



HERCULES HOISTS LIMITED

Ref: KSM/CM-6

July 18, 2022

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai-400051
[Scrip Code-HERCULES EQ]

Sub.: Public Notice for intimation of 60th Annual General Meeting (“AGM”) of the members of Hercules Hoists Limited (“Company”) under Regulation 47.

Dear Sir/Madam,

Pursuant to the provisions of Regulations 47 and 30 of the SEBI Listing Regulations, we enclose herewith the copies of newspaper advertisement published yesterday (i.e. July 17, 2022) in Free Press Journal (English) and Navshakti (Marathi), inter alia, informing the shareholders and general public about the 60th Annual General Meeting scheduled to be held on Wednesday, August 10, 2022 at 3.00 p.m. (IST) through Video Conferencing /Other Audio Visual Means and all information related and incidental thereto.

We request you to take the above on record.

Thanking you,

For Hercules Hoists Limited,

Kiran Mukadam
Company Secretary

Corporate Office
501 to 504, Shelton Cubix
Sector 15, Plot No. 87
CBD Belapur, New Mumbai 400614
Maharashtra INDIA

T: +91 022 45417300/01
E: indef@indef.com
U: www.indef.com
Works: Khalapur & Pune

Registered Office
Bajaj Bhawan, 2nd Floor
226, Jammalal Bajaj Marg
Mumbai 400 021, INDIA
CIN: L45400MH1962PLC012385

bajaj group

१. मुगलसन रोड, शेरोली, नवी मुंबई-४०० ७०८
२. सुभकर मार्ग, वरळी, मुंबई-४०००२५
३. एलिस बिल्डिंग, अहमदाबाद - ३८० ००६.

स्थावर मालमत्तीच्या विक्रीकरिता ई-लिलावाद्वारे विक्रीची सूचना

संकेत) कल्या, नुसात स्थावर मालमत्तीच्या विक्रीकरिता ई-लिलावाद्वारे विक्रीची जाहीर सूचना
टीप) यांच्याकडे महाण/बोव्याअंतर्गत आहेत आणि अधिकृत अधिकारी यांनी या मालमत्तीचा प्रत्यक्ष ताबा आहे, जे आहे आणि "तेथे जे आहे ते" वा तत्त्वावर खाली दिलेल्या तारखेच्या विक्री करण्याचे ठरविले आहे. राखीव

क्र	व
१) सुविधकांको, २) श्री. प्रमोद सुजित कांबळ	१) श्री. जाहीद निजाय शेख, २) सी. शाचनूर जाहीद शेख
३) ३रा मजला, बिल्डिंग नं. 'ए' सत्युठ रेसिडेन्सी नं. ३, सिव्हा नं. १, बालीवली, तालुका व्हा ठाणे-४२२५०३ येथे स्थित, शेफळ ४८.७० चौ. मी.	फ्लॅट नं. १०१, १ला मजला, विंग-सी, बालाजी कॉम्प्लेक्स ३, फ्लॅट नं. ११, १२, १३, सर्वोबा स. नं. ५४/२ व ५७/२, सीटीएस नं. १६६५/१६६८ वर बांधण्यात आलेले, गाय विखवली शेकीव, तालुका जालापूर, जिल्हा रावगड-४२०२०१ येथे स्थित, फ्लॅटचे वटई क्षेत्रफळ २७.३६ चौ. मी.
४) रु. १७,००,०००/- (१७. सतर लाख फक्त) ५,७०,०००/- (५.७०. एक लाख सतर हजार फक्त)	राखीव किंमत : रु. १२,२५,०००/- (१२.२५ लाख पंचवीस हजार फक्त) बघाणा : रु. १२,२५,०००/- (१२.२५ लाख बावीस हजार पाचशे फक्त)
अधिकारी यांच्या माहितीनुसार सदर मालमतेवर जमा नाही. इलेक्ट्रीसिटी, देखभाल कर, इ. देणे भरावे लागतील	अधिकृत अधिकारी यांच्या माहितीनुसार सदर मालमतेवर कोणताही बोजा नाही. इलेक्ट्रीसिटी, देखभाल, कर, इ. देणे असल्यास ते भरावे लागतील.
६) /- (६. पंचवीस हजार फक्त) च्या पटीत	रु. २५,०००/- (२५. पंचवीस हजार फक्त) च्या पटीत
७) २०२२, यु. ०४.०० पर्यंत, सी. शिल्पा बाघ, रु. लि., गिगाप्लेक्स, ३रा मजला, मुगलसन रोड, टीपल परिया, नवी मुंबई-४०० ७०८ येथे	दि. ०८/०८/२०२२, यु. ०४.०० पर्यंत, सी. शिल्पा बाघ, अक्सिस बँक लि., गिगाप्लेक्स, ३रा मजला, मुगलसन रोड, टीटीसी इन्डस्ट्रियल परिया, नवी मुंबई-४०० ७०८ येथे
८) २०२२, स. ११.०० आणि यु. १२.०० दरम्यान, निविदाच्या अमर्बादीत मुदत वाढीसह, वेबपोर्टल www.bankeauctions.com वर, ई-ऑक्शन मध्ये, ज्यामध्ये ई ऑक्शन बिड फॉर्म, जाहीरनामा आहे. ते सर्व वर नमूद केलेल्या सर्व्हिस च्या वेबसाईटवर उपलब्ध आहे.	दि. १०/०८/२०२२, यु. १.०० आणि यु. २.०० दरम्यान, प्रत्येकी ५ मिनिटांच्या अमर्बादीत मुदत वाढीसह, वेबपोर्टल https://www.bankeauctions.com वर, ई-ऑक्शन निविदा कागदपत्रे, ज्यामध्ये ई ऑक्शन बिड फॉर्म, जाहीरनामा इ. समावेश आहे. ते सर्व वर नमूद केलेल्या सर्व्हिस प्रोव्हायडरच्या वेबसाईटवर उपलब्ध आहे.
९) २०२२ आणि दि. ३०/०७/२०२२ यु. १२.०० ते ३०.०० दरम्यान बँकेचे अधिकृत अधिकारी सी. स्नेहा मन्ना यु देवार यांच्या पूर्वनियोजित वेळेनुसार.	दि. २३/०७/२०२२ आणि दि. ३०/०७/२०२२ यु. १.०० ते यु. ३.०० दरम्यान किंवा इतर दिवशी बँकेचे अधिकृत अधिकारी श्री. वासु देवार / सी. स्नेहा मन्ना यांच्या पूर्वनियोजित वेळेनुसार.
१०) /- डीडी / पे ऑर्डर अक्सिस बँक लि., यांच्या नावे लोन अकाऊंट नं. PHR057402807255 मुंबई येथे देव	रु. २५०/- डीडी / पे ऑर्डर अक्सिस बँक लि., यांच्या नावे लोन अकाऊंट नं. PHR057402807255 मुंबई येथे देव
११) च्या तारखेपासून ७ दिवसांच्या आत	लिलावाच्या तारखेपासून ७ दिवसांच्या आत
१२) स्वीकृतीनंतर कार्यालयीन कामकाजाच्या दुसऱ्या दिवसापर्यंत जमा करावयाची आहे.	प्रस्ताव स्वीकृतीनंतर कार्यालयीन कामकाजाच्या दुसऱ्या दिवसापर्यंत जमा करावयाची आहे.
१३) विक्री निश्चित झालेल्या तारखेपासून १५ दिवसांच्या आत	प्रस्ताव / विक्री निश्चित झालेल्या तारखेपासून १५ दिवसांच्या आत
१४) ०८/०२/२०१९	दि. ०१/१२/२०१८
१५) ०८/०२/२०१९ रोजीच्या १३(२)नोटीसीनुसार रु. १,०११/- अधिक दि. ०८/०२/२०१९ पासून घेतली जाऊन आणि आकार	दि. ०१/१२/२०१८ रोजीच्या १३(२) नोटीसीनुसार रु. २२,५९,४४७/- (२२.५९.४४७ लाख चावत्र हजार चारशे सत्तेचाळीस फक्त) अधिक दि. ०१/१२/२०१८ पासून घेतल्यातील व्याज आणि आकार
१६) ०१/०३/२०२१	दि. १४/०२/२०२०
१७) ०१/०४/२०२१ रोजी प्री प्रेस जर्नल (इंग्लिश), नव्यारकि (सी), मध्ये प्रसिद्ध	दि. १८/०२/२०२० रोजी फायनॅंशियल एक्सप्रेस (इंग्लिश) + मुंबई लक्ष्मी (मराठी) मुंबई मध्ये प्रसिद्ध.

०५६७२ किंवा ईमेल - sneha.manna@axisbank.com / vasu.devar@axisbank.com वर कार्यालयीन सही / अधिकृत अधिकारी, अक्सिस बँक लि.

HERCULES HOISTS LIMITED
CIN: L45400MH1962PLC012385
Regd. Office: Bajaj Bhavan, 2nd Floor,
226 Jambhal Bajaj Marg, Nariman Point, Mumbai - 400021

NOTICE
Notice is hereby given that the 60th Annual General Meeting ("AGM") of the Hercules Hoists Limited ("Company") is scheduled to be held on **Wednesday, August 10, 2022 at 3.00 pm (IST)** through VC/OAVM facility to transact the businesses as set out in the Notice of the said AGM. In view of the continuing pandemic situation in the country, the Ministry of Corporate Affairs vide its Circular No. 20/2020 dated May 5, 2020, read with Circular Nos. 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and January 13, 2021, May 5, 2022 respectively, and the Securities and Exchange Board of India vide its Circular Nos. SEBI/HOICFDCMD1/CIA/P/2020179 dated May 12, 2020 and SEBI/HOICFDCMD2/CIA/P/2021/11 dated January 15, 2021 and May 13, 2022, (collectively called the "Relevant Circulars"), have permitted the holding of AGM through VC/OAVM without the physical presence of Members at a common venue. Therefore, the AGM of the Company will be held through VC/OAVM in compliance with the provisions of these Relevant Circulars, the Companies Act, 2013 ("Act") and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Notice of 60th AGM and Annual Report 2021-22 has been sent through electronic mode to all members whose email IDs are registered with the Company/Depository participants as per the aforesaid circulars. The AGM Notice and the Annual Report will also be made available on the website of the Company at www.indef.com and the Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Pursuant to section 91 of the Companies Act 2013, the registered member and share transfer book of the Company will remain closed from 04-08-2022 to 10-08-2022 [both days inclusive] for the purpose of taking on record eligible shareholders for payment of dividend of Rs.2.60 per share for the year ended March 31, 2022, if approved by members at the 60th AGM (including interim dividend of Rs. 0.75 per share paid in February 2022)

Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act 2020, mandates that dividends paid or distributed by Company after April 01, 2020 for Rs. 5,000/- or more shall be taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to shareholders in accordance with the provisions of the Act. To enable the compliance with TDS/withhold tax from the dividend, the shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depository participants (in case of shares held in demat mode) to get the benefit of Lower TDS rate and to enable the Company to provide the TDS Certificates to the shareholders. The shareholders are requested to provide necessary documents to avail the tax benefits by sending an email to cs1@indef.com / info@unisec.in with subject line: (unit-Hercules Hoists Limited)

The Company is providing the remote e-voting facility as well as e-voting facility during the meeting. In Compliance with section 108 of the Companies Act 2013, the Company is pleased to provide its shareholders with facility to exercise their right to vote for the businesses to be transacted at the 60th AGM by electronic means through E-voting services provided by Link Intime India Private Limited. All the Members are informed that-

- The e-voting period shall commence on August 7, 2022, (9:00 am) and ends on August 9, 2022 (5:00 pm). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of August 3, 2022, will be eligible to cast their vote electronically. The e-voting module shall also be disabled by Link Intime for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently
- Members present at the meeting shall be provided facility to vote through electronic means, being arranged during the meeting. In case members cast their vote both by e-voting at the meeting and remote e-voting, then voting done through e-voting shall prevail. The members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. August 3, 2022, please refer detailed procedure for remote e-voting and e-voting given in the AGM Notice.
- The date of completion of sending of Notice of 60th AGM is July 16, 2022
- The members who have not registered their email addresses with the Company/RTA or Depository Participants can also cast their vote through the remote e-voting system or through e-voting during the meeting and the detailed procedure for remote e-voting and e-voting shall be given in the AGM Notice.

For Hercules Hoists Limited
H A Nevatia
Whole Time Director
Mumbai, Dated July 16, 2022

NAUSAKTHI (MUMBAI) 17/07/2022

SEAL

BY ORDER
REGISTRAR
CIVIL COURT V LEVEL, VASAI101' 1st Floor, Priyadarshani CHSL, Above
State Bank of India Market Main Branch, G Ward, Nr. ABC Factory,
Lonavla- 410 401, Dist - Pune- Mobile - 9890440676**HERCULES HOISTS LIMITED**

CIN: L45400MH1982PLC012385

Regd. Office: Bajaj Bhavan, 2nd Floor,

226 Jambhal Bajaj Marg, Nariman Point, Mumbai - 400021

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For Hercules Hoists Limited
H A Nevatia
Whole Time Director

Mumbai, Dated July 16, 2022

Public Notice

Notice is hereby given that our clients have agreed to Purchase and instructed us investigate the title of Owners to the under mentioned properties. All persons having any claim, right, title or interest in the under mentioned properties by way of sale, mortgage, charge, lien, gift, use, trust, possession, inheritance or whatsoever are hereby requested to make the same known in writing with supportive proofs to the undersigned at our office on below mentioned address; within Fifteen (15) days from the date hereof otherwise the investigation shall be completed without any reference to such claim and the same will be considered as waived.

The Schedule of Property

1) All that Piece and Parcel of Non-Agricultural Land admeasuring 1875.00 Sq.Ft., equivalent to 174.25 Sq. Mtrs., alongwith structure standing thereon, being R.C.C. Plinth bearing No. 1, admeasuring 2350.00 Sq.Ft. equivalent to 218.40 Sq. Mtrs. (Built-up Area), in the building No. E-17/A, in "HARIHAR COMPLEX"; alongwith equal area of land beneath the plinth with rights to construct open to sky; constructed on Plot of land bearing Survey No. 88, Hissa No. 2, situate, lying and being at Village Dapode, Taluka Bhiwandi, Dist. Thane belonging to Mr. Sahil Manish Shah & Smt. Shraddha Sahil Shah both residing at A/72, Heera Panna Building 7th Floor, Haji Ali, Mumbai - 400 026.

2) All that Piece and Parcel of Non-Agricultural Land admeasuring 1875.00 Sq.Ft., equivalent to 174.25 Sq. Mtrs., alongwith structure standing thereon, being R.C.C. Plinth bearing No. 2, admeasuring 2350.00 Sq.Ft. equivalent to 218.40 Sq. Mtrs. (Built-up Area), in the building No. E-17/A, in "HARIHAR COMPLEX"; alongwith equal area of land beneath the plinth with rights to construct open to sky; constructed on Plot of land bearing Survey No. 88, Hissa No. 2, situate, lying and being at Village Dapode, Taluka Bhiwandi, Dist. Thane belonging to Mr. Nilesh Babalal Shah & Mr. Sachet Nilesh Shah both residing at 83, Rewa Apartment, 8th Floor, Bhulabhai Desai Road, Mahalaxmi, Mumbai - 400 026.

3) All that Piece and Parcel of Non-Agricultural Land admeasuring 1875.00 Sq.Ft., equivalent to 174.25 Sq. Mtrs., alongwith structure standing thereon, being R.C.C. Plinth bearing No. 3, admeasuring 2350.00 Sq.Ft. equivalent to 218.40 Sq. Mtrs. (Built-up Area), in the building No. E-17/A, in "HARIHAR COMPLEX"; alongwith equal area of land beneath the plinth with rights to construct open to sky; constructed on Plot of land bearing Survey No. 88, Hissa No. 2, situate, lying and being at Village Dapode, Taluka Bhiwandi, Dist. Thane belonging to Mr. Sandeep Mahendra Shah & Smt. Rita Sandeep Shah both residing at C/504, 5th Floor, Tirupati Apartment, Bhulabhai Desai Road, Mahalaxmi, Mumbai - 400 026.

4) All that Piece and Parcel of Non-Agricultural Land admeasuring 1875.00 Sq.Ft., equivalent to 174.25 Sq. Mtrs., alongwith structure standing thereon, being R.C.C. Plinth bearing No. 4, admeasuring 2350.00 Sq.Ft. equivalent to 218.40 Sq. Mtrs. (Built-up Area), in the building No. E-17/A, in "HARIHAR COMPLEX"; alongwith equal area of land beneath the plinth with rights to construct open to sky; constructed on Plot of land bearing Survey No. 88, Hissa No. 2, situate, lying and being at Village Dapode, Taluka Bhiwandi, Dist. Thane belonging to Mr. Samir Mahendra Shah & Smt. Sejal Samir Shah both residing at B/1203, Tirupati Apartment, Bhulabhai Desai Road, Mahalaxmi, Mumbai - 400 026.

5) All that Piece and Parcel of Non-Agricultural Land admeasuring 1875.00 Sq.Ft., equivalent to 174.25 Sq. Mtrs., alongwith structure standing thereon, being R.C.C. Plinth bearing No. 5, admeasuring 2350.00 Sq.Ft. equivalent to 218.40 Sq. Mtrs. (Built-up Area), in the building No. E-17/A, in "HARIHAR COMPLEX"; alongwith equal area of land beneath the plinth with rights to construct open to sky; constructed on Plot of land bearing Survey No. 88, Hissa No. 2, situate, lying and being at Village Dapode, Taluka Bhiwandi, Dist. Thane belonging to Mr. Manish Babalal Shah & Mr. Brijesh Dilip Shah both residing at 16, Sumati Society, Sharanpur Road, Nasik.

Office: Nandan Arcade, 2nd Floor,
Opp. State Bank of India, Above
Regent Garden Hotel, Ashok
Nagar Gate, Bhiwandi, Dist. Thane

Signature/-

Adv. *Virendra R. Choudhori*

NOTICE is hereby public at large investigating the interest of CHANDRAKAL MRS. SAKSHI presently address Takshila CHS, Road, Andheri 093 ("Purchase purchase from Gopinath Pillai 3rd Floor, Adm. Building No. 2 Ltd., Off. Main Andheri East and more partic the Schedule ("the said Prop to said property That the Origin Sale Dt. 28.0 between Shri. Shri. R. L. Seth(V Vasudev G (Purchaser) & O for Transfer executed between Gopinath Pillai Mrs. Hemlata C respect of the (hereinafter colle as "Lost Ag respect of the misplaced, not lost. Any Party of knowledge about or having pos original Lost claiming to have interest or claim thereunder, inclu sale, mortgage, lien, assignment any other man respect of the sa part thereof on original Lost otherwise, is he to give notice writing along documentary pro to the undersign mentioned addre from the date of If no such notice supporting docum by us within 14 d of publication, th presumed that Gopinath Pillai A Menon has an deal with the there is no ad interest, or dema whatsoever in res Property, and th from encumbranc

SCHE

Flat No. A34, 3rd sq.ft., Takshila Co-op. Hsg. S Mahakali Caves East, Mumb constructed on la 53 (pt.), 54, 55 village Mulgaon, Road, Andheri (093, in the Reg and Sub-District Place :- Mumbai Date :- 15.07.202

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105, 1st Floor, F- Sra Chs Ltd.,

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