

Ref. No. : EIL/SD/Reg-47/2023-2024/1702

Date : 17th February, 2024

To,
General Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
COMPANY CODE : 526608

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
COMPANY CODE : ELECTHERM

Dear Sir/Madam,

Sub: Submission of copy of Newspaper Advertisement for Postal Ballot Notice

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the Newspaper Advertisement published in the Financial Express (English & Gujarati edition) on 17th February, 2024 in respect of Postal Ballot Notice.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

For Electrotherm (India) Limited

Fageshkumar R. Soni
Company Secretary & Compliance Officer
Membership No.: F8218

Encl: As above

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:
Survey No. 72, Palodia, (Via Thaltej, Ahmedabad), Gujarat-382115, India.
Phone: +91-2717-234553 – 7, 660550 Fax: +91-2717-234866
Email: ho@electrotherm.com | Website: www.electrotherm.com

REGD. OFFICE:
A-1, Skylark Apartment, Satellite Road,
Satellite, Ahmedabad-380015.
Phone: +91-79-26768844, Fax: +91-79-26768855
CIN : L29249GJ1986PLC009126
Email: sec@electrotherm.com

Other Offices: •Angul•Banglore• Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna • Jalandhar • Jamnagar • Jamshedpur • Kanpur • Koderma • Kolhapur • Kolkata • Ludhiana • Mandi Gobindgarh • Mumbai • Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur

Form No. URC-2

Advertisement giving notice about registration under Part I chapter XXI of the Act

[Pursuant to section 374(b) of the Companies Act, 2013 and Rule 4(1) of the companies (Authorized to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013 an application is proposed to be made after fifteen days hereof but before expiry of thirty days hereinafter to the Central Registration Centre, Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, sector 5, IMT Manesar, District Gurgaon (Haryana), PIN code - 122050, that BANSI GOLD, a Partnership firm may be registered under part I of chapter XXI of the Companies Act, 2013 as a company limited by shares.

2. The principal objects of the company are as follows:
To carry on, in India or abroad, the business as trader, manufacturer, producer, processor, assembler, moulder, fabricator, fitter, buyer, seller, reseller, designer, developer, distributor, repairer, service provider, renovator, importer, exporter, selling-buying agent, broker, commission agent, hirers, repairers, cleaners or otherwise and deal in all kinds of Gold, Silver, precious metal, precious stone, Khakha Moti, Pearl, Diamonds, Ruby, Emerald and jewellery made thereof and ancillary activities related thereto.

3. A copy of the draft Memorandum and Articles of Association of the proposed company may be inspected at the office at BANSI GOLD, at 1st Floor, Shop No. 118, Rajshringi Complex, Opp. Ashapura Mandir, Palika Road, Rajkot-360001, Gujarat, India.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code - 122050, within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 17/02/2024
Name(s) of applicant
1. Mohan Ranpara 2. Ritesh Ranpara
3. Aruna Ranpara 4. Rupalben Ranpara

CHOLAMANDLAM INVESTMENT AND FINANCE COMPANY LIMITED
Corporate Office: "Chola Crest" C-54 & 55, Super B-4, Thiru vi ka industrial estate, Gujarat, Chennai - 600 032.
Branch Office: B-203, 2nd Floor, B-19/19, The First, Besides ITC Namdeva, Behind Keshu Bus, Vadnagar, Ahmedabad - 380015.
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
E-auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002.

RELIGARE HOUSING DEVELOPMENT FINANCE CORPORATION LTD.
Registered Office at 1407, 14th Floor, Chiranjiv Tower, 45, Nehru Place, New Delhi - 110019
Corporate Office: 8th Floor, House Block, B, Dr. Jha Marg, Okhla Phase III, Okhla Industrial Estate, New Delhi - 110020
E-AUCTION/SALE NOTICE
Notice is hereby given for conducting E-Auction sale under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI ACT) and Rules 8(6) & 9 of the Security Interest (Enforcement) Rules 2002 of the immovable properties, mortgaged to the M/s Religare Housing Development Finance Corporation Limited (hereinafter referred to as the "RHDFCL").

SBI STATE BANK OF INDIA
Stressed Assets Recovery Branch (SARB) First Floor, Ratna Artemus, 42, Sardar Patel Nagar, Nr. Girish Cold Drinks Cross Road, Nr. Samudra Annex, Off. C.G. Road, Ellisbridge, Ahmedabad-380006
NOTICE U/S 13(2) OF SARFAESI ACT, 2002 RETURNED UNDEVELOPED
A notice is hereby given that Ms. Pratibha Gordhansingh Samar (Borrower), has defaulted in the repayment of principal and interest of the loan facilities obtained by her from the Bank and the loans have been classified as Non-Performing Assets (NPA). The notices were issued to them under Section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 in their last known addresses, but they have been returned ununserved and as such they are hereby informed by way of this public notice.

Table with columns: Sr. No., Borrower(s) Name & Address, Notice date and Possession date, Reserve Price EMD, Description of Property. Contains multiple entries for various properties being auctioned.

Table with columns: Sr. No., Borrower(s) Name & Address, Notice date and Possession date, Reserve Price EMD, Description of Property. Contains multiple entries for various properties being auctioned.

ELECTROTHERM (INDIA) LTD.
Regd. Office: A-1, Skylink Apartment, Satellite Road, Satellite, Ahmedabad-380015.
CIN: L2849GJ1186PLC009126 | Phone: +91-79-26768344
Email: sec@electrotherm.com | Website: www.electrotherm.com

NOTICE OF POSTAL BALLOT

The Members of Electrotherm (India) Limited (the "Company") are hereby informed that pursuant to Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Rules 20 and 22 of Companies (Management and Administration) Rules, 2014 (the "Rules") read with the General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd December 2021, 20/2021 dated 8th December 2021, 03/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 and such other circulars issued by the Ministry of Corporate Affairs (collectively the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Ordinary Resolutions for (1) Elevation and Re-designation of Mr. Suraj Bhandari (DIN: 07296523) from Whole-time Director to Managing Director with effect from 9th February, 2024 and (2) Re-designation of Mr. Shailesh Bhandari (DIN: 00058866), Managing Director as Executive Vice Chairman with effect from 9th February, 2024 are proposed for approval of members for the special business by way of postal ballot only through electronic means (i.e. remote e-voting).

Pursuant to MCA Circulars, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement have been dispatched by e-mail on 16th February, 2024 to those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 09th February, 2024 (cut-off date) and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in Postal Ballot notice are available for inspection and members seeking inspection can send an email to sec@electrotherm.com.

Notice is available on the website of the Company i.e. www.electrotherm.com and of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and at the CDSL at www.evotingindia.com.

In light of the MCA Circulars, Members whose e-mail address are not registered in the depository may also cast their vote by following e-voting instruction provided in the Postal Ballot Notice. In case of any queries, Member may write to sec@electrotherm.com. The Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by Central Depository Services (India) Limited ("CDSL"). The detailed instructions for E-voting have been provided in the Notice. The remote e-voting facility is available during the following period:

Commencement of E-voting 9:00 a.m. (IST) on Monday, 19th February, 2024
Conclusion of E-voting 5:00 p.m. (IST) on Tuesday, 19th March, 2024

The Members are requested to note that e-voting shall not be allowed beyond the aforesaid date and time and e-voting module shall be disabled by CDSL for voting thereafter. During this period, Members holding shares either in physical form or in dematerialized form as on Friday, 09th February, 2024 ("Cut-Off date") may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. Friday, 09th February, 2024.

Members who have not yet registered e-mail ID are requested to register the same - Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant and members holding shares in physical form can get their e-mail ID registered by contacting to Registrar and Transfer Agent i.e. Link Intime India Pvt. Ltd.

The Board of Directors of the Company have appointed Mr. Arvind Gaudana, Senior Partner or failing him Mr. Bhavya Gaudana, Partner of M/s Gaudana & Gaudana, Practising Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman or any authorised person of the Company and the results of the Postal Ballot will be announced not later than 2 working days from the conclusion of e-voting. The said results would be displayed on the website of the Company www.electrotherm.com, the website of the CDSL at www.evotingindia.com and shall be communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") where the shares of the Company are listed.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or call at toll free no. 1800 22 55 33.

By Order of the Board For Electrotherm (India) Limited
Sd/-
Fageshkumar R. Soni
Company Secretary
Date: 16th February, 2024
Place: Ahmedabad

