Date: 10.08.2023

To,
Department of Corporate Service
The Bombay Stock Exchange
BSE Limited
25 P. J. Tower, Dalal Street,
Mumbai – 400 001
Ref: Scrip Code: 539090
Scrip Code in CSE: 28089

Sub: Publication of Un-audited Financial Results for the quarter ending 30.06.2023, Regulation, 30 & 47 of the SEBI (LODR) Regulations, 2015

Dear Sir (s),
With reference to the subject referred, we enclose herewith the newspaper advertisements of the extract of the Un-Audited Financial Results of the Company for the quarter ending on 30.06.2023 published on 10.08.2023 in Financial Express (English) and Kerala kaumudi (Malayalam)

This is for your kind information and records

Thanking You,
Yours Faithfully,
For M/s Rajputana Investment & Finance Limited

VINITH A V
Digitally signed by VINITHA V
Date: 2023.08.10 16:58:35 +05'30'

Villadath Vinitha
Company Secretary & Compliance officer
Membership No: A59401

Rajputana Investment & Finance Limited
Reg. Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India
Corporate Office Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India
CIN: L50100KL1941PLC078267|**Email Id:** rajputanainvestment@gmail.com
Website: www.rajputanainvestment.com| **Ph No:** 91+ 7593818458

ചന്ദ്രനിലേക്ക് അടുത്ത് ചന്ദ്രയാൻ 3

■രണ്ടാം ഭ്രമണപഥം താഴ്ത്തൽ വിജയം

മെഡി. ബോർഡ് റിപ്പോർട്ട്

ഡി.എം.ഒ ഓഫീസ് ഉപരോധിച്ച് ഹർഷീന

ഹൈന്ദവ ഏകീകരണത്തിന്റെ കേന്ദ്രങ്ങളായതിനാൽ ക്ഷേത്രങ്ങളും വിശ്വാസങ്ങളും തകർക്കുന്നു: വിജി തമ്പി

ഗുരുവായൂരപ്പന് സ്വർണക്കിരീടം സമർപ്പിക്കാൻ ദുർഗ്ഗ സ്റ്റാലിൻ ഇന്നെത്തും

ശ്രീനാരായണ മാസാചരണവും ധർമ്മചര്യാ യജ്ഞവും

'സംസ്ഥാനം കടംകയറി മുടിഞ്ഞ തറവാട്'

കേരളീയം: മാഴ്‌പണ്ണ കേരളീയം പരിപാടി

സംസ്ഥാനത്ത് ഡിസ്പ്ലേയിസിന്റെ മികവിന്റെ കേന്ദ്രം മൂന്നുമാസത്തിനുള്ളിൽ

GOP 170/2023

ദക്ഷിണ റെയിൽവേ

GeM ടെൻഡർ

GeM Bid No. GEM/2023/B/3785918 തീയതി 04.08.2023

ദക്ഷിണ റെയിൽവേ

നഷ്ടപ്പെട്ടു

OS 116/2012
EP 81/2021

BEFORE THE HON'BLE MUNSIFF'S COURT, ERNAKULAM
O.S. No. 31/2020

Plaintiff: Union Bank of India, Palarivattom Branch, Ernakulam, rep. by Branch Senior Manager

Defendants: (1) Saroj S. Menon, S/o Sukumara Menon, Proprietor, UT Cabin, ...

SUMMONS

The above suit was filed for realisation of money from the defendants and the case is posted for appearance of defendants either in person or through pleader on .../2023 at 11 A.M., failing which the suit will be decided in your absence.

Dated this the 28th day of July 2023

(Sd/-) S. Krishnakumar
Counsel for the Plaintiff

RAMLATH HAMSAKUTTY
W/o HAMSAKUTTY
VALIYAKATH (CHUNNATHRA)
MANATHALA BEACH
CHAVAKKAD P.O. 680506

ഗുരുവായൂർ കോ-ഓപ്പറേറ്റീവ് അർബൻ ബാങ്ക്

ലിമിറ്റഡ് നമ്പർ എഫ് 1652, ഗുരുവായൂർ

ഫോൺ - 0487 2555212, 2555770, 2558864

രാജ്പുട്ടാന ഇൻവെസ്റ്റ്മെന്റ് & ഫിനാൻസ് ലിമിറ്റഡ്

	ഇനങ്ങൾ	30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
A		58.59	26.19	6.47	83.59
		58.59	26.19	6.47	83.59
B		7.48	7.48	7.48	30.18
		64.07	33.66	13.95	114.17
C		60.42	0.51	-	64.17

Muthoot Vehicle & Asset Finance Ltd

Corporate Office: 5th and 6th Floor, Midhun Tower, K P Vallon Road, Kadavanthra, Kochi 682020

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

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) and 9 of the Security Interest (Enforcement) Rules 2002

Notice is hereby given to the public in general and in particular to the Borrower (s)/Guarantor (s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the symbolic/physical possession of which has been taken by the Authorised Officer of Muthoot Vehicle & Asset Finance Ltd, being the Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" basis on 01.09.2023 for recovery of respective dues with future interest and cost to Muthoot Vehicle & Asset Finance Ltd. as mentioned below.

Due Amount: Rs.1,20,38,618/- as on 31.07.2023 + Interest, Expenses & Costs.

Reserve Price	EMD	Bid Increment
Rs.15,15,000/-	Rs.1,51,500/-	Rs.15,000/-

Date of Inspection of Properties : 24.08.2023
Time for inspection : Between 11 a.m. to 2.00 p.m.

DATE, TIME & PLACE OF AUCTION - 01.09.2023 & 11 A.M. TO 2 P.M., at Muthoot Vehicle & Asset Finance Ltd, 2nd Floor, Midhun Tower, K.P. Vallon Road, Ernakulam Pin : 682020

Interested bidder may deposit Pre-Bid EMD along with application on or before 30.08.2023 by way of Demand Draft favouring "Muthoot Vehicle & Asset Finance Ltd" payable at Ernakulam.

For more detailed terms and conditions of the sale, please refer the link provided in web portal of the Secured Creditor: www.mvafl.com. Contact No.7593855720

Place: Ernakulam
Date: 09/08/2023

Sd/- Authorised Officer & AGM
Muthoot Vehicle & Asset Finance Ltd.

TATA
TATA POWER

THE TATA POWER COMPANY LIMITED

Bombay House, 24 Homi Mody Street, Mumbai 400 001
Website: www.tatapower.com **CIN :** L28920MH1919PLC000567

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

₹ crore

Sr. No.	Particulars	Quarter ended			Year ended
		30-Jun-23 (Unaudited)	31-Mar-23 (Audited)	30-Jun-22 (Unaudited)	31-Mar-23 (Audited)
a.	Total Income from Operations	15,213.29	12,453.76	14,495.48	55,109.08
b.	Profit / (Loss) before Exceptional items and tax	1,240.87	1,158.07	1,062.06	5,457.00
c.	Profit / (Loss) before Tax	1,475.55	1,158.07	1,062.06	5,457.00
d.	Net Profit / (Loss) for the period / year	1,140.97	938.81	883.54	3,809.67
e.	Total Comprehensive Income	1,112.61	919.99	1,254.12	4,651.17
f.	Paid-up Equity Share Capital (Face Value: ₹ 1/- per share)	319.56	319.56	319.56	319.56
g.	Reserves (excluding Revaluation Reserve)	28,545.12	28,240.84	23,060.30	28,240.84
h.	Securities Premium Account	3,107.54	3,107.54	3,107.54	3,107.54
i.	Net worth	30,610.25	30,121.93	23,679.74	30,121.93
j.	Capital Redemption Reserve	514.47	514.47	515.76	514.47
k.	Debenture Redemption Reserve	443.23	433.23	525.06	433.23
l.	Outstanding Debt	55,184.02	53,547.78	54,215.22	53,547.78
m.	Earnings Per Equity Share (of ₹ 1/- each) (not annualised)				
	Basic and Diluted: (In ₹)				
	(i) Before Net Movement in Regulatory Deferral Balances	3.50	1.91	1.66	8.09
	(ii) After Net Movement in Regulatory Deferral Balances	3.04	2.43	2.48	10.43
n.	Debt Equity Ratio (in times)	1.59	1.57	1.99	1.57
o.	Debt Service Coverage Ratio (in times) (not annualised)	0.96	1.01	1.12	1.08
p.	Interest Service Coverage Ratio (in times)	2.08	2.07	2.08	2.33
q.	Current Ratio (in times)	0.72	0.74	0.65	0.74
r.	Long Term Debt to Working Capital (in times)	(15.42)	(27.89)	(7.33)	(27.89)
s.	Bad Debts to Account Receivable Ratio (%) (not annualised)	0.78%	2.36%	0.51%	6.23%
t.	Current Liability Ratio (in times)	0.49	0.47	0.49	0.47
u.	Total Debts to Total Assets (in times)	0.42	0.42	0.46	0.42
v.	Debtors' Turnover Ratio (in number of days)	68	85	71	67
w.	Inventory Turnover Ratio (in number of days)	58	79	66	67
x.	Operating Margin (%)	15%	12%	13%	15%
y.	Net Profit Margin (%) including exceptional item	8%	7%	6%	7%

Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 9th August, 2023.
2. The above is an extract of the detailed format of Quarterly Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Consolidated and Standalone Financial Results is available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website www.tatapower.com.
3. The figures of the quarter ended 31st March, 2023 are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2023 and the unaudited published year-to-date figures upto 31st December, 2022 which were subjected to limited review.

For and on behalf of the Board of THE TATA POWER COMPANY LIMITED

PRAVEER SINHA
CEO & MANAGING DIRECTOR
DIN 01785164

Date: 9th August, 2023
Place: Mumbai

RAJPUTANA INVESTMENT & FINANCE LIMITED

CIN: L50100KL1941PLC078267
Regd. Office: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India
Email Id: rajputanainvestment@gmail.com, Website: www.rajputanainvestment.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023

(Rs. In Lakhs, except per equity share data)

Sl. No.	PARTICULARS	Quarter Ended			Year Ended
		30-Jun-23 Unaudited	31-Mar-23 Unaudited	30-Jun-22 Unaudited	31-Mar-23 Audited
A	**Revenue from operations**				
	a) Net Sales/Income from Operations	56.59	26.16	6.47	83.99
	b) Other Operating Income	-	-	-	-
	Total revenue from operations (A)	**56.59**	**26.16**	**6.47**	**83.99**
B	Other income	7.48	7.40	7.48	30.18
	Total income (A+B)	**64.07**	**33.56**	**13.95**	**114.17**
C	**Expenses**				
	a) Purchases of Stock-in-trade	60.43	0.51	-	84.17
	b) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(42.93)	(0.51)	-	(84.17)
	c) Employees Benefit Expenses	10.86	13.59	10.34	49.48
	d) Depreciation & Amortization Expenses	0.07	0.17	0.10	0.64
	e) Listing Fees / Depository Fees	1.00	-	3.82	4.19
	f) Other expenses	10.49	7.52	8.53	50.90
	Total expenses (C)	**39.92**	**21.28**	**22.8**	**105.21**
D	**Profit/(Loss) before tax (A+B-C)**	**24.15**	**12.28**	**(8.85)**	**8.96**
E	Exceptional items	-	-	-	-
F	**Tax expense:**				
i)	Current tax	6.28	2.56		2.56
ii)	Deferred tax	(0.01)	0.10	(0.01)	(0.07)
G	**Profit/(Loss) for the period (D+E)**	**17.88**	**9.63**	**(8.84)**	**6.48**
H	Other comprehensive income				
	A) i) Items that will not be reclassified to profit or loss	-	-	-	-
	ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Subtotal (A)	-	-	-	-
	B) i) Items that will be reclassified to profit or loss	-	-	-	-
	ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Subtotal (B)	-	-	-	-
	Total other comprehensive income (A + B) (H)	-	-	-	-
I	**Total comprehensive income for the period (H+G)**	17.88	9.63	(8.84)	6.48
J	Paid-up equity share capital (Face value of Rs. 10/- per share)	308.00	308.00	308.00	308.00
K	Earnings per equity share (not annualised)				
	Basic (Rs.)	0.58	0.31	(2.87)	0.21
	Diluted (Rs.)	0.58	0.31	(2.87)	0.21

Notes:

1. In compliance with the Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a limited review of unaudited financial results for the quarter ended June 30, 2023 has been carried out by the statutory auditors, M/s Ayyar & Cherian Chartered Accountants and they have issued an unqualified review conclusion thereon.
2. The said financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards notified under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India.
3. The above Standalone financial results for the quarter ended June 30, 2023 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on August 09 2023.
4. The Statutory Auditors have expressed an unqualified review conclusion on the financial results for the quarter ended June 30, 2023. These Standalone financial results have been extracted from the unaudited financial statements.
5. Previous period figures have been regrouped/reclassified, wherever necessary, to conform with the current period presentation.

For **RAJPUTANA INVESTMENT & FINANCE LTD**
Sd/-
Jijin C Surendran
Managing Director
DIN: 03305487

Place : Thrissur
Date : 09 August 2023

GLAND

GLAND PHARMA LIMITED

Corporate Identification Number (CIN) - L24239TG1978PLC002276
Registered Office: Sy. No. 143 - 148, 150 and 151, Near Gandimaisamma 'X' Roads, D.P. Pally, Dundigal, Dundigal-Gandimaisamma (M), Medchal-Malkajgiri District, Hyderabad 500 043, Telangana, India.
Tel: +91 84556 99999; E-mail ID: investors@glandpharma.com; Website: www.glandpharma.com

NOTICE of 45th Annual General Meeting and e-voting Details

NOTICE is hereby given that the **45th Annual General Meeting** (AGM) of the Company is scheduled to be held on **Thursday, August 31, 2023, at 11:00 a.m. IST** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM, in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; 20/2020 dated May 5, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 02/2021 dated January 13, 2021; No.10/2021 dated June 23, 2021; No.20/2021 dated December 8, 2021,No.02/2022 dated May 05, 2022 and No.10/2022 dated December 22, 2022 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021,SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India (collectively referred to as 'the Circulars')

In compliance with the aforesaid Circulars, the Notice of the AGM together with the Annual Report for the financial year 2022-23, has been sent through electronic mode to all the Members on Tuesday, August 08, 2023, whose email address is registered with the Company/Depository Participant(s).

In terms of the said Circulars, there will be **no dispatch of any physical copies** of the Annual Report. Members are requested to please refer to the soft copy for the purpose of the said AGM.

Members may note that the AGM documents will also be made available on the websites of the Company at www.glandpharma.com, the stock exchanges viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and LINKINTIME (https://instavote.linkintime.co.in).

Remote e-Voting and e-Voting during the AGM

Pursuant to the provisions of Section 108 of the Companies Act, 2013, 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 Company is pleased to provide the facility of remote e-voting to its Members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means (e-Voting). Members may cast their votes remotely on the dates mentioned herein below (remote e-Voting). The Company has engaged LINKINTIME to provide remote e-voting/ e-Voting facility to the Members.

The manner of remote e-Voting by the Members is provided in the Notice of the AGM, which will also be available on the website of the Company at www.glandpharma.com.

The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting : Monday, August 28, 2023, 9.00 AM (IST)
End of remote e-Voting : Wednesday, August 30, 2023, 5.00 PM (IST)

The remote e-Voting will not be allowed beyond the aforesaid date and time and the remote e-Voting module shall be disabled by LINKINTIME after the end of remote e-Voting.

The Company has appointed Mr. G.V.S. Ravi Kumar, Company Secretary in Practice, RVR & Associates, Company Secretaries, Hyderabad (Membership no. F8529 & Certificate of Practice No. 17178) as the Scrutinizer to scrutinize the remote e-voting prior to the AGM and e-voting process during the AGM in a fair and transparent manner.

Members may note that:

a) Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently;
b) The facility for voting will also be made available during the AGM, and those Members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting system during the AGM;
c) The Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
d) Only persons whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Thursday, August 24, 2023 shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM. The voting rights of the Members shall be in proportion to their share of the paid-up Equity share capital of the Company as on the Cut-Off date; and
e) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice of AGM and holds shares as on the cut-off date i.e., Thursday, August 24, 2023 may refer the remote e-voting instruction to the cast the vote.

Manner of joining the AGM

Members will be able to attend the AGM through VC/OAVM facility or view the live webcast of AGM provided by LINKINTIME at https://instameet.linkintime.co.in. Members may kindly refer to the detailed guidelines given in the Notice of the AGM for joining AGM through VC/OAVM.

Registering / updating e-mail address

Members who have not registered their email address are requested to register their email address with their respective Depository Participants, and Members holding shares in physical mode are requested to update their email address with the Company. Members may kindly refer to the Notice of the AGM for detailed guidelines in this regard.

In case of any queries, you may refer to HELP section on https://instavote.linkintime.co.in , or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 – 4918 6000 or may contact Mr. Rajiv Ranjan, Assistant Vice President - evoting, Link In Time India Private Limited, at the designated e-mail address; rajiv.ranjan@linkintime.co.in or Telephone No. 022 - 4918 6000 (Extn: 2505).

For **Gland Pharma Limited**
Sd/-
Sampath Kumar Pallerlamudi
Company Secretary

Place : Hyderabad
Date : August 09, 2023

HAP

HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747

Registered Office: No. 41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106.
Phone: +91 44 4365 9999 Fax:+91 44 4365 9998. Email: secretarial@hap.in Website: www.hap.in

NOTICE

The Thirty Eighth Annual General Meeting ("38th AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, 5th September, 2023 at 10.45 A.M IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, 13th May, 2022 and 5th January, 2023 ('SEBI Circulars') (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM.

Members participating through the VC / OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the Notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the Notice of AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility.

In compliance with the relevant circulars, the Notice of AGM and financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 8th August, 2023 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at **www.hap.in** and on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively, and on the website of NSDL (agency providing the Remote e-Voting facility) i.e. **www.evoting.nsdl.com**.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 4th September, 2023 to Tuesday, the 5th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL on the dates mentioned herein below ("remote e-voting")

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting at the AGM by the Members holding shares in a dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: **www.hap.in** and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively, and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. **www.evoting.nsdl.com**

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9:00 a.m. on Saturday, 2nd September, 2023

Conclusion of remote e-voting: 5:00 p.m. on Monday, 4th September, 2023

The voting rights of the Members will be reckoned as of Tuesday, the 29th August, 2023.

In case, a person has become a member of the Company after dispatch of notice of Annual General Meeting but on or before the cut-off date for e-voting i.e., Tuesday, the 29th August, 2023 he/she may write to NSDL on the email id **evoting@nsdl.co.in** requesting for the User id and Password. If the member is already registered with NSDL for e-voting, the member can use the existing User id and Password for casting his / her vote through remote e-voting.

In case, members have any queries regarding e-voting, they may refer to the frequently asked questions (FAQ) and e-voting user manual available at the download section of **www.evoting.nsdl.com** or call at Help Desk No. 022-4886 7000 / 022-24997000 or send a request to Ms. Prajakta Pawle, NSDL at **evoting@nsdl.co.in**

Any vote received from a member beyond 5.00 P.M. IST on 4th September, 2023 will not be valid and remote e-voting shall not be allowed beyond 5.00 P.M. IST on 4th September, 2023.

Members who have cast their vote/s by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote/s again at the AGM.

The Board of Directors at their meeting held on 19th July, 2023 has appointed Mr. N.Ramanathan, Designated Partner of M/s. S Dhanapal & Associates LLP, Practicing Company Secretaries, Chennai, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Mr. G Somasundaram, Company Secretary of Hatsun Agro Product Limited will be the person responsible to address the grievances connected with the voting by electronic means. His contact details are as follows:

Mr. G. Somasundaram,
Company Secretary, Hatsun Agro Product Limited. **CIN:** L15499TN1986PLC012747
Plot No.14 (TNHB), Tamilnadu Housing Board "A" Road, Sholinganallur, Chennai - 600119
Phone number: 044-24501622 | **E mail:** secretarial@hap.in

Members may kindly note that the Chairman or in his absence the Managing Director or the person authorized in this regard will announce the results on or before Thursday, the 7th September, 2023 at the Registered Office of the Company.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website **www.hap.in** and on the website of NSDL, **www.evoting.nsdl.com** for information to the members, besides being communicated to the Stock Exchanges.

By Order of the Board
for **HATSUN AGRO PRODUCT LIMITED**

Sd/-
G. Somasundaram
Company Secretary

Place: Chennai
Date: 09.08.2023

SALE NOTICE

FIRESTAR DIAMOND INTERNATIONAL PRIVATE LIMITED
(IN LIQUIDATION)
LIQUIDATOR: MR. SANTANU T RAY
Liquidator's address: 144- B, 14th Floor, Mittal Court, Nariman Point , Mumbai 400021.
Email: liquidator.firestardiamond@aaainsolvency.com, assetsale1@aaainsolvency.in, santanutray@aaainsolvency.com
Mobile: Mr. Puneet Sachdeva (8800865284) / Mr. Vaibhav Mohnot (022-42667394)

E-AUCTION
Sale of Assets under Insolvency and Bankruptcy Code, 2016
Date and Time of **E-Auction: 14/09/2023 between 03.00 pm to 05.00 pm**
(With unlimited extension of 5 minutes each)
Last date for submission of Eligibility Documents by interested bidders with all the **Annexures: 24/08/2023**
Intimation by Liquidator's team to the qualified Bidders: **29/08/2023**
Last date for due diligence of assets of under auction: **05/09/2023**
Last date for submission of EMD & additional documents on **12/09/2023** by the end of day.

Sale of Assets and Properties owned by Firestar Diamond International Private Limited (in Liquidation) forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 26th February 2020. The sale will be done by the undersigned through the e-auction platform **https://aaa.auctiontiger.net**

Asset	Reserve Price (In Rs.)	Initial EMD Amount (In Rs.)	Incremental Value (In Rs.)
Option – A Carpet Area (12,589.57 Sq. ft)			
Sale of Unit No. 2G, Ground Floor, Wing 'B', Kohinoor City, Kirol Road, Off LBS Marg, Kurla West along with Car Parking (Parking No. 98, 99, 100, 101, 102 & 103 (Lower Basement) and 38, 39, 40, 41 (Upper Basement))	13,60,80,478	1,36,08,047	5,00,000
Option – B Carpet Area (15,133.65 Sq. ft)			
Sale of Unit No. 23, 3rd Floor, Tower II, Wing 'B', Kohinoor City, Kirol Road, Off LBS Marg, Kurla West along Car Parking (Parking No. 61, 62, 63, 64, 64A, 66, 66A, & 67)	16,46,54,108	1,64,65,410	5,00,000
Option – C Carpet Area (15,133.65 Sq. ft)			
Sale of Unit No. 24, 4rd Floor, Tower II, Wing 'B', Kohinoor City, Kirol Road, Off LBS Marg, Kurla West along with Car Parking (Parking No. 67A, 71A, 72, 73, 74, 75, 76, 77 & 78)	16,37,01,634	1,63,70,163	5,00,000
Option – D			
Sale of movable Machinery and equipment lying at 2G Ground, 3rd Floor & Basement. Participants are requested to carefully read the list of machineries and equipment which are part of this option. **Please read the specific condition for Option D.**	1,97,50,000	19,75,000	5,00,000
Option – E			
Handmade Designed Jewellery Books with various types of designs, approximately 120 in numbers. (Average 30 – 40 designs per book.)	4,50,000	45,000	5000

The details of all the assets and Option A, B, C, D & E along with any pending legal cases/ on-going litigations/ eviction notices have been disclosed in the E-Auction process document and are to be mandatorily seen before participating in the auction.

NOTE – Certain packed materials like artifacts & furniture kept at open space area on ground floor of the said premises does not belong to the corporate debtor & will not be the part of this auction.

CONDITION SPECIFIC TO OPTION – D:
The successful bidder for **Option D** is required to pay additional **Rs. 10,00,000 (Rupees Ten Lakhs only)** as **Security deposit,** which will be refunded after the successful handover of movable Machinery and equipment without causing any damage to the property or theft of additional items of the Premises. In the event of any damage/ theft occurred the same will be assessed and will be deducted from the security deposit. The balance security deposit (if any) will be refunded to the successful bidder. The liquidator's decision in this matter would be binding on the successful auction bidder.

It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and / or not to accept and / or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability.

As per the Paragraph 12 of Schedule I of IBBI (Liquidation Process), Regulations, 2019, "On the close of the auction, the highest bidder shall be invited to provide balance sale consideration within ninety days of the date of such demand:
Provided that payments made after thirty days shall attract interest at the rate of 12%:
Provided further that the sale shall be cancelled if the payment is not received within ninety days."

nspection: Interested parties will have to take prior appointment via email by providing the details as mentioned in the process documents for bidders to be eligible to participate in the auction. They will also have to provide the name, KYC and Authorization Letter in favor of not more than two persons who will visit the premises for inspection. On receipt of the mail and after verification of the documents, the liquidator's team will give an appointment to the interested bidder for inspection and the interested bidder must be present on the appointed date at the appointed time. It must be noted that no walk-in requests will be entertained. **No inspection would be granted after 05-09-2023.**

The E-Auction will be conducted strictly on **"AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS"** through approved service provider M/S E-Procurement Technologies Limited (Auction Tiger). All the terms and conditions of the auction are mentioned in a detailed document available at **https://insolvencyandbankruptcy.in /public-announcement/firestar-diamond-international-private-limited/** and at the website of the e-auction service provider: **https://aaa.auctiontiger.net.**

SANTANU T RAY
Liquidator in the matter of Firestar Diamond International Private Limited
IBBI Regn No.: IBBI/IPA-002/IP-N00360/2017-2018/11055
Address: 144 B, 14th Floor, Mittal Court, Nariman Point, Mumbai – 400021.
Email: liquidator.firestardiamond@aaainsolvency.com,
assetsale1@aaainsolvency.in, santanutray@aaainsolvency.com
Contact Person: Mobile: 8800865284 (Mr. Puneet Sachdeva)/
Mr. Vaibhav Mohnot 022-42667394

Date: 10/08/2023
Place: Mumbai