

September 6, 2023

To, BSE Limited Listing Compliance & Legal Regulatory Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code: 543233	To, National Stock Exchange of India Limited Listing & Compliance Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai 400 051 Stock Symbol: CHEMCON
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Dear Sir/Madam,

Subject: Newspaper Publication regarding the Notice of 34th (Thirty-fourth) Annual General Meeting and information on E-voting

With reference to the above captioned subject and pursuant to Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and in compliance with Rule 20 of Companies (Management & Administration) Rules, 2014 read with MCA General Circular No. 17/2020 dated 13th April, 2020 and Circular No. 10/2022 dated December 28, 2022 and Regulation 47 of the Listing Regulations, please find enclosed the copies of newspaper advertisement published in below mention newspapers on Wednesday, September 6, 2023 in respect of information regarding 34th Annual General Meeting (AGM) to be held on Thursday, September 28, 2023 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM):

1. Loksatta Jansatta (Gujarati); and
2. Business Standard (English)

These are also being made available on the website of the Company at www.cscpl.com

You are requested to take the above information on record.

Thanking you,
Yours faithfully
For Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel
Company Secretary & Compliance Officer
Membership No. A52211

Encl: As above

URAVI T AND WEDGE LAMPS LIMITED
CIN: L31500MH2004PLC145760
Address : Shop No. 329, Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (W), Mumbai-400 080 INDIA
Tel. No. : +91 22 2565 1355, Email id : info@uravilamps.com, Website :- www.uravilamps.com

INTIMATION REGARDING 19th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)
The Ministry of Corporate Affairs (MCA), vide its Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 and 17/2020 dated April 08, 2020 and General Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2021 dated December 12, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 and 03/2022 dated May 05, 2022, Circular No. 10/2022 dated December and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through VC or OAVM during the September 2023. In accordance with the said circulars of MCA, SEBI and applicable provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 19th Annual General Meeting ("AGM") of the members of Uravi T And Wedge Lamps Limited will be held on Saturday, September 30, 2023, at 10:30 A. M. (I. S. T.) through VC / OAVM without any physical presence of members. The process of participation in the AGM will be provided the Notice of AGM.

In compliance with the above circulars, the Company shall send electronic copies of Annual Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company / Depository Participant. The Notice of AGM along with Annual Report for the financial year 2022-23, will be available on the website of the Company at www.uravilamps.com, on the website of Stock Exchanges i.e. NSE Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of Registering / Updating Email addresses:

- For Physical Shareholders: Send scanned copy of the following documents by email to their respective Depository Participant or the Registrar and Transfer Agent (RTA) at investor@bighshareonline.com or the Company at info@uravilamps.com
 - A signed request letter mentioning your name, folio number and complete address, mobile number and email address to be registered;
 - Self-attested scanned copy of the Pan Card; and
 - Self-attested scanned of any document (such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the company.
- Along with the above details, for registering the Bank Account details:
 - Name and Branch of the Bank;
 - Bank Account Type;
 - Bank Account Number;
 - MICR Code;
 - IFSC Code and
 - Scan copy of the cancelled cheque bearing all the above details for authentication.
- For Electronic Shareholders: Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.
- Manner of Casting through E-voting:**

The remote e-casting as well as e-voting in the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the company. The details of the e-voting will be specified in the Notice of AGM. The members who are holding shares in physical form or who have not registered their email ID can access the e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

FOR URAVI T AND WEDGE LAMPS LIMITED
Sd/-
Niraj Damji Gada
Managing Director & CEO
DIN: 00515932
Rameshwari Media

Date : September 06, 2023
Place : Mumbai

DEEP ENERGY RESOURCES LIMITED
CIN: L63090GJ1991PLC014833
Regd. Office: 12A & 14, Abhisree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380 058. Ph. 02717-298510 Fax: 02717-298520, E-mail: info@deepenergy.ooo, Website: www.deepenergy.ooo

NOTICE TO THE SHAREHOLDERS FOR 33rd ANNUAL GENERAL MEETING (AGM), E-VOTING AND BOOK CLOSURE

1. Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Deep Energy Resources Limited ("the Company") will be held on Thursday, 28th September, 2023 at 11:00 a.m. in IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 and in compliance with applicable circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India, to transact the businesses set out in the Notice calling the AGM without presence of members at a common venue. The Company has sent the Notice of the AGM along with the Annual Report for the financial year ended on 31st March, 2023 on Tuesday, 05th September, 2023 through electronic mode only to those members whose e-mail address are registered with the Company and/or Depositories as on Friday, 01st September, 2023. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars for General Meetings and SEBI Circulars for General Meetings. Any members, who wish to obtain hard copy of Annual Report, may write to the Company for the same.

2. The Annual Report for the financial year ended on 31st March, 2023, inter alia containing the Notice convening the 33rd AGM and the Explanatory Statement are also available on the website of the Company at www.deepenergy.ooo, on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>, and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The documents referred to the notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an email to cs@deepenergy.ooo.

3. As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' and also 'e-voting' at the time of AGM on all the resolutions set forth in the Notice of the 33rd AGM. For this purpose, the Company has entered into an agreement with Link Intime India Private Limited (LIPL) for facilitating voting through electronic means, as the authorized e-Voting's agency.

4. Members holding share either in physical mode or in dematerialized mode as on Thursday, 21st September, 2023, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of the AGM through electronic voting system of LIPL. All members of the Company are informed that:-

- The remote e-voting will commence at 9:00 a.m (IST) on Monday, 25th September, 2023.
- The remote e-voting shall end at 05:00 p.m (IST) on Wednesday, 27th September, 2023 and once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the AGM is Thursday, 21st September, 2023. 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 only shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC/OAVM facility and e-voting during AGM.
- E-voting module shall be disabled after 5:00 p.m (IST) on Wednesday, 27th September, 2023.
- The Register of Members and Share Transfer Books of the Company will remain closed for the purpose of AGM from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (Both the days are inclusive).
- A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Thursday, 21st September, 2023, shall be entitled to exercise his/her vote either electronically i.e. remote e-Voting or e-Voting system on the date of the AGM by following the procedure mentioned in the notice of AGM. The instructions for joining the meeting and remote e-voting or e-voting during the AGM is detailed in the notice of AGM.
- The Members may note that only those Members, who will be present in the AGM through VC / OAVM and 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 e-voting system available during the 33rd AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- In case shareholders/ members have any queries regarding login/ e-voting, they may refer the frequently asked questions and e-voting manual available at <https://instavote.linkintime.co.in> under help section or send an email to instameet@linkintime.co.in or contact on: -Tel: 022-49186175.
- The Company has appointed Mr. Ashish Shah, Proprietor of M/s. Ashish Shah & Associates, Practicing Company Secretaries as the Scrutinizer.
- Manner of registering/ updating e-mail address
 - Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to the Company/Registrar and Transfer Agent i.e. Link Intime India Private Limited at 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Besides Gala Business Centre, Near St. Xavier's College Corner, Off C. G. Road, Ellisbridge, Ahmedabad - 380006
 - Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/update their e-mail address with Depository Participant(s) where they maintain their demat accounts.

By Order of the Board
For, Deep Energy Resources Limited
Sd/-
Diyeshkumar Senjivya
Date: Ahmedabad
Place: 6th September, 2023
Company Secretary and Compliance Officer

SBI STATE BANK OF INDIA NETRANG BRANCH, GIN BAJAR, TA-NETRANG, DIST-BHARUCH. Netrang Bharuch - 02673
(RULE - 8 (1) POSSESSION NOTICE (For immovable property))

Whereas, The undersigned being the Authorised Officer of the State Bank of India under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice upon the Borrower/ Guarantors to repay the amount mentioned in the notice being the amount with further interest and cost etc. Within 60 days from the date of the said notice.

The borrower/guarantor having failed to repay the amount, notice is hereby given to the borrower/guarantor and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India.

DESCRIPTION OF IMMOVABLE PROPERTY

1. Mr. RAMESHBHAI BHIMJIJBHAI THESIYA Loan A/c-35302403282	Date. 16/03/2023 Rs.7,86,797/- as on and accrued interest and charges from 16/03/2023	property bearing city Survey No. 421,422,423 Paiki Revenue Survey No.12 paiki Plot No.10,11&12 House No.4/68, Area 207.717 Sq meters at Jin Bazar, Tal-Netrang, Dist-Bharuch, Registered in the Name of Mr. Rameshbhai Bhimjibhai Thesiya, Boundaries as under EAST: Netrang Kelvikuva Road, West : Plot No.13, NORTH : Internal Road, SOUTH : Property of Veljibhai Khimjibhai	Symbolic Possession taken on 28.08.2023
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Date : 06-09-2023 | Place : Netrang Branch | Authorised Officer, State Bank of India

SBI STATE BANK OF INDIA PUBLICATION OF NOTICE REGARDING POSSESSION OF PROPERTY U/S 13(4) OF SARFAESI ACT 2002

Stressed Assets Recovery Branch (SARB) (18735) - 2nd Floor, Administrative Office Building, Nilambaugh Chowk, Bhavnagar, Gujarat - 364001. Phone No. 0278 - 2514051, E-mail: sbi.18735@sbi.co.in

Notice is hereby given under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken Symbolic / Physical Possession of the properties described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with Rule 9 of the said Act on the dates mentioned against each account. The Borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the STATE BANK OF INDIA for an amount and interest thereon. The Borrower's attention is invited to provisions of the Sub-Section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Name of Account/ Borrower & address	Name of Proprietor/ Partners/Guarantors/ Owner of property etc.	Description of the properties mortgage/ charged	Date of Demand / Notice Date of Possession/ Place of Possession	Amount Outstanding in Rs.
Shri Rahul Vallabhshahi Parakhia (deceased) & Late Shri Vallabhshahi Parakhia (Guarantor-deceased) through legal heirs (i) Smt Manjulaben Vallabhshahi Parakhia, (ii) Smt Jayshreeben Vallabhshahi Parakhia, (iii) Smt Ghanishyamshahi Vallabhshahi Parakhia and (iv) Smt Shobhanaben Vallabhshahi Parakhia	Late Shri Rahul Vallabhshahi Parakhia (deceased) & Late Shri Vallabhshahi Chhaganbhai Parakhia (Guarantor-deceased) through legal heirs (i) Smt Manjulaben Vallabhshahi Parakhia, (ii) Smt Jayshreeben Vallabhshahi Parakhia, (iii) Smt Ghanishyamshahi Vallabhshahi Parakhia and (iv) Smt Shobhanaben Vallabhshahi Parakhia	All that piece and parcel of property at Jasdhan Revenue Survey No. 1198 paiki, Plot No. 15, Village Taluka Jasdhan & Dist. Rajkot-Harinarag, Opp Hanuman Temple, B/h. Geetanagar, off Khanpar Road, Village Taluka - Jasdhan & Dist Rajkot.	03.03.2017 31.08.2023 (Physical) Jasdhan	Rs. 21,49,87.36
Jenamben Firozshahi Jokhiya Nr. Pancholi Ahir nat vadi, Vavera Road, Rajula, Dist. Amreli 365560.	Jenamben Firozshahi Jokhiya	All those pieces and parcels of immovable property bearing Revenue Survey No 290 paiki 1 and Revenue Survey No 292 paiki, Block no.10, Plot no.10, adm. 209.45 Sq. Mtr. situated at "Manmandir Residency", at Village Rajula, Taluka Rajula, Dist. Amreli, Gujarat	21.04.2023 02.09.2023 (Symbolic) Rajula	Rs. 45,13,986.11
M/s Vishwas Petrol Station Agariya Road, Ta. Rajula, Dist. Amreli, Gujarat 365550.	Jenamben Firozshahi Jokhiya (Proprietor & Guarantor) and Firozshahi Mehubbubhai Jokhiya (Guarantor)	All those pieces and parcels of immovable property of Bungalow no 53 constructed in plot no 53 paiki and plot no 54 paiki of S No 102 paiki, H 1-61-88, Sq Mtr 91.50 at situated Village-Hindoma, Ta.Rajula, Dist Amreli, Gujarat.	21.04.2023 02.09.2023 (Symbolic) Rajula	Rs. 80,93,998.05
M/s Vishwas Petrol Station Agariya Road, Ta. Rajula, Dist. Amreli, Gujarat 365550	Jenamben Firozshahi Jokhiya (Proprietor & Guarantor) and Firozshahi Mehubbubhai Jokhiya (Guarantor)	All those pieces and parcels of immovable property of the plot no.1 Sq. M. 393.25 and Open Place Sq. M. 168.75 Total Sq. M.562.00 and the Plot No. 2, Sq. M.286.25 and Open Place Sq. M.150.00 Total Sq. M.436.25 of S.no.324 and 325, Situated at Village Bherai, Ta. Rajula, Dist. Amreli.	21.04.2023 02.09.2023 (Symbolic) Rajula	Rs. 80,93,998.05
Shri. Suresh Rammiklal Ghaghda and Smt. Kantaben Rammiklal Ghaghda, Ramkrishna Nagar-4, Ishan Apartment, 1 st Floor, Flat No. 1, Behind Ramkrishna Ashram, Yagnik Road, Rajkot 360001.	Shri. Suresh Rammiklal Ghaghda and Smt. Kantaben Rammiklal Ghaghda	R Residential Flat No. 301, 3 rd Floor Built Up Area 83.64 Sq. Mtr. of 'Sarvam Complex', Trilok Park, Opposite Paradise Hall, Raiya Road, Rajkot, Low Rise Building Constructed On The Total Land Area. 194.30 Sq. Mt. of Sub Plot No. 60/A, 554/C/1 And 554/C/2 of F. P. No. 553 Paiki 554/C Paiki of T. P. Scheme No. 4 (Raiya) Situated In Village Raiya Rev. Survey No. 102/1 Paiki in the Name Shri. Suresh Rammiklal Ghaghda and Smt. Kantaben Rammiklal Ghaghda	22.05.2023 04.09.2023 (Symbolic) Rajkot	Rs. 47,72,946/-

Date : 06.09.2023, Place : Bhavnagar | Authorised Officer, State Bank of India, SARB, Bhavnagar (18735)

SAMBHAHV MEDIA LIMITED
(CIN: L67120GU1990PLC014094)
Registered Office: "Sambhava House", Opp. Judges' Bungalows, Premanchandragar Road, Satellite, Ahmedabad - 380 015
Phone: +91 79 2687 3914/15/16/17
E-mail id: secretarial@sambhaav.com Website: www.sambhaav.com

NOTICE OF 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE IS HEREBY GIVEN THAT THE 33rd ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY WILL BE HELD ON FRIDAY, SEPTEMBER 29, 2023 AT 4:00 P.M. THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) TO TRANSACT THE BUSINESSES AS SET OUT IN THE NOTICE OF THE AGM.

Dispatch: Notice of the 33rd AGM and Annual Report for the financial year ended on March 31, 2023 have been sent to all the Members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020 read with its circulars No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 05, 2022 and Circular No.: 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CM/II/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CM/II/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CM/II/CIR/2022/0063 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PO-2-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars"). The dispatch of Notice of AGM has been completed on Wednesday, September 05, 2023.

The Notice of the 33rd AGM and Annual Report for the financial year ended on March 31, 2023 inter alia indicating the process and manner of remote e-voting are available at the Company's website at www.sambhaav.com, under investors segment which can be freely downloaded by any member.

Book Closure: Notice is also hereby given that pursuant to provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **September 23, 2023 to September 29, 2023** (both days inclusive) for the purpose of 33rd AGM of the Company.

Voting through Electronic Mode: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards - 2 on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company holding shares either in physical or dematerialized form as on the cut-off date i.e. September 22, 2023, are offered the facility of exercising their votes by electronic means through the remote e-voting services provided by National Securities Depository Limited ("NSDL") on any or all businesses to be transacted at the AGM as specified in the notice.

The remote e-voting shall commence on **September 26, 2023 (09:00 a.m.)** and shall end on **September 28, 2023 (05:00 p.m.)**. The remote e-voting shall be disabled by NSDL after the said date and time. Once the votes are cast by the Members on the various resolutions by remote e-voting, he/she will not be allowed to change it subsequently. Those members, who shall be present at the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Any person who acquires shares of the Company and becomes a Member after dispatch of the Notice and holding shares as on cut-off date i.e. **September 22, 2023**, may obtain the login ID and Password by sending a request at evoting@nsdl.co.in or to the Company at secretarial@sambhaav.com or to the Company's Registrar, M/s. MCS Share Transfer Agent Limited at mcstaahmd@gmail.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and Password can be used for casting vote.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Scrutinizer: The Company has appointed Mr. Umesh Ved of M/s Umesh Ved & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.

Contact Details: In case of any queries relating to e-voting process, members may refer Frequently Asked Questions (FAQs) and e-voting user manual for members available under the Help Section of www.evoting.nsdl.com. In case of any grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Matre Sr. Manager, National Securities Depository Limited ("NSDL"), TradeWorld, A/Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013, or send an email to evoting@nsdl.co.in or call on 022 - 4886 7000 or 022 - 2499 7000 or contact M/s. MCS Share Transfer Agent Limited at mcstaahmd@gmail.com, Tel: 079-26580461/62/63.

Voting Results: The Voting Results on the resolution passed shall be declared within forty-eight hours of the conclusion of the AGM.

Date : September 05, 2023
Place : Ahmedabad

By Order of the Board of Directors
For, Sambhava Media Limited
Manisha Mali-Company Secretary

Chemcon Speciality Chemicals Limited
CIN: L24231GJ1988PLC011652
Regd. Office: Block No. 355, Manjusr Kumpad Road, Village: Manjusr, Taluka: Savli, Vadodara - 391775.
Tel: 0265 - 2981195 | Website: www.cscpl.com | Email: investor.relations@cscpl.com

NOTICE OF 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 34th (Thirty-fourth) Annual General Meeting (AGM) of the members of Chemcon Speciality Chemicals Limited (the Company) will be held on Thursday, September 28, 2023, at 11:30 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with MCA Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (MCA Circulars) and Circular No. SEBI/HO/CFD/CM/II/CIR/P/2020/79 and SEBI/HO/CFD/PO-2-2/P/CIR/2023/4 dated May 12, 2020 and January 5, 2023 respectively, issued by the Securities and Exchange Board of India (SEBI Circulars), to transact the businesses as set out in the Notice of AGM.

In accordance with the aforesaid circulars, the notice of the AGM along with the Annual Report for the Financial Year 2022-23, has been sent through electronic mode only to those members whose e-mail addresses are registered with the Company/ Depositories. The electronic dispatch of Annual Report to Members has been completed on September 5, 2023. The notice of AGM along with the Annual Report is also available on the Company's website (www.cscpl.com), Stock Exchanges website - BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com) and the Notice of AGM shall also be available on the website of agency for providing the Remote e-voting facility i.e. NSDL (www.evoting.nsdl.com).

The Company is providing to its members, the facility to cast their vote electronically on all resolutions which are set out in the Notice of AGM. The Company has engaged the services of NSDL to provide the e-voting facility to the members. The remote e-voting period commences on Sunday, September 24, 2023, at 09:00 A.M. and ends on Wednesday, September 27, 2023, at 05:00 P.M. The remote e-voting shall be disabled by NSDL thereafter and the remote e-voting shall not be allowed beyond the said date and time.

A person whose name is registered 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, September 21, 2023, only shall be entitled to avail the facility of remote e-voting and/or for participation at AGM and vote through e-voting system available during the AGM. The Members who will be present during the AGM through VC/OAVM facility and 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 e-voting system during the AGM. Members who have cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

The members who are holding shares in physical form or who have not registered their email addresses with the Company/Depositories and the person who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date may download the Notice of AGM and follow the procedure for remote e-voting, attending the AGM and voting at the AGM as mentioned in the notice of AGM.

Those Members, whose email address is not registered with the Company or with their respective Depository Participant/s can get their email address registered by following the steps as given below:

- For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned share certificate (front and back), self-attested copy of the PAN and self-attested scanned copy of address proof, by email to the Company's email address at: investor.relations@cscpl.com.
- For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

All grievances connected with the facility for voting by electronic means can contact Ms. Pallavi Mhatre at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:-

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000

For Chemcon Speciality Chemicals Limited
Sd/-
Shahikumar Kapatel
Company Secretary & Compliance Officer

Place: Vadodara
Date: September 5, 2023

Standard Chartered Bank
Retail Collections, 2nd Floor, 23/25 M.G. Road, Fort Mumbai-4000 01.
For further details please contact: Mr. Tirupathi Myakala, Phone: 022-67355093 / 9885667177, Email: Tirupathi.Myakala@sc.com.
Please refer to the link provided on Standard Chartered Bank/secured creditor's website i.e. <https://www.sc.com/in/important-information/public-sale-notice-of-properties-under-the-possession-of/bank/>

E-AUCTION NOTICE
PUBLIC NOTICE FOR SALE OF IMMOVABLE PROPERTIES UNDER SARFAESI ACT, 2002 READ WITH PROVISION TO RULE 6(2) & 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Whereas the undersigned being the Authorized Officer of Standard Chartered Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the Act) and in exercise of powers conferred under section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (the Rules) issued demand notices dated 09.04.2023 calling upon the borrower/s 1) NO 1 WORLDWIDE EXPRESS PRIVATE LIMITED 2) GAURRVA KWATRA 3) RITU KWATRA Resident Flat No 03073; ATS ADVANTAGE INDIRAPURAM NEAR ORANGE COUNTY, GHAZIABAD 201014 INDIA (the Borrower/s) calling upon them to repay the outstanding amount being Rs. 54352042.47/- (Rupees Five Crore Forty Three Lacs Fifty Two Thousand Forty Two & Paise Forty Seven Only) as on 08.04.2023 till actual date of payment within 60 days from the date of receipt of the said notice.

The Borrower/s/Co-Borrower/s/Guarantor/s having failed to repay the amount, notice was hereby given to the Borrower/s/Co-Borrower/s/ Director/s/Guarantor/s and the public in general that the undersigned being the Authorized Officer of Standard Chartered Bank has taken Symbolic possession of the below secured assets as described herein below of the Borrower / Director / Guarantors on 28.07.2023 for recovery of the secured debts due to Standard Chartered Bank, Retail Collections, 23/25 M.G. Road Fort Mumbai - 400001 branch by exercising the powers conferred upon him under sub-section (4) of section 13 of the said Act, read with rule 8 of the Security Interest (Enforcement) Rules, 2002. The Borrower/s/Guarantor/s and the public in general that the undersigned being the Authorized Officer of Standard Chartered Bank has taken Symbolic possession of the below secured assets as described herein below of the Borrower / Director / Guarantors on 28.07.2023 for recovery of the secured debts due to Standard Chartered Bank, Retail Collections, 23/25 M.G. Road Fort Mumbai - 400001 branch by exercising the powers conferred upon him under sub-section (4) of section 13 of the said Act, read with rule 8 of the Security Interest (Enforcement) Rules, 2002. "AS IS WHERE IS" AND "WHATEVER THERE IS" basis.

Borrower(s) are hereby given this notice under rule 8(6) and 9(1) of Security Interest (Enforcement) Rules, 2002 to pay the outstanding amount mentioned in the table within 15 days from the date of this notice, failing which the auction of secured asset shall take place.

DESCRIPTION OF THE IMMOVABLE PROPERTY		
All piece and parcel of land situated at 1) Shop No.401 to 408, Total Built Up Area 502.63 Sq. Mtrs. 4th Floor, Wing B, "B" Type Building, Club 100 Empire, Constructed on land bearing Final Plot No.59 admeasuring 4020.00sq.mtrs, Block No.151/A admeasuring 5702.00 sqmtrs of TPS No 46, Revenue survey No.111, B/H Raj Green Heights, Surat, Nr Iskon Temple, Jahangirpura, Gujarat-395005, 2) 501 to 508, Total Built Up Area 502.63 Sq. Mtrs. 5th Floor, Wing B, "B" Type Building, Club 100 Empire, Constructed on land bearing Final Plot No.59 admeasuring 4020.00sq.mtrs, Block No.151/A admeasuring 5702.00 sqmtrs of TPS No 46, Revenue survey No.111, B/H Raj Green Heights, Surat, Nr Iskon Temple, Jahangirpura, Gujarat-395005, 3) 601 to 608, Total Built Up Area 502.63 Sq. Mtrs. 6th Floor, Wing B, "B" Type Building, Club 100 Empire, Constructed on land bearing Final Plot No.59 admeasuring 4020.00sq.mtrs, Block No.151/A admeasuring 5702.00 sqmtrs of TPS No 46, Revenue survey No.111, B/H Raj Green Heights, Surat, Nr Iskon Temple, Jahangirpura, Gujarat-395005, 4) 801 to 806, Total Built Up Area 502.63 Sq. Mtrs. 8th Floor, Wing B, "B" Type Building, Club 100 Empire, Constructed on land bearing Final Plot No.59 admeasuring 4020.00sq.mtrs, Block No.151/A admeasuring 5702.00sqmtrs of TPS No 46, Revenue survey No.111, B/H Raj Green Heights, Surat, Nr Iskon Temple, Jahangirpura, Gujarat-395005		
Reserve Price	EMD (10% of Reserve Price)	Bid Amount Incremental
₹. 60,072,727/-	₹. 60,072,73 /-	₹.100000/-
Inspection of the Assets	11.09.2023 between 11:00 AM to 1:00 PM	
Last date and time for submitting online Tender & Application Forms	Date: 21.09.2023 Time: 5:00 PM	
Date and Time of E-Auction	The E-Auction will take place through portal www.matauctions.com (Web address of e-auction provider) on 22.09.2023 between 11:00 A.M to 1:00 PM with unlimited extensions of 10 minutes each till sale is concluded.	
Contact Person & Phone No	Tirupathi Myakala, Authorised officer - 9885667177	

TERMS AND CONDITIONS OF THE E-AUCTION ARE AS UNDER

- The property can be inspected on 11th Sep 2023 between 11:00 A.M and 1:00 P.M.
- The Tender/ bid form with the terms and conditions can be obtained online from the website <http://www.matauctions.com>. The tender form and the terms and conditions will be available on the website from 05th Sep 2023 to 21st Sep 2023 up to 5:00 P.M. The bid/ tender form complying with all necessary terms shall be submitted along with the proof of EMD amount of ₹. 60,072,73/- (Rupees Six Lacs Seven Thousand Two Hundred Seventy Three only), towards the Earnest Money Deposit favor