

ENVAIR ELECTRODYNE LTD.



Date: 18/08/2022

To,

The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001

BSE Scrip Code: 500246

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with schedule III part A (A) and in compliance of Regulation 47 (1) (b) of SEBI LODR Regulation, 2015 regarding extract of standalone Unaudited financial results for the quarter ended on 30th June, 2022 was approved in the meeting of Board of Directors held on Tuesday, 16th of August, 2022 at 11:30 AM.

We herewith enclose the newspaper advertisement published in Free press journal English edition and Navshakti, Marathi edition.

We request you to take the above information for your records

FOR ENVAIR ELECTRODYNE LTD

A handwritten signature in black ink, appearing to read "Harish Kumar Agarwal", is written over a white background.

Harish Kumar Agarwal
Director

CHITTARANJAN LOCOMOTIVE WORKS E-TENDER NOTICE E-tenders are invited for and on behalf of the President of India for the following work: S1. No.: 011. Tender No.: Engg/35/2022-23. Name of the Work: Balance Work of Re-construction of Pier No. 13/A, replacement of displaced composite girder in proper position, protection and strengthening of foundation of existing piers of Sidhu Kanu Setu over Ajay River under Chittaranjan Locomotive Works, Chittaranjan. Advertised Value (₹): 1,22,24,164.60. Earnest Money Deposit (₹): 2,11,100.00. Period of Completion (in Months): 10 months. Date of Closing: 15/09/2022 at 12.00 hrs. NOTE:- (i) Complete details can be seen in the Railways website www.ireps.gov.in & www.cwv.in. Indian Railways website www.cwv.in. Tender No.: 9136640202. (ii) Contact Number: 9136640202. (iii) Divisional Engineer (Civil)/W/CRJ File No.: www.facebook.com/cwvraileways

PUBLIC NOTICE NOTICE is hereby given to the public at large that I am investigating right, title and interest in (1) Mr. Rajendra Sudhakar Mhatre, (2) Mr. Rajendra Sudhakar Mhatre, (3) Smt. Shivangi Shekhar Mhatre and (4) Mr. Siddhesh Shekhar Mhatre (hereinafter collectively referred to as the "Owners") in respect of the Scheduled Property. Any person having any claim, right, title, estate, share or interest in respect of the Scheduled Property or any part thereof, by way of an agreement, demand, inheritance, sale, transfer, exchange, assignment, mortgage, charge, gift, trust, covenant, monument, inheritance, claim, possession, occupation, let, lease, sub-lease, license, tenancy, encumbrance, exchange, license, lien, share, tenancy, sub-tenancy, maintenance, easement, devise, bequest, partition, suit, decree, attachment, injunction order, acquisition, requisition, encumbrance, development rights, joint ventures, arrangements, partnerships, loans, advances, FSI/TDR consumption, or by operation of law or otherwise or upon, the Scheduled Property or any part thereof, or structure/s therein or the right of the Owners to develop/sell the Scheduled Property or any part thereof, however are hereby requested to give notice thereof in writing along with certified true copies of documentary proof in support thereof to the undersigned at her office at Flat No. 1805, 18th Floor, Valencia Paradise, Dr. D. B. Marg Police Station, Lamington Road, Grant Road (East), Mumbai - 400 007 within 14 (fourteen) days of publication hereof, failing which such purported claim, right or interest, if any, shall be deemed to have been waived and/or abandoned for all intents and purposes and not binding on the Owners and their successors and assigns.

PUBLIC NOTICE Notice is hereby given to the public at large that I am investigating right, title and interest in respect of 25% undivided share of Mr. Rajendra Sudhakar Mhatre, Mr. Rajanjet Sudhakar Mhatre, Smt. Shivangi Shekhar Mhatre and Mr. Siddhesh Shekhar Mhatre ("Owners") in respect of the Scheduled Property. Any person having any claim, right, title, estate, share or interest in respect of the Scheduled Property or any part thereof, by way of an agreement, demand, inheritance, sale, transfer, exchange, assignment, mortgage, charge, gift, trust, covenant, monument, inheritance, claim, possession, occupation, let, lease, sub-lease, license, tenancy, sub-tenancy, maintenance, easement, devise, bequest, partition, suit, decree, attachment, injunction order, acquisition, requisition, encumbrance, development rights, joint ventures, arrangements, partnerships, loans, advances, FSI/TDR consumption, or by operation of law or otherwise or upon, the Scheduled Property or any part thereof, or structure/s therein or the right of the Owners to develop/sell the Scheduled Property or any part thereof, however are hereby requested to give notice thereof in writing along with certified true copies of documentary proof in support thereof to the undersigned at her office at Flat No. 1805, 18th Floor, Valencia Paradise, Dr. D. B. Marg Police Station, Lamington Road, Grant Road (East), Mumbai - 400 007 within 14 (fourteen) days of publication hereof, failing which such purported claim, right or interest, if any, shall be deemed to have been waived and/or abandoned for all intents and purposes and not binding on the Owners and their successors and assigns.

PUBLIC NOTICE Take Notice that, I am instructed by my Client, to investigate the Title of SURYAKIRAN CO-OPERATIVE HOUSING SOCIETY LTD., a society registered under the Maharashtra Co-operative Societies Act, 1960 under registration No. BOM/MHAD/A HSG (TC) 7712 of 92-93 situated at Plot No. 194, RDP-6, Sector VI, Charkop, Kandivali (West), Mumbai - 400067 in respect of their property described in the Schedule hereunder written. If any person or persons is/are having any claim to or any interest in the said property described in the Schedule hereunder written by way of sale, charge, exchange, gift, lease, sub-lease, lien, tenancy, development agreement, joint venture, arrangement, or otherwise whatsoever, should notify the same in writing to the undersigned with supporting documents, if any, within 14 (fourteen) days from the date of publication hereof, failing which it shall be presumed that the said society is absolutely entitled to the said property described in the Schedule hereunder written and that the said property is free from all encumbrances and the matter of investigation of title and transaction in respect thereof shall be completed without having any reference to such claim, if any, and the same shall be considered as waived and it shall be concluded that any person's in possession of any documents relating to the said property is holding the same unlawfully and without any rights whatsoever.

SCHEDULE (The said Land) All that piece and parcel of agricultural land bearing Old Survey No. 179 Hissa No. 4 corresponding to New Survey No. 16 Hissa No. 4 admeasuring 4730 square meters or thereabouts of Village Morva, Taluka and District Thane and in the Registration District and Sub-District Thane and now within the limits of Mira Bhayandar Municipal Corporation ("MBMC") and bounded as follows:- On or towards East by : Land bearing New S. No. 16, H. No. 2, 5, 6, 7 & 8; On or towards West by : Land bearing New S. No. 16, H. No. 1; On or towards North by : Land bearing New S. No. 16, H. No. 1; On or towards South by : Land bearing New S. No. 16, H. No. 56. Place: Mumbai Date: 18th August, 2022 Mrs. Devyani Prakash Karande Advocate High Court

THE SCHEDULE ABOVE REFERRED TO:- (The said 25% undivided share) ALL THAT 25% undivided share, right, title and interest pertaining to all that piece and parcel of agricultural land bearing Old Survey No. 179 Hissa No. 4 corresponding to New Survey No. 16 Hissa No. 4, admeasuring 2120 sq. meters, situate lying and being at Village Morva, Taluka Thane and District Thane within the local limits of Mira Bhayandar Municipal Corporation and within the jurisdiction of Sub-Registrar of Thane and bounded as follows:- On or towards East by : Land bearing New S. No. 16, H. No. 3; On or towards West by : Land bearing New S. No. 16, H. No. 4; On or towards North by : Land bearing New S. No. 16, H. No. 1; On or towards South by : Land bearing New S. No. 16, H. No. 8. Place: Mumbai Date: 18th August, 2022 Mrs. Devyani Prakash Karande Advocate High Court

Mayur Floorings Limited Regd Office : 4 & 5, Near Advani Oerilicon, LBS Marg, Bhandup (West), Mumbai 400078 Phone No : 022-25968006, 25964268. Email: mayurflooringslimited@rediffmail.com. Website: www.mayurfloorings.com CIN L99999MH1992PLC064993 FORM NO. INC-26

Andheri (W) Branch : Bank of India Building, Ground Floor, 28, S.V. Road, Andheri (W), Mumbai - 400058. Tel: 022-26230209/0219, 26287116 Email: andheriw.mumbai@bankofindia.co.in

PUBLIC NOTICE Pursuant to rule 30 the Companies (Incorporation) Rules, 2014 Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Central Government Western Region In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of M/s MAYUR FLOORINGS LIMITED having its registered office at 4/5, Munama Compound, Nr. Oerilicon Bhandup West Mumbai - 400 078, Maharashtra, 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 Annual General Meeting held on 27.09.2021 to enable the company to change its Registered Office from "The State of Maharashtra" to "The State of Rajasthan". Any person whose interest is likely to be affected by the proposed change may deliver either on the MCA-21 portal (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 objection to the Regional Director at the address Everest 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra within 14 days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its admin/factory office at the address, Plot No 5 & 6(A), Road No. 4, Dahod Road, Industrial Area, Banskwara, Raj 327001.

For Mayur Floorings Limited Sd/- Mayur Sundarwat Director DIN: 01837589 Place : Mumbai Date : 16.08.2022

POSESSION NOTICE (Rule 8(1)) 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 (no. 2 of 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: 03.04.2021 calling upon the borrower/ partners/ guarantors M/s. Sidy Datacom Pvt. Ltd., Mr. Siddharth D. Thakur, Mr. Mithun Dinesh Shah, Mr. Mehul Thakur, Mr. Deepak H. Thakur, Mr. Laxminarayan Agarwal, Mr. Chimanlal M. Mehta, Mr. Parash C. Mehta C/o. Mehta Builders, Mr. Fankal L. Agarwal, Mr. Dhirajlal M. Mehta C/o. Om Developers, Mr. Rambabu P. Agarwal, M/s. Viva Gokul Builders, M/s. Viva Enterprises Ltd. to repay the amount mentioned in the notices aggregating Rs. 14,95,49,508.83p (Rs. Fourteen Crores Ninety Five Lakhs Forty Nine Thousands Five Hundred Eight and Paise Eighty Three Only) within 60 days from the receipt of said notice.

THE SCHEDULE PROPERTY All that piece and parcel of land bearing located at Plot No. 194, CTS No. 1/C/16/98, Suryakiran CHSL, RDP-6, Sector VI, Charkop, Kandivali (West), Mumbai-400067, admeasuring 842.5 sq. mtrs. Dated: 18/08/2022 Sd/- Mr. Jay K. Vakil, Advocate (For the Proposed Developer) A/602, Shreepal Nagar, Satya Nagar, Borivali (W), Mumbai - 400092, adv.jayvakil@gmail.com

For Mayur Floorings Limited Sd/- Mayur Sundarwat Director DIN: 01837589 Place : Mumbai Date : 16.08.2022

DESCRIPTION OF THE IMMOVABLE / MOVABLE PROPERTY All that part and parcel of the property being Shop No. 7 to 10 on 1st Floor (Area - 2155 sq.ft.), Type-J, Building Known as "Viva Gokul Arcade", in Viva Gokul Complex, on Land bearing S.No. 334, H.No. 1 to 33, Agasshi Road, Situated at Village Bolvi, Virar (West), Tal. Vasai, Dist. Palghar. Sd/- Date : 12.08.2022 Place : Virar (W) Authorised Officer Bank of India

PHYSICAL POSSESSION NOTICE ICICI Bank Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No-B3, WIFI IT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604 Whereas The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower 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 ICICI Bank Limited.

Table with 5 columns: Sr. No., Name of the Borrower/ Loan Account Number, Description of Property/ Date of Physical Possession, Date of Demand Notice/ Amount in Demand Notice (Rs.), Name of Branch. Row 1: Jitendra Suresh Patange/ Suresh Rao Patange/ LBPFA00005281350, Flat No 5, 2nd Floor, "Bhujbal Co-Operative Housing Society/City Survey No. 133, Part Village Parvati 14 Sub Area, Middle Class Area, Near Sane Guruji School Parvati Village Situated at Singhad Road, Village Mouje Parvati, Taluka Haveli District Pune Maharashtra Pune- 411038. Physical Possession Date 12/8/2022, July 23, 2021, 27,28,436,00/-, Phaltan

The above-mentioned borrowers(s)/ guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002. Date : August 18, 2022 Place: Phaltan Authorized Officer ICICI Bank Limited

Artemis Electricals and Projects Limited (Formerly known as Artemis Electricals Limited) Financial Result for the Quarter ended 30 June 2022 (Rs.In Lakhs) Standalone and Consolidated tables with columns for Quarter ended and Year ended for 2022 and 2021. Rows include Revenue from Operations, Profit before exceptional items and tax, Profit before Tax, Profit (Loss) for the period, Total Comprehensive Income for the period, Equity Share Capital, Reserve and Surplus, Earnings per share, Basic, Diluted.

Notes: The above is an extract of the detailed format of Quarter ended 30 June 2022 Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results for the Quarter ended 30 June 2022 are available on the Stock Exchange web sites (www.bseindia.com and Company's website (www.artemiselectricals.com)).

As per Regulation 32 of Securities and Exchange Board of India ["SEBI"] (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with Circular issued by SEBI. There is no deviation or Variation for proceeds of preferential issue. A Nil Statement on Deviation as on 30th June 2022 duly notified by the Audit Committee of the Company and available on the Stock Exchange web sites (www.bseindia.com and Company's website (www.artemiselectricals.com)).

Mumbai 14th August 2022 For Artemis Electricals and Projects Limited Sd/- SHIV KUMAR SINGH Whole time Director and Chief financial officer DIN 07203370

PUBLIC NOTICE 1. THAT MITTAL TOWER PREMISES CO-OPERATIVE SOCIETY LTD. (hereinafter for brevity called "MITTAL TOWER", having its office at the BASEMENT, MITTAL TOWER, 2 1 0, N A R I M A N P O I N T, M U M B A I - 4 0 0 0 2 1. (PHONE:22870237/22029121) and having (EMAIL: mittalsociety@yahoo.com) is a SOCIETY having Registered No. BOM/GEN/A-1387 OF 1983; 2. THAT said SOCIETY had allotted, in its Society's premises, office premises bearing no 151/C, situated on the 15th floor, "C" wing, to Navneet Kumar Sureka, and incidental there to allotted Share Certificate No.211 comprising of 5 shares and having distinctive Nos. bearing 1051 to 1055. (Both Inclusive). 3. THAT the said SOCIETY, had also allotted, in its Society's premises, office premises bearing no 152/C, situated on the 15th floor, "C" wing, to M/s. Quality Investment Ltd, and incidental there to allotted Share Certificate No 212 comprising of 5 shares and having distinctive Nos. bearing 1056 to 1060. (Both Inclusive). 4. THAT said offices No 151/C and 152/C, being in default of "Society's" Maintenance charges and Property tax, were subject to Auction, for recovery of SOCIETY'S dues (and arrears), by the Special Recovery and Sale Officer, and on an Auction held on 19-7-2022, both said offices were Auctioned in favor of M/s SAARINISH ESTATES LLP, and the said Auction Order was confirmed by the Deputy Registrar of Co-operative Societies. 5. THAT said Auction purchaser has paid the entire Auction Consideration. 6. THAT the said Auction purchaser has applied to the said Mittal Tower, for transfer of Ownership, of said office premises and membership said shares certificates in his/his name. 7. THAT said Navneet Kumar Sureka & M/s. Quality Investment Ltd are hereby called upon to surrender the Original SHARE CERTIFICATES issued to them by the SOCIETY failing which the SOCIETY shall issue DUPLICATE CERTIFICATES. 8. THAT said Navneet Kumar Sureka & M/s. Quality Investment Ltd are hereby inform of the above facts and are requested to contact the said Society and in the matter of said consideration, and on adjustment towards the amounts due and payable by them to the said "Society", on account of arrears, within 14days hereof, failing which the said Society will transfer the said office premises upon the name of said Auction Purchaser. FOR MITTAL TOWER PREMISES CO-OPERATIVE SOCIETY LTD. Sd/- CHAIRMAN/HON. SECRETARY

LIME CHEMICALS LIMITED CIN:L24100MH1970PLC014842 Regd. Office :404/405, Neco Chambers, Sector-11, Plot No.48, Rajiv Gandhi Road, CBD Belapur, Navi Mumbai 400614, Maharashtra. Tel: 022 27561976; Email: info@limechem.com EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2022 (Rs. In Lakhs) Table with columns: Particulars, Quarter ended (30/06/2022, 31/03/2022, 30/06/2021, 31/03/2022), Unaudited, Audited. Rows include Total income from operations (net), Net Profit/ (Loss) for the period (before tax, exceptional items), Net Profit/ (Loss) for the period after tax and exceptional items, Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)), Equity Share Capital, Earnings Per Share (for continuing and discontinued operations) (of Rs. 10 each), Basic, Diluted.

ENVAIR ELECTRODYNE LTD. Regd. Office : 117, S Block, MIDC, Bhosari, Pune- 411026. ☎: 020-30688117/18 CIN: L29307MH1981PLC023810 Extract of The Un-Audited Financial Results For The Quarter Ended 30th June, 2022 Rs.in Lakhs (Except figures of EPS) Table with columns: Sr. No., Particulars, Quarter Ended (30/06/2022, 31/03/2022, 30/06/2021, 31/03/2022), Un-audited, Audited. Rows include Total Income from operations (net), Net Profit/ (Loss) for the period (before Tax, Exceptional and / or Extraordinary items#), Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items#), Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items#), Prior period items, Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)), Equity Share Capital, Reserve (excluding revaluation reserve as shown in the Balance Sheet of Previous Year), Earning Per Share (Face Value of Rs.5/- each) (Not to be annualized), 1. Basic: 16.79 (1.67) (0.19) (1.67), 2. Diluted: 16.79 (1.67) (0.19) (1.67)

Notes - 1. The above results have been reviewed by the Audit committee and thereafter approved by the Board of Directors at the meeting held on August 16, 2022. 2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange website and on Company's website (www.envair.in)

Place: Pune Date : 16/08/2022 For Envair Electrodyne Limited Anil Nagpal (Managing Director)

GARWARE HI-TECH FILMS LIMITED (Formerly known as Garware Polyester Limited) Registered Office: Naigaon, Post Waluj, Aurangabad - 431 133. Corporate Office Tel: +91-22-6698 8000, Fax: +91-22-2824 8155. E-mail: cs@garwarehitech.com, Website: www.garwarehitechfilms.com NOTICE COMMUNICATION TO SHAREHOLDERS - INTIMATION ON TAX DEDUCTION ON DIVIDEND Dear Shareholder, We are pleased to inform you that the Board of Directors of the Company, at their meeting held on 26th May, 2022 have recommended a Dividend of Rs. 10/- (100% per Equity Share of Rs.10 each for the Financial Year ended 31st March, 2022. This dividend will be paid/dispensed on or after 28th September 2022, subject to approval of the shareholders at the 65th Annual General Meeting of the Company scheduled to be held on 27th September, 2022. Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders w.e.f. April 1st, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 (as amended). The Shareholders are requested to update their PAN with Company's Registrar and Transfer Agents - Link Intime India Private Limited (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). A Resident individual Shareholder with PAN and who is not liable to pay Income Tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at the rate of 20% (twenty per cent) as per the provisions of the Income Tax Act and/or Rules framed thereunder. Non-resident Shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents, i.e., No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits source. Shareholder may note that the web-link for submission of forms has been provided through a separate email communication to those shareholders, whose email id(s) are registered with Registrar and Transfer Agents - Link Intime India Private Limited. The body of mail will also be available at website of the Company i.e., https://www.garwarehitechfilms.com/. The aforesaid declarations and documents are required to be submitted by the Shareholders on or before 10th September, 2022 by 11.59 p.m. (IST) to Company's Registrar and Transfer Agents - Link Intime India Private Limited. It may please be noted that Forms received after the said date and incomplete or incorrect forms shall not be considered and shall not be eligible for non-deduction or lower deduction of tax. Shareholders who are exempted from TDS provisions through any circular or notification may provide documentary evidence in relation to the same, to enable the Company in applying the appropriate TDS on Dividend payment to such shareholder. The forms for tax exemption can be downloaded from Link Intime's website: https://web.linkintime.co.in/client-downloads.html On this page select the General tab. All the forms are available in under the head "Form 15G/15H/10F". The aforesaid documents, as applicable, to be uploaded on https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html before 10th September, 2022 to enable the Company to determine the appropriate TDS /withholding tax rate applicable. The detailed instructions regarding the above has been sent to Shareholders through email dated 17th August, 2022, you are requested to take note of the same. If the tax on said Dividend is deducted at a higher rate in absence of receipt of or satisfactory completeness of the above-mentioned details/documents by 10th September, 2022, the shareholder may claim an appropriate refund in the return of income filed with their respective Tax authorities. For Garware Hi-Tech Films Limited (Formerly known as Garware Polyester Limited) Sd/- Awaneesh Srivastava Company Secretary Place: Mumbai Date: 18th August, 2022

SBI POSSESSION NOTICE [See Rule 8(1)] [for Immovable Property] WHEREAS, The undersigned being the Authorised officer of the STATE BANK OF INDIA (RACPC), Mumbai South, 1st Floor, Voltas House-A, Dr. Ambedkar Road, Chinchpokli East, Mumbai-400033 under the Securitisation 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 Notice (Mention below) calling upon the borrower (Mention below) to repay the amount mentioned in the notice being Rs. (Mention below) within 60 days from the date of receipt of the 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 Symbolic / Physical Possession of property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the Security (Enforcement) Rules, 2002 on this 12th day of August of the year 2022. The borrower 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 STATE BANK OF INDIA for an amount of Rs. (Mention below) and interest and other charges thereon. The Borrowers attention is invited to provisions of Section 13(8) of the Act, in respect of time available, to redeem the secured assets.

Table with 5 columns: Sr. No., Borrower Name with Loan A/c. No., Description of secured asset (Immovable), Demand Notice, Outstanding dues. Row 1: Mrs. Trupti Pradip Hule (Home Loan A/c No. 38803511047), Flat No. 302, Adm. 38.38 Sq. Mtrs. (Carpet Area) On 3rd Flr. In Wing D In The Society Known As Regal Heights ABCD CHSL, Situated At Vill. Achole, Sector 8, Vasant Nagari, Vasai (E), Dist. Palghar-401208 Constructed On The Land Bearing Old Survey Nos. 4/14 (P), 5/2, 5/5, 5/11, 5/14, 12/2, 12/3, 12/6, 13/2, 13/3, 13/4 & 13/5 At Vill. Achole, Sector 8, Vasant Nagri, Vasai (E), Dist. Palghar At Regd. Dist. Thane, Sub-Regn. Dist. Vasai, Within The Local Limits of Vasai Virar City Municipal Corporation, Tal. Vasai, Dist.Palghar, MH. 11.04.2022 ₹ 38,02,376/- (Rs. Thirty Eight Lakhs Two Thousand Three Hundred & Seventy Six Only) Row 2: Mr. Anil Ramphal Yadav (Home Loan A/c No. 6304693064), Flat No. 103 On 1st Floor, In Wing B Admeasuring 82.03 Sq. Mtrs Carpet Area in The Building Known as Trinity Garden Out Land Bearing S. No. 5, H. No. 5, 7, 9, 11 & S. No. 12, H. No. 1, 2, 4, Sector 8, Vasant Nagari, Vasai Road East, District Palghar. 12.04.2022 ₹ 13,56,097/- (Rs. Thirteen Lakhs Fifty Six Thousand & Ninety Seven Only) Date : 12.08.2022 Place : Palghar Authorised Officer, STATE BANK OF INDIA

TATA TATA INVESTMENT CORPORATION LIMITED Registered Office: 2nd Floor, Elphinstone Building, 10 Veer Nariman Road, Mumbai - 400 001. Corporate Identity Number (CIN): L67200MH1937PLC002622; Tel: +91 (22) 6665 8282 E-mail: ticl@tata.com; Website: www.tatainvestment.com POSTAL BALLOT NOTICE AND E-VOTING INFORMATION NOTICE is hereby given in accordance with the provisions of Sections 110 and 108 of the Companies Act, 2013 (the "Act") read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules") as amended, Secretarial Standard-2 on General Meetings (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated, 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs (the "MCA Circulars") in view of COVID-19 pandemic and any other applicable laws and regulations for seeking approval of Members of Tata Investment Corporation Limited (the "Company") through Postal Ballot by way of voting through electronic means ("e-voting") only. The Postal Ballot Notice is also available on the Company's website http://www.tatainvestment.com and the website of National Securities Depository Limited ("NSDL") https://evoting.nsdl.com. These details are also available on the website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). In terms of the aforesaid Circulars, the Company has mailed the Postal Ballot Notice alongwith Explanatory Statement thereof on 17th August, 2022, to the Members of the Company holding shares as on Friday, 12th August, 2022 ("Cut off Date") who have registered their email addresses with the Company/ Depository/ Depository Participants. The voting rights of the Members shall be in proportion to their equity shares in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a Member on the cut off date shall treat this Notice for information purposes only. In accordance with the aforesaid Circulars, hard copy of the Postal Ballot Notice alongwith postal ballot forms and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through the remote e-voting system only. In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide voting by electronic means ("e-voting") facility to all its Members to enable them to cast their votes using electronic voting system, provided by NSDL. The e-voting period commences from Saturday, 20th August, 2022 at 9:00 a.m. (IST) and concludes on Sunday, 18th September, 2022 at 5:00 p.m. (IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Friday, 12th August, 2022, i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again. For details relating to e-voting, please refer to the Postal Ballot Notice. In case of any queries, you may refer to the Frequently Asked Questions (FAQ's) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-22-990 or send a request at evoting@nsdl.co.in. Scrutinizer For E-voting and Declaration of Results Pursuant to Rule 22(5) of the Rules, the Company has appointed Mr. P. N. Parikh (Membership No. FCS 327) or failing him Mr. Mitesh Dhaliwal (Membership No. FCS 8331) or failing him, Ms. Sarvari Shah (Membership No. FCS 9697), of Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner. The Resolution, if passed by requisite majority, will be deemed to be passed on the last date of the voting period i.e. Sunday, 18th September, 2022. The results of the Postal Ballot and e-voting shall be announced on or before Tuesday, 20th September, 2022. The said results would be made available at the Registered Office of the Company, intimated to the National Stock Exchange of India Limited and the BSE Limited where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.tatainvestment.com and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com. The Scrutinizer's decision on the validity of the Postal Ballot shall be final. For Tata Investment Corporation Limited Sd/- MANOJ KUMAR C.V. Chief Financial Officer and Company Secretary Place: Mumbai Date: 17th August, 2022

