



PIONEER AGRO EXTRACTS LTD.

PAEL/BSE/2024-25

Date: 15-08-2024

To
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI- 400001

SUB: PUBLICATION OF NOTICE OF 32ND (THIRTY SECOND) ANNUAL GENERAL MEETING, AND INFORMATION ON E-VOTING AND OTHER RELATED INFORMATION

REF: SCRIP CODE: 519439

SCRIP ID: PIONAGR

Dear Sir/Ma'am,

We are pleased to inform that Pursuant to **Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we enclose herewith copies of the public notice of the 32nd (Thirty Second) Annual General Meeting of the Company and Information on E-voting and other related information published in all editions of "**The Pioneer (National, English Newspaper)**" and in "**Aaj Di Aawaj**" (Regional, Punjabi Newspaper).

Kindly take the above information on your record and oblige

Thanking You,

Yours Sincerely
For Pioneer Agro Extracts Limited


Dharna Bhatia
Company Secretary & Compliance Officer
(Membership No: 51255)

Encl: As above

The Pioneering Continues...

Regd. Office : Chhoti Nehar, Malakpur, Pathankot - 145 025 (Punjab) INDIA Tel. : +91-186-2345352/53/54

Fax : +91-186-2345351 GSTIN : 03AABCP3050H1ZY

e-mail : complianceofficer@pioneeragro.co.in www.pioneeragro.co.in CIN : L15319PB1993PLC012975

PHYSICAL POSSESSION NOTICE

ICI Bank Branch Office: ICI Bank Limited Plot No. 23, 3rd Floor, New Pathok Road, Karnal Singh, New Delhi - 110025. The Authorized ICI Bank Officer under the Securitization, 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 to the borrower(s) mentioned below, to repay the amount mentioned in the notices within 60 days from the date of receipt of the said Notice.

Table with 5 columns: Sr. No., Name of the Borrower(s)/ Loan Account Number, Description of Property/ Date of Physical Possession, Date of Demand Notice/ Amount (Rs.), Name of Branch. Entry 1: M/s. Bindal Trading Co/ Mohan Lal/ Sohoni Lal/ Rajesh Kumar/ Sonjeev Kumar/ Ashu Rani/ 43290500025/ 43295500034.

The above-mentioned borrower(s) (guarantor(s)) (s) are hereby issued a 30 day Notice to repay the amount, else the mortgaged property will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

HIMACHAL PRADESH JAL SHAKTI WBHAG

SHORT TERM NOTICE INVITING TENDER

Sealed item rate tender on behalf of Governor of Himachal Pradesh on form 688 are hereby invited by the Assistant Engineer, Jal Shakti Sub-Division, Ludhrou for the following works from approved and eligible contractors enlisted and registered with the Government, so as to reach in the office of undersigned, on or before 17/08/2024 up to 10:30 A.M., and shall be opened on the same day at 11:30 A.M. in the presence of the intending contractor or their authorized representatives who may like to be present at that time.

Table with 5 columns: Sr. No., Name of work, Estimated cost, Earnest Money, Cost of Form, Time Limit. Entries include augmentation and improvement of various LWSS under Bhoranj Conduits, restoration of rain damages to LWSS Markanda Tata Pani, and provision of FHTC under JMM by Improvement & Augmentation of LWSS.

Assistant Engineer, JSV Sub-Division, Ludhrou. RO No. 1454/2024-2025 Dt. 14-08-2024

Punjab national bank E-AUCTION NOTICE

CIRCLE SASTRA CENTRE, CIRCLE SASTRA, SCO-170, SECTOR 13-17, PANIPAT, HARYANA Ph. : 0180-2620334, Email : cs8293@pnb.co.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-auction Sale Notice for Sale of Immovable assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(1) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/symbolic possession of which has been taken by the Authorized Officer of the Bank (Secured Creditor) will be sold on 'As is Where is', 'As is What is', and 'Whatever There is' on the date mentioned in the table here in below for recovery of its due to the Secured Creditor from the respective borrower(s) & guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

SCHEDULE OF THE SECURED ASSETS

Table with 6 columns: Name of Branch Name and Address of the Borrower / Guarantors Account, Description of the Immovable Properties (mortgaged / Owner's Name (mortgagors of properties)), A) Date of Demand Notice s/13(2) if Sarsaf Act 2002 B) Outstanding Amount as on C) Possession Date s/13(4) of Sarsaf Act 2002 D) Nature of Possession Symbolic / Physical / Constructive, A. Reserve Price, B. EMD (Last date of deposit of EMD C. Bid Increase Amount, Date of E-Auction, Detail of the encumbrance to Bank Secured Creditors. Entries include PNB Branch: Ma mu Bhanja Chowk, Sonapat and PNB Branch: Office : Bahaghat, Sonapat.

TERMS AND CONDITIONS: 1. The Sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rule 2002 and to the following further conditions. 2. The properties are being sold on 'AS IS WHERE IS', 'AS IS WHAT IS', AND 'WHATEVER THERE IS'.

Place: Panipat Date: 13.08.2024 Punjab National Bank (Secured Creditor) STATUTORY 15/30 DAYS SALE NOTICE UNDER RULE 8(1) OF SECURITY INTEREST ACT, 2002

Advertisement for 'भारत का राष्ट्रीय ध्वज' (National Flag) featuring a large '1' and '0' graphic. Text includes 'हमें गर्व है, भारतीय मानक IS:1 पर' (We are proud, Indian Standard IS:1) and 'भारतीय मानक ब्यूरो' (BIS). It also mentions '1947 से देश की सेवा में समर्पित' (Dedicated to the service of the country since 1947) and provides contact information: 'लॉट नं : 4-ए, सेक्टर 27-बी, मद्यमार्ग, चंडीगढ़, फोन : 0172-2659930' and 'ई-मेल : nro@bis.gov.in वेबसाइट : http://bis.gov.in'.

PUBLIC NOTICE

I Monika W/o Davinder Singh R/o House No. 206, New Ranjipura, Chhehara, Amritsar declared my Registry of the year 2008 of Plot No. 87, Khassa no. 39/181/182, total area 271.55 sq. yards, Village Hamidpura Abadi Paradise Enclave, District Amritsar pertaining Waska No. 10554, Zaid Bahi 1, Volume no. 3473 Page no. 78 has been lost. If anyone finds it and makes any transaction regarding that, he himself will be responsible for that. Sd/- Monika

CHD CHEMICALS LIMITED

Extract of unaudited Financial Results for the quarter ended 30th June 2024 (Rs in Lakhs). Table with 5 columns: S. No., Particulars, Quarter Ended (2024 Unaudited), 2023 (Unaudited), 2022 (Unaudited), 2021 (Audited). Rows include Total Income from Operations, Net Profit (Loss) for the period before tax, Net Profit (Loss) for the period after tax, and Earnings Per Share.

Notes: 1. Undersigned audited Financial results have been reviewed by the Audit Committee in their meeting on 14-08-2024 and approved by board of Directors in their meeting held on 14-08-2024. 2. There are no material contracts involving pending on 30-06-2024.

PIONEER AGRO EXTRACTS LIMITED

Registered office: ChhotiNehar, Malakpur, Pathankot-145025 (Punjab), Tel: +91-98-224532/53/55 Website: www.pioneeragro.co.in Email: complianceoffice@pioneeragro.co.in

Notice is hereby given that the 32nd Annual General Meeting of PIONEER AGRO EXTRACTS LIMITED.

Notice is hereby given that the 32nd Annual General Meeting of PIONEER AGRO EXTRACTS LIMITED, The company 's Registered Office is at ChhotiNehar, Malakpur, Pathankot-145025 (Punjab), India. The meeting will be held on Saturday, 17th August 2024 at 11:00 AM at the registered office of the company. The agenda includes: 1. To receive and approve the financial statements for the year ended 31st March 2024. 2. To receive and approve the report of the directors and the report of the auditors for the year ended 31st March 2024. 3. To elect directors in place of those whose terms of office expire.

यूनियन बैंक Union Bank of India

Regional Office, SCO 89, First Floor, Lajpat Nagar, Hisar - 125001 PREMISES REQUIRED ON LEASE BASIS. Hisar M/LP Office India requires a well constructed Premises on lease for its Hisar M/LP Office Branch at below mentioned places: Location, Place, Distt./State, Carpet Area in Sq. Ft. Anywhere within the Municipal limits of Hisar/Haryana. For further details, please visit Bank's Website www.unionbankofindia.co.in and e-Procurement portal www.eprocure.gov.in.

HISAR SPINNING MILLS LIMITED

9th Km, Stone, Hisar-Bhiwani Road, VPO Dohar, Hisar-125005 (CIN : L17112HR1992PLC031621, PAN: AAACH3754M) Tel : 01662-297005, Email: hsm12000@rediffmail.com Website: www.hisar spinningmills.com

Statement of Unaudited Financial Results for the Quarter Ended 30th June 2024

Table with 5 columns: Sr. No., Particulars, 3 Months ended 30/06/2024 (Unaudited), 3 Months ended 30/06/2023 (Unaudited), 3 Months ended 30/06/2022 (Unaudited), 3 Months ended 30/06/2021 (Audited). Rows include Income from operations, Total Income, Expenses, Profit before tax, Income tax expense, Total expense, Profit before tax and tax, Exceptional items, Profit before tax, Current tax, Deferred tax, Profit for the period, Other comprehensive income, Total Comprehensive Income, Total Comprehensive Income per share, Profit for the period (A+B), Paid-up equity share capital, Other Equity, Earnings per equity share, Basic and diluted (not audited).

Notes to Statement of Unaudited Financial Results: 1. The Financial Results has been prepared in accordance with the recognition and measurement principles as laid down in the Indian Accounting Standards ('Ind AS') 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, and requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

By Order of the Board of Directors for Hisar Spinning Mills Limited (Anurag Gupta) Managing Director DIN : 00192888

Classified Advertisement

Advertisement for 'THE PIONEER' newspaper, featuring a large '1' and '0' graphic. Text includes 'CLASSIFIED ADVERTISING' and 'COLOR OR BLACK AND WHITE ADS'. Contact information: 'Dharna Bhatin ACS-51229 Company Secretary & Compliance Officer'.

