

# **ALOK INDUSTRIES LIMITED**

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel,  
Mumbai - 400 013. Tel.: 91 22 6178 7000 E-mail: investor.relations@alokind.com



30<sup>th</sup> August, 2023

## **BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

## **National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051

Scrip Code: **521070**

Symbol: **ALOKINDS**

Dear Sirs,

## **Sub: Newspaper clippings - “36<sup>th</sup> Annual General Meeting and “Information on E-voting” and other related information**

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We enclose herewith copies of the public notice of the 36<sup>th</sup> Annual General Meeting of the Company and information on e-voting and other related information, published today, i.e. 30<sup>th</sup> August, 2023 in the following newspapers:

“Business Standard” in English language and;  
“Lokmitra” in Gujarati language.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Alok Industries Limited**

**Hitesh Kanani**  
**Company Secretary and Compliance Officer**  
Membership No. F6188

**UCO Bank**  
 UCO Bank, New Cloth Market Branch, Opposite Hishab Market, Dewani Bahadur Road, Ahmedabad - 380022 Phone: 079-2545482 E-mail: Newcloth@uco.bank.in Contact No. 9165812526

**LOCKER BREAK OPEN NOTICE**

Date: 25.08.2023

All the locker holder customers are hereby informed that due to non-operation of the locker for a long time and non-payment of the outstanding locker rent, the bank ensures the action being taken on the following locker as under:

| Sr. No. | Name of Locker Holder | Locker No. | Due Rent Duration |
|---------|-----------------------|------------|-------------------|
| 1.      | Prasan Kumar Bhandari | AA027      | 3 Yr. 5 Mths.     |
| 2.      | Ravi Dineshbhai Patel | BA107      | 3 Yr. 7 Mths.     |

Dated decided for Break Open Proceedings: 25.08.2023  
 Date: 29.08.2023 Bank Manager

**BOI**  
 University Road - Fortuna Square, Nr. Koteca Chowk, University Road, Rajkot

Ref. No. \_\_\_\_\_ Date: 28.08.2023

**Notice Under Sec. 13 (2) Sarfaesi Act**

Mrs. Bhavika Shreyashbhai Patel  
 Flat No. 502, at Raghuleela Apartment, Jivraj Park Main Road, Ambica Township, Nr. Police Headquarter Mavdi, Off Kalamard Road, Rajkot-360004

Dear Sir,

Possession of the Securities charged to the Bank under Section 13(4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

AC No. 31271510000243 & 31271510000244 & 31276021000075

Please refer to Section 13(2) of SARFAESI Act, 2002 demanding from you within 80 days a sum of Rs. 20,84,576.85/- (Rupees Twenty Lakh Eighty Four Thousand Five Hundred Seventy Six and Eight Five Paise Only) along with interest in respect of various credit facilities allowed to you by University Road Branch.

Now, as specified in the notice we shall enforce the securities without the intervention of court taking recourse to one or more of the measures under chapter III of the above Act, including taking over the possession of the assets charged to the bank to realize the bank's dues.

The undersigned being the authorized officer of BANK OF INDIA, under the said act, in exercise of the powers conferred under section 13(12) of the said act hereby demand from you to hand over the possession of the secured assets to the undersigned BEFORE 05.09.2023 Failing which the undersigned being the authorized officer of BANK OF INDIA, in exercise of the powers conferred under section 13(12) of the said act, shall be punishable with imprisonment for a term which may extend to One Year or with fine or both under section 29 of SARFAESI Act (64 of 2002).

You are requested to contact the undersigned and make it convenient to remain present at the time of taking possession of the properties.

Yours faithfully,  
 Date: 25.08.2023  
 Time: 12.30 PM.  
 Place: Rajkot

**Manik Praveen Kumar**  
 Authorized Officer, Bank of India

**TML Industries Limited**  
 CIN : 1712203198991002329  
 Registered Office : 1005/3, Goship House, Opp. Shree Pragati Vidyalaya, Bhayli Station Road, Bhayli, Vadodra - 391410, Gujarat, INDIA.  
 Phone : +91 9558819257, +91 7227003731  
 Email : cs@tmlind.com | Website : www.tmlind.com

**34<sup>th</sup> ANNUAL GENERAL MEETING**

The 34<sup>th</sup> Annual General Meeting (AGM) of the Members of TML Industries Limited will be held on Friday, 29<sup>th</sup> September, 2023 at 11:00 am through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), as per provisions of the Companies Act, 2013, Rules framed thereunder read with the Ministry of Corporate Affairs' (MCA) circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 5<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022 without the physical presence of the Members at a common venue.

In accordance with the MCA Circulars, the Annual Report of the Company for the financial year 2022-23 including the Financial Statements for the year ended March 31, 2023 along with Notice of the AGM will be sent by email on 4<sup>th</sup> September, 2023 to all those Members, whose email addresses are registered with the Company or their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, Link Intime India Private Limited. The Notice of AGM will also be available on the website of the Company www.tmlind.com.

Members holding shares in physical mode and who have not updated their e-mail addresses with the Company can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC / OAVM facility by sending an email to: cs@tmlind.com mentioning their full name, folio number, contact number and address along with a scanned copy of their PAN card.

Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining, the manner of participation for voting during the AGM will be provided in the Notice of the AGM. Members participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Any person who acquires shares of the Company and becomes a member after sending of the AGM Notice by the Company and holding shares as of the cut-off date 22<sup>nd</sup> September, 2023, may obtain the joining link of AGM by sending a request at: cs@tmlind.com and may cast their vote during the meeting on all items of business as set out in the notice of AGM.

For TML Industries Limited  
 Sd/-  
 Kirti Parekh  
 Company Secretary

Date: 29<sup>th</sup> August, 2023  
 Place: Vadodra

**ALOK INDUSTRIES LIMITED**  
 CIN - 17110DN1986PL000334  
 Regd. Office: 17511, 52/11, Village Rajoli/Sally, Silvassa - 392230, Union Territory, Dadra and Nagar Haveli  
 Tel No. 0260-653701  
 Email Id: investor.relations@alokind.com, Website: www.alokind.com

**NOTICE OF THE 36<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM" or "Meeting") of the Company is scheduled to be held on Friday, 22<sup>nd</sup> day of September, 2023 at 12:30 pm, at Victory Hall, Damanganga Valley (DGV) Resorts, Opp. Vandara Garden, Near Road No. 15, 15<sup>th</sup> Mile, Gandhinagar, Gandhinagar and Nagar Haveli, to transact the business as set out in the Notice of the AGM of the Company.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with the Rules made thereunder, Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2022-23 has been sent through electronic mode via e-mail to the Members whose e-mail addresses are registered with Depository Participant(s) / Registrar and Share Transfer Agent ("RTA") of the Company, Link Intime India Private Limited, as the case may be, and physical copies to those members whose e-mail ids are not registered with the Depository Participant(s) or RTA as on 22<sup>nd</sup> August, 2023 at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Reports was completed on 29<sup>th</sup> August, 2023. The aforesaid documents are also hosted on the website of the Company viz. www.alokind.com and website of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited, viz. www.bseindia.com and www.nseindia.com respectively and on website of National Securities Depository Limited ("NSDL") viz. www.evoting.nsdl.com.

In case, Members wish to get a physical copy of the Annual Report of the Company for the Financial Year 2022-23, they may send a request to the Company at 2/4, 3<sup>rd</sup> Floor, Peninsula Business Park, Tower B, Gandhinagar, Gandhinagar, Lower Flare, Mumbai - 400013 or send an e-mail at investor.relations@alokind.com by quoting their DPID and Client ID or Folio Number and the Company will send the same at free of cost.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is providing to its Members with a facility to cast their vote on all the business items set forth in the Notice of AGM by electronic means from a date of 08<sup>th</sup> September, 2023 till the date of the AGM. Members may use the said remote e-voting facility. The Company has engaged the service of NSDL for providing e-voting services through e-voting platform.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date being 15<sup>th</sup> September, 2023, only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The remote e-voting period commences on Monday, 18<sup>th</sup> September, 2023 at 09:00 a.m. and concludes on Thursday, 21<sup>st</sup> September, 2023 at 05:00 p.m. During this period, Members of the Company holding shares as of the cut-off date, may in a dematerialized form, as on the cut-off date may cast their votes through remote e-voting. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Details of the process and manner of remote e-voting are furnished in the said Notice.

Please read carefully the instructions and information relating to e-voting, furnished in the Notice of the AGM, before exercising the vote through e-voting.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in and also refer to the voting instructions on the NSDL website. However, a person who is already registered on the NSDL e-voting Platform, he/she can use his existing User-ID and password. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

Pursuant to provisions of Section 107 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), since the Company is providing the facility of remote e-voting to its Members, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of polling papers/ ballot papers at the AGM for the Members attending the meeting, who have not casted their vote by remote e-voting. However, Members who have already cast their votes through remote e-voting may not be entitled to vote by show of hands at the AGM. Members casted their vote by show of hands at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on his behalf. A proxy need not be a member of the Company. The Proxy Form duly completed, stamped and signed should reach the Registered Office of the Company not less than 48 hours before the AGM. The details with respect to the appointment and the conduct of the proxy are referred to the Notice of the AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.co.in or address the same to Mr. Anubhav Saxena, Deputy Manager, National Securities Depository Limited, Trade World, 4<sup>th</sup> wing, 4<sup>th</sup> Floor, Karamia Mills Compound, Lower Flare, Mumbai - 400133 or call on toll free no. 1800 1020 1000 and 1800 224 300 or send a request at evoting@nsdl.co.in.

By Order of the Board of Directors  
 For Alok Industries Limited

Hitesh Kanani  
 Company Secretary & Compliance Officer  
 Date : 30<sup>th</sup> August, 2023 Membership No: F8188

**HERO HOUSING FINANCE LIMITED**  
 Registered Office: 95, Community Centre, Bassant Lok, Vasant Vihar, New Delhi-110057.  
 Branch Office: 309, Third Floor, Nishal Centre, Near Nishal Circle, Pal Road, Pal Adajan, Surat - 395009

**PUBLIC NOTICE - E-AUCTION FOR SALE OF IMMovable PROPERTY**

UNDER RULES OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

NOTICE FOR SALE OF IMMovable PROPERTY MORTGAGED WITH HERO HOUSING FINANCE LIMITED (SECURED CREDITOR) UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Notice is hereby given to the public in general and in particular to the borrower(s) and/or their legal representatives that the below described immovable properties mortgaged/charged to the Secured Creditor, under the provisions of the Authorized Officer of Hero Housing Finance Limited (secured creditor), will be sold on 15-SEP-2023 (E-Auction Date) ON AS IS WHERE IS "AS IS WHAT IS" and "WHAT EVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers, Co-Borrowers or Guarantors. The Reserve Price and the Earnest Money Due is mentioned below. The EMD should be made through Demand Draft/RTGS/NEFT for participating in the Public Auction along with the Bid Form which shall be submitted to the Authorized Officer of the Hero Housing Finance Ltd. On or before 14-Sep-2023 till 5 PM at Branch Office: 309, Third Floor, Nishal Centre, Near Nishal Circle, Pal Road, Pal Adajan, Surat - 395009.

| Loan Account No. | Name of Borrower(s)/Co-Borrower(s)/Guarantor(s)/ Legal Heir(s)/ Legal Rep.   | Demand Notice Amount on date             | Type of Possession (Original/ Constructive/ Physical) | Reserve Price (For Shop No. F-4)  | Earnest Money (For Shop No. F-4)  |
|------------------|--|--|---|-----------------------------------|-----------------------------------|
| HIF/AM/006306    | Kaivan Enterprise, Mr. Vinayalva Kaivan Shreshth, Mr. Shreshth Vinayalva, Mr. Vinayalva Rishi Shreshth, Shree Trading Co., Shreshth Trading Co., Mr. Vinayalva Hisham Shreshth | 27122021 Rs. 1,84,87,771/- on 29/08/2023 | Physical Possession                                   | Rs.69,00,000/- (For Shop No. F-4) | Rs. 6,90,000/- (For Shop No. F-4) |
|                  |  |  |   | Rs.69,00,000/- (For Shop No. F-4) | Rs. 6,90,000/- (For Shop No. F-4) |

**Description of Property:** Details of Mortgage Property No.1: All That Piece or Parcel of Shop No. F-4, First Floor Admeasuring About 161.84 Sq. Mts. Built Up Area, Along with 82.83 Sq. Mts. Undivided Share in the Land in Scheme Known as 'SHIV KARTIK ENCLAVE', Situated on Old Revenue Survey No.423 and the Revised Revenue Survey No. 314 Which also bears 'Folio No. 18' Admeasuring About 180.92 Sq. Mts. Built Up Area, Along with 82.83 Sq. Mts. Undivided Share in the Land in Scheme Known as 'SHIV KARTIK ENCLAVE', Situated on Old Revenue Survey No.423 and the Revised Revenue Survey No. 314 Which also bears Original Plot No. 15, First Floor Plot No. 10 Admeasuring About 6972 Sq. Mts. of T.F.S. No. F.P. No. 15, At Moje Village Mangodi, Bika Surt City in the Registration District & Sub District Surt and Surt (Ahmed), Gujarat-395007. With common amenities written in sale deed. Bounded by: North-Open Space; East-Open Space; South-Shop No. F-5; West-Shop No. F-5.

**Description of Mortgage Property No.2:** All That Piece or Parcel of Shop No. F-5, First Floor Admeasuring About 84.54 Sq. Mts. Built Up Area, Along with 82.83 Sq. Mts. Undivided Share in the Land in Scheme Known as 'SHIV KARTIK ENCLAVE', Situated on Old Revenue Survey No.423 and the Revised Revenue Survey No. 314 Which also bears Original Plot No. 15, First Floor Plot No. 10 Admeasuring About 6972 Sq. Mts. of T.F.S. No. F.P. No. 15, At Moje Village Mangodi, Bika Surt City in the Registration District & Sub District Surt and Surt (Ahmed), Gujarat-395007. With common amenities written in sale deed. Bounded by: North-Open Space; East-Shop No. F-4; South-Shop No. F-5; West-Open Space.

**Terms and condition:** The Auction will take place through portal https://easale.auctioneer.net on 15-Sep-2023 (E-Auction Date) between 12:00 PM to 3:00 PM with limited extension of 10 minutes each.

1) The prescribed 'Term' Form and the terms and conditions of sale will be available with the Branch Office: 309, Third Floor, Nishal Centre, Near Nishal Circle, Pal Road, Pal Adajan, Surat - 395009 between 10:30 a.m. to 5:00 p.m. on any working day. 2) The immovable property shall not be sold below the Reserve Price. 3) Bid increment amount will be Rs.10,000/- (Rupees Ten Thousand Only). 4) All the bids/ tenders submitted for the purchase of the above property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft/RTGS/NEFT in favour of the HERO HOUSING FINANCE LTD. The EMD amount will be return to the unsuccessful bidder after conclusion of the E-Auction. 5) The highest bidder shall be declared as successful bidder provided all the terms and conditions are accepted and provided further that the bid amount is not less than the reserve price. It shall be the discretion of the Authorized Officer to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 6) The prospective bidder can inspect the property on 08-Sep-2023 between 11:00 A.M. and 2:00 P.M. with prior appointment. 7) The person declared as a successful bidder shall, immediately after the declaration, deposit 25% of the purchase price in the form of money highest bid which would include EMD amount to the Authorized Officer within 24 hrs. and in default of such deposit, the property shall be put to fresh auction/ sale by private treaty. 8) In the initial deposit made as above, the balance purchase price shall be paid to the purchaser to the Authorized Officer of the Hero Housing Finance Ltd. within 15 days from the date of confirmation of the sale of the property, exclusive of each day of the 15th day is a Sunday or other holiday, then on the first day after the 15th day. 9) In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/ sale by private treaty. The deposit included EMD shall be forfeited by Hero Housing Finance Ltd. and the defaulting purchaser shall be liable to the property 10) The above sale shall be subject to the final approval of Hero Housing Finance Ltd. 11) Details of any encumbrances, known to the HERO HOUSING FINANCE LTD. to which the property is liable, Not Known to the Seller, shall be given in forward to the prospective bidder. 12) All other particular bearing on its nature and value. Not known. 12) Interested parties are requested to verify/confirm the satisfactory and other due like Sales/Property Tax, Electricity dues, and society dues, from the respective departments/offices. 13) The Company does not undertake any responsibility of payment of any dues on the property. 13) TDS: If any, shall be paid by the highest bidder over the highest declared bid amount. The payment needs to be made in the form of cash in the PAN of the company and the copy of the challan shall be submitted to the company. 14) Sale is strictly subject to the terms and conditions contained in and to the prescribed tender form. 15) The successful bidder shall be required to cancel the tender without assigning any reason therefor and also to modify any terms and conditions of this sale without any notice. 17) Interested bidders may contact Mr. Kunal Dinesh Dagiya, M2-886646568 during office hours (10:00 AM to 6:00 PM) or mail on aasdesai@herofin.com by mentioning the account no. of property/borrower. 18) For any other details or for procedure in case of e-auction the prospective bidder may contact the Service Provider, M/s-Procurment Technologies Ltd (Assesstips@herofin.com). Email ID: aasdesai@assessitips.com

**15 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR**

The above mentioned Borrower/Mortgagor/Guarantors are hereby notified by way of notice as mentioned in Demand Notice (Demand Notice) on 15-SEP-2023 on all due interest and other dues on the date of auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you.

For detailed terms and conditions of the sale, please refer to the link provided in [https://portal.herohousingfinance.in/hero\\_housing\\_finance\\_notice](https://portal.herohousingfinance.in/hero_housing_finance_notice) on Hero Housing Finance Limited (Secured Creditor) website: [www.herohousingfinance.com](http://www.herohousingfinance.com)

Date: 30-Aug-2023  
 Place: Ahmedabad

Authorized Officer  
 Mr. Kunal Dinesh Dagiya, M2-886646568  
 Email: aasdesai@assessitips@herofin.com

**Bandhan Bank**  
 Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

**PHYSICAL POSSESSION NOTICE**

NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in the exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower(s), having failed to repay the amount due is hereby given to the public in general and particular to the borrower(s) that the undersigned has taken physical possession of the property described herein below in exercise of the powers conferred on him under section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against the loan account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts, interest, costs and charges thereon. The borrowers'/mortgagors' attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured asset.

| Name of borrowers, Guarantor and Loan Account No.  | Description of the property mortgaged (Secured Asset)   | Date of Demand Notice | Date of Physical Possession Notice | Outstanding Amt. as on Date of Demand Notice  |
|--|---|-----------------------|------------------------------------|---|
| Mr. Nikunj Kumar Bharathbhai Parekh<br>Mrs. Jyotsnaben Nikunjbhai Parekh<br>Guarantor:<br>New Loan A/c No. 20003030018665 & 20003030019371                                   | All that part and parcel of the immovable property situated at TP No. 4, Final Plot No. 63, LIG-6, Suamni Dhasra, Bh DCC Nagar, Near Police Quarters, Moje Village- Rundh, Magdalla, Surat, Gujarat- 395007 and bounded by: North: Internal Road, East: Passage and then Flat No. E-10B, West: Margin and then TP Road, South: Flat No. E-106 | 06.06.2022            | 26.08.2023                         | Rs. 6,40,905.75 as on 06.06.2022 (aggregating amount) Rs. 6,93,891.24 as on 29.08.2023 (aggregating amount) |
| Mr. Sureshbhai Rajubhai Rathod<br>Mrs. Anuraben Sureshbhai Rathod<br>Guarantor:<br>Mr. Ajit Vasantnana Sagar<br>Old Loan A/c No. 311/4847<br>New Loan A/c No. 20003110044847 | All that part and parcel of the immovable property measuring about 433 sq. ft., situated at Survey No. 351/11, Block No. 367, Plot No. 88, Rudraksh Residence, B/s Rishi Township, Moje Village Kareli, Ta. Palsana, Dist. Surat, Gujarat- 394327 and bounded by: North: Plot No. 87, East: Other property, West: Road, South: Plot No. 89    | 24.05.2021            | 26.08.2023                         | Rs. 8,52,630.47 as on 24.05.2021 Rs. 10,99,360.15 as on 29.08.2023 (aggregating amount)                     |

Date: 30/08/2023  
 Place: Ahmedabad

Authorized Officer  
 Bandhan Bank Limited

**STYRENIX**  
 (formerly known as INEOS Styrolution India Limited)  
 Regd. Office: 9th Floor, 'Shiva', Sarabhai Complex, Dr. Vikram Sarabhai Marg, Vadiwadi, Vadodra - 390 023, Gujarat.  
 Tel. : +91 (265) 2303201 / 2303202  
 E-mail : secshare@styrenix.com | Website : www.styrenix.com

**Postal Ballot Notice**

Notice is hereby given that the resolutions set out below are proposed to be passed by the members of Styrenix Performance Materials Limited ("the Company") by means of Postal Ballot, only by way of remote e-voting process ("e-voting"), pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, including General Circular Nos. 14/2020 dated April 8, 2020, 3/2022 dated May 5, 2022, 10/2022 and 11/2022 dated December 28, 2022, read with other relevant circulars, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Master Circular dated July 11, 2023 by SEBI, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force) as amended from time to time.)

**Sr. No. Ordinary Resolution**

1. To approve appointment of Ms. Talati & Talati LLP as statutory auditors of the Company to fill up casual vacancy caused by resignation of Ms. Deletoite Haskins and Sells, Chartered Accountants.

Shareholders are informed that:

- The Board of Directors of the Company at its meeting held on August 22, 2023, recommended to the shareholders, the passing of Ordinary Resolution to approve the aforesaid matter by way of Postal Ballot through e-voting.
- In compliance with MCA circulars, the Company has completed dispatch of the Notice of postal ballot along with the Explanatory Statement, instructions and manner of e-voting process dated August 22, 2023 ("Postal Ballot Notice") through electronic mode only to all Members whose email IDs are registered with the Company / depositories and whose names are recorded in the Register of Members / List of Beneficial Owners as on August 25, 2023 (Cut-off date).
- Member whose email address is not registered / incorrectly registered with the Company / Depositories, will also be cast his / her vote as per process defined in "Instructions for voting members" in the Postal Ballot Notice.
- Members would be able to cast their votes and convey their assent or dissent to the proposed resolution only through the remote e-voting process. For the purpose of e-voting, the Company has engaged the services of National Securities Depository Limited. The detailed procedure for e-voting is provided in the Postal Ballot Notice.
- The board of directors of the Company ("Board") has appointed Mr. Devesh Pathak, Founder of M/s. Devesh Pathak & Associates, Practicing Company Secretaries (FCS 4559, CP 2306) as the scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner. As a Cut-off date: A shareholder whose names appear on the Register of Members / List of Beneficial Owners as on August 25, 2023, will be considered for e-voting. A person who is not a shareholder as on August 25, 2023 should treat this notice for information purpose only.
- E-voting: The voting would commence on Friday, September 01, 2023 (9.00 a.m.) and end on Saturday, September 30, 2023 (5.00 p.m.).

**Important:** In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) by furnishing Investor Service Request Form (ISR-1) for registering their email addresses and relevant KYC details with the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited. The above forms are available on the Company's website at <https://styrenix.com/2506-2/> and on RTA's website at <https://web.linkintime.co.in/KYC-downloads.html>, if the shares are held in physical form.

The Postal Ballot Notice is also available on the website of the Company, www.styrenix.com.

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 : 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre or Ms. Prajakta Pawle at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By order of the Board  
 For Styrenix Performance Materials Limited  
 (formerly known as INEOS Styrolution India Limited)  
 Sd/-  
 Abhishek Sinha  
 Company Secretary

Date : August 29, 2023  
 Place : Vadodra

**Bandhan Bank**  
 Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

**PHYSICAL POSSESSION NOTICE**

NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in the exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower(s), having failed to repay the amount due is hereby given to the public in general and particular to the borrower(s) that the undersigned has taken physical possession of the property described herein below in exercise of the powers conferred on him under section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against the loan account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts, interest, costs and charges thereon. The borrowers'/mortgagors' attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured asset.

| Name of borrowers, Guarantor and Loan Account No.  | Description of the property mortgaged (Secured Asset)   | Date of Demand Notice | Date of Physical Possession Notice | Outstanding Amt. as on Date of Demand Notice  |
|--|---|-----------------------|------------------------------------|---|
| Mr. Nikunj Kumar Bharathbhai Parekh<br>Mrs. Jyotsnaben Nikunjbhai Parekh<br>Guarantor:<br>New Loan A/c No. 20003030018665 & 20003030019371                                   | All that part and parcel of the immovable property situated at TP No. 4, Final Plot No. 63, LIG-6, Suamni Dhasra, Bh DCC Nagar, Near Police Quarters, Moje Village- Rundh, Magdalla, Surat, Gujarat- 395007 and bounded by: North: Internal Road, East: Passage and then Flat No. E-10B, West: Margin and then TP Road, South: Flat No. E-106 | 06.06.2022            | 26.08.2023                         | Rs. 6,40,905.75 as on 06.06.2022 (aggregating amount) Rs. 6,93,891.24 as on 29.08.2023 (aggregating amount) |
| Mr. Sureshbhai Rajubhai Rathod<br>Mrs. Anuraben Sureshbhai Rathod<br>Guarantor:<br>Mr. Ajit Vasantnana Sagar<br>Old Loan A/c No. 311/4847<br>New Loan A/c No. 20003110044847 | All that part and parcel of the immovable property measuring about 433 sq. ft., situated at Survey No. 351/11, Block No. 367, Plot No. 88, Rudraksh Residence, B/s Rishi Township, Moje Village Kareli, Ta. Palsana, Dist. Surat, Gujarat- 394327 and bounded by: North: Plot No. 87, East: Other property, West: Road, South: Plot No. 89    | 24.05.2021            | 26.08.2023                         | Rs. 8,52,630.47 as on 24.05.2021 Rs. 10,99,360.15 as on 29.08.2023 (aggregating amount)                     |

Date: 30/08/2023  
 Place: Surat

Authorized Officer  
 Bandhan Bank Limited







