

SAH POLYMERS LIMITED

www.sahpolymers.com CIN: U24201RJ1992PLC006657

SPL/Stock Exchanges/2023-2024/20

The Manager,

Listing Department,

National Stock Exchange Limited,

'Exchange Plaza', C-1, Block-G

Bandra Kurla Complex

Bandra (E),

Mumbai-400051.

Scrip Code: SAH

June 22, 2023

The Secretary,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001.

Scrip code: 543743

Subject: Submission of Newspaper Publication(s) for Notice of the 31st Annual General Meeting (AGM), E-Voting Information and Book Closure

Dear Sir/ Madam,

Pursuant to the requirement of Regulation 30 read with Regulation 47(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclosed herewith the copies of the relevant pages of the advertisements published in the Newspaper regarding completion of dispatch of the notice of the 31ST Annual General Meeting (AGM) and Annual Report of the Company for the financial year 2022-23, Book Closure and E-Voting Information for the AGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The name of the newspapers are:

- 1. English Daily Newspaper:
- 2. Hindi Daily Newspaper:

The aforementioned documents shall also be available on the company's website www.sahpolymers.com.

You are requested to take the above on record.

Thanking You,

Yours faithfully,

For Sah Polymers Limited

Hakim Sadiq Ali Tidiwala Whole-Time Director DIN:00119156

Enc.: as above



Regd. Office& Factory:

E 260-261, Mewar Industrial Area, Madri, Udaipur-313003 (Rajasthan)

Tel: 0294-2490242, 9983349242, Tele/Fax: 0294-2490534

E-mail: info@sahpolymers.com

ANISO 9001:2015 Reg. No. RQ91/7969

FINANCIAL EXPRESS





ADITYA BIRLA ADITYA BIRLA FINANCE LIMITED

Registered Office: Indian Rayon Compound, Veraval, Gujarat-362 266. Corporate Office: 10th Floor, R Teck Park, Nirlon Complex, Near Hub Mall, Goregaon (East) Mumbai-400 063, Maharashtra.

UNDER SEC 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("THE ACT") READ WITH RULE 3 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("THE RULES") The undersigned being the Authorized officer of Aditya Birla Finance Limited (ABFL) under the Act and in exercise of powers conferred under Section 13(12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is / are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per

DEMAND NOTICE

Rules. The contents of demand notice(s) are extracted herein below: In connection with the above, Notice is hereby given, once again, to the said Borrower's / Legal Heir(s) / Legal Representative(s) to pay to ABFL, within 60 days from the date of the respective Notice/s, the amount indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents / writings, if any, executed by the said Borrower's. As security for due repayment of the loan, the following Secured Asset(s) have been nortgaged to ABFL by the said Borrower's respectively.

S	Mama and Address of the Rossampris)	Demand Notice Date & NPA Date	Description of Immovable property
ı	Raj Construction Co., Through Its Prop. Mr. Sanjeev Kumar Mr. Sanjeev Kumar, S/o. Mr. Mohar 3. Mr. Mohar Singh, S/o. Nathu Singh	& 03 rd June, 2023	All That Piece & Parcel of Property Plot Area Measuring 100 Sq. Yards (75+12.5+12.5), Bearing Khasra No. 327 Situated in Azad Vihar Colony, Village: Khoda, Paragana
	4. Mrs. Radha Devi, D/o. Gyenda Lal ADD. 1: 1º Floor, Shop No. 1, Main Road, Jijhre Sector-53, Noida, Gautam Budha Nagar, Noida, Uttar	Total O/s. Dues Amt.	Loni, Tehsil & District Ghaziabad (UP)-201 001 Bounded As - ❖ Boundaries : ★ North By : Plot of Sanjay &
	Pradesh-201 301; ADD. 2 : H. No. 292; Block-D, Azad Vihar, Khora Colony, Ghaziabad, Uttar Pradesh-201 309 LAN : ABFLNDOSB0000067602, ABFLNDOSB0000081172 & ABFLNDOSB0000094807	₹ 57,25,703.26	Other; + South By : Plot of Jaypal & Other; + East By : Road 10 Pt.; + West By : Road 20 Pt.

With further interest, additional Interest at the rate as more particularly stated in respective Demand Notices dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and / or realization. If the said Borrower's shall fail to make payment to ABFL as aforesaid then ABFL shall proceed against the above Secured Asset(s) / Immovable Property (ies) under Section 13(4) of the said Act and the applicable Rules

entirely at the risk of the said Borrower's / Legal Heir(s) / Legal Representative(s) as to the costs and consequences. The said Borrower's / Legal Heir(s) / Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s) / Immovable Property(ies), whether by way of sale, lease or otherwise without the prior written consent of ABFL. That please note that this is a final notice under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002). Needless to say,

that ABFL shall be within its right to exercise any or all of the rights referred to above against the borrower(s) entirely at their risk, responsibility & costs

Place : Ghaziabad, U. P.

Date : 22.06.2023

ADITYA BIRLA FINANCE LIMITED

Authorised Officer

Form No. INC-26 {Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014) Before the Central Government, Regional Director, Northern Region, New Delhi In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies

AŃD In the matter of TIRUPATI TECHNOPACKS PRIVATE having its Registered Office at A-2/42, Chachi Building Krishna Nagar, East Delhi, Delhi-110051

(Incorporation) Rules, 2014

......Applicant Company / Petitioner NOTICE is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on Tuesday, 25th April, 2023 to enable the Company to change its Registered Office from "National Capital Territory of Delhi" to the "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver on the MCA-21 portal (www.mca.gov.in) by filing investor **complaint form** or cause to be delivered or send by registered post his /her objections supported by an affidavit stating the nature of his / her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003 within fourteen (14) days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:-

A-2/42, Chachi Building Krishna Nagar, East Delhi, Delhi-110051 For & on behalf of

Place: Delhi

Registered Office: IndusInd Bank Limited, 2401 Gen.

TIRUPATI TECHNOPACKS PRIVATE LIMITED JETINDER PAL VERMA Date: 21.06.2023 DIN: 02295452

IndusInd Bank (3)

Thimmayya Road (Cantonment), Pune - 411 001, India. Zonal Office: Financial Restructuring & Reconstruction Group, 11th Floor, Hyatt Regency Complex, New Tower, Bhikaji Cama Place, New Delhi-110066 "APPENDIX- IV-A" [See provision to rule 8 (6)] Security Interest (Enforcement) Rules 2002]

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTY

Sale Notice for selling of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable properties mortgaged to the Secured Creditor, the Physical Possession of which has been taken by the Authorised Officer of Industrial Bank Limited, the Secured Creditor, will be sold through public auction on "As and where is basis", "as is what is basis", whatever is there is basis" and "No recourse Basis" on 11th July 2023 for recovery of the amount mentioned below together with further interest, cost & expenses etc; due to the Secured Creditor from Borrowers/Guarantors/Mortgagors. The auction details of the mortgaged property are shared below.

Name of the Account/	Details of	ř – ř	Reserve Price	Date & time	Last Date
Mortgagors &	property	Total Liabilities:	EMD	of	of Bid
Guarantors	property	E236736800336C030F36280G1 23	Bid increase amount	E-Auction	Deposit
	Property No. 1: All that piece and parcel of property			11.07.2023	10.07.2023
AUTOMOBILES, Mr.	situated at Nai Basti Gram Panchayat Sumel, Village	@ 10.85% p.a. from 01.07.2019 & any other costs.	Rs. 23,76,000/-	From	up to
Mukesh Kumar Jain /	Bagrana, District Jaipur, Rajasthan, Measuring 400 Sqr Yards Owned by Mrs. Babita Jain. AND	16.07.2019 issued u/s 13(2) by the bank.	Rs. 1.00.000/-	12.00 Noon to 1.00 P.M.	05.00 PM
	Property No. 2: All that piece and parcel of property	v cituated at Nai Racti Gram Panchauat Sumal Ville	10,000,000,000		05 07 2023

Jain, Loan A/c|Property No. 2: All that piece and parcel of property situated at Nai Basti Gram Panchayat Sumel, Village Bagrana, | Inspection Date/ time: 05.07.2023 650014048660 District Jaipur, Rajasthan, Measuring 233.33 Sqr Yards Owned by Mrs. Babita Jain.

Name and contact details of Authorised Officer- Mr. Nitin Mahajan, Mobile No. 9717375920, E-mail ID:- Nitin.Mahajan@indusind.com For detailed terms and conditions of the sale, please refer to the link provided in Secured Creditor's website i.e. www.lndusInd.com or https://www.bankeauctions.com.

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6) & RULE 9(1) OF THE SARFAESI ACT, 2002

Place: Jaipur (Rajasthan) Authorised Officer, IndusInd Bank Ltd. Date: 22.06.2023

Chola

Cholamandalam Investment and Finance Company Limited Corporate Office: No.2, Dare House, 1 Floor, NSC Bose Road, Chennai – 600 001.

Branch Office: 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi - 110 005

E-Auction Notice for Sale of movable goods/items found at the mortgaged properly being No. All That Piece And Parcel Of House No. T-105, Admeasuring 242, Sq. Yds., Out Of Khasra No.215, Situated In The Area Of Village Narela, Colony Known As Gali No.1, Shivaji Nagar, Narela, Delhi Which Is Bounded As Under: East: Gali 20 Ft., West: Gali 15 Ft., North: Property Of Subhash & Other, South: Property Of Rame (hereinafter referred to as the ("Mortgaged Property") at the time of taking possession the said Mortgaged Property under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

The Authorized Officer of Cholamandalam Investment and Finance Company Limited has taken physical possession of the mortgaged property being as specified above with Loan Account X0HEELD00003267966 & X0HEELD00003066814 & HE02ELD00000001036 under the provisions of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002. That at the time of taking possession of the Mortgaged Property movable goods/items belonging to Occupants of the property were found inside the mortgaged property. Inspite of the repeated notices/ reminders, neither the borrowers nor the occupants of the said Mortgaged Property at time of taking of possession namely GYAN CHAND SHARMA, ANU RADHA, SHREE SHYAM SWEET AND FAST FOOD, PARTH SHARMA have failed to remove the movable goods/items

and accordingly the Authorized Officer of Cholamandalam has no option but to sell the movable goods/items on "Asiswhereis", "Asiswhatis", and "Whateverthereis" as per the details mentioned below. (R) (C) (D) (E)

(4)	(D)	(0)	(0)	(=)	()	(0)
Names of Borrower (s) & Occupants	Description Of The Movable Properties To Be Auctioned	DATE, TIME & PLACE OF INSPECTION	Reserve Price	Last date of submission of Tender	Earnest Money Deposit	Date and time of Auction
GYAN CHAND SHARMA, ANU RADHA, SHREE SHYAM SWEET AND FAST FOOD, PARTH SHARMA Loan Account XOHEELD00003267966 & XOHEELD00003066814 & HE02ELD00000001036	TAKING POSSESSION OF THE MORTGAGED PROPERTY AS DETAILED ABOVE -	18.07.2023 FROM 12:00 NOON TO 2:00 PM AT House No. T-105, Admeasuring 242, Sq. Yds., Out Of Khasra N0.215, Situated In The Area Of Village Narela, Colony Known As Gali No.1, Shivaji Nagar, Narela, Delhi	Hundred Seventy Only)	24.07.2023 by 5:00 PM	Rs. 7,157/- (Rupees Seven Thousand One Hundred Fifty Seven Only	25.07.2023 from 11:00 AM to 12:00 noon (with unlimited auto extension of 5 min)

"List of inventory/movable goods/item can be collected from Cholamandalam Investment and Finance Company Limited, 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi - 110 005. The tender bid has to be submitted along with 10% EMD during office hours of AT Cholamandalam Investment and Finance Company Limited, 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi - 110 005 in a sealed envelope on or before the last date as indicated in column (E) hereinabove. The movable goods/items are being sold on "AS ISWHERE IS" and "AS IS WHAT IS" basis

Place: DELHI, NCR Date: 22-06-2023

Sd/- Authorised Officer Cholamandalam Investment and Finance Company Limited



Place: DELHI/NCR Date:-22-JUNE-2023

financialexp.epap.in

CAPRI GLOBAL HOUSING FINANCE LIMITED

Registered & Corporate Office: - 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Circle Office: GAPRI GLOBAL HOUSING FINANCE LTD.: 9-B, 2nd floor, Pusa Road, Rajinder Place, New Delhi-110060

AUCTION CUM SALE BY INVITING TENDERS FROM PUBLIC Pursuant to taking possession of the secured asset (Mortgaged Property, i.e., Plot No. 76/14, Area Admeasuring 63 Sq. Yds., Ward No. 25, situated

in the abadi of Lal Dora, Waka Mauja Killa Mohalla, behind Tabela School, Near SDM Office, Tehsil Bahadurgarh, District Jhajjar, Harvana – 124507, by the Authorized Officer of Capri Global Housing Finance Limited (CGHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due from borrower/s, expression of interest/offer is invited from the public, offer can be given from any intended purchaser to purchase the Movable article find inside the aforementioned secured asset, after checking the inventory of movable article which is with undersigned and also after inspecting the movable article in person. The Movable article, is in the physical possession of the undersigned, sale is being made on "AS IS WHERE IS & AS IS WHAT IS & Whatever There is" Basis, particulars of which are

and Amount	Immovable property in which movable article is present for inspection			Inspection of property
11-July-2022 Rs. 19,18,854/- (Rupees Nineteen Lacs Eighteen Thousand Eight Hundred Fifty Four Only)	Plot No. 76/14, Area Admeasuring 63 Sq. Yds., Ward No. 25, situated in the abadi of Lal Dora, Waka Mauja Killa Mohalla, behind Tabela School, Near SDM Office, Tehsil Bahadurgarh, District Jhajjar, Haryana – 124507.	I wenty I wo	Rs.2,220/- (Rupees Two Thousand Two Hundred Twenty Only)	05-July-2023 Between 11 PM to 2 PM 06-July-2023 EMD Last Date By 3:00 PM
				07-July-2023 Date of Auction
	11-July-2022 Rs. 19,18,854/- (Rupees Nineteen Lacs Eighteen Thousand Eight Hundred	which movable article is present for inspection 11-July-2022 Rs. 19,18,854/- (Rupees Nineteen Lacs Eighteen Thousand Eight Hundred Fifty Four Only) Plot No. 76/14, Area Admeasuring 63 Sq. Yds., Ward No. 25, situated in the abadi of Lal Dora, Waka Mauja Killa Mohalla, behind Tabela School, Near SDM Office, Tehsil Bahadurgarh, District Jhajjar, Haryana –	which movable article is present for inspection 11-July-2022 Plot No. 76/14, Area Admeasuring 63 Sq. Yds., Ward No. 25, situated in the abadi of Lal Dora, Waka Mauja Killa Mohalla, behind Tabela School, Near SDM Office, Tehsil Bahadurgarh, District Jhajjar, Haryana –	which movable article is present for inspection 11-July-2022 Plot No. 76/14, Area Admeasuring 63 Sq. Yds., Ward No. 25, situated in the abadi of Lal Dora, Waka Mauja Killa Mohalla, behind Tabela School, Near SDM Office, Tehsil Bahadurgarh, District Jhajjar, Haryana — Which movable article is present for inspection Rs.22,200/- (Rupees Twenty Two Thousand Two Hundred Only)

All Scrap Available in Property/ Plot No. 76/14, Area Admeasuring 63 Sq. Yds., Ward No. 25, situated in the abadi of Lal Dora, Waka

Mauja Killa Mohalla, behind Tabela School, Near SDM Office, Tehsil Bahadurgarh, District Jhajjar, Haryana – 124507.

 Date of inspection of the Movable article is 05-July-2023 between 11.00 hrs - 14.00 hrs. 2. Last date of submission of sealed offers in the prescribed tender forms is 06-July-2023 till 3 pm at the branch office 9B Pusa Road Rajendra

Palace New Delhi 110060. Tenders that are not filled up or tenders received beyond last date will be considered as invalid tender and shall accordingly be rejected. 3. Date of opening of the offers for Property is 07-July-2023 at the above mentioned branch office address at 11.00 hrs the tender will be

opened in the presence of the Authorised Officer. 4. Further interest will be charged as applicable, as per the Loan Agreement on the amount outstanding in the notice and incidental expenses,

costs, etc., is due and payable till its realization. The payments shall be payable through DD in favour of "Capri Global Housing Finance Limited" payable at New Delhi. 6. The notice is hereby given to the Borrower and Guarantor, to remain present personally at the time of sale and they can bring the intending

buyers/purchasers for purchasing the movable article as described herein above, as per the particulars of Terms and Conditions of Sale.

7. The detail terms and conditions of the sale are incorporated in the prescribed tender form. Tender forms are available at the above branch 8. The movable article will be sold to the highest bidder. However, the undersigned reserves the absolute discretion to allow inter se bidding, if

deemed necessary.

9. Company is not responsible for any liabilities upon the property which is not in the knowledge of the company. For further details, Contact Authorised Officer: Ms Swati Singh @ 7400445137/8960750463, E-mail ID: swati.singh@caprihomeloans.com. Branch office 9B Pusa Road, Rajinder Palace, New Delhi 110060.

Sd/- Authorised Officer Capri Global Housing Finance Limited.

SMFG SMFG INDIA CREDIT COMPANY LIMITED (formerly Fullerton India Credit Company Limited) Corporate Office: 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Maxity,

Bandra Kurla Complex, Bandra (E), Mumbai - 400051 POSSESSION NOTICE (For Immovable Property) (Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the authorized officer of SMFG India Credit Company

Limited (Formerly Fullerton India Credit Co. Ltd.), Having its registered office at Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poonamallee High Road Maduravoyal, Chennai, Tamil Nadu-600095 and corporate office at 10 Floor, office no. 101,102 & 103.2 north avenue, market maxity, bandra kurla complex, bandra (E), Mumbai-400051 under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 24.02.2023 calling upon the borrower(s) 1) NARENDER KUMAR, 2) REENA MADAN LAL, 3) JAGE RAM, under loan account number (s) 173020910635623 to repay the amount mentioned in the notice being Rs. 22,29,505/ [Rupees Twenty-Two Lakh twenty-Nine Thousand Five hundred Five Only] within 60 days from the date of receipt of the said notice.

The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 20 Day of June in the year 2023.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of Fullerton India Credit Company Limited for an amount of Rs. 22,29,505/- [Rupees Twenty-Two Lakh twenty-Nine Thousand Five hundred Five Only] and interest 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.

Description Of Immovable Property: ALL THAT PART AND PARCEL OF THE PROPERTY BEARING NO.165/1 AREA MEASURING 200 SQ.YDS ...OUT OF KHEWAT/KHATA NO.93/100,KHASRA NO.93/100,KHASRA NO.1034/2(0-16 1/2) KITTA 1 ,1 BISWA 6 1/4 BISWANSI .SITUATED AT SHIVANA MAUZA WAZIRABAD TEHSIL WAZIRABAD DISTT **GURGAON HARYANA** SD/-, Authorised Officer.

Place: Gurgaon Date: 22.06.2023

the Debt Recovery Tribunal (Procedure) Rules, 1993

SMFG India Credit Company Limited (formerly Fullerton India Credit Co. Ltd.)

[See Regulation - 15(1)(a)] / 16(3) DEBTS RECOVERY TRIBUNAL, CHANDIGARH (DRT-2) 1st Floor, SCO 33-34-35, Sector-17A, Chandigarh, (Additional space allotted on 3rd & 4th Floor also)

CASE NO. OA/1260/2021 Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of

PUNJAB NATIONAL BANK Vs. PARMINDER SINGH SINGH

(1) Parminder Singh Singh D/W/S/O Anand Prakash Son of Shri Anand Prakash R/o Village Koka Tehsil and District Jhajjar Haryana, Jhajjar, Haryana.

(2) Narender S/o Anand Prakash R/o Village Koka Tehsiland District Jhajjar Jhajjar Haryana

(3) Bimla W/o Shri Anand Prakash, R/o Village Koka Tehsil and District Jhajiar Jhajiar.

(4) Jai Prakash S/o Shri Hardwari, R/o Village Koka Tehsil and District Jhajjar Jhajjar. Haryana

SUMMONS

WHEREAS, OA/1260/2021 was listed before Hon'ble Presiding Officer/Registrar on

WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 29,64,505/- (application along with copies of documents etc. annexed).

In accordance with sub-section (4) of section 19 of the Act, you, the defendants are (i) to show cause within thirty days of the service of summons as to why relief prayed for

should not be granted; (ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application; (iii) you are restrained from dealing with or disposing of secured assets or such other

assets and properties disclosed under serial number 3A of the original application. pending hearing and disposal of the application for attachment of properties; (iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and or other assets

and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal: (v) you shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 26/06/2023 at 10:30A.M. failing which the

application shall be heard and decided in your absence. Given under my hand and the seal of this Tribunal on this date: 20/03/2023.

Signature of the officer Authorised to issue summons

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SAH POLYMERS LIMITED

CIN: U24201RJ1992PLC006657 Registered Office: E-260-261, Mewar Industrial Area, Madri, Udaipur, Rajasthan-313003, Tel: 0294 2490242 E-Mail: corporate@sahpolymers.com, Website: www.sahpolymers.com

NOTICE OF 31st ANNUAL GENERAL MEETING. REMOTE E-VOTING & BOOK CLOSURE Notice is hereby given that 31ST Annual General Meeting ("AGM"") of the Members of SAH POLYMERS LEMITED (the Company') will be held on Friday, the 14th July 2023 at 11:00 A.M. through Physical/Video Conferencing Mode at the registered office of the Company at E-260-261, Mewar Industrial Area, Madri, Udaipur-313003 to transact the business as set forth in the Notice dated May 18, 2023 convening the AGM.

The 31stAGM will be held in compliance with the MCA Circular No.14/2020, No. 17/2020, No. 20/2020, No. 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 respectively and General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars (hereinafter, collectively referred as the "MCA Circulars") and Circular dated January 05, 2023 read with Circular dated May 13, 2022, Circular No. dated January 15, 2021, Circular dated May 12, 2020 (hereinafter, collectively referred as "SEBI Circulars") through Physical/ Video Conferencing Mode at the registered office of the company at E 260-261, Mewar Industrial Area, Madri, Udaipur 313003.

Pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulation, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday July 08, 2023 till Friday July 14, 2023 for the purpose of AGM and payment of Dividend. The Company pursuant to Sec 108 of the Act, and in compliance with the above Circulars, has completed

the dispatch of the Notice of the AGM and the Annual Report of the Company for the year ended 31 March 2023("Annual Report") only through Electronic mode on Wednesday June 21, 2023 to all those Members whose email id addresses have been registered with the Company's Registrar & Share Transfer Agent (RTA) i.e. M/s Link intime India Private Limited or with their respective Depositary Participants (Depository"), as on the Cutoff date i.e. Friday July07 ,2023 in compliance with the circulars (guidelines issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities Exchange Board of india (" SEBI Circulars:") The notice of 31 stAGM and Annual Report is also available on the Company's website at www.sahpolymers.com.

The Company will be providing remote e-voting facility to its members to caste their votes, during the remote e-voting period, on businesses as set forth in the Notice of AGM. The instructions for joining the 31st AGM and the manner of participation in the remote e-voting or casting vote through e-voting system_during 31st AGM is provided in the Natice of the 31st AGM. Member participating through VC facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act. The Company pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and

Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, Members are provided with the remote e-voting facility for enabling them to cast their votes electronically on the resolution proposed at the AGM, through e-voting services of central Depository services India Limited (CDSL) and the details as required pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 are given here under.

(a) Statement that the business may be All the business resolutions as stated in the Notice calling 31st AGM may be transacted transacted by electronic means through remote evoting (b) The date and time of Commencement of Commences on July 11, 2023 at 9:00 am. remote e-voting (c) The date and time of end of remote e-voting | Ends on July 13, 2023, at 5:00 p.m. (d) Cut-off date July 07, 2023 (e) The manner in which persons who have By sending request to CDSL at evoting@cdsl.com acquired shares and become members of the Company after the dispatch of notice may obtain the login 1D and password (f) The statement that: a) remote e-voting shall not be allowed beyond the date on July 13, 2023 at 5:00 pm; b) the Company shall provide voting facility at the AGM - through polling to those members who are

present at the meeting and have not casted their votes through remote e-voting.; c) a member may participate in AGM even after exercising his right to vote through remote evoting but shall not be allowed to vote again in the AGM; d) a person whose name is recorded in the register of members or in the register of beneficial

owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM, (g) Website address of the Company where The Notice of AGM is available on the Company's Website: www.sahpolymers.com : and on CDSL notice of the meeting is displayed

evoting Websitewww.evoting.cdsl.com (h) Name, designation, address, email id and Mr. Rakesh Dalvi, Sr. Manager(CDSL) A Wing, 25 phone number of the person responsible to Floor, Marathon Futurex, Mafatlal Mill address the grievances connected with Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to facility for voting by electronic means helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Members who have not registered their email address are requested to register their E mail address by emailingto the RTA at rnt.helpdesk@linkintime.co.in. Shareholders are advised to go through the instructions for e-voting as provided with the Notice of

AGM and in case of any further gueries/or grievances in respect voting, they may refer the Frequently Asked Questions (FAQs) and e-voting user manual of shareholders available at the Help section of www.evotingindia.com and the URL link is https://www.evotingindia.com/Help.jsp By the order of the Board

1. DATE & TIME OF E-AUCTION 1. RESERVE PRICE

SAH POLYMERS LIMITED Runel Saxena Company Secretary

CAPITAL LIMITED

SR. 1.BORROWER(S) NAME

NO. 1.

CAPRI GLOBAL Registered & Corporate Office: - 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Circle Office: - Capri Global Capital Limited: 9-B, 2nd floor, Pusa Road, Rajinder Place, New Delhi-110060

CAPRI GLOBAL CAPITAL LIMITED

Date: 21.06.2023

Place : Udaipur

APPENDIX- IV-A [See proviso to rule 8 (6) Sale notice for sale of immovable properties

E-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 8 (6) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Constructive/physical possession of which has been taken by the Authorised Officer of Capri Global Capital Limited Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on dates below mentioned, for recovery of amount mentioned below due to the Capri Global Capital Limited Secured Creditor from Borrower mentioned below. The reserve price, EMD amount and property details mentioned below.

2. OUTSTANDING AMOUNT		MORTGAGED PROPERTY	2. LAST DATE OF SUBMISSION	2. EMD OF THE PROPERTY	
	1. Mr. Avinash Verma ("Borrower") 2. Mrs. Sangeeta Verma (Co-borrower) LOAN ACCOUNT No. LNCGCJGDTL0000008658 Rupees 35,20,584/- (Rupees Thirty Five Lacs Twenty Thousand Five Hundred Eighty Four Only) as on 16.02.2023 along with applicable future interest.		3. DATE & TIME OF THE PROPERTY INSPECTION 1. E-AUCTION DATE: 26.07.2023 (Between 3:00 P.M. to 4:00 P.M.) 2. LAST DATE OF SUBMISSION OF EMD WITH KYC: 25.07.2023 3. DATE OF INSPECTION: 24.07.2023	3. INCREMENTAL VALUE RESERVE PRICE: For property No. 1:- Rs. 21,00,000/- (Rupees Twenty One Lacs Only). EARNEST MONEY DEPOSIT: Rs. 2,10,000/- (Rupees Two Lacs Ten Thousand Only) For property No.2:- Rs. 20,00,000/- (Rupees Twenty Lacs Only). EARNEST MONEY DEPOSIT: Rs. 2,00,000/- (Rupees Two Lacs Only) INCREMENTAL VALUE: Rs. 10,000/- (Rupees Ten Thousand Only) for each Property.	

DESCRIPTION OF THE

For detailed terms and conditions of the sale, please refer to the link provided in Capri Global Capital Limited Secured Creditor's website i.e. www. Capriglobal.in/auction/ TERMS & CONDITIONS OF ONLINE E-AUCTION SALE:-

The Property is being sold on "AS IS WHERE IS, WHATEVER THERE & WITHOUT RECOURSE BASIS". As such sale is without any kind of warranties & indemnities.

2. Particulars of the property / assts (viz. extent & measurements specified in the E-Auction Sale Notice has been stated to the best of information of the Secured Creditor and Secured Creditor shall not be answerable for any error, misstatement or omission. Actual extant & dimensions may differ.

3. E-Auction Sale Notice issued by the Secured Creditor is an invitation to the general public to submit their bids and the same does not constitute and will not be deemed to constitute any commitment or nay representation on the part of the Secured Creditor. Interested bidders are advised to peruse the copies of title deeds with the Secured Creditor and to conduct own independent enquiries /due diligence about the title & present condition of the property / assets and claims / dues affecting the property before submission of bid/s.

4. Auction/bidding shall only be through "online electronic mode" through the website https://sarfaesi.auctiontiger.net Or Auction Tiger Mobile APP provided by the service provider M/S eProcurement Technologies Limited, Ahmedabad who shall arrange & coordinate the entire process of auction through the e-auction platform. 5. The bidders may participate in e-auction for bidding from their place of choice, Internet connectivity shall have to be ensured by bidder himself. Secured Creditor /service provider shall not be held responsible for

the internet connectivity, network problems, system crash own, power failure etc. 6. For details, help, procedure and online bidding on e-auction prospective bidders may contact the Service Provider M/S E-Procurement Technologies Ltd. Auction Tiger, Ahmedabad (Contact no. 079-

68136880/68136837), Mr. Ram Kumar Mob. 8000023297. Email: ramprasad@auctiontiger.net,. 7. For participating in the e-auction safe the intending bidders should register their name at https://sarfaesi.auctiontiger.net well in advance and shall get the user id and password. Intending bidders are advised to change only the password immediately upon receiving it from the service provider.

8. For participating in e-auction, intending bidders have to deposit a refundable EMD of 10% OF RESERVE PRICE (as mentioned above) shall be payable by interested bidders through Demand Draft/NEFT/RTGS in favor of "Capri Global Capital Limited" on or before 25-July-2023.

9. The intending bidders should submit the duly filled in Bid Form (format available on https://sarfaesi.auctiontiger.net) along with the Demand Draft remittance towards EMD in a sealed cover addressed to the Authorized Officer, Capri Global Capital Limited Regional Office Plot no. 9B, 2nd Floor, Pusa Road, Rajinder Place, New Delhi 110 060 latest by 03:00 PM on 25-July-2023. The sealed cover should be super

(as mentioned above) for property of "Borrower Name.". scribed with "Bid for participating in E-Auction Sale- - in the Loan Account No. ___ 10. After expiry of the last date of submission of bids with EMD, Authorised Officer shall examine the bids received by him and confirm the details of the qualified bidders (who have quoted their bids over and above

the reserve price and paid the specified EMD with the Secured Creditor) to the service provider M/S eProcurement Technologies Limited to enable them to allow only those bidders to participate in the online inter-se bidding /auction proceedings at the date and time mentioned in E-Auction Sale Notice.

11. Inter-se bidding among the qualified bidders shall start from the highest bid quoted by the qualified bidders. During the process of inter-se bidding, there will be unlimited extension of "10" minutes each, i.e. the

end time of e-auction shall be automatically extended by 10 Minutes each time if bid is made within 10 minutes from the last extension,

12. Bids once made shall not be cancelled or withdrawn. All bids made from the user id given to bidder will be deemed to have been made by him alone. 13. Immediately upon closure of E-Auction proceedings, the highest bidder shall confirm the final amount of bid quoted by him BY E-Mail both to the Authorised Officer, Capri Global Capital Limited, Regional Office

Office/Plot no. 9B, 2nd Floor, Pusa Road, Rajinder Place, New Delhi 110 060 and the Service Provider for getting declared as successful bidder in the E-Auction Sale proceedings.

14. The successful bidder shall deposit 25% of the bid amount (including EMD) within 24 hour of the sale, being knocked down in his favour and balance 75% of bid amount within 15 days from the date of sale by DD/Pay order/NEFT/RTGS/Chg favouring Capri Global Capital Limited.

15. In case of default in payment of above stipulated amounts by the successful bidder / auction purchaser within the stipulated time, the sale will be cancelled and the amount already paid (including EMD) will be

forfeited and the property will be again put to sale. 16. At the request of the successful bidder, the Authorised Officer in his absolute discretion may grant further time in writing, for depositing the balance of the bid amount.

17. The Successful Bidder shall pay 1% of Sale price towards TDS (out of Sale proceeds) (if applicable) and submit TDS certificate to the Authorised officer and the deposit the entire amount of sale price (after deduction of 1% towards TDS), adjusting the EMD within 15 working days of the acceptance of the offer by the authorized officer, or within such other extended time as deemed fit by the Authorised Officer, falling which the earnest deposit will be forfeited.

18. Municipal / Panchayat Taxes, Electricity dues (if any) and any other authorities dues (if any) has to be paid by the successful bidder before issuance of the sale certificate. Bids shall be made taking into

consideration of all the statutory dues pertaining to the property.

19. Sale Certificate will be issued by the Authorised Officer in favour of the successful bidder only upon deposit of entire purchase price / bid amount and furnishing the necessary proof in respect of payment of all

20. Applicable legal charges for conveyance, stamp duty, registration charges and other incidental charges shall be borne by the auction purchaser. 21. The Authorized officer may postpone / cancel the E-Auction Sale proceedings without assigning any reason whatspever. In case the E-Auction Sale scheduled is postponed to a later date before 30 days from

22. The decision of the Authorised Officer is final, binding and unquestionable. 23. All bidders who submitted the bids, shall be deemed to have read and understood the terms and conditions of the E-Auction Sale and be bound by them. 24. Movable item (if any) lying in the property is not offer with sale.

25. For further details and queries, contact Authorised Officer, Capri Global Capital Limited: Mr. Sushil Gupta Mo. No. 7400445137 and for further inquiry Ms. Kalpana Chetanwala-7738039346. 26. This publication is also 30 (Thirty) days notice to the Borrower / Mortgagor / Guarantors of the above said loan account pursuant to rule 8(6) of Security Interest (Enforcement) Rules 2002, about holding of

Special Instructions / Caution: Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Capri Global Capital Limited nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements / alternatives such as back-up power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.

New Delhi

the scheduled date of sale, it will be displayed on the website of the service provider.

auction sale on the above mentioned date / place.

Place: DELHI/NCR Date: 22-JUNE-2023 Sd/- (Authorised Officer) Capri Global Capital Ltd.

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दिनांक: 22 जून, 2023

दैनिक जीवन में छोटे-छोटे बदलाव कर स्वः, 21 जून। केंद्रीय पशुपालन व डेयरी

परानी पेंशन बाबत मुख्य

मेनार व परीक्षा के परिणाम घोषित

कसिटी के 5 अभ्यर्थी हुए पास

रंज संघ व चेस इन की मेजबानी में सीनियर गर्बिटर सेमिनार वह परीक्षा न घोषित हुए जिसमें 36 उत्तीर्ण हुए चेस इन के संरक्षक तुषार मेहता ने सेमिनार में भारत के 9 40 प्रतिभागी ने परीक्षा में

एवं

सेमिनार के फीडे लेकरर स्वप्नील बांसोड और राजस्थान राज्य संघ के उपाध्यक्ष राजेंद्र तेली, लेकसिटी के अध्यक्ष राजीव भारद्वाज द्वारा समापन समारोह में हिस्सा लिया गया दी गई परीक्षा में लेक सिटी से आंचल धाकड़, मुक्ता साहू, कुशाल पटेल, तन्मय नलवाया, व भूपेंद्र सेन उत्तीर्ण होकर सीनियर नेशनल आर्बिटर की उपाधि हासिल की है।

श्रीअन्न वाटिका का शुभारभ

विश्वविद्यालय में राजस्थान की भौगोलिक स्थिति के हिसाब से उगाये जाने वाले 8 तरह के मोटे अनाजों को हाईटेक तकनीकी से उगाया गया है। जिसमें ड्रिप इरिगेशन एवं मिल्चंग का उपयोग किया गया हैं। इस हाईटेक तकनीकी से कम पानी में अधिक पैदावार के साथ खरपतवार नियंत्रण रहेगा।

इस अवसर पर विश्वविद्यालय के कुलपित महोदय डॉ. अजीत क्मार कर्नाटक ने अपने वक्तव्य मैं कहा कि पोषक और मोटे अनाज ना सिर्फ अपने देश के किसान को समृद्ध बनाते हैं बल्कि इसके उपयोग से स्वस्थ जीवन को बढ़ावा मिलता है। इस अवसर पर डॉ अरविंद कुमार वर्मा अनुसंधान निदेशक ने बताया की ये वाटिका विश्व विद्यालय की पहली हाईटेक श्रीअन्न वाटिका है इसका अनुसरण करते हुए विश्व विद्यालय की सभीं अनुसंधान इकाइयों पर ऐसी ही वाटिका स्थापित की जाएंगी।

वेशेषांक के विमोचन समारोह का आयोजन



अवसर पर कुलपति एवं स्थान खेती प्रताप ने किसानो क व आधुनिक तकनीकों के कारी देने में पत्रिका के योगदान डॉ. कर्नाटक ने लम्पी रोग के पशुधन विशेषांक के महत्व के

उदयपुर (राज.) Date: 21/6/23

हा आवंटन । नियमन हेतु आवेदन प्रस्तुत किये

पुरा, श्रीमती पुषा देवपुरा पत्नी श्री सोहनलाव

श्री भानु देवपुरा पिता श्री रमेशचन्द देवपुरा, श्रीमर्त लंदा पत्नी श्री रमेशचन्द देवपुरा

सम्बन्ध में किसी को कोई आपति / ऐतराज हो ानुसार अग्रिम कार्यवाही अमल में लायी (सुरेश कुमार खटीक) प्राधिकृत अधिकारी नगर विकास प्रन्यास, उदयप्र

बारे में जानकारी दी साथ ही आहवान किया कि आगामी पशुधन संस्करण में पशु पालन सम्बंधित सभी जानकारी विशेषतया नस्ल, आहार, आवास, रोग व बाजार इत्यादि को शामिल करते हुए पारम्परिक व आधुनिक जानकारी किसानो को मुहैया कराई जाए। इस अवसर पर डॉ. आर.ए. कौशिक ने बताया कि राजस्थान खेती प्रताप पत्रिका द्वारा किसानो के लिये समय-समय पर मासिक एवं विशेष संस्करणों द्वारा किसानो को कृषि सम्बन्धित जानकारी उपलब्ध कराने का सार्थक प्रयास नियमित रूप से किया जा रहा है, कुलपित एवम प्रदेश के किसानों ने उनके कार्य की सरहाना की है।

इस अवसर पर आमंत्रित प्रगतिशील किसान श्री देवी सिंह ने भी अपने विचार व्यक्त किये।

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21 मुख्यमंत्री की वर्ष 2022 और यो वर्ष 2023 की बजट घोषणा के इस अनुसार राजस्थान के सभी 28 स सरकारी विश्वविद्यालयों क कर्मचारियों व शिक्षकों को

कपासन विधानस

कपासनः 21 जून। प्रधानमंत्री नरेंद्र के 9 वर्ष के कार्यकाल पूर्ण होने पर च महा जनसंपर्क अभियान के तहत क विधानसभा क्षेत्र का वरिष्ठ नागरिक स बुधवार को संपन्न हुआहू प्राप्त जानक अनुसार सम्मेलन के मुख्य वक्ता पूर्व म चंद कृपलानी ने उपस्थित वरिष्ठ जनों व कि प्रधानमंत्री नरेंद्र मोदी के नेतृत्व में भ नाम दुनिया के अग्रणी देशों की श्रेणी में है उन्होंने कहा कि मोदी के कार्यकाल जनकल्याणकारी योजनाओं एवं कार्यः आमजन को लाभ पहुंचा है इसी तरह वि



कपासन, 21 जून। अंतर्राष्ट्रीय योग सप्ताह के अंतिम दिवस पर योग

विकास बारेगामा के अनुसार रोकड़िया हनुमान मंदिर आश्रम महंत में काशी से आये योग ऋषि ऋषि ध योगाभ्यास शिविर का आयोजन कि श्री पंचमुखी बालाजी मंदिर प्र

पशुधन निर्यात बिल वापस लेने का स्वागत वंडर सीमेंट लि. के आर. के. नगर प्रियेन्द्र ने बिल वापसी को अहिंसा की जीत बताया

लाए जाने वाले पशुधन निर्यात विधेयक की रोध के देखते हुए इसे वापस ले लिया गया है।



SAH POLYMERS

CIN: U24201R11992PLC006657 Registered Office: E-260-261, Mewar Industrial Area, Madri, Udaipur, Rajasthan-313003, Tel: 0294 2490242 E-Mail: corporate@sahpolymers.com, Website: www.sahpolymers

NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE Notice is hereby given that 31ST Annual General Meeting (Rolf) of the Members of SAH POLYMERS LIMITED (the Campany) will be held on Friday, the 14thuly 2023 at 11:00 A.M. through Physicall Video Conferencing Mode at the registered affice of the Company at E-260-261, Mewar Industrial Area, Modri, Udaigur-31:3003 to transact the business as set forth in the Motice dated May 18, 2023

Conferencing Mode at the registered affice of the Company at E-260-261, Mewar Industrief Area, Macir, Udaipur-313003 to treasect the business as set forth in the Notice doted May 18, 2023 convening the A6M.

The 31stA6M will be held in compliance with the MCA Circular No.14/2020, No. 17/2020, No. 20/2020, No. 02/2022 deted April 8, 2020, April 13, 2020, May 5, 2020 respectively and General Circular No. 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 respectively and General Circular No. 10/2022 dated Dacember 28, 2022 and other applicable circulars (hereinotifect, collectively referred as the "MCA Circulars") and Circular dated Jonuary 15, 2023 read with Circular Collectively referred as 5-SEB (Circulars") through Physicol Video Conferencing Mode at the registered office of the company at E-260-261, Mewar Industrial Area, Modri, Udaipur 313003.

Pursuant to Section 31 of the Act and Regulation 42 of SEBI Listing Regulation, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday July 18, 2023 mill Priday July 14, 2023 for the purpose of A6M and payment of Dividend.

The Company pursuant to Sec 108 of the Act, and in compliance with the above Circulars, has completed the dispatch of the Natice at the A6M and the Annual Report of the Company for the year anded 31 March 2023 (Annual Report) only through Electronic mode on Wednesday June 21, 2023 to all those Members whose email is addresses have been registered with the Company's Registrar & Share Transfer Agent (RTA) i.e. M/s Link Intime India Private Limited or with their respective Depository Participants (Depository"), as on the Curoff date i.e. Friday July 97, 2023 in tompliance with the circulars / July 87, 2023 for the purpose of the Act and the Company's website at www.subpolymers.com.

The Company will be providing remote -eveling facility to its members to caste their vote, during the ramete -eveling period, on businesses as set forth in the Notice of A6M. The instructions for joining the 31st A6M and

(a) Statement that the business may be transacted by electronic means (a) Statement that the business may be Notice calling 31st AGM may be transacted through remote evoling.

(b) The date and time of Commencement of

Commences on July 11, 2023 at 9:00 am.

(c) The date and time of end of remote e-voting

Ends on July 13, 2023, at 5:00 p.m

(e) The manner in which persons who have acquired shares and become members of the Company after the dispatch of natice may obtain the login 1D and password

July 07, 2023 By sending request to CDSL at evoting@cdsl.com

(f) The statement the

The statement that:
a) remote e-voting shall not be allowed beyond the date on July 13, 2023 at 5:00 pm; b) the Company shall provide voting facility at the ABM. through polling to those members whe are present at the meeting and have not casted their votes through remote e-voting;
c) a member may participate in ABM even after avercising his right to vote through remote e-voting but shall not be allowed to vote again in the ABM;
d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entified to avail the facility of remote e-voting as well as voting at the ABM,

(g) Website address of the Company: where the Natice of AGM is available on the Company's Website: www.sahpolymers.com; and on CDSU

(h) Name, designation, address, email id and phone number of the person responsible to dodress the grievances connected with facility for voting by electronic means the left services and the left services are serviced by the left services and the left services are serviced by t

Members who have not registered their email address are requested to register their Email address by emailingto the RTA at mt. helpdesk@linkintime.co.in.

Shoreholders are addited to go through the instructions for e-voting as provided with the Notice of AGM and in case of any further queries/or grievances in respect voting, they may refer the frequently Asked Questions (FAGs) and e-voting user manual of shareholders available at the Help section of www.evatingindia.com and the URL link is https://www.evatingindia.com/Help.isp

By the order of the Board SAH POLYMERS LIMITED

Date: 21.06.2023

Runel Saxena