



# M.M. RUBBER COMPANY LIMITED

REGD. OFFICE

EMPIRE INFANTRY, III FLOOR, 29, INFANTRY ROAD, BANGALORE-560 001. INDIA  
PH : 91-80-22866268, 22867065 FAX : 91-80-22861542 URL : www.mmfoam.in  
CIN : L25190KA1964PLC052092 GST IN : 29AAACM2611E1ZX

Bombay Stock Exchange  
Department of Corporate Affairs  
Floor No.25, Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI-400 001  
Telephone: 22721234  
BSE Scrip Code: 509196

August 11, 2023

Dear Sir/ Madam,

**Sub: Newspaper Advertisement relating to ensuing Annual General Meeting of the Company**

Please find attached a Notice published in the newspapers regarding up-dation of e-mail ids for the purpose of receiving the Company's Annual Report and Notice of the Annual General Meeting (including remote e-voting instructions).

Members are requested to up-date their e-mail id's with RTA or with Company to receive Notice and Annual Report of AGM.

The advertisements published in the following newspapers:

1. Financial Express
2. Sanjevani

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **M.M. RUBBER COMPANY LIMITED**

**Keerthi S Raj**  
Company Secretary

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Marketing Office : 'Janapriya Crest', 3rd Floor, Pantheon Road, Egmore, Chennai-600 008.

Phone : +91 44 28191931 / 28191932 Fax : +91 44 28191924

•••• NATURAL LATEX FOAM RUBBER ••••

MATTRESSES • PILLOWS • CUSHIONS

**BAJAJ HOUSING FINANCE LIMITED**  
**CORPORATE OFFICE:** Cerebrum IT Park B2 Building 5th floor, Kalyani Nagar, Pune, Maharashtra 411014  
**Branch office:** 2nd Floor, J K Towers, 719/A-53-2, 46th Cross, Sangam Circle, Jaynagar 8th Block, Bangalore-560082.

**POSSESSION NOTICE**  
 U/s 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002. Rule 8-(1) of the Security Interest (Enforcement) Rules 2002. (Appendix-IV)

Whereas, the undersigned being the Authorized Officer of M/s BAJAJ HOUSING FINANCE LIMITED (BHFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice(s) to Borrower(s)/Co-Borrower(s)/Guarantor(s) mentioned herein below to repay the amount mentioned in the notice 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 is hereby given to the Borrower(s)/Co-Borrower(s)/Guarantor(s) and the public in general that the undersigned on behalf of M/s Bajaj Housing Finance Limited, has taken over the possession of the property described herein below in exercise of the powers conferred on him under Section 13(4) of the said Act read with Rule 8-(1) of the said rules. The Borrower(s)/Co-Borrower(s)/Guarantor(s) in particular and the public in general are hereby cautioned not to deal with the below said property and any dealings with the said property will be subject to the first charge of BHFL for the amount(s) as mentioned herein under with future interest thereon.

Name of the Borrower(s) / Guarantor(s) (LAN No., Name of Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
<b>Branch: BANGALORE (LAN No. H404HLP0246688)</b> <b>1. RAMDAS V</b> (Borrower) At: No. 11, 5th Cross, 2nd Main Road, Hebbal Kempapura, Bangalore - 560024 <b>2. VENKATA LAKSHMAMMA</b> (Co-Borrower). (Since deceased through legal heirs) At: No. 11, 5th Cross, 2nd Main Road, Hebbal Kempapura, Bangalore - 560024 <b>3. S M FOODS</b> At Ground Floor, No. 3, 2nd Main Road, Sm Food, Ayappa Temple Street, Venkatagowda Layout, Hebbal Kempapura, Bangalore, 560024.	All That Piece And Parcel Of The Non-agricultural Property Described As: All That Piece And Parcel Of The Property Bearing House List No. 11, Khata No.2/2, Situated At Kempapura Village, Yelahanka Village, Bangalore North Taluk, Measuring East To West 35 Feet & North To South 30 Feet, Total Measuring 1050 Sq Ft. , North :- Site No-10, South :- Site No-12 , East :- Site No-22 , West :- 20 Feet Road	27th May 2023 <b>Rs. 45,81,480/-</b> (Rupees Forty Five Lac Eighty One Thousand Four Hundred Eighty Only)	08-AUG-2023

**Date: 11/08/2023 Place:- BANGALORE Authorized Officer Bajaj Housing Finance Limited**

**HDFC BANK**  
 We understand your world  
 Registered Office: HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 and having one of its office as Retail Portfolio Management at HDFC Bank Ltd, 1st Floor, I-Think Techno Campus, Kanjuramarg (East), Mumbai - 400042.

**SALE INTIMATION AND PUBLIC NOTICE FOR SALE OF SECURITIES PLEDGED TO HDFC BANK LTD.**

The below mentioned Borrowers of HDFC Bank Ltd. (the "Bank") are hereby notified regarding the sale of securities pledged to the Bank, for availing credit facilities in the nature of Loan/Overdraft Against Securities.

Due to persistent default by the Borrowers in making repayment of the outstanding dues as per agreed loan terms, the below loan accounts are in delinquent status. The Bank has issued multiple notices to these Borrowers, including the final sale notice on the below-mentioned date whereby, Bank had invoked the pledge and provided 7 days' time to the Borrower to repay the entire outstanding dues in the below accounts, failing which, Bank would be at liberty to sell the pledged securities without issuing further notice in this regard.

The Borrowers have neglected and failed to make due repayments, therefore, Bank in exercise of its rights under the loan agreement as a pledgee has decided to sell / dispose off the Securities on or after 18<sup>th</sup> August, 2023 for recovering the dues owed by the Borrowers to the Bank. The Borrowers are, also, notified that, if at any time, the value of the pledged securities falls further due to volatility in the stock market to create further deficiency in the margin requirement then Bank shall at its discretion sell the pledged security within one (1) calendar day, without any further notice in this regard. The Borrower(s) shall remain liable to the Bank for repayment of any remaining outstanding amount, post adjustment of the proceeds from sale of pledged securities.

Sr. No.	Loan Account Number	Borrower's Name	Outstanding Amount as on 8 <sup>th</sup> Aug. 2023	Date of Sale Notice
1	XXXX3511	RAJU K	65,430.33	10-Aug-23
2	XXXX8192	RAKESH MADAN	1,48,883.24	10-Aug-23
3	XXXX1501	MONOJIT DATTA	93,995.00	10-Aug-23
4	XXXX7387	AKHILESH J YENGAR	8,08,845.13	10-Aug-23

**Date: 11.08.2023 Place: Karnataka Sd/- HDFC BANK LTD.**

**TUMKUR VEERASHAIVA CO-OP BANK LTD.**  
 A.O. Dr. S. Radhakrishna Road, S.S. Puram, Tumkur - 572102, Ph No. - 0816-2279414, Fax : 2254027, E-Mail : tvcbho@yahoo.co.in

**To,**  
**Mr. T L Manjunath** S/o Lingappa, No.14, 3rd Cross, Banashankari Extn., Tumkur Nagara, Tumkur-572102  
 Dear Sir/Madam,

**SCHEDULE :** All that piece and parcel of property bearing Ward No.14, Alashettykere Palya (Banashankari), Municipal Katha No.143 and 144, Tumkur, measuring (36+35)/2 X 90 Feet in that East To West 35 feet, North to South 70 feet. Bounded By: East: Road, West: Vacant Site, North: Road & South: Own Property. Pursuant to Order by Prl. Senior Civil Judge and CJM at Tumkur, Vide CrI. Misc. No. 19/2021 the physical possession of the above property has been taken possession by the undersigned with the help and in presence of the police force on 05/03/2022 as per the court order.

At the time of taking possession the property and there were some machineries and movable articles inside the said property. As there was no time to move them instantly as the article/movables were many in numbers and all such articles are still kept therein.

You are requested to remove the said articles from the property under prior written notice of at least one day to the undersigned, so that necessary arrangements can be made for you to remove the articles. Please ensure that the said articles are removed within 7 days from the receipt of this notice as otherwise bank would be compelled to cause sale of the same by public notice at your cost.

Hence we request you to please come and remove your movables. This is without prejudice to the other rights and interest of the Bank.

**Date : 10.08.2023 Place : Tumkur Sd/- Authorised Officer Tumkur Veerashaiva Co-Op Bank Ltd.,**

**L&T Finance Limited**  
 Registered Office: 15<sup>th</sup> Floor, PS Srijan Tech Park Plot No. 52, Block DN, Sector V, Salt Lake City Kolkata 700 091, District 24-Parganas North. CIN No.: U65910WB1993FLC06810 Branch office: Bangalore

**L&T Finance**

**PUBLIC AUCTION FOR SALE OF MORTGAGED PROPERTY**  
 The Authorised Officer of L&T Finance Limited 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 the said Act is E-auctioning the following property on "AS IS WHERE IS BASIS" and "AS IS WHAT IS CONDITION" by way of "PUBLIC E-AUCTION" for recovery of its dues and further interest, charges and costs etc.

Name of Borrower and Co-Borrower	Secured Property Address	Loan Account Number(s)	Physical Possession taken	Earnest Money Deposit 10% or more of RP (In ₹)	Total Outstanding dues as on 03.08.2023	Reserve Price (In ₹)	Date of Inspection	Date and Time of Auction
1. Mohammad Samshuddin 2. Nazrin Niyaf 3. Le Arabiya Restaurant	Property Address - Residential Apartment Bearing No. 0035 In Ground Floor Of Tower E In 'brigade Panorama' Measuring 569.95 Sq. feet Of Carpet Area, 52.95 Sq. feet Balcony Area And 318.21 Sq. feet Of Proportionate Share In Common Areas Such As Passages, Lobbies, Staircases And Other Areas Of Common Use And Totally Measuring 888 Sq. feet Of Sealable Area Approximately With One Sheltered Car Parking Space In The Lower/Upper Basement / Ground Floor Level Bearing Sy No 43/5, Sy No. 43/30, Sy No. 238, Sy No 43/5, 43/30, 238, Situated At Kambipura Village Kengeri Hobli And The Apartment Is Bounded As Follows: And 24.14 Sq.mtr Undivided Share Right, Title, Interest And Ownership.	H14340 2407190 51202, H14340 2407190 51202G, H14340 2407190 51202L.	5th June, 2023	Rs. 4,34,170/-	Rs. 48,66,240/48/-	Rs. 43,41,700/-	06/09/2023	13/09/2023

**Terms And Conditions Of Public Auction**

- The E-auction Sale is being conducted online by the Authorised Officer through the website https://sarfaesi.e-auctiontiger.net under the provisions of SARFAESI Act with the aid and through public e-auction mode.
- The public e-auction will be conducted on the date and time mentioned herein above, when the secured asset/s mentioned above will be sold on "AS IS WHERE IS" BASIS & "AS IS WHAT IT IS" CONDITION.
- For participating in the public E-auction, intending purchasers/bidders will have to submit the details of payment of refundable Earnest Money Deposit of 10% of the reserve price of the secured assets along with copies of the PANCARD, Board Resolutions in case of company and Address Proof on or before 12/9/2023.
- The EMD of all other bidders who did not succeed in the public E-auction will be refunded by LTF within 7 days of the closure of the public E-auction. The EMD will not carry any interest.
- The successful purchaser/bidder shall deposit the 25% (inclusive of EMD) of his/its offer by way of by way of D.D./P. O favoring "L&T Finance Limited" payable at Mumbai on or before 18:00 hours on 13/9/2023 i.e., day of E-auction or on the next working day i.e., 14/9/2023, which deposit will have to be confirmed by L&T Finance Limited, failing which the sale will be deemed have been failed and the EMD of the said successful bidder shall be forfeited. The balance amount i.e., 75% of purchase price payable shall be paid by the purchaser to L&T Finance Limited on or before the fifteenth day of confirmation of sale of immovable property or such extended period as per provisions of law.
- For inspection of property or more information, the prospective bidders may contact the authorised officer i.e., "Name - Fayaz Ahamed M.A, contact No. 9902410721, L & T Finance Ltd - No.92, Zed Square, JNC Road, 5th Block, Koramangala, Bangalore, Karnataka - 560095 and Santosh Tiwari, contact No. 9920490126, L&amp;T Finance Ltd, - Office: 6th Floor, Brindavan Building, Plot No 177, Kalina, CST Road, Near Mercedes Showroom, Santa Cruz (East), Mumbai - 400 098". At any stage of the E-auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or post-poned the E-auction without assigning any reason thereof and without any prior notice.
- The successful purchaser/bidder shall bear any statutory dues, taxes, fees payable, stamp duty, registration fees, etc. that is required to be paid in order to get the property conveyed/delivered in his/her/its favour as per the applicable law.
- The Borrower/Guarantors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rule 8 (6) of the Security Interest (Enforcement) Rules, about the holding of above-mentioned public E-auction sale.
- The Borrower (s)/Co-Borrower(s)/Guarantor(s)/Mortgagor(s) are hereby called up on to pay the entire loan outstanding dues as mentioned above before the said E-auction date failing which the L & T Finance Ltd shall sale the property as per the provisions laid down in the SARFAESI ACT, 2002.
- The Borrower (s)/Co-Borrower(s)/Guarantor(s)/Mortgagor(s) /public at large are hereby restrained from transferring by way of sale, lease or otherwise with the secured assets referred to in the notice without prior written consent of L&T Finance Limited.

**Date: 11.08.2023 Place: Bangalore Sd/- Authorized Officer For L&T FINANCE LIMITED**

**UNION BANK OF INDIA**  
 (A Government of India Undertaking)  
**RAMAMURTHY NAGAR BRANCH**  
 No.5C, 404, East Of NGEF Layout, Doornaninagar Post, Rammurthy Nagar, Bangalore-560016  
 Tel No.:9324916271; Mail ID : ubin0816272@unionbankofindia.bank

**POSSESSION NOTICE [Rule - 8 (1)] (For immovable Property)**

Where as: the undersigned being the authorized Officer of the **Union Bank of India, Ramamurthy Nagar Branch**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 (Act 54 of 2002) and in exercise of the powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 19.05.2023 calling upon the Borrower (1) **Mr Srinivasa.D (2) Mrs Manjula** Both Are Residing At: Kasaba Hobli, Paduvakote Post, H D Kote Talukku Bovi Colony, Mysore-571189, & No 33 & 33/1, PID.53-201-33833/1, 14th Main Road, Muneeshwara Block, Girinagar, Bangalore-560085, to repay the amount mentioned in the notice of **Rs.1,71,74,785/- (Rupees One Crore Seventy One Lakh Seventy Four Thousand Seven Hundred And Eighty Five Only)** and interest thereon within 60 days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers 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 Section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules 2002 on this **07th day of Aug 2023**.

The borrower 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 **Union Bank of India, Ramamurthy Nagar Branch** for an amount **Rs.1,71,74,785/- (Rupees One Crore Seventy One Lakh Seventy Four Thousand Seven Hundred And Eighty Five Only)** and interest thereon.

The borrower's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

**Description of Secured Assets:**  
 Land and Building - Residential House built in Municipal No 33 (PID No 53-201-33) and Municipal No 33/1 (PID No 53 - 201 - 33/1) (old no 19/251) situated at 14th Main Road, Muneeshwara Block, BSK III stage, Bangalore within the limits of BBMP old ward no 53, New ward no 162, measuring East to west: 45 feet and North to south: 30 feet totally measuring 1350 square feet and being bounded by: East: Road, West: Property No 18, North: Road, South: Property No 20.

**Date: 10.08.2023 Place: Bengaluru Sd/- Authorized Officer Union Bank of India**

**UNION BANK OF INDIA**  
 (A Government of India Undertaking)  
 Banashankari Branch - 15821  
 569, Hosakerehalli, BSK 3rd Stage, Bangalore-560085

**POSSESSION NOTICE [Rule - 8 (1)] (For immovable Property)**

Where as: the undersigned being the authorized Officer of the **Union Bank of India**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 22.02.2023 calling upon the Borrower **Mrs. Bhagiselvi.R. W/o Rajan**, No.104, B4, Chandragiri Apts, Doddanabanahalli, Bangalore-560067 to repay the amount mentioned in the notice of **Rs.30,55,564.11 (Rupees Thirty Lakhs Fifty Five Thousand Five Hundred Sixty Four and Eleven Paise Only)** and interest thereon within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrowers 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 Section 13(4) of the said Act read with rule 9 of the Security Interest (Enforcement) Rules 2002 on this **10th day of August 2023**.

The borrower 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 **Union Bank of India, Banashankari Branch (20182)** for an amount **Rs.30,55,564.11 (Rupees Thirty Lakhs Fifty Five Thousand Five Hundred Sixty Four and Eleven Paise Only)** and interest thereon.

The borrower's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

**Description of Secured Assets:**  
 All that piece and parcel of the residential flat admeasuring 816 sq.mts. in Survey No.3, Flat No.B5- 303, 3rd Floor, BDA Apartments, located at Doddabanahalli Village, off Old Madras Road, Bidarahalli Hobli, Bangalore District-560067, property owned by Bagiselvi R. W/o Shri Rajan S. Bounded on the East by : Passage and Open to Sky, West by : Open to sky, measuring area of 62.66 Sq.Mt., North by : Flat No. B5-304, South by : Open to sky.

**Date: 10.08.2023 Place: Bengaluru Sd/- Authorized Officer Union Bank of India**

**TUMKUR VEERASHAIVA CO-OP BANK LTD.**  
 A.O. Dr. S. Radhakrishna Road, S.S. Puram, Tumkur - 572102, Ph No. : 0816-2279414, Fax : 2254027, E-Mail : tvcbssbpr@gmail.com

**POSSESSION NOTICE [See Rule - 8(1)] (For Immovable Property)**

Whereas the undersigned being the Authorised Officer of the **Tumkur Veerashaiva Co-Op Bank Ltd.**, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the power conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002 issued a demand notice dated 18/05/2023 calling upon the borrower (1) **Mr. G Rudrappa** S/o Late Gangappa (2) **Mr. B R Prakash** S/o G Rudrappa (3) **Mr. B R Umesh** all are residing at Vinayakanagara Extension, 4th Cross, Tumkur-572102, to repay the amount mentioned in the notice being **Rs.37,52,445/- (Rupees Thirty Seven Lakhs Fifty Two Thousand Four Hundred Forty Five Only)** as on 05/05/2023 within 60 days from the date of receipt of the 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 possession of the property described herein below in exercise of powers conferred on him under Section (4) of Section 13 of the Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the **10th day of August of the year 2023**.

The borrower 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 **Tumkur Veerashaiva Co-Op Bank Ltd., Ashok Nagar Branch, Tumkur**, for an amount of **Rs.39,08,939/- (Rupees Thirty Nine Lakh Eight Thousand Nine Hundred Thirty Nine Only)** as on 10/08/2023 plus interest & Other Charges thereon.

The borrower's attention is invited to provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

**Description of the Immovable Property**  
 All that piece and parcel of property bearing Old Municipal Khatha No.2629/3059/942, present Municipal No.3059/942, PID No.25576, Ward No.12, Vinayakanagar Extension, Tumkur, measuring East to West 60 feet, North to South 22.12 feet, with RCC building and bounded by the following boundaries: Bounded By: East : Conservancy, West : Road, North : Vacant Site, South: Keshetharapa's Property...

**Date: 10.08.2023 Place : Tumkur Sd/- Authorised Officer Tumkur Veerashaiva Co-Op Bank Ltd.**

**M M RUBBER COMPANY LIMITED**  
 Regd. Office: "Empire Infantry", 29, Infantry Road, Bangalore-560 001  
 PH: 080 22866268, Fax:080 22861542, Website:www.mmfoam.in, Email: mmfoam27@gmail.com  
 CIN:L25190KA1964PLC052092

**NOTICE**

**57<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that:

- In compliance with provisions of the Companies Act, 2013 (Act'), SEBI (Listing obligations and Disclosure Requirements) Regulations, 201b ('Listing Regulations') read with General Circular No.20/2020 dated May 5, 2020 read with Circular 14/2020 dated 8th April, 2020, Circular 17/2020 dated 13th April, 2020, Circular 02/2021 dated 13th January, 2021 and General Circular No 10/2022 dated December 28, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs from time to time, 57<sup>th</sup> Annual General Meeting of members of M M Rubber Company Limited is being convened through video conference /Other Audio Visual Means
- The AGM of the Company will be held on Thursday, September 28, 2023 at 11:00 AM (IST), through VC/OAVM. The Members are requested to carefully read all instructions related to attending the AGM through VC and casting their vote electronically, as mentioned in the Notes to the Notice convening AGM.
- In compliance with the provisions of the Act, the Listing Regulations read with MCA Circulars, the 57<sup>th</sup> Annual Report of the Company for the Financial Year 2022-23 (Annual Report) including the Notice of AGM of the Company, is being sent to the Members whose email ids are registered with the Company/ Depository Participants. The Annual Report along with Notice of AGM of the Company, will also be made available on the website of the Company at www.mmfoam.com and shall also be made available on the websites of BSE Limited at www.bseindia.com.
- The manner of remote e-voting during the AGM for members holding shares in dematerialized, physical mode or for shareholders who have not registered their email address has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.
- The procedure for registration of email id for receiving future documents through email:
  - Members holding share in dematerialised mode are requested to contact their Depository Participant (DP) for registration of their email Id and Mobile Number;
  - Members holding shares in physical form and have not updated their KYC details are requested to submit relevant forms to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA), CAMEO CORPORATE SERVICES LIMITED. The relevant Forms for registering/changing KYC details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available for download from www.cameoindia.com You are requested to send hard copy of duly filled in forms to CAMEO CORPORATE SERVICES LIMITED Subramanian Building, No.1, Club House Road, Chennai-600 002.

**Date: 10/08/2023 Place: Bengaluru FOR M M Rubber Company Limited Sd/- Keerthi S Raj Company Secretary**

**DRC SYSTEMS INDIA LIMITED**  
 [CIN: L72900GJ2012PLC070106]  
 Registered Office: 24<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT CITY, Gandhinagar - 382 355, Gujarat  
 Tel: +91 79 67772222 Email: ir@drcsystems.com Website: www.drcsystems.com

**NOTICE OF 11<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 11<sup>th</sup> Annual General Meeting ("AGM") of the Members of DRC Systems India Limited ("the Company") will be held on Thursday, September 14, 2023 at 11:00 AM IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of the AGM in compliance with General Circular No. 14/2020 dated April 8, 2020, read with General Circular Nos.17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, Circular 02/2022 & Circular 03/2022 dated May 05, 2022 and Circular 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India (hereinafter referred to as "Circulars") and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI).

In compliance with the aforesaid Circulars, the Notice of AGM along with Annual Report 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories unless any Member has requested for a physical copy of the same by writing to the Company at ir@drcsystems.com. Members may note that Notice of AGM and Annual Report 2022-23 will also be available on the website of the Company at www.drcsystems.com, websites of the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited ("Link Intime") at https://instavote.linkintime.co.in. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Participation of members through VC/OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

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

In case of a Member whose e-mail address is not registered / updated with the Company/ RTA / Depository Participant(s) ("DP"), please follow the following steps to register the email address for obtaining Annual Report along with AGM notice of the Company and login details for e-voting:

- For Members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to ir@drcsystems.com or by duly filed in E-communication Registration form available on the website of the Company i.e. www.drcsystems.com.
- Members holding shares in demat mode can get their E-mail ID registered by contacting their respective Depository Participant.

The Notice of the AGM of the Company will be sent to the Shareholders holding shares as on cut-off date for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

**For DRC Systems India Limited Sd/- Jainam Shah Company Secretary**

**Place: Gandhinagar Date : August 10, 2023**

**FORM A PUBLIC ANNOUNCEMENT**  
 (Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)  
**FOR THE ATTENTION OF THE STAKEHOLDERS OF VERIFONE INDIA PRIVATE LIMITED**

Sr. No.	PARTICULARS	DETAILS
1.	NAME OF CORPORATE PERSON	VERIFONE INDIA PRIVATE LIMITED
2.	DATE OF INCORPORATION OF CORPORATE PERSON	09/01/1990
3.	AUTHORITY UNDER WHICH CORPORATE PERSON IS INCORPORATED/ REGISTERED	ROC-Bangalore
4.	CORPORATE IDENTITY NUMBER / LIMITED LIABILITY IDENTITY NUMBER OF CORPORATE PERSON	U72200KA1990PTC010664
5.	ADDRESS OF THE REGISTERED OFFICE AND PRINCIPAL OFFICE (IF ANY) OF CORPORATE PERSON	#003, Classique Mansion, 6th Cross, HAL 2nd Stage, Bangalore, Karnataka - 560008
6.	LIQUIDATION COMMENCEMENT DATE OF CORPORATE PERSON	07/08/2023
7.	NAME, ADDRESS, EMAIL ADDRESS, TELEPHONE NUMBER AND THE REGISTRATION NUMBER OF THE LIQUIDATOR	Srilakshmi Purushotham Address: Guru & Jana Chartered Accountants, No. 41, Patalamma Temple Street, Basavanagudi, Near South End Circle, Bengaluru- 560004, Karnataka, India E-mail Id: sri@gurujana.com Phone: 080 42202020 Regn. No.: IBB/1PA-001/IP-P00951/2017-2018/11571
8.	LAST DATE FOR SUBMISSION OF CLAIMS	06/09/2023

Notice is hereby given that **Verifone India Private Limited** has commenced voluntary liquidation on August 07, 2023.

The stakeholders of **Verifone India Private Limited** are hereby called upon to submit a proof of their claims, on or before September 06, 2023, to the liquidator at the address mentioned against item no. 7.

The financial creditors, if any, shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

**Date: 09.08.2023 Place: Bengaluru Sd/- Srilakshmi Purushotham**

