

Date: 13th July, 2021

To, BSE Ltd. Phiroze Jeejeebhoy Towers. 25th Floor, Dalal Street Mumbai - 400 001 Company Code 523708	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol EIMCOELECO - Series EQ
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Subject: Publication of Notice of the 47th Annual General Meeting, E-voting Information and Book Closure - reg.

Dear Sir(s),

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of public notice related to 47th Annual General Meeting scheduled to be held on Thursday, 5th August, 2021 at 04:00 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), E-voting Information, Book Closure and other relevant information, published in Business Standard (English language) and Jai Hind (Gujarati language) newspapers on 13th July, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited,

Rikenkumar Dalwadi
Company Secretary & Compliance Officer



Enclosure: As above

Regd. Office & Works :

EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.
Tel. : (02692) 230502, 230602, 230902, Telefax : (02692) 236506
Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574



Canara Bank Logo and Branch Name: Nanpura - II Branch, Surat

DEMAND NOTICE
To, 1) Shri Jayesh Mansukh Aghera (Borrower), 2) Mrs. Kritiben Jayeshbhai Aghera (Borrower)

Dear Sir/Madam, Sub: DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002

Table with 3 columns: Limit, Loan Amount, Liability as on 29.02.2020. Row 1: Fund Based, Rs. 84,00,000.00, Rs. 83,38,911.87

The above said loan/facilities are duly secured by way of mortgage of the assets more specifically described in the schedule herunder, by virtue of the relevant documents executed by you in our favour.

Date: 19/04/2021 | Place: Surat | Authorized Officer, Canara Bank

Canara Bank Logo and Branch Name: Nanpura - II Branch, Surat

DEMAND NOTICE
To, 1) Mrs. Dharmista Ganeshbhai Pardwals (Borrower), 2) Mrs. Vikramsha Ganeshbhai Pardwals (Borrower)

Dear Sir/Madam, Sub: DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002

Table with 3 columns: Limit, Loan Amount, Liability as on 29.02.2020. Row 1: Fund Based, Rs. 25,00,000.00, Rs. 24,40,834.04

The above said loan/facilities are duly secured by way of mortgage of the assets more specifically described in the schedule herunder, by virtue of the relevant documents executed by you in our favour.

Date: 28/04/2021 | Place: Surat | Authorized Officer, Canara Bank

EIMCO ELECON (INDIA) LTD. CIN: L29196G1974NP0002574

Regd. Office: Anand-Sojitra Road, Vallabh Vidyanagar-388 120, Gujarat. Ph: (02692) 230602 Fax: (02692) 230606

Notice is hereby given that the 47th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 5th August, 2021 at 4:00 p.m. IST through Video Conferencing (V/C) or Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015...

At the right, title and interest in Flat No. F204 with super built up area measuring about 1017 sq. ft. and built up area measuring 55.72 sq. mts. on the 2nd floor of building no. 107...

The following borrowers and co-borrowers advised the below mentioned secured loans from IDFC FIRST Bank Limited (erstwhile Capital First Limited), amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited...

Table with 5 columns: Sr. No., Loan No., Type of Loan, Name of borrowers and co-borrowers, Section 13(2) Notified Date

Members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

The procedure of electronic voting will be available in the Notice of the AGM as well as on the website of the Company at www.instanteem.com. The details of the Notice of AGM is available on the Company's website www.eimcoelecon.com...

For EIMCO ELECON (INDIA) LTD. Sd/- Vallabh Vidyanagar Riteshwar Dalwadi - Company Secretary

Bank of Baroda Logo and Branch Name: Urmur Branch - Rajput Nivas, Opp. Sarthi Residency, Main Road, Urmur, Surat, Ph. 0261-2499464

APPENDIX IV (See Rule 80(i)) POSSESSION NOTICE
Whereas the undersigned being the authorized officer of the BANK OF BARODA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

The borrowers/Guarantors/Mortgagors having failed to repay the amount of the secured loans as mentioned in the schedule herunder in full and in accordance with the terms and conditions of the respective loan agreements...

DESCRIPTION OF THE IMMovable PROPERTY
All the right, title and interest in Flat No. F204 with super built up area measuring about 1017 sq. ft. and built up area measuring 55.72 sq. mts. on the 2nd floor of building no. 107...

Date: 06/07/2021 Authorized Officer Bank of Baroda

Bank of Baroda Logo and Branch Name: Urmur Branch - Rajput Nivas, Opp. Sarthi Residency, Main Road, Urmur, Surat, Ph. 0261-2499464

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IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)

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For EIMCO ELECON (INDIA) LTD. Sd/- Vallabh Vidyanagar Riteshwar Dalwadi - Company Secretary

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For EIMCO ELECON (INDIA) LTD. Sd/- Vallabh Vidyanagar Riteshwar Dalwadi - Company Secretary

Circle Office, 7th Floor, Gift One Building, Gift City, Gandhinagar-382355

Canara Bank Logo and Government of India Undertaking

E-AUCTION SALE NOTICE TO PUBLIC UNDER SARFAESI ACT, 2002 (15 Days Sale Notice)

The undersigned as Authorized officer of CANARA BANK has taken over possession of the following properties under section 13(4) of the SARFAESI Act, Public at large is informed that e-auction (under SARFAESI Act, 2002) of the charged properties in the below mentioned cases for realization of bank dues will be held on "AS IS WHERE IS, AS IS WHAT IS AND WHATEVER THERE IS" BASIS Under Rule 9(1) of Security Interest (Enforcement) Rules, 2002.

DETAILS FOR E-AUCTION ON 30.07.2021 (12:00 NOON TO 02:00 PM) LAST DATE OF EMD : 29.07.2021

Table with 7 columns: Sr. No., BORROWERS, GUARANTOR/S, NAME OF MORTGAGORS, OUTSTANDING (RS), DETAILS OF SECURITIES, RESERVE PRICE & EARNEST MONEY DEPOSIT (EMD), STATUS OF POSSESSION / DATE OF SALE NOTICE, ACCOUNT DETAILS & NAME, CONTACT DETAIL OF BRANCH, ELECTRICITY/ PROPERTY TAX ETC. OUTSTANDING

For detailed terms and conditions of sale, please refer to the link provided in https://canarabank.auctiontiger.net and https://www.canarabank.com Also, Prospective Bidders May Contact Respective Branch/Authorised Officer.

Date : 13.07.2021 Place : Gandhinagar Sd/- Authorised Officer, Canara Bank

