Palm Court Flat.  
Any individuals or entities dealing with the Palm Court Flat are hereby advised to take note of this charge and exercise due caution in any related transactions or dealings concerning the Palm Court Flat. Any actions taken in relation to the Palm Court Flat shall be at the risk of such person or entities, with full acknowledgment of the claim asserted by Company.  
**THE SCHEDULE ABOVE REFERRED TO**  
Duplex flat admeasuring 1255 sq. ft. built up area, bearing Flat No. 6A, on the 3rd and 4th Floor in the building known as "Palm Court", constructed on all that pieces and parcels of land admeasuring 865 sq. yard i.e., 732.22 sq. mtrs, bearing Final Plot No. 39 in the Bandra Final Town Planning scheme No. IV, corresponding CTS No. F/1040, lying, being and situated at 9th Road, Bandra, Bombay Suburban District, in the Registration Sub-District Bandra & bounded as follows: On or towards the North by Plot No. 47; On or towards the South by the said 9 th Road; On or towards the East by Plot No. 40 & On or towards the West by Plot No. 38.  
**Powertech Tools Private Limited**  
Unit No. 1, Ground Floor, Raheja Plaza - 1 L.B.S. Road, Ghatkopar (West), Mumbai, Maharashtra, India, 400086.

**NOTICE**  
One Global Service Provider Ltd.  
1205 -1206, Floor-12, Plot-213, Raheja Chambers, Free Press Journal Marg, Narman Point, Mumbai, Maharashtra-400021  
Notice is hereby given that the certificate(s) in respect of below mentioned Equity shares of the Company has / have been lost / misplaced / stolen and the holder(s) of the said shares has / have applied to the company for issue of Duplicate share Certificate(s) in lieu of the original share certificate(s).  

Sl. No.	Name of Shareholder(s)	Folio No.	No. of Shares	Certificate No.	Distinctive Nos.
1	SANJAY NARAIN DAS KIRPALANI	00500007	550400	32992 - 38495	3299101 - 3849500

  
Any person, who has a claim in respect of the said shares, should lodge such claim with the Company at its Registered Office within 15 days from publication of this notice, failing which the Company will proceed to issue duplicate share certificate(s) without further intimation.  
Place: Mumbai  
Date: 14 December 2024  
Name of the Shareholder  
SANJAY NARAIN DAS KIRPALANI

**CLASSIFIEDS**  
**PROPERTY**  
PROPERTY FOR SALE  
CHENNAI OMR NEAR PERUNGUDI TOLL Prime Commercial Land 14 Acres (700x800 ft) suitable for Large IT Company / Corporate HO / Commercial & Resi Complex/ Mail for sale @ 45Cr/Acre. Genuine Buyers Ct : 882553678 / Truehomes24.com  
0050256272-1  
KERALA TEA ESTATE 3250 Acres for sale @ 28Lakh/Acre. Income Rs 60 Cr/ Yr. Genuine Buyers Ct : 882553678 / Truehomes24.com  
0050256267-1  
"IMPORTANT"  
While care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

**GIC HOUSING FINANCE LTD.**  
CORPORATE OFFICE / HEAD OFFICE : GICHL, National Insurance Building, 6th floor, J. T. Road, Next to Astoria Hotel, Churchgate, Mumbai, 400 020 Tel.: (022) 43041900 | Email: [corporate@gichfl.com](mailto:corporate@gichfl.com) | Website: [www.gichflindia.com](http://www.gichflindia.com)  
NAVI MUMBAI BRANCH : Satra Plaza, 211, 2nd Floor, Plot No. 19 to 20, Sector-19D, Palm Beach Road, Vashi, 400703. Tel No: 022-27832908/1359/1367/ 2810/ 27832832. Email ID: [NaviMum@Gichflindia.com](mailto:NaviMum@Gichflindia.com)  
PANVEL BRANCH: Shop No 2-6, Suryakiran Chs Ltd, Plot No: 05, Sec: No.05 Behind Dmart, Opp. Neel Vardhaman, New Panvel (East), Raigad District-410 206. Phone: 022-27450853/27456815  
Email: [panvel@gichflindia.com](mailto:panvel@gichflindia.com) | Website: [www.gichflindia.com](http://www.gichflindia.com)  
THANE BRANCH : GIC HOUSING FINANCE LTD., 1st Floor, Horizon Tower, Hariharas Circle, Opp. Monalisa Bldg., Bhakti Mandir Road, Thane West - 400602. Tel.: 022-25401958 / 1957/1959.

**DEMAND NOTICE**  
(IN PURSUANCE WITH SECTION 13 (2) OF THE SARFAESI ACT, 2002)  
GIC Housing Finance Ltd. (GICHL) has sanctioned Housing loan to the following borrower(s) to purchase/ Mortgage/Renovation and Construction of premises by creating equitable mortgage in favor of GICHL. The repayment of the loan(s) is irregular and the account(s) is finally classified as Non Performing Asset in accordance with directions and guidelines of National Housing Bank.  
GICHL has therefore invoked its rights under section 13 (2) of the SARFAESI ACT, 2002 and called upon the borrower(s) to repay the total outstanding due mentioned therein, within 60 days from the date of the said Demand notice(s).  
The borrower(s) is hereby again called upon publicly to pay the said total dues plus the charges & interest accrued till date within 60 days from the date of this notice failing which GICHL shall resort to all or any of the legal rights to TAKE POSSESSION of the said property(ies) and dispose it and adjust the proceeds against the outstanding dues amount. The borrower(s) is also restrained from alienating or creating third party interest on the ownership of the property(ies).

Sr. No	Loan File No/Name Of The Borrower & Co-Borrower/Branch Name	Address Of The Mortgaged Property	OUTSTANDING AS PER DEMAND NOTICE AS ON 31.12.2024	DATE OF DEMAND NOTICE
1	Mr. Datta Kanifnath Chawhan / Mrs. Jyoti Datta Chavhan / Navi Mumbai Branch / File No- MH004061006928	Eden Garden Bldg No.3,H-101,1st Flr Plot No: 1A And 7, Sector-90, Poyanje, Panvel City, Maharashtra, Pin Code: 410206	25,58,372/-	06.11.2024
2	Mr. Dharmraj Ramesh Gadagi / Mrs. Nirmala Ramesh Gadagi / Navi Mumbai Branch / File No- MH004061006357	Himalaya Complex, House No: 101 Bldg No.1, 1st Flr Wing No-1, Vangani, Dhruv Residency, Pashane, Vakas, Karjat, Maharashtra, Pin Code: 410101	11,88,549/-	07.10.2024
3	Mr. Dinesh Shirwan Ranshevri / Mrs. Anjana Shrawan Ranshevare / Mrs. Sonali Dinesh Ranshevri / Navi Mumbai Branch / File No- MH0040610005181	B-KHG-SWP-L23, House No: 0903, 09th Floor, Bldg No L-23, Swapnapoorti Hsg Scheme, Sector No: 36, Kharghar, Kharghar, Navi Mumbai, Maharashtra, Pin Code: 410210	19,04,926/-	06.11.2024
4	Mr. Kalyan Taterao Wankhede / Mrs. Manisha Kalyan Wankhede / Navi Mumbai Branch / File No- MH0040610004677	Shree Swami Samarth Chs Apt, House No: G 01, Gr Flr, Plot No: 109, Sector Ward No: 05, Karanjade Karanjade, Panvel City, Raigad, Maharashtra, Pin Code: 410206	17,72,420/-	06.11.2024
5	Mr. Pote Sandeep Baburao / Navi Mumbai Branch / File No- MH0040600118670	Haware's Nirmiti, House No: 303, 3rd Flr, Plot No: 15 no 12 Bldg No 12, Type A- Sector 22, Kamotha, Kamotha, Navi Mumbai, Maharashtra, Pin Code: 410209	2,16,039/-	06.11.2024
6	Mr. Rukiya Ankush Gaikwad / Mr. Suresh Ambadas Gaikwad / Navi Mumbai Branch / File No- MH0040610002307	Meghna Solitaire, 901, 9th Flr, Plot No: 49-50, Sector No: 11, Talaja Panchanand, Talaja, Talaja, Maharashtra, Pin Code: 410208	13,55,195/-	06.11.2024
7	Mr. Sharad Ganpat Patil Navi Mumbai Branch / File No- MH0040600116471	Parth Avenue Chs. Ltd. B-104, 1st Flr. Plot No.70, Sector No.22, Aishwarya Hotel, Kamotha, Navi Mumbai, Maharashtra, Pin Code: 410209	3,69,324/-	06.11.2024
8	Mr. Sunil Ramsingh Yadav / Mrs. Ramsingh Shambhu Yadav / Navi Mumbai Branch/Office- File No- MH0040610006792	Gurukulir CHS. Ltd., F-102, 1st Floor Plot No: 24, Sector No: 11, Nr. Gurudwara, Kalamboli Nade, Navi Mumbai, Maharashtra, Pin Code: 410218	8,44,789/-	06.11.2024
9	Mr. Sudhir Vasant Kamble / Mrs. Kavita Kamble / Nere-Panvel Branch Office- File No- MH0490610002451	Bldg No-02/Jasmin Bldg,Nirmiti Garden, Flat No: A/102, Floor No: 1 St, Panvel Matheran Road, Nr. Umroli Village, Umroli, Post: Vaje, Taluka: Panvel, Pin Code: 410206	17,47,393/-	08.11.2024
10	Mr. Ramesh Manik Ghute / Mrs. Asha Ramesh Ghute / Panvel Branch Office - File No. MH0170610004416	Keshav Garden, House No: 101, Floor No: 1st Flr, Plot No: 109 & 110, Street Name: Phase-II, Land Mark: Navade Village, Village: Navade, Location: Navde, Taluka: Panvel, State: Maharashtra, Pin Code: 410208	15,38,777/-	17.10.2024
11	Mr. Sandip Gopinath Gharat / Mrs. Shivani Sandeep Gharat / Panvel Branch Office- File No MH0170610005982	Gut No: G.no. 21A / H.no.3, Building Name: Sai Dham Co-Op. Hsg. Soc. Ltd, House No: 103, Floor No: 1st, Street Name: Bldg No 07, Land Mark: Nr. Sai Samrat Hotel, Village: Palidevad, Location: Panvel, Taluka: Panvel, State: Maharashtra, Pin Code: 410206	13,14,605/-	17.10.2024
12	Mr. Shailesh Bhaskar Vaidya / Mrs. Shivani Shailesh Vaidya / Panvel Branch Office- File No MH017060106401	Kanhaigopal Complex, House No: B-004, Floor No: Gr Flr, Plot No: 9C, Sector Ward No: Sect-20, Village: Kharghar, Location: Kharghar, Taluka: Navi Mumbai, State: Maharashtra, Pin Code: 410210	7,32,134/-	17.10.2024
13	Mr. Arun Shankar Kedare / Panvel Branch Office- File No MH0170610007922	Gut No: S.no.42 H.no.02, Building Name: Gokuldham Complex, House No: Flat B/201, Floor No: 2nd Flr, Plot No: Bldg No 2, Street Name: Shilohar Road, Street No: N.A, Sector Ward No: N.A, Land Mark: Balaji Mandir, Village: Shilohar Raichul, Location: Panvel City, Taluka: Panvel, State: Maharashtra, Pin Code: 410206	5,06,867/-	07.11.2024
14	Mr. Uttam Jagannath Varagade/ Dhondubai Uttam Varagade / Panvel Branch Office- File No / MH0170610006678	Gut No: 59/61/62, Building Name: Tulip Nirmiti Garden, House No: C-103, Floor No: 1 St Flr, Plot No: Building No. 8, Street Name:, Street No: ,Sector Ward No: ,Land Mark: Umroli, Village: Umroli, Location: Panvel City, Taluka: Panvel, State: Maharashtra, Pin Code: 410206	10,82,588/-	07.11.2024
15	Mr. Kundan Shivram Pawar/ Mrs. Nirmala Kundan Pawar / Panvel Branch Office- File No MH0170610006149	Varadvinayak Apartment, House No: 001, Floor No: Gr. Plot No: 05, Land Mark: Behind Water Tank, Village : Shirgaon, Location: Badapur E.D., Taluka: Badapur, State: Maharashtra, Pin Code: 421503	9,36,639/-	07.11.2024
16	Mr. Chand Kutubuddin Shaikh / Panvel Branch Office- File No MH0170610001548	Gut No: Gat No.38/2, Building Name: Kapish Apartment, House No: A-101, Floor No: 1st Flr, Sector Ward No: Palidevad, Land Mark: Nr. hotel Sai Samrat, Village: Sukapur, Location: Panvel City, Taluka: Panvel, State: Maharashtra, Pin Code: 410206	6,26,497/-	07.11.2024
17	Abbas Nasarulla Shaikh / Panvel Branch Office- File No MH0170610003399	Gut No: S.No.4.5 H.no. 1 to10, Building Name: Neptune Swarajya Bldg No. - 6, House No: 406, Floor No: 4 th Flr, Plot No: H.No.12, 14, 1, 2, Sector Ward No: 1, Land Mark: Ambivali, Village: Ambivali, Location: Ambivali, Taluka : Kalyan, State: Maharashtra, Pin Code: 402301	14,69,359/-	07.11.2024
18	Heman Giddalaih Sapogu/ Havila Giddalaih Sapogu Thane Branch Office FILE NO MH0230610003897	Building Name: Shree Balhimi Chs. Ltd., House No: 202, Floor No: 2nd Flr, Sector Ward No: Salasar Nagar, Land Mark: Salasar Nagar, Village: Kulgao, Location: Badapur E.D., Taluka: Ambarnath, State: Maharashtra, Pin Code: 421503 Kulgao, Maharashtra,	10,78,160/-	07.11.2024
19	Vijay Maruti Katre Mumbai Branch Office FILE NO MH0030610004272	Gut No: 296/B-155, Building Name: Kamdhenu Chs Ltd, House No: 296/B-155, Floor No: --, Plot No: 296/B-155, Street Name: Sect No-05, Street No: --, Sector Ward No: Sect No-05, Land Mark: Sect No-05, Village: Ghansoli, Location: Ghansoli, Taluka: Navi Mumbai, State: Maharashtra, Pin Code: 400701	8,89,505/-	07.11.2024
20	Nikhil Mohan Gaikwad / Vijay Mohan Gaikwad Thane Branch Office FILE NO MH0230610004572	Gut No: 17, Building Name: Raghav Co-Op Hsg Soc, House No: 404, Floor No: 4 Th, Pot No: A Wing, Street Name: Badapur, Land Mark: Near Manjari Chowk, Village: Manjari, Location: Badapur E.D., Taluka: Badapur, State: Maharashtra, Pin Code: 421503	8,17,576/-	07.11.2024
21	Ranjan Mohan Das/ Swarnanjana Ranjan Das Thane Branch Office FILE NO MH0560600000889	Gut No: Cts No 9316, Building Name: Vishwajat Green - Cren Fern Bld, House No: Fi No 302, Floor No: 3rd Flr, Plot No: Gut No 23-P, Land Mark: Mrival Pada, Village: Morivali, Location: Ambarnath, Taluka: Ambarnath, State: Maharashtra, Pin Code: 421501	11,81,741/-	07.11.2024

THIS NOTICE WILL ALSO BE PASTED ON THE OUTER DOOR OF THE BORROWER'S LAST KNOWN ADDRESS AND AT THE MORTGAGED PROPERTY (IES)  
For GIC Housing Finance Ltd.  
Sd/-  
Date : 14.12.2024  
Place : NAVI MUMBAI / PANVEL / THANE  
Authorised Officer

**BALGOPAL COMMERCIAL LIMITED**  
CIN: L51109MH1982PLC368610  
ADDRESS : Flat No. B-002, Dreamax Vega, Uphadyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai-400093 Website: [www.bcmcommercial.org](http://www.bcmcommercial.org)  
Email ID: [info@bcmcommercial.org](mailto:info@bcmcommercial.org) Contact: 9324922533

**NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING**  
Notice is hereby given that an Extra-Ordinary General Meeting ("EGM") of M/s. Balgopal Commercial Limited ("the Company") is scheduled to be held on Tuesday, 07th January, 2025 at 04:00 p.m. at the Registered Office of the Company at Flat No. B-002, Dreamax Vega, Uphadyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai-400093 to transact the businesses as set out in the Notice convening the EGM ("the Notice").  
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations and Secretarial Standards on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is providing to its members, the facility of remote e-voting (provided by CDSL) in respect of the businesses to be transacted at the EGM. The remote e-voting will commence on Friday, 03rd January, 2025 at 9:00 a.m. and end on Monday, 06th January, 2025 at 5:00 p.m. The remote e-voting shall not be allowed beyond the said date and time. During this period, the members of the Company holding shares as on the cut-off date (record date), i.e., 31st December, 2024 may cast their vote electronically. Details of the process and manner of remote e-voting are furnished in the said Notice.  
As per the latest Circulars issued by SEBI, Physical Copy of the Notice of EGM inter-alia is not required to be sent; therefore notice is being sent only through electronic mode to those Members as on 06th December, 2024, whose email addresses are registered with the Company / Depositories. Members who see E-mail id is not registered / updated can register / update their e-mail address. The Notice of EGM is also available on the Company's website at [www.bcmcommercial.org](http://www.bcmcommercial.org), website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the website of Central Depository Securities Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). The Notice of EGM has been sent through email to all the members on Friday, 13th December, 2024.  
Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 31st December, 2024 may approach the Company for issuance of the User Id and Password for exercising their right to vote by electronic means. A person who ceases to be a Member of the Company as on the cut-off date and is in receipt of this notice, shall treat the same for information purpose only. The Company is also offering the facility for voting by way of polling papers at the EGM for the Members attending the meeting, who have not casted their vote through remote e-voting. However, Members who have already casted their votes by remote e-voting prior to the EGM, may attend the EGM but shall not be entitled to vote again. If a Member cast votes by both modes i.e., remote e-voting and polling papers at the EGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid.  
Mr. Nitesh Chaudhary (Membership No. F10010 CP No. 16275), Practicing Company Secretary has been appointed as the scrutineer to scrutinize the remote e-voting and voting by ballot in a fair and transparent manner.  
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) or contact CDSL at their toll free number 1800 21 09911.  
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) or call toll free no. 1800 21 09911.  
Members may also write to the Compliance Officer for any grievances connected with facility for voting by electronic means at following:  
Name: Ms. Ankita Darji  
Designation: Company Secretary and Compliance Officer  
Address: Flat No. B-002, Dreamax Vega, Uphadyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai-400093  
Email ID: [info@bcmcommercial.org](mailto:info@bcmcommercial.org)  
Phone No: 9324922533  
Sd/-  
Ankita Darji  
Company Secretary and Compliance Officer

**ORIENT BELL LIMITED**  
CIN: L14101UP1977PLC021546  
Regd. Off.: 8, Industrial Area, Sikandrabad - 203205, Dist. Bulandshahr, U. P. Corp. Off.: Iris House, 16, Business Centre, Nagpalarya, New Delhi - 110046  
Tel.: +91-11-47119100, Email ID: [investor@orientbell.com](mailto:investor@orientbell.com)  
Website: [www.orientbell.com](http://www.orientbell.com)  
**NOTICE OF POSTAL BALLOT/E-VOTING**  
Pursuant to the provisions of Section 108, 110 & other applicable provisions, if any, of the Companies Act, 2013 (hereinafter called "Act"), read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014 (hereinafter called "Rules") and applicable provisions of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter called "SEBI Listing Regulations"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), read with the relevant Circulars issued by the Ministry of Corporate Affairs, Government of India (hereinafter called "MCA") or SEBI, Notice is hereby given to transact the item as set out in the Postal Ballot Notice dated 6th December, 2024 and seek approval of Members by way of Special Resolution through voting by electronic means ("remote e-voting").  
The said Postal Ballot Notice along with the Explanatory Statement has been sent electronically to all those Members of the Company whose email addresses are registered with the Company/Depositories. The same are also available on the Company's website at [www.orientbell.com](http://www.orientbell.com) as well as on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.  
Members are hereby informed that:  
Members can cast their vote(s) on the Special Resolution pertaining to "Appointment of Ms. Bindya Shyam Agrawal (DIN: 09373404) as a Director of the Company in the category of Non-Executive Non-Independent Director for the period from 28<sup>th</sup> October, 2024 to 27<sup>th</sup> October, 2025 and payment of remuneration to her" as set out in the Postal Ballot Notice through remote e-voting only.  
In terms of Section 108 of Act read with Rule 20 of the Rules and relevant provisions of the SEBI Listing Regulations, the Company is providing facility for remote e-voting through NSDL Platform for Postal Ballot process.  
The manner of remote e-voting by the members holding shares in dematerialized mode and physical mode has been provided in the Postal Ballot Notice.  
The Board of Directors of the Company has appointed Ms. Ashu Gupta, Practising Company Secretary as Scrutinizer for conducting the remote e-voting in a fair and transparent manner.  
The results of Postal Ballot shall be declared on or before Tuesday, 14<sup>th</sup> January, 2025. The results along with the Scrutinizer's Report, will be displayed on the website of the Company at [www.orientbell.com](http://www.orientbell.com) as well as on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.  
It may be noted as under:  
a) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 06th December, 2024, can cast their vote electronically on the business as set out in the Notice through remote e-voting only.  
b) The remote e-voting period shall commence on Saturday, 14<sup>th</sup> December, 2024 at 09:00 A.M. (IST) and shall end on Sunday, 12<sup>th</sup> January, 2025 at 05:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.  
c) The remote e-voting shall not be allowed beyond the said date and time.  
d) A person, whose name is recorded in the register of members maintained by the Company's RTA or in the register of beneficial owners maintained by the depositories as on cut-off date shall only be entitled to avail the facility of remote e-voting.  
Manner of registering/updating e-mail address:  
The members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address and mobile number by writing to the Company or to Registrar & Share Transfer Agent ("RTA") of the Company, MGS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase - I, New Delhi - 110 020. Tel No. 011-41406149 and the members who are holding shares in demat form, can update their email address and mobile numbers with their respective Depository Participants.  
For any queries, members may contact the undersigned at +91-11-47119100 or may write to the undersigned at [investor@orientbell.com](mailto:investor@orientbell.com) or send their queries at the Corporate Office address at Iris House, 16 Business Center, Nagpalarya, New Delhi - 110046.  
For Orient Bell Limited  
Sd/-  
Yogesh Mendiratta  
Company Secretary & Head-Legal

**PUBLIC NOTICE**  
TO WHOMSOEVER IT MAY CONCERN  
This is to inform the General Public that following share certificate of ABB India Ltd. having its Registered Office at 3rd Floor, Plot No. 5 & 6, 2nd Stage, Peenya Industrial Area IV, Bengaluru, Karnataka-560058 registered in the name of the following shareholder/s has/have been lost by the registered holder(s).  

Sl No.	Name of the Shareholder/s	Folio No.	Certificate No.	No. of Shares	Distinctive Nos.
1.	RAMA MEHTA	R0001166	1110634	1800 (FV Rs. 2/-)	110943551 110945350
2.	RAMA MEHTA	R0001166	54248	50	14383680 14383729
3.	RAMA MEHTA	R0001166	54249	10	14383730 14383739
4.	RAMA MEHTA	R0001166	54250	10	14383740 14383749
5.	RAMA MEHTA	R0001166	54251	8	14383750 14383757
6.	RAMA MEHTA	R0001166	94180	50	26275234 26275283
7.	RAMA MEHTA	R0001166	94181	10	26275284 26275293
8.	RAMA MEHTA	R0001166	94182	5	26275294 26275299
9.	RAMA MEHTA	R0001166	94183	1	26275299 26275299
10.	RAMA MEHTA	R0001166	94184	1	26275300 26275300
11.	RAMA MEHTA	R0001166	335858	50	39611399 39611448
12.	RAMA MEHTA	R0001166	335859	10	39611449 39611458
13.	RAMA MEHTA	R0001166	335860	10	39611459 39611468
14.	RAMA MEHTA	R0001166	335861	10	39611469 39611478
15.	RAMA MEHTA	R0001166	335862	10	39611479 39611488
16.	RAMA MEHTA	R0001166	904313	125	934039333 934039457

  
The Public

