



Empire Industries Limited

July 19, 2022

To,

BSE Limited

Corporate Relationship Department
1st Floor, P.J. Towers, Dalal Street
Fort, Mumbai – 400 001

Scrip Code: 509525

Dear Sir,

Sub : Newspaper Advertisement of 121st AGM Notice

The Company has published the newspaper advertisements informing about the 121st Annual General Meeting (AGM) of the Company to be held on **Wednesday, September 21, 2022** at 3:00 p.m. through Video Conferencing ("VC") or other audio visual means ("OAVM") in The Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper) on July 19, 2022 containing inter-alia the following details:

1. Day, Date, Time and Venue of the AGM;
2. Record Date for Dividend;
3. Period of closure of Register of Members and Share Transfer Books;
4. Remote e-voting period

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with part A of Schedule III, please find enclosed herewith the copies of the advertisements published in the aforementioned newspapers.

Kindly take same on records and acknowledge.

Thanking you,

Yours faithfully,

FOR EMPIRE INDUSTRIES LIMITED

SUHAS CHANDRA NANDA
DIRECTOR – FINANCE & COMPANY SECRETARY

Encl. : As above

CIN: L17120MH1900PLC000176

Regd. Office: Empire Complex, 414, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013, India.

Tel.: 66555453 • Fax : 24939143

E-mail: email@empiresecretarial.com • Web : www.empiremumbai.com

Divisions

Empire Machine Tools MFTM • Empire Machine Tools MCAT • Vitrum Glass
Empire Industrial Equipment • Empire Vending (GRABBIT) • Empire Foods
The Empire Business Centre • Empire Industrial Centrum

PUBLIC NOTICE Public is hereby informed that a) Agreement year 1975/76 between Malkani Enterprises V/S Dr. Anupam S. Desai and Mrs. Vshakha A Desai for Flat No. A/3, 1st Floor, Bindu Shopping Centre Premises Co-operative Society Ltd., Tilak Road, Santacruz West, Mumbai 400054 is missing and not traceable as lost.

PUBLIC NOTICE Public is hereby informed that a) Agreement year 1974/75 between Malkani Enterprises V/S Pishpalata Madhusudan Panvelkar and Ashok Kumar Panvelkar. b) Agreement dt. 1982 between Pishpalata Madhusudan Panvelkar and Ashok Kumar Panvelkar V/S Shri. Jayantlal Madhaji Purohit and Smt. Dhanlaxmi Jayantlal Purohit for Flat No. A/4, 1st Floor, Bindu Shopping Centre Premises Co-operative Society Ltd., Tilak Road, Santacruz West, Mumbai 400054 is missing and not traceable as lost.

PUBLIC NOTICE Shri Chandru Fatani, a Member of the Empire Estates Co-operative Housing Society Ltd. having, address at 147 August Kranti Marg, Kemps Corner, Mumbai 400036 and holding flat/ tenement No 94 B in the building of the society, died on November 17, 2021, without making any nomination.

IN THE COURT OF SMALL CAUSES AT MUMBAI R.A.E. & R. SUIT NO. 490 OF 2021 M/S Paragon Constructions Through its Partner Mr. Jagdish Gohil A Registered Partnership Firm Having its registered office at: Wadke House No. 2, S. Keer Marg Off T. H. Kataria Road, Mahim, Mumbai-400 016. ... Plaintiff vs S. D. Gawande (Full Name not Known) Age : An adult Occupation: service Room No. 3, 1st Floor, Wadke House No. 1, S. Keer Marg Off T. H. Kataria Road, Mahim, Mumbai-400 016. ... Defendant To, The Heirs and Legal Representatives of Deceased Defendant above named.

Zonal Stressed Asset Recovery Branch: Meher Chamber, Ground floor, Dr. Sunderlal Behl Marg, Ballard Estate, Mumbai-400001. Phone: 022-43683807, 43683808, Fax : 022-43683802 Email: armbomb@bankofbaroda.co.in CORRIGENDUM Corrigendum to E Auction Sale notice dt.27.06.2022 published in Free Press Journal (Pg 18) and Navshakti (Pg 19) dated 28.06.2022 with regard to E Auction of Property of M/s Goldstar Polymer Ltd

NITIN V SHAH SUNDERBEN V SHAH Flat No. A/3, 1st Floor, Bindu Shopping Centre Premises Co-operative Society Ltd., Tilak Road, Santacruz West, Mumbai 400054. Place: Mumbai Date: 19/7/2022

PUBLIC NOTICE On the Basis of instruction given by HDFC Bank Ltd. vide mail dated 14.07.2022, Notice is hereby given that M/S. RAJWADI JEWELLERS is intending to avail bank loan facility from HDFC Bank Ltd. by creating of mortgage/charge of the immovable property mentioned in SCHEDULE-I belonging and running in the names of the corresponding owners mentioned hereunder respectively and has informed/reported that the documents mentioned in SCHEDULE-II corresponding to SCHEDULE-I are lost/misplaced/not found and therefore this notice is issued.

WHEREAS, the Plaintiff abovenamed has instituted the above suit against the Defendant praying therein that A decree of termination of tenancy right be passed against the defendant in respect of the suit premises being Room No. 3, 1st floor, Building No. 1, Wadke House, S. Keer Marg, Off T. H. Kataria Road, Mahim, Mumbai-400 016, and for such other and further reliefs, as prayed in the Plaint. And whereas the Plaintiff has made avertisment in Exhibit No. 10 that Defendant has expired as per the Bailiff reports dated 2nd July, 2021, 12th July, 2021 and 18th August, 2021.

Kokan Housing & Area Development Board A REGIONAL UNIT OF (MAHAURASHTRA HOUSING AND AREA DEVELOPMENT AUTHORITY) E-TENDER NOTICE Executive Engineer-I/IKHAD (A Unit of MHADA) Room No. 312, 2nd Floor, Girih Nirman Bhawan, Bandra East, Mumbai-400 051.

Ballard Estate Branch, Orient House, Adi Murzban Path, Ballard Estate, Mumbai 400001. Tel: 02242120701-710. Email: balbom@bankofbaroda. POSSESSION NOTICE (For Movable/Immovable Asset)

Table with 3 columns: Sr. No., Schedule - I (Description(s) of the Immovable Property/ies), Schedule-II (List of Documents Lost / Misplaced). Contains details of property parcels and associated documents.

You may obtain the copy of the said Plaint from the Court Room No. 22 of this Hon'ble Court. Given under seal of the Court, this 23rd day of November, 2021. Sd/- Additional Registrar.

Name of Work :- 1) Construction of Drainage & Pathway on all four sides of MHADA plot adjacent to Ritu Enclave in Ovala - Majiwada Assembly Constituition of TMC at Ghodbunder Road, Thane (DPDC MLA Fund) Estimated Cost - 19,35,538/- 2) Construction of civil work on MHADA plot adjacent to Service Road, Kavesar, Ghodbunder Road, Thane (DPDC MLA Fund) Estimated Cost - 19,35,538.29

Whereas, the undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 15.03.2022 under Section 13 (2) of the said Act calling upon the Borrower Mr. Loknath Sala (Borrower) and Mr. Manoj Sala (Co-borrower) to repay the amount mentioned in the notice being Rs. 20,02,475.00 (Rupees Twenty Lakhs Two Thousand Four Hundred and Seventy-five Rupees only) as on 27.02.2022 (inclusive of interest upto 27.02.2022) plus unapplied/ unsecured interest, within 60 days from the date of receipt of the said notice.

If any person/s or any Bank or any Financial Institution having any charge, lien, right, title or interest over the above said property should inform the undersigned with the relevant documentary evidence in person within 14 (Fourteen) Days from the date of publication of this notice. Failing which the title of the above said property will be presumed to be clear and marketable and my client will get executed the mortgage in respect to the above said property in their favour.

Before The Recovery Officer In the precincts of THE CITY CO-OPERATIVE BANK LTD., MUMBAI Shantiniketan, L M Road, Kandarpada Circle, Dahisar West, Mumbai-400068. Phone No. 28901626/28959465 FORM 'Z' (see sub rule 11 (d-1) of rule 107) Possession Notice For Immovable Property Whereas, the undersigned being the Recovery Officer empowered by the Hon'ble Commissioner and Registrar of Co-operative Societies, Govt. of Maharashtra, C/o. The City Co-operative Bank Ltd. Mumbai; in execution of the Recovery Certificate No.101/1390/2019 dated 26/08/2019 passed by the Hon'ble Dy.Registrar, Co-operative Societies, Govt. of Maharashtra; under Section 101 of the Maharashtra Co-operative Societies Act 1960; issued a Demand Notice dated 25/09/2019 followed by Notice before Attachment dated 29/10/2019 calling upon the judgements debtors viz. Mr. Mukesh Kumar Ray-(Borrowers) and Mr. Amrit Lal Gupta, Mr.Amrit D Kumar -(Sureties) to repay the outstanding dues mentioned in the notice being an amount Rs.3,12,500/- (Rupees Three Lakhs Twelve Thousand Five Hundred Only) and other charges till realization with date of receipt of the said notice and as the aforesaid Judgment Debtors having failed to repay the said amount, the undersigned has issued Order of Attachment dated 12/04/2022 and attached the property described herein in below.

rodium Rodium Realty Ltd. CIN: L85110MH1993PLC206012 Registered Office: 636, 501, X'Cube, Off New Link Road, Andheri (W) Mumbai - 400053 Tel: 022 4231 0800 Fax: 022 4231 0855 Website : www.rodium.net NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY (For the kind attention of the shareholders of the Company) Transfer of Equity Shares of the Company to Investors Education and Protection Fund

EMPIRE INDUSTRIES LIMITED CIN - L17120MH1900PLC000176 Registered Office: Empire Complex, 414 Senapati Bapat Marg, Lower Parel, Mumbai 400013 • Telephone: +91 228655453 • Fax: 24939143 • Email: investor_relations@empiremumbai.com • Website: www.empiremumbai.com

Office No. 07, "Garnet", Seven Jewels, CHARU BHATT Near Bhavsar Petrol Pump, Vapi (E) 396191. ADVOCATE E-Mail id: charughbhatt@gmail.com

Description of the Attached Immovable Property Flat No-B-101, Maruti Complex, Mahanagar Palika Road, Near.Rajiv Gandhi Vidhyalay, Nilegaon,Nalasopara - (West), Umracle , Palghar-401203. owned by Mr.Mukesh K Ray (Mr. Sunil K Gaikwad) Recovery Officer - empowered by the Registrar of Co-operative Societies. Place : Mumbai Date : 02/06/2022 C/o. The City Co-operative Bank Ltd Mumbai.

Notice is published pursuant to the provisions of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules") as amended from time to time. The said Rules, read with the provisions of Section 124(f) of the Companies Act, 2013 (the "Act"), contain provisions for transfer of all equity shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years to Investors Education and Protection Fund (IEPF) Authority in the name of IEPF Suspense Account opened by the Authority.

Notice is hereby given that the 121st Annual General Meeting (AGM) of the Members of Empire Industries Limited (the 'Company') will be convened on Wednesday, September 21, 2022 at 3:00 p.m. through Video Conferencing ("VC") or other audio visual means ("OAVM"), to transact the business as set out in the Notice of the 121st AGM, dated May 25, 2022 ("Notice"), in compliance with applicable provisions of Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time). The Ministry of Corporate Affairs ("MCA") issued Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No.02/2022 dated May 05, 2022 (collectively referred as "Applicable Circulars"), have allowed to conduct the AGM/EGM without the physical presence of the members at the venue. The venue of the meeting shall be deemed to be the registered office of the Company.

Dear Sir/Madam, Notice U/S 13(2) of Securitisation and Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (54 of 2002) herein called as 'Act'. We have, at your request, granted to you various credit facilities through our Ghatkopar Branch, from time to time by way of financial assistance, against various assets creating security interest in favour of the Bank. The relevant particulars of the said credit facilities are stated in Schedule 'A'. You have availed the financial assistance with an undertaking for repayment of the said financial assistance in terms of the said agreement(s) / document(s) executed by you in favour of the bank.

Indian Bank Stressed Asset Management Branch. Indian Bank, Mittal Chamber, 7th Floor, Near Rajiv Bhawan, Nariman Point, Mumbai 21 Mail id : armbomb@indianbank.com APPENDIX-IV-A [See proviso to rule 6 (6)] 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 6 (6) of the Security Interest (Enforcement) Rules, 2002

Notice of AGM and Annual Report will be mailed/dispached by 23rd August, 2022 in electronic mode to members whose e-mail ids are registered with the Registrar and Share Transfer Agent/Depository Participant(s)/Depositories. The requirements of sending physical copies of the Notice of AGM and Annual Report to the Members have been dispensed with vide the Applicable Circulars. The Notice of the AGM, Annual Report and Public Notice are also available on the Company's website i.e. www.empiremumbai.com and the Stock Exchange website i.e. www.bseindia.com and the website of the e-voting Agency i.e. www.evoting.nsdl.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under section 103 of the Companies Act 2013.

You have also created Mortgage creating security interest in favour of the Bank. The relevant particulars of the secured assets are specifically stated in Schedule 'B'. You have also acknowledged subsistence of the liability in respect of the aforesaid credit facilities by executing confirmation of balance and revival letters and other documents from time to time. The operation of and conduct of the above said financial assistance/ credit facilities have become irregular and the debt has been classified as non-performing assets on 28/06/2022 in accordance with the directions/guidelines relating to asset classifications issued by the Reserve Bank Of India consequent to the default committed by you in repayment of principal debt and interest thereon.

For Rodium Realty Limited Sd/- Srihiti Raghani Company Secretary & Compliance officer

The members are requested to note that: 1. The remote e-voting shall commence on Saturday, 17th September, 2022 (9:00 a.m. IST); 2. The remote e-voting shall end on Tuesday, 20th September, 2022 (5:00 p.m. IST) and remote e-voting shall not be allowed thereafter.

Therefore, CENTRAL BANK OF INDIA hereby calls upon you u/s 13(2) of the said Act by issuing this notice to discharge in full your liabilities stated hereunder to the Bank, within 60 days from the date of this notice. Your outstanding liabilities (in aggregate) due and owing to the Bank is in the Sum of Rs.29,28,226.36 (Rupees Twenty Nine Lakh Twenty Eight Thousand Two Hundred Twenty Six and Paise Thirty Six Only) as on date of NPA (i.e.28/06/2022). You are also liable to pay future interest at the contractual rate on the aforesaid amount from the date of NPA together with incidental expenses, cost, charges, etc.

Table with 4 columns: Asset, BLOCK, RESERVE PRICE (Rs. In Crores), EARNEST MONEY DEPOSIT (Rs. In Crores), INCREMENTAL VALUE (Rs. In Lac). Includes details for Industrial Land admeasuring ~24,189 sqmt bearing Survey No. 93/2/1(pt), 93/2/1, 93/1/2(pt), 93/4/1, 93/5/1, 93/4/2 of Village Gandheri, Opposite Sneh Garden Hotel, Next to MSEB Receiving Station, Bhiwandi Wada Road, Taluka Wada, District Palghar-421303.

7. Subject to receipt of the requisite number of votes, the resolutions shall be deemed to be passed on the date of the Annual General Meeting i.e. Wednesday, September 21, 2022. 8. The Board of Directors of the Company has appointed Mrs. Deepa Gupta, Practising Company Secretary as Scrutinizer to scrutinize the voting process in a fair and transparent manner. Members are requested to carefully read the instructions printed in the AGM notice for remote e-voting/e-voting during AGM.

Details of Credit Facility Granted Sr. No., Nature Of Facility, Outstanding as on 28/06/2022. 1. Over Draft A/c no. 1052349215 Rs. 2214965.38 2. FITL Restructure A/c no.5107857038 Rs. 370273.98 3. Term Loan Cent GECL A/c no.3828775079 Rs. 342987.00 TOTAL Rs. 2928226.36

Date and Time of Auction: 01 August 2022 from 10:30 a.m to 12:00 p.m. Last Date of Submission of EOJ and EMD: 29th July 2022 before 11:00 PM. Inspection Date and Time: On or Before 29th July 2022 from 11:00 a.m to 3:00 p.m.

Dividend and Record Date The Board of Directors have recommended final dividend of Rs. 25/- per equity share of face value of Rs.10/- each for the year ended 31st March, 2022 subject to the approval of the Members at the Annual General Meeting on 21st September, 2022. The record date for the purpose of determining the entitlement of members for the payment of dividend is Tuesday, 13th September, 2022.

Schedule 'B' All that piece & Parcel of Property at Room no.3648, S.No.263A admeasuring an area of 320.60 sq ft of carpet area (CTS No.57/11 in village Ghatkopar-Kirol, Taluka Kurla under the Municipal 'N' ward, in the Registration Sub-Registration District of Mumbai) on the first floor of 'The Vishal Pant Nagar CHS Ltd, Building no. 134, Pant Nagar, Ghatkopar East, Mumbai-400 075 owned by Mrs. Aarti Jitendra Chandan & Mr. Jitendra Kheraj Chandan as per Mortgage deed Dt.18/12/2009, 04/09/2012, 16/08/2014, 13/07/2016 & 18/07/2020, which is bounded as under: EAST: Staircase, WEST : Wall, NORTH : Flat no. 3649, SOUTH : Flat no. 3647

Interested Applicants may refer to the Complete E-Auction Process Document containing details of terms and conditions of the E-Auction on the website www.shreehanumantextfab.co.in. The Liquidator has right to cancel or extend or modify etc any of the terms of E-Auction at any time. The Liquidator has the right to reject any bid without assigning any reasons.

Tax on Dividend Members may note that pursuant to the provisions of Section 194 of the Income Tax Act, 1961, dividend income is taxable in the hands of the members effective April 1, 2020 and the Company is required to deduct tax at source (TDS)/withhold tax from the dividend, if the total amount of dividend exceeds Rs. 5000/- for the financial year 2022-2023. The members are requested to complete and/or update their Residential Status, Permanent Account Number, category as per the IT Act with their DP's or in case shares are held in physical form, with the Company/RTA and submit their requisite documents/declarations to the RTA by Tuesday, 13th September, 2022. The members are requested to submit to the Company /RTA for their respective category in order to comply with the applicable TDS provisions, failing which, TDS at higher rate would be deducted.

Schedule 'A' Encumbrances on Property Reserve Price Rs. 31.55 Lakhs EMD Amount Rs. 3.16 lakhs Bid incremental amount Rs. 100000/- Date and time of e-auction 26/08/2022 - 11.00 AM to 1.00 PM Property ID No. IDIB3270090856A

PART B EXPRESSION OF INTEREST FOR ASSIGNMENT OF NOT READILY REALIZABLE ASSETS ("NRR") OF SHREE HANUMAN TEXTFAB PRIVATE LIMITED Pursuant to IBI (Liquidation Process) regulation, (Regulation -37A), the Liquidator may assign or transfer NRR. NRR means any assets included in the Liquidation Estate which could not be sold through available options and includes unrealized debtors, contingent or disputed assets and assets underlying proceedings referred to in Section 43 to 51 and Section 66 of the Code. The Liquidator is hereby inviting the interested person(s) to whom the liquidator may assign or transfer the Not Readily Realizable Assets ("NRR") of the Corporate Debtor. The Terms and Conditions of the agreement for assignment/transfer of assets - unrealized book debts, other current assets & underlying proceedings of application filed under Section 66 shall be finalized after consultation with the stakeholders consultation committee and is subject to the approval of Adjudicating Authority. Interested person(s) may write at lqshreehanumantextfab@gmail.com for detailed terms and conditions of the Expression of Interest on or before 30th July 2022. Last date for submitting response to this expression of interest is Monday 01st August 2022

