



**SCAN STEELS LTD.**

CIN : L27209MH1994PLC076015

+91 80931 15221

scansteels@scansteels.com

www.scansteels.com



**Date: 06.02.2024**

To

Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai- 400 001.

**Scrip Code - 511672.**

**Sub.: Publication of Notice**

**Ref.: Completion of Sending of the Notice of the Extra-Ordinary General Meeting  
along with E-voting Information.**

Dear Sir/Madam,

We enclosed, in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, copies of the Newspapers clippings of the Advertisement Published on 06.02.2024 in respect of Public Notice of Extra-Ordinary General Meeting mentioning Cut-off/record Date, & remote E-voting information, in the following newspapers:

- Financial Express (English Language)
- Pratahkal (Marathi Language)

Please acknowledge and take on record the same.

Thanking you,

For Scan Steels Limited

**PRABIR**

**KUMAR DAS**

Prabir Kumar Das

Digitally signed by

PRABIR KUMAR DAS

Date: 2024.02.06 12:14:44

+05'30'

President and Company Secretary

Encl: As above.



Corporate Office : Trishna Nirmalya  
Plot No. 516/1723/3991, 3rd Floor  
Patia, Bhubaneswar-751024

Registered Office : Office No. 104, 105, E-Square  
Subhash Road, Vile Parle (East), Mumbai-400057  
Phone : +91-02226185461, +91-02226185462



**SBL The Standard Batteries Limited**  
 CIN No. : L65900MH1945PLC004452  
 Regd. Off.: Mumbai Court Sqd, Opp. Padar Hospital, Dr. Annie Besant Road, Dr. Amal, Maharashtra, India-400 030. Tel. No: 022 2491 9569  
 E-Mail: standardbatteries\_123@yahoo.co.in. Website: www.standardbatteries.co.in

**NOTICE**  
 Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> February 2024, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended December 31, 2023.

The said Notice may be accessed on the Company website at <http://www.standardbatteries.co.in> Pursuant to clause 6 of the code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading by Insiders of the Company, read with amended clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, trading window for dealing in the Company's scrip by the Directors, Designated employees of the Company remains closed from 1st January, 2024 till completion of 48 working hours after the Un-audited Financial Results of the Company for the quarter ended December 31, 2023 are made public.

For The Standard Batteries Limited  
 (Hiren Sanghavi)  
 Company Secretary and Compliance Officer  
 (Membership No. : ACS 5586)  
 Place : Mumbai  
 Date : 05/02/2024

**SCAN STEELS LIMITED**  
 (CIN:L27209MH194PLC076015)  
 Registered Office: Office No. 104/105, E-Square, Subhash Road, Opp. Hamor Ice cream, Vile Parle (East), Mumbai - 400057.  
 Email: [secretariat@scansteels.com](mailto:secretariat@scansteels.com); web: [www.scansteels.com](http://www.scansteels.com)  
 Telephone: +91 02226185461; 02226185462; Fax: +91 02226185463

**NOTICE OF EXTRA-ORDINARY GENERAL MEETING, E-VOTING INFORMATION**

**Extra-Ordinary General Meeting**  
 Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of the members of Scan Steels Limited (the "company") will be held on Tuesday, February 27, 2024 at 11.00 AM, IST, through two-way Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 09/2023 dated September 25, 2023, read with MCA General Circulars - circulars No. 14/2020 dated April 8, 2020, circulars No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated 5 May, 2020, Circular No. 22/2020 dated 15 June, 2020, Circular No. 33/2020 dated 28 September, 2020, Circular No. 39/2020 dated 31 December, 2020, Circular No. 10/2021 dated 23 June, 2021, Circular No. 20/2021 dated 08 December, 2021, Circular No. 03/2022 dated May 05, 2022 and General Circulars No. 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07.10.2023 read with SEBI/HO/CFD/MO/ICIR/2020/79 dated 12.05.2020, SEBI/HO/CFD/MO/ICIR/2020/111 dated 15.01.2021, Circular No. SEBI/HO/CFD/MO/ICIR/2022/82 dated 13.05.2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023 Issued by the Securities and Exchange Board of India (SEBI) ("SEBI Circulars"), permitted companies to hold EGM through VC/OAVM, without the physical presence of the Members at a common venue. Hence, in compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (LODR) Regulations, 2015, ("Listing Regulations") the EGM of the members of the company will be held through VC/OAVM ONLY to transact the business as set forth in the Notice of the EGM dated January 30<sup>th</sup>, 2024. Members can attend and participate in the EGM through VC/OAVM facility only and can view the live broadcast of the EGM at <https://www.evotingindia.com>

In compliance with the above mentioned "circulars", no physical copies of the Notice of the EGM will be sent to Members, electronic copies of the Notice of the EGM along with the Link for the same have been sent to all the members whose email IDs are registered with the Company. Company's RTA/Depository Participant(s), these document(s) are also available on the website of the company at <https://www.scansteels.com/wp-content/uploads/2023/03/EGM%2027.02.2024.pdf> under the Investor Relations Segment, Stock Exchange Website at [www.bseindia.com](http://www.bseindia.com) and Notice is also available on the website of CDCL. All members are requested to read the Notice of the EGM and complete sending Notice of EGM to its members through electronic mode by 05<sup>th</sup> February, 2024.

Members who have not yet registered their email addresses, are requested to register their email address with the Depository through their Depository Participant(s) in respect of shares held in dematerialized mode/electronic form, and in respect of shares held in physical form, by writing to the company's Registrar and Share Transfer Agent - Adroit Corporate Services Pvt. Limited, 17-20, Jafferhoy Industrial Estate, Makwana Lane, Marol Naka, Andheri (E), Mumbai-400 059 or send an email with the requisite details for registration (i.e., Name of the First Registered Member, Foto No, Address, E-mail ID, self-attested copy of the PAN Card, and Aadhar Card, Mobile No. with ID/Address Proof and Scanned Copy of Share Certificate (Front and Back)) to RTA at [info@adroitcorp.com](mailto:info@adroitcorp.com) and to the Company at [secretariat@scansteels.com](mailto:secretariat@scansteels.com) to receive Notice of the EGM, instructions for remote e-voting (including login credentials) and instructions for participation in the EGM through VC (with the same e-voting login credentials).

**Remote-E-Voting**  
 In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), and Secretarial Standard-2 on General Meetings and as per aforementioned MCA/SEBI Circulars, the Company is providing remote e-voting facility to its Members, holding shares in physical or dematerialized mode as on the cut-off date i.e. February 20, 2024 ("eligible Members") to exercise his/her right to vote by electronic means on any of the businesses specified in the EGM Notice by all remote e-voting prior to the EGM or by e-voting during the EGM.

Remote e-voting means the Members may cast his/her vote using an electronic voting system from a place other than the venue of the EGM. The Company has engaged Central Depository Services (India) Limited ("CDSL") as an authorized agency to provide e-voting facility through remote e-voting or e-voting system during the EGM.

The particulars of remote e-voting are set out below:

S. No.	Particulars	Details
1	Commencement of remote e-voting	Saturday, 24 <sup>th</sup> February, 2024 at 09.00 am (IST)
2	End of remote e-voting	Monday, 26 <sup>th</sup> February, 2024 at 05.00 pm (IST)
3	Cut-off date for remote e-voting	Tuesday, 20 <sup>th</sup> February, 2024
4	Website address of the company and of the agency where notice of the meeting is displayed	<a href="http://www.scansteels.com">www.scansteels.com</a> <a href="http://www.evotingindia.com">www.evotingindia.com</a>
5	Contact details of the person responsible to address the grievances connected with the facility for voting by electronic means	Mr. Rakesh Dalvi at 1800225533 or Email id: <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> Central Depository Services (India) Limited - Marathia Futrex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East), Mumbai - 400013.

**Notes:**

- During the above remote e-voting period, members can cast their e-vote by logging on to the website at [www.evotingindia.com](http://www.evotingindia.com)
- The remote e-voting module will be disabled by CDCL for voting after 5.00 p.m. (IST) on 26-02-2024.
- The remote e-voting module on the day of the EGM will be disabled from CDCL portal for voting 15 minutes after the conclusion of the meeting.
- The facility for e-voting during the EGM shall be made available and the members attending the meeting who have not cast their votes by remote e-voting prior to the cut-off date or are otherwise not barred from doing so, shall be eligible to exercise their right at the meeting. Also, if the same shareholders who have voted have not participated in the meeting through VC/OAVM facility then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the meeting.
- The Voting rights of the members shall be in proportion to their share of the paid-up capital of the company as on cut-off date i.e., 20-02-2024 and / or A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on cut-off date i.e., 20-02-2024, shall be entitled to avail the facility of remote e-voting as well as voting at during meeting.
- Any shareholder(s) holding shares in physical form and/or non-individual shareholder who acquires shares of the company and becomes a member of the company after the Notice of Extra-Ordinary General Meeting is sent to all members and is holding shares as of the cut-off date, i.e., 20th February 2024, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33. Alternatively, Members can also send request to RTA and seek assistance at [info@adroitcorp.com](mailto:info@adroitcorp.com). However, if you are already registered with CDCL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com). In case of individual Shareholder holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares in demat mode as on the cut-off date may follow the steps mentioned in the Notice of EGM under "Login method for E-Voting and joining virtual meeting for individual shareholders holding securities in demat mode".
- A member can opt for only one mode of voting i.e., either through remote e-voting (Prior to EGM) or by e-voting during the EGM. If a member casts votes by both modes, then voting done through remote e-voting (Prior to EGM) shall prevail and e-voting during the EGM shall be treated as invalid. Also, note that once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The detailed procedure/instructions for remote e-voting before EGM / e-voting at during the EGM and for attending the Extra-Ordinary General Meeting by VC/OAVM is provided in the Notice Extra-Ordinary General Meeting.
- Pursuant to aforementioned MCA Circular and SEBI Circular, as the Forthcoming EGM is being held through VC / OAVM, and physical attendance of Members has been dispensed with, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM.
- Members attending the EGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act read with MCA Circular No. 14/2020 dated April 8, 2020 and other applicable MCA and SEBI Circulars.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDCL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDCL	Members facing any technical issue in login can contact CDCL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 1800 4866 7000 and 022 - 2499 7000/1800 1020 990

The Board of Directors has appointed M/s. A. J. & Associates (CS Abhijeet Jain), Practicing Company Secretaries, (Membership No. FCS 4975, CP No. 3426) as the Scrutinizer to scrutinize the remote e-voting process before the EGM and the voting during the EGM by electronic mode in a fair and transparent manner.

The result of e-voting will be declared within forty-eight hours from the conclusion of the Meeting and the same, along with the Scrutinizer's Report, will be available on the website of the Company at [www.scansteels.com](http://www.scansteels.com) and on the website of CDCL [www.evotingindia.com](http://www.evotingindia.com). The result will simultaneously be communicated to the Stock Exchange (BSE).

All documents referred to in the Notice of Extra-Ordinary General Meeting will be available for inspection during business hours in between 11.00 a.m. to 01.00 p.m. on all working days (except Saturday, Sunday and Public Holiday) at the Registered Office of the company up to the date of the EGM, the same shall be available during the meeting hours in electronic mode however, suitably possible by the Company Alternatively, Members can also request by sending an e-mail to the Company at [secretariat@scansteels.com](mailto:secretariat@scansteels.com) up to and including the date of the Annual General Meeting of the Company.

By the Order of the Board of Directors  
**Prabir Kumar Das**  
 Sd/-  
 Prabhakar Das  
 President & Company Secretary

**PUBLIC NOTICE**  
 (Under Section 102 of the Insolvency and Bankruptcy Code, 2016)  
**FOR THE ATTENTION OF THE CREDITORS OF SHRI MOHAN PRASAD KALA PERSONAL GUARANTOR / DEBTOR**

**RELEVANT PARTICULARS**

1. Name of the Personal Guarantor	Shri Mohan Prasad Kala (PAN: ABPL55504H, DIN: D01184143)
2. Address of the Personal Guarantor	601, Dhruvarami CHS, Plot 30, SVP Nagar, Mahadev West Mumbai 400063.
3. Details of the order admitting the application	Hon'ble NCLT Mumbai Bench IV admitted the Insolvency Resolution Process against Mr. Mohan Kala vide CP (IB) No. 929 of 2021 Vide order dated 01.02.2024.
4. Insolvency process commencement date in respect of Personal Guarantor under IBC, 2016	01.02.2024
5. Name and registration number of the Insolvency Professional acting as Resolution Professional	Maheesh R Suresh IP No- IBB/PA/001/PI/PO0413/2017-18/10736
6. Address and e-mail of the Resolution professional, as registered with the Board	173, Udoy Bhavan, Sonawala Road, Goregaon East, Mumbai 400063. Mail- <a href="mailto:maheesh@mruresh.com">maheesh@mruresh.com</a>
7. Address and e-mail to be used for submission of claim and for correspondence with the Resolution professional	173, Udoy Bhavan, Sonawala Road, Goregaon East, Mumbai 400063 Email: <a href="mailto:cmr.pgmohanakala@gmail.com">cmr.pgmohanakala@gmail.com</a> Time: 10:00 AM to 7:00 PM 27.02.2024
8. Last date for submission of claims	27.02.2024
9. Relevant Forms are available at:	<a href="https://ibbi.gov.in/en/home/downloads">https://ibbi.gov.in/en/home/downloads</a>

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench IV has ordered the commencement of an Insolvency Resolution Process of the Shri Mohan Prasad Kala Personal Guarantor on 01.02.2024. The Creditors of Shri. Mohan Prasad Kala are hereby called upon to submit their claims with proof on or before 27.02.2024 in the prescribed form "Form B" under Regulation 7(1) of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Personal Guarantors to Corporate Debtors) Regulations, 2019, to the Resolution Professional at the address mentioned against entry No.7. The Creditors shall submit their claims with proof, details of claims and personal information by way of electronic communications or through courier, speed post or registered letter. Submission of false or misleading proofs of claim shall attract penalties.

Maheesh R Suresh  
 Resolution Professional of Mr. Mohan Prasad Kala  
 Appointed in CP (IB) 929 of 2021  
 IBB/PA/001/PI/PO0413/2017-18/10736  
 AFA Validity: 26.09.2024  
 173, Udoy Bhavan, Sonawala Road, Goregaon East 400063  
 maheesh@mruresh.com | 9322581411

**TCPL PACKAGING LIMITED**  
 CIN:- L22210MH1987PLC044505  
 Registered Office:- Empire Mills Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Tele:- +91 22 61646000, Fax:- +91 22 24935893, Email:- [info@tcpl.in](mailto:info@tcpl.in) Website:- [www.tcpl.in](http://www.tcpl.in)

**FORM NO. CAA.2**  
 (Pursuant to section 230 (3) of the Companies Act, 2013 and rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016  
 Company Petition No. C.P.(CAA)/02(MB)2024 IN  
 IN THE MATTER OF SCHEME OF AMALGAMATION OF  
 TCPL INNOFILMS PRIVATE LIMITED ("TRANSFEROR COMPANY"),  
 WITH  
 TCPL PACKAGING LIMITED ("TRANSFeree COMPANY")  
 AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS  
**NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF SECURED CREDITORS AND UNSECURED CREDITORS**

Notice is hereby given that by an order dated January 15, 2024 vide order C.P.(CAA)/02(MB)2024 IN, Mumbai Branch of the National Company Law Tribunal has directed to conduct the meeting to be held of the Secured Creditors and Unsecured Creditors of the Transferee Company for the purpose of considering, and if thought fit, approving with or without modification the Scheme of Amalgamation of TCPL INNOFILMS PRIVATE LIMITED ("TRANSFEROR COMPANY") with TCPL PACKAGING LIMITED ("TRANSFeree COMPANY").

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of the Secured Creditors and Unsecured Creditors of the Transferee Company will be held at Empire Mills Complex, 414 Senapati Bapat Marg, Mumbai 400013, on Thursday, March 7, 2024 in the following manner:

Meeting of the Secured Creditors	AT 3:30 P.M. (IST)
Meeting of the Unsecured Creditors	AT 4:30 P.M. (IST)

The said Secured Creditors and Unsecured Creditors are requested to attend. Copies of the said Scheme of Amalgamation and of the Explanatory Statement and other annexures under Sections 230-232 read with Section 102 of the Act can be obtained free of charge at the Registered Office of the Transferee Company at Empire Mills Complex, 414 Senapati Bapat Marg, Mumbai 400013 on any working day up to the date of the Tribunal Convened Meeting between 10.00 A.M. to 5.00 P.M.

The Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the Registered Office of the company at Empire Mills Complex, 414 Senapati Bapat Marg, Mumbai 400013 not later than 48 hours before commencement of the meeting.

Forms of proxy are available at the Registered Office of the Transferee Company and/or at the offices of its Advocates, Aji Singh Tawar & Co. Office No. 305/306, Regent Chambers, Above Status Restaurant, Jammal Bajaj Marg, Nariman Point, Mumbai - 400021.

The Tribunal has appointed Shri Sudhir Merchant, Independent Director of the Transferee Company as chairman of the said meetings (or several meetings). The above mentioned Amalgamation, if approved by the meeting, will be subject to the subsequent approvals of the Hon'ble National Company Law Tribunal, Bench at Mumbai and other regulatory authorities.

Dated this 6<sup>th</sup> February, 2024

Sudhir Merchant  
 Chairperson appointed for the meeting

**SHRADDHA PRIME PROJECTS LIMITED**  
 CIN : L7100MH1993PLC394793  
 Regd. Office: A-309, Kanana Business Centre Premises CS Ltd., Link Road, Laxmi Nagar, Chhatkopar East, Mumbai - 400075 | TEL: (91) 22 216 46000  
 Website : [www.shraddhaprimeprojects.in](http://www.shraddhaprimeprojects.in) | Email: [shraddhaprimeprojects@gmail.com](mailto:shraddhaprimeprojects@gmail.com)

**NOTICE OF POSTAL BALLOT AND E-VOTING FACILITY TO THE MEMBERS**

Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013('Act') and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circulars No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022 and 11/2022 dated April 8 2020, April 13, 2020, June 15 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), Secretarial Standard on general Meetings ("SS-2") issued by the Institute of Company Secretaries of India and subject to other applicable Laws, rules and Regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time statement through electronic mode on February 05, 2024 to those members whose names appear in the Register of Members/List of Beneficial Owners and whose email IDs are registered with the Company/Depositories as on the Cut-off date i.e. Friday, February 02, 2024 for seeking approval of the members of the Company by Postal Ballot through electronic means on the items of the Special Business, as set out in the Notice of the Postal Ballot.

The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating remote e-voting to enable the Members to cast their votes electronically. The detailed procedure for remote e-voting is given in the Notice of Postal Ballot. The remote e-voting period will commence on Friday, 9<sup>th</sup> February, 2024 at 9.00 a.m. IST and ends on Saturday, 9<sup>th</sup> March, 2024 at 5:00 p.m. IST. The e-voting module shall be disabled for voting thereafter. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Resolution passed by the Members through this postal Ballot (through remote e-voting) shall be deemed to have been passed as if it has been passed at a General Meeting of the Members. The resolution, if approved by the requisite majority of the Members by means of Postal Ballot, shall be deemed to have been passed on the last date of remote e-voting, i.e. Saturday, 9<sup>th</sup> March, 2024.

The members, whose names appear in the Register of Member/List of Beneficial Owners as on Friday, 2<sup>nd</sup> February, 2024 being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice through remote e-voting only. The voting rights of Members shall be in proportion to their share in the paid-up capital of the Company as on the said cut-off date. Hard copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid Business reply envelopes are not sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent only through the remote e-voting system. This Postal Ballot is accordingly being initiated in Compliance with the MCA Circulars.

The Members who have not yet registered their e-mail addresses are requested to get their e-mail addresses registered with RCMC Share Registry Private Limited, the Company's Registrar and Transfer Agent.

The Notice shall also be uploaded on the website of the Company at [www.shraddhaprimeprojects.in](http://www.shraddhaprimeprojects.in) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the e-voting platform NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). All the members of the Company as on the Cut-off date shall be entitled to vote in accordance with the process specified in this Notice.

The Company has appointed M/s. Neeta H. Desai (Membership No. 3262, COP No. 4741) of ND & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner. The Scrutinizer's decision on the validity of e-voting will be final.

The Scrutinizer shall, after conclusion of the voting period, prepare report of the votes cast in favour or against, if any, and submit the same to the Chairman of the Company or any person authorized by him. The results of the e-voting by Postal Ballot will be announced not later than forty eight hours of the conclusion of the e-voting and will also be displayed on the Company's website at [www.shraddhaprimeprojects.in](http://www.shraddhaprimeprojects.in) and communicated to the stock exchanges where the shares of the Company are listed.

In case on any queries/grievances with respect to re-remote e-voting, the Members may contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 1800 1020 990, and 1800 2244 30 or may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

By order of the Board of Directors,  
 For Shraddha Prime Projects Limited  
 Sd/-  
 Sudhir Balu Mehta  
 Managing Director  
 DIN 02215452

Date: 05.02.2024  
 Place: Mumbai

**केनरा बँक Canara Bank**  
 A Unit of India Underwriting  
 सिंडिकेटेड सिन्डिकेट

**MUMBAI A. R. STREET BRANCH (0102)**  
 348/352, 1<sup>st</sup> & 2<sup>nd</sup> Floor, Zaveri Building,  
 Abdul Rehman Street, Mumbai-400 003,  
 Maharashtra

**DEMAND NOTICE**  
 (Under Section 13 (2) of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas, the undersigned being the Authorized Officer of Canara Bank, Mumbai, A. R. Street Branch under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13 (2) of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice under Section 13 (2) of the said Act, calling upon the concerned Borrower/s and guarantor/s to repay the amount mentioned in the Notice; within 60 days from the date of the Notice, as per details given below. For various reasons this notice could not be served on the concerned borrower / guarantors A. copy of this notice is available with the undersigned and the concerned borrower / guarantor may, if they so desire, collect the said copy from the undersigned on any working day during normal office hours.

However, the notice is hereby given to the concerned borrower/s and guarantor/s, to pay to Canara Bank, Mumbai, A. R. Street Branch within 60 days from the date of publication of this notice the amount indicated herein below due on the date together with future interest at contractual rates, till the date of payment, under the loan / and other agreements and documents executed by the concerned person/s. As security for the borrower's obligations under the said agreements and documents, the following asset have been mortgaged to Canara Bank, Mumbai, A. R. Street Branch. (₹ In Lakhs)

Name & Address of Borrower / Guarantor	Sl. of Demand Notice	Particulars of Mortgaged Asset	Dis. Amt. as on (inclusive of interest & costs)
1. M/s. KASAM MOHD. AND BROS. *23 CSIM Fish Market, Mata Ramabai Ambedkar Road Mumbai-400 001 (PARTNERSHIP FIRM)		All that part and parcel of property: Flat No. A-303, 3 <sup>rd</sup> floor, A-Wing Shehal Park Co-operative Housing Society Ltd., Kacheri Road, Vasai Road (W), Tal. Vasai, Dist. Palghar, Survey No. 382A, Parde No.152, Malonde Near Vasai Court, Vasai, Dist. Thane-401 201, Carpet area : 675 Sq. Ft. Mortgagor name Mr. Adam Kasam memon & Mrs. Shehnaz Adam Memon; *Bounded by : East : Road ; *West : B-Wing; *North : Suratwala Complex; *South : Residential Bungalow	₹ 26,92,714.12 As on 31.12.2023 (plus interest thereafter)
2. Mr. Abdul Gafar Memon *A/702, Sagar Shruti, CHS Andheri (W)-400 058 (PARTNER)	24.01.2024		
3. Mr. Adam Kasam memon *Flat 303, 3 <sup>rd</sup> Floor, A-Wing Shehal Park CHS. Ltd., Kacheri Road, Near Vasai Court, Vasai-401 201 (PARTNER & MORTGAGER)			
4. Mr. Yunus Kasam Memon *A/804, Chauhan Classic CHS. Agarwal Ind. Estate, Jogeshwari (W)-400 102 (PARTNER)			
5. Mrs. Shehnaz Adam Memon *A-303, Shehal Park CHS. Ltd. Kacheri Road, Vasai Road (W), Vasai, Palghar (MORTGAGE & GUARANTOR).			
6. Mr. Asif Arif Memon *Flat No. 304, Josha Apts. A-Wing, Paschu, Bunder Road, Vasai-401 202 (GUARANTOR).			

If the concerned borrower shall fail to make payment to Canara Bank, Mumbai, A. R. Street Branch as aforesaid, then the Canara Bank, Mumbai, A. R. Street Branch shall proceed against the above secured assets under Section 13 (4) of the Act and the applicable Rules entirely at the risks of the concerned borrower to the costs and consequences.

The attentions of Borrower / Guarantors are invited towards subsection 8 of section 13 of SARFAESI Act in respect of time available to redeemed the secured assets.

The concerned borrower are prohibited by the SARFAESI Act to transfer the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of the Canara Bank, Mumbai, A. R. Street Branch. and any contravention of the provisions of the SARFAESI Act will render the borrower responsible for the offence liable to punishment and / or penalty in accordance with the SARFAESI Act.

Date : 24.01.2024  
 Place : A. R. Street Branch, Mumbai.  
 Sd/-  
 Authorized Officer, For Canara Bank

**TCPL packaging limited**  
 CIN:-L22210MH1987PLC044505  
 Regd. Office:- Empire Mills Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai 400 013  
 Tele:- 022-61646000 | Website:- [www.tcpl.in](http://www.tcpl.in) | Email:[info@tcpl.in](mailto:info@tcpl.in)

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2023**

(₹ in lakhs except EPS)

Particulars	Standalone			
	Quarter ended		Year ended	
	31-Dec-23	30-Sep-23	31-Dec-22	31-Mar-23
	Unaudited	Unaudited	Unaudited	Audited
Total Revenue	35646.36	39266.07	36941.82	144183.66
Net Profit before exceptional items and tax	2970.17	3778.63	3706.22	14108.50
Net Profit for the period before tax (after exceptional items)	2079.17	3778.63	3706.22	15836.23
Net Profit for the period after tax	2079.17	3034.63	2685.22	11754.08
Total Comprehensive Income for the period (after tax)	2065.04	2961.19	2703.75	11727.51
Equity Share Capital	910.00	910.00	910.00	910.00
Reserves (excluding Revaluation Reserves as shown in Balance Sheet of previous year				44333.48
Earnings Per Share (of ₹ 10/- each) : Basic and diluted (₹)	22.85	33.35	29.51	129.17

Particulars	Consolidated			
	Quarter ended		Year ended	
	31-Dec-23	30-Sep-23	31-Dec-22	31-Mar-23
	Unaudited	Unaudited	Unaudited	Audited
Total Revenue	37028.37	40873.83	37981.18	148450.11
Net Profit before exceptional items and tax	2820.37	3658.24	3418.05	13430.74
Net Profit for the period before tax (after exceptional items)	2820.37	3658.24	3418.05	15158.47
Net Profit for the period after tax	1944.91	2929.13	2426.46	11044.01
Total Comprehensive Income for the period (after tax)	1931.21	2858.77	2447.21	11023.49
Equity Share Capital	910.00	910.00	910.00	910.00
Reserves (excluding Revaluation Reserves as shown in Balance Sheet of previous year				43265.82
Earnings Per Share (of ₹ 10/- each) : Basic and diluted (₹)	21.37	32.19	26.66	121.36

**Notes:**

- The above unaudited quarterly/ nine months ended results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on February 05, 2024. Limited Review as required under regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 has been carried out by auditors of the Company who have issued an unmodified Limited Review report on these results.
- During the creative company acquired 82400 equity shares of Creative Offset Printers Private Limited from erstwhile promoters. Post this acquisition Creative Offset Printers Private Limited has become wholly owned subsidiary with effect from 8<sup>th</sup> December 2023.
- The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on our Company's Website [www.tcpl.in](http://www.tcpl.in).

For & on behalf