

GPIL/2022-2023

December 6, 2022

The Manager
BSE Limited
Department of Corporate Affairs
Floor 25, P.J. Towers, Dalal Street
Mumbai – 400001
Scrip Code: 542857

The Manager
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai - 400001
Symbol – GREENPANEL

Dear Sir/Madam

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the Newspaper Advertisement confirming the completion of dispatch of Postal Ballot Notice

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the newspaper advertisements dated December 6, 2022 published in 'Financial Express' (National Daily English) and 'Dainandin Barta' (Assam edition in Assamese) relating to the completion of dispatch of the Postal Ballot notice dated November 8, 2022.

Kindly take the above on record.

Thanking You

Yours faithfully
For **GREENPANEL INDUSTRIES LIMITED**

(Lawkush Prasad)
Company Secretary & AVP – Legal
ACS:18675

Encl.: as above

DHARANI SUGARS AND CHEMICALS LIMITED
 Regd. Office PGP House, New No.59, Sterling road, Nungambakkam, Chennai 600 034
 CIN No: L15421TN1987PLC014454
 Tel No: 91-44-2825 4176, 2825 4609, 2831 1313, 2820 7482 Fax No: 91-44-2823 2074
 Email ID: secretarial@dharanisugars.com Website: www.dharanisugars.com

35th ANNUAL GENERAL MEETING OF DHARANI SUGARS AND CHEMICALS LIMITED TO BE HELD THROUGH VIDEO CONFERRING OR OTHER AUDIO VISUAL MEANS AND REMOTE E-VOTING FACILITY.

Ministry of Corporate Affairs ("MCA") by Circular No.2/2022 dated 05.05.2022 have allowed companies to hold their Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") till end of 2022. Accordingly, the 35th AGM of the Company will be held on **Friday, 30th December 2022 at 11.00 a.m.** through VC/OAVM (e-AGM) and the shareholders can attend and participate in the e-AGM through VC/OAVM only to transact the business that will be set forth in the 35th AGM Notice.

In compliance with the aforesaid circulars and SEBI circulars dated May 13, 2022 the Notice of 35th AGM along with the Annual Report for the FY 2021-22 will be sent only by electronic mode to those shareholders whose email IDs are registered with the Company/Depositories. Shareholders may note that the Notice of AGM along with the Annual Report will also be available on the website of the Company at www.dharanisugars.com and website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

Shareholders may attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. Shareholders who have not registered their email IDs with the depository participants, are requested to do so before the AGM.

Shareholders holding shares in dematerialized mode are requested to register their email IDs with their depository participants. Shareholders holding shares in physical mode are requested to submit their request with their valid email IDs to the Company at secretarial@dharanisugars.com for receiving all communications including annual report, notices, instruction for e-voting and participation in the AGM through VC/OAVM etc. in electronic mode from the Company.

The Company will be providing remote e-voting facility to all its shareholders to cast their votes on all resolutions as set forth in the AGM Notice. The manner of remote e-voting for shareholders holding shares in dematerialized and physical mode who have not registered their email IDs will be provided in the 35th AGM Notice and the details will also be made available on the website of the Company at www.dharanisugars.com.

By Order of the Board
 For Dharani Sugars and Chemicals Limited
 Sd/-
 E P Sakthivel
 Company Secretary

Date: 06.12.2022
 Place: Chennai -34

Indian Bank
 Zonal Office: Kolkata South
 14, India Exchange Place, 6th Floor, Kolkata-700 001
 Branch: Thakurpukur Branch
 Appendix-IV (Rule 8(1))
 Possession notice (For Immoveable properties)

Where as
 The undersigned being the Authorized Officer of the Indian Bank (erstwhile Allahabad Bank) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(12) read with rule 8 and 9 of the Security Interest (Enforcement) Rules, 2012 issued a demand notice dated 16.07.2022 calling upon the borrower **Mrs. Rowshan Ara Begum**, Legal Heirs of Late Mr. SK. Azizul Rahaman (Proprietor of Mrs. Ali Azam Marble, Address: 215/A, Panch Masjid Road, Thakurpukur, Kolkata - 700063 & Mrs. Rowshan Ara Begum (Guarantor), W/o Late Mr. SK. Azizul Rahaman, Address: 15/2, Jajirhat Road, Paschim Barisha, Thakurpukur, Kolkata-700063 with our Thakurpukur Branch to repay the amount mentioned in the notice being **Rs.1367029.00 (Rupees Thirteen Lakhs Sixty Seven Thousand and Twenty Nine Only)** as on 16.07.2022 and carries further interest at the agreed rate from 17.07.2022 till date of repayment, charges and expenses thereon within 60 days from the date of receipt of the said notice.

The borrower(s) and mortgagor(s) having failed to repay the amount, notice is hereby given to the borrower(s), mortgagor(s) 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 13 (4) of the said Act read with rule 8 and 9 of the said rules on this **3rd Day of December of the year 2022.**

The borrower(s) and mortgagor(s) 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 Indian Bank for an amount of Rs. 1367029.00 (Rupees Thirteen Lakhs Sixty Seven Thousand and Twenty Nine Only) and interest thereon.

"We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with borrowers rights of redemption over the securities".

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of land measuring about more or less 1 cotta 15 chittacks 15 Sq. Ft. Along with the shed structure, Mouza - Paschim Barisha, Pargana Hespur, J. No. 12, R.S. No. 43, Touzi No. 1-6, S-10, 12-18, Khatian No. 1357, C.S. Dag No. 1496, 1497, P.S. - Thakurpukur (Earlier Belghata) Kolkata - 700063, District - South 24 Parganas. **Boundary:** North: Land of Dag No. 1496, South: Land of Harpada Bachar, East: Land of Harpada Bachar, West: Land and House of Karunamoyee Dashi.

Date: 06.12.2022, Place: Kolkata
 Authorized Officer, Indian Bank

পশ্চিমবঙ্গ গ্রামীন ব্যাঙ্ক
 আপনারদের ব্যাঙ্ক - ব্যাঙ্কিং পরিষেবা সবার জন্য
 (একটি সরকারী সংস্থা)
PASCHIM BANGA GRAMIN BANK
 BANK FOR U-BANKING FOR ALL
 (A Govt. Enterprise)

HEAD OFFICE: Natabar Paul Road, Chatterjee Para More, Tikiapara, Howrah- 711 101
 Regional Office: Paschim Banga Gramin Bank, Suri, Yasoda Bhaban, Suri Bus Stand, Suri, Birbhum - 731 101

PUBLIC NOTICE

This is to inform the General Public that Paschim Banga Gramin Bank, Suri Branch intends to accept the under mentioned properties standing in the name of the owner Messers Future Group, a Partnership Firm having its Registered Office at R. Tagore Road, (Station Main) Near Shani Mandir, PO- PS- Suri, Dist- Birbhum a security for a loan/credit facility requested by our customer Messers Future Group, represented by its partners: Mr. Anand Tibrewal, Mr. Mr. Arjun Lal Tibrewal, Mr. Nibedita Shaw, Wife of Vidyasagar Shaw, Mr. Sourav Tibrewal, Son of Arun Tibrewal, Mr. Upendra Nath Sinha, Son of Late Shyam Sundar Sinha, Mr. Subrat Kumar, Son of Bhuban Mohan Chakraborty. That the aforementioned Customer Messers Future Group, in real estate business has approached us for a credit facility in the name of Term Loan for the purpose of Development of all that piece and parcel of land and building at Dist- Birbhum, District Sub-Registry Office, Suri, Mouza- Anandapur, J. No. 103, LR Khatian No. 226, Present LR Khatian No. 7755, RS Dag No. 1603, LR Dag No. 2413, measuring an area of 14 katta and 14 sq.ft. or 2317 acre or 23.17 satak, vastant bastu land together with structure constructed thereon. The said land is **butted and bounded-** North- 10 ft passage road, then property of Jyoti Kumar Chattopadhyay and Shivshankar Ghosh property, South- Ussan's Orchid Apartment, East- Mahadev Sharma, West- Suri Municipality road & Ussan's Orchid Apartment. That the Original owner of the Property Mr. Kaushik Chattopadhyay died intestate leaving behind him, his wife Smt. Jayanti Chattopadhyay, Wife of Late Kaushik Chattopadhyay and Miss Pritha Chatterjee and Miss- Disha Chatterjee, both daughter of Late Kaushik Chattopadhyay inherited the property (morefully described above) in the capacity of Legal Heir of deceased Kaushik Chattopadhyay. That Smt. Jayanti Chattopadhyay, Wife of Late Kaushik Chattopadhyay and Miss Pritha Chatterjee and Miss- Disha Chatterjee, both daughter of Late Kaushik Chattopadhyay in the capacity of legal heirs sold their inherited property in favour of Messers Future Group a partnership concern vide deed of sale No. 030100264/2022, recorded in Book No. 1, volume no. 0301-2022, page from 4997 to 5033 on dated 10.01.2022 at the office of DSR, Suri, Birbhum. Since the property has been purchased by our Customer from the legal heirs of the deceased owner and the said legal heirs did not mutate their name in the Records of Rights as the owner of the aforesaid schedule of land, through this notice we invite the attention of the General Public if there is any case/claiming objection/litigation pertaining to the aforesaid schedule of land the same may be addressed to any of the addresses mentioned hereunder within 15 days from the date of publication of this notice. The said objection must be accompanied with sufficient documentary evidence. If anyone or any Financial organisation, is having claim over the aforesaid schedule of property, we request you to contact us in the email address given over our Mobile Number given below within 15 days and no claim shall be entertained thereafter. If no response is received within 15 days, it is presumed that the properties are free of any charge / claim/ encumbrance and Bank shall proceed with the mortgage.

Sd/- Advocate,
 Sd/- GM-Credit-HO,
 Sd/- CM-Credit-HO,
 Sd/- Suri Regional Manager
 Paschim Banga Gramin Bank

Date : 06.12.2022
 Place : Suri

SDC Techmedia Limited
 CIN: LT900TN2008PLC067892
 Regd. Office : 33/1, Wallajah Road, Chepauk, Chennai - 600002.
 Email: info@sdcstech.in | Web: www.sdcstech.in | Tel: 044-2854 5757

NOTICE

Notice is hereby given that the 14th Annual General Meeting of the Company is scheduled to be held on Tuesday, 27th day of December, 2022 at 12.30 PM at No.33/1, Wallajah Road, Chepauk, Chennai - 600002.

In compliance with the Circular issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the company on 03rd December, 2022 has sent the electronic copies of the Notice of the 14th AGM and Annual Report for Financial year 21-22 to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) as on 03rd December, 2022. All the Shareholders of the company hold shares in dematerialized mode and hence they are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Furthermore the Notice of the 14th AGM and Annual Report for Financial year 21-22 will also be made available on the Company's website, at www.sdcstech.in, stock exchange website at www.bseindia.com and on the CDLS's website, at www.evotingindia.com. Members can request for physical copy of the Annual Report along with notice by sending an e-mail to info@sdcstech.in by mentioning their Folio / DP ID and Client ID No.

Register of Members & Share Transfer Books of the Company shall remain closed from Wednesday, 21st December, 2022 to Tuesday, 27th December, 2022 (both days inclusive) for the purpose of 14th Annual General Meeting (AGM).

Further, in terms of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company is pleased to provide its members holding shares, as on the cut off date being Tuesday, 20th December, 2022 with facility of remote e-voting.

A person whose name appears in the Register of Members /Beneficial Owners as on the cut off date i.e. 20th December, 2022 only shall be entitled to vote on the resolutions set out in the Notice of the AGM and he/she can exercise his/her voting rights through remote e-voting or at the AGM.

The Company has engaged services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide remote e-voting facilities. The e-voting period commences on Saturday, 24th December, 2022 at 09.00 A.M and ends on Monday, 26th December, 2022 at 05.00 P.M. During this period, shareholders holding shares as on the cut off date i.e. 20th December, 2022 may cast their vote electronically. Remote e-voting shall not be allowed before/after the specified date and time. Once the vote is cast by the member, member shall not be allowed to change it subsequently.

Further, those persons who have acquired shares and have become members of the company after the dispatch of Notice and holding shares as on the cut off date may obtain the login ID and password by sending request at evoting@cdsindia.com.

Further a facility for voting through Ballot Paper shall also be made available to members attending the AGM. However, members who have already casted their votes by e-voting will not be allowed to attend the AGM but shall be entitled to vote.

For any queries related to remote e-voting, members can contact the RTA of the Company, M/s. Purvashree Infra Pvt. Ltd., 9 Shri Shakti Ind. Bld., J.R. Bowdler Ind. Park, Lower Patel East, Mumbai 400 011. Email: purvashree@mtl.net.in / 91-22-2021-6761 or the undersigned at the Company's Address/Telephone No./Email ID from Monday to Friday between 11:00 am to 5:00 pm.

For SDC Techmedia Limited
 Sd/-
 Fayaz Usman Faheed
 (DIN: 00252610)
 Managing Director
 Place : Chennai
 Date : 03rd December, 2022

VICEROY HOTELS LIMITED
 Corporate Identity Number: L55101TG1965PLC001048
 Regd. Office: Plot No.20, Sector-1, Survey No.64, 4th Floor,
 HUDA Techno Enclave, Hyderabad, Telangana - 500081
 Website : www.viceroyhotels.in, Email : secretarial.viceroy@gmail.com
 Phone No : 91-40-40349828

NOTICE OF 57th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the Fifty Seventh (57th) Annual General Meeting (AGM) of the members of Viceroy Hotels Limited ("the Company") will be held on Friday, December 30, 2022 at 03:00 P.M. IST through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility, to transact the businesses as set forth in the Notice of the AGM dated December 5, 2022.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI), and other applicable circulars issued in this regard (collectively referred as "Circulars"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s).

If you have not registered your email address with the Company/ Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:

Physical Holding Register/Update the details in prescribed ISR-1 and other relevant Form(s) with the Registrar and Transfer Agent (RTA) of the Company, M/s Aarthi Consultants Private Limited, at aarthiconsultants@gmail.com

Demat Holding Please contact your Depository Participant (DP) and register your email address and bank account details as per the process advised by your DP

Members may note that the Notice of 57th AGM and the Annual Report for the Financial Year 2021-22 will be available on the Company's website at www.viceroyhotels.in and websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice of 57th AGM will also be available on the website of NSDL at www.evoting.nsdl.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting and e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during AGM by Members holding shares in Physical mode and Members who have not registered their email ID with the Company, is provided in the AGM Notice.

For Viceroy Hotels Limited
 Sd/-
 Dr. Govindarajula Venkata Narasimha Rao
 Resolution Professional
 IP Registration No. IBBI/IPA-003/IP-N00093/2017-18/10893

SHARP INDIA LIMITED
 Regd Office : Gat No.686/4, Koregaon Bhima, Taluka : Shirur, Dist. Pune - 412216
 Phone No.: (02137) 670000/0102 Fax No.: 02137- 252453
 Website : www.sharpindialimited.com Email : chandrani.belvalkar@sil.sharp-world.com
 CIN : L36759MH1985PLC036759

NOTICE OF 37th AGM, E-VOTING & BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 28th December 2022 at 12:00 noon (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 02/2022 dated May 5, 2022, 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020 issued by Ministry of Corporate Affairs (MCA) read with SEBI circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, (collectively referred to as "relevant circulars") allowing without the physical presence of the members at common venue. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only to transact the business set out in the AGM Notice.

The 37th Annual Report of the company containing notice of the 37th Annual General Meeting along with the explanatory statement, Director's Report, Auditor's Report, Audited Accounts etc. of the company for the financial year ended 31st March 2022 shall be sent by e-mail to all the members whose email addresses are registered with the Company or with their respective depository participants in accordance with relevant circulars. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule No. 20 of the Companies (Management & Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) regulation 2015, the items of the businesses to be transacted at the aforesaid 37th Annual General meeting of the Company be transacted by electronic voting (remote e-voting Facility) through the e-voting services provided by Link Intime India Private Ltd. (Insta vote).

a) The remote e-voting will commence on **Sunday, 25th December 2022 at 09:00 a.m.** and ends on **Tuesday, 27th December 2022 at 05:00 p.m.** IST. The e-voting module shall be disabled by Link Intime for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The company is providing the e-voting facility to all the members holding shares in physical or dematerialized form as of the **cut-off date - Wednesday 21st December 2022.**

b) The members may note that a) remote e-voting module shall not be allowed beyond 5:00 p.m. on 27th December 2022 and the same may be disabled by Link Intime and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. (detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting) b) The members who have cast their vote by remote e-voting prior to the 37th AGM may participate in 37th AGM through VC/OAVM facility but will not be entitled to cast their vote again through e-voting system during 37th AGM. c) The members participating in 37th AGM and who have not cast their vote by remote e-voting, shall be entitled to cast their votes through e-Voting system during 37th AGM; and d) A person whose name is recorded in the register of members or in the register of beneficial owner maintained by depositories as on the cut-off date only shall be able to avail the facility of remote e-voting, participating in the 37th AGM as well as e-voting during 37th AGM.

c) Any person who acquires Shares of the Company and become a Member of the Company after the dispatch of the 37th AGM Notice and holds shares as on the cut-off date, i.e. 21st December 2022 may obtain the login Id and password by sending a request at umesh.sharma@linkintime.co.in. However if the member is already registered with Link Intime for e-voting, then existing user ID and password can be used for e-voting.

d) The instructions for joining the AGM are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

e) Mr. Sridhar G. Mudaliar failing him Mrs. Meenakshi Deshmukh, Partners M/s. SVD & Associates, Company Secretaries has been appointed as the Scrutinizer for scrutinizing the remote e-voting process and caste vote through the e-voting system during the meeting in fair and transparent manner.

f) A copy of the 37th AGM Notice and Annual Report for Financial Year 2021-22 is available on the website of the Company at www.sharpindialimited.com and on the website of stock exchange at www.bseindia.com and on the website of Link Intime www.linkintime.co.in.

g) In case the physical shareholder has not registered his /her / their email address with the Company / its RTA and not updated the Bank Account details, the following instructions to be followed:

- The shareholder may please forward a letter duly signed by him / her containing email ID, mobile number and Bank Account details along with self-attested copies of PAN and Aadhar Cards and cancelled cheque leaf of his / her bank account. In case cheque does not contain sole / first shareholder's pre-printed name then also attach 1st page of bank passbook.

- In case of Shares held in Dematerialised (Demat) mode, the shareholder may please contact their Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP. In case of any queries regarding remote e-voting, related to login through Depository i.e. NSDL/CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
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 toll free no.: 1800 1020990 and 1800 2244 30
Individual Shareholders holding securities in demat mode with CDLS	Members facing any technical issue in login can contact CDLS helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 022-23058738 or 22-23058542-43.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders & e-voting service Provider is LINKINTIME. In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on - Tel: 022-4918 6000. Pursuant to section 91 of the Companies' Act, 2013 read with Rule No.10 of the Companies (Management & Administration) Rules, 2014, and the Register of Members and Share Transfer Books of the company shall remain closed from Thursday 22nd December 2022 to Wednesday, 28th December 2022 (both days inclusive) for the purpose of 37th Annual General Meeting of the Company.

By the order of the Board of Directors
 For Sharp India Limited
 Chandrani Belvalkar
 Company Secretary
 Place : Pune
 Date : 06/12/2022

NOTICE FOR SALE OF ASSETS
JPM EXPORTS PRIVATE LIMITED - (In Liquidation)
 (CIN: U1120WB2009PTC137865)
 Sale under Insolvency and Bankruptcy Code, 2016

In the matter of JPM Exports Private Limited (in Liquidation), applications are invited for participation in e-auction of the following assets on "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse basis":

Date and Time of Auction	Monday, 09 th January, 2023 Option 1, 2, and 3 Between 3.00 PM to 5.00 PM
Last Date for Submission of EMD	07.01.2023 on or before 02:00 PM
Inspection Date & Time	From 21.12.2022 till 28.12.2022 (From 11:00 AM to 05:00 PM)
Submission of EOI & other documents	07.12.2022 till 21.12.2022

Asset/Area	Block No.	Reserve Price (Rs.)	Earnest Money Deposit (Rs.)
1 Sale of Land & Building on Standalone Basis (Address- Office No. 612 & 613, 6th floor, 1 no. British India Street, Kolkata, West Bengal (700069).	A	47,36,119	4,73,612
AND/ OR			
2 Sale of Plant & Machinery on Standalone Basis Address: (Regent Garments & Apparel Park at Barasat, West Bengal, India)	B	63,15,205	6,31,520
AND/ OR			
3 Sale of Stock on Standalone Basis (Address: Regent Garments & Apparel Park at Barasat, West Bengal, India)	C	10,96,962	1,09,696

For detailed terms and condition of Sale and E-auction, refer process document available on <https://ctauction.auctiontiger.net> or send an email to jpmexports.cirp@gmail.com

Date: 06-12-2022 Sd/-
 Avishkek Gupta, Liquidator
 Place: Kolkata
 IBBI Registration No: IBBI/IPA-003/IP-N000135/2017-2018/11499
 Registered Address: CK-104, Sector 2, Salt Lake City, Kolkata-700091
 Regd. Email: avishkek@optimusresolution.net

GREENPANEL
 EXPLORE
 LIMITLESS POSSIBILITIES
 MDF | Plywood | Veneers | Doors | Flooring

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION TO THE MEMBERS

Notice is hereby given that the Company is seeking approval of the members by way of special resolution through Postal Ballot for shifting its registered office from the State of Assam to the State of West Bengal. In terms of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India ("SS-2"), as amended and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meeting/conducting postal ballot process through e-voting vide General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021, Circular No. 2/2022 and 3/2022 dated May 5, 2022 in view of the COVID-19 pandemic (collectively referred to as "MCA Circulars") and other applicable laws, regulations and notifications (including any statutory modification or re-enactment thereof for the time being in force), the Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement pursuant to Section 102 of the Act on December 5, 2022 by e-mail to those members whose e-mail addresses are registered with the Company/Depositories/ Registrar and Share Transfer Agent ("RTA") as on the cut-off date December 2, 2022.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members, to enable them to cast their vote electronically instead of submitting the Postal Ballot Form physically. The communication of assent or dissent of the members to the resolution would take place through remote e-voting system only. The Company has engaged the services of Link Intime India Private Limited ("LIPL") for the purpose of providing remote e-voting facility to its Members.

The Postal Ballot Notice will be available on the website of the company i.e. www.greenpanel.com and on www.bseindia.com, www.nseindia.com and <https://instavote.linkintime.co.in>. The Company has engaged LIPL for providing the facility of Remote e-voting to the Members of the Company.

The voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on December 2, 2022 ("Cut-off date"). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by Remote e-voting. The Remote e-voting period will commence from 9.00 a.m. (IST) on Tuesday, December 6, 2022 and will end at 5.00 p.m. (IST) on Wednesday, January 4, 2022. The Remote e-voting module shall be disabled by LIPL thereafter. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

Those members whose e-mail address is not registered with the Company/ Depositories/RTA, may register the same by completing the process for registration of the same as under:

Physical Holding	For the Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent, Link Intime India Private Limited, C - 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083; Telephone: +91-022-49186270; Fax: +91-022-49186060; Email: mt.helpdesk@linkintime.co.in ; Website:
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