



Date: 26th April, 2023

To,
Corporate Relations Department
BSE Limited
2nd floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001
Company Code: 532888

To
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051
Company Code: ASIANTILES

Dear Sir/ Madam,

Subject: Newspaper Advertisement - Notice of Postal Ballot

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed copies of Newspaper Advertisement published in Business Standard (English) and Jai Hind (Gujarati) on 26th April, 2023 for the Postal Ballot Notice, E-voting and other related information.

The Newspaper Advertisement is also available on website of the Company i.e. www.aglasiangranito.com.

Request you to take the same on record.

Thanking You.

Yours faithfully,

For Asian Granito India Limited

Dhruvi Trivedi
Company Secretary and Compliance Officer

Regd. & Corp. Office:
202, Dev Arc. Opp. Iskon Temple,
S. G. Highway, Ahmedabad - 380 015
Gujarat (INDIA)
Tel : +91 79 66125500/698
E : info@aglasiangranito.com
W : www.aglasiangranito.com
CIN : L17110GJ1995PLC027025

TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.

MHMC Sahara Durgam Branch @ 118 & 119, Sarani International, Sahara Durgam, Ring Road, Sarani - 395602. Email: vms@sahara.com

Table with 4 columns: Nature and type of Facility, Limit, Rate of Interest, and Date of completion of securities. Includes details for Sahara Bank Ltd.

Description of Mortgage Property mortgaged below - Equitable Mortgage. All abouts and parcels of the land bearing Plot No. 138, addressing about 64.89 sq. mtrs. on land adjoining with 28.8 sq. mtrs. proportional undivided share total land property situated at 'Sahara Residency, Ring Road, Sarani, Ahmedabad.

1. The amount of Term Loan Agreement dated 03/05/2012 for which you have acknowledged your liability to the Bank is Rs. 1,75,00,000/- and the charges for the same are Rs. 1,75,00,000/-... 2. The amount of Term Loan Agreement dated 03/05/2012 for which you have acknowledged your liability to the Bank is Rs. 1,75,00,000/- and the charges for the same are Rs. 1,75,00,000/-...

Place: Sarai, Ahmedabad. Asst. General Manager and Authorized Officer, Bank of Baroda, Sarai, Ahmedabad.

ASIAN GRANITO INDIA LIMITED

INC: L17110G1959P020705. Reg. Office: One Apsara Ikon Temple, Ahmedabad 380059. E-mail: cog@asiangranito.com; Website: www.asiangranito.com

POSTAL BALLOT NOTICE AND REMOTE VOTING INFORMATION

NOTICE is hereby given pursuant to Section 100, 110 and other applicable provisions of the Companies Act, 2013 (the 'Act'), Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') read with General Circular No. 14(2020) dated 09/04/2020 and Circular No. 11(2022) dated 20/12/2022 and other applicable circulars issued by the Ministry of Corporate Affairs (the 'MCA')...

The remote e-voting period commences from 5:00 a.m. (IST) on Wednesday, April 26, 2023 and ends at 5:00 p.m. (IST) on Thursday, May 25, 2023. The e-voting module will be disabled/locked thereafter for voting by the Members. Once the result is declared by the Member, the Member shall not be allowed to change it subsequently.

Date: April 26, 2023. Place: Ahmedabad. Director/Secretary

TATA CAPITAL HOUSING FINANCE LTD.

Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ghataputra KDM, Marg, Lower Parel, Mumbai - 400013. CIN No. U97190MH2008PL187552.

POSSESSION NOTICE (FOR IMMovable PROPERTY)

(As per Rule 81(1) of the Security Interest Enforcement Rules, 2002) Whereupon by the Authorized Officer of the TATA Capital Housing Finance Limited, Mumbai, Maharashtra, India, Inc. (the 'Company') under the Securitization 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 a demand notice calling upon the borrower to repay the amount...

Table with 5 columns: Loan No., Borrower Name, Amount as per Demand Notice, Date of Possession, and Order Date. Includes entries for Manojkumar Anandhathi Reddy and Sanghata Manojhathi Reddy.

Description of the Secured Asset/Immovable/Mortgaged Property: All the Floor and Porch of said immovable property as per Plot No. 205 on second floor measuring 61.88 Sq. Mts. in the under-mentioned land of the building and all internal and external rights thereo...

Description of the Secured Asset/Immovable/Mortgaged Property: All the rights, place & portion of immovable property bearing Plot No. 408 on 4th Floor including 'C' measuring about 49.56 Sq. Mts. and 47.56 Sq. Mts. along with undivided share proportionate share in the under-mentioned land of the building and all internal and external rights thereo...

Description of the Secured Asset/Immovable/Mortgaged Property: All the rights, place & portion of immovable property bearing Plot No. 408 on 4th Floor including 'C' measuring about 49.56 Sq. Mts. and 47.56 Sq. Mts. along with undivided share proportionate share in the under-mentioned land of the building and all internal and external rights thereo...

Description of the Secured Asset/Immovable/Mortgaged Property: All the rights, place & portion of immovable property bearing Plot No. 172 in B-Type of which area measuring 41.28 Sq. Mts. along with the 30.35 Sq. Mts. (Total Measuring 72.23 Sq. Mts.) of undivided share proportionate share in the under-mentioned land and all internal and external rights thereo...

Description of the Secured Asset/Immovable/Mortgaged Property: All the rights, place & portion of immovable property bearing Plot No. 303 on 3rd floor in Building 'A', 'B', 'C', 'D', 'E', 'F', 'G', 'H', 'I', 'J', 'K', 'L', 'M', 'N', 'O', 'P', 'Q', 'R', 'S', 'T', 'U', 'V', 'W', 'X', 'Y', 'Z' of which area measuring 79.34 Sq. Mts. as per Block up area, lot no. 73.91 Sq. Mts. and as per Block up area measuring 47.60 Sq. Mts. P.L. 4.41 sq. Mts. along with the undivided share proportionate share in the under-mentioned land and all internal and external rights thereo...

Description of the Secured Asset/Immovable/Mortgaged Property: All the rights, place & portion of immovable property bearing Plot No. 303 on 3rd floor in Building 'A', 'B', 'C', 'D', 'E', 'F', 'G', 'H', 'I', 'J', 'K', 'L', 'M', 'N', 'O', 'P', 'Q', 'R', 'S', 'T', 'U', 'V', 'W', 'X', 'Y', 'Z' of which area measuring 79.34 Sq. Mts. as per Block up area, lot no. 73.91 Sq. Mts. and as per Block up area measuring 47.60 Sq. Mts. P.L. 4.41 sq. Mts. along with the undivided share proportionate share in the under-mentioned land and all internal and external rights thereo...

Description of the Secured Asset/Immovable/Mortgaged Property: All the rights, place & portion of immovable property bearing Plot No. 303 on 3rd floor in Building 'A', 'B', 'C', 'D', 'E', 'F', 'G', 'H', 'I', 'J', 'K', 'L', 'M', 'N', 'O', 'P', 'Q', 'R', 'S', 'T', 'U', 'V', 'W', 'X', 'Y', 'Z' of which area measuring 79.34 Sq. Mts. as per Block up area, lot no. 73.91 Sq. Mts. and as per Block up area measuring 47.60 Sq. Mts. P.L. 4.41 sq. Mts. along with the undivided share proportionate share in the under-mentioned land and all internal and external rights thereo...

Description of the Secured Asset/Immovable/Mortgaged Property: All the rights, place & portion of immovable property bearing Plot No. 205 on the 2nd Floor in Building 'A', of which area measuring 24.74 Sq. Mts. as per Block up area, along with 7.84 Sq. Mts. of undivided share proportionate share in the under-mentioned land and all internal and external rights thereo...

Description of the Secured Asset/Immovable/Mortgaged Property: All the rights, place & portion of immovable property bearing Plot No. 109 in which area measuring 16.26 Sq. Mts. along with 0.03 Sq. Mts. of undivided share proportionate share in the under-mentioned land and all internal and external rights thereo...

Description of the Secured Asset/Immovable/Mortgaged Property: All the rights, place & portion of immovable property bearing Plot No. 109 in which area measuring 16.26 Sq. Mts. along with 0.03 Sq. Mts. of undivided share proportionate share in the under-mentioned land and all internal and external rights thereo...

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Date: 28.04.2023. Place: Surat. Authorized Officer, TATA Capital Housing Finance Limited

Government of India, Ministry of Finance, Debt Recovery Tribunal

3rd Floor, Bhikhubhai Chambers, Near Kachrao Ashram, Paldi, Ahmedabad, Gujarat.

READ WITH THE RECOVERY OF DEBITS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993

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