



Date: August 28, 2023

To,

The Manager,  
Department of Corporate Services (DCS-Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Scrip Code: 531717

The Manager,  
Listing Compliance  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Symbol: VIDHIING

Dear Sir/Madam,

**Ref No: Company Code: BSE - 531717, NSE Symbol: VIDHIING**

**Sub: Newspaper advertisement for Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority**

Pursuant to Regulation 47 and Regulation 30(4) read with Schedule III (A) (12) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the Notice to the Shareholders published in the 'Business Standard' (English Newspaper) and 'Mumbai Lakshadeep' (Marathi Newspaper) on August 28, 2023, pursuant to Rule 6 IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereof.

Please take the same on your record.

Thanking you,

**For Vidhi Specialty Food Ingredients Limited,**

**Bipin M. Manek**  
**Managing Director**  
**DIN: 00416441**

**Encl.:** As above.

## **Vidhi Specialty Food Ingredients Ltd.**

**RegdOff.:**

E/27, Commerce Centre, 78, Tardeo Road,  
Mumbai 400034, India Tel: + 91 22 6140 6666 (100 Lines)  
Fax : + 91 22 2352 1980, E-mail : [mitesh.manek@vidhifoodcolors.com](mailto:mitesh.manek@vidhifoodcolors.com)  
Website: <https://vidhifoodcolors.com/>

**Factory:**

59/B & 68, M.I.D.C. Dhatav, Roha  
Dist : Raigad, Maharashtra 402116, India  
CIN : L24110MH1994PLC076156



**FORM NO. INC-26**  
 [Pursuant rule 30 of the Companies (Incorporation) Rules, 2014]  
**Before the Regional Director / Central Government, Western Region**  
**Ministry of Corporate Affairs**  
**In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of Sub-Rule (5) of Rules 30 of the Companies (Incorporation) Rules, 2014**  
**AND**  
**In the matter of M/s. Dhanlaxmi Vidyut Private Limited**  
**(CIN: U40300MH2015PTC271156) having its registered office behind Star Textile Engineering, Manpada Road, Dombivli, Thane- 421201, Maharashtra, India.**  
 ----- Petitioner  
 Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on **28th April, 2023** to enable the Company to change its Registered Office from "State of Maharashtra" to "State of Tamil Nadu".  
 Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region at Everest, 5th Floor, 100 Marine Drive, Mumbai - 400002, Maharashtra, India within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office situated behind Star Textile Engineering, Manpada Road, Dombivli, Thane- 421201, Maharashtra, India and also mail it to Company's email id at [sujat@hotmail.co.uk](mailto:sujat@hotmail.co.uk)  
**For Dhanlaxmi Vidyut Private Limited**  
**Sd/-**  
**S.B. Ramasubramanian**  
**(Director)**  
**Date: 28/08/2023**  
**Place: Mumbai**  
**DIN: 08621292**

**FORM "Z"**  
 ( See sub-Rule [11(d-1)] of Rule 107)  
**Possession Notice for Immovable Property**  
 Whereas the undersigned being the Recovery officer of the **Samarth Sahakari Patpedhi Ltd.** Mumbai under the Maharashtra Co-operative Societies Rules, 1961 issued a demand notice dated **14.06.2022** calling upon the judgment debtor **Moinuddin Kamruddin Kazi** Loan to repay the amount mentioned in the notice being **Rs.50,37,137/- (Rupees Fifty Lakh Thirty Seven Thousand One Hundred Thirty Seven Only)** with date of receipt of the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice before attachment order dated **22.11.2022** and attached the Property described herein below.  
 The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under rule 107 [11(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this **2nd December of the year 2022**.  
 The judgment debtor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Samarth Sahakari Patpedhi Ltd.** For an amount dated 31.08.2023 Loan of **Rs.53,02,480/- (Rupees Fifty Three Lakhs Two Thousand Four Hundred Eighty Only)** and further interest on Principal amount till realization.  
**Description of the Immovable Properties**  
 All that piece and parcel of the Residential properties mentioned above of **Moinuddin Kamruddin Kazi** having residential Premises at **G/3A, Ground Floor, Heena Arcade Premises Co.Op.Soc., Near Jogeshwari Railway Station, Jogeshwari (W), Mumbai-400102.** Survey No. 07, Hissa No. 10, admeasuring about 4.0 sq. MTR. Situated at City Survey Nos. 181, 181/1 to 12 of Village Bandivali, Taluka Andheri.  
**Date : 23/08/2023**  
**Place : Mumbai**  
**Sd/-**  
**Yuvraj Mahadev Muluk**  
**Recovery Officer**  
**BRUHANMUMBAINAGARI SAH. PATSANSTHA**  
**FEDERATION MARYADIT, MUMBAI, MAHARASHTRA**

**Mother Dairy Calcutta**  
**P.O. - Dankuni Coal Complex**  
**Dist : Hooghly, Pin - 712310**  
**Ref. No.: WBMD/PUR/23-24/**  
**TENDER-027 Dated- 25.08.2023**  
 Mother Dairy Calcutta invites e-tender offer (2<sup>nd</sup> call) for supplying of **"Aluminium Foil Lid"**. Please visit: [www.motherdairycalcutta.com](http://www.motherdairycalcutta.com) & [www.wbtenders.gov.in](http://www.wbtenders.gov.in) for e-Tender details. Last date of uploading of online offer is **12.09.2023 upto 03.00 P.M.**  
**Chief General Manager**

O.W.No. 4429/2023  
 Charity Commissioner Office,  
 2 Floor, Sasmira Building,  
 Sasmira Road, Worli,  
 Mumbai- 400 030,  
 Date- 24.08.2023  
**Public Notice**  
**The appointment of trustees in the trust Us 47 of Maharashtra Public Trust Act 1950 Application No. 27/2023.**  
**Name of the Trust:- "CHIMANLAL CHAKUBHAI TRUST FUND"**  
**P.T.R. No. :- E-1847/MUMBAI.**  
 1. Application No. 27 of 2023, Under Section 47 of The Maharashtra Public Trust Act, 1950, as per Order dated 02/08/2023 passed below Ex. 01 by the Hon'ble Joint Charity Commissioner-II, Maharashtra State, Mumbai in the above referred application, it is hereby giving information to the general public at large through this Public Notice that whereas applicants have filed an application for appointing them as trustees in the Trust Viz: "CHIMANLAL CHAKUBHAI TRUST FUND" having P.T.R. No E-1847/ MUMBAI.  
 2. At Present Following names of trustees are recorded as on the Schedule -1 of the Trust.  
 1) MR. CHIMANLAL CHAKUBHAI SHAH -DEATH ON 20.11.1982.  
 2) MR. MANSUKHLAL CHIMANBHAI SHAH- DEATH ON 24.05.1992.  
 3) MR. SUDHIRCHANDRA CHIMANLAL SHAH -DEATH ON 24.01.2022  
 3. The applicants has filed the Present application for the appointment of the following trustees on the trust. The applicants are suggested for the appointment of trustees in the trust. Their names are as under.  
 1) MR. KISHOR MANSUKHLAL SHAH  
 2) MR. PREMAL KISHOR SHAH  
 3) MRS. KAVITA VIKRANT PATWARDHAN.  
 4. If anyone has objection for the appointment of the above persons as trustees in the trust, then they may file within 30 days from the date of the publication of this public notice, written Objection / Say in the Application No. 27/2023 which is pending before the Lt. Joint Charity Commissioner-II, Maharashtra State, Mumbai on date 27.09.2023 at 11.30 am for hearing. If no one is present on the above date & time, it will be presumed that none have any objection/say on the appointment & the Present application will be decided in accordance with law.  
 This Notice have Given under my Signature and seal of the Charity Commissioner, Maharashtra State, Mumbai Dated 24.08.2023.  
**Sd/-**  
**(IC) Superintendent (J)**  
**Office of the Charity Commissioner,**  
**Maharashtra State, Mumbai**

**VIDHI SPECIALTY FOOD INGREDIENTS LIMITED**  
**[CIN: L24100MH1994PLC076156]**  
**Registered Office: E/27, Commerce Center 78, Tardeo Road, Mumbai-400034**  
**Phone No.: 022-6140 6666; Fax No.: 022- 23521980**  
**Website: <https://vidhifoodcolors.com/>; Email id: [mitesh.mane@vidhifoodcolors.com](mailto:mitesh.mane@vidhifoodcolors.com)**  
**NOTICE TO SHAREHOLDERS**  
**TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND**  
 Members are hereby informed that in terms of Section 124 of the Companies Act, 2013 and the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), as amended, Equity Shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) of the Government of India.  
 Unclaimed or unpaid dividend for the 2<sup>nd</sup> Interim Dividend for the financial year 2016-17 is presently lying with the Company and in terms of the IEPF Rules, the concerned Members are being provided an opportunity to claim such dividend for the financial year 2015-16 and onwards by sending a letter under their signature so as to reach at the Registered Office of Registrar and Share Transfer Agent (R&TA) of the Company, Link Intime India Private limited at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 on or before **December 18, 2023** (2<sup>nd</sup> Interim Dividend for FY 2016-17). The details viz. names of the concerned Members, their folio number/DP/CLID, the number of shares for transfer to the IEPF and due date are available on the Company's website at <https://vidhifoodcolors.com/>; under 'Investors' section. It may kindly be noted that if no valid claim is received by the R&TA by above mentioned dates, the Company shall take action towards transfer of such shares to IEPF thereafter. Once these shares are transferred to the IEPF by the Company, such shares may be claimed by the concerned Members only from the IEPF Authority by following the procedure prescribed under the IEPF Rules. It may also be noted that as per IEPF Rules all subsequent corporate benefits that may accrue in relation to the above shares will also be credited to the IEPF Demat Account.  
 Individual letters in this regard have been sent to the concerned Members at their latest registered addresses available with the Company/ R&TA. Clarification on this matter, if required, may be sought from the R&TA by sending email at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) or by calling them at 022-49186270.  
**For Vidhi Specialty Food Ingredients Limited**  
**Sd/-**  
**Vishakha Pandya**  
**Company Secretary**  
**Membership No. A59436**  
**Date: August 26, 2023**  
**Place: Mumbai**

**BANK OF INDIA - ORAS BRANCH**  
 Tal-Kudal, Dist- Sindhudurg,  
 Phone: 02362 - 228940,  
 Email: [Oras.Ratnagiri@bankofindia.co.in](mailto:Oras.Ratnagiri@bankofindia.co.in)  
**POSSESSION NOTICE**  
 (For movable property)  
 Whereas,  
 The undersigned being the Authorised Officer of Bank of India under the Securitisation and Reconstruction of Financial Asset 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 notice dated : **13.06.2023** on calling upon the Borrower **Mr. Pandurang Laxman Naik** to repay the amount mentioned in the notices aggregating **Rs.18,29,644.56/- (Rupees Eighteen Lac Twenty Nine Thousand Six Hundred Forty Four and Paise Fifty Six)** with date of receipt thereof from **30/04/2023** within 60 days from the date of receipt of said notice.  
 The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Physical Possession** of the movable vehicle property described herein below under Section 13(4) of the said Act read with rule 8 of the said rules on the **22nd day of August 2023**.  
 The borrower secured debtor in particular and the public in general is hereby cautioned not to deal with the movable vehicle property and any dealings with movable vehicle property will be subject to the charge of the **Bank of India Oras Branch** for an amount of **Rs.18,29,644.56/- (Rupees Eighteen Lac Twenty Nine Thousand Six Hundred Forty Four and Paise Fifty Six)** plus further interest thereon from **30/04/2023**.  
 The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.  
**DESCRIPTION OF THE MOVABLE PROPERTY**  
**Hypothecation of Commercial Carrier Vehicle Eicher Pro 2110XP H HSD, Vehicle Registration Number- MH07AJ5084, Engine Number : E424CDLA313694, Chassis No- MC2EUHR0LA175161. Owned by Mr. Pandurang Laxman Naik.**  
**Date : 22/08/2023**  
**Place : Humarmala, Taluka- Kudal**  
**Sd/-**  
**Authorised Officer Bank of India**

**ASREC (India) Limited**  
**ASREC (INDIA) LIMITED**  
 (Registered Office : 201/202, Building No. 2, Solitaire Corporate Park, Andheri Kurla Link Road, Andheri (E), Mumbai-400 093, Maharashtra)  
**WITHOUT PREJUDICE**  
**Ref No. ASREC/MUM/2103/2023-24** **Date: 23/08/2023**  
 To,  
 1. Mr. Kedare Santosh Karbhari & Mrs. Varsha S. Kedare (Borrowers)  
 1) Plot No. 49/T, Room No.9, Shivaji Nagar Govandi, Mumbai - 400043.  
 2) A/Wing, Room No. 702, GRI Paradise Shankara Colony, Govandi Mumbai-400043.  
 2. **Mali Sanjay A. (Guarantor)**  
 Flat No. 304, Bldg No. 04, Tiak Nagar, Chembur, Mumbai- 400081.  
 3. **Mr. Halladmal Sudhir L. (Guarantor)**  
 300, Old Ramabai Sahakar Nagar, Ghatkopar East, Mumbai-400077  
 4. **Gaikwad Kalpana Shamrao (Guarantor)**  
 E/8/9 Deonar Municipal Colony, Govandi, Mumbai- 400043  
**Dear Sir/Madam,**  
**SUB: Demand Notice-Us 13(2) of SARFAESI Act, in the a/c of Mr. Kedare Santosh Karbhari & Mrs. Varsha S. Kedare - Classified as NPA**  
**ASREC (India) Limited** is a Company incorporated under the Companies Act, 1956 and registered with Reserve Bank of India as Securitisation and Asset Reconstruction Company under the provisions of Section 3 of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") and having its registered office at 201/202, Building No. 2, Solitaire Corporate Park, Andheri-Kurla Link Road, Andheri-East, Mumbai-400 093.  
 The undersigned is an Authorised Officer of ASREC (India) Limited duly appointed to enforce the security interest and taking other legal measures for recovery of due under SARFAESI Act, do hereby issue you notice as follows  
 1. Mr. Kedare Santosh Karbhari & Mrs. Varsha S. Kedare (hereinafter referred to as "the Borrower") was granted financial assistance by way of various credit facilities by Chembur Nagrik Sahakari Bank Ltd, Mankhurd Branch, the original lender upon execution of various financing agreements, security agreements, Guarantee Agreements and such terms and conditions contained therein. Pursuant to such sanction of credit facilities, the borrower availed and utilised such credit facilities to secure the said credit facilities you addresses herein above have created security interest in favor of Chembur Nagrik Sahakari Bank Ltd Details of credit facilities sanctioned is annexed herewith and marked as ANNEXURE-I. The details of mortgaged/movable/immovable properties are annexed herewith and marked as ANNEXURE-II.  
 2. Consent to the default committed by you addresses' borrowers/guarantors/mortgagors in repayment of such credit, Chembur Nagrik Sahakari Bank Ltd, classified the account as non-performing asset (NPA) on **27.12.2018** in their books of accounts, in accordance with the guidelines and directives issued by Reserve Bank of India from time to time.  
 3. Pursuant to the Assignment deed dated **30.03.2022**, Chembur Nagrik Sahakari Bank Ltd the original lender irrevocably transferred, assigned the financial assets of **Mr. Kedare Santosh Karbhari & Varsha S. Kedare** along with all rights, title and interest together with underlying security interest in favour of **ASREC (India) Limited**. Consequently, the **ASREC (India) Limited** has become secured creditor of **Mr. Kedare Santosh Karbhari & Mrs. Varsha S. Kedare** the borrowers by virtue of Section 5 of SARFAESI Act and entitled to pursue recovery proceeding in its own name and recover the dues from the borrowers/guarantors/mortgagors. Therefore, undersigned is entitled to issue this demand notice.  
 4. In view of the aforesaid circumstances, the undersigned hereby do give notice to you addresses under sub-section (2) of Section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and hereby call upon you to pay to ASREC (India) Ltd in full and discharge your liabilities aggregating to **Rs. 34,34,485/- (Rupees Thirty Four Lacs Thirty Four Thousand Four Hundred Eighty Five Only)** as on **31.07.2023** with future interest thereon at the contractual rate as indicated in ANNEXURE - I till the date of realization within a period of sixty (60) days from the date of this notice.  
 5. The undersigned further give you notice that in case you addresses fail to make the payment of aforesaid amount with interest thereon within a period of 60 (sixty) days from the date of this notice, then the undersigned shall be constrained to exercise all or any of the rights under the provisions of sub-section (4) of Section 13 of SARFAESI Act 2002 for enforcement of security interest in immovable as well as movable assets as described in ANNEXURE - I hereto, without the intervention of any Court or Tribunal, entirely at your risk as to costs and consequences thereupon.  
 6. You are hereby also put on notice and your attention is invited to the provisions of SARFAESI Act that as per section 13(B) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with rule 3(5) of the security Interest (Enforcement) (Amendment) Rules 2002, you can tender the amount due to us, the secured creditor, together with all costs, charges and expenses incurred by us at any time before the date of publication of sale/auction or by inviting quotations or tender from the public or by the private treaty for transfer by way of lease assignment or sale of the secured asset. Please also note that if the amount of the dues together with the costs, charges and expenses incurred by the secured creditor is not tendered before the date of publication of the notice for transfer by way of lease assignment or sale of the secured asset by public auction or by inviting quotation or tender from the public or private treaty as stated above, you shall not be further entitled to redeem the secured asset(s).  
 7. Please note that if you failed to remit the dues within 60 days and if we secured creditor exercise its rights under the Act and if the dues are not fully satisfied with the sale of proceeds of the secured asset, we shall have constrained to take appropriate legal action against you in the court of law/debts Recovery Tribunal for recovery of the balance dues from you.  
 8. Your attention is invited on sub-section (13) of Section 13 of SARFAESI Act in terms of which you are barred from transferring, alienating, diminishing any of the secured assets referred to herewith, whether by way of sale, lease or otherwise. Any contravention of this provision is an offence and punishable under SARFAESI Act  
 9. Please note that this demand notice is issued without prejudice to and shall not be construed as waiver of any other right or remedy available to ASREC under existing law in force.  
 10. Please also note that the previous Demand notice issued under Sec. 13(2) of Sarfaesi Act vide No. ASREC/MUM/KEDARE S/K/2022-23 dated 07.11.2022 stands cancelled and withdrawn.  
**FOR ASREC (INDIA) LTD**  
**Sd/-**  
**NAVINCHANDRA A. ANCHAN**  
**AP & AUTHORISED OFFICER**

**ANNEXURE - I**  
**Details of Credit Facilities**

Sr. No	Nature of Facility & Account No as per Assignors record	Sanction Limit (In Lakhs)	Total Outstanding (inclusive of Interest Receivable + Unapplied Interest + Unapplied Charges) as on 31.07.2023
1.	LAHSG/80 Digital No. 00950900000080	Rs. 7.00	Principal - Rs.580,415.00 Unapplied int - Rs.230,032.00 Total - Rs.810,447.00 Together with further interest @ 9.50% per annum with 2% penal interest thereon with effect from 01/08/2023
2.	LAGH/64 Digital No. 00950600000064	Rs.15.00	Principal - Rs.13,85,108.00 Unapplied int - Rs.12,38,930.00 Total - Rs.26,24,038.00 Together with further interest @ 13.25% per annum with 2% penal interest thereon with effect from 01/08/2023
<b>Total Outstanding</b>			<b>Rs.34,34,485/- (Rupees Thirty Four Lakhs Thirty Four Thousand Four Hundred &amp; Eighty Five Only) plus interest w/eft 01.08.2023 at contracted rates as mentioned above.</b>

**ANNEXURE - II**  
**Details of Secured immovable property as follow**

Sr. No	Details of Secured immovable property as follow
1.	Flat No. 3747, admeasuring 225 sq. ft carpet area on the Third Floor of Building No.138 known as Pantnagar Suryodaya Co-operative Housing Society Limited., constructed on piece and parcel of land bearing C.T.S.No.193 of Village Ghatkopar in the registration Sub-District of Mumbai Suburban situated at Ghatkopar East, Mumbai-400075. Owned by Mr. Santosh Karbhari Kedare & Mrs. Varsha Santosh Kedare.

**PUBLIC NOTICE**  
 NOTICE is hereby as per instruction of my client Shri. Ashok Bhatu Gaikwad informed that his son Mr. Nitin Ashok Gaikwad was owner of Flat No. 805, 8th floor, Building No. 10, situated at Tilsidham, Dharmveer Nagar, Thane, and said flat allotted by Thane Municipal Corporation on 25/07/2018, he was died on 18/08/2019 leaving behind him his father Shri. Ashok Bhatu Gaikwad and his mother Mrs. Sarita Ashok Gaikwad as only heirs of the abovesaid flat.  
 Any person or institution having any right claim to have any charge, encumbrance rights, interest or entitlement of whatsoever nature over the said flat and or share of the Society by way of Inheritance, Sale, Mortgage, Charge, lease, lien, license, gift, exchange possession or encumbrance or otherwise whatsoever is hereby required to intimate to the undersigned at our office at Shop No. 4/C, Laxmi Keshav CHS, Ground floor, Dr. Ramesh Pradhan Road, Near New English School, Naupada, Thane (W) - 400 602., within 7 days for the date of Publication of this Notice of such claim, if any with all supporting documents falling within my client shall proceed further without reference to such claim and the claim of such person shall be treated waived and not binding on my client.  
**Sd/-**  
**Siddhesh H Raul**  
**Adv. High Court**

**INDOCO REMEDIES LIMITED**  
**Regd. Office: Indoco House, 166 CST Road, Kalina, Santacruz (East), Mumbai - 400098**  
**Tel: +91-22-68715210 / 62871000 Email : [compliance.officer@indoco.com](mailto:compliance.officer@indoco.com) Web : [www.indoco.com](http://www.indoco.com)**  
**CIN : L81900MH1947PLC005913**  
**INFORMATION REGARDING 76<sup>th</sup> ANNUAL GENERAL MEETING AND RECORD DATE FOR THE DIVIDEND**  
 Notice is hereby given that the 76<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Tuesday, September 26, 2023 at 10.30 a.m.** IST through **Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 read with General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No.21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD/1 CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/ CIR/P/2022/262 dated May 13, 2022 and SEBI/HO/CFD/POD-2/PIP/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India (SEBI) (collectively referred to as "Circulars").  
 In accordance with the aforesaid Circulars, the Notice of the AGM along with the Annual Report for the financial year 2022-2023 is being sent by electronic mode only to those members whose email addresses are registered with the Company/Depositories/RTA/Depository Participant. The requirement of sending physical copies has been dispensed with pursuant to the aforesaid Circulars. The Notice of the AGM along with the Annual Report for the financial year 2022-2023 will also be available on the website of the Company at [www.indoco.com](http://www.indoco.com) and on the website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of the Company's Registrar and Transfer Agent, Link Intime India Private Limited at <https://linkintime.com>.  
**Manner of registering/ updating email address/bank account details:**  
 In case the member has not registered his/her email address with the Company/RTA/ Depositories / Depository Participants (DP) and/or not registered/ updated the Bank Account mandate for receipt of dividend directly in their bank account (s) through Electronic Clearing Service or any other means, the following instructions to be followed:  
**In the case of Shares held in Physical mode:**  
 Members are requested to register/update their email address/bank account details by submitting Form ISR-1 (available on the website of the Company at <https://www.indoco.com/investor-relations.asp>) duly filled and signed along with requisite supporting documents to Company's RTA, i.e. Link Intime India Private Limited at C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai-400 083.  
**In the case of Shares held in Dematerialized mode:**  
 Members are requested to contact their Depository Participant and register/update the email address and bank account details in the demat account as per the process followed with your Depository Participant.  
**Manner of casting vote through e-voting:**  
 Members can cast their vote(s) on the business as set out in the Notice of the AGM through e-voting. The manner of voting, including voting remotely (**remote e-voting**) by members holding shares in physical form dematerialized mode and for those members who have not registered their email addresses either with the Company or the respective DPs, has been provided in the Notice of the AGM. Please note that Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM.  
**Joining the AGM through VCOAVM**  
 Members can attend and participate in the Annual General Meeting through VCOAVM facility only provided by our RTA, Link Intime India Private Limited. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting.  
**Book Closure and Dividend**  
 Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive) for the purpose of Annual General Meeting and for payment of final dividend for financial year 2022-2023.  
 Members are requested to note that the Board of Directors of the Company in their meeting held on May 23, 2023 has recommended a final dividend of Rs. 2.25 per equity share for the financial year ended March 31, 2023, subject to the approval of the members at the AGM. The dividend, if approved by the members, will be paid on and from September 29, 2023. Pursuant to Regulation 42 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date, for the purpose of ascertaining the entitlement of the members to the dividend of Rs. 2.25 per equity share of face value of Rs. 2/- each, is **Tuesday, September 19, 2023**.  
 Members are also requested to note that as per the Income-tax Act, 1961 as amended by the Finance Act, 2020, dividend income will be taxable in the hands of members and the Company is required to deduct tax at source ("TDS") from dividend paid to members at the prescribed rates.  
 Payment of Dividend shall be made through electronic mode to the members who have registered their bank account details with the Company. Dividend warrant/cheque/Demand Draft will be dispatched to the registered address of the Members who have not registered their bank account details.  
**For Indoco Remedies Limited**  
**Sd/-**  
**Ramanathan Hariharan**  
**Company Secretary & Head- Legal**  
**Place : Mumbai**  
**Date: August 26, 2023**

**GARWARE TECHNICAL FIBRES LIMITED**  
**Regd. Off.: Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune- 411 019.**  
**CIN: L25209MH1976PLC018939; T: (+91-20) 27990000**  
**E: [secretarial@garwarefibres.com](mailto:secretarial@garwarefibres.com) W: [www.garwarefibres.com](http://www.garwarefibres.com)**  
**NOTICE**  
**NOTICE IS HEREBY GIVEN THAT THE Forty-Sixth (46<sup>th</sup>) Annual General Meeting ("AGM") of Garware Technical Fibres Limited ("the Company") will be held on Monday, 18<sup>th</sup> September, 2023 at 10:30 a.m. (IST), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") provided by the National Securities Depositories Limited ("NSDL") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013, and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 read with General Circular Nos. 20/2020 dated 5<sup>th</sup> May, 2020, 14/2020 dated 8<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 05<sup>th</sup> January, 2023 ("Circulars"). The AGM will be held without the physical presence of the Members at a common venue.  
 In compliance with the above Circulars, the Notice of the AGM alongwith 46<sup>th</sup> Annual Report 2022-23, has been sent on Saturday, 26<sup>th</sup> August, 2023, electronically, to all those Members, who have registered their email addresses with the Company / Depository Participant(s) ("DP"). The Notice of the AGM and 46<sup>th</sup> Annual Report 2022-23 will be displayed on the Company's website: [www.garwarefibres.com](http://www.garwarefibres.com) and will also be available on the websites of the BSE Limited: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited: [www.nseindia.com](http://www.nseindia.com) and on the NSDL's website: [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM.  
 Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 12<sup>th</sup> September, 2023 to Monday, 18<sup>th</sup> September, 2023 (both days inclusive), for the purpose of determining the names of Members eligible for Dividend on Equity Shares, if declared at the AGM.  
 The Members are hereby informed that the Company, in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars, is providing only e-voting facility to all the Members of the Company to transact the business set out in the Notice of AGM through the electronic voting system. The Company has engaged the services of NSDL for participation in the AGM through VC / OAVM facility and for facilitating remote e-Voting as well as by electronic means during the proceedings at the AGM through VC / OAVM ("e-Voting at AGM") (collectively referred to as "e-Voting") to enable the Members to cast their votes electronically. The instructions for e-Voting are given in the Notice of AGM.  
 The remote e-Voting period commences on Friday, 15<sup>th</sup> September, 2023 at 9:00 a.m. (IST) and ends on Sunday, 17<sup>th</sup> September, 2023, at 5:00 p.m. (IST). Members, whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on Cut-off date i.e. Monday, 11<sup>th</sup> September, 2023, may cast their vote by remote e-Voting or e-Voting at the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date i.e., Monday, 11<sup>th</sup> September, 2023.  
 The Members are provided with the facility for e-Voting during the VC / OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, are eligible to exercise their right to vote at the AGM through electronic means. Members, who have already cast their vote by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC / OAVM but shall not be entitled to cast their vote again on such resolution(s).  
 Mr. Sridhar Mudaliar, Partner (CP. No. 2664) or failing him Mr. S. V. Deulkar, Partner (CP No. 965) of M/s. SVD& Associates, Company Secretaries has been appointed as Scrutiniser to scrutinise voting process in a fair and transparent manner and in accordance with the applicable laws.  
 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 i.e. Monday, 11<sup>th</sup> September, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Sunil Agarwal, Company Secretary at the Registered office address or Tel. (020) 2799 0000 or e-mail at [secretarial@garwarefibres.com](mailto:secretarial@garwarefibres.com).  
 The Results declared along with the Scrutiniser's Report shall be displayed on the Company's website: [www.garwarefibres.com](http://www.garwarefibres.com) within the prescribed period. The Results shall also be communicated to Stock Exchanges i.e., the BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed.  
 In case you have any queries, regarding e-Voting, 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 toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Sunil Agarwal, Company Secretary at the Registered office address or Tel. (020) 2799 0000 or e-mail at [secretarial@garwarefibres.com](mailto:secretarial@garwarefibres.com).  
**For Garware Technical Fibres Limited**  
**Sd/-**  
**Sunil Agarwal**  
**Company Secretary**  
**Pune**  
**26<sup>th</sup> August, 2023**  
**M. No. FCS 6407****

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