



**March 20, 2024**

**To,**

**BSE Limited**

Department of Corporate Services  
PhirozeJeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001  
Scrip Code: 511628

**ISIN: INE417D01012- IM+ CAPITALS LIMITED**

**Sub: Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We enclose herewith the Newspaper Advertisement of Postal Ballot Notice (including instruction for remote e-voting) published in newspaper viz. Financial Express (English Newspaper) & Jansatta (Hindi Newspaper) on March 20, 2024.

This is for your information and records.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For IM+ CAPITALS LIMITED**

**SAKSHI**  
**GOEL**

Digitally signed  
by SAKSHI GOEL  
Date: 2024.03.20  
12:51:52 +05'30'



**SAKSHI GOEL**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

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Regd office: 72, Ground floor, World Trade Center, Babar Road, Connaught Place, New Delhi-110001

Website: [www.imcapitals.com](http://www.imcapitals.com), Email: [imcapitalscompliances@gmail.com](mailto:imcapitalscompliances@gmail.com), Ph: 9810266747

CIN: L74140DL1991PLC340407



FINANCIAL EXPRESS

13.9.9. For Equity Shares held by Eligible Shareholders, being non-resident shareholders:

- Eligible Shareholders, being non-resident shareholders (excluding foreign institutional investors/foreign portfolio investors) shall also enclose a copy of the permission received by them from RBI, if applicable, to acquire the Equity Shares held by them.
- In case the Equity Shares are held on repatriation basis, the non-resident shareholder shall obtain and enclose a letter from its authorised dealer / bank confirming that at the time of acquiring such Equity Shares, payment for the same was made by the non-resident shareholder from the appropriate account (e.g. non-resident external (NRE) a/c.) as specified by RBI in its approval. In case the non-resident shareholder is not in a position to produce the said certificate, the Equity Shares would be deemed to have been acquired on non-repatriation basis and in that case the non-resident shareholder shall submit a consent letter addressed to the Company, allowing the Company to make the payment on a non-repatriation basis in respect of the valid Equity shares accepted under the Buy Back.
- If any of the above stated documents (as applicable) are not enclosed along with the Tender Form, the Equity Shares tendered under the Buy-back are liable to be rejected.

13.9.10. Modification/ cancellation of orders and multiple bids from a single Eligible Shareholder will only be allowed during the tendering period of the Buy-back. Multiple bids made by a single Eligible Shareholder shall be clubbed and considered as "one" bid for the purpose of acceptance.

13.9.11. The website of BSE shall display only confirmed bids and accordingly, the cumulative quantity tendered shall be made available on the website of the BSE (i.e., www.bseindia.com) throughout the trading sessions and will be updated at specific intervals during the tendering period.

**14. METHOD OF SETTLEMENT**

14.1. Upon finalization of the basis of Acceptance as per the Buy-back Regulations, the settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market and as intimated by the Clearing Corporation from time to time.

14.2. Details in respect of shareholder's entitlement for the Buy-back shall be provided to Clearing Corporation by Company / Registrar to the Buy-back. On receipt of the same, the Clearing Corporation will cancel excess or unaccepted blocked Equity Shares. On settlement date, all blocked Equity Shares mentioned in the accepted bid will be transferred to the Clearing Corporation.

14.3. In the case of IDT, Clearing Corporation will cancel the excess or unaccepted Equity Shares in target depository. Source depository will not be able to release the lien without a release of IDT message from target depository. Further, release of IDT message shall be sent by target depository either based on cancellation request received from Clearing Corporation or automatically generated after matching with Bid accepted detail as received from the Company or the Registrar to the Buy-back. Post receiving the IDT message from target depository, source depository will cancel/release excess or unaccepted block Equity Shares in the demat account of the shareholder. Post completion of tendering period and receiving the requisite details viz., demat account details and accepted bid quantity, source depository shall debit the Equity Shares as per the communication / message received from target depository to the extent of accepted bid Equity Shares from shareholder's demat account and credit it to Clearing Corporation settlement account in target depository on settlement date.

14.4. The Company will transfer the consideration pertaining to the Buy-back to the Clearing Corporation's bank account through the Company's Broker as per the secondary market mechanism, as per the prescribed schedule. For demat Equity Shares accepted under the Buy-back, the Clearing Corporation will make direct funds pay-out to the respective Eligible Shareholders. If bank account details of any Eligible Shareholder holding Equity Shares in dematerialized form are not available or if the fund transfer instruction is rejected by the Reserve Bank of India or relevant Bank, due to any reasons, then the amount payable to the Eligible Shareholders will be transferred to the concerned Seller Member for onward transfer to such Eligible Shareholder holding Equity Shares in dematerialized form.

14.5. In case of certain client types viz. NRI, foreign clients etc. (where there are specific RBI and other regulatory requirements pertaining to funds pay-out) who do not opt to settle through custodians, the funds pay-out would be given to their respective Selling Member's settlement accounts for releasing the same to the respective Eligible Shareholder's account. For this purpose, the client type details would be collected from the Depositories, whereas funds payout pertaining to the bids settled through custodians will be transferred to the settlement bank account of the custodian, each in accordance with the applicable mechanism prescribed by the BSE and the Clearing Corporation from time to time.

14.6. The Equity Shares bought back in the dematerialized form would be transferred directly to the demat escrow account of the Company ("**Demat Escrow Account**") provided it is indicated by the Company's Brokers or it will be transferred by the Company's Broker to the Company's demat account on receipt of the Equity Shares from the clearing and settlement mechanism of the BSE.

14.7. Excess Equity Shares or unaccepted Equity Shares, in dematerialized form, if any, tendered by the Eligible Shareholders would be transferred by the Clearing Corporation directly to the respective Eligible Shareholder's DP account. If the securities transfer instruction is rejected in the Depository system, due to any issue then such securities will be transferred to the Seller Member's depository pool account for onward transfer to the respective Eligible Shareholder. The shareholders of the demat Equity Shares will have to ensure that they keep the DP account active and unblocked to receive credit in case of return of demat Equity Shares, due to rejection or due to non-acceptance in the Buy-back Offer.

14.8. In relation to the physical Equity Shares:

14.8.1. If physical Equity Shares tendered by Eligible Shareholders are not accepted, the share certificates would be returned to such Eligible Shareholders by registered post or by ordinary post or courier at the Eligible Shareholders' sole risk. The Company also encourages Eligible Shareholders holding physical shares to dematerialize their physical shares.

14.8.2. If however, only a portion of the physical shares held by an Eligible Shareholder is accepted in the Buyback, then the Company is authorised to split the share certificate and issue a Letter of Confirmation ("**LOC**") in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 with respect to the new consolidated share certificate for the unaccepted Equity Shares tendered in the Buyback. The LOC shall be dispatched to the address registered with the Registrar and Transfer Agent ("**RTA**"). The RTA shall retain the original share certificate and deface the certificate with a stamp "Letter of Confirmation Issued" on the face/ reverse of the certificate to the extent of the excess physical shares. The LOC shall be valid for a period of 120 days from the date of its issuance, within which the Equity Shareholder shall be required to make a request to their depository participant for dematerializing the physical Equity Shares. In case the Equity Shareholder fails to submit the demat request within the aforementioned period, the RTA shall credit the physical Equity Shares to a separate demat account of the Company opened for the said purpose.

14.9. The Seller Member would issue contract note for the Equity Shares accepted under the Buy-back and will unblock the excess unaccepted Equity Shares. The Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buy-back.

14.10. Equity Shareholders who intend to participate in the Buy-back should consult their respective Seller Member for payment to them of any cost, applicable taxes, charges and expenses (including brokerage) that may be levied by the Seller Member for tendering Equity Shares in the Buy-back (secondary market transaction). Therefore, the Buy-back consideration received by the selling Eligible Shareholders, in respect of accepted Equity Shares, could be net of such costs, applicable taxes, charges and expenses (including brokerage). The Manager to the Buy-back Offer and the Company accept no responsibility to bear or pay any additional cost, applicable taxes, charges and expenses (including brokerage) levied by the Seller Member, and such costs will be borne solely by the Eligible Shareholders.

14.11. The Equity Shares lying to the credit of the Demat Escrow Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the Buy-back Regulations.

**15. COMPLIANCE OFFICER**  
Investors may contact the Compliance Officer of the Company for any clarifications or to address their grievances, if any, during office hours between i.e., 10.00 AM IST to 5.00 PM IST, on all working days except Saturday, Sunday and public holidays, at the following address:

<b>Name:</b>	Kalpna Suman
<b>Designation:</b>	Company Secretary & Compliance Officer
<b>Address:</b>	A-603, Sapathi IV, S. G. Road, Ahmedabad - 380015, Gujarat, India.
<b>Phone:</b>	+91 79 4030 7050/56
<b>Email:</b>	investor@freshtrop.com; secretarial@freshtrop.com
<b>Website:</b>	www.freshtrop.com

**16. REGISTRAR TO THE BUY-BACK / INVESTOR SERVICE CENTRE**  
In case of any queries, Eligible Shareholders may also contact the Registrar to the Buy-back during office hours between i.e., 10.00 AM IST to 5.00 PM IST on all working days except Saturday, Sunday and public holidays, at the following address:

<b>Bigshare Services Private Limited</b>
<b>Address:</b> Office - No SG-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093. <b>Tel. No.:</b> +91-022-6263 8200
<b>Fax:</b> +91-022-6263 8299 <b>Email:</b> buybackoffer@bigshareonline.com;
<b>Website:</b> www.bigshareonline.com <b>Contact Person:</b> Maruti Eate
<b>SEBI Registration Number:</b> INR00001385 <b>CIN:</b> U99999MH1994PTC076534

<b>17. MANAGER TO THE BUY-BACK</b>
<b>Vivro Financial Services Private Limited</b>
<b>Address:</b> Vivro House, 11 Shashi Colony, Opp Sudhida Shopping Centre, Paldi, Ahmedabad - 380007, Gujarat, India. <b>Tel.:</b> +91 - 79 - 4040 4242
<b>E-mail:</b> investors@vivro.net <b>Website:</b> www.vivro.net
<b>Contact Person(s):</b> Shivam Patel/ Kevin Dhruve <b>SEBI Registration Number:</b> INM000010122
<b>Validity:</b> Permanent <b>CIN:</b> U67120GJ1996PTC029182

**18. DIRECTORS' RESPONSIBILITY**  
As per Regulation 24(i)(a) of the Buy-back Regulations, the Board of Directors of the Company accepts responsibility for the information contained in this Public Announcement and confirms that it contains true, factual and material information and does not contain any misleading information.

**For and on behalf of the Board of Directors of Freshtrop Fruits Limited**

Sd/-	Sd/-	Sd/-
<b>Ashok Vishindas Motiani</b>	<b>Nanita Ashok Motiani</b>	<b>Kalpna Suman</b>
Chairman & Managing Director (DIN: 00124470)	Whole Time Director (DIN: 00787809)	Company Secretary & Compliance Officer (Membership Number: A71241)

**Date:** March 19, 2024 **Place:** Ahmedabad

**IndusInd Bank** **FRR Group, 11th Floor, Hyatt Regency Complex, New Tower, Bhikaji Cama Place, New Delhi-110066**

**Notice under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("the Act")**

Notice is hereby given to the borrower / mortgagors / guarantors, who have defaulted in the repayment of principal and interest of loan facility obtained by them from the Bank and whose loan account has been classified as Non-Performing Assets (NPA) on **28.01.2024**. The notices were issued to them on **04.03.2024** under section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest, 2002 (SARFAESI Act) on their last known addresses calling upon and demanding from them to repay the entire outstanding of **Rs. 88,11,101.37 (Rupees Eighty Eight Lakh Eleven Thousand One Hundred One and Paise Thirty Seven only) as on 31.01.2024** and further interest and penal interest at the applicable rate of interest from 01.02.2024 and any other costs, charges, expenses incurred thereon, less credit if any. However, few of the notice(s) have returned un-served and as such they are hereby informed by way of this public notice.

**1. M/s. Frontline Marketing House (Borrower)** through its prop. **Mrs. Meena Singhal** Opposite Sumangal Bhawan, Juni Bazar, 6th C Road, Mahamandi, Jodhpur, Rajasthan-342001.

**2. Mrs. Meena Singhal (Guarantor)** 1146, Char Khambha Road, Magra, Punjla, Jodhpur, Rajasthan-342304, **Also at:-** Plot No. B-1/6, B-1/5, B-2, Near Char Thamba, Magra, Punjla, Gram Punjla, Jodhpur-342304.

**3. M/s Success Marketing (Corporate Guarantor)** through its prop. Mr. Ramesh Singhal B-15 Char Thamba, Magra Punjla, Jodhpur, Rajasthan-342304.

**4. Ramesh Singhal, 1146, Char Khambha Road, Magra, Punjla, Jodhpur, Rajasthan-342304, Also at:-** Plot No. 219 and 220, Khasara No. 691/11, Shri SSD Industrial Area, Sector C, Gram Bhavad, Tehsil Osian, District Jodhpur, Rajasthan-342304.

**Collateral:** First and Exclusive charge on hypothecation of the entire movable fixed assets along with inventory and book debts  
Collateral securities including mortgage created by the owner ("the mortgagor") in favour of Bank.

Description of Immovable Properties	Owner/Mortgagor
1. All piece and parcel of Plot No. B-1/6, B-1/5, B-2, Char Thamba, Magra Punjla, Gram Punjla, Jodhpur (measuring 16.66+16.66+116.66=149.98 Sq. yards approx).	Meena Singhal
2. All piece and parcel of Plot No. 219 and 220, Khasara No. 691/11, Shri SSD Industrial Area, Sector C, Gram Bhavad, Tehsil Osia, Jodhpur.	Ramesh Singhal

The above name borrower and their guarantors & mortgagors are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice failing which further steps will be taken after expiry of 60 days under sub-section (4) of Section 13 of SARFAESI Act, 2002.

**Date:** 20.03.2024 **Place:** Jodhpur, Rajasthan **Authorised Officer, IndusInd Bank Ltd.**

**ENTERTAINMENT NETWORK (INDIA) LIMITED**  
CIN:L92140MH1999PLC120516

**Registered Office:** 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. **Tel:** 022 6662 0600; 022 6753 6983 **Fax:** 022 6753 6800. **Website:** www.enil.co.in **E-mail:** stakeholder.relations@timesgroup.com

**NOTICE**  
**Notice for passing the Special Resolutions by Postal Ballot through Remote e-voting pursuant to Section 110 of the Companies Act, 2013**

Members of **Entertainment Network (India) Limited** ["the Company"] are hereby informed that the Company will be communicating the Postal Ballot Notice pursuant to the provisions of Sections 108, 110 and all other applicable provisions of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and all other applicable rules made under the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof from time to time) (hereinafter referred to as "the Act"), Regulation 44 and all other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), read with Ministry of Corporate Affairs ("MCA") General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and other subsequent circulars, the latest being General Circular No. 09/2023 dated September 25, 2023, ("MCA Circulars") and subject to other applicable laws and regulations.

The Company will send the Postal Ballot Notice by email to all its Members of the Company who have registered their email addresses with the Company/ KFin Technologies Limited (formerly known as KFin Technologies Private Limited) ("R&TA"/ "KFinTech") or the Depository Participants. In terms of the MCA Circulars, the Company is sending this Postal Ballot Notice in electronic form only. Hard copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent only through the remote e-voting system. Please note that no physical ballot forms will be acceptable. The instructions for remote e-voting are appended to the Postal Ballot Notice.

The Postal Ballot Notice will be communicated to all the Members whose names appear in the Register of Members/ Beneficiary Position maintained by the Depositories as on **Friday, March 15, 2024, being the cut-off date** for the purpose of remote e-voting. This Postal Ballot Notice will be available at the Company's website: www.enil.co.in at https://www.enil.co.in/postal-ballot.php and websites of the stock exchanges - BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and at the website of KFin Technologies Limited ("R&TA"/ "KFinTech") at https://evoting.kfintech.com at the Downloads section.

Voting rights of the Members shall be reckoned on the paid up value of the shares registered in the name of the Members and shall be in proportion to their shares of the paid up equity share capital of the Company as on the aforesaid cut-off date. A person who is not a Member as on the cut-off date should treat this Postal Ballot Notice for information purposes only.

The Postal Ballot Notice contains the following Special Resolutions:

Sr. No.	Type of Resolution	Brief particulars
1.	Special Resolution	Appointment of Mr. Mohit Gupta (DIN: 06427582) as the Independent Director.
2.	Special Resolution	Payment of remuneration to Non-Executive Directors.

The login ID and password will be provided in the e-mail to enable the Members to use remote e-voting facility.

(a) The Business is to be transacted by postal ballot through voting by electronic means (remote e-voting) as per the MCA Circulars;

(b) Date of commencement of remote e-voting: Thursday, March 21, 2024 at 9:00 A.M. (IST);

(c) Date of end of remote e-voting: Friday, April 19, 2024 at 5:00 P.M. (IST);

(d) Remote E-voting by electronic mode shall not be allowed beyond 5:00 P.M. (IST) on Friday, April 19, 2024; the remote e-voting module shall be disabled for voting thereafter;

(e) Members, who have not received e-mail of Postal Ballot Notice may kindly refer to the instructions at below stated para titled as: Manner of registering/updating email addresses.

(f) Person responsible to address the queries/grievances connected with the voting by postal ballot through voting by electronic means (remote e-voting): Ms. C. Shobha Anand- Deputy Vice President, KFin Technologies Limited, ("R&TA"/ "KFinTech") [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. E-mail ID: evoting@kfintech.com, Contact No. 040-67162222; Toll Free no.: 1800-309-4001. In case of any query pertaining to e-voting, the Members are requested to refer to the detailed procedure on e-voting furnished separately to vote through electronic mode. In case of any query pertaining to e-voting, please visit *Help* and *FAQ's* section of https://evoting.kfintech.com (KFinTech's website) or download *User Manual for Shareholders* available at the Downloads section of https://evoting.kfintech.com or e-mail to evoting@kfintech.com or contact Ms. C. Shobha Anand on 1800-309-4001 (toll free number). For casting votes, members are requested to read the instructions. The Postal Ballot Notice dated March 19, 2024 will be emailed, along with the procedure for remote e-voting, to the members and same will be available on the website of the Company at www.enil.co.in [url: http://enil.co.in/postal-ballot.php] and at website of KFinTech at https://evoting.kfintech.com and websites of the stock exchanges - BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

(g) Day, date, time and venue of declaration of results and link of the website where such results will be displayed: The results of voting by means of Postal Ballot through Remote E-voting shall be declared on or before Saturday, April 20, 2024 by 11.00 p.m. IST and will be displayed along with the Scrutiniser's Report at the Registered as well as Corporate Office of the Company, communicated to the Stock Exchanges and would also be uploaded on the Company's website: www.enil.co.in at https://www.enil.co.in/postal-ballot.php and on the website of KFinTech: https://evoting.kfintech.com.

**Manner of casting vote through remote e-voting:**

- The Members, whose names appear in the Register of Members / list of Beneficial Owners as on **Friday, March 15, 2024 (cut-off date)** are entitled to vote on the Resolutions set forth in the Postal Ballot Notice.
- Detailed procedure for remote e-voting has been mentioned in the Postal Ballot Notice (Note nos. 11 to 17) and same will be available at the website of the Company at www.enil.co.in [url: http://enil.co.in/postal-ballot.php] and at website of KFinTech at https://evoting.kfintech.com.
- Login credential and password details will be emailed to the members at their registered email ID.
- In case of any query pertaining to e-voting, please visit *Help* and *FAQ's* section of https://evoting.kfintech.com (KFinTech's website) or download *User Manual for Shareholders* available at the Downloads section of https://evoting.kfintech.com or e-mail to evoting@kfintech.com.

**Manner of registering/updating email addresses:**

- Shareholders holding shares in dematerialized mode can register/ update email, mobile details, etc. with their depository participants.
- Shareholders holding shares in physical mode can register/ update their email address, bank details, KYC details and contact details through submitting the requisite ISR-1 form along with the supporting documents. ISR-1 Form can be obtained by the following link: https://ris.kfintech.com/client-services/isc/default.aspx
- In case of any queries, member may write to einward.ris@kfintech.com.

**For casting votes, members are requested to read the instructions stated in the Postal Ballot Notice.**

By Order of the Board of Directors  
For **Entertainment Network (India) Limited**  
Sd/-  
**Mehul Shah**  
**EVP- Compliance & Company Secretary**  
(FCS no- F5839)

Place: Mumbai  
March 19, 2024

**E-AUCTION SALE NOTICE**  
**STAN AUTOS PRIVATE LIMITED (IN LIQUIDATION)**  
Reg. Off.: 58, PKT-E, Sector-1 Bawana DSIDC, New Delhi, 110039  
Liquidator: Vijay Kishore Saxena  
Liquidator Correspondence Address: D-69 (LGF), East of Kailash, New Delhi-110065  
Email: cirp.stanautos@gmail.com, Contact No.- 9540011155

**E-Auction**  
**Sale of Assets under Insolvency and Bankruptcy Code, 2016**  
**Date of Auction: 16.04.2024, Time of Auction: 3:30 pm to 4:30 pm**  
**(With unlimited extension of 5 minutes each)**

Sale of Assets, structures and Properties owned by Stan Autos Private Limited (In Liquidation) forming part of Liquidation Estate of Stan Autos Private Limited in possession of the Liquidator, appointed by the Hon'ble National Company Law Tribunal, New Delhi vide order dated 11.04.2023. The sale of properties will be done by the undersigned through the e-auction platform https://bankauctions.in

Asset	Reserve Price	EMD	Incremental Value
Building Structure (Showroom on front side inclusive of front and rear side Verandah), True Value Showroom, G. T. Road, NH 44, Sahnewal Kalan-I, Ludhiana Punjab, 141120 (without land ownership and any other permanent structures existing there at.)	14,25,000/-	1,42,500/-	20,000/-

**Terms and Condition of the E-auction are as under:**

- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS BASIS AND NO RECOURSE BASIS" through approved service provider M/s BankAuctions.in.
- Time Line for Auction process is as follows:
 

Last date Submission of Eligibility docs by Prospective Bidder	04-04-2024
Last date for Inspection and Due Diligence of Assets under Auction by Qualified Buyer	11-04-2024
Last date to deposit EMD	13-04-2024
Date of Auction	16-04-2024
- The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, General Terms and Conditions of online auction sale are available with the Liquidator and can be shared on specific request.
- For further clarifications, please contact the undersigned. **Vijay Kishore Saxena**  
Liquidator  
IBBI/PA-001/IP-P01766/2019-2020/12708  
Email: cirp.stanautos@gmail.com  
Contact No.- 9540011155

**Date:** 20-03-2024 **Place:** New Delhi

**IM+ CAPITALS LIMITED**  
[CIN : L74140DL1991PLC340407]

**Regd. Office: 72, Ground Floor, World Trade Centre, Babar Road, Connaught Place , New Delhi-110008 | Phone: +91 9810266747**  
**E-mail : www.imcapitalscompliances@gmail.com, Website: www.imcapitals.com**

**NOTICE OF POSTAL BALLOT**

**Pursuant to Section 110 of Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and the MCA circulars (as defined below)**

Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any of the Companies Act 2013, read with Companies (Management and Administration) Rules, 2014, and such other applicable laws, rules & regulations (including any statutory modification(s) or re-enactments(s) thereof, for the time being in force) and in terms of General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 (the "**MCA Circulars**") issued by the Ministry of Corporate Affairs, Government of India (the "**MCA**"), IM+ Capitals Limited (the "**Company**") as on **19th March, 2024** completed the dispatch of Postal Ballot Notice ("the Notice") through email to all its Members who have registered their e-mail IDs with the Depository through the concerned Depository Participants and/or with the Company's Registrar and Share Transfer Agent ("**RTA**"), M/s Link Intime India (P) Limited ("**Link Intime**") for seeking their approval by way of ordinary / special resolution, as may be applicable, in respect of the businesses mentioned in the Notice dated **18th March, 2024**.

Each Member's voting rights shall be in proportion to his/her share of the Paid-up Equity Share Capital of the Company as on cut-off date i.e., **Friday, 15th March, 2024**, which shall be considered for voting. A person who is not a member as on the cut-off date, i.e., **Friday, 15th March, 2024**, should treat this notice for information purpose only.

The Company has engaged the services of Link Intime (India) Private Limited (LIPL) for providing "Remote E-Voting" facility to its Members. The Remote E-Voting facility will commence on **Wednesday, March 20, 2024 at 09:00 AM** India Standard Time ("IST") till **Thursday, 18th April, 2024 at 05:00 PM** (IST) both days inclusive. Remote E-Voting will be disabled by Link Intime (India) Private Limited (LIPL) on **Thursday, 18th April, 2024 at 05:00 PM**.

The Board of Directors has appointed Ms. Chetna Bhole, Practising Company Secretary, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Members of the Company are also hereby informed and requested to note that:

- The necessary instructions for Remote E-Voting has been set out in the Notice dated **18th March, 2024**.
- Once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date.
- The Postal Ballot Notice, together with Explanatory statement, Remote E-Voting instructions and the process of email registration for non-registered Members to avail Postal Ballot Notice & procedure for "Remote E-Voting", in terms of MCA Circulars, is available on Link Intime (India) Private Limited (LIPL) e-voting website, https://instavote.linkintime.co.in. The Postal Ballot Notice alongwith its Explanatory Statement is also available on BSE Limited's website at www.bseindia.com, the relevant website of the Stock Exchange on which the shares of the Company are listed as well as on the website of the company at www.imcapitals.com
- In light of the MCA Circulars, shareholders who have not registered their email address and in consequence the e-voting notice could not be served to them may temporarily get their email address registered with the Company's Registrar and Share Transfer Agent, Link Intime Private Limited. Shareholders may write the request to register/update their E-mail address with RTA to the email: [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for their Postal Ballot.
- It is clarified that for the permanent registration of e-mail address, the Members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's RTA, Link Intime (P) Limited by following the due procedure.
- In terms of MCA Circulars, voting can be done only by Remote E-Voting. As the Remote E-Voting does not require a person to attend to a meeting physically, the members are strongly advised to use the Remote E-Voting procedure by themselves and not through any other person/proxies. **Further no hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will be sent to the Members for this Postal Ballot and Members are required to communicate their assent and dissent through "Remote E-Voting" system only.**
- Shareholders having any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on - Tel: 022 - 4918 6000.
- The results of the Postal Ballot shall be announced on or before **Saturday, April 20th, 2024** i.e., not later than two (02) working days of conclusion of voting through "Remote E-Voting". The same shall be posted on the Company's website, www.imcapitals.com and on Link Intime (India) Private Limited (LIPL) e-voting website, https://instavote.linkintime.co.in and will also be communicated to the stock exchanges where the Company's share are listed.

**By the order of Board of Directors**  
**For IM+ Capitals Limited**  
Sd/-  
**Sakshi Goel**  
**Company Secretary & Compliance Officer**

**Date:** 19.03.2024 **Place:** New Delhi

**IDFC First Bank Limited**  
(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)  
CIN : L65110TN2014PLC097792  
Registered Office: KRM Towers, 8 Floor, Harrington Road, Chetpet, Chennai - 600031.  
TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

**PUBLIC NOTICE**  
**GOLD AUCTION CUM INVITATION NOTICE**

The Below mentioned borrower has been issued notices to pay the outstanding amount towards the credit facility against Gold ornament savaliled by him from IDFC FIRST Bank Limited. Since the borrower has failed to repay the dues under the facility. We are constrained to conduct an auction of the pledged Gold ornaments on **28/03/2024**. In the event any surplus amount is realized from this auction, the same will be returned to the concerned borrower and if there is any deficit post the auction, the balance amount shall be recovered from the borrower through appropriate legal proceedings. IDFC FIRST Bank has the authority to remove the following auction from the auction without prior intimation. Further IDFC FIRST Bank reserves the right to change the Auction Date without any prior notice.

Loan Account Number	Customer Name	Branch Name
115438495	RAKESH KUMAR SINGH	NEW DELHI EAST OF KAILASH
114789623	SHAKTI RANJAN	KAMLA NAGAR BRANCH
112412407	SAHIL JAIN	GURGAON SECTOR THIRTY ONE BRANCH

Auction will be conducted online through https://egold.auctiontiger.net on 28/03/2024 from 12:00pm to 3:00pm. By way of this publication the concerned borrower are hereby given final notice and last opportunity to pay the facility recalled amount, with all interest and charges before the schedule auction date failing which the jewellery will be auctioned. Please note that, if the auction does not get completed on the same day due to time limit the bank will re auction the pledged gold ornaments within next 7 days on the same terms and conditions. If the customer is deceased all the conditions pertaining to auction will be applicable to his legal heirs.

**Date:** 20/03/2024 **Place:** NEW DELHI



