



**Date:** 04.09.2023

To,  
The General Manager,  
Department of Corporate Services,  
**BSE Ltd.**  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001

To,  
The Manager,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051

**Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT**

Dear Sir/ Madam,

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

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith clipping of Newspaper advertisement titled "PUBLIC NOTICE – 13<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)" published in 'Financial Express' (English) and 'Mumbai Lakshadweep' (Marathi) newspaper on 03<sup>rd</sup> September, 2023.

This is for your information and record.

Thanking You,

Yours faithfully,

**For Thomas Scott (India) Limited**

**Brijgopal Bang**  
**Managing Director**  
**DIN: 00112203**

Encl: As stated above

**THE BUSINESS DAILY.**

**FOR DAILY BUSINESS.**

**FINANCIAL EXPRESS**

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**MAKS ENERGY SOLUTIONS INDIA LIMITED**

(CIN: U31102PN2010PLC136962)

Regd. Office: Showroom-1, Shubham Society, 599/600 Rasta Peth, Near Parsi Agyari, Pune - 411 011

Phone No: +91-20-26119500 | Email: cs@maksenergy.com | website: www.maksenergy.com

**NOTICE**

Notice is hereby given that the 13<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Monday, September 25, 2023 at 11.00 A.M. (IST) through physical means at Bajaj Conference Hall No. 2, MAHARAJA CHAMBER OF COMMERCE INDUSTRIES AND AGRICULTURE, 505 A & B Wing, 5th floor, MCCA Trade Tower, Senapati Bapat Road, Pune - 411 016. The Company has sent the Notice of the AGM along with the Annual Report for the FY 2022-23 on Saturday, September 2, 2023 through electronic mode to the members who have registered their email addresses with the Registrar and Transfer agent ("RTA") of the Company/Depository Participant(s) ("DP") in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 20/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28<sup>th</sup> December, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 (hereinafter collectively referred to as "the Circulars") to transact businesses set out in the Notice of the AGM.

The Notice of the AGM and Annual Report of the Company for the financial year 2022-23 is available on the Company's website at www.maksenergy.com and on the website of NSE Ltd at www.nseindia.com.

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ("Act"), the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday 19/09/2023 to Monday -25/09/2023 (both days inclusive).

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by National Securities Depository Limited ("NSDL").

- The details of remote e-voting are given below:
- The e-voting period will commence on Thursday, September 21, 2023 at 9:00 a.m. IST and ends on Sunday, September 24, 2023 at 5:00 p.m. IST. Thereafter, the e-voting module will be disabled.
  - The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date i.e. Monday, September 18, 2023. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
  - The Company is also offering the facility for voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
  - A member can only opt for one mode of voting i.e. either through remote e-voting or voting during the AGM. If any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.
  - Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual Report and holding shares as on cut-off date i.e. Saturday, September 2, 2023 may obtain login ID & password for e-voting by sending a request at evoting@nsdl.co.in.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-4886 7000 and 022-2499 7000 or send a request to Ms. Abhijeet Gunaj, Manager, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at evoting@nsdl.co.in.

For MAKS ENERGY SOLUTIONS INDIA LIMITED  
Sd/-  
**SHREYAS S. MOKASHI**  
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Pune  
Date: 29-08-2023

**Vadivarhe Speciality Chemicals Ltd.**

Corporate Office: K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001.

Tel: 022-22072526 | Fax: 022-26740371

Registered Office & Factory: Gat No.: 204, Nashik - Mumbai Highway, YTC Phata, Vadivarhe, Taluka - Igatpuri, Nashik - 422403 | Tel: 02553-282200 / 238 / 252  
Email: sales@vscl.in | Website: www.vscl.in | CIN: L24100MH2009PLC190516

**INFORMATION REGARDING THE 14th ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

This is to inform that, the 14<sup>th</sup> Annual General Meeting ("AGM") of Vadivarhe Speciality Chemicals Limited ("the Company") will be held on **Thursday, September 28, 2023 at 03:00 PM (IST)** through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") to transact the businesses that will be set forth in the Notice convening the AGM.

In compliance with the MCA Circulars and the Circular dated 5th January, 2023 issued by Securities and Exchange Board of India, electronic copy of the Notice convening the 14<sup>th</sup> AGM, the Annual Report for the financial year ended 31st March, 2023 along-with the Login ID and Password for participating in AGM through VC and cast vote electronically, will be sent only by e-mail, within the statutory timelines, to all the Members whose email addresses are registered with the Company/Depository(s). The same will also be made available on the website of the Company that www.vscl.in and at the websites of the stock exchange where the shares of the Company are listed i.e. www.nseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are being provided in the notice of AGM.

Manner to register/update email addresses: The Members who have not yet registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case the shares are held in Demat Mode and with Company's Registrar and Share Transfer Agent, Adroit Corporate services Private Limited by submitting form ISR - 1 in case the shares are held in physical mode.

Manner of casting vote through remote e-voting or e-voting during the AGM: The Company is providing remote e-voting facility to all its Members to cast their votes on the businesses as set forth in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure of casting the votes through e-voting is being provided in the Notice of AGM. If your e-mail address is already registered with the Company/Depository, the login credentials for casting the votes through e-voting are being sent on your registered email address. Members are requested to update their email address with the Company/RTA/Depositories as may be applicable. The remote e-voting facility shall commence on Monday, September 25, 2023 (09.00 a.m. IST) and Wednesday, September 27, 2023 (5.00 p.m. IST). The 14<sup>th</sup> AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

Form ISR 1 can be downloaded from the website of the RTA at www.adroitcorporate.com.

For Vadivarhe Speciality Chemicals Limited  
Sd/-  
**Mr. Sunil H. Pophale**  
Executive Director - DIN:00064412

Place: Mumbai  
Date: September 03, 2023

**Madhya Bharat Agro Products Limited**

Regd. Off.: 5-0-21, Basement, R.C. Vyas Colony, Bhiwara, 311001, Rajasthan

CIN: L24121RJ1997PLC029126

Website- www.mbapl.com, Email- secretarial@mbapl.com

Ph.: 01482-237104, Fax: 01482-239638

**NOTICE OF 26th ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE**

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting ("AGM") of Madhya Bharat Agro Products Limited will be held on **Tuesday, the 26th September 2023 at 11:00 a.m. (IST)** through video conferencing ("VC") / other Audio Video Means ("OAVM") without presence of physical quorum to transact the business as set in the Notice of AGM.

In compliance with the Circulars, electronic copies of the Notice of the 26<sup>th</sup> AGM and the Annual Report for the financial year 2022-23, have been sent to all members whose email addresses are registered with the Company/Depository Participants (DPs). These documents are also available on the website of the Company at www.mbapl.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The dispatch of Notice of the AGM through emails has been completed on 02nd September, 2023.

Pursuant to regulation 42 of SEBI (Listing obligation and disclosure requirement), 2015 the Company has fixed the 19<sup>th</sup> September 2023 as the Record date/cut-off date for the purpose of determining members eligible for e-voting in the ensuing AGM and to receive dividend on equity shares, if declared.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ("remote e-voting"). The facility of voting will also be made available during the AGM and those members 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 at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., 19<sup>th</sup> September, 2023, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on Saturday, September 23, 2023 (9.00 a.m. IST) and ends on Monday, September 25, 2023 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Mr. Sourabh Bapna of M/s Sourabh Bapna & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievance/ queries relating to e-voting, members are requested to contact Ms. Pallavi Sukhwai, Company Secretary, Madhya Bharat Agro Products Limited at Registered Office: 5-0-21, Basement, R.C. Vyas Colony, Bhiwara -311001, Email:secretarial@mbapl.com, Tel:01482-237104

By Order of the Board of Directors  
For Madhya Bharat Agro Products Limited  
(Pallavi Sukhwai)  
Company Secretary

Place: Bhiwara  
Date: 02/09/2023

**PODDAR PIGMENTS LIMITED**

REGD. OFFICE : E-10-11 & F-14 TO 16, RICO INDUSTRIAL AREA, SITAPURA, JAIPUR (RAJASTHAN) - 302022

CIN : L24117RJ1991PLC006307, Tel. No. : 0141-277020/03

E-mail address : com.sec@poddarpigmentsltd.com, Website address : www.poddarpigmentsltd.com

**NOTICE OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING**

NOTICE is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 27<sup>th</sup> September, 2023 at the Crowne Plaza, Sitapura Industrial Area, Tonk Road, Jaipur -302022, Rajasthan at 11.00 A.M. (IST)** to transact the Business as set out in the Notice of AGM.

The Notice of AGM, Annual Report and Attendance Slip for the Financial Year 2022-23 have been sent through electronic mode to the Members whose e-mail addresses are registered with the Company's RTA/Depository Participant(s), unless any Member has requested for a physical copy of the same. The Notice of AGM, Annual Report and Attendance Slip for the Financial Year 2022-23 is available and can be downloaded from Company's website www.poddarpigmentsltd.com, Central Depository Services (India) Limited ("CDSL") website https://www.evotingindia.com and websites of the Stock Exchanges (BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com).

In compliance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided facility to cast their votes electronically through remote e-voting on all resolutions set forth in the Notice of AGM as provided by CDSL.

The voting rights of the Members (for voting through remote e-voting or through polling papers at the meeting) shall be in proportion to their shares in the paid-up equity share capital of the Company as on Wednesday, 20<sup>th</sup> September, 2023 ("Cut-off date").

The remote e-voting period will commence from Sunday, 24<sup>th</sup> September, 2023 from 9.00 A.M. (IST) and will end on Tuesday, 26<sup>th</sup> September, 2023 at 5.00 P.M. (IST). During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL after aforesaid date and time and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.

The facility for voting, through polling paper shall be made available at the venue of the AGM. The Members attending the meeting, who did not cast their vote through remote e-voting, shall be able to exercise their voting rights at the meeting through polling paper. The Members who would have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.

A person 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. 20<sup>th</sup> September, 2023, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only.

Any person, who becomes a member of the Company after dispatch of the Notice of the Meeting and holds shares as on cut-off date, may obtain the login ID and password by sending a request at com.sec@poddarpigmentsltd.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website and CDSL's website. If the member is already registered with CDSL, then existing login ID and password can be used for casting of vote electronically through remote e-voting.

For details relating to remote e-voting, please refer to the Notice of AGM. In case of any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual for Shareholders available at the download section of www.evotingindia.com or contact at Toll Free No. 1800 22 55 33 or send a request to helpdesk.evoting@cdslindia.com. In case of grievances connected with facility for remote e-voting, please contact Mr. Rakesh Dalvi, Sr. Manager, ("CDSL") Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatol Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

By Order of the Board of Directors  
For Poddar Pigments Limited

Sd/-  
**Anil Kumar Sharma**  
Company Secretary  
FCS No. 9382

Place : Jaipur  
Date : 2<sup>nd</sup> September, 2023

Sr. No.	Description of the Property with Property ID No. (Status of Possession)	Name of the Borrower / Guarantor / Mortgagor with address	Amount of Secured Debt	Reserve Price (IN ₹)		Branch Name & Authorised Officer's name and Contact No.
				Earnest Money Deposit (IN ₹)	Bid Incremental Amt. (IN ₹)	
19	Warehousing Godown No. 1 adm. 2200 sq. fts. Carpet area. Godown No. 2 adm. 2200 sq. fts. Carpet area both on Gr. Floor. Godown No. 101 adm. 2200 sq. fts. Carpet area. Godown No. 102 adm. 2200 sq. fts. Carpet area and Godown No. 103 adm. 1996 sq. fts. Carpet area all three on 1 <sup>st</sup> floor, total adm. 10736 sq. fts. in the building No. C-2 of the project known as "KAVYA COMMERCIAL CENTER" Constructed on a Land bearing Survey Nos. 29/6 Part, 29/9 Part, 29/8 Part, and 32/3 situate, lying and being at Village Arjunali, Taluka Bhiwandi, Dist. Thane, within the limits of Arjunali Grampanchayat, Talathi -Saja Arjunali, Sub-Registration District and Taluka Bhiwandi, Registration District and District Thane. PROR. ID NO.: IDIB3245708194 (SYMBOLIC POSSESSION)	1. M/s. Khetiyas Mercantile Pvt. Ltd. PRIVATE LIMITED COMPANY 2. Mrs. Vaishali Bhave Shah (Director / Guarantor) 3. Mrs. Bhavesh Himant Shah (Director / Guarantor) 4. Mr. Himant Shah (Director / Guarantor) 5. All Add. are: Flat No. 4, HEM Building, North South Road No. 5, Near Cooper Hospital, JVPD Scheme, Ville parle (West), Mumbai-400 056, Maharashtra.	₹ 4,97,57,757/- (Rs. Four Crore Ninety Seven Lakh Fifty Seven Thousand Seven Hundred Fifty Seven Only) as on 30.06.2023	₹ 1,65,00,000/-	₹ 16,50,000/-	Mr. Santosh Kumar Srivastav, Contact No. 7076297530
20	Exclusive charge by way of Equitable Mortgage of Gala / Unit No. 38-A, CTS No. 302, 2 <sup>nd</sup> Floor, Raj Industrial Complex premises CHS Ltd., Military Road, Marol, Maroshi, Andheri (E), Mumbai-400 058, MH. Also at: Gala / Unit No. 38-A, 2 <sup>nd</sup> Flr. Raj Ind. Complex Premises CHS CHS, Military Rd., Marol, Maroshi, Andheri (E), Mumbai-400 058, MH. Also at: F-801, Lotus Corporate Park, Jay Douch, Goregaon (E), Mumbai-400 063, MH.	1. M/s. Sonachi Industries Ltd. Add.: Gala / Unit No. 38-A, 2 <sup>nd</sup> Flr. Raj Ind. Complex Premises CHS Ltd., Military Rd., Marol, Maroshi, Andheri (E), Mumbai-400 058, MH. 2. Mr. Jyoti Bhusan Tiwari (Director / Guarantor) 3. Mrs. Laxmi Jyoti Bhusan Tiwari (Director / Guarantor) 4. Mrs. Padmabhusan T. Tiwari (Director / Guarantor) 5. M/s. Sonachi Biotech P. Limited (Corporate Guarantor) Add.: Gala / Unit No. 38-A, 2 <sup>nd</sup> Floor, Raj Industrial Complex Premises CHS Ltd., Military Road, Marol, Maroshi, Andheri (E), Mumbai-400 058, MH.	₹ 15,48,42,346.30 (Rs. Fifteen Crores Forty Eight Lakhs Forty Two Thousand Three Hundred Forty Three Sixty Only) as on 28.02.2018	₹ 90,00,000/-	₹ 10,00,000/-	Mr. Santosh Kumar Srivastav, Contact No. 7076297530
21	Property No. 1 : Gala No:201 B 2nd Floor, TEJAPAL INDUSTRIAL BUILDING NO. 2 CO OPERATIVE PREMISES SOCIETY LIMITED, Plot no.3 Village Sak, Andheri Kurla Road, Sakinaka, Andheri(East) Mumbai-400072. PROR. ID NO.: IDIB3213620416 (POSSESSION) Property No. 2 : Gala No. 201 A, 2nd Floor, TEJAPAL INDUSTRIAL BUILDING NO. 2 CO OPERATIVE PREMISES SOCIETY LIMITED, Plot No. 3, Village Sak, Andheri Kurla Road, Sakinaka, Andheri (East), Mumbai - 400 072. PROR. ID NO.: IDIB3213620416 (POSSESSION) Property No. 3 : Gala No:202A,2ND Floor, TEJAPAL INDUSTRIAL BUILDING NO. 2 CO OPERATIVE PREMISES SOCIETY LIMITED, Plot no.3 Village Sak Andheri Kurla Road, Sakinaka Andheri (East)Mumbai-400072. PROR. ID NO.: IDIB3213620416 (POSSESSION)	1. Mr. Mangesh Anant Joshi (Proprietor & Guarantor) 2. Mrs. Ashvini M Joshi (Guarantor) Both Add. are: B-2/214 Chaudamdi CHS Ltd. Ambadi Road Vishal Nagar Vashi (West) Mumbai 400202. 3. Mr. Laxmikant A Joshi (Guarantor) 4. Mrs. Hemalata L Joshi (Guarantor) Both Add. are: B-2/207, Jai Chaudamdi CHS Ltd. Ambadi Road Vishal Nagar Vashi (West) Mumbai 400202	₹ 4,07,95,540.88/- (Rs. Four Crore Seventy-One Lakh Ninety five thousand Four hundred and eighty-eight paise only) as on 31.08.2023	₹ 93,33,000/-	₹ 9,33,000/-	Mrs. Kalpana Parohit Contact No. 9819807371
22	Property No. 1 : Commercial Office No. D/10/05, 1 <sup>st</sup> Floor, Jai Nagar Railway Station Complex, Node, Nerul, Navi Mumbai-400 706 owned by the borrower company represented by liquidator. Boundaries of the property : North : By Railway Line; South : By Railway Line; East : By Service Road; West : By Station Road. PROR. ID NO.: IDIB30009056553A (POSSESSION) Property No. 2 : Office premises at Gala No. 27, WZ, B Ground Floor, Building No. 5, Sanjay Building, Akshay Mittal Industrial CHS, Andheri, Kurla Road, Mumbai, Survey No. 84, 85, 86P, CTS No. 1632, Village Marol Andheri (East), Mumbai 400059 owned by the Borrower company represented by liquidator. Boundaries of the property : North : By Rahul Mittal Building No. 3; South : By Industrial Parking Area; East : By B East Wing; West : By A Wing. PROR. ID NO.: IDIB30009056553B (POSSESSION) Property No. 3 : Commercial Building situated on Plot No. 05, Royal Palms Estate, Aarey Milk Colony Road, Village Maroshi, Goregaon (East) Mumbai-400 065 owned by the borrower company represented by liquidator. Boundaries of the property : North : By Road & Diamond ISLE -4; South : By Road & Diamond ISLE -2; East : By Piccadilly Apartment-4; West : By Commercial Bldg. PROR. ID NO.: IDIB30009056553C (POSSESSION) Property No. 4 : Residential Flat No. 4, 1 <sup>st</sup> Floor, Building No. A, Chand Co-operative Housing society limited, Juhu Church Road, Juhu, Mumbai-400 054 owned by Mr. R. C. Nanda. Boundaries of the property : North : By Juhu Dhobi Ghat; South : By Wing A; East : By Wing B; West : By Hare Rama Hare Krishna Road. PROR. ID NO.: IDIB30009056553D (POSSESSION)	1. M/s. Topsgroup Services & Solutions Limited (Estrawite Top's Security Ltd), Represented by Liquidator Mr. Anshul Gupta 2. Dr. Diwan Nandra (Director / Guarantor) 3. Retd. Major R. C. Nanda (Director / Guarantor) Both Add. are: 14-B, Magnum Towers, 2 <sup>nd</sup> Cross Lane, Lokhandwala Complex, Andheri (W), Mumbai-400 053, Maharashtra	₹ 1,68,91,000/- ₹ 16,90,000/- ₹ 100,000/- ₹ 36,66,28,350/- (Rs. Thirty Six Crore Sixty Six Lacs Twenty Eight Thousand Three Hundred Fifty only) as on 30.01.2021 ₹ 1,00,000/- ₹ 21,24,36,000/- ₹ 50,00,000/- ₹ 100,000/- ₹ 2,58,72,000/- ₹ 26,00,000/- ₹ 50,000/-	₹ 1,68,91,000/-	₹ 16,90,000/-	Mr. Santosh Kumar Srivastav, Contact No. 7076297530

Bidders are advised to visit the website (www.mstcecommerce.com) of our e-auction service provider MSTC Ltd. to participate in online bid. For Technical Assistance please call MSTC HELPDESK No. 033-2290104 and other helpline No(s), available in service providers help desk. For registration status with MSTC Ltd., Please contact ibapfi@mstcecommerce.com and for EMD status please contact ibapfi@mstcecommerce.com. For Property details and photograph of the property and auction terms and conditions please visit https://ibapfi.in and for clarifications related to this portal, Please contact Help Line No. 18001025026 and 011-41106131. Bidders are advised to use Property ID number mentioned above while searching for the property in the website with https://ibapfi.in and www.mstcecommerce.com

Date : 03.09.2023  
Place : Mumbai

Sd/-  
Authorised Officer, Indian Bank

**Best Agrolife Limited**  
Think Big. Think Best

**BEST AGROLIFE LIMITED**  
CIN:L74110DL1992PLC116773

Regd. & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026  
Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

**INFORMATION REGARDING 32ND ANNUAL GENERAL MEETING OF THE COMPANY**

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circulars 2/2022 and 19/2021, other circulars issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated Jan 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") and the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of BEST AGROLIFE LIMITED will be held on **Wednesday, September 27, 2023 at 12:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2022-23 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as "Annual Report") will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

Members, who are holding shares in physical/ electronic form and their e-mail addresses are not registered with the Company/ their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2022-23 along with the AGM Notice by email to info@bestagrolife.com or info@skylineia.com. Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact to the Company at our Corporate Office in case of any clarification to register their email id & mobile number.

Members holding shares in physical form who wish to avail NECS facility may authorize the Company with their NECS mandate in the prescribed form, which can be downloaded from the Company's website www.bestagrolife.com and the requests for payment of dividend through NECS should be sent latest by 20<sup>th</sup> September, 2023 at info@bestagrolife.com and members holding shares in demat form who wish to avail NECS facility, may send mandate in the prescribed form to their respective Depository Participants.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

The Company has fixed the record date September 20, 2023 for the purpose of determining the member entitled for receiving dividend for the Financial Year 2022-23 and the said notice is also available on the website of the company at www.bestagrolife.com.

The Notice of the AGM along with Annual Report will be placed on the website of the Company i.e. www.bestagrolife.com and on the website(s) of Stock Exchanges i.e. www.bseindia.com.

For BESTAGROLIFE LIMITED  
Sd/-  
**Asha Wahi**  
CS & Compliance Officer

Place: New Delhi  
Date: September 2, 2023

**KRISHANA PHOSCHEM LIMITED**

Regd. Off.: 5-0-20, Basement, R.C. Vyas Colony, Bhiwara, 311001 Rajasthan

CIN: L24124RJ2004PLC019288, Ph.: 01482-237104

Website- www.krishnaphoschem.com, Email- secretarial@krishnaphoschem.com

**NOTICE OF 19th ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE**

Notice is hereby given that the 19<sup>th</sup> Annual General Meeting ("AGM") of Krishna Phoschem Limited will be held on **Thursday, the 28th September 2023 at 11:00 a.m. (IST)** through video conferencing ("VC") / other Audio Video Means ("OAVM") without presence of physical quorum to transact the business as set in the Notice of AGM.

In compliance with the Circulars, electronic copies of the Notice of the 19<sup>th</sup> AGM and the Annual Report for the financial year 2022-23, have been sent to all members whose email addresses are registered with the Company/Depository Participants (DPs). These documents are also available on the website of the Company at www.krishnaphoschem.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. The dispatch of Notice of the AGM through emails has been completed on 02<sup>nd</sup> September, 2023.

Pursuant regulation 42 of SEBI (Listing obligation and disclosure requirement), 2015 the Company has fixed the 21<sup>st</sup> September 2023 as the Record date/cut-off date for the purpose of determining members eligible for e-voting in the ensuing AGM and to receive dividend on equity shares, if declared.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) ("remote e-voting"). The facility of voting will also be made available during the AGM and those members 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 at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e., 21<sup>st</sup> September, 2023, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on Monday, September 25, 2023 (9.00 a.m. IST) and ends on Wednesday, September 27, 2023 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Mr. Sourabh Bapna of M/s Sourabh Bapna & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievance/ queries relating to e-voting, members are requested to contact Ms. Priyanka Bansal, Company Secretary, Krishna Phoschem Limited at Registered Office: 5-0-20, Basement, R.C. Vyas Colony, Bhiwara -311001, Email:secretarial@krishnaphoschem.com, Tel:01482-237104

By Order of the Board of Directors  
For Krishna Phoschem Limited  
(Priyanka Bansal)  
Company Secretary

Place: Bhiwara  
Date: 02/09/2023

**THOMAS SCOTT (INDIA) LIMITED**  
CIN: L18109MH2010PLC209302

Registered office: 50, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai-400013, Tel. No.: (022) 4043 6363;  
Corporate Office: 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013  
Email: investor.isl@banggroup.com; website: www.thomasscott.org

**PUBLIC NOTICE - 13<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

NOTICE is hereby given that the 13<sup>th</sup> Annual General Meeting (AGM) of the member of the Thomas Scott (India) Limited (the company) is scheduled to be held on **Wednesday, September 27, 2023 at 01.30 P.M.(IST)** through video Conferencing (VC) Other Audio Visual Means (OAVM), without physical presence of the members at a common venue, in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 21/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, respectively, ("MCA Circulars") allowing, inter-alia, conducting of AGMs through Video Conferencing / Other Audio-Visual Means ("VC/ OAVM") facility on or before September 30, 2023, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also vide its Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 1

