



# Olympia Industries Limited

CIN: L52100MH1987PLC045248

Registered Office: C-205, Synthofine Industrial Estate, Behind Virwani Industrial Estate, Goregaon (East),  
Mumbai-400063. India. Tel. No. 022 42026868.

Website: [www.olympiaindustriesltd.com](http://www.olympiaindustriesltd.com) | Email: [info@olympiaindustriesltd.com](mailto:info@olympiaindustriesltd.com)

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Date: 6<sup>th</sup> September, 2023

To,  
**Corporate Relationship Department,**  
**Bombay Stock Exchange Limited**  
14<sup>th</sup> Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
**Scrip Code: 521105 | Scrip: OLYMPTX**

Dear Sir/Madam,

**Subject: Public Notice through advertisement**

Pursuant to Regulation 47 of the SEBI (Listing obligation & Disclosure Requirements), "Regulations 2015, please find enclosed herewith the copy of the Public Notice of 34<sup>th</sup> Annual General Meeting of Olympia Industries Limited to be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") which provides information on remote e-voting for the 34<sup>th</sup> Annual General Meeting of the Company. The said public Notice appeared in The Free Press Journal (English Language) and Navshakti (Marathi Language) News Papers on 06<sup>th</sup> September, 2023

**For Olympia Industries Limiteda**

**Radhika Sharma**  
**Company Secretary & Compliance Officer**  
Encl: as above

## GARWARE SYNTHETICS LIMITED

REGD OFFICE: Manish Textiles Industrial Premises Opposite Golden Chemical, Penkar Pada Mira Road Thane. 401104  
CIN: L9999MH1969PLC014371; Phone: 022-28457763

### NOTICE AND INFORMATION FOR 54<sup>th</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that 54<sup>th</sup> Annual General Meeting of GARWARE SYNTHETICS LIMITED will be held on Friday the 29<sup>th</sup> day of September, 2023 at 10.30 AM through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular Nos. No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 05th May, 2022 and Circular No. 10/2022 dated 26.12.2022 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 and rules made thereunder and Circular No. SEBI/CFD/CMD2/CIR/P/2022/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively by issued SEBI. The Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

**Dispatch of Annual Report:**  
Members may note that the Annual Report of the Company for the Financial year 2022-2023 along with Notice convening the Annual General Meeting will be sent only through email to all those members whose email address are registered with the company/ Registrar and Share Transfer Agent (RTA) or with their respective Depository Participant(s) (DP), in accordance with the MCA Circulars and said SEBI Circular. The Notice and the Annual Report will also be made available at the company's website at <https://www.garware.com> and on the website of the Stock Exchange i.e. BSE Limited.

**1. Manner of Registering/ Updating Email Addresses:**  
Members holding shares in physical form and who have not yet registered/ updated their email address are requested to register/update the same with Universal Capital Securities Private Limited, by sending the following details on [rajiv@unisc.in](mailto:rajiv@unisc.in)  
1. Shareholder Folio No., 2. Shareholder Name and 3. Email Id, 4. Address.  
Members holding shares in dematerialized mode and who have not yet registered/ updated their email address are requested to get their email address registered/ updated with their respective DP.

**2. Manner of Casting Vote through E-Voting:**  
The instruction for the attending the meeting through VC/OAVM and the manner of e-voting are provided in the Notice convening the Annual General Meeting. The login credentials for casting votes through e-voting system shall be made available to the members through email after successfully registering their email addresses in the manner provided above. The Notice contains detailed instruction for members holding shares in the physical form or in dematerialized mode, who have not registered their email addresses either with the company/ RTA or the respective DP.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday 23<sup>rd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (both days inclusive).

In case you have any query with regard to registration/ update of email address of Members may contact by sending an email to [Universal Capital Securities Private Limited \(RTA\) at rajiv@unisc.in](mailto:Universal Capital Securities Private Limited (RTA) at rajiv@unisc.in). Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereunder and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providing facility to its Members holding shares as on Friday, 22<sup>nd</sup> September, 2023 being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The details pursuant to the provisions of the Companies Act, 2013 and rules thereunder are as under:

- The remote e-voting period commences on Tuesday 26<sup>th</sup> September, 2023 from 09.00 a.m. and ends on Thursday, 28<sup>th</sup> September 2023 at 5.00 p.m.
- 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 Registrars as on the cut-off date shall be entitled to vote. If a person has ceased to be the member on the cut-off date, he/she shall not be entitled to vote. Such person should treat this notice for information purpose only.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For Garware Synthetics Limited  
Sd/-  
Sunder Moolya  
Whole Time Director  
Date: 06.09.2023

## SICOM LIMITED

Solkaitre Corporate Park, Building No.4, 6<sup>th</sup> Floor, Guru Hargovindji Road Chakala, Andheri (East), Mumbai- 400 093  
Tel: 022-96572700; Website: [www.sicomindia.com](http://www.sicomindia.com)

### NOTICE TO THE MEMBERS REGARDING 57<sup>th</sup> ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING/ OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 57<sup>th</sup> Annual General Meeting of the Member of the SICOM Limited ("The Company") will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on Friday, 29<sup>th</sup> September, 2023 at 03:30 PM IST to transact the Business as shall be detailed in the Notice convening the said AGM.

Members may note, that the Ministry of Corporate Affairs has vide General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively ("MCA Circulars"), permitted Companies to convene the AGM through VC/OAVM mode and issue the Notice for Annual General Meeting along with the Annual Report for the Financial Year 2022-23 by email to all members and other persons entitled, and whose e-mail addresses are registered with the Company.

The AGM will be held on Friday, 29<sup>th</sup> September, 2023 at 3:30 PM IST under the Companies Act, 2013 and in accordance with the MCA Circulars through VC/OAVM mode. The Members can attend and participate in the AGM by attending through VC/OAVM facility, the details of which shall form a part of the AGM Notice. The Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company shall be providing the facility for e-voting (remote and on the day of the AGM) for the voting of the Members.

**NOTICE OF AGM and Annual Report**  
The Notice of the 57<sup>th</sup> AGM along with the Annual Report 2022-23 will be sent electronically to those members whose e-mail addresses are registered with Company. As per the MCA Circulars, no physical copies of the Notice of AGM and the Annual Report 2022-23 will be sent to any Member. The copy of the notice of the AGM and the Annual Report 2022-23 will be available for the information and reference of members at the website of the Company ([www.sicomindia.com](http://www.sicomindia.com)), and NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) for all members of the Company.

**Manner of registering/ updating e-mail address:**  
Shareholders holding shares in physical form and DEMAT form and who have not registered/updated their e-mail address with their Depository Participants (DP) are requested to do the same at the earliest to ensure that they receive Annual Reports and e-voting details. The same may be updated in this way:

- Members holding shares in DEMAT Form:** To update their email address and PAN number with their Depository Participants.
- Members holding shares in Physical Form:** Please send an email with their Folio No., E-Mail ID, Mobile Number and PAN Number along with a signed copy of the request letter to: Link Intime India Pvt Ltd, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra 400083, India. E-Mail: [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in). Tel No.: 49186000  
If your email address is registered with the Company/ Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through Video Conferencing and voting on resolutions during the AGM.

**Manner of Voting at the AGM (remote e-voting and e-voting at AGM)**  
The Company is pleased to provide e-voting facility (including "remote e-voting") of NSDL to all its Members to cast their vote on all resolutions set out in the Notice of the AGM. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated upon instructions of the Chairman).

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if such a person is already registered with NSDL for e-voting then s/he can use his/her existing USER ID and password for casting vote.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mrs. Chetna Vasani, Company Secretary and Compliance Officer at [secratarial@sicomindia.com](mailto:secratarial@sicomindia.com).

The instructions for e-voting and participation in the AGM shall also form a part of the AGM Notice of the Company, which shall be available on the website of the Company and NSDL. This Advertisement is being published in compliance of the MCA Circulars and for the information of the members as is available on the website of the Company. We urge all members to update their information at the earliest to receive the AGM Notice, Annual Report and e-voting credentials (as applicable).

For and on behalf of the Board of Directors  
SICOM Limited  
Dr. Nitin Jawale  
Managing Director  
DIN: 03204116

Place: Mumbai  
Date: 06<sup>th</sup> September, 2023

## PARNAX LAB LIMITED

REGD. OFFICE: Gala No. 114, Bldg. No. 08, Jogani Industrial Complex, Chunabhatti, Mumbai - 400022.  
CIN: L36912MH1982PLC027925  
Tel No. 022-68252525 Fax. 022-24057708  
Web site: [www.naxparlab.com](http://www.naxparlab.com) Email ID: [compliance@naxparlab.com](mailto:compliance@naxparlab.com)

### NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

**NOTICE OF THE 41<sup>st</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE** is hereby given that the 41<sup>st</sup> Annual General Meeting (AGM) of the Members of PARNAX LAB LIMITED ("the Company") will be held on Friday, 29<sup>th</sup> September, 2023 at 12:30 pm through Video Conference ("VC")/Other Audio Visual Means ("OAVM") (hereinafter referred to as "electronic mode") which will be deemed to be held at the registered office of the Company to transact the business as set out in the Notice Convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of Companies Act, 2013 & Rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 8th December, 2021, 5th May, 2022 and 28th December, 2022 respectively (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, and 5th January, 2023 (collectively referred to as "SEBI Circulars") respectively issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of Proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under the Companies Act, 2013.

In Compliance with the relevant circulars, the Notice of the AGM and Annual Report for the Financial year 2022-23 have been sent to all the members whose email addresses are registered with the Company/Depository Participant(s) and/or Link Intime Private Limited ("RTA"). The same is also available on the Company website at [www.naxparlab.com](http://www.naxparlab.com) and the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), respectively on the website of the Company's Registrar and Transfer Agents, Link Intime India Private Limited, at <https://instavote.linkintime.co.in>.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to offer its Members (holding shares in physical and in electronic form) the facility to exercise their votes by electronic means (Remote E-Voting) as well as e-voting at the AGM on all the Resolutions set forth in the Notice of the 41<sup>st</sup> AGM. The Company has engaged the services of Link Intime India Private Limited ("LIPL") to provide an e-voting facility. Mr. Prakash Naringrekar, Designated Partner of M/S. HSPN & Associates LLP, Practicing Company Secretaries has been appointed as the scrutiner to scrutinize the remote e-voting procedure in a fair and transparent manner. The details of remote e-voting are given hereunder:

**The remote e-voting period commences on, Tuesday, 26<sup>th</sup> September, 2023, at 9.00 a.m. (IST) and ends on Thursday, 28<sup>th</sup> September, 2023, at 5.00 p.m. (IST).** Thereafter remote e-voting module shall be disabled by LIPL for voting.

The Voting rights of Members shall be in proportionate to the equity shares held by them in the paid-up share capital as on Friday, 22<sup>nd</sup> September, 2023 (cut-off date). Any person, who is member of the Company as on the cut-off date is eligible to cast a vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Any person, who acquires shares of the Company and become a member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 22<sup>nd</sup> September, 2023, may obtain the login ID and password by the following instruction as mentioned in the notice of AGM or sending a request to [nt.helpdesk@linkintime.co.in](mailto:nt.helpdesk@linkintime.co.in).

Members who are present at the AGM through VC/OAVM and have not cast their vote on the resolutions through remote voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM are mentioned in the 41<sup>st</sup> AGM Notice.

In case the members who have not yet registered their E-Mail ID are requested to get their E-Mail ID registered, with the Company/RTA/Depositories, the following instruction to be followed:

- Kindly login to the website of our RTA, Link Intime India Private Limited, [www.linkintime.co.in](http://www.linkintime.co.in) under investor services -> email detail Registration-fill in details, upload the required documents and submit the same.
- In case the shares are held in Demat mode:  
The Shareholders may please contact the Depositories Participants ("DP") and register their email addresses in the Demat Account as per the process followed and advised by the DP.

In case the shareholders have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and instavote e-voting manual available at <https://instavote.linkintime.co.in>. Under the help section or write an email to [nt.helpdesk@linkintime.co.in](mailto:nt.helpdesk@linkintime.co.in) or call us: - Tel: 022-49186000.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Saturday, 23<sup>rd</sup> September 2023 to Friday, 29<sup>th</sup> September 2023 (Both days inclusive).

By Order of the Board of Directors  
For Parnax Lab Limited  
Sd/-  
PREET KURKHA  
Company Secretary

Place: Mumbai  
Date: 06/09/2023

## महाराष्ट्र शासन

वनविभाग  
उप वनसंरक्षक, पश्चिम भाग, नाशिक

### ई-निविदा सूचना क्रमांक - १ सन २०२३-२०२४

#### (Short Tender Notice)

नाशिक जिल्ह्यातील नोंदीकृत कंत्राटदारांसाठी सिमर (शा) वनपरिक्षेत्रातील योजनेत लेखापुर्त झरत दुकस्ती २०२६-००८७ (२५) अंतर्गत निघोतू सिमर वनपरिक्षेत्रातील Construction of Wall Compound R.F.O. Office Premises and Staff Quarters at Sinner Range, Tal. Sinnar, Dist. Nashik कामासाठी उपवनसंरक्षक, पश्चिम भाग नाशिक यांचे कार्यलयकतून सार्वजनिक बांधकाम विभाग, महाराष्ट्र शासन यांचे कडील योग्य यागीतील पंजीबद्ध कंत्राटदारांकडून ई-निविदा मागविले आहेत. ती ईच्छुकनीं आपली निविदा ऑनलाईन पध्दतीने सादर करावी. निविदा संघ दिनांक ०६/०९/२०२३ रोजी १३/०९/२०२२ पर्यंत [www.mahatenders.gov.in](http://www.mahatenders.gov.in) या संकेतस्थळावर प्राप्त होईल. निविदा ऑनलाईन घेणे व प्राप्त केल्यासाठीचा कालावधी दिनांक ०६.०९.२०२२ रोजी सकाळी ११.०० वाजे पासून ते दिनांक १३/०९/२०२३ रोजी सकाळी १६.०० वाजेपर्यंत राहिल. निविदा मागलेली दिनांक १३/०९/२०२३ रोजी १६.०० वाजेपर्यंत आपला साक्षिक व व्यापारी लिफाफा ऑनलाईन पध्दतीने सादर करावा. सदर निविदा ऑनलाईन पध्दतीने कंत्राटदारासमोर/कंत्राटदाराच्या प्रतिनिधीसमोर दिनांक १५/०९/२०२३ रोजी दुपारी १२.०० वाजता उघडवता येतील. निविदा उघडवण्याचा दिनांक प्रशासनिक कारणातून शक्य न झाल्यास सोईनुसार पुढे ढकलण्याचा अधिकारी निमन्मन्कारणीकर्ता याला खालू ठेवला आहे.

सही/-  
उपवनसंरक्षक,  
पश्चिम भाग, नाशिक.

ठिकाण: नाशिक  
दिनांक: २९.०८.२०२३

कार्यालयाचा पत्ता:- उपवनसंरक्षक, पश्चिम भाग, नाशिक, उंबवाडी वनविभाग,  
संभाजी चौक नाशिक: ४२२ ००२, दुरध्वनी क्रमांक ०२५३/२५७२७३०  
ई-मेल - [dycfvenashik@yahoo.com](mailto:dycfvenashik@yahoo.com)

डीजीआयपीआर २०२३-२४/३३०५

## DEBTS RECOVERY TRIBUNAL-1 MUMBAI

(Government of India, Ministry of Finance)  
2<sup>nd</sup> Floor, Telephone Bhanu, Colaba Market, Colaba, Mumbai - 400005  
(5th Floor, Scindia House, Ballard Estate, Mumbai - 400 001)  
O.A. No. 442 of 2022

IDBI Bank ...Applicant  
Mrs Lata Shetty & Anr. ...Defendants

Ms. Lata Shetty & Anr. ...Defendants

**DEFENDANT No.1** MRS. LATA SHETTY  
Patel Dube Chawl, D Dube Road, Praagati Nagar, Mumbai - 400068  
**DEFENDANT No.2** MRS. SHILPA UDAY CHUNKEKAR  
C-20, Trusha Chs, Plot No. 531, Charkop Near Oxford School, Kandivli (W), Mumbai - 400097

### SUMMONS

- WHEREAS, OIA442/2022 was listed before Hon'ble Presiding Officer/Registrar on 14/07/2023.
- WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OIA) filed against you for recovery of debts of Rs. 49,55,781.91/-.
- WHEREAS the service of summons/notice could not be effected in the ordinary manner and whereas the Application for substitute service has been allowed by this Tribunal.
- In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-  
(i) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted;  
(ii) To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;  
(iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;  
(iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;  
(v) You shall be liable to account for the sale proceeds realized by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.
- You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 11/10/2023 at 12:00 Noon, failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this 25<sup>th</sup> day of July, 2023.

Registrar,  
Debts Recovery Tribunal-1, Mumbai

## KHANDWALA SECURITIES LIMITED

CIN: L67120MH1993PLC070709  
Registered Office: G7, Ground Floor, Vikas Building, Green Street, Fort, Mumbai - 400023  
Tel. No: 91-22-4076737/4; Fax No: 91-22-4076737/78;  
Email id: [investorgrievances@ksindia.com](mailto:investorgrievances@ksindia.com); Website: [www.ksindia.com](http://www.ksindia.com)

### NOTICE OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the Thirtieth Annual General Meeting (AGM) of the Members of Khandwala Securities Limited will be held on Friday, September 29, 2023 at 12:00 noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") as per the provisions of the Companies Act, 2013 rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and the circulars issued by Securities and Exchange Board of India from time to time (collectively referred to as "SEBI Circulars") to transact the business set out in the Notice calling the AGM dated August 14, 2023.

In compliance with the aforesaid MCA and SEBI Circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23 have been sent to all the Members whose email id's are registered with the Company/Depository Participant(s). These documents are also available on the Company's website i.e. [www.ksindia.com](http://www.ksindia.com); website of BSE Limited and National Stock Exchange of India Limited and the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation of the remote electronic voting or casting vote through the evoting system during the AGM are provided in the notice of the AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system and remote e-voting provided by NSDL.

All the Members are hereby informed that:

- The dispatch of the Notice of the AGM and Annual Report 2022-23 through emails has been completed on September 5, 2023.
- Remote e-voting period shall commence from Tuesday, September 26, 2023 (9:00 a.m. IST) and ends on Thursday, September 28, 2023 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on September 28, 2023.
- The Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 21, 2023 shall be entitled to avail the facility of remote e-voting or by e-voting system at the date of AGM.
- Any person who acquires shares and becomes member of the Company after the dispatch of AGM Notice through email only and holding shares as on the cut-off date i.e. September 21, 2023 may obtain the USER ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Company.
- The facility for voting will also be made available during the AGM and those Members present in the AGM, who have not cast their vote by remote e-voting shall be eligible to vote through e-voting system at the AGM. The Members who have already cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- For details relating to remote e-voting, please refer to the process and manner for availing E-voting facility send along with the Annual Report. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of NSDL website or call the toll free no. 1800-222-990. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Mohd Mohsin Uddin, Kfin Technologies Private Limited, Karvy Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500 032.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from September 22, 2023 to September 28, 2023 (both days inclusive) for the purpose of the Annual General Meeting.

For Khandwala Securities Limited  
Sd/-  
Paresh Khandwala  
Managing Director

Place : Mumbai  
Date : September 5, 2023

## Stressed Asset Management Branch:

1st Floor, Bank of Baroda, 17/B, Horniman Circle, Mumbai-400023  
Email: [sammum@bankofbaroda.com](mailto:sammum@bankofbaroda.com)

### Appendix IV See Rule 8(1)

#### POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorised Officer of the Bank of Baroda 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 3 of the Security Interest (Enforcement) Rules, 2002 issued. Demand Notice sent by Reg. A.D. dated 07.07.2018 calling upon the Borrower M/s Ariha Chemicals Private Limited and all guarantors Mr Shivaji Ganpatrao Kadam, Mr Kuman Vishwas Dharwadkar, Mr Nilesh Nankishor Gawade, Mr Santosh Krishnarao Shinde, Ms. Pranjali Tukaram Gawde, Mr Ravindra Tukaram Gawde, Mrs Vandana Santosh Shinde, Mrs Shubhangi Karmar Dharwadkar to repay the amount mentioned in the notice being Rs.1563.24 lakh (Rupees Fifteen Crore Sixty Three Lakh Twenty Four Thousand Only) 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 sub section (4) of Section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules 2002 on this 04<sup>th</sup> day of September 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 Bank of Baroda for an amount of Rs. 1563.24 lakh (Rupees Fifteen Crore Sixty Three Lakh Twenty Four Thousand Only) and interest thereon.

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

#### DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property consisting of Flat No 604, 6th Floor, In the Building "Gangangir Tower", situated at Plot No 2/1A, 2/1D, S No- 10/20 Hissa No 2 (part 0/2/B, CTS BNo 11/14/10, 11/14, Near Kekar College Sant Ramdas Road Mulund (East), Mumbai.

Sd/-  
Authorised Officer  
(Bank of Baroda)

Date : 04/09/2023  
Place : Mumbai

## BHANDUP BRANCH:- Shop No: 28, 29, Mayuresh Shrishti , Near Asian Paint, Bhandup (west), Mumbai-400078

### POSSESSION NOTICE under (RULE 8 (1)) SARFAESI Rule

Whereas, The Authorised officer of the Central Bank of India, Bhandup Branch 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) and 13 (12) read with the Rule 3 of the Security Interest (Enforcement) Rules 2002 issued a demand notice dated 21.06.2023 calling upon the borrower Shri Shivakant Singh & Shrimati Ragini Singh (Flat No 401, Type-E, Bld No. 6, Phase-II, Hariom Valley, Mandta, Tirw

