



Ref No.: Minechem/Stock Exch/Letter/8226

September 7, 2023

**The Dy. General Manager,
Bombay Stock Exchange Limited
Corporate Relations & Services Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001**

**The Dy. General Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla
Complex,
Bandra (E), Mumbai – 400 051**

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

Sub.: Newspaper Publication – Notice of Annual General Meeting

Please find enclosed herewith a copy of the Notice of Annual General Meeting, as published in the Newspapers viz. Free Press Journal & Navshakti on 7th September, 2023. The same has also been made available on the Company's website viz. www.ashapura.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For ASHAPURA MINECHEM LIMITED

**SACHIN POLKE
COMPANY SECRETARY & PRESIDENT (CORPORATE AFFAIRS)**

Encl: As above

INDUCTO STEEL LTD
Registered Office : 156, Maker Chambers VI, 220, Jammalal Bajaj Marg, Nariman Point, Mumbai-400 021
Tel. 022-22043211, Fax-22043215
E-mail : secretarial.inducto@gmail.com
Website : www.hariyanagroup.com
CIN No. L27100MH1988PLC194523
ISO 9001-2008/14001-2004 & OHSAS 18001-2007 Certified

Notice to the Shareholders

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the members of Inducto Steel Limited ("the Company") will be held on Saturday, September 30, 2023 at 10.00 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses that will be set forth in the Notice of AGM.

In compliance with the above-mentioned Circulars, the Notice of AGM and Annual Report for FY 2022-23 will be sent electronically by the company to those members whose email addresses are registered with the Company/RTA and Depositories.

- 1. The members holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses, at secretarial.inducto@gmail.com by providing details such as Folio Number, Certificate number, Shareholder's name, PAN, Mobile number, E-mail id and also upload the image of Share Certificate and PAN card in PDF or JPEG format.

For Inducto Steel Limited
Sd/-
Rajeev Renival
Managing Director
Date : September 05, 2023
Place : Mumbai

ASHAPURA MINECHEM LIMITED
CIN No. : L14108MH1982PLC026396
Regd. Office: Jeevan Udyog Bldg., 3rd Floor, 278, D. N. Road, Fort, Mumbai - 400 001. Tel. No. : +91-22-6221700 Fax : +91-22-22074452
Website: www.ashapura.com
Investor Relations E-mail-id: cosec@ashapura.com

NOTICE OF 42nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that -

- 1. The 42nd Annual General Meeting (AGM) of the Members of Ashapura Minechem Limited ("the Company") will be held on Friday, the 29th day of September, 2023 at 3.30 p.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May, 2022 and 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated 5th January, 2023 (collectively referred as "Circulars"), to transact the business as set out in the Notice of AGM dated 10th August, 2023.

For Ashapura Minechem Ltd.
Sd/-
Sachin Polke
Place: Mumbai
Date: 6th September, 2023

PUBLIC NOTICE
NOTICE is hereby given to the public at large that our client is negotiating with SMT. GEETA w/o BHARAT MANIAR and Shree PRASHANT s/o BHARAT MANIAR (Owners) for purchase of the property more particularly described in the Schedule hereunder written ("the said Property"), subject to the rights of the tenants in the said Property.

ALL PERSONS including an individual, a Hindu Undivided Family, a company, banks, financial institution(s), non-banking financial institution(s), a firm, an association of persons or a body of individuals whether incorporated or not, lenders and/or creditors having any objection, claim, right, title, share and/or interest of whatsoever nature in respect of the said Property or any part or portion thereof including TDR consumption or FSI or any built up area constructed and/or to be constructed thereon and/or whether by way of inheritance, share, mortgage, sale, transfer, lease, lien, license, charge, trust, covenant, claim, maintenance, right of residence, easement, right of way, pre-emption, gift, exchange, assignment, possession, allotment, occupation, let, lease, sub-lease, sub-license, tenancy, sub-tenancy, devise, demise, bequest, partition, suit, injunction order, acquisition, requisition, attachment, lispendance, encumbrance, agreement, contract, memorandum of understanding, family arrangement, settlement, relinquishment, power of attorney, demand or any decree or award passed by any court or authority, reservation, development rights, joint ventures, arrangements, partnerships, loans, advances, by operation of law or otherwise claiming whatsoever are hereby requested to make the same known in writing along with certified true copies of all supporting documents and/or evidence of such claim and/or interest to the undersigned at VIS LEGIS LAW PRACTICE, 1101/1102, 11th Floor, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai 400 021 within 14 days of publication of this present notice, failing which it would be deemed that no such claim or claims, right, title or interest exists and same shall be treated as deemed to have been waived and/or abandoned, surrendered, relinquished, released and our client shall complete the transaction without reference to such claims, if any and that such claim will not be binding upon our client.

SCHEDULE
ALL THAT piece or parcel of land or ground with the building thereon ground plus four floor (without lift) known as Jayanti Building and now known as Shree Ganesh Bhuvan admeasuring about 136 sq. mtrs. bearing Cadastral Survey No.158 of Girgaum Division, Collectors New No.2008 laughten's Survey No.7731 (pt) and assessed by the Municipal Corporation under Municipal No.D759 and D-757 (1) (D-02-0418-007) situate at 199, 201, Khadikar Road, Kandawadi, Girgaum, Mumbai - 400 004 in the Registration Sub-District and District of Bombay City and Bombay Suburban and bounded as follows:
On or Towards East : By Building known as Shanti Building
On or Towards West : By party by the Houses of Narayan Bhawanji and Ganpat Maneckji and Ganpat Maneckji
On or Towards North : By Kandawadi Lane.
On or Towards South : By the Passage.

sd/-
VIS LEGIS LAW PRACTICE
ADVOCATES
1101/1102, Raheja Chambers,
Free Press Journal Marg,
Nariman Point, Mumbai - 400021
Date: Mumbai
Date: 7th September, 2023

GTL INFRASTRUCTURE
GTL INFRASTRUCTURE LIMITED
Registered Office: "Global Vision", Third Floor, Electronic Sadaan - II, MIDC, TTC Industrial Area, Mahape, Navi Mumbai-400710 MH. In.
Tel: +91-22-68293500 | Email: gishares@gtlinfra.com | Website: www.gtlinfra.com
CIN: L74210MH2004PLC144367

NOTICE REGARDING 20th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the Twentieth (20th) AGM of the Members of GTL Infrastructure Limited will be held on, Thursday, September 28, 2023, 11:00 A.M. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with Ministry of Corporate Affairs ("MCA"), Govt. of India, General Circular bearing Ref. No. 10/2022 dated December 28, 2022 and other circulars issued by MCA; and the Securities and Exchange Board of India ("SEBI") Circular bearing No. SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 5, 2023 and other related circulars issued by SEBI (collectively referred to as "the Circulars"), without physical presence of the Members and the venue of the said AGM shall be deemed to be the Registered Office of the Company at "Global Vision", Third Floor, Electronic Sadaan No. II, M.I.D.C., T.T.C. Industrial Area, Mahape, Navi Mumbai-400 710, Maharashtra, India.

Remote E-voting & E-voting at AGM
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the Company is providing remote e-voting facility as an option to its Members, to exercise their right to vote for the 20th AGM and all the businesses may be transacted through the e-voting services provided by CDSL. The remote e-voting period commences on Monday September 25, 2023, 9:00 a.m. (IST) and ends on Wednesday September 27, 2023, 5:00 p.m. (IST). During this period, shareholders holding shares, either in physical form or in dematerialised form, as on the cut-off date of Thursday, September 21, 2023 may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter by CDSL.
A person who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off-date, may follow the same procedure of e-voting as mentioned in the Notice of AGM.
The facility for voting through electronic voting system shall also be made available during the AGM for those members who have not already cast their votes by remote e-voting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. 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 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
In terms of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Demat account holders would now be able to cast their vote by way of a single login credential, through their respective Demat accounts / websites of Depositories / Depository Participants, without having to register again with the E-Voting Service Providers (ESPs) and the procedure is explained in detail in the AGM Notice. The AGM Notice and documents are available on the website of the Company viz. www.gtlinfra.com.
If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Maharashtra or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.
Members also have the option of contacting the Company's Registrar and Share Transfer Agent, Bighare Services Private Limited having office at Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093, Maharashtra, India Tel : +91-22-62638200 Extn: 221-222 Fax : + 91-22-62638299 Maharashtra, at their email-address investor@bighareonline.com or call on +91-22-62638200.
This notice is issued for the information and benefit of Members of the Company in compliance with the applicable circulars of MCA and SEBI.
NOTE:
1. Since the 20th AGM is being held pursuant to the MCA & SEBI Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to the Notice.
2. Members holding shares in physical form are requested to notify immediately change in their address, if any, to the Registrar and Share Transfer Agent as mentioned above. Members holding shares in electronic form may update such details with their respective Depository Participants.

For GTL Infrastructure Limited
Sd/-
Nitesh Mhatre
Date : Navi Mumbai
Date : 6th September, 2023

SBI State Bank of India
BRANCH - STRESSED ASSETS MANAGEMENT BRANCH - II,
Authorized Officer's Details
E-mail ID : team3.15859@sbi.co.in
Mobile No: 725904950
Landline No. (Office) : 022 - 41611446
Alternate Mobile No - 9860676272/7903171062
Appendix - IV - A [See Provision to Rule 8(i)]
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
E Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(i) of 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 Authorized Officer of State Bank of India, the Secured Creditor, will be sold on 22nd September 2023 "As is Where is" "As is What is" and "Whatever there is" on for recovery of Rs. 24,16,42,347.76/- due to the secured creditor from M/s Advent Enterprises Pvt Ltd (Borrower) and Shri Shailesh Agarwal, Shri Deepesh Agarwal and Smt Rita Agarwal (Directors & Guarantors).
The property wise reserve price will be as under:
Name of Title Deed Holders Description of Property /ies
Smt. Rita Agarwal, Shri Shailesh Agarwal and Shri Deepesh Agarwal and Smt Rita Agarwal (Directors & Guarantors) Amalgamated Flat No 301 & 302 admeasuring 987.50 Sq feet (built up area) each (Total - 1975 Sq Ft) on 3rd floor of the building known as Chandrasagar, Worli Tekadi, Sahakarji Griha Nirman Santha Ltd situated at Worli Tekadi Reservoir Road, Worli Mumbai 400 018
Reserve price(Rs in Crs):- 6.88 Earnest Money Deposit (EMD in Rs):- 68,80,000.00
Date & Time [Date: 22.09.2023 Time : 11.00 a.m. to 04.00 p.m. with unlimited e-Auction extensions of 10 minutes each
Bid Increment Amount [Rs. 1,00,000/- and in multiple of Rs. 1,00,000/-
Date and time for submission of EMD and request for letter of participation/ KYC Documents/ Proof of Bid [On or before 21.09.2023 before 4.30 p.m.
Date & Time of Inspection property [Date: 13.09.2023: From 11.30 am. to 4.00 pm
Contact person/ Contact Number [9860676272/ 7903171062
For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, The Secured Creditor's website: www.sbi.co.in
https://www.mstccommerce.com/auctionhome/ibapi/index.jsp
Date : 07.09.2023
Place : Mumbai
Authorized Officer, State Bank of India

POSSESSION NOTICE

Whereas, the authorized officer of Jana Small Finance Bank Limited (Formerly known as Janalakshmi Financial Services Limited), under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s) Co-borrower(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

Table with 5 columns: Sr. No., Loan No., Borrower/Co-Borrower/Guarantor/Mortgagor, 13(2) Notice Date/ Outstanding Due (In Rs.), Date/ Time & Type of Possession. Includes entries for Varsha Raju, Mahadev Vitthal Rathod, and Sonali Mahadev Rathod.

Description of Secured Asset: All that piece and parcel of the immovable property being land admeasuring 490 Sq.ft being and Situate at Flat No.302, 3rd Floor, Varadanyi B, Gut No.107, Village Kirkatwadi, Tq. Havelli, Dist. Pune-411024. On or towards Towards East by: Flat No.303, Towards West by: 6 feet wide Road and property of K.C. Associates, Towards South by: Property of Mankar, Towards North by: Flat No.301.

Whereas, the Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrowers mentioned herein above in particular and to the Public in general that the authorized officer of Jana Small Finance Bank Limited has taken Symbolic possession of the properties/ secured assets described herein above in exercise of powers conferred on him under section 13 (4) of the said Act read with Rule 8 of the said rules on the dates mentioned above. The Borrowers/ Co-borrowers/ Guarantors/ Mortgagors, mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured Assets will be subject to the charge of Jana Small Finance Bank Limited.

JANA SMALL FINANCE BANK
Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Dombur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Branch Office: Office No.704/705, Modi Plaza, Opp. Laxminarayana Theatre, Mukund Nagar, Satara Road, Pune-411037

PUBLIC AUCTION

TJSB Sahakari Bank Ltd. has initiated recovery action against the following defaulted borrowers through the Authorized Officer of the Bank, appointed under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and the rules made there under has issued Demand Notice on 12.01.2022, under section 13(2) of the said Act, to M/s. Maharashtra Engineering Works (Prop. Mr. Khan Kalim Ahmad).

Table with 3 columns: Name of the Borrower(s)/ Guarantor(s) / Mortgagor(s), Description of Immovable Property, Reserve Price & EMD Amount. Includes entries for M/s. Maharashtra Engineering Works, Mr. Khan Kalim Ahmad, Mr. Patil Gajanan Tukaram, Mr. Mahato Parmeshwar Pusan, Mr. Patil Anan Rajaram, Mr. Mokal Deepak Mayaji.

Terms & conditions :
1. The offers to be submitted in a sealed envelope super scribed, "Offer for purchase of Immovable property i.e. Shop No. 02, Ground Floor, Ekdanta Garden, Pen of Mr. Khan Kalim Ahmad (Borrower & Mortgagor)" and bring/send the said offer sealed cover envelope at the above-mentioned venue on or before 22.09.2023 before 5.00 P.M. by the prospective bidder & EMD amount to be transfer by DD/Pay Order in favour of TJSB Sahakari Bank Ltd., payable at Mumbai or RTGS to Account No. 001995200000001, IFSC Code: TJSB0000001 on or before 22.09.2023 before 5:00 P.M.

This Publication is also 15 days' notice to the Borrowers/Mortgagor/Guarantors of the above said loan accounts.
Sd/-
(AUTHORIZED OFFICER)
Under SARFAESI Act, 2002
Date : 07.09.2023
Place: Pen.
For & on behalf of TJSB Sahakari Bank Ltd.

Canara Bank
MUMBAI GOREGAON WEST (DP CODE 0227)
Shop No. 4 & 5, Kurnkum Bldg., Opp. Lalit Restaurant, Goregaon (West) - 400104.
SALE CANCELLATION NOTICE
This is to inform the public at large that, vide E-Auction Sale Notice dated 09.08.2023 we had brought for Sale, Immovable Properties mortgaged in the Loan Account of our Borrower, Sri Sayyed Mastan, which was also published in this Newspaper on 10.08.2023. The said E-Auction stands cancelled for administrative reasons and the properties mortgaged in the Loan Account shall be brought for E-Auction in due course.
Date : 06.09.2023
Place : Mumbai
Authorized Officer, Canara Bank

CORRIGENDUM
icici Bank
Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No. 1 Plot No-B3, WIFIT IP Park, Wagle Industrial Estate, Thane, Maharashtra- 400604

This is with reference to the captioned SARFAESI 13 (2) Notice dated 25 June 2021, (here in after referred to as 'the said Notice') to wards your aforesaid mentioned Home Loan Account No. LBMUM00004673446 in the borrower name NEHA MISHRA with ICICI Bank Ltd., we wish to mention that inadvertently and unintentionally property address & admeasuring an area of is mistakenly mentioned 205, SWAGAT VILLAGE TYPE 1 WING A2 FLOOR, MURBAD ROAD, DHAMOTHE NERAL KARJAT, 64-2/3/4 65-2, MAHARASHTRA, NAVI MUMBAI-410201. ((Admeasuring an area of ADMEASURING CARPET AREA 27,380 SQ.MTR.) instead of 205, SWAGAT VILLAGE TYPE 1 WING D 2 FLOOR MURBAD ROAD, DHAMOTHE NERAL KARJAT, 64-2/3/4 65-2, MAHARASHTRA, NAVI MUMBAI-410201. ((Admeasuring an area of ADMEASURING CARPET AREA 27,380 SQ.MTR.) Therefore request you to please read it 205, SWAGAT VILLAGE TYPE 1 WING D 2 FLOOR MURBAD ROAD, DHAMOTHE NERAL KARJAT, 64-2/3/4 65-2, MAHARASHTRA, NAVI MUMBAI-410201. ((Admeasuring an area of ADMEASURING CARPET AREA 27,380 SQ.MTR.) All other details mentioned in the said SARFAESI 13 (2) Notice will remain same. We sincerely regret the inconvenience caused to you in this regard.
Date : September 07, 2023
Place : Thane & Navi Mumbai
Authorized Officer ICICI Bank Limited

PUBLIC NOTICE

NOTICE is hereby given that, under the instructions of our clients, we are investigating the title of SUHAS DWARKANATH KHANDKE, Indian Inhabitant, and having its address at Flat No. 6, Yashodeep Co-operative Housing Society Limited, 11, Carter Cross Road No. 2, Danda Khar, Mumbai - 400052 ("Owner") in respect of the property more particularly described in the Schedule hereunder written ("Premises"). The Owner has agreed to sell to our clients and our clients have agreed to purchase from the Owner, the Premises, free from all claims, charges, liens, encumbrances, and doubts of any nature whatsoever. Any person(s) having any claims, objection, right, title, benefit, interest and/or demand of any nature whatsoever in respect of the Premises or any part thereof by way of ownership, sale, exchange, lease, sub-lease, assignment, mortgage, charge, lien, covenant, release, relinquishment, inheritance, bequest, succession, gift, maintenance, easement, trust, tenancy, sub-tenancy, leave and license, care-taker basis, occupation, possession, family arrangement / settlement, decree or order of any court of law, contracts / agreements, development rights, project management agreement, development management agreement, memorandum of deposit of title documents, mortgage security or otherwise whatsoever, are hereby required to make the same known in writing, along with documentary proof thereof, to the undersigned within 14 (fourteen) days from the date hereof, failing which, our clients shall proceed to complete the purchase of the Premises, as if such right, title, benefit, interest, claim and/or demand in the Premises, has been waived and/or abandoned and no such right, title, benefit, interest, claim and/or demand exists.

SCHEDULE
(Description of the Premises)
15 (fifteen) fully paid up shares of Rs. 50/- (Rupees Fifty Only) each bearing distinctive numbers (i) 21 to 25 (both inclusive) comprised under Share Certificate No. 5; and (ii) 111 to 120 (both inclusive) comprised under Share Certificate No. 19, both issued by Yashodeep Co-operative Housing Society Limited duly registered under the Maharashtra Co-operative Societies Act, 1960 bearing registration No. BOM-HSG-2019 dated 25th March 1969 along with the residential flat being Flat No. 6 admeasuring approximately 825 square feet carpet area on the 2nd floor in the building known as "Yashodeep" standing on all that piece and parcel of land bearing Plot No. 11 situate at Carter Cross Road No. 2, Danda Khar, Mumbai - 400052 alongwith 1 car parking space.
Dated this 7th day of September, 2023.

LEXICON LAW PARTNERS
ADVOCATES & SOLICITORS
Sd/-
Partner
Mulla House, 4th floor
51, M.G. Road, Fort, Mumbai - 400 001.

HP Adhesives Limited
CIN: L24304MH2019PLC325019
Regd. Office: 11 Unniqu House, Chakala Cross Road, Andheri (East), Mumbai 400099.
Corporate Office: 501, 5th Floor, C Wing, Business Square, Chakala, Andheri (East), Mumbai 400093. Tel No.: + 91-22-6819 6300;
Email: investors@hpadhesives.com; Website: www.hpadhesives.com

NOTICE OF 4th ANNUAL GENERAL MEETING ("4th AGM" or "MEETING") TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS ("VC/OAVM")

Notice is hereby given that the 4th AGM of the Members of HP Adhesives Limited ("Company") is scheduled to be held on Friday, 29th September, 2023 at 03:00 p.m. (IST) through VC/OAVM facility, to transact the businesses as set out in the notice of 4th AGM ("AGM Notice").

- 1. In compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under, read with general circular no. 20/2020 dated May 5, 2020, general circular no. 2/2022 dated May 5, 2022, general circular No. 10/2022 dated December 28, 2022 and other related circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 5, 2023 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for the Financial Year 2022-23 ("Annual Report FY23") along with the AGM Notice has been sent through electronic mode on Wednesday, 6th September, 2023, to all those Members whose e-mail address is registered with the Company/Depository (ies).
2. The AGM Notice, the Annual Report FY23 and other related information can be accessed from the website of the Company at www.hpadhesives.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The relevant documents referred to in the AGM Notice shall be made available for inspection by the Members electronically based on requests received at investors@hpadhesives.com.
3. The Company has availed the services of CDSL for conducting the 4th AGM through VC/OAVM, enabling the participation of the Members at the Meeting and for providing e-voting facility ("Remote E-Voting").
4. Members may refer to the detailed procedure and instructions for Remote E-voting and e-voting at the Meeting, provided as part of the AGM Notice. The Remote E-voting period is as follows:

Table with 2 columns: Commencement of Remote E-voting, Conclusion of Remote E-voting. Dates: Tuesday, 26th September, 2023 and Friday, 29th September, 2023.

- 5. Members are requested to note that Remote E-voting shall not be allowed beyond 5:00 p.m. (IST) Thursday, 28th September, 2023 and the facility shall be disabled by CDSL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote through Remote E-voting prior to the Meeting may attend/participate in the Meeting through VC/OAVM facility but shall not be allowed to cast the vote again at the Meeting. Members who have not cast their vote through Remote E-voting prior to the Meeting and are present at the Meeting shall be eligible to vote through e-voting system during the Meeting, using the same procedure.
6. A person whose name appears in the Register of Members on Friday, 22nd September, 2023 ("Cut-Off date") shall only be entitled to avail the facility of Remote E-voting as well as e-voting at the Meeting. Voting Rights shall be reckoned on the paid-up value of equity shares registered in the name of the Members as of the Cut-Off date. A person who is not a Member as on the Cut-off date should treat the AGM Notice for information purposes only.
7. Members who have not registered their email address are requested to register the same by contacting the concerned Depository Participant. In accordance with the MCA circulars, for receiving Annual Report 2022-23 and the AGM Notice the shareholder can also write an email to the Company at investors@hpadhesives.com.
8. In case of any queries or grievances regarding attending the Meeting and the e-voting system, the Members may refer the Frequently Asked Questions and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or call on 022-23058738 or 022-23058542/43.
For HP Adhesives Limited
Karan Motwani
Managing Director
Date: 7th September, 2023
Place: Mumbai
DIN: 02650089

