

07<sup>th</sup> January 2023

To,  
Listing Operations,  
**BSE Limited**,  
P.J.Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code : 540696**  
**Scrip ID : KCDGROUP**

Dear Sir/Madam,

**Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Submission of Newspaper clippings for upcoming Postal Ballot.**

With reference to the above cited, enclosed herewith the copies of the newspaper advertisement published on **07<sup>th</sup> January 2022** in English Newspaper (All edition) and Marathi Newspaper (Regional edition).

You are requested to take the above cited information on your records.

Thanking You,

**For KCD Industries India Limited**

**Sagar Shetty**  
**Director**  
**DIN: 09213119**

**KCD INDUSTRIES INDIA LIMITED**

**Corporate Division**

501, Ruby Crescent Business Boulevard,  
Ashok Chakravati Road, Above Axis Bank,  
Kandivali (East), Mumbai - 400 101.  
Tel. : +91 91373 22030  
Email : [compliance@kcdindustries.com](mailto:compliance@kcdindustries.com)  
CIN: L70100MH1985PLC301881



मशील अर्थात  
अनुवाडिया,  
अनुवाडिया,  
डिया, (४)  
(५) विवान  
नी फ्लॉट  
इमारत डी-  
ती नगर  
शांती नगर,  
न. ठाणे-  
रिता हरेन  
यांचे जिवीन  
प्रतिनिधी  
गहे.

रफुलभाई  
तीत) (२)  
हे सदर  
ानी दिनांक  
अनुक्रमांक  
१ अंतर्गत  
दिनांक  
करारनामा

हुलभाई  
मनिपाल  
एसटीएन  
, बंगळूरु,  
०२२ रोजी  
त्यु नोंदणी  
/२०२२/  
०२२ आहे,  
क अर्थात  
नुवाडिया व  
अनुवाडिया  
ति अल्पा  
ची अज्ञान  
अनुवाडिया  
वेवान हरेन  
चुच्या वेली  
र कायदेशीर  
हेत.

तेस किंवा  
५८ अंतर्गत  
यांना हरेन  
यांचे सदर  
वारसदार व  
वा करणारे  
नुवाडिया,  
नुवाडिया,  
डिया, (४)  
(५) विवान  
यांच्या  
वहिवट,  
तारण,  
प्रवाना

ता. हेचयत उपलब्ध राहिल.  
ठिकाण: मुंबई  
दिनांक: ०९.०१.२०२३

श्री सिद्धेश्वर को-ऑप. हौ. सोसायटी लिमिटेड  
अध्यक्ष / सचिव / खजिनदार

## KCD Industries India Limited

CIN: L70100MH1985PLC301881

Regd. Off.: 501, 5th Floor, Ruby Crescent Business Boulevard, Ashok Chakravati Road, Kandivali (East), Mumbai - 400 101. Phone : 9137322030  
Email : compliance@kcdindustries.com • Web : www.kcdindustries.com

### POSTAL BALLOT NOTICE

**NOTICE** is hereby given that the Company is seeking approval of its members by way of Ordinary Resolution in respect of the following matters:

- To increase in the authorized share capital and consequently alteration in the capital clause of the memorandum of association (MOA) of the Company.
  - To approve split/sub-division of equity shares of the Company.
  - To regularize the appointment of Mr. Arun Kuttan (DIN: 09844434) as a Non-executive Director of the Company.
- a) In this regard all the members are hereby informed that the Company has set out notice to its members for aforesaid resolutions to be transacted through postal ballot by voting through remote e-voting platform provided by National Securities Depository Limited (NSDL) or by Postal Ballot Form.
- b) The Company has completed dispatch of the Postal Ballot Notice to the Members through permitted mode on Friday, 06th January 2023.
- c) The cut-off date for determining the eligibility to vote through remote e-voting shall be Friday, 30th December 2022.
- d) Persons whose name is recorded in the register of beneficial owners maintained as on the cut-off date, only shall be entitled to avail the facility of e-voting.
- e) The e-voting shall commence from Sunday, 08th January 2023 (09:00 AM IST) and concludes on Monday, 06th February 2023 (05:00 PM IST).
- f) The remote E-voting module shall be disabled by National Depository Services (India) Limited ("NDSL") thereafter.
- g) Postal Ballot Form received after Monday, 06th February 2023, will be strictly treated as if the reply from the member has not been received.
- h) Any person who acquires the shares and becomes the member of the company after the dispatch of the notice and hold shares as on the cut-off date i.e., Friday, 30th December 2022, may obtain login ID and password by sending request on evoting@nsdl.co.in, to cast their vote electronically. However, if a person is already registered with NDSL for e-voting then existing User Id and password can be used to cast their vote.

The results declared along with scrutinizer report within the prescribed period shall be displayed on the Company's Website and also communicated to the stock exchange.

Members are requested to note that in case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ('FAQs') and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

By Order of the Board  
For KCD Industries India Limited  
Sd/-  
Rajiv Darji  
Managing Director  
DIN: 02088219

Date: 07th January 2023  
Place: Mumbai

### मागणी सूचना

(सरफैसा कायदा, २००२ च्या अनुच्छेद १३(२) अंतर्गत)  
डीसीबी बँक लिमिटेडने खालील कर्जदार, सह-कर्जदार, तारणकर्ता व जामिनदारांना निवासी जागा आणि/किंवा व्यवसाय वित्तपत्राच्या उद्देशाने डीसीबी बँक लिमिटेडच्या नावे योग्य नोंदणी/समान तारण निर्मित करून कर्ज सुविधा मंजूर केली होती. सदर कर्जाचे पुनःप्रदान अनियमित झाले असून सदर खाते भारतीय रिझर्व बँकेचे निर्देश व मार्गदर्शक तत्वांनुसार निष्क्रिय मालमत्ता म्हणून वर्गीकृत करण्यात आले आहे.

डीसीबी बँक लिमिटेड त्यामुळे सरफैसा कायदा, २००२ च्या अनुच्छेद १३(२) अंतर्गत त्यांचे हक्क वापरले असून कर्जदारांना सदर मागणी सूचनेच्या तारखेपासून ६० दिवसांच्या आत एकूण थकित रकमेचे प्रदान करण्याचे निर्देश दिले आहेत.

कर्जदार, सह-कर्जदार, तारणकर्ता व जामिनदारांनासुद्धा याद्वारे पुन्हा जाहीररीत्या निर्देश देण्यात येत आहेत की त्यांनी संपूर्ण थकबाकी तसेच आज पर्यंचे प्रभार व व्याज रकमेचे प्रदान सदर सूचनेच्या तारखेपासून ६० दिवसांच्या आत करावे अन्यथा डीसीबी बँक लिमिटेड सदर मालमत्तेचा ताबा घेवून व ती

### DCB BANK

Mrs. Bunt-Up  
R Co-Operative  
ad, Plot No.24,  
oral Part-01,  
mbai-400091,  
said "Room")  
ada Board to his  
tee Mr. Ashok  
on dated  
Mr. Ashok  
died intestate  
leaving behind  
t. Anita Ashok  
Ashish Ashok  
on) and two  
3) Mrs. Alka  
Alka Ashok  
Reva Rupesh  
K Khopkar) as  
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Khopkar, have  
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my client Mr.  
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overmentioned  
no any Legal  
ased Late Mr.  
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way of sale,  
Charge, trust  
lease, lien or  
requested to  
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In the name of  
be completed.  
**J SINGH**  
panjali CHSL,  
Gorai-2,  
ai-400091.  
e: 07/01/2023

NOTE :- In the absence of Quorum, the meeting shall stand adjourned by half an hour and will be held at the same place on the same day, to transact the same agenda.

By Order of the Managing Committee:  
**For Shri Tuls Mahapragya Foundation**  
(Manish Kothari)  
Secretary

Place: Mumbai, Dated: 31-12-2022

ID card no .2231858.  
Please take further notice t  
holding the said ID card sh  
and ICICI Bank shall not b  
Date: 07/01/2023  
Place: MUMBAI

**KCD Industries India Limited**  
CIN: L70100MH1985PLC301881  
Regd. Off.: 501, 5th Floor, Ruby Crescent Business Boulevard, Ashok  
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By Order of the Board  
For KCD Industries India Limited  
Sd/-  
Rajiv Darji  
Managing Director  
DIN: 02086219

Date: 07th January 2023  
Place: Mumbai

**DEEMED CONVEYANCE SHREE PRASAD**

Add :- Mauje Chikan Tal.  
Regd. No. TNA  
Has applied to this office Flats (Regulation of the pr and Transfer) Act, 1963 the following property. Th 3.00 p.m.  
Respondents - 1) Sh Construction Company th have interest in the said time of hearing in the offic any say it shall be presun action will no take.  
Desc  
Mauje Chika  
Office of District Deputy I Co-op Societies, Thane First floor, Gaondevi V Market, Thane (W), Dist Pin Code:-400 602, Tel:-022 25331486. Date : 06/01/2023

Registered Office: 629-A, J.S.S. Marg, Mumbai – 4  
Email: info@veerhe  
**Corrigendum to**  
Veerhealth Care Limited had is the Extra Ordinary General 1 January, 2023. The Notice f Company in due compliance the rules made thereunder. S to Notice.  
On page no. 22, in the Expla other disclosures as clause (g) "None of the Director or or fraudulent borrower as d After Point No. 19, below me 20. Shareholding pattern of

Category	Pre-1 No. of
Promoters and Promoter Group (A)	30.75
Public (B)	38.5
Total (A) + (B)	69
Custodian©	
Grand Total(A)+ (B) + (C)	69

After Point No. 20, b 21. Identity of the Equity Shares pr allottees, the perc allottees and cha preferential issue: Identity of the allot may be held by than Name of the Allottees  
Shanti Properties  
Jayprakash A Mehta HUF  
Jinendra R Shah HUF  
Ramesh M Shah HUF

**NOTICE**

Godambe are the ara Link Plaza Soc. Ltd. having Extension, Next tion, Oshiwara, - 400102, holding Mr. Bharat & Mrs. it No. 52 on the and Mr. Bharat the Society. They rificates bearing inctive Nos. 251 No. 52 distinctive em in respect of d 52 respectively sue of duplicate  
ms or objections nts objector or for issue of in a period of of this notice. ts and other heir claims/ ate Share ng claims/ he period be free"

**PUBLIC NOTICE**

NOTICE IS HEREBY given on behalf of Dattendu Co-Operative Housing Society Ltd. (hereinafter referred to as the "Society") to all concerned that one **SINDURJI AUSSHIM BASAK** @ Punita Ausschim Basak Wd/o Aseem Taraknath Basak @Ashim Basak @ Ausschim Basak @ Ashim T. Basak (since deceased) having her address at 3345-46, Christian Colony, Pyare Lal Road, Karol Bagh, New Delhi - 110005, has represented our clients viz. Dattendu Co-Operative Housing Society Ltd. that she is legally wedded wife of Aseem Taraknath Basak. She further informed that the said Aseem Taraknath Basak expired at Mumbai on 24/09/2022 leaving her as his the only legal heir and representative to inherit and represent Aseem Taraknath Basak's 50% share, right, title and