

OGL/ND/2024

August 1, 2024

The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400051  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)  
Scrip Code: OSWALGREEN

The Manager  
BSE Ltd.  
Department of Corporate Services  
Floor 25, P J Towers, Dalal Street,  
Mumbai - 400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Scrip Code: 539290

**Sub: Submission of newspaper publications**

Dear Sir,

Please find enclosed herewith newspaper publications for publication of audited financial results for the year ended June 30, 2024 published in the following newspapers:

1. Business Standard (National daily newspaper) on August 1, 2024;
2. Ajit (Regional daily newspaper) on August 1, 2024.

This is for your information and records.

Thanking you,

Yours sincerely  
For Oswal Greentech Limited

  
Vipin Kumar Vij  
CFO

**PUBLIC NOTICE**

This is to inform the general public and all concerned parties that the original Conveyance Deed dated 22.11.1971 (Registered as Document no.4638 on 24.01.1972) executed by Governor of Haryana in favour of M/s. Oriental Spun Pipe Limited (now known as M/s. Apeejay Global Industrial and Logistic Park Limited) in respect of Land Measuring 639 Kanal 9 Marla i.e. 87.43125 Acres comprised in Khetwali/Khatoni no. 98/168 Khanna no. 27/7/13, 14, 15, 16/1, 17, 18, 19/21, 22/1, 22/2, 23, 24, 33/2/2, 3, 7, 8, 9, 12, 13, 14, 15, 16/1, 17, 18, 19/21, 22/1, 23, 24, 38/12/2/2, 19/2, 20/1/2, 21/1, 27, 37/2, 3, 4, 5, 6, 7, 8, 9, 12, 13, 14, 15, 16, 17, 18, 19/1, 22/1, 23/2, 24, 25, 38/11/1, 39/3/2, 4/2, 5/1, 6/1, 7/2, 15/1, 16/3, 40/1/1/1, 1/3, 10/2, 11/1, 13/1, 18/1, 19/1, 20/1, 21, 22/1, 22/2, 23/2, 38/1/1/1, 1/2/1, 23/1, 34/1/2/1, 24/1, 25/1, 26/1, 27/1, 28/1, 4/1, 5/1, 6/1, 7/1, 23/1/2/2, 24/1/1/1, 2/3/1, 3/2/1, 4/1, 5/1, 6/2/2, 7/1, 27/1 22 situated within the revenue estate village Ranhera, Tehsil Ballabgarh, District Faridabad, State Haryana (known as 23/6 Milestone, Delhi-Mathura Road, 121004) has been reported as lost. Further report for loss of document has been filed with Police Station Sector 55 Faridabad on 30.06.2017.

All person are hereby informed not to deal or carry out any transaction with anyone on the basis of the said missing document. That M/s. Apeejay Global Industrial and Logistic Park Limited is proposing to mortgage the said Property in favour of our client i.e. Kotak Mahindra Bank Ltd. to secure credit facilities granted to it by Kotak Mahindra Bank Ltd. Any person, firm, institution or entity seeking to assert any objection against said transaction or claiming any right, interest, share, claim, charge, lien, relation, encumbrances, mortgage, hypothecation, easements etc. or other rights, claims in the said Property, may do so in writing together with all requisite supporting documents within a period of 7 (seven) days from the date of publication hereof, failing which it shall be presumed that no such claim exists and/or the same has been waived and discharged.

July 31, 2024

Adv. Himesh Kumar  
Progressive Law Group  
9/14 Third Floor East Patel Nagar  
Delhi 110008  
himanshu@plgroup.in/8800267301

**ABHEY OSWAL**Extract of the Unaudited Standalone Financial Results for the Quarter ended 30<sup>th</sup> June, 2024**Oswal Greentech Limited**

CIN: L24112PB1981PLC031099

Corporate Office : 7<sup>th</sup> Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

(Amount in ₹ Lakh)

Particulars	Standalone			
	Quarter Ended	Year Ended	30.06.2024 (Unaudited)	31.03.2024 (Audited)
Total Income from Operations			1,584.83	2,545.01
Net Profit/(Loss) for the period/year (before tax)			554.51	477.72
Net Profit/(Loss) for the period/year after tax			467.31	334.48
Total Comprehensive Income for the period/year [comprising profit/(loss) for the period/year (after tax) and Other comprehensive income (after tax)]			473.39	368.85
Paid up Equity Share Capital (Face Value of ₹10/- each)			25,680.92	25,680.92
Other equity (excluding revaluation reserves) as shown in the Audited Balance Sheet			-	-
Basic and Diluted Earnings per share (Face Value of ₹10/- each)			0.18	0.13
			0.35	0.25

Note:-The above is an extract of the detailed format of the Quarterly Standalone Unaudited 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 the Company's website [www.oswalgreens.com](http://www.oswalgreens.com).

Date:- 31.07.2024

Place:- New Delhi

Regd. Office : Near Jalm Colony, Vijay Indra Nagar, Dabu Road, Ludhiana-141 003 (Punjab)  
Contact: 0161- 2544238 ; website: [www.oswalgreens.com](http://www.oswalgreens.com); Email ID: [oswal@oswalgreens.com](mailto:oswal@oswalgreens.com)

## For Oswal Greentech Limited

ad/-

Anil Kumar Bhatia

CEO and Managing Director

DIN: 00587533

**IndusInd Bank**FRR Group, 11th Floor, Hyatt Regency Complex,  
New Tower, Bhikaji Cama Place, New Delhi-110066**[Rule 8(1)] POSSESSION NOTICE (for immovable property)**

Whereas, the undersigned being Authorised Officer of IndusInd Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act 2002 and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice date mentioned below calling upon the Borrower/guarantor/Mortgagor mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The Borrower, Guarantor(s) and Mortgagor(s) having failed to repay the amount, notice is hereby given to the borrower, guarantor(s), mortgagor(s) and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with Rule 8 of said Rules on the below-mentioned date.

The Borrower, Guarantor(s), Mortgagor(s) 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 IndusInd Bank Limited.

Name of Borrower/ Guarantors / Mortgagor	Description of the Immovable Property	Date of Demand Notice	Date of Possession	Amount in Demand Notice
Taneja Paints & Hardware Store, Mr. Sanjay Taneja, Legal heirs of Mr. Govind Lal C/2/105, 11th Floor, Tower-C, Tulip Seven Six Thousand Four Hundred Three only as on 31.08.2021 together with further interest from 01.09.2021 Taneja Complete Home Solutions Pvt. Ltd.	All that piece and parcel of immovable property situated at Flat No. 05/10.2021	30.07.2024	Rs. 43,57,640/- (Rupees Four Crore Thirty Five Lac	
				Four Lac Six Thousand Four Hundred Three only) as on 31.08.2021 together with further interest from 01.09.2021
				plus cost, charges and expenses etc. thereon

Date: 31.07.2024

Place: Sonipat

Authorised Officer, IndusInd Bank Ltd.

**Uno Minda Limited**

(Formerly known as Minda Industries Ltd.)

(CIN: L74899DL1992PLC050333)

Registered Office: B-64/1, Wazirpur Industrial Area, Delhi-110052

Corp. Office: Village Nawada Fatehpur, P.O. Sikandarpur Badda, Near IMT Manesar, Gurgaon (Haryana) - 122004, Website: [www.unominda.com](http://www.unominda.com), E-mail: [investor@unominda.com](mailto:investor@unominda.com)

Tel: +91 11 4937 3931, +91 124 2290 427 Fax: +91 124 2290676

**INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING ('AGM') OF UNO MINDA LIMITED (FORMERLY KNOWN AS MINDA INDUSTRIES LIMITED)**

1. The 32<sup>nd</sup> Annual General Meeting of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, August 22, 2024 at 10:30 A.M. (IST). In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SED Circular dated May 12, 2020 and subsequent circulars issued in this regard, the latest being, Circular dated October 07, 2023 ("SEBI Circulars") (collectively referred to as the "relevant circulars"), to transact the businesses set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast at <http://www.evoting.nsdl.com>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the Integrated Annual Report which inter-alia includes Standalone and Consolidated Financial Statements along with the Board's Report and the Auditors' Report thereon for the financial year 2023-24, will be sent to all the Members of the Company whose email addresses are registered with the Company/ Depository Participants). The aforesaid documents will also be available on the Company's website at <https://www.unominda.com>, website of National Securities Depository Limited (NSDL) at <http://www.evoting.nsdl.com> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.nsindia.com](http://www.nsindia.com) and [www.bseindia.com](http://www.bseindia.com), respectively.

**3. Manner of registering / updating email addresses:**

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company or the Registrar and Share Transfer Agent, Alankit Assignments Limited ("ATA") along with the copy of the signed Form ISR-1, mentioning the Folio Number, name and address of the Member, self-attested copy of the PAN card, and any document (eg: Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

Members holding shares in dematerialized mode are requested to temporary update their email addresses by writing to the Company or the RTA along with the copy of the signed Form ISR-1, mentioning the DPID-CLID (16 digit DPID-CLID or 16 digit beneficiary ID) name, client master or copy of Consolidated Account Statement, self-attested copy of the PAN card, and any document (eg: Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.

The aforesaid request by the Member shall be sent to the Company at [investor@unominda.com](mailto:investor@unominda.com) or the RTA at [virendra@alankitltd.com](mailto:virendra@alankitltd.com) on or before Friday, August 16, 2024. In case of any queries / difficulties in registering the e-mail address, Members may write to [investor@unominda.com](mailto:investor@unominda.com).

4. The cut-off date for determining the eligibility to vote by electronic means is Tuesday, August 20, 2024.

i. The remote e-voting shall commence on Friday, August 23, 2024 (9:00 a.m. IST).

ii. The remote e-voting shall end on Monday, August 26, 2024 (5:00 p.m. IST).

**5. PROCEDURE FOR E-VOTING AND JOINING THE AGM THROUGH VC / OAVM:**

i) Members will be provided with a facility to attend the AGM through VC / OAVM through the NSDL e-Voting system. Members may access the same at [https://www.evoting.nsdl.com](http://www.evoting.nsdl.com) under Members login by using the e-voting credentials. After successful login, Member can see link of "VC/OAVM link" placed under "Join General Meeting" menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. The Company is also providing the facility of e-voting during the AGM. Detailed Procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM. For members holding shares in physical format. Please note that the Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the e-voting instructions mentioned in the Notice of the AGM.

ii) Members holding shares in physical mode may join the AGM or e-vote on the proposed Resolutions at the AGM from the link mentioned above in Part 5(i). The User ID shall be the EVEN followed by Folio Number registered with the Company.

iii) The Members can join the AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation in the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Promoter Groups, Institutional Investors, Director, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, Scrutinizer, etc., who are allowed to attend the AGM without restriction on account of first come first served basis.

6. The Board of Directors of the Company, at their meeting held on May 23, 2024, recommended payment of final dividend of Rs. 1.35 per Equity Share of face value Rs. 2/- each for the financial year ended March 31, 2024, subject to approval of Members at the AGM. The dividend, if approved by the Members, will be paid to Members holding Equity Shares of the Company as on the record date i.e., Friday, June 07, 2024, (already communicated, for determining eligibility of Members to receive the dividend). Payment of dividend to those Members who have registered their Bank accounts with their respective DI with the Company will be made directly online in the said bank account. For other Members "payable-at-par" warrants or cheques will be issued for the payment of dividend. The company has already intimated the shareholders via e-mail dated 11.June, 2024 to update their bank account/s.

The Members holding Equity Shares of the Company and who have not registered their Bank details, may register the same with the RTA by sending details to the RTA on or before Friday, August 09, 2024. Further, Members are requested to update their valid PAN with their respective DI (in case shares are held in dematerialized form) and the Company (in case shares are held in physical form).

In terms of the provisions of the Income Tax Act, 1961, ("IT Act"), dividend income will be taxable in the hands of the Members and the Company is required to deduct tax at source at the prescribed rate from the dividend paid. For the prescribed rates, the deduction of tax at source will be based on the residential status and classification of Members, documents submitted and accepted by the Company. In this regard, the detailed communication has already been sent to those members whose e-mail ids are registered with the Company and Depository and the same has also been disclosed at the website of the Stock Exchanges and weblinks for the same are as under:

BSE | [https://www.bseindia.com/xml-data/corpiling/Attachment/36819634-493-997/75d004593cd.pdf](http://www.bseindia.com/xml-data/corpiling/Attachment/36819634-493-997/75d004593cd.pdf)

NSE | [https://nseindiveses.nsdlindia.com/corporate/UNOMINDA\\_11062024190539\\_communication\\_reg\\_tax\\_deciution\\_final\\_dlv2023\\_24.pdf](http://nseindiveses.nsdlindia.com/corporate/UNOMINDA_11062024190539_communication_reg_tax_deciution_final_dlv2023_24.pdf)

7. Members who need assistance before or during the AGM with use of technology, can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or use toll free no.: 1800-100-990 and 1800-224-430;

8. Institutional Members are encouraged to attend and vote at the AGM through VC / OAVM. In case any institutional Members, facing issues for participating in AGM can write to [investor@unominda.com](mailto:investor@unominda.com) and [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

9. It is recommended to use stable Wi-Fi or LAN connection to mitigate any kind of connectivity glitches.

