



We create chemistry

BASF India Limited, Mumbai - 400 051, India

July 08, 2023

The Market Operations Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001.

**Name of the Company** : **BASF INDIA LIMITED**  
**Security Code No.** : **500042**

Dear Sir/Madam,

**Sub: Newspaper Advertisement regarding 79th Annual General Meeting of the Company**

We enclose herewith the newspaper advertisement issued by the Company in connection with the 79<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 4<sup>th</sup> August, 2023 through Video Conferencing/ Other Audio Visual Means pursuant to the provisions of Regulations 30 and 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended.

Request you to kindly take note of the same.

Thanking you.

Yours faithfully  
For BASF India Limited

Manohar Kamath  
Director – Legal, General Counsel (India)  
& Company Secretary

Pankaj Bahl  
Manager- Company Secretarial

Encl: a.a.

Cc: Listing Compliance,  
The National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra –(East).  
Mumbai-400051.

**Registered Office**  
**BASF India Limited**  
The Capital, 'A' Wing, 1204-C, 12th Floor,  
Plot No. C-70, 'G' Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051, India

Tel +91 22 6278 5600

CIN - L33112MH1943FLC003972

[www.basf.com/in](http://www.basf.com/in)

**IFB AGRO INDUSTRIES LIMITED**  
 CIN: L10469WB182PLC034550  
 Regd. Office: Plot 10, AND-3, Sector-14, East Kolkatta Township, Kolkata-700 107  
 Phone: 033-39649675  
 Email: info@ifbagro.in  
 Website: www.ifbagro.in

**NOTICE**  
 Members are hereby informed that the 41st Annual General Meeting (AGM) of the Company for the Financial Year 2022-23 relating to the 41st Annual General Meeting (AGM) of IFB Agro Industries Limited to be held on Monday, 31st July 2023 at 12:30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in conformity with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules thereunder issued by the Ministry of Corporate Affairs, Government of India, has been completed on 7th July 2023 through electronic means through the National Securities Depository Limited (NSDL) in accordance with the requirements for sending physical copies of the Notice and Annual Report have been dispensed with vide MCA Circulars.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing and Obligations and Disclosures Requirements) Regulations, 2015 read with the Secretarial Standards issued by the Institute of Company Secretaries of India, the members are provided with the details of the Company's AGM as set forth in the notice of the 41st AGM through remote e-voting facility to cast vote for the AGM and also through e-voting through the AGM for which purpose the services of National Securities Depository Limited (NSDL) are engaged by the Company.

The Notice of 41st Annual General Meeting and the Annual Report is available on the Company's Website: www.ifbagro.in and on NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of Stock Exchanges, where the Company's shares are listed.

Members whose names are recorded in the Register of Members of the Company as on the cut-off date of 26th July 2023, are eligible to attend and cast their votes by remote e-voting or e-voting during AGM. The voting rights of members shall be proportionate to the equity shares held by them in the Company. The equity share capital of the Company as on Monday, July 24, 2023 (cut-off date).

A person who is not a Member on the cut-off date should accordingly take the Notice of the AGM as for information only. The remote e-voting period commences on Friday, 28th July 2023 (9.00 a.m.) and ends on Sunday, 30th July 2023 (6.00 p.m.). During the available period, the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of July 24, 2023 may cast their vote by remote e-voting. The e-voting module shall be disabled on 31st July, 2023. On the day of a resolution is cast by the member, the member shall not be allowed to change it subsequently. Detailed procedure for remote e-voting through NSDL is given in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. July 24, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rt@bseindia.com](mailto:rt@bseindia.com).

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you do not have a user ID and password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll-free numbers: 022-49867000 or 022-49867001 and 022-49867002 and 022-24987000.

Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through NSDL, ICDL, BSE and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call toll free No. 022-49867000 and 022-24987000.
Securities held with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:evoting@cdslindia.com">evoting@cdslindia.com</a> or contact at 1800 252 53 33.

A Member may participate in the Annual General Meeting either after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. In case of any query, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting facility available at the Investor Relations section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll free no. 022-49867000 and 022-24987000. The query or grievance connected with the remote e-voting may also be addressed to:

M/C Dept. Management Services	M/s National Securities Depository
Private Limited Mr. Sujit Sengupta Senior Manager & Compliance Officer P-22, Bondar Road, Kolkata - 700019 Tel: 033-4011-6728, Fax: 033-4011-6739 Mobile: 09829211711 Email: sengguptas@nsdl.co	Private Limited Ms. Pallavi Mhatre, Senior Manager & Compliance Officer Email: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>

Mr. A.K. Lahiri, Practising Company Secretary (Membership No. FC5 4848) Proprietor of M/s. A. K. Lahiri & Co., Practising Company Secretary has been appointed by the Board of Directors as the Scrutinizer for providing facility to the members of the Company to scrutinize the remote e-voting process. The details of the Scrutinizer are given in the Register of Members and the Share Transfer Register of the Company shall remain closed from July 25, 2023 to July 27, 2023. The results of voting will be declared within 2 working days from the conclusion of the 41st AGM. The declared results, along with the Scrutinizer's Report, will be available forthwith on the website of the Company at [www.ifbagro.in](http://www.ifbagro.in) and e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and website of Stock Exchanges, where the Company's shares are listed.

By order of the Board  
 For IFB Agro Industries Limited  
 Kuntal Roy  
 Company Secretary

**Tube Investments of India Limited**  
 CIN: L35100TN2008PLC029496  
 Regd. Office: Dore Road, N.S. Road, Sector-14, East Kolkatta Township, Kolkata - 700 001  
 Tel: 91 44 2717770-5 Fax: 91 44 2711044  
 Website: [www.tiiindia.com](http://www.tiiindia.com) E-mail: [investorservices@tii.murganappa.com](mailto:investorservices@tii.murganappa.com)

**NOTICE**  
 NOTICE is hereby given that pursuant to the Ministry of Corporate Affairs' General Circular No. 11/2023 dated 5<sup>th</sup> May 2020 and various circulars issued including the General Circular No. 11/2023 dated 5<sup>th</sup> May 2020, the Company has convened the 15<sup>th</sup> Annual General Meeting (AGM) of the Members of Tube Investments of India Limited as an electronic AGM (e-AGM) through Video Conferencing (VC) to be held on Thursday, 3<sup>rd</sup> August 2023 at 3:30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) (the "AGM") and the circulars issued by the Ministry of Corporate Affairs dated 4<sup>th</sup> July 2023 (AGM Notice), the electronic (e) copy of the AGM Notice setting out the business to be transacted thereat together with the Audited Statement and Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2023 and the Board of Directors' Report and the Financial Statements are available on the website of the Company and also through e-voting facility to cast vote for the AGM and also through e-voting through the AGM for which purpose the services of National Securities Depository Limited (NSDL) are engaged by the Company.

As stated in the AGM Notice, in compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Regulations, the business before the AGM may be transacted through voting by electronic means and accordingly, the Company is providing the Members the facility to attend and cast their votes by remote e-voting or e-voting during AGM. The details of the AGM and the e-voting facility proposed for consideration at the AGM electronically through the e-voting services of National Securities Depository Limited (NSDL).

The remote e-voting shall commence on Sunday, 30<sup>th</sup> July 2023 (9.00 a.m.) and end on Wednesday, 2<sup>nd</sup> August 2023 (6.00 p.m.). During the available period, the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 26<sup>th</sup> July 2023, may cast their vote by remote e-voting.

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 of 26<sup>th</sup> July 2023, is eligible to attend and cast their votes by remote e-voting or e-voting during AGM. The voting rights of members shall be proportionate to the equity shares held by them in the Company. The equity share capital of the Company as on Monday, July 24, 2023 (cut-off date).

A person who is not a Member on the cut-off date should accordingly take the Notice of the AGM as for information only. The remote e-voting period commences on Sunday, 30<sup>th</sup> July 2023 (9.00 a.m.) and ends on Wednesday, 2<sup>nd</sup> August 2023 (6.00 p.m.). During the available period, the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of July 24, 2023 may cast their vote by remote e-voting. The e-voting module shall be disabled on 3<sup>rd</sup> August, 2023. On the day of a resolution is cast by the member, the member shall not be allowed to change it subsequently. Detailed procedure for remote e-voting through NSDL is given in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. July 24, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Persons already registered with NSDL for remote e-voting can use their existing user ID and password for casting their votes.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you do not have a user ID and password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll-free numbers: 022-49867000 or 022-49867001 and 022-49867002 and 022-24987000.

Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through NSDL, ICDL, BSE and CDSL.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Members who have not cast their votes through remote e-voting will be facilitated to vote at the AGM.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM and the Frequently Asked Questions (FAQs) for Members and remote e-voting facility available at the Investor Relations section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll free no. 022-49867000 and 022-24987000. The query or grievance connected with the remote e-voting may also be addressed to:

M/C Dept. Management Services	M/s National Securities Depository
Private Limited Mr. Sujit Sengupta Senior Manager & Compliance Officer P-22, Bondar Road, Kolkata - 700019 Tel: 033-4011-6728, Fax: 033-4011-6739 Mobile: 09829211711 Email: sengguptas@nsdl.co	Private Limited Ms. Pallavi Mhatre, Senior Manager & Compliance Officer Email: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>

Mr. A.K. Lahiri, Practising Company Secretary (Membership No. FC5 4848) Proprietor of M/s. A. K. Lahiri & Co., Practising Company Secretary has been appointed by the Board of Directors as the Scrutinizer for providing facility to the members of the Company to scrutinize the remote e-voting process. The details of the Scrutinizer are given in the Register of Members and the Share Transfer Register of the Company shall remain closed from July 25, 2023 to July 27, 2023. The results of voting will be declared within 2 working days from the conclusion of the 15<sup>th</sup> AGM. The declared results, along with the Scrutinizer's Report, will be available forthwith on the website of the Company at [www.tiiindia.com](http://www.tiiindia.com) and e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and website of Stock Exchanges, where the Company's shares are listed.

By Order of the Board  
 For Tube Investments of India Limited  
 Chennai  
 7<sup>th</sup> July 2023

**OFFICE OF THE RECOVERY OFFICER-I**  
**IN THE DEBTS RECOVERY TRIBUNAL, AURANGABAD**  
 "Jeevan Suman", L.I.C. Building, Plot No. 3, N.E. CIDCO, Aurangabad-431 003. (M.S.)  
 Phone : (0240) 2473612, Telefax : (0240) 2473613, E-mail : [drtaurangabad-dfr@nic.in](mailto:drtaurangabad-dfr@nic.in)  
 Form No. 2 (See Regulation 37(1))

**PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961**  
**READ WITH THE RECOVERY OF DEBTS DUE TO BANKS AND FINANCIAL INSTITUTIONS ACT, 1993**  
 R.P.No. 31/2007 **E-AUCTION SALE PROCLAMATION** Date: 04/07/2023

**IARC Pvt. Ltd. Versus M/s. Deogiri S.S.K.Ltd., & Others**  
**(CD-1) M/s. Deogiri S.S.K.Ltd.,**  
 Factory at: "Sawangi", Tq. Phulambri, Dist. Aurangabad  
 Office at: "28-Ankurpur", Venkatesh Nagar, Opp. Sant Francis High School, Jalna Road, Aurangabad.

Whereas Recovery Certificate No. 31/2007 in OA 18/2004 drawn up by the Hon'ble J. Presiding Officer, DEBTS RECOVERY TRIBUNAL, AURANGABAD for the recovery of the sum of Rs. 3,47,05,484.00 (Rupees Three Crores Forty Seven Lakhs Five Thousand Four Hundred Eighty Four Only) along with interest and the cost of Rs. 1,50,55,55.00 (Rupees One Lakh Fifty Thousand Fifty Five Only) from the CD(s) jointly and severally, and, you, the CD(s), failed to repay the due of the Certificate Holder. And whereas the undersigned has ordered the sale of the Mortgage/Attached properties of the Certificate Debtor as mentioned in the Schedule hereunder towards satisfaction of the said Recovery Certificate. And whereas there will be due there under a sum of Rs. 30,82,06,838.42 including costs and interest thereon up to 15/02/2023.

Notice is hereby given that in absence of any order of postponement, the said property shall be sold on 10-08-2023 by e-auction and bidding shall take place through "On line Electronic Bidding" the website <https://drtauctiontignertep/COE/> of M/s. E-Procurement Technologies Ltd., between 2.00 PM. to 3.00 PM. with auto extension of bid.

The details of authorized contact person for auction service provider:  
 1) Contact Person: Service Provider: M/s. E-Procurement Technologies Ltd., Auction Tiger, B-704, Wall Street-II, Opp. Orient Club, Nr. Gujarat College, Ellis Bridge, Ahmedabad-380006, mail id: support@auctiontignert.com, Phone No: 9825562291-791200594/59856358  
 2) Contact Person: M/s. Unnati Parmar, Email: unnnati.p@eipt.in

2) Contact Person of Certificate Holder:  
 1) Mr. Siddharth Shah, Vice-president, IARC Pvt. Ltd., A-601/602/605, 6th Floor, 215, Antrum, Kanika Spaces, Andheri-Kurla Road, Andheri (East) Mumbai-400 093 Phone: 022 67363014, M. No. 9830275527  
 2) Mr. Anmol Datar, IARC Pvt. Ltd., A-601/602/605, 6th Floor, 215, Antrum, Kanika Spaces, Andheri-Kurla Road, Andheri (East) Mumbai-400 093, Phone: 022 67363014, M. No. 981968442. E-mail id: amol@iarc.co.in

The physical inspection of the property(s) may be taken between 11.00 a.m. to 4.00 p.m. on 25/07/2023. The sale will be of the property of the defendant above named as mentioned in the schedule below and the liabilities and claims attaching to the said property, so far as they have been ascertained, are those specified in the schedule. The property will be put for sale by the specified mode of sale as mentioned in the schedule. If the mode of sale is by public auction, the property shall be immediately stopped with respect to the remainder. The sale also be stopped, if, before any lot is knocked down, the bidders mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned. At the sale, the public generally are invited to attend, however, orally or by duly authorized agent. No cases of other persons, having any duty to perform in connection with the sale, either directly or indirectly, but, to acquire or attempt to acquire any interest in the property sold. The sale shall be subject to the conditions prescribed in Second Schedule of the Income Tax Act, 1961 and the rules made there under and to the further following conditions. The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, mis-statement or omission in this proclamation.

The Earnest Money Deposit (EMD), Reserve Price and Bid Increase, be fixed as follows:

Lot No.	Details of Property	EMD Amount (In Rs.)	Reserve Price (In Rs.)	Bid Increase in the Multiple of (In Rs.)
1	1) All that piece and parcel of Land Gut No. 37, admeasuring 00 H 13 R, situated at Sawangi, Tq. & Dist. Aurangabad.	7,76,00,000/-	77,58,52,725/-	10,00,000/-
	2) All that piece and parcel of Land Gut No. 41, admeasuring 09 H 15 R, situated at Sawangi, Tq. & Dist. Aurangabad.			10,00,000/-
	3) All that piece and parcel of Land Gut No. 43, admeasuring 03 H 04 R, situated at Sawangi, Tq. & Dist. Aurangabad.			10,00,000/-
	4) All that piece and parcel of Land Gut No. 44, admeasuring 05 H 60 R, situated at Sawangi, Tq. & Dist. Aurangabad.			10,00,000/-
	5) All that piece and parcel of Land Gut No. 45, 1, admeasuring 11 H 91 R, situated at Sawangi, Tq. & Dist. Aurangabad.			10,00,000/-
	6) All that piece and parcel of Land Gut No. 45/2, admeasuring 02 H 20 R, situated at Sawangi, Tq. & Dist. Aurangabad.			10,00,000/-
	7) All that piece and parcel of Land Gut No. 102, admeasuring 01 H 18 R, situated at Sawangi, Tq. & Dist. Aurangabad.			10,00,000/-
2	All that piece and parcel of Land Gut No. 46, admeasuring 04 H 71 R, situated at Sawangi, Tq. & Dist. Aurangabad.	89,20,000/-	8,91,24,975/-	3,00,000/-
3	All that piece and parcel of Land Gut No. 53, admeasuring 03 H 26 R, situated at Sawangi, Tq. & Dist. Aurangabad.	60,50,000/-	6,04,64,850/-	2,00,000/-
4	All that piece and parcel of Land Gut No. 54, admeasuring 07 H 90 R, situated at Sawangi, Tq. & Dist. Aurangabad.	1,47,00,000/-	14,65,25,250/-	6,00,000/-

Property will not be sold below reserve price.

(1) The highest bidder shall be declared to be the purchaser of any lot provided that further that the amount bid by him is not less than the reserve price plus one bid incremental amount. It shall be in the discretion of the undersigned to decline/acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. (2) The public at large is hereby invited to bid in the said E-Auction. The online offers alongwith EMD as per lots, is payable/accepted by way of RTGS/NET directly in to the EMD shall be deposited by 08-08-2023, up to 4.00 PM online through RTGS/NET in to the Account No. 344502010089189 in the name of Recovery Officer, DRT, Aurangabad, having IFSC Code No. UBIN03454455 to be deposited with Union Bank of India, Main Branch, Aurangabad and details of the property along with self-attested copy of PAN card, Address proof and identity proof. E-mail ID, Mobile No. and in case of the company or any other document of the representative/attorney of the company and the receipt/counter file of such deposit shall be uploaded with online offer. (3) The copy of PAN card, Address proof and identity proof, E-mail ID, Mobile No. and in case of the company, copy of resolution passed by the Members of the Company or any other documents confirming representation/attorney of the company and the receipt/counter file of EMD deposit, also must reach the office of Recovery Officer, DRT, Aurangabad latest by 08/08/2023 up to 4.00 PM. In case of individual, a declaration if the bid is on his/her own behalf or on behalf of his/her principals be also submitted. In the latter case the bidder shall be required to deposit his/her Authority and in case of default, his/her bid shall be rejected. EMD received after the date of time limit shall be returned to the bidder. The EMD shall be returned to the bidder by way of option given by them in the E-Auction Form. Any person desirous of participating in the bidding process is required to have a valid digital signature certificate issued by the competent authority. It is the sole responsibility of the bidder to obtain the said digital signature certificate, active e-mail id and a computer terminal/system with internet connection to enable him/her to participate in the bidding process and to connect to the server. The bidder shall be responsible for the connectivity of the bidding online shall be the sole responsibility of the bidder and no claims in this regard shall be entertained. If the bid is increased within the last 5 minutes of the given time of auction, the auction is further extended by additional time of 5 minutes to enable the other bidders to increment their bids and the auction process comes to an end if no further increment(s) is/are made within the extended time of 5 minutes. In case of movable/immovable property the price of each lot shall be paid at the time of the auction as soon after the officer holding the sale directs, and in default of payment, the property shall forthwith be again put up for auction for resale. (4) The successful bidder shall have to pay 25% of the sale proceeds after adjustment of EMD on being knocked down by next date i.e. by 20<sup>th</sup> PM. In case of the sale proceeds are not paid by the next date, the next day is holiday or Sunday, then next first office day. (5) The purchaser shall have to deposit the balance 75% of the sale proceeds on or before 15th day from the date of sale of the property, exclusive of such day, or the 15th day be Sunday or other Holiday, then on the first office day after the 15th day by prescribed mode as stated in para 2 above. In addition to the above the purchaser shall also deposit Foundry fee with Recovery Officer, DRT, Aurangabad by the date of time limit up to 4.00 PM and 05.15 PM. No return of the said amount of Rs. 200/- through DD in favour of Registrar, Debts Recovery Tribunal, Aurangabad. In case of default of payment within the prescribed period, the deposit, after deducting the expenses of the sale, may, if the undersigned thinks fit, shall be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may subsequently be sold. The undersigned reserves the right to accept or reject any bid. Highest bidder shall be the person whose bid is the highest in the right bid. The property until the sale is confirmed by the Recovery Officer, DEBTS RECOVERY TRIBUNAL AURANGABAD. The amount of EMD deposited by the unsuccessful bidder shall be refunded through online mode in case of EMD deposited through online. In case EMD is deposited in the form of DD/BP/Order the same will be returned by hand. Original ID proof of the photocopy sent with the E-Auction Form has to be submitted to the undersigned. No interest shall be paid on EMD amount. No return of the said amount of Rs. 200/- in the certificate of names of any person(s) other than those mentioned in the E-Auction EMD Form shall be entertained. In case of more than one items of property brought for sale, the sale of such properties will be as per the convenience and it is not obligatory to go serially as mentioned in the sale notice. Bidders must necessarily enclose a copy of photo of a passport 6" round the bid duly endorsed by Indian Mission (Embassy). The movable/immovable property is being sold on "As is where is and as is what is basis" and is subject to Publication charges, revenue and other Encumbrances as per the rules. The undersigned reserves the right to accept or reject any or all bids, if found unreasonable or may postpone the auction at any time without assigning any reason. The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at anytime without assigning any reason.

Lot	Description of the property to be sold	Revenue assessed on the property or any part thereof	Details of Encumbrances to which the property is subject	Claims if any which have been put forward by the property holder or other parties having legal right and value
1	All that piece and parcel of Land Gut No. 37, admeasuring 00 H 13 R, situated at Sawangi, Tq. & Dist. Aurangabad.	Not Known	Not Known	Not Known
	All that piece and parcel of Land Gut No. 41, admeasuring 09 H 15 R, situated at Sawangi, Tq. & Dist. Aurangabad.	Not Known	Not Known	Not Known
	All that piece and parcel of Land Gut No. 43, admeasuring 03 H 04 R, situated at Sawangi, Tq. & Dist. Aurangabad.	Not Known	Not Known	Not Known
	All that piece and parcel of Land Gut No. 44, admeasuring 05 H 60 R, situated at Sawangi, Tq. & Dist. Aurangabad.	Not Known	Not Known	Not Known
	All that piece and parcel of Land Gut No. 45, 1, admeasuring 11 H 91 R, situated at Sawangi, Tq. & Dist. Aurangabad.	Not Known	Not Known	Not Known
	All that piece and parcel of Land Gut No. 45/2, admeasuring 02 H 20 R, situated at Sawangi, Tq. & Dist. Aurangabad.	Not Known	Not Known	Not Known
	All that piece and parcel of Land Gut No. 102, admeasuring 01 H 18 R, situated at Sawangi, Tq. & Dist. Aurangabad.	Not Known	Not Known	Not Known
2	All that piece and parcel of Land Gut No. 46, admeasuring 04 H 71 R, situated at Sawangi, Tq. & Dist. Aurangabad.	Not Known	Not Known	Not Known
3	All that piece and parcel of Land Gut No. 53, admeasuring 03 H 26 R, situated at Sawangi, Tq. & Dist. Aurangabad.	Not Known	Not Known	Not Known
4	All that piece and parcel of Land Gut No. 54, admeasuring 07 H 90 R, situated at Sawangi, Tq. & Dist. Aurangabad.	Not Known	Not Known	Not Known

Given under my hand and seal of the Tribunal on this 04<sup>th</sup> day of July, 2023 at Aurangabad

Sd/- (Katakam Kondala Rao)  
 Recovery Officer-I  
 Debts Recovery Tribunal, Aurangabad

**BASF India Limited**  
 Regd. Office: The Capital, "A Wing, 1204-C, 12<sup>th</sup> Floor, Plot No. C-70, C Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051  
 CIN: L3112MH1943FLC030972 Tel: 91 22 62785600  
 Website: www.basf.com Email: investor-grievance-india@basf.com

**NOTICE FOR THE ATTENTION OF MEMBERS OF BASF INDIA LIMITED ("THE COMPANY")**  
**79<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY & INFORMATION ON E-VOTING**

NOTICE is hereby given that the 79<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 4<sup>th</sup> August, 2023 at 3.00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto.

The Notice of the 79<sup>th</sup> AGM along with the Annual Report for the financial year ended 31<sup>st</sup> March, 2023 has been sent in electronic form to all those Members whose email addresses are registered with the Company/ Depository Participants on 7<sup>th</sup> July, 2023, in accordance with the said circulars issued by MCA and SEBI.

The aforementioned documents of the Company are also available on the Company's website i.e. [www.basf.com/in](http://www.basf.com/in) and on the website of the Stock Exchanges i.e. BSE Limited & The National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) respectively and also on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The documents referred to in the Notice of the AGM are available for inspection electronically by the Members from the date of circulation of the Notice up to the date of the AGM. Members seeking to inspect such documents can send email to [investor-grievance-india@basf.com](mailto:investor-grievance-india@basf.com)

**Information on e-voting:**  
 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 Company has engaged the services of National Securities Depository Limited (NSDL) to provide the remote e-voting facility.

The remote e-voting period shall commence on Tuesday, 1<sup>st</sup> August, 2023 (9.00 a.m. IST) and shall end on Thursday, 3<sup>rd</sup> August, 2023 (5.00 p.m. IST). During this period, Members of the Company, holding shares in physical or dematerialized form as the case may be, as on 28<sup>th</sup> July, 2023, being the cut-off date for the purpose of voting, may cast their votes electronically. The remote e-voting will not be allowed beyond 5.00 p.m. IST on Thursday, 3<sup>rd</sup> August, 2023 and the e-voting module will be disabled by NSDL thereafter.

Persons who have acquired the equity shares of the Company after mailing of the Annual Report and are Members as on 28<sup>th</sup> July, 2023 i.e., the cut-off date, may send a request for obtaining their User ID and Password for the purpose of remote e-voting to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investor-grievance-india@basf.com](mailto:investor-grievance-india@basf.com) or [csu-uni@tci.co.in](mailto:csu-uni@tci.co.in) or contact TSCR Consultants Private Limited ("TSCR") on +91 810118484.

The facility of e-voting will also be made available to the Members at the AGM. Members attending the AGM through VCOAVM, who have not cast their vote(s) by remote e-voting, will be able to vote at the AGM through e-voting facility. A Member who has cast his/her vote using the remote e-voting facility shall be entitled to attend and participate in the AGM of the Company but shall not be allowed to vote at the resolutions at the AGM.

In case of any queries regarding e-voting, you may refer to the "Frequently Asked Questions" (FAQs) and e-voting user manual available in the Downloads Section of NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). You may also contact NSDL via e-mail at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or on toll free no. 022 - 49867000 and 022 - 24987000 or send a request to Mr. Arni Vishal, Asst. Vice President - NSDL at [arni.vishal@nsdl.com](mailto:arni.vishal@nsdl.com) or Ms. Pallavi Mhatre, Senior Manager, NSDL



