

# BEDMUTHA INDUSTRIES LIMITED

CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

★ ACSR CORE WIRES  
★ CABLE ARMOURING WIRE & STRIPS  
★ STAY WIRES & EARTH WIRES  
★ M.S. & H.B. WIRES

★ SPRING STEEL WIRES  
★ ROLLING QUALITY WIRES  
★ P.C. WIRE & P.C. STRAND WIRES  
★ ROPE WIRES

★ BARBED WIRE  
★ CHAIN LINK FENCINGS  
★ WIRE NAILS  
★ BINDING WIRES



Date: 04/09/2023

To  
**BSE Ltd**  
Department of Corporate Services,  
Phiroj Jeejibhoy Towers, Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 533270**

To  
**National Stock Exchange of India Limited**  
Listing Department,  
C-1, G-Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 0051  
**Symbol: BEDMUTHA**

Dear Sir/Madam,

**Sub.: Submission of News Paper Advertisement for the purpose of Thirty-Third (33<sup>rd</sup>) Annual General Meeting of the Company to be held on Monday, September 25, 2023 at 12.00 Noon.**

This is to inform you that the Thirty-Third (33<sup>rd</sup>) Annual General Meeting of the Company is scheduled to be held on Monday, September 25, 2023 at 12.00 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Please find attached herewith the advertisement published in the newspapers for your record.

Kindly take a note of the same.

Thanking You,

**For and on behalf of**  
**Bedmutha Industries Limited**

**Ajay Topale**  
**Company Secretary & Compliance Officer**  
**Membership No.: A26935**

**Encl.: as above**

**Regd. Office :** Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

**Corporate Office :** B-301/302, Sai Classic, Off. PalmAcres, Gavanpada Mulund (E) Mumbai. Ph.: (022) 21634422, 21637674/75, Fax : 022-21631667

**Works :** Plant -1, Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240069, Fax - 240482

Plant - 2, Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

Plant - 6, Plot No. E-1, MIDC Nardana, Phase - II, Waghadi - Khurd, Tal - Shindkheda, Dist - Dhule Ph.: 02562 - 262625

**E-mail** Sinnar :- [bwcl.sales@bedmutha.com](mailto:bwcl.sales@bedmutha.com)

Mumbai :- [ajay@bedmutha.com](mailto:ajay@bedmutha.com)

Web :- [www.bedmutha.com](http://www.bedmutha.com)





**BEDMUTHA INDUSTRIES LIMITED**  
CIN: L31200MH1990PLC057863  
Regd. Office: A-70/71/72, STICE, Musalgaon MIDC,  
Sinnar Shirdi Road, Sinnar, Nashik - 422112  
Telephone: 02551-240320  
Website: [www.bedmutha.com](http://www.bedmutha.com), E-mail: [cs@bedmutha.com](mailto:cs@bedmutha.com)

### NOTICE OF 33RD ANNUAL GENERAL MEETING

1. Notice is hereby given that the Thirty Third (33rd) Annual General Meeting (AGM) of Bedmutha Industries Limited ("the Company") is scheduled to be held on Monday, September 25, 2023 at 12:00 Noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars No. 14/2020, 17/2020, 20/2020, 02/2022 and 10/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, May 05, 2022 and December 28, 2022 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular dated May 12, 2020, May 13, 2022 and January 05, 2023 to transact the businesses as set out in the AGM Notice.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with Annual Report for the financial year 2022-23 have already been emailed to all the members whose email addresses are registered with the Company / RTA/ Depositories Participants.

2. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by Link Intime India Private Limited (Link Intime). The facility of electronic voting shall also be made available during the meeting on the day of the AGM for those members who have not casted their vote by remote e-voting. The Board has appointed Mr. Sachin Sharma and failing him Mr. Vishwanath, Designated Partner of Sharma and Trivedi LLP, (Firm Reg. No. AAW-6850), Practising Company Secretary, as Scrutinizer for conducting the voting process in a fair and transparent manner. The members may note the following:

a. Members holding shares either in physical form or dematerialized form, as on cut-off date, i.e. Monday, September 18, 2023 may cast their vote electronically on businesses as set out in Notice through such remote e-voting.

b. The remote e-voting period commences from Friday, September 22, 2022 at 9:00 A.M. (IST) and ends on Sunday, September 24, 2022 at 05:00 P.M. (IST). The remote e-voting module shall be disabled thereafter by Link Intime. The remote e-voting shall not be allowed beyond the said date and time.

c. Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cut-off date i.e., September 18, 2023 may obtain the login ID and password by sending an email to [evoting@linkintime.co.in](mailto:evoting@linkintime.co.in) by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with Link Intime India Private Limited for e-voting, then you can use your existing user ID and password for casting your vote.

d. The facility of voting through electronic voting system shall also be made available at the AGM and the members participating in AGM through VC/OAVM, who have already not cast their vote by remote e-voting shall be available to exercise their right in the meeting.

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

f. Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date only, shall be entitled to avail the facility of remote e-voting or voting at the meeting.

g. Detailed instructions for remote e-voting and e-voting during the AGM is provided in the AGM Notice.

h. Members may note that the notice of the 33rd AGM and Annual Report for the F.Y. 2022-23 are also available on Company's website ([www.bedmutha.com](http://www.bedmutha.com)), website of Link Intime (<https://instavote.linkintime.co.in>) as well as on the website of the Stock Exchanges (i.e. NSE & BSE).

i. In case of any queries / grievances connected with e-voting, members 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](mailto:enotices@linkintime.co.in) or contact on: - Tel: 022- 4918 6000. Members may also contact the Company at E-mail: [cs@bedmutha.com](mailto:cs@bedmutha.com).

### BOOK CLOSURE

Pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, it is hereby informed that the Share Transfer Books and Register of Members will be remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of 33rd AGM of the Company.

For Bedmutha Industries Limited  
Ajay Topale  
Company Secretary & Compliance Officer  
Membership No.: A26935

Date: September 02, 2023  
Place: Sinnar, Nashik

### PUBLIC NOTICE

ALL CONCERN PERSONS AND PUBLIC AT LARGE are hereby called upon to note that land owners Mr. Sidhant Sunil Bamb and Mrs. Jaya Anil Bamb of land bearing Gat No. 117 Hissa No. 3A (Old Survey No. 87, Original Gat No. 117 Hissa No. 3) admeasuring 2468 Sq. Meter at Village Owala, Taluka and District Thane (SAID PROPERTY), have agreed and consented to execute Development Agreement or Agreement for Sale with my client, which is free from encumbrances and they have uninterrupted ownership rights therein, hence this notice is published to verify the title of the said landowners to the said property.

By this Notice I on behalf of my clients publishing this notice for verification of title of the said Land owners Mr. Sidhant Sunil Bamb and Mrs. Jaya Anil Bamb to the said property, if anybody is having any right, title and interest in the said property by way Sale, Transfer, Gift, mortgage, inheritance, Lease, Trust, claim, possession, reservation or any other way, they shall approach me at my following office address with their written objection and supporting documents duly certified for their claim within 14 days from the date of publication of this Notice, If no objections or claim received from anybody during the stipulated period then it will be presumed that they have no objection for dealing and then it will be treated that they have released their claim and my clients shall be free and at liberty to executed Development Agreement or Agreement for Sale with the said landowners, which please note.

Place - Thane. Mr. Sanjay A. Kanade,  
Date :- 02-09-2023 Advocate for Developer/Purchaser.  
O/a. 101, Kundchandra CHS Ltd.,  
Opp. Holy Cross High School, K'Villa, Thane (W) 400 601.  
Phone :- 022-2547 1744.

### PUBLIC NOTICE

ALL CONCERN PERSONS AND PUBLIC AT LARGE are hereby called upon to note that land owners Mr. Anil C. Bamb, Mrs. Jaya Anil Bamb, Mr. Amin Alias Amit Anil Bamb, Mr. Rahul Anil Bamb, Smt. Chhaya Sunil Bamb and Mr. Sidhant Sunil Bamb of land bearing Gat No. 117 Hissa No. 2/1B (Old Survey No. 87, Original Gat No. 117 Hissa No. 2) admeasuring 1410 Sq. Meter at Village Owala, Taluka and District Thane (SAID PROPERTY), have agreed and consented to execute Development Agreement or Agreement for Sale with my client, which is free from encumbrances and they have uninterrupted ownership rights therein, hence this notice is published to verify the title of the said landowners to the said property.

By this Notice I on behalf of my clients publishing this notice for verification of title of the said Land owners Mr. Anil C. Bamb, Mrs. Jaya Anil Bamb, Mr. Amin Alias Amit Anil Bamb, Mr. Rahul Anil Bamb, Smt. Chhaya Sunil Bamb and Mr. Sidhant Sunil Bamb to the said property, if anybody is having any right, title and interest in the said property by way Sale, Transfer, Gift, mortgage, inheritance, Lease, Trust, claim, possession, reservation or any other way, they shall approach me at my following office address with their written objection and supporting documents duly certified for their claim within 14 days from the date of publication of this Notice, If no objections or claim received from anybody during the stipulated period then it will be presumed that they have no objection for dealing and then it will be treated that they have released their claim and my clients shall be free and at liberty to executed Development Agreement or Agreement for Sale with the said landowners, which please note.

Place - Thane. Mr. Sanjay A. Kanade,  
Date :- 02-09-2023 Advocate for Developer/Purchaser.  
O/a. 101, Kundchandra CHS Ltd.,  
Opp. Holy Cross High School, K'Villa, Thane (W) 400 601.  
Phone :- 022-2547 1744.

### CLASSIC ELECTRICALS LIMITED

Regd. Off.: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013. | Email Id: [info.roc7412@gmail.com](mailto:info.roc7412@gmail.com)  
Tel. No. 022-30038565 | Website: [www.classicelectricals.co.in](http://www.classicelectricals.co.in)  
CIN: L25209MH1985PLC036049

### NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of Members of Classic Electricals Limited will be held on Wednesday, September 27, 2023, at 11:00 A.M. IST at the registered office of the Company situated at 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013, to transact business as contained in the notice of the 38<sup>th</sup> AGM.

2. In accordance with the circulars issued by MCA and SEBI, The electronic copies of the Notice of 38<sup>th</sup> AGM along with the web link to access the Annual Report for the financial year 2022-23 has sent on September 02, 2023 through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The notice of 38<sup>th</sup> AGM and Annual Report for the financial year 2022-23 is available on the company's website i.e. [www.classicelectricals.co.in](http://www.classicelectricals.co.in) and can be accessed on the website of the Stock Exchange in BSE Limited [www.bseindia.com](http://www.bseindia.com).

3. Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with Purva Sharegistry (India) Private Limited at [support@purvashare.com](mailto:support@purvashare.com) in case the shares are held by them in physical form.

4. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is pleased to provide its members facility to cast their votes electronically on all the resolutions set forth in the Notice of AGM using e-voting system of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company has entered into an agreement with NSDL for facilitating remote e-voting for AGM at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Members are informed that:

a) The remote e-voting facility will be available during the following period:  
Remote e-voting start date and time Sunday, September 24, 2023 (9:00 a.m. IST)  
Remote e-voting end date and time Tuesday, September 26, 2023 (5:00 p.m. IST)  
The e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.  
The remote e-voting shall not be allowed beyond Tuesday, September 26, 2023 (5:00 p.m. IST).

b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, September 20, 2023 shall be entitled to avail the facility of remote e-voting as well voting in the AGM through ballot papers.  
A Member can opt for only one mode of voting i.e. either through remote e-voting or by ballot papers.

c) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Wednesday, September 20, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) by mentioning their Folio No. DP ID and Client ID No. However, if the member is already registered with NSDL for remote e-voting, then the member can use his/her existing user ID and password for casting the vote.

d) Members are further informed that:

i. The Remote e-voting shall not be allowed beyond 5:00 pm on Tuesday, September 26, 2023.  
ii. The facility of voting through ballot paper shall be made available at the AGM.  
iii. Members may participate in the Annual General Meeting even after exercising his/ her right to vote through remote e-voting but shall not be entitled to vote again in the meeting.

e) In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

5. The Company has appointed Mrs. Dhanraj Kothari of M/s. D. Kothari & Associates, Practising Company Secretaries, to act as a Scrutinizer to scrutinize the voting process in a fair and transparent manner. (Both Remote e-voting and ballot paper voting).

6. It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Registers of the Company shall remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of 38th Annual General meeting of the company.

7. In supersession of earlier circulars dated November 3, 2021 and December 14, 2021, Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/MRSD/MRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, with effect from April 1, 2023, has mandated physical shareholders to submit their PAN, Nomination details, contact details, Bank account details and specimen signatures in prescribed forms (Form ISR-1, Form ISR-2, Form ISR-3 and SH-13) etc.) by September 30, 2023. Non-availability of any one of the above documents/details with the Company/RTA on or after October 1, 2023 will result in freezing of the physical shareholders' Folios pursuant to the said SEBI Circular. Physical shareholders are requested to submit the said documents before September 30, 2023.

BY ORDER OF THE BOARD  
For Classic Electricals Limited  
Sd/-  
Rupali Dhiman  
Company Secretary & Compliance Officer

Date: 02-09-2023  
Place: Mumbai

### SYNTHKO FOILS LIMITED

Regd Office: 84/1, 84/2, Jamsar Road, Jawhar, Palghar-401603, Tel.No.: 02520-295081  
Web site: [www.synthkofoilsltd.com](http://www.synthkofoilsltd.com) | Email ID: [foilingandrediffmail.com](mailto:foilingandrediffmail.com)  
CIN: L27200MH1984PLC038289

### NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on 29<sup>th</sup> September, 2023 at 03:00 pm through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13th April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021 & 5<sup>th</sup> May, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/ P/2022/63 dated 13<sup>th</sup> May, 2022 issued by the 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 Section 103 of the Companies Act, 2013.

2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31<sup>st</sup> March, 2023 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also be available on the website of the Company [www.synthkofoilsltd.com](http://www.synthkofoilsltd.com) and on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.

3. The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their votes by remote e-voting, will be able to vote at the AGM. The Company has availed the services of CDSL to provide the facility of remote e-voting at the AGM.

4. Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail to [support@purvashare.com](mailto:support@purvashare.com) in order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or voting at the AGM:

- Name registered in the records of the Company.
- DP Id & Client Id, Client Master Copy or Consolidated Account Statement (For shares held in demat form).
- Folio No., Share Certificate (For shares held in physical form).
- E-mail id and mobile number.
- Self-attested scanned copies of PAN & Aadhaar.
- The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.

ON BEHALF OF THE BOARD FOR SYNTHKO FOILS LIMITED  
Sd/-

DATE: 03-09-2023  
PLACE: JAWHAR  
RAMESH DADHA  
CHAIRMAN (DIN 00726044)

### SHIKHAR LEASING AND TRADING LIMITED

Regd. Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013. | Email Id: [info.roc7412@gmail.com](mailto:info.roc7412@gmail.com)  
Tel. No. 022-30038565 Website: [www.shikharleasingandtrading.in](http://www.shikharleasingandtrading.in)  
CIN: L51900MH1984PLC034709

### NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of Members of Shikhar Leasing and Trading Limited will be held on Wednesday, September 27, 2023, at 12:00 P.M. IST at the registered office of the Company situated at 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013, to transact business as contained in the notice of the 39<sup>th</sup> AGM.

2. In accordance with the circulars issued by MCA and SEBI, The electronic copies of the Notice of 39<sup>th</sup> AGM along with the web link to access the Annual Report for the financial year 2022-23 has sent on September 02, 2023 through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The notice of 39<sup>th</sup> AGM and Annual Report for the financial year 2022-23 is available on the company's website i.e. [www.shikharleasingandtrading.in](http://www.shikharleasingandtrading.in) and can be accessed on the website of the Stock Exchange in BSE Limited [www.bseindia.com](http://www.bseindia.com).

3. Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with Purva Sharegistry (India) Private Limited at [support@purvashare.com](mailto:support@purvashare.com) in case the shares are held by them in physical form.

4. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is pleased to provide its members facility to cast their votes electronically on all the resolutions set forth in the Notice of AGM using e-voting system of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company has entered into an agreement with NSDL for facilitating remote e-voting for AGM at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Members are informed that:

a) The remote e-voting facility will be available during the following period:

Remote e-voting start date and time Sunday, September 24, 2023 (9:00 a.m. IST)  
Remote e-voting end date and time Tuesday, September 26, 2023 (5:00 p.m. IST)

The e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The remote e-voting shall not be allowed beyond Tuesday, September 26, 2023 (5:00 p.m. IST).

b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, September 20, 2023 shall be entitled to avail the facility of remote e-voting as well voting in the AGM through ballot papers.  
A Member can opt for only one mode of voting i.e. either through remote e-voting or by ballot papers.

c) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Wednesday, 20th September, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) by mentioning their Folio No. DP ID and Client ID No. However, if the member is already registered with NSDL for remote e-voting, then the member can use his/her existing user ID and password for casting the vote.

d) Members are further informed that:

i. The Remote e-voting shall not be allowed beyond 5:00 pm on Tuesday, September 26, 2023.  
ii. The facility of voting through ballot paper shall be made available at the AGM.  
iii. Members may participate in the Annual General Meeting even after exercising his/ her right to vote through remote e-voting but shall not be entitled to vote again in the meeting.

e) In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

5. The Company has appointed Mrs. Dhanraj Kothari of M/s. D. Kothari & Associates, Practising Company Secretaries, to act as a Scrutinizer to scrutinize the voting process in a fair & transparent manner. (Both Remote e-voting & ballot paper voting).

6. It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Registers of the Company shall remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of 39th Annual General meeting of the company.

7. In supersession of earlier circulars dated November 3, 2021 and December 14, 2021, Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/MRSD/MRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, with effect from April 1, 2023, has mandated physical shareholders to submit their PAN, Nomination details, contact details, Bank account details and specimen signatures in prescribed forms (Form ISR-1, Form ISR-2, Form ISR-3 and SH-13) etc.) by September 30, 2023. Non-availability of any one of the above documents/details with the Company/RTA on or after October 1, 2023 will result in freezing of the physical shareholders' Folios pursuant to the said SEBI Circular. Physical shareholders are requested to submit the said documents before September 30, 2023.

BY ORDER OF THE BOARD  
For Shikhar Leasing and Trading Limited  
Sd/-

DATE: 02-09-2023  
PLACE: Mumbai  
Vipul Poptal Chheda  
Wholtime Director



Branch Office: ICICI BANK LTD, Ground Floor, Akruti Centre, MIDC, Near Telephone Exchange, Opp Akruti Star, Andheri East, Mumbai-400093.

### PUBLIC NOTICE-TENDER GUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to rule 8(6)]  
Notice for sale of immovable assets

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on "As is where is", "As is what is", and "Whatever there is" basis as per the brief particulars given hereunder:

Sr. No.	Name of Borrower(s)/ Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Mr. Pramod Kumar Chaudhary (Borrower) MIS Surya Hybrid India Private Limited (Co-Borrower) Mrs. Sandeep Jadavji Suroda Mrs. Sheta Navinchandra Thakkar Loan Account No- LBMUM00005227173	Flat No.804, 8th Floor, Wing C Building Known As "Shri Balaji Enclave Co-operative Housing Society Ltd.", Malad West, 01, Maharashtra Situated at Malad Creek, Chincholi Bunder Road, Taluka- Borivali, Mumbai-400064. Admeasuring an area of 625 Sq.ft Rera Carpet Area Equivalent 58.07 sq.mtrs (In Commercial Part Of Builder Dues).	Rs. 1,50,44,949/- (As on August 31, 2023).	Rs. 1,28,15,000/- (As on August 31, 2023).	September 18, 2023 From 11:00 AM To 02:00 PM.	September 26, 2023 From 11:00 AM Onward

The online auction will take place on the website of e-auction agency M/s NexXen Solutions Private Limited (URL [www.disposalhub.com](http://www.disposalhub.com)). The Mortgagors/ noticees are given a last chance to pay the total dues with further interest till September 25, 2023 before 05:00 PM failing which, this secured asset will be sold as per schedule.

The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai-400 093 on or before September 25, 2023 before 04:00 PM and thereafter they need to submit their offer through the above mentioned website only on or before September 25, 2023 before 05:00 PM along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai-400 093 on or before September 25, 2023 before 05:00 PM. Earnest Money Deposit DD/PO should be from a Nationalised/Scheduled Bank in favour of "ICICI Bank Limited" payable at Mumbai. For any further clarifications with regards to inspection, terms and conditions of the e-auction or submission of tenders, kindly contact ICICI Bank Limited on 8454089353/7304915594. Please note that Marketing agencies 1. M/s NexXen Solutions Private Limited 2. Augeo Assets Management Private Limited 3. Matex Net Pvt. Ltd., have also been engaged for facilitating the sale of this property.

The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed terms and conditions of the sale, please visit [www.icicibank.com/n4p4s](http://www.icicibank.com/n4p4s)

Date: August 02, 2023  
Place: Mumbai

Authorized Officer  
ICICI Bank Limited



Bank of Baroda, Mumbai Metro West Region:- Sharda Bhavan, Shree Vaikunthla Mehta Marg, Opp Mithibai College, Juhu Vile Parle, Mumbai - 4000056. Tele : 022 - 26119543 Email - [recovery.mw@bankofbaroda.com](mailto:recovery.mw@bankofbaroda.com)

### ANNEXURE-E - [Abridged Sale Notice for publication in News Papers]

### SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

"APPENDIX- IV-A [See proviso to Rule 6 (2) & 8 (6)]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.  
Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, will be sold on "As is where is", "As



