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BBOX/SD/SE/2023/74

September 27, 2023

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai 400001	Corporate Relationship Department National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051
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Sub: Submission of Newspaper Advertisement clippings pursuant to Regulation 47 of SEBI (LODR) Regulation, 2015

Ref.: Scrip code: BSE: 500463/NSE: BBOX

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clippings of the Newspaper Advertisement(s) published on Wednesday, September 27, 2023 in The Free Press Journal, *english edition* and Navshakti, *marathi edition* regarding the results of the remote e-voting process and e-voting conducted at the 37th Annual General Meeting of the Company held on Tuesday, September 26, 2023.

This is for your information, record and necessary dissemination to all stakeholders.

Thanking You,

For **Black Box Limited**
(Formerly Known as AGC Networks Limited)

Aditya Goswami
Company Secretary & Compliance Officer
Encl.: A/a.

BLACK BOX LIMITED (Formerly AGC Networks Limited)

Registered Office: 501, 5th Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai 400 708, India

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अस्वीकृती
हा वर्तमानघात प्रकाशित झालेल्या कोणत्याही जाहिरातीमध्ये कायद्याने आलेल्या दाय्यांच्या खरेपणा किंवा सत्यतेसाठी नक्कलिंग कोणतीही हमी देत नाही.

CHANGE OF NAME
I HAVE CHANGED MY NAME FROM HARSHA SANJAYKUMAR SHAH TO HARSHA SANJAY SHAH AS PER THE AADHAAR CARD NO.240110143696. CL-680 A

NOTE
Collect the full copy of Newspaper for the submission in passport office.

I AM PRISHA TEJASH SANGHAVI HOLDING PASSPORT WANT TO CORRECT MY MOTHER'S NAME PRINT IN MY PASSPORT IS MAUSAMBEEN TEJASH SANGHAVI. MY MOTHER'S CORRECT NAME IS MOSAM TEJASH SANGHAVI AS PER THE DOCUMENTS. CL-020

I RAJANI W/O DATTARAM VITU JADHAV RESIDENT OF VILLAGE-DHAVDE, TALUKA-KHED-DISTRICT-RATNAGIRI, MAHARASHTRA HAVE CHANGED MY NAME RAJANI DATTARAM JADHAV DATE OF BIRTH 20TH APRIL 1962 FOR ALL FUTURE PURPOSES AS PER AFFIDAVIT DATED:- 26/09/2023 CL-105

I TAHERA HAZRATALI SHAIKH PUBLISHING THIS AD FOR MY MINOR DAUGHTER AYESHA HAZRATALI SHAIKH. MY NAME IS INCORRECTLY SPLIT AS TAHIRA HAZRATALI SHAIKH IN MY DAUGHTER'S BIRTH CERTIFICATE AND OLD PASSPORT. THE CORRECT SPELLING IS TAHERA HAZRATALI SHAIKH AND SHOULD BE CONSIDERED SO FOR ALL PURPOSES. CL-198

I HAVE CHANGED MY NAME FROM ANILKUMAR SHANTILAL SHETH TO ANIL SHANTILAL SHETH AS PER DOCUMENTS. CL-901 A

I HAVE CHANGED MY NAME FROM PINKY RAMESHAL SHAH TO PINKY RAMESHCHANDRA PARIKH AS PER GAZETTE NO.-(M-23161860). CL-301

I HAVE CHANGED MY NAME FROM MRUDU TEJENDRA GONDALIYA TO MY NEW NAME MITANS TEJENDRA GONDALIYA AS PER MAHARASHTRA GAZETTE NO.-(M-23168114). CL-310

I HAVE CHANGED MY NAME FROM SUDHIR KUMAR MELWIA TO SUDHIR MALVIYA. AS PER AADHAAR NO-3311 6781 9171. CL-338

I MISS SAACHI KIRAN THAKUR RESIDING AT 501, KRISHNA KUNJ MHATRE WADI, L T ROAD, DHISAR WEST, MUMBAI- 400068. HAS CHANGED MY NAME TO MISS, SASHA PRITI AGARWAL WIFE AFFIDAVIT NO-(M-23150363) MAHARASHTRA CL-375

I HAVE CHANGED MY NAME FROM MISS. VANITA KUMARI VINODSHIRAM TODI TO MISS. VANITA VINODSHIRAM AS PER DOCUMENTS. CL-901 J

I HAVE CHANGED MY NAME FROM ARSHYA KHANAM TO ARSHIA SARFARAZ KHANAM AS PER THE DOCUMENTS. CL-955

I HAVE CHANGED MY NAME FROM RUSHIKABEN YOGESH PATEL TO RUSHIKA YOGESH PATEL AS PER GAZETTE NO.-(M-23160254). CL-508 A

I HAVE CHANGED MY NAME FROM RAMILA AMBALAL PATEL TO BHAVNIA YOGESH PATEL AS PER GAZETTE NO.-(M-23159637). CL-508 B

I HAVE CHANGED MY NAME FROM SUKHIT SINGH TO SUKHIT SINGH SAHNI AS PER DOCUMENT. CL-508 C

I HAVE CHANGED MY NAME FROM YASH SANJAYKUMAR SHAH TO YASH SANJAY SHAH AS PER THE AADHAAR CARD NO.351757839781. CL-680

जाहीर सूचना
सूचना घ्यावी की, अरुण नरहर मगर (थोडक्यात "मालक") राहणार येथे मगर बंगला क्र. ३०३, एलबीएस मार्ग, कुर्ला पश्चिम, मुंबई-४०० ०७० हे सर्व जोडा दावे आणि मागण्यांपासून मुक्त राखलील लिखित परिशिष्टात विवर्णित असलेल्या मिळकतीच्या संदर्भात मालकी हक्काच्या विक्रीसाठी आमच्या आशिला सोबा वाटाघाटी करित आहोत.

मध्य रेल्वे
प्रकल्प पर्यवेक्षण सेवा प्रदान करणाऱ्या प्रस्ताव
कायद्याने मत्तः अमृत नावट स्टेशन सोबतसंलग्न साईट अपग्रेडेशन/रेस्ट्रेशन सुधारणा कामांच्या पर्यवेक्षणासाठी प्रकल्प पर्यवेक्षण सेवा एजन्सी (पीएसएसए) प्रदान करणाऱ्या प्रस्तावार्थी विनंती. अंदाजे मूल्य: रु. २,२६,२२ लाख, इतर: रु. २,६६,५००/- पूर्ण करण्याच्या कालावधीत: १२ महिने, टेंडरची संपूर्ण मालिका अर्जा उपरोक्त निविदांची वेळ: २३/१०/२०२३ रोजी स. ११-०० वा. परत आणि स. ११-०० वा. नंतर उघडले जाईल.

जाहीर सूचना
श्री.म. सकावर्ताने एच. हंकोर, एल-आरजी महिंद्रा अँड महिंद्रा सीएसएस लि., श्री क्रिष्णा नगर, नॉर्थवेल पर्व, मुंबई ४०००६६ येथे स्थित चायना सभासद आणि सोसायटीच्या इमारती पर्यंत क्र. डी/४९९ धारक आणि नेत्र प्रमाणण क्र. ०००२३९, विमिन्न क्र. ११९१ ते ११९५ (दोन्ही समाविष्ट) धारक यांचे २१/०९/२०२० रोजी निघन झाले. त्यांचा मुलगा, रवींद्र सदाशिव हंकोर यांनी सोसायटीकडे प्रतिनिधी सेवा प्रमाणण देण्याची विनंती केली आहे.

जाहीर सूचना
एल.आय.जी महिंद्रा अँड महिंद्रा सीएसएस लि., सही/- मा. सचिव
तारीख: २६/०९/२०२३.

पिरामल कॅपिटल फॉन्ड हाऊसिंग फायनान्स लिमिटेड
(पूर्वी दिवाण हाऊसिंग फायनान्स कॉर्पोरेशन लि. अशी जात)
नॉर्वे, कार्यालय पत्ता: युनिट क्र. ६०१, ६वा मजला, अमिनी विल्डिग, आमरुवा कॉर्पोरेट पार्क, कमाजी अँडकन, एम.बी.एस मार्ग, कुर्ला पश्चिम, मुंबई ४०००७०, सीआयएन: २५८१९१००एएएए१९८०पीएसीए०३२६२५

जाहीर सूचना
तमाम जनतेला सूचना यादारे देण्यात येते की, पिरामल कॅपिटल अँड हाऊसिंग फायनान्स लि. (पूर्वी दिवाण हाऊसिंग फायनान्स कॉर्पोरेशन लिमिटेड अशी जात), नॅशनल हाऊसिंग बँक (एएसएन बँक) कडे नोंदीकृत हाऊसिंग फायनान्स कंपनी, जिचे नोंदीकृत कार्यालय आहे युनिट क्र. ६०१, ६ वा मजला, अमिनी विल्डिग, आमरुवा कॉर्पोरेट पार्क, कमाजी अँडकन, एएसएन मार्ग, कुर्ला पश्चिम, मुंबई - ४०००७०, ही २५/१२/२०२३ पासून पासून प्लान ३१, दुकान क्र. २५, अशावेळी, यासाठी - ४४४४०५, महाराष्ट्र येथे असलेली निविदा एक ताब्यात बंद करणाऱ्या इच्छुक अर्जा आणि ती नव्हते क्र. ३१४, दुकान क्र. ३१ आणि ३२, पदवी कॅम्पिअन कॉम्प्लेक्स, ए व्ही, सिंग, गिरीत परीडाईज, दिलकाप कॉलेज जवळ, ममापूर, नेरळ, कर्जत ४४००१९, मोजमापित विरट अथ क्षेत्र ४४५ चौ. फू. असा आहे, म्हणून तुम्ही कृपा करून पर्यंत क्र. ३११, ३२, ३३, ३४, ३५, ३६, ३७, ३८, ३९, ४०, ४१, ४२, ४३, ४४, ४५, ४६, ४७, ४८, ४९, ५०, ५१, ५२, ५३, ५४, ५५, ५६, ५७, ५८, ५९, ६०, ६१, ६२, ६३, ६४, ६५, ६६, ६७, ६८, ६९, ७०, ७१, ७२, ७३, ७४, ७५, ७६, ७७, ७८, ७९, ८०, ८१, ८२, ८३, ८४, ८५, ८६, ८७, ८८, ८९, ९०, ९१, ९२, ९३, ९४, ९५, ९६, ९७, ९८, ९९, १००, १०१, १०२, १०३, १०४, १०५, १०६, १०७, १०८, १०९, ११०, १११, ११२, ११३, 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PUBLIC NOTICE
Public in General hereby informed that my clients 1. Mr. Bhavik Bafna, 2. Lalita J. Bafna & 3. Mr. Jeevan Bafna are...

PUBLIC NOTICE
NOTICE is hereby given to the public at large that my clients 1) MR. ARUNKUMAR NAHARSINGH, 2) MR. ASHOK NAHARSINGH, 3) MR. THAKUR KUNWARSINGH NAHARSINGH...

PUBLIC NOTICE
Notice is hereby given to the public at large that our clients are investigating the title of MRS. ARMAITY SORAB POCHKHANAWALA in respect of the premises more particularly described in the Schedule hereunder written...

PUBLIC NOTICE
Notice is given to public at large that, my client Mr. Shantaram Damodar Patil who is the owner of landed property situated lying and being at Revenue Village Dongri, Registration District and Sub District Thane...

CORRIGENDUM
Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No-83, WFI IT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604

CIRCLE SASTRA, MUMBAI WESTERN, Pragati Tower, 3rd Floor, Plot No. C-9, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051

POSSESSION NOTICE (For Immovable Property)
Whereas Punjab National Bank / the Authorised Officers of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002...

Table with 7 columns: S. No., Name of the branch, Name of the Account, Name of the Borrower (Owner of the property), Description of the property mortgaged, Date of demand notice, Date of affixture of possession notice, Amount outstanding as on the date of demand notice (Rs.), Name of the Authorised Officer/s

MAHARASHTRA STATE POLICE HOUSING & WELFARE CORPORATION LTD. MUMBAI
(A Government of Maharashtra Undertaking)
Plot No. 89-89A, Near Police Officers' Mess, Sir Pochkhanwala Road, Worli, Mumbai - 400030

e-Tender Notice No.19, Year 2023-24
Maharashtra State Police Housing and Welfare Corporation Ltd., Mumbai inviting online e-tenders (including 18% GST) in 'Lumpsum' form from eligible contractors Balance work for Construction of Administration Buildings, Commandant Office, Company and Wireless Office, Quarter Guard, Multipurpose Hall, MT workshop Building, Reading Room & Gymnasium, Primary Health Center, Site Office & 557 Residential Quarters of Type II, III, IV, VI for S.R.P.F Gr III and repair of Type II (Bldg. 2, 3 & 4) including all infrastructure amenities & annual maintenance contract for Construction work done by the earlier contractor for 5 years at Jalna. (Approximate estimated cost including 18% GST is Rs.414.00 lakhs.)

THE CITY CO-OPERATIVE BANK LTD., MUMBAI
Head Office : 1st floor, Padmavati Darshan, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013. Tel : 24217700/01/02/03 email : recovery@citycoopbank.com

SALE OF PROPERTY (SECURED ASSET) UNDER THE SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT)
Notice is hereby given to the public in general and in particular to the Borrower(s), Sureties, Owner(s) and Mortgagee(s) that the below described immovable property mortgaged / charged to the Secured Creditors, the physical possession of which has been taken by the Authorised Officer (AO) of The City Co-operative Bank Ltd; Mumbai (Secured Creditor) will be sold on "As is where is", "As is what is" and "Whatever there is" basis for recovery of Rs. 3,89,84,682.08 as on 31/08/2023 and further interest and other charges due to the Secured Creditor from the Borrower Mr. Imran Ibrahim Tell Prop. M/s KBN Tradelinks and Sureties viz. 1) Mr. Ismail Hamad Tell 2) Mr. Vijay Baban Dandale as per the brief particulars given hereunder :

Public Notice For E-Auction For Sale Of Immovable Properties
Sale of Immovable property mortgaged to IFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IFL-HFL) Corporate Office at Plot No. 98, Udyog Vihar, Phase - II, Haryana and Branch Office at "IFL House, Sun Infotech Park Road No. 16X, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane-400604" under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorised Officer ("AO") of IFL-HFL had taken the possession of the following properties pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospects nos. with a right to sell the same on "AS IS WHERE IS, AS IS WHAT IS AND WITHOUT RECOURSE BASIS" for realization of IFL-HFL's dues. The Sale will be by the undersigned through an e-auction platform provided at the website: www.iflhome.com

THE SCHEDULE ABOVE REFERRED TO
Flat No. 38, admeasuring approximately 2000 sq. ft., situated on the 3rd Floor of the building known as "Saker Apartments", situated at 71, Sir Pochkhanawala Road, Worli, Mumbai 400 030, and together with 1 (one) covered car parking space bearing No. 18, situated on the Ground Floor of the said Building, lying being and situate on all that piece and parcel of leasehold land, being a portion of Plot No. 71 of the Worli Estate, bearing C.S. No. 793 of Worli Division, in the Registration District and Sub District of Mumbai. Dated this 27th day of September 2023

NOTICE
SMT. RASHMA RAVINDRA KOTKAR a member of the Shri Chintamani Nagar Co-op. Housing Society Ltd., having address at Shiv Vallabh Road, Ashokvan, Dahisar (East), Mumbai-400 068 and holding Flat No. A-602 in the building of the Society, died on 02.08.2021 without making any nomination and her three Married Daughters i.e. (1) MRS. RUPAM SANDEEP HATE, (2) MRS. ALEKA SUJIT HATKAR & (3) MRS. ROSHAN SANTOSH NAIR & Daughter-in-law SMT. RAJESH RUPESH KOTKAR have jointly applied to the society for transfer of the said shares, interest membership in the said Flat in their name in place of said deceased member i.e. their mother/mother-in-law respectively. The Society hereby invites claims and objections from the heir or other claimants/objector or objections to the transfer of the said shares and interest of the deceased member in the capital/property of the Society within a period of 15 (fifteen) days from the publication of this notice at above address, with copies of such documents and other proofs in support of his/her/their claims/objectors for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objectors are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the Bye-laws of the Society. The claims/objectors, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt within the manner provided under Bye-laws of the Society. For and on behalf of SHRI CHINTAMANI NAGAR CO-OP. Housing Society Ltd. Dated: 27/09/2023 Hon. Secretary

DESCRIPTION OF PROPERTY
Flat No. B-601, 6th Floor, Area 432 Sq.Ft. (Built up), Poanam Enclave Co-op. Hsg. Soc. Ltd., Gen. A.K. Vaidya Road, Opp. Vagheshwari Mandir, Malad (East), Mumbai - 400 097. The Tender Form, terms and condition of Auction and other information can be obtained from the Special Recovery and Sales Officer on any working day on payment of Rs. 1000/- (One Thousand Only). The inspection of the property may be taken on date 13/10/2023 between 11:00 A.M. to 1:00 P.M. After Recovery Certificate Society Dues and all charges, levies, taxes or any other liabilities against the property shall be borne and paid by the Purchaser. The Reserve Price for Auction is Rs. 65,30,638=00 (Rupees Sixty Five Lakhs Thirty Thousand Six Hundred Thirty Eight only). The Sealed bid shall be accepted with interest free earnest money deposit of Rs. 6,53,063=00 (Rupees Six Lakhs Fifty Three Thousand Sixty Three only) by Demand Draft/Pay Order favouring Poanam Enclave Co-op. Hsg. Soc. Ltd. The Special Recovery and Sales Officer must receive sealed bid at the above mentioned address on or before Date - 27/10/2023 between 11:00 A.M. to 5:00 P.M. The tenders will be opened on Date - 31/10/2023 at 11:30 A.M. in the office of The Special Recovery and Sales Officer, The Mumbai District Co-operative Housing Federation Ltd., 103, 1st Floor, Vikas Premises, G.N. Vaidya Marg, Fort, Mumbai - 400 001. The bidders present will be given an opportunity to improve upon their bids. The successful bidder shall be required to immediately pay an amount equal to 30% of the bid amount. The balance amount of the finalized bid shall be paid within 30 days. The tenders received after the prescribed date and time will not be accepted. Special Recovery and Sales Officer reserves the rights to Cancel the Auction by any reason, accept or reject all tenders without considering, assigning any reason whatsoever and also to conduct negotiation, if necessary. Given under my hand and seal of this Special Recovery and Sales Officer on this date - 27/09/2023

SEAL
Special Recovery & Sales Officer, The Mumbai District Co-operative Housing Federation Ltd. Miss Madhavi B. Jagtap

AXIS BANK LTD.
//Registered Office- Axis Bank Limited, "Trishul", 3rd Floor, OppSamartheshwar Temple, Near Lal Garden Ellisbridge, Ahmedabad - 380006. Branch Address : Axis Bank Ltd.3 rd Floor, Gigaplex, NPC - 1, TTC Industrial Area, Mugalсан Road, Airoli, Navi Mumbai - 400 708.

RULE 8 (1) POSSESSION NOTICE (For Immovable Property)
Whereas the Authorized Officer of Axis Bank Ltd, under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (herein after referred as "said Act") & in exercise of powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, has issued Demand Notice as mentioned below, under Section 13 (12) of the said Act, calling upon the concerned Borrowers/Guarantors/Mortgagors/Guarantors, as per details given below, to repay the amounts mentioned in the respective Notices within 60 days from the date of the respective notice. The Concerned Borrowers / Guarantors / Mortgagors having failed to repay the respective due amounts, notices are hereby given to the Concerned Borrowers/Guarantors/Mortgagors/Guarantors in particular and the public in general that the undersigned has taken Symbolic Possession of the properties described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act on the date mentioned below. The Concerned Borrowers/Co-borrowers/Guarantors/ mortgagors in particular and the public in general are hereby cautioned not to deal with the concerned properties and any dealing with the said properties will be subject to the charge of Axis Bank Ltd for amounts mentioned below. 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.

Table with 5 columns: Sr. No., Name / Address of the Borrowers/Co-borrowers/Mortgagors/Guarantors, Outstanding Amount (Rs.), Date of Demand Notice, Description of Immovable property

Date: 25.09.2023
Place: Mumbai
Authorized Officer, Axis Bank Ltd.

Public Notice For E-Auction For Sale Of Immovable Properties
Sale of Immovable property mortgaged to IFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IFL-HFL) Corporate Office at Plot No. 98, Udyog Vihar, Phase - II, Haryana and Branch Office at "IFL House, Sun Infotech Park Road No. 16X, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane-400604" under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorised Officer ("AO") of IFL-HFL had taken the possession of the following properties pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospects nos. with a right to sell the same on "AS IS WHERE IS, AS IS WHAT IS AND WITHOUT RECOURSE BASIS" for realization of IFL-HFL's dues. The Sale will be by the undersigned through an e-auction platform provided at the website: www.iflhome.com

PUBLIC NOTICE
Notice is hereby given that we are investigating the title of TERRAPOLIS BUILDCON PVT. LTD., a company registered under the Companies Act having its registered office at A-2403 Marathon Furlurex, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013 for development rights in respect of the undermentioned property under a duly registered Development Agreement dated 5th September, 2013 between Abdul Hadis LallMohamad Haji ('Owner') and Terrapolis Buildcon Pvt. Ltd. ('Developer').

FEDERAL BANK
Loan Collection & Recovery Department - Mumbai Division
The Federal Bank Ltd. Loan Collection & Recovery Department - Mumbai Division, 134, 13th Floor, Joly Makers Chamber II, Nariman Point, Mumbai-400 021
E-mail : mumclrd@federalbank.co.in, Phone : 022 - 22022548 / 22028427
CIN : L65191KL1931PLC000368, Website : www.federalbank.co.in
Sale Notice for Sale of Immovable Assets Under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as Act) read with provision to 8 (6) of the Security Interest (Enforcement) Rules, 2002
Notice is hereby given to the public in general and in particular to the borrowers and Guarantors that the below described immovable property mortgaged/charged to the Federal Bank Limited (Secured Creditor), the physical possession of which has been taken by the Authorized Officer of The Federal Bank Limited (Secured Creditor), will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 31/10/2023, for recovery of Rs. 2,38,19,229.18 (Rupees Two Crores Thirty Eight Lakhs Nineteen Thousand Two Hundred Twenty Nine Paise Eighteen Only), claim amount as on 08-01-2021, as per Original Application filed before Hon'ble Debts Recovery Tribunal-II, Vashi, Navi Mumbai, vide O.A. No. 998 of 2021 along with further interest, charges and cost thereon from 09/01/2021 due to The Federal Bank Limited (secured creditor) till realization from (1) Mr. Shashikant Raghunath Shinde, (2) Mrs. Waikarshi S Shinde and 3) M/s Ozone Infra Projects. The Reserve price will be Rs. 1,31,00,000/- (Rupees One Crore and Thirty One Lakhs Only) and the earnest money deposit will be Rs. 13,10,000/- (Rupees Thirteen Lakhs and Ten Thousand Only).

BLACK BOX
Regd. Office: 501, 5th Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai 400708, India. Iblackbox.com I info.india@blackbox.com
CIN: L32200MH1986PLC046652 I Tel: +91 22 66617272
DECLARATION OF RESULTS OF E-VOTING AND VOTING CONDUCTED AT 37th ANNUAL GENERAL MEETING HELD ON 26th SEPTEMBER, 2023
As per the applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("LODR Regulation"), as amended, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 37th Annual General Meeting (AGM). The e-voting was opened from 9:00 A.M. September 23, 2023 to 5:00 P.M. September 25, 2023. The Board of Directors had appointed Dr. S. K. Jain, Practising Company Secretary as the Scrutinizer for remote e-voting and e-voting at the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5:00 P.M. on September 25, 2023 and e-voting conducted during the AGM and submitted his Report on September 26, 2023.

Table with 5 columns: Sr. No., Particulars, Type of Resolution, % of Votes in Favour, % Votes Against

Based on the consolidated report of the Scrutinizer(s), all resolutions as set out in the Notice of 37th AGM, have been duly approved by the Shareholders with requisite majority. For Black Box Limited (Formerly known as AGC Networks Limited)
Date: September 26, 2023
Place: Mumbai
Chairman