

Action Construction Equipment Limited

Corporate & Registered Office

Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana, India



Date: August 01, 2023

To,

The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 532762

The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051
CM Quote: ACE

Subject: Submission of Newspaper Advertisements under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith, copies of the newspaper advertisement published in the FINANCIAL EXPRESS (English) and JANSATTA (Hindi) on August 01, 2023 relating to notices of 29th Annual General Meeting, remote e-voting information and book closure.

This is for your information and record please.

Thanking you.

For Action Construction Equipment Limited

Anil Kumar

Company Secretary & Compliance Officer



Corporate Office: Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133, E-mail: works2@ace-cranes.com

Mktg. H.Q.: 4th Floor, Pinnacle, Surajkund, Faridabad, NCR-121009, Phone: +91-129-4550000 (100 Lines), Fax: +91-129-4550022, Email: marketing@ace-cranes.com **Customer Care No.:** 1800 1800 004 (Toll Free), **CIN:** L74899HR1995PLC053860, **Website:** www.ace-cranes.com

ADITYA BIRLA FINANCE LIMITED
 Registered Office: Indian Rayon Compound, Veraval, Gujarat - 362266.
 Corporate Office: 10th Floor, R Teck Park, Nirlon Complex, Near Hub Mall, Goregaon (East), Mumbai-400 063, MH.

E-AUCTION SALE NOTICE
 15 days Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002.

Whereas the Authorized Officer of Aditya Birla Finance Limited / Secured Creditor had taken possession of the following secured assets pursuant to notice issued under Sec. 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI) for recovery of the secured debts of the secured creditor, for the dues as mentioned herein below with further charges and cost thereon from the following Borrowers and Co-Borrowers. Notice is hereby given to the public in general and in particular to the Borrowers and Co-Borrowers that e-auction of the following property for realization of the debts due to the Aditya Birla Finance Limited will be held on "As is where is", "As is what is" and "Whatever there is" basis.

DATE & TIME OF E-AUCTION : 21.08.2023, BETWEEN 11:00 A. M. TO 01:00 P. M. LAST DATE OF RECEIPT OF KYC & EARNETS MONEY DEPOSIT (EMD) : 21.08.2023

Sr. No.	Name of the Borrowers & Co-Borrowers	Description of Properties / Secured Assets and Type of Possession	Reserve Price (in ₹)	Earnest Money Deposit (EMD) (in ₹) / Incremental Value	Demand Notice Date and Total Amount (in ₹)
1.	M/s. Kunal Moulds India Through its Proprietor Ms. Ritu Singh	All that piece and parcel house at part of Khewat / Khata No. 491/819, Mustafli No. 16, Killa No. 11(B-0), & Khewat & Khata No. 492/820, Mustafli No. 16, Killa No. 12 (B-0), Village : Gaunchi, Sanjay Colony, Tehsil : Ballabgarh, District : Faridabad, Haryana 121005 bounded by - East by : Other Property; -West by : Other Property; -North by : Other Property; -South by : Road 15 ft. (PHYSICAL POSSESSION)	65,80,000/- (Rs. Sixty Five Lakh Eighty Thousand Only).	6,58,000/- (Rs. Six Lakh Fifty Eight Thousand Only) / 25,000/- (Rs. Twenty Five Thousand Only)	19.01.2022 ₹ 58,89,281.03 (Rs. Fifty Eight Lakh Eighty Nine Thousand Two Hundred Eighty One & Three Paise Only) Due as on 11.01.2022

For detailed terms and conditions of the sale, please refer to the link provided in Aditya Birla Finance Limited / Secured Creditor's website i.e. <https://personalfinance.adityabirlacapital.com/properties-for-auction-under-sarfaesi-act.aspx>.

Contact Nos: Aditya Birla Finance Limited, Authorized Officer - (1) Mr. Mukesh Kumar Choudhary (mukesh.choudhary@adityabirlacapital.com) M. No. 9343976618 / 9004266300 You may also visit nearest branch or contact ADITYA BIRLA OFFICIALS (1) Mohit Sharma: mohit.Sharma5@adityabirlacapital.com - M. No. 9873913955 3) Mr. VedPrakash Mishra (vedprakash.mishra@adityabirlacapital.com) Mob. No. 900480462790

Place : Faridabad, Haryana. Authorised Officer
 Date : 01.08.2023 ADITYA BIRLA FINANCE LIMITED

FORM G
 INVITATION FOR EXPRESSION OF INTEREST FOR JEWEL OVERSEAS PRIVATE LIMITED OPERATING IN IMPORT INDUSTRY AT DSIDC INDUSTRIAL AREA, NARELA, DELHI (Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the corporate debtor along with PAN/CIN/ILP No.	Jewel Overseas Private Limited CIN: U52100DL2010PTC201839
2. Address of the registered office	C - 636, DSIDC Industrial Area, Narela, Delhi - 110040 IN
3. URL of website	N/A
4. Details of place where majority of fixed assets are located	Corporate Debtor have no fixed asset.
5. Installed capacity of main products/ services	Not applicable
6. Quantity & value of main financial products/ services sold in last financial year	There were no operations in the Corporate Debtor in the last financial year.
7. Number of employees/ workmen	Corporate Debtor have no employee / workman.
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Please write e mail to jeweloverseas@truprainsolvency.com to seek further details about the Corporate Debtor.
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Please write e mail to jeweloverseas@truprainsolvency.com to seek information regarding eligibility for resolution applicants under section 25(2)(h) of the Code.
10. Last date for receipt of expression of interest	16-08-2023
11. Date of issue of provisional list of prospective resolution applicants	26-08-2023
12. Last date for submission of objections to provisional list	31-08-2023
13. Process email id to submit EOI	jeweloverseas@truprainsolvency.com

Date : 01.08.2023 Interim Resolution Professional
 Place: Gurugram In the matter of Jewel Overseas Private Limited, IBBI Reg. Email Id: veenudrall25@gmail.com
 IBBI Comm. Email Id: jeweloverseas@truprainsolvency.com
 AFA No.: AA113816/02/111023/104584 | AFA valid upto: 11-Oct-23
 Communication Address: #581, 4th Floor, Sector 27, Gurugram - 122009, Haryana Mob. No.: 8053924906

HINDUJA HOUSING FINANCE LIMITED
 First Floor, Mahalaxmi Metro Tower, Above Axis Bank, Vaishali, Ghaziabad, Uttar Pradesh-201010

SYMBOLIC POSSESSION NOTICE

Whereas the undersigned being the Authorized Officer of the HINDUJA HOUSING FINANCE LIMITED under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 3 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon the borrower (hereinafter the borrower and guarantors are collectively referred to as the "Borrowers") to repay the amount within 60 days from the date of receipt of said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken 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 this dates mentioned against each account.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the HINDUJA HOUSING FINANCE LIMITED for an amount and future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc. thereon.

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

Sr. No.	Name of Borrowers/ Guarantors	Demand Notice Date / Date of Possession	Amount Outstanding	Details of Immovable Property
1	Application No. DLNLCU/GHAU/A000000491 DLNLCU/GHAU/A000001183 Mr. Jai Nath Paswan, Mrs. Sarita & Mr. Gajendra Paswan, All at Plot No 36 Kh No 256 Garden Enclave, Power House Metro, Ghaziabad, Uttar Pradesh India - 201002.	30-11-2022 29-07-2023 SYMBOLIC	₹ 28,55,245/- as on 24-11-2022 plus interest thereon	Residential Vacant Plot No.36, area measuring 90 sq.yds. Out of Kharsa No.256, situated at Garden Enclave Colony, Village Mahiuddinpur Menapur Pargana Jalalabad Tehsil and District Ghaziabad UP, Bounded as: East -Plot No.31, West - Road 20 ft North -Plot No.37, South -Plot Nos. 34 & 35
2	Application No. DLNLCU/GHAU/A000001427 Mr. Usha W/o Daya Chand & Mr. Vinit S/o Daya Chand, both at: Gali No. 9 Vishwakarma Basti Modi Nagar Ghaziabad, Uttar Pradesh, India - 201204	26-04-2023 26-07-2023 SYMBOLIC	₹ 7,66,813/- as on 20-04-2023 plus interest thereon	Freehold Residential Plot No. 28 falling under Kharsa No. 613 situated at Villagel Sikri Khurd, Tehsil Modinagar Distt, Ghaziabad (U.P.), Bounded as: East -Road 25ft. wide, West - Plot of Balesh, North - Plot No. 29 of Rinki, South -Plot of Digar Malik
3	Application No. DLNLCU/GHAU/A000001489 Mrs. Saroj Ratne & Mr. Chahaat Saroj, both at: Village Bhowapur Ghaziabad, Village Bhowapur Ghaziabad, Uttar Pradesh, India - 201003	26-04-2023 26-07-2023 SYMBOLIC	₹ 12,97,179/- as on 20-04-2023 plus interest thereon	Village Bhowapur Ghaziabad, Village Bhowapur Ghaziabad, Metro, Ghaziabad, Uttar Pradesh, India - 201003, Bounded as: East - Plot digar Malik, West - Road 15ft. wide, North-Plot No. 49, South -Plot Digar Malik
4	Application No. DLNLCU/GHAU/A000000914 Mr. Pritam & Mrs. Anita, both at: Vill - Jalalabad Muradnagar Urban, Ghaziabad, Uttar Pradesh, India - 201206	09-01-2023 26-07-2023 SYMBOLIC	₹ 9,34,234/- as on 03-01-2023 plus interest thereon	Kh.No-1222, Village+ Pargana Jalalabad Tehsil Modinagar, District Ghaziabad, Uttar Pradesh, India - 201003, Bounded as: East -Other Plot West -Other Road 10 ft. wide North -Other Plot South -Other Plot
5	Application No. DLNLCU/GHAU/A000001746 Mr. Monu & Mrs. Dolly, both at: H No 102, Sec-10, Siddhart Vihar Block-66, Pratap Vihar, Ghaziabad, Uttar Pradesh, India - 201009	26-04-2023 29-07-2023 SYMBOLIC	₹ 14,67,813/- as on 20-04-2023 plus interest thereon	Freehold Residential House Built on Plot measuring 50 Sq. yd. or say 41,805 sq. Mt., Pertaining to Kharsa No. 290, situated in Sangam Vihar, Village Sadiq Nagar, Pantang Loni, Tehsil & Distt Ghaziabad, U.P. (Hereinafter referred as the "Said Property"), Bounded as: East -Plot Tarun Kumar, West -Plot Other's, North -17 ft. wide Rasta, South -Plot Other's
6	Application No. DLNLCU/GHAU/A000001271 Mr. Jagpal Sharma & Mrs. Neelam Sharma, both at: H.No. D-19, Shatabdi Enclave Society Sector-49, Near by Barola Village, Metro, Greater Noida, Uttar Pradesh, India - 201301	26-04-2023 26-07-2023 SYMBOLIC	₹ 41,50,362/- as on 20-04-2023 plus interest thereon	Freehold residential plot no.32 falling Under Kharsa No. 1143 situated at Village Barola, Tehsil Dadri, District Gautam Buddha Nagar (U.P.), Bounded as: East - B 29, West - B 27, North - B 43, South - Road 20 ft. wide
7	Application No. UNPNCU/GHAU/A000000160 Mr. Sonu Kumar & Mrs. Ranveeri Devi, both at: H No 498 Gali No 4 Sahibad Ghaziabad Metro Ghaziabad, Uttar Pradesh, India - 201001.	09-01-2023 29-07-2023 SYMBOLIC	₹ 2,28,641/- as on 03-01-2023 plus interest thereon	Residential Plot No. D-189-B, out of Kharsa No. 852, Situated in the Revenue Estate of Village Mahawad, Pargana & Tehsil Dadri, District Gautam Budh Nagar, Uttar Pradesh, Area Measuring 100 Square Yards, Bounded as: East - Road 20 Feet Wide, West - Plot No. D-189A, North -Road 20 Feet Wide, South - Plot No. D-190.

Dated : 31-07-2023, Place : Ghaziabad Authorised Officer, HINDUJA HOUSING FINANCE LIMITED

बैंक ऑफ महाराष्ट्र
 Bank of Maharashtra
 Joy Tower, C 20, 2nd Floor, 11A, C Block, Phase 2 Industrial Area, Sector 62, NOIDA, Gautam Buddha Nagar Uttar Pradesh 201301 ZONAL OFFICE
 Head Office: Lokmangal, 1501, Shivajinagar, Pune-5

POSSESSION NOTICE [Rule - 8 (1)] (For Immovable Property)

Whereas, The undersigned being the Authorized 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 8 of the security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated mentioned below calling upon the borrower and guarantor to repay outstanding amount (mentioned below) within 60 days from the date of receipt of the said Notice. The Notice was sent by Registered AD post and Speed Post. The borrower having failed to repay the amount, the undersigned has taken Symbolic Possession, of the properties described herein below in exercise of power conferred on him under section 13(4) of the said Act read with Rule 8 of the said rules on dates mentioned below. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of Bank of Maharashtra, Haryana Branch for an amount herein above mentioned. The borrower's attention is invited to the provisions of sub-section 8 of Sec. 13 of the Act, in respect of time available, to redeem the secured assets.

S. No.	Name & Address of Borrowers & Guarantor (S)	Details of Property	Date of Demand Notice / Date of Possession Notice	Amount Due
1.	1. Mrs. Deepika Laksheda W/o Mr. Rajesh Laksheda, Add:- Himalayas Vikas Colony, Gali No -5, Moti Chur, Haripur Lakan, Near Shantikunj University Dehradun-Uttarakhand-249205 2. Mr. Rajesh Laksheda S/o Mr. Belma Nand Laksheda, Add:- Himalayas Vikas Colony, Gali No -5, Moti Chur, Haripur Lakan, Near Shantikunj University Dehradun-Uttarakhand-249205 3. Mr. Vivek Prasad S/o Mr. Rajendra Prasad, Add:- R/o House No C-17, TrilokNagar, Jagjeetpur, Haridwar-Uttarakhand-249408 4. Mrs. Soni Singh D/o Mr. Satyaveer Singh, Add:- C/o Mr. Satyaveer Singh, Aarogyan Residence, Flat No K-408 Near Crystal World, Bahadradab, Haridwar-Uttarakhand-249402	Name of Owner: Mrs. Deepika Laksheda W/o Mr. Rajesh Laksheda Residential Plot No 234 part of Kharsa No 341, (admeasuring 1047.55sq ft) mauja Situated in Village -Ahemadpur Grunt, Pargana Jwalapur Tehsil & Distt.Haridwar, Sale Deed No 6099 dated 27/11/2020 Registered in the office of Sub registrar 2 nd Haridwar on 27/11/2020	03.05.2023 27.07.2023	Rs 39,00,766.30 + interest and other charges / expenses w.e.f. 03.05.2023
2.	1. Mr. Dilip Singh S/o Mr. Gaya Prasad Singh, Sanskriti Mahavidhyalay, Bhupatwala, Haridwar-Uttarakhand-249410 2. Mrs. Savita W/o Mr. Dilip Singh, Sanskriti Mahavidhyalay, Bhupatwala, Haridwar, Uttarakhand-249410	Name of Owner: Mr. Dilip Singh S/o Sh. Gaya Prasad Singh Residential Plot No C-20 part of Kharsa No 18m, (admeasuring 1000sq. ft or 92.93 sq meter) mauja Situated in Village -Noorpur Panjandhari, Pargana-Jwalapur Tehsil & Distt.Haridwar, Sale Deed No 5668 dated 11/11/2020 Registered in the office of Sub registrar 2 nd Haridwar on 11/11/2020	03.05.2023 27.07.2023	Rs 24,20,239.00 + interest and other charges / expenses w.e.f. 03.05.2023
3.	1. Mr. Jai Kumar Batra S/o Mr. Ashok Kumar Batra, House No 475, Nihauji Vihar, 1st Mandir, Jwalapur, Haridwar-Uttarakhand-249407 2. Mrs. Asha Rani Chauhan D/o Mr. Rajbhe Chauhan, House No 136, Mayana Mohalla Chaklan - Kankhal, Haridwar,Uttarakhand-249408 Also at - House No 97, Latawali Kankhal Haridwar- Uttarakhand-249408 Sanskriti Mahavidhyalay, Bhupatwala, Haridwar, Uttarakhand-249410	Name of Owner: Mr. Jai Kumar Batra S/o Mr. Ashok Kumar Batra All Pieces and Parcels of Land and building constructed on Residential Plot No 231 part of Kharsa No 341, (admeasuring 1199sq ft) mauja Situated in Village -Ahemadpur Grunt, Pargana Jwalapur Tehsil & Distt.Haridwar, Sale Deed No 6099 dated 27/11/2020 Registered in the office of Sub registrar 2 nd Haridwar on 27/11/2020	03.05.2023 27.07.2023	Rs 23,24,020.00 + interest and other charges / expenses w.e.f. 03.05.2023
4.	1. Mr. Sanjay Kumar Partner M/s Jyoti And Sons, H No -551, Chowmandi, Roorkee-Uttarakhand-247667 Also at : Chow Mandi, 246 Old, New 551, Opp. Old Sharma Dharan Kanta, Chandarpuri, New Railway Road, Roorkee-Uttarakhand-247667 2. Mr. Jitendra Kumar Partner M/s Jyoti And Sons H.No 441, Chowmandi, Roorkee, Uttarakhand-247667 3. Mr. Sanjay Kumar (Guarantor) M/s Jyoti And Sons, H No -441, Chowmandi, Roorkee, Uttarakhand-247667 4. Mr. Jitendra Kumar (Guarantor) M/s Jyoti And Sons, H.No 441, Chowmandi, Roorkee, Uttarakhand-247667	Name of Owner: 1- Mr. Sanjay Kumar S/o Shri Jyoti Prasad, 2- Mr. Jitendra Kumar S/o Jyoti Prasad Commercial Shop Located at Shop No 550, Chow Mandi, Under Limit of Nagar Nigam, Roorkee, Pargana & Tehsil Roorkee, Distt. Haridwar Uttarakhand-247667, in the name of Shri Sanjay Kumar & Shri Jitendra kumar S/o Late Shri Jyoti Prasad, Total area 99 sq.ft	06.05.2023 28.07.2023	Rs 20,43,670.79 + interest and other charges / expenses w.e.f. 06.05.2023
5.	1. Mr. Sohan Lal Ranakoti S/o Mr. Lalita Prasad House No -2, Himalayas Vikas Colony, Moti Chur, Haripur Lakan, Near Shantikunj, University Dehradun-Uttarakhand-249205	Name of Owner: Mr. Sohan Lal Ranakoti Residential Plot No 235 part of Kharsa No 341, (admeasuring 1260sq ft) mauja Situated in Village -Ahemadpur Grunt, Pargana Jwalapur Tehsil & Distt. Haridwar, Sale Deed No 7384 dated 16/12/2020 Registered in the office of Sub registrar 1 st Haridwar on 16/12/2020.	03.05.2023 27.07.2023	Rs 26,18,884.21 + interest and other charges / expenses w.e.f. 03.05.2023
6.	1. Mr. Vivek Prasad S/o Mr. Rajendra Prasad House No C-17, TrilokNagar, Jagjeetpur, Haridwar-Uttarakhand-249408 2. Mr. Rajesh Laksheda S/o Mr. Belma Nand Laksheda, Himalayas Vikas Colony, Gali No-5, Moti Chur, Haripur Lakan, Near Shantikunj University Dehradun-Uttarakhand-249205 3. Mr. Sachin Verma S/o Mr. Om Prakash Mohalla Maliyan, Jwalapur, Haridwar, Uttarakhand-249407 Also At- House No 462 Si Lane, New Adarsh Nagar, Near MAHI PALESH Haridwar Road, Roorkee-Uttarakhand-247667	Name of Owner: Vivek Prasad S/o Mr. Rajendra Prasad All Pieces and Parcels of Land and building constructed on Residential Plot No 233 part of Kharsa No 341, (admeasuring 1015sq ft) mauja Situated in Village -Ahemadpur Grunt, Pargana Jwalapur Tehsil & Distt. Haridwar, Sale Deed No 6919 dated 28/11/2020 Registered in the office of Sub registrar 2 nd Haridwar on 28/11/2020	04.05.2023 27.07.2023	Rs 36,33,166.21 + interest and other charges / expenses w.e.f. 04.05.2023

Date - 31.07.2023 PLACE: HARIDWAR Authorised Officer

ACE
 ACTION CONSTRUCTION EQUIPMENT LIMITED
 CIN: L74899HR1995PLC053860
 Regd. Office: Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana
 Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133
 E-mail : cs@ace-crane.com, Website: www.ace-crane.com

NOTICE OF 29th ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The Twenty Ninth (29th) Annual General Meeting (AGM) of the Members of Action Construction Equipment Limited ("Company") will be held on **Friday, August 25, 2023 at 12:00 Noon (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provision of Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 2/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 respectively and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Collectively referred to as "relevant circulars") to transact the business as set forth in the Notice calling 29th AGM. The Notice of 29th AGM and Annual Report for the financial year ended **March 31, 2023** and remote e-voting details have been sent in electronic mode to all the members whose email IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices and Annual Report is **July 29, 2023**. The Notice of AGM and Annual Report are also available on the Company's website at www.ace-crane.com, and stock exchanges at www.bseindia.com and www.nseindia.com.
- REMOTE E-VOTING INFORMATION:** Members holding shares either in physical form or in dematerialized form as on the **cut-off date, i.e Friday, August 18, 2023** may cast their vote electronically through remote e-voting on the resolutions as set out in the Notice of 29th AGM through remote e-voting system of National Securities Depository Limited (NSDL) at their e-Voting system. All the members are informed that:
 - The resolutions as set out in the Notice of 29th AGM may be voted through remote e-voting;
 - The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses has been provided in the Notice of the 29th AGM.
 - Voting through remote e-voting shall commence at **9:00 a.m. on Monday, August 21, 2023 and shall end at 5:00 p.m. on Thursday, August 24, 2023.**
 - E-voting shall also be made available at the 29th AGM and the members attending the meeting who have not cast their vote through remote e-voting shall be able to vote to the 29th AGM. Procedure for the e-voting on the day of AGM is same as mentioned for remote e-voting.
 - The cut-off date for determining the shareholders' eligibility to vote by electronic means or e-voting at the 29th AGM is **Friday, August 18, 2023.**
 - Any person who acquires shares of the Company and becomes members of the Company after dispatch of the Notice of the 29th AGM and holding shares as on the **cut-off date i.e Friday, August 18, 2023**, are requested to refer to the Notice of 29th AGM for the process to be adopted for obtaining the USER ID and password for casting the vote or may send a request at evoting@nsdl.co.in or RTA or the Company at cs@ace-crane.com.
 - For process and manner of remote e-voting, and e-voting at the AGM, members may go through the remote e-voting instruction as given in 29th AGM Notice or in case of any queries or issues regarding attending AGM & e-Voting, the members may refer the Frequently Asked Questions (FAQs) of NSDL or contact NSDL on evoting@nsdl.co.in/022-48867000 and 022-24997000 or contact Mr. Abhishek Mishra, Manager (NSDL) at evoting@nsdl.co.in.
 - Members may note that:
 - No e-voting shall be allowed beyond the said date and time. The Remote e-voting module shall be disabled by NSDL for voting thereafter.
 - Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - A member 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. August 18, 2023** shall only be entitled for availing the remote e-voting facility or e-voting at the AGM.
 - M/s Vasisht & Associates, Company Secretaries has been appointed as Scrutinizer to scrutinize the Remote e-voting and e-voting at the AGM in a fair and transparent manner.
- BOOK CLOSURE:** Notice is further given that pursuant to the Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from **Friday, August 18, 2023 to Friday, August 25, 2023 (both days inclusive)** for the purpose of Annual General Meeting and for determining the entitlement of the shareholders to the dividend for FY 2022-23.
- The Shareholders may refer the Company's communication in relation to TDS on dividend payment during the FY 2023-24 and related matters thereto in the Notice of 29th AGM of the Company.

For and on behalf of
 Action Construction Equipment Limited
 Sd/-
 Anil Kumar
 Company Secretary

Date: July 31, 2023
 Place: Palwal

RELAXO FOOTWEARS LIMITED
 Registered Office: Aggarwal City Square, Plot No. 10, Manglam Place, District Centre, Sector -3, Rohini, Delhi - 110085. Phones: 91-11-46800600, 46800700. Fax No: 91-11-46800692, E-mail: rl@relaxofootwear.com, Website: www.relaxofootwear.com
 CIN No: L74899DL1984FLC019097

NOTICE OF THE 39th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Relaxo Footwears Limited (the "Company") will be held on **Thursday, 24th day of August, 2023 at 10:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice of the AGM dated July 24, 2023 in compliance with all applicable provisions of the Companies Act, 2013 (the "Act"), rules made thereunder, General Circular No. 20/2020 dated May 05, 2020, read with General Circular No.10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 Securities and Exchange Board of India ("SEBI").

In compliance with the aforesaid circulars, the Notice convening the 39th AGM along with Annual Report for the Financial Year 2022-23 inter alia comprising of Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of Board of Directors and Auditors thereon, has been sent on July 24, 2023 through electronic mode to the Members whose email addresses were registered with the Depository Participants / Kfin Technologies Limited ("Kfin"), Registrar and Share Transfer Agent ("RTA") of the Company. The requirement of sending physical copies of the Notice of AGM has been relaxed by the authorities vide the above-mentioned circulars.

The aforesaid documents are also available on the website of the Company at www.relaxofootwear.com and on the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, also on the website of RTA at <https://evoting.kfintech.com>. Also, the attendance of the Members (through members logins) attending the AGM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. The facility for providing proxy is not available since the AGM is conducted through VC/OAVM.

Members will be able to attend the AGM through VC/OAVM at <https://meetings.kfintech.com>, by using their e-voting login credentials. The Members can join the AGM 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with aforesaid circulars, the Company is providing to its Members a facility to exercise their right to vote on businesses as set out in notice of AGM by electronic means ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("InstaPoll") and Members attending the Meeting will be able to vote at the AGM through InstaPoll. The Company has engaged the services of Kfin to provide remote e-voting and InstaPoll facilities for the AGM. The detailed instructions for remote e-voting/InstaPoll are given in the notice of the AGM, dated July 24, 2023.

Members are requested to note the following:

- The remote e-voting will commence on Monday, August 21, 2023 at 9:00 Hours (IST) and will end on Wednesday, August 23, 2023 at 17:00 Hours (IST). The e-voting module shall be disabled by Kfin for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The voting rights of the Members (through remote e-voting / InstaPoll) shall be in proportion to their shares of the paid-up equity share capital of the Company as on Thursday, August 17, 2023 ("cut-off date"). A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the Kfin / Depository Participants as on the cut-off date shall be entitled to avail the facility of remote e-voting / InstaPoll at the AGM, as the case may be. A person who is not a Member as on the cut-off date, i.e. Thursday, August 17, 2023, should treat the notice of the AGM for information purpose only.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the notice and holds shares as on the cut-off date, i.e. Thursday, August 17, 2023, may obtain the login Id and password by sending a request at evoting@kfintech.com or contact no. 040 - 6716 2222 or call Kfin toll free no. 1800-3454-001 or to the Company at cs@relaxofootwear.com. The detailed procedure for obtaining user ID and password is provided in the notice of the AGM dated July 24, 2023. However, if a Member is already registered with Kfin for remote e-voting then he/she can use the existing login Id and password for login.
- The Company is providing e-voting at the AGM i.e. InstaPoll which is integrated part of VC/OAVM platform and no separate login is required for the same. Facility to cast vote through InstaPoll will be made available on Video Conferencing screen and will be activated once the InstaPoll is announced at the AGM.
- A Member can opt for only single mode of voting i.e. through Remote e-voting or InstaPoll. If a Member casts votes by both modes then voting done through Remote e-voting shall prevail and InstaPoll shall be treated as invalid. The Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the AGM.
- Members are requested to register their email addresses in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by clicking at <https://ris.kfintech.com/clientservices/mobilereg/mobilemailing.aspx> or by submitting physical copy of Form ISR-1 to the RTA along with relevant documents at below mentioned address: Kfin Technologies Limited, Unit: Relaxo Footwears Limited, Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, India or by sending email to enw@ris.kfintech.com.
- Members who would like to express their views or ask questions during the AGM may register themselves by logging on to <https://meetings.kfintech.com> and clicking on the "Speaker Registration" option available on the screen after log in. The Speaker Registration will remain open from Saturday, August 19, 2023 (09:00 a.m. IST) to Monday, August 21, 2023 (5:00 p.m. IST). Only those Members who will register themselves as speaker will be allowed to express their views or ask questions at the AGM. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.

Mr. Baldev Singh Kashtwal (FCS No. 3616, C.P. No. 3169), a Practising Company Secretary, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and InstaPoll process in a fair and transparent manner.

The results of the remote e-voting and InstaPoll at the AGM shall be declared not later than 2 (two) working days from the conclusion of the AGM. The Managing Director or the authorized person shall declare the voting results, along with the consolidated scrutinizer's report within the timeframe prescribed under the Act and Listing Regulations at the registered office and will also be displayed on the website of the Company at www.relaxofootwear.com and the websites of Stock Exchanges i.e. BSE Limited and National Stock

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 जयपुर, वित्तीय आसियों का प्रतिभूतिकरण एवं पुनर्निर्माण एवं प्रतिक्रिया हेतु अचल सम्पत्ति के विक्रय हेतु ई-नीलामी की सूचना
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क्र. सं.	अचल सम्पत्ति का विवरण	आवेदक का नाम	बोली बंद होने की तिथि	सम्पत्ति का अनुवृत्त विवरण	सार्वजनिक ई-नीलामी की तिथि, समय एवं स्थान
1.	नई	आवेदक मूल्य (रु० में) 6,63,390.00 (छह लाख 63 हजार 390 रुपये मात्र) अंतिम जमा धनराशि (रु० में) 66,399.00 (अंतिम जमा धनराशि) द्वारा किमाप्ट ड्राफ्ट/पोस्टल ऑर्डर एक्सिस बैंक लिमिटेड/आगवा के पक्ष में देय	20.08.2023	मूिम/सम्पत्ति स्थित प्लॉट नं० 19, खसरा नं. 72, गायत्री सन सिटी, मीना राजवंद तहसील एवं पोर्टल पर https://www.bankauctions.in/ ई-नीलामी निविदा प्रपत्र, जिसमें चौहद्दी-पूर्व रास्ता एवं निकास बटुड पार्क, परिधम प्लॉट नं. 88, उत्तर रास्ता एवं निकास, प्लॉट नं० 20	23 अगस्त, 2023, प्रातः 11:00 बजे से दोपहर 12:00 बजे के मध्य तक का असीमित विस्तार प्रत्येक वेब पोर्टल पर https://www.bankauctions.in/ ई-नीलामी निविदा प्रपत्र, जिसमें चौहद्दी-पूर्व रास्ता एवं निकास बटुड पार्क, परिधम प्लॉट नं. 88, उत्तर रास्ता एवं निकास, प्लॉट नं० 20

क्र. सं.	अचल सम्पत्ति का विवरण	आवेदक का नाम	बोली बंद होने की तिथि	सम्पत्ति का अनुवृत्त विवरण	सार्वजनिक ई-नीलामी की तिथि, समय एवं स्थान
1.	श्रीमती दीपिका लखंडा पत्नी श्री राजेश लखंडा पता- हिमालयन विकास कॉलोनी, गली नंबर-5, मोती बूट, हरिपुर लकन, शांतिकुंज विधवाविद्यालय के पास देहरादून-उत्तराखंड-249205	श्रीमती दीपिका लखंडा पत्नी श्री राजेश लखंडा पता- हिमालयन विकास कॉलोनी, गली नंबर-5, मोती बूट, हरिपुर लकन, शांतिकुंज विधवाविद्यालय के पास देहरादून-उत्तराखंड-249205	03.05.2023	मालिक का नाम: श्रीमती दीपिका लखंडा पत्नी श्री राजेश लखंडा आवासीय प्लॉट नं. 234, खसरा क्रमांक 341 का भाग, (क्षेत्रफल 1047.55 वर्ग फुट) मीना स्थित गांव-अहमदपुर ग्रं.ट, परगना ज्वालपुर तहसील और जिला हरिद्वार, विक्रय पत्र संख्या 6099 दिनांक 11.11.2020 उप रजिस्ट्रार द्वितीय हरिद्वार के कार्यालय में 27/11/2020 को पंजीकृत।	03.05.2023
2.	श्री दीपती सिंह पुत्र श्री गंगा प्रसाद सिंह, संस्कृति महाविद्यालय, भूतवाला, हरिद्वार	श्री दीपती सिंह पुत्र श्री गंगा प्रसाद सिंह, संस्कृति महाविद्यालय, भूतवाला, हरिद्वार	03.05.2023	मालिक का नाम: श्री दीपती सिंह पुत्र र. गंगा प्रसाद सिंह आवासीय प्लॉट नं. 20, खसरा नंबर 18 एम का भाग, (क्षेत्रफल 1000 वर्ग फुट या 92.93 वर्ग मीटर) मीना स्थित गांव नूरपुर पंजवही, परगना- ज्वालपुर तहसील और जिला हरिद्वार, विक्रय पत्र संख्या 5668 दिनांक 11.11.2020 उप रजिस्ट्रार द्वितीय हरिद्वार के कार्यालय में 27.11.2020 को पंजीकृत।	03.05.2023
3.	श्री जय कुमार बत्रा पुत्र श्री अशोक कुमार बत्रा, मकान नंबर 475, निजुड़ विहार, लाल मंदिर, ज्वालपुर	श्री जय कुमार बत्रा पुत्र श्री अशोक कुमार बत्रा, मकान नंबर 475, निजुड़ विहार, लाल मंदिर, ज्वालपुर	03.05.2023	मालिक का नाम: श्री जय कुमार बत्रा पुत्र श्री अशोक कुमार बत्रा आवासीय प्लॉट संख्या 231 पर निर्मित मूिम और मकान के सभी भाग और पार्सल, खसरा नंबर 341 का भाग, (क्षेत्रफल 1190 वर्ग फुट) मीना स्थित गांव- अहमदपुर ग्रं.ट, परगना ज्वालपुर तहसील और जिला हरिद्वार, विक्रय पत्र संख्या 6098 दिनांक 27.11.2020 उप रजिस्ट्रार द्वितीय हरिद्वार के कार्यालय में 27.11.2020 को पंजीकृत।	03.05.2023
4.	श्री संजय कुमार पार्टनर मैसर्स ज्योति एंड संस, मकान नंबर 551, चौमंडी, रुड़की-उत्तराखंड-247667	श्री संजय कुमार पार्टनर मैसर्स ज्योति एंड संस, मकान नंबर 551, चौमंडी, रुड़की-उत्तराखंड-247667	06.05.2023	मालिक का नाम: श्री संजय कुमार पुत्र श्री ज्योति प्रसाद, गाणिपति दुकान स्थित दुकान नंबर 550, चौमंडी, नगर निगम, रुड़की की सीमा के अंतर्गत, परगना एम तहसील रुड़की, जिला हरिद्वार उत्तराखंड-247667, श्री संजय कुमार और श्री जितेन्द्र कुमार पुत्र स्वर्गीय श्री ज्योति प्रसाद के भाग, कुल क्षेत्रफल 99 वर्ग फुट।	06.05.2023
5.	श्री जितेन्द्र कुमार पार्टनर मैसर्स ज्योति एंड संस, मकान नंबर 441, चौमंडी, रुड़की, उत्तराखंड-247667	श्री जितेन्द्र कुमार पार्टनर मैसर्स ज्योति एंड संस, मकान नंबर 441, चौमंडी, रुड़की, उत्तराखंड-247667	03.05.2023	मालिक का नाम: श्री सोहन लाल राणाकोटी आवासीय प्लॉट नं. 235, खसरा क्रमांक 341 का भाग, (क्षेत्रफल 1260 वर्ग फुट) मीना स्थित गांव-अहमदपुर ग्रं.ट, परगना ज्वालपुर तहसील और जिला हरिद्वार, विक्रय पत्र संख्या 7394 दिनांक 16.12.2020 दिनांक उप रजिस्ट्रार प्रथम हरिद्वार के कार्यालय में 16.12.2020 को पंजीकृत।	03.05.2023
6.	श्री शिवके प्रसाद पुत्र श्री राजेंद्र प्रसाद, मकान नंबर 1-17, त्रिलोकनगर, जयजीतपुर, हरिद्वार- उत्तराखंड-249408	श्री शिवके प्रसाद पुत्र श्री राजेंद्र प्रसाद, मकान नंबर 1-17, त्रिलोकनगर, जयजीतपुर, हरिद्वार- उत्तराखंड-249408	04.05.2023	मालिक का नाम: शिवके प्रसाद पुत्र श्री राजेंद्र प्रसाद आवासीय प्लॉट संख्या 233 पर निर्मित मूिम और मकान के सभी भाग और पार्सल, खसरा नंबर 341 का भाग, (क्षेत्रफल 1015 वर्ग फुट) मीना स्थित गांव-अहमदपुर ग्रं.ट, परगना ज्वालपुर तहसील और जिला हरिद्वार, विक्रय पत्र संख्या 6919 दिनांक 28.11.2020 उप रजिस्ट्रार द्वितीय हरिद्वार के कार्यालय में 28.11.2020 को पंजीकृत।	04.05.2023

एक्सिस बैंक लिमिटेड कब्जे की नोटिस
 एचडीबी फाइनेंशियल सर्विसेज लिमिटेड द्वारा आयोजित अचल सम्पत्ति के विक्रय हेतु ई-नीलामी की सूचना
 एचडीबी फाइनेंशियल सर्विसेज लिमिटेड द्वारा आयोजित अचल सम्पत्ति के विक्रय हेतु ई-नीलामी की सूचना
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दिनांक: 01.08.2023 स्थान: हरिद्वार प्राधिकृत अधिकारी

एचडीबी फाइनेंशियल सर्विसेज लिमिटेड
 एचडीबी फाइनेंशियल सर्विसेज लिमिटेड
 पंजीकृत कार्यालय: एचडीबी फाइनेंशियल सर्विसेज लिमिटेड
 ई-145, रवेरा मार्ग, सत्वर पटेल मार्ग के सामने, सी-स्क्रीन, जयपुर राजस्थान 302001

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 आर्यविद्युत विद्या हाउसिंग फाइनेंशियल सर्विसेज लिमिटेड
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 शाखा कार्यालय: आर्यविद्युत विद्या हाउसिंग फाइनेंशियल सर्विसेज लिमिटेड, युनिट नंबर 40, पहली मंजिल, सी-स्क्रीन बंदीगड सिटी सेंटर, वीआईपी रोड, ब्लॉक बी, जोरकपुर, बंदीगड-140603

Kaynes Technology India Limited
 (formerly known as Kaynes Technology India Private Limited)
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 Corporate Identity Number : L29128KA2008PLC045825

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 एशियन कंस्ट्रक्शन इन्वियमेंट लिमिटेड
 सीआईएन : L74899HR1995PLC053860
 पंजी. कार्यालय : प्लोता लिक रोड, डुवल, जिला पल्लव-121102, हरियाणा फोन : +91-1275-280111 (50 लाइन), फैक्स : +91-1275-280133 ई-मेल : cs@ace-crane.com, वेबसाइट : www.ace-crane.com
 29वीं वार्षिक सामान्य बैठक (एजीएम) रिमोट ई-वोटिंग पानलकारी वाली बंदी की सूचना

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023

Particulars	Quarter ended			Year ended 31 st March 2023
	30 th June 2023	31 st March 2023	30 th June 2022	
	(Unaudited)	(Audited)	(Audited)	
Revenue from operations	2,971.77	3,645.87	1,992.67	11,261.14
Net profit before exceptional items and tax	318.61	537.26	134.39	1,260.39
Net profit before tax	318.61	537.26	134.39	1,260.39
Net profit from ordinary activities after tax	246.49	412.81	100.46	951.96
Total comprehensive income for the period attributable to shareholders [comprising profit for the period (after tax) and other comprehensive income (after tax)]	248.47	403.43	99.84	954.92
Paid-up equity share capital (Face value of Rs.10 each)	581.42	581.42	461.58	581.42
Earnings per share	(not annualised)	(not annualised)	(not annualised)	(annualised)
(a) Basic	4.23	8.62	2.14	19.84
(b) Diluted	4.23	8.52	2.11	19.61

1) Key standalone financial information

Particulars	Quarter ended			Year ended 31 st March 2023
	30 th June 2023	31 st March 2023	30 th June 2022	
	(Unaudited)	(Audited)	(Audited)	
Revenue from operations	2,905.93	3,562.55	1,916.72	10,865.57
Profit before tax	319.09	485.17	154.34	1,245.17
Profit after tax	251.93	386.14	120.27	947.61

The statement of unaudited standalone and consolidated financial results ("the Statements") of Kaynes Technology India Limited ("the Company") for the quarter ended 30th June 2023 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 31st July 2023. The above Statements have been subjected to limited review by the Statutory Auditors of the Company. The reports of the Statutory Auditors are unqualified.

3) The Statements have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under section 133 of The Companies Act, 2013 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4) The above is an extract of the detailed format of unaudited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available on the Stock Exchanges' websites, www.nseindia.com and www.bseindia.com and on the Company's website www.kaynestech.com.in.

Place: Mysuru
 Date: 31st July 2023

For and on behalf of the Board of Directors of
Kaynes Technology India Limited
 (formerly known as Kaynes Technology India Private Limited)
 Sd/-
Savitha Ramesh
 Chairperson

अचल सम्पत्ति के विक्रय हेतु ई-नीलामी की सूचना
 एचडीबी फाइनेंशियल सर्विसेज लिमिटेड द्वारा आयोजित अचल सम्पत्ति के विक्रय हेतु ई-नीलामी की सूचना
 एचडीबी फाइनेंशियल सर्विसेज लिमिटेड द्वारा आयोजित अचल सम्पत्ति के विक्रय हेतु ई-नीलामी की सूचना
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एचडीबी फाइनेंशियल सर्विसेज लिमिटेड
 एचडीबी फाइनेंशियल सर्विसेज लिमिटेड
 पंजीकृत कार्यालय: एचडीबी फाइनेंशियल सर्विसेज लिमिटेड
 ई-145, रवेरा मार्ग, सत्वर पटेल मार्ग के सामने, सी-स्क्रीन, जयपुर राजस्थान 302001