

FAIRCHEM ORGANICS LIMITED

Regd. Office & Works: 253/P and 312, Village – Chekhala, Sanand – Kadi Highway, Taluka: Sanand, District: Ahmedabad – 382 115, GUJARAT, INDIA Phone (Board Nos.): (02717) 687900, 687901, +91 90163 24095

E-mail: cs@fairchem.in

CIN: L24200GJ2019PLC129759 website: www.fairchem.in

July 11, 2024

To, National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051

To, **Department of Corporate Services BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai 400 001</u>

Ourselves: BSE Scrip Code: 543252/NSE symbol: 'FAIRCHEMOR' Ref.: Regulations 30 and 47 of SEBI (LODR) Regulations, 2015

Dear Sirs.

Sub: - <u>Publication of Public Notice in Newspaper for the 5th Annual General Meeting, Book Closure Dates, E-voting, Cut-off Date and Dividend information</u>

Pursuant to Regulations 30 and 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of the publication of Public Notice in newspapers for the 5th Annual General Meeting, Book Closure Dates, E-voting, Cut-off Date and Dividend information, published in Financial Express, English and Gujarati editions, on July 11, 2024.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully, For Fairchem Organics Limited

Rajen Jhaveri Chief Financial Officer & Company Secretary ACS - 6615

Encl: As above

FINANCIAL EXPRESS

IndiaShelter INDIA SHELTER FINANCE CORPORATION LTD.

REGD: OFFICE:- Plot-15,6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002 Home Loans Branch Office: 2ND FLOOR, RADHA ARCADE, NR. INDIRA GANDHI STATUE, LAMBHVEL ROAD, ANAND - 388 001

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas, The Undersigned Being The Authorised Officer Of The India Shelter Finance And Corporation Ltd, Under The Securitisation And Reconstruction Of Financial Assests And Enforcement (security) Interest Act, 2002 And In Exercise Of Power Conferred Under Section 13(12) Read With Rule 3 Of The Security Interest (enforcement) Rules, 2002, issued A Demand Notice On The Date Noted Against The Account As Mentioned Hereinafter, Calling Upon The Borrower And Also The Owner Of The Property/surety To Repay The Amount Within 60 Days From The Date Of The Said Notice. Whereas The Owner Of The Property And The Other Having Failed To Repay The Amount, Notice Is Hereby Given To The Under Noted Borrowers And The Public In General That The Undersigned Has Taken Physical Possession Of The Property/ies Described Herein Below In Exercise Of The Powers Conferred On Him/her Under Section 13(4) Of The Said Act Read With Rules 8 & 9 Of The Said Rules On The Dates Mentioned Against Each Account. Now, The Borrower In Particular And The Public In General Is Hereby Cautioned Not To Deal With The Property/ies And Any Dealing With

The Property/ies Will Be Subject To The Char	ge Of India Shelter Finance Corporation Ltd For An Amount Mention	ned As Below And Interest Thereon, Costs,	, Etc.
NAME OF THE BORROWER/GUARANTOR (OWNER OF THE PROPERTY) & LOAN ACCOUNT NUMBER	DESCRIPTION OF THE CHARGED /MORTGAGED PROPERTY(ALL THE PART & PARCEL OF THE PROPERTY CONSISTING OF)	DT. OF DEMAND NOTICE, AMOUNT DUE AS ON DATE OF DEMAND NOTICE	DATE OF POSSESSIO
AZARAHEMAD ANSARI	All That Pieces And Parcel Of The Property Land Bearing Revenue Survey No.2525/1+2, Total Land Area Hector 0-38-	6,57,922/- (Rupees Six Lakh Fifty	(PHYSICAL
Resides At: House No.24, Avesha	44 I.E 3844.00 Sq Mtrs N.A Land Paikee Sub Plot	Seven Thousands Nine Hundred	POSSESSION

North: Sub Plot No.23, South: Sub Plot No.25 Place: GUJARAT Date: 11.07.2024

For India Shelter Finance Corporation Ltd (Authorized Officer) FOR ANY QUERY PLEASE CONTACT Mr. KISHAN CHAUHAN (+91 6354053032) & Mr. ASHISH BHATT (+91 7874110808)

No.24,Admeasuring Land Area 23.23 Sq Mtrs And Twenty Two Only) Due As On

Construction Area 18.58 Sq Mtrs Situated At 24 Ayesha Park 31.07.2019 Together With The

Bharwad Tekri, Ismail Nagar, Anand, Gujarat-388001 Interest From 01.08.2019 And Other

Bounded With: East: 15 Feet Road, West: Sub Plot No.11, Charges And Cost Till The Date Of



Date: 19/06/2024

BY REGD. POST A.D/Hand Delivery

Park, Bharwad Tekri, Ismail Nagar,

& AP-0450455

Bhalej Road, Anand, gujarat-388001

LOAN ACCONT NO : HL2000004950

 M/s Patidar Salt (Partnership Firm / Mortgagor) Address: Survey No. 1023, Behind Anand Hotel, 8-A Nation Highway, Taluka: Maliya (M), Dist. Morvi - 363 670.

2. Mr. Chandubhai Lakhmanbhai Panara (Partner / Guarantor)

Address: Block No. 14, Umiya Nagar, Before Apollo Hall, Sanala Road, Morvi- 363641 Mr. Vishal Chandubhai Panara (Partner / Guarantor)

Address: Block No. 14, Umiya Nagar, Before Apollo Hall, Sanala Road, Morvi- 363641. 4. Mr. Diapk Chandubhai Panara (Partner / Guarantor) Address: Block No. 14, Umiya Nagar, Before Apollo Hall, Sanala Road, Morvi- 363641.

5. Mrs. Bhanuben Chandubhai Panara (Partner / Guarantor) Address: Block No. 14, Umiya Nagar, Before Apollo Hall, Sanala Road, Morvi- 363641

6. Mr. Chandubhai Lakhmanbhai Panara (Partner / Guarantor) Address: Flat No. 102 B. Patel Nagar, Patel Residency, Near Alap Park, Rayapar

Road, Morvi - 363 641. 7. Mr. Vishal Chandubhai Panara (Partner / Guarantor)

Address: Flat No. 102 B, Patel Nagar, Patel Residency, Near Alap Park, Ravapar Road, Morvi - 363 641, 8. Mr. Diapk Chandubhai Panara (Partner / Guarantor)

Address: Flat No. 102 B. Patel Nagar, Patel Residency, Near Alap Park, Ravapar

Mrs. Bhanuben Chandubhai Panara (Partner / Guarantor) Address: Flat No. 102 B, Patel Nagar, Patel Residency, Near Alap Park, Ravapar Road, Morvi - 363 641.

NOTICE U/S 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT-2002

. We had, sanctioned the following credit limits on your request for an aggregate amount of Rs. 1,98,76,000/- (Rupees One Crore Ninty Eight Lacs and Seventy Six Thousand Only) out of which disbursement of an amount of Rs. 1,20,00,000/-Rupees One Crore Twenty Lakhs Only) was Done through our Morvi Branch and we give below full details as under

Type Of Loan	Account No.	Loan Amount	Disbursement Amount	Rate Of Interest (@ Monthly rests)
TL	5435370787	Rs. 1,48,76,000/-	Rs. 1,20,00,000/-	RBLR+0.15+ 0.30% = 9.80%
CC	- 8	Rs. 50,00,000/-	w j	0.50
Total		Rs. 1,98,76,000/-	Rs. 1,20,00,000/-	

We inform you that a total amount of Rs. 1,23,89,378/- (Rupees One Crore Twenty Three Lakhs Eighty Nine Thousand Three Hundred Seventy Eight Only) is due to us as on 19/06/2024 plus further interest w.e.f. 20/06/2024 at the rate specified below with monthly rests to be calculated thereafter to till date of recovery.

Type Of Loan No. Term Loan 5435370		nt	Loan Amount	Disbursement Amount	Rate Of Interest (@ Monthly rests	
		787 1,48,76,000/-		1,20,00,000/-	9.80%	
Principal Outstanding Amount as on NPA 30.03.2024		Α	ount of Unrealized ccrued Interest p to 19.06.2024	Recovery after NPA	Penal Total Du Amount Interest as on 19.06.202	
Rs. 1,22,9	7,875/-	- 1	Rs. 5,41,479/-	Rs. 4,49,976/-	0	1,23,89,378/
Total :Rs. 1,22,97,875/-		Rs. 5,41,479/-		Rs. 4,49,976/-	0	1,23,89,378/

You have defaulted in repayment of entire amount of Rs. 1,23,89,378/- (Rupees One Crore Twenty Three Lakhs Eighty Nine Thousand Three Hundred Seventy Eight Only) (Which Represents the Principal plus interest due on the date of this notice) plus uncharged Interest thereafter.

As you have defaulted in repayment of your full liabilities/violation of terms and condition of sanction, your account has been classified as Non-Performing Asset on 30/03/2024 in accordance with the guidelines of the Bank/ directions and/ or guidelines issued by the Reserve Bank of India. We also inform you that in spite of our repeated demand notices and oral requests for repayment of the entire amount due as mentioned above to us; you have not so far paid the same.

 Being Borrower / Guarantor / Mortgagor you the above named persons have failed to repay the due amount of Rs. 1,23,89,378/- (Rupees One Crore Twenty Three Lakhs Eighty Nine Thousand Three Hundred Seventy Eight Only) plus uncharged interest at the rate specified above with monthly rests, despite our repeated requests/demand for payment. We hereby U/Section 13(2) of the SARFAESI Act, demand the above amount i.e., Rs. 1,23,89,378/- (Rupees One Crore Twenty Three Lakhs Eighty Nine Thousand Three Hundred Seventy Eight Only) plus uncharged interest at the rate specified above with monthly rests

 You are aware that the above limit granted by us is secured by the following assets. contrity agrapments (contrad accets)

Sr. No.	Description of the Secured Assets/ Movable Property / Immovable Property		
1	Machinery		
2	Factory Land & Building Totally Admeasuring Sq. Mts. 14063 of non- agriculture land of R. S. No. 1023, Plot No. 1 & 2, Behind Honest Hotel, Nearby Fro Khirai Water Supply Head Work & Gurukrupa Hotel, Approach to internal Industrial Road, Off. Morbi - Maliya - Kandala National Highway, Situated at Village: Maliya (M), Taluka: Maliya (M), Dist.: Morbi. Boundaries: North: Land of S. No. 1027, South: Land of S. No. 1024, East: Land of S. No. 1037 & 1901/1, West: Land of S. No. 1025/1022/1021 Vide Mortgaged No. 960 Dtd 24.07.2023		
Nin 19. with	the reasons stated above, we hereby call upon you to discharge in full you ilities i.e. Rs. 1,23,89,378/- (Rupees One Crore Twenty Three Lakhs Eight e Thousand Three Hundred Seventy Eight Only) is due to us as on 06.2024 plus further interest w. e. f. 20.06.2024 at the rate specified above to us in a period of 60 days from the receipt of this notice, failing which we will be receipt at the powers upder section 12/4) of the Security at the powers upder section 12/4) of the Security at the powers upder section 12/4) of the Security at the powers upder section 12/4) of the Security at the powers upder section 12/4) of the Security at the powers upder section 12/4) of the Security at the powers upder section 12/4) of the Security at the sec		

exercising the powers under section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, against the secured assets mentioned above. The powers available to us under section 13 of the Act, interalia, includes power to (I) take possession of the secured assets of the borrower including the right to transfer by way of lease, assignment or sale for realizing the secured assets, (ii) take over the management of business of the borrower including the right to transfer by way of lease, assignment or sale and realize the secured assets, (iii) Appoint any person as manager to manage the secured assets the possession of which has been taken over by us (Secured creditor), and any transfer of secured asset by us shall vest in the transferee all rights in, or in relation to, the secured asset transferred as if the transfer had been made by you, (iv) require at any time by notice in writing, any person who has acquired any of the secured assets from you and from whom any money is due or may become due to you, to pay to us (Secured creditor), so much of the money as is sufficient to pay the secured debt.

. The amount realized from the exercising of the powers mentioned above, will first be applied in payment of all costs, charges and expenses which in our opinion have been properly incurred by us or any expenses incidental thereto, and secondly applied in discharge of the dues of the bank as mentioned above with contractual interest from the date of this notice till the date of actual realization, and the residue of the money, if any, shall be paid to the person entitled there to in accordance with his right and interest, if no person is entitled to receive such amount, shall be paid to

I. Please take note that after receipt of this notice, as per sub section 13 of section 13 of the Act, you shall not transfer by way of sale, lease or otherwise any of the secured assets referred to in this notice, without prior written consent of the secured creditor. We draw you attention to the section 29 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 which awards imprisonment upto 1 year, or fine, or with both, if you contravene the provision of the act.

9. We also inform you that, notwithstanding our action or proceedings under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 we reserve our right either (i) to simultaneously file, proceed and pursue suits/ applications/ cases against you and or guarantors before Debts Recovery Tribunal / Courts as the case may be, to realize the outstanding dues from you and or guarantors, and or (ii) to proceed against you and or guarantors before Debts Recovery Tribunal / Courts for recovery of the balance amount due to our Bank, if the entire outstanding amount together with the contractual rate of interest is fully satisfied with the sale proceeds of the secured assets (iii) to proceed against you and or guarantor/s for initiating Criminal action for the acts of commission or omission committed by you under the provision of Law.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

> Authorized Officer, Central Bank of India, Morvi Branch



THE ZOROASTRIAN CO-OPERATIVE BANK LIMITED MULTI-STATE SCHEDULED BANK

Registered office: Nirlon House, 5" Floor, Dr. Annie besant Road, Worli, Mumbai-400030, Tel: 022 6172 7600 Fax: 022 6666 1810 Email: recovery@zcbl.in Website: www.zoroastrianbank.com

POSSESSION NOTICE - RULE 8(1)

Whereas, The Undersigned being the Authorised Officer of The Zoroastrian Co-operative Bank Limited, a Multistate schedule Co op Bank having its Corporate Office at Nirion House, 5th Floor, Dr. Annie Basant Road, Worli, Mumbai 400 030 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002). (SARFAESI Act) 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 upon the borrower mentioned below, to repay the amount mentioned in the notice within 60 (Sixty days) from the

The Borrower having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken the symbolic possession of the property on 06° July 2024 described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with Rule 8 of the said Rules.

The Borrower 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 Zoroastrian Co-

Name of the Borrower / Guarantor	Description of Property	Date & Amount in Demand Notice
Borrower 1. Suneelkumar Vidhya	Flat No. 203, Building-E Karmayogi Building,	11/03/2024 Rs.20,38,010.85
Prasad Shukla 2. Mrs. Priyanka Suneel Shukla	Karmabhumi Complex, Palanpur Gam, Jakatnaka, Adajan, Surat - 395009 Area: 895 Sq.ft.	(Rupees Twenty Lakhs Thirty Eight Thousand Ten
Guarantor 1. Mr. Dripkal Mahendrakumar	Revanue Serve No. 32/1 Block No. 60, Paiki Ptot No-2	and Eighty Five Paisa only)
Khander 2. Punit Mithalal Chaudhari	F.P. No. 29/A, T.P. S. No. 8, Which is in the name of Mr. Suneel Vidhya Prasad Shukla	Further interest + other charges thereor

Sd/- Authorised Officer, Date: 11/07/2024 Place : Surat. The Zoroastrian Co-Op Bank Ltd.

agriwise AGRIWISE FINSERV LIMITED

(Erstwhile Star Agri Finance Limited) Registered Office:- 601-604, A Wing, Bonaza, Sahar Plaza Near Chakal Metro Station, A K Road, Andheri East, Mumbai-400059 CIN: U65999MH1995PLC267097, Web: www.agriwise.com, Email: info@agriwise.com, Ph.+91-022-40467777, Fax +91-22-40467788

AUCTION/SALE NOTICE APPENDIX- IV- A (See proviso to rule 8 (6)

AUCTION NOTICE FOR SALE OF IMMOVABLE ASSETS Under The Securitization and Reconstruction of Financial Assets and Enforcement of Security

Interest Act, 2002 Read With Proviso to Rule 8 (6) of The Security Interest (Enforcement) Rules, 2002. Notice is hereby given for conducting Auction sale under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI ACT) and Rules 8(6) & 9 of the Security Interest (Enforcement) Rules 2002 of the immovable properties, mortgaged to the Agriwise Finsery Limited Formerly known as Star Agri Finance Limited (hereinafter referred to as the "Secured Creditor". Whereas the below mentioned borrower failed to repay the loan amounts to the Secured Creditor, within 60 days from the date of the notice dated 23-05-2023 issued by its authorized officer under section 13(2) of the SARFAESI ACT 2002.

WHEREAS the Secured Creditor has pursuant to the powers vested in it through its authorized officer taken POSSESSION of the mortgaged properties as mentioned below on 26.05.2024 under the provisions of under provisions of section 14 of SARFAESI ACT 2002 and in exercise of the power conferred there under.

WHEREAS even thereafter the borrower has failed to repay the aforesaid loan amount to the authorized officer of Secured Creditor and has decided to sell the scheduled property/ies ON THE BASIS "WHAT IS, WHERE IS AND WHATEVER THERE IS" through the process of INVITING BIDS CUM AUTION in a sealed cover for the below mentioned property/ies from the intending buyers on the following terms and condition.

The undersigned, being the Authorized Officer of Agriwise Finsery Limited has decided to sell the scheduled property on "AS IS WHERE IS", "AS IS WHAT IS", and "WHATEVER THERE IS" basis for recovery of Rs. 76,17,403/- (Rupees Seventy-Six Lakhs Seventeen Thousand Four Hundred Three Only) due as on 19-May-2023 along with the applicable interest and other charges together with interest and other contractual dues due to the Secured Creditor from Borrowers and Guarantors i.e. MR. HITESH CHIMAN PATEL S/O CHIMANBHAI CHHAGANBHAI PATEL, MRS. RASHMIKABEN HITESHKUMAR PATEL W/O HITESH CHIMAN PATEL. ALL R/O KAILASH BHUVAN, VADI VISTAR, PAMOL VILLAGE ROAD, VILLAGE-DAVOL-388540, TAL. BORSAD, DIST. ANAND, GUJARAT, ALSO AT 2/62, AYAMANO PART, DAVOL-1 DAVOL, TA-BORSAD, DIST.-ANAND-388540.

Description of Property	Reserved Price	EMD			
All that piece and parcel of non Agricultural Pot of Land in Mauje Davol Brsad lying being and situated on the land bearing property No. 982/A, Adm. 130.11 Sq. Mtrs. I.E. 1400 Sq. Fts. & undivided share of land 700 Sq. Fts. In the Registration & Sub District Borsad District Anand. The said property Bounded as under : On the North: House of Ramanbhai Nathabhai Gohil, On the South: Road & House of Rayjibhai Shivabhai, On the East: Mukeshbhai Amabalal Patel, On the West: Jagdishhai Chhotabhai Patel	30,00,000/- (Rupees. Thirty Lakhs Only)	Rs. 3,00,000/- (Rupees Three Lakhs Only)			

(A) Last Date for Submission of: Bids 17 August 2024, At 5 PM At Office No. T-10, 3rd Floor, Orbit business Hub, Nr. Dena Bank, Radhanpur Road, Opp, Kanaiya Restaurant, At-Mehsana, Pin 384002.

(B) Time & Place of opening of bids/auction: 19 August 2024, at 11 AM at Same Address

For any other information, Mr. Prakashkumar Authorized Officer Mobile No- 8097461566. May be contacted at the above address.

STAUTORY 30 DAYS NOTICE UNDER RULE 6(2), 8(6) & 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002 The Borrower/Co-Borrowers/guarantors/mortgagers are hereby notified to pay the sum as mentioned above along, with upto-date interest and ancillary expenses before auction, failing which the auction of mortgaged property mentioned above shall take place and balance dues if any shall be recovered with interest/cost. **Authorised Officer** For Agriwise Finsery Limited Date: 09 / 07 / 2024

Note: Amount paid if any after issuance of SARFAESI Demand Notice, would be reckoned for ascertaining the dues payable at the time of realization/settlement.

यूनियन बैंक 🌘 Union Bank

Place: MEHSANA

Regional Office: Union Bank Bhavan,
2nd Floor, Sayajigunj,
Near Kala Ghoda Circle,
Vadodara, Gujarat. Ph.0265-2225286

Parties Sale Notice for Sale of Immovable Assets under the Securitisation and
Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read
with proviso to Rule 8(6) / 9(1) of the Security Interest (Enforcement) Rule, 2002

8.45+

Int.+

Expense

0.58

Date: 10.07.2024

Dist. Ahmedabad

Place: Village Chekhla, Taluka Sanand,

(Erstwhile Star Agri Finance Limited)

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 Physical / Symbolic Possession of which has been taken by the Authorised Officer of Union Bank of India (Secured Creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date mentioned below for recovery of dues as mentioned hereunder to Union Bank of India from the below-mentioned Borrower(s) & Guarantor(s). The Reserve Price and Earnest Money

Deposit (EMD) are also mentioned hereunder: DATE OF E-AUCTION: 26.07.2024 (Friday) TIME OF E-AUCTION: From 12:00 PM to 05:00 PM

Branch-Alkapuri,14-15, 'l' Floor, National Plaza, R.C. Dutt Rd, Alkapuri,Vadodara,390005 Branch Contact-Shri Ashok Poddar Mobile-7007459474

Sr. No.	D	me Property Details	Property	Property Type	Amt Outstanding as on 30.06.2024	Reserve Price in Rs. lacs	
No.	Borrower Name		Owner Name	Possession Type	(in Rs. Lacs)	EMD in Rs. lacs	
1	Hiral Bharat Sharma	Shop No. 7, Raigadh Complex, Near Salatwada Crossing, Raopura, Vadodara (Area-240.00 Sq Ft)	Lillead	Commercial	36.88+ int. +	32.94	
				Physical	Expenses	3.30	
100	Branch-Bhar	ruch III,Shop No.15/16, Vrindav Branch Contact-Shri Khu				392015	
-1		Desidental Block No. 70 Hebit					

2	Noormohammed	Residential Plot No 70, Habib Park, Near Noorani	Shekh	Residential	M2 NA	37.57
	Navabali	Society, Bharuch Jambusar Road, Village-Kantharia, Ta & Dist- Bhaurch 392001 (Area-1511.00 Sq Ft)		Symbolic	14.21+ Int + Expenses	3.76
3	Solanki Satish C	Residential Plot No. 155, Nissan Faliyu, Near Karjan Branch Post Office, Mahadev Talav, Karjan Ta & Dist-Bharuch 392210 (Area-1240.00 Sq Ft)	Satish Chandra kantbhai	Chandra Residential kantbhai	12.35+	14.40
			Solanki Falgunben Satishbhai Solanki	Symbolic	Int.+ Expense	1.44

Atladra-Sunpharma Road, Vadodara-390012, Branch Contact-Shri Rohitkumar, Mobile-7043219582 Property No. 177, Vadvadu Bhimnath Snacks

Mrunali N

Shah

Symbolic

Faliyu, Village-Gosindra ta & Dist-

Vadodara 391240

(Area-2016.00 Sq Ft)

Mrunali N Shah

В		op No.3,4,5,6 & 7, Upper G.Floo , District Narmada Branch Con				
5	Patel Manishkumar Pravinchandra	Patel Faliyu, House No. 165, At. Navra Tal. Nandod Dist-Narmada	Pravinbhai Gordhanbhai	Residential	13.96+ Int+	8.43
	(Co-Obligant) (Area-2637.00 Sq Ft) Patel Pravinbhai Gordhanbhai (Guarantor) Arvind Desalbhai Patel(Co-Obligant)	Patel	Symbolic	Expense	0.85	

Details of Encumbrances over the property as known to the bank : Nil CONTACT DETAILS: SHRI ANUJ KUMAR SINGH, MOBILE NO. 9540440347

This may also be treated as statutory 30/15 Days sale notice u/r 8(6)/9(1) of Security Interest (Enforcement) Rules, 2002 to the borrower(s) & guarantor(s) of the above said loan(s), about the holding of E-Auction Sale on the above mentioned date.

DATE & TIME FOR INSPECTION OF PROPERTIES: from 12.07.2024 to 25.07.2024 between 11:00 AM to 04:00PM For Detailed Terms & Conditions of the sale, please refer to the link provided in

https://www.unionbankofindia.co.in and https://www.ibapi.in. For Registration and Login and bidding rules visit https://ebkray.in Note: Last Date to Deposit Earnest Money (EMD) is on or before 26/07/2024

Date 11/07/2024, Place: Vadodara Authorised Officer, Union Bank of India MANGALAM GLOBAL ENTERPRISE LIMITED

CIN: L24224GJ2010PLC062434 Reg. Office: 101, Mangalam Corporate House, 42, Shrimali Society, Netaji Marg, Mithakhali, Navrangpura, Ahmedabad - 380 009, Gujarat, India. Telephone: +91 79 6161 5000 Website: www.groupmangalam.com; Email: cs@groupmangalam.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE IS HEREBY GIVEN THAT THE 14™ ANNUAL GENERAL MEETING ("AGM") of the members of the Company will be held on Tuesday, August 06, 2024 at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the notice of 14" AGM, which is being circulated for convening the 14" AGM

Pursuant to the General Circular No. 10/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023 subsequent circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") respectively. The Companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. Therefore, in compliance with the Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, the 14" AGM of the Company is being held through VC to transact the business as set out in the Notice convening the 14" AGM.

In accordance with aforesaid circulars, the Notice of 14th AGM along with Annual Report 2023-24 including financial statment for the said year (Annual Report) will be sent only by electronic mode in due course to those Members whose e-mail addresses are registered with the Company/ Depositories. Member may note that the Notice of 14" AGM and Annual Report 2023-24 will also be available at the Company's website at www.groupmangalam.com, website of National Stock Exchange of India Limited at www.nseindia.com and website of Link Intime Time India Private Limited (agency providing remote e-voting facility) at www.linkintime.co.in. Member's participation through VC/OAVM will be recorded for the purpose of Quorum under Sec. 103 of the Companies Act, 2013 & Rules made thereunder.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of 14" AGM. Additionally, the Company is providing the facility of voting through e-voting system during the 14" AGM ("e-voting"). Cut-off date for the purpose of voting (including remote e-voting & e-voting at AGM) is scheduled or Wednesday, July 31, 2024. A person, whose name is appeared in the registered of Members or Register of Beneficial Owners on aforesaid date shall be entitled to attend the 14" AGM through VC/OAVM and to avail the facility of voting though Remote e-voting. Detailed procedure for remote e-voting/e-voting is provided in the Notice of 14th AGM.

In case Members have not registered their e-mail addresses with the Company/ Depositories, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:

 For members holding shares in physical mode - please provide necessary details like Folio No., Name of shareholder. scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to cs@groupmangalam.com or enotices@linkintime.co.in

 Members holding shares in demat mode – please provide details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to cs@groupmangalam.com or enotices@linkintime.co.in

The 14" AGM Notice will be sent to the shareholders holding shares as on Cut Off Date is Friday, July 5, 2024 for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course of time. Members are requested to read carefully all the notes set out in the Notice of the 14" AGM and particularly instruction for joining AGM through VC/OAVM. manner of casting the vote through remote e-voting or through e-voting during the AGM.

The Company has fixed Friday, July 26, 2024 as the Record Date for determining entitlement of Members for payment of Final Dividend for FY, 2023-24, if approved in 14" AGM. Shareholders are requested to notify changes/updation in Bank Details with their Respective Depository Participants.

In case you have any queries or issues regarding Login/e-voting, they may send an e-mail to instameet@linkintime.co.in or Contact on Tel: 022-49186175.

For, Mangalam Global Enterprise Limited

Karansingh I. Karki Place: Ahmedabad Date: 10th July, 2024 Company Secretary & Compliance Officer



FAIRCHEM

FAIRCHEM ORGANICS LIMITED

CIN: L24200GJ2019PLC129759 Regd. Office & Works: 253/P & 312, Village Chekhala, Sanand - Kadi Highway, Taluka Sanand, Dist. Ahmedabad - 382 115, INDIA

E-mail: cs@fairchem.in; Telephone: +91 (02717) 687 900-901 Website: www.fairchem.in

Public Notice

Notice is hereby given that the 5th Annual General Meeting (AGM) of the Members of Fairchem Organics Limited ("the Company") will be held on Monday, August 5, 2024 at 3.30 p.m. through Video Conference (VC) / Other Audio Visual Means (OVAM), as per provisions of the Companies Act 2013, rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 and 09/2023 dated May 5, 2020 and September 25, 2023 respectively issued by Ministry of Corporate Affairs ("MCA") and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI"), which permits the holding of General Meeting through VC/OAVM without the physical presence of Members at a common venue.

The Annual Report of the Company for the year 2023-24 including the Financial Statements for the year ended on March 31, 2024 ("Annual Report") along with Notice of the AGM have been sent only by Email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository") or the Company's' Registrar and Share Transfer Agent, M/s Link Intime India Private Limited, in accordance with the MCA Circulars and SEBI circulars.

Members can join and participate in the AGM through VC / OVAM facility only on InstaMeet platform provided by M/s Link Intime India Private Limited. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC / OVAM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013.

The Annual Report of the Company for the year 2023-24 along with the Notice of AGM is available on the website of the Company www.fairchem.in and the website of BSE Limited at www.bseindia.com and the website of National Stock Exchange of India Limited at www.nseindia.com. Members holding shares in physical form and who have not updated their e-mail addresses with the Company can obtain (i) Notice of the AGM, (ii) Annual Report and (iii) their login id and password for joining the AGM through VC/OVAM facility, (iv)their login id and password for casting the vote through e-voting system by sending scanned copy of (a) the signed request letter requesting for the copy of above mentioned documents mentioning the folio number, name and address of the member (b) self-attested copy of the PAN card, and (c) Self-attested copy of any one document (Aadhaar card / Driving License /Election Identity Card / Passport) in support of the address of the member by email to cs@fairchem.in. and instameet@linkintime.co.in.

Those members who were holding the shares of erstwhile Fairchem Speciality Limited (now Privi Speciality Chemicals Limited) in physical form on the Record date of August 24, 2020 and whose entitlements in the Company are parked in demat form in the account of the Company and have not registered their email address with Company, may submit a request to the Company in prescribed form ISR-1 with correct details. Board of Directors, at their Meeting held on Wednesday, May 22, 2024, has recommended Final Dividend at the rate of Rs. 7.50 (75%) per equity share having nominal value of Rs. 10/- for financial year ended on March 31, 2024.

The Final Dividend shall be credited to the respective Bank Accounts of the Member(s) whose Bank Details are available with the Registrar and Share Transfer Agent of the Company directly through Electronic Clearing Services (ECS) / National Automated Clearing House (NACH).

The Members whose shares are still in the demat account of the Company and who have yet to claim the same are requested to submit duly signed letter containing folio number, particulars of their bank accounts along with the original cancelled cheque bearing the name of the Member(s) and copy of Members' PAN to M/s Link Intime India Private Limited on ahmedabad@linkintime.co.in (with copy to the Company at cs@fairchem.in) to update their Bank account details, in order to receive the dividend without any delay. All the eligible shareholders holding shares in demat mode are requested to update with their respective Depository Participants before Monday, July 29, 2024, their correct Bank Account Number, including 9 Digit MICR Code and 11 digit IFSC Code, Email id and Mobile No(s).

Shareholders are also informed that in terms of provisions of Income Tax Act, 1961, dividend paid and distributed by the Company will be taxable in the hands of shareholders. Communication in this regard has already been sent to the Shareholders vide our email dated July 4, 2024 and is also available on the Website www.fairchem.in.

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OCAM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of M/s Link Intime India Private Limited to provide the facility of remote e-voting / e-voting at the AGM.

The remote e-voting period begins on Wednesday, July 31, 2024 at 1.00 P.M. IST and will end on Sunday, August 4, 2024 at 5.00 P.M. IST. During this period shareholders of the Company, holding shares in dematerialized form, as on the cut-off date Monday, July 29, 2024 can only cast their votes electronically. The remote e-voting module shall be disabled by M/s.Link Intime India Private Limited for voting thereafter. The voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date Monday, July 29, 2024.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on cut-off date, may obtain the Login id and password by sending a request at instameet@linkintime.co.in. However, if he/she is already registered with M/s Link Intime India Private Limited for remote e-voting, then he / she can use his / her existing user ID and Password for casting the Vote.

The detailed instruction for joining the AGM through VC / OVAM and casting the vote through remote e-voting / e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Members, who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility or have any grievances with regard to e-voting, can contact Mr. Rajiv Ranjan / Mr. Ashish Upadhyay, Team Leaders, M/s Link Intime India Private Limited, (Email id) enotices@linkintime.co.in or may Contact on (022) -49186000.

Notice is also given that Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, July 30, 2024 to Monday, August 5, 2024 (both the days inclusive) for the purpose of Annual General Meeting and Final Dividend of the Company for the F. Y. 2023-24. The Dividend when approved by the Members of the Company, will be payable to those Equity Shareholders,

holding shares as at the close of Monday, July 29, 2024. For Fairchem Organics Limited

Rajen Jhaveri

Chief Financial Officer & Company Secretary

Ahmedabad

financialexp.epapr.in

પાંચ સભ્યોના સલાહકારી પંચની સ્થાપના કરતું ફાયનાન્સ કમિશન

નવી દિલ્હી, તા. ૧૦ કમિશનના વડપણ હેઠળના ૧૬મા રાજકોષીય ફાળવણીને નાણાં પંચે તેના કાર્યક્ષેત્રને લગતા મામલાઓ પર શ્રેષ્ઠ વિકસાવવામાં સહાયરૂપ રાષ્ટ્રીય તથા આંતરરાષ્ટ્રીય થવા માટે પાંચ સભ્યોની પ્રણાલી શોધવી તથા તેની એડવાઈઝરી કાઉન્સિલની ભલામણોની ગુણવત્તા, રચના કરી છે. પાંચ સભ્યોની પહોંચ અને અમલમાં સધારો પેનલનું વડપણ નેશનલ કરવો, એ એડવાઈઝરી કાઉન્સિલ ઓફ એપ્લાઈડ કાઉન્સિલનાં મુખ્ય કાર્યો છે. ઈકોનોમિક રિસર્ચ (એનસીએઈઆર)નાં

સંભાળશે. પેનલનાં અન્ય સંશોધન ભંડારી યાદીમાં જણાવવામાં આવ્યું હતું.એડવાઈઝરી કાર્યોને ટાંકતાં યાદીમાં વધશે.

જણાવવામાં આવ્યું હતું કે, કાર્યક્ષેત્રને અરવિંદ પાનગરિયાના વિસ્તારવામાં સહાયરૂપ થવું, આ ઉપરાંત પેનલ નાણાં

કમિશન દ્વારા તૈયાર કરવામાં ડિરેક્ટર જનરલ પૂનમ ગુપ્તા આવતા દસ્તાવેજો તથા સભ્યોમાં ડીકે શ્રીવાસ્તવ, તૈયારીમાં સહાય પૂરી પાડશે, નીલકંઠ મિશ્રા, પ્રાંજુલ કમિશન દ્વારા શરૂ કરવામાં રાહુલ આવેલા અભ્યાસો પર બજોરિયાનો સમાવેશ થતો દેખરેખ અને તેની આકારણી હોવાનું એક સત્તાવાર કરવામાં મદદરૂપ થશે. આ રીતે. સંદર્ભની દ્રષ્ટિએ પ્રશ્નો વિશે સમજૂતી કાઉન્સિલની ભૂમિકા તથા મેળવવાની કમિશનની સમજ



Vaibhav Global Limited Regd. Off.: K-68, Fateh Tiba, Adarsh Nagar, Jaipur- 302004 Phone : 91-141-2601020; CIN : L36911R\1989PLC004945 estor_relations@vaibhavglobal.com; Website : www.vaibhavg

otice of 35th Annual General Meeting (AGM)

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of Vaibhav Global Limited will be held on Thursday, 1 August, 2024 at 04:00 P.M. (IST) through video conference (VC) facility or Other Audio Visua Means ('OAVM') without the physical presence of the Members at a common venue, in compliance with General Circular No. 09/2023 dated September 25 2023 issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') which permit the companies to hold AGM through

In compliance with the above circulars, the Company has completed th electronic dispatch of the Notice of 35th Annual General Meeting and Integrated Annual Report for the Financial Year 2023-24 on Wednesday, 10th July, 2024 to the members of the Company, whose email addresses are registered with the Company/ Depository Participants(s)/ Registrar & Share transfer Agent (RTA). The same is also available at the website of the Company .e. www.vaibhavglobal.com; and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National stock Exchange of India Limited at www.nseindia.com and on the website of the Company's RTA i.e. Kfir ${\sf Technologies\,Limited\,(Kfintech)\,at\,www.evoting.kfintech.com}$

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by K Fintech on all resolutions set forth in the Notice of 35th AGM. The Board of Directors has appointed Mr. B K Sharma, Practicing Company Secretary as scrutinizer for the voting in fair and transparent manner. The Members are hereby requested to

- . The members can join and participate in the AGM through VC/OAVM facility
- The remote e-voting portal / facilities shall remain open from Sunday 28th July, 2024 at 10.00 A.M. to Wednesday, 31st July, 2024 at 5.00 P.M. The remote e-voting shall not be allowed beyond the prescribed date and time mentioned above.
- A person, whose name is recorded in the register of Members/ Beneficia owners maintained by the depositories/RTA as on cut-off date i.e. Thursday 25th July, 2024 shall be entitled to avail the facility of remote e-voting of voting during AGM.
- Any person who become the member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. Thursday, 25th July, 2024 may obtain the User ID and password by sending request to evoting@kfintech.com. The detailed procedure for obtaining User Id and password is also provided in the notice of AGM.
- The members who have cast their vote by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The member who are entitled to vote but have not exercised their right to vote $through\,remote\,e\text{-}voting, may\,vote\,during\,the\,AGM.$
- In case of any queries/ grievances pertaining to remote e-voting and voting at AGM may contact: Mrs. C Shobha Anand, Deputy Vice President, KFin Technologies Ltd., Selenium Tower B, Plot 31-32, Gachibowli, Financia District, Nanakramguda, Hyderabad - 500 032. Toll Free No.: 1800-349-4001. Email: evoting@kfintech.com

For Vaibhav Global Limited Sushil Sharma Company Secretary FCS: 6535

Place: Jaipur Date: 10th July, 2024

પરિશિષ્ટ IV-એ, સ્થાવર મિલકતના વેચાણ માટે સચના

सिड्योरीटी ઈन्ट्रेस्ट (એन्ड्रोर्समेन्ट) એક्ट **2002**ना नियम **8(6)** अने नियम **9(1)** मुर्फ सिड्योरिटाઇञेशन એन्ड रिडन्स्ट्रडशन ओइ झर्धनान्शियस એसेट्स એन्ड એन्झेर्समेन्ट ओइ સિક્યોરીટી ઈન્ટેસ્ટ એક્ટ 2002 ઠેઠળ સ્થાવર મિલકતના વેચાણ માટે ઈ-ઓક્શન વેચાણ સચના. આ દ્વારા સામાન્ય જનતાને અને ખાસ કરીને કર્જદાર(રો) અને ગૅરંટર(રો)ને સૂચના આપવામાં આવે છે

કે, નીચે વર્ણન કરેલ સ્થાવર મિલકત કે જે **સમ્માન કૅપિટલ લિમિટેડ (આ પહેલા ઈન્ડિયાબુલ્સ** હાઉસિંગ ફાઈનાન્સ લિ. તરીકે ઓળખાતી) [CIN: L65922DL2005PLC136029] ("સીક્યોર્ડ ક્રેડિટર") પાસે ગીરવે મુકેલ છે જેનો વાસ્તવિક કબજો સીક્યોર્ડ ક્રેડિટરના અધિકૃત અધિકારી દ્વાર લેવામાં આવ્યો છે તે **રૂ. 90,47,469/- (રૂપિયા નેવું લાખ સુકતાલીસ હજાર ચારસો ઓગણોસીત્તે**ર પૂરાં) ની વસૂલી માટે **30.07.2024** ના રોજ **સાંજના 04.00 થી 05.00 વાગ્યા** દરમિયાન **''જેમ છે' ''જ્યાં છે'', ''જેમ છે જે છે''** અને જે પણ જ્યાં છે ધોરણે વેચવામાં આવશે, જે **અપૂર્વ સુરેશ સેઠ** (પ્રોપરાઈટર, મદર ઈન્સ્ટિટ્યુટ ઑફ ઈલેક્ટ્રૉનિક ટેક્નોલૉજી) અને સોનલ અપૂર્વ સેઠ પાસેથી લોન અકાઉન્ટ નં. HLAPAHE00291098 માં બાકી નીકળતી મૂળ રકમ, એરીઅર્સ (જમા થયેલા લેટ ચાર્જિસ સદિત) તેમ જ **04.07.2024** સુધીનાં વ્યાજ સદિત લોન એગ્રીમેન્ટ અને અન્ય સંબંધિત લોન દસ્તાવેજ(જો)ની શરતો મુજબ 05.07.2024 થી અમલી બને તેમ લાગુ ભાવિ વ્યાજ ઉપરાંત કાનૂની મર્ચ અને અન્ય ચાર્જિસ સહિત સીક્યોર્ડ ક્રેડિટર્સને ચૂકવવાના બાકી નીકળે છે.

સૂચિત પ્રોપર્ટીઓના ઓક્શન માટે અનામત કિંમત **રૂ. 34,00,000/- (રૂપિયા ચોત્રીસ લાખ પૂરાં)** છે અને અર્નેસ્ટ મની ડિપોઝિટ **(''ઈએમડી'') રૂ. 3,40,000/- (રૂપિયા ત્રણ લાખ ચાલીસ હજાર પૂરાં)**

સ્થાવર મિલકત્તનું વર્ણન

ગુજરાત રાજ્યમાં રજિસ્ટ્રેશન ડિસ્ટ્રિક્ટ રાજકોટ, સબ ડિસ્ટ્રિક્ટ રાજકોટ ખાતે રાજકોટ મ્યુનિસિપલ કોંપોરિશનની સીમાં અંતર્ગત કૅનલ રોડ પર સ્થિત મિલકત, ''સત્યનારાયણ નિવાસ'', ''ગાયત્રી' તરીકે ઓળખાતા બિલ્ડિંગના વિભાગ-સીમાં આવેલ જેનો ઑકિસ નં. 302 અને બિલ્ટ-અપ એરિય 17.49 ચો. મીટર, ગૅલેરી 3.7 ચો. મીટર, ઑફિસ નં. 303 જેનો બિલ્ટ એપ એરિયા 21.04 ચો મીટર અને ગૅલેરી 9.2 ચો. મીટર, ઑફિસ નં. 304 જે 17.74 ચો. મીટર બિલ્ટ અપ એરિયા ધરાવે છે, ગૅલેરી 3.67 ચો. મીટર, ઑફિસ નં. 305 જે 20.1 ચો. મીટર બિલ્ટ અપ એરિયા અને ગૅલેરી 3.53 ચો. મીટર અને ઑફિસ નં. 306 જે 22.70 ચો. મીટર બિલ્ટ અપ એરિયા ધરાવે છે.

ઑફિસ નં. 302, 303, 304, 305 અને 306 ની સીમાઓ નીચે મુજબ છેઃ ઑફિસ નં. 302ની સીમાઓઃ

ઉત્તરમાં	:	ઑફિસ નં. 301	દક્ષિણમાં	:	ઑફિસ નં. 303
પૂર્વમાં	:	રસ્તો	પશ્ચિમમાં	:	કોમન પૅસેજ
		ઑફિસ નં. 303ની	સીમાઓઃ		
ઉત્તરમાં	:	ઑફિસ નં. 302	દક્ષિણમાં	:	રસ્તો
પૂર્વમાં	:	રસ્તો	પશ્ચિમમાં	:	ઑફિસ નં. 304
		ઑફિસ નં. 304ની	સીમાઓઃ		
ઉત્તરમાં	:	કોમન પૅસેજ	દક્ષિણમાં	:	રસ્તો
પૂર્વમાં	:	ઑફિસ નં. 303	પશ્ચિમમાં	:	ઑફિસ નં. 305
•		ઑફિસ નં. 305ની	સીમાઓઃ		
ઉત્તરમાં	:	ઑફિસ નં. 306 અને કોમન પૅસેજ	દક્ષિણમાં	:	રસ્તો
บฺุ์ บฺุ์	:	ઑફિસ નં . 304	પશ્ચિમમાં	:	અન્ય મિલકત
"		ઑફિસ નં. 306ની	સીમાઓઃ		
ઉત્તરમાં	:	ખુલ્લી જગ્યા	દક્ષિણમાં	:	ઑફિસ નં. 305
પૂર્વમાં	:	ਤੀਮਰ ਪ <u>ੋ</u> ਂਦੀજ	પશ્ચિમમાં	:	અન્ય મિલકત

વેચાણના વિસ્તૃત નિયમો અને શરતો માટે કૃપા કરી સીક્યોર્ડ ક્રેડિટર એટલે કે www.sammaancapital.com ની વેબસાઈટ પર આપેલી લિંક જુઓ; સંપર્ક નં. 0124 - 6910910, +91 7065451024; ଣ-મેઈલ આઇડી : auctionhelpline@sammaancapital.com ଜିଞ୍ଚୋ માટે www.auctionfocus.in પર લૉંગ ઑન કરો.

અધિકૃત અધિકારી સમ્માન કૅપિંટલ લિમિટેક તારીખ : 08.07.2024 (આ પહેલા ઈન્ડિયાબુલ્સ હાઉસિંગ ફાઈનાન્સ લિ. તરીકે ઓળખાતી) સ્થળ : રાજકોટ



SG FINSERVE LIMITED

(Formerly Moongipa Securities Limite INSETVE CIN: L64990DL1994PLC057941
Registered Office: 37, Hargobind Enclave, Vilkas Marg, Delhi-110092
Tel: +91-120-4041400 | Fax:+91-120-4041444 | Email: compliance@sgfinserve.com | Website

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30[™] JUNE, 2024

S.No.	Particulars	Quarter ended	Quarter ended	Year ended
		30 th June, 2024	30 th June, 2023	31st Mar, 202
		Unaudited	Unaudited	Audited
1	Total Income from Operations	44.59	34.84	189.72
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	26.26	20.90	105.03
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	26.26	20.90	105.0
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	19.39	15.64	78.5
5	Total Comprehensive Income for the period			
	[(Comprising Profit / (Loss) for the period (after Tax) and			
	Other Comprehensive Income (after Tax)]	-	-	
6	Equity Share Capital (of Rs.10/- each)	55.90	42.52	54.98
7	Earnings Per Share of Rs 10/- each			
	(For Continuing Operations- Not Annualised) (In Rs.)			
	1. Basic	3.52	3.77	15.72
	2. Diluted	3.47	2.84	15.3

Notes: The above is an extract of the detailed format of Unaudited Financial Results Filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited financial result is available on the website of Stock Exchange, www.bseindia.com and on the website of the Company at www.sgfinserve.com

Date : July 10, 2024

For and on behalf of the Board of Directors of Sd/- Rahul Gupta Director DIN:- 07151792

E-AUCTION SALE NOTICE (under regulation 32 & 33 of IBBI (Liquidation Process) Regulations, 2016) UNITY INFRAPROJECTS LIMITED (In Liquidation) ('UIL') (CIN: L99999MH1997PLC107153) (Sale under Insolvency and Bankruptcy Code, 2016)

Liquidator of UIL hereby invites Eligible Bidder (s) for participation of E-Auction Sale of Assets of UIL, listed herein, on "As is Where is, Wherever There is & Without

	The second and do por the contained and processes in the processes decentions								
Lot	Details of Assets	Reserve Price	Earnest Money						
LUI	Details of Assets	(Amt in INR)	Deposit (Amt in INF						
1.	VEHICLES & PLANT AND MACHINERY: Vehicles & Plant and Machnery lying at various locations in Nagothane, Bihar, Netra, and Mollem as per details provided the E-auction process memorandum to be downloaded from https://indiaauction.com		₹ 5.54 Lakhs						
Mad	to The Assets so mentioned in the present memor	andum will be a	old in different lets						

The bidder can bid for combination of any Lots or combination of any vehicles & Plant and machinery within the Lots by depositing the Earnest Money Deposit mentioned against those specific vehicles/ lots. The above sale is subject to the terms and conditions mentioned in the process document uploaded on the website: www.indiaauction.com. Please refer the same for details. Last date for submission of bids: 25 July 2024

Last date for submission of EMD: 06 August 2024 E-auction Date: 8 August 2024 | E-auction Time: 10.00 AM Onwards Contact: 022-66261600

Correspondence email: liqunity@dsaca.co.in, aks@dsaca.co.in

Alok Kailash Saksena Liquidator- Unity Infraprojects Limited Reg. No.: IBBI/IPA-001/IP- P00056/2017-18/10134
Off Add: Desai Saksena & Associates, First Floor, Laxmi Building, Date: 09/07/2024 Sir Phirozshah Mehta Rd, Mumbai, Maharashtra-400001



કેરકેમ ઓર્ગેનિક્સ લીમીટેડ

CIN: L24200GJ2019PLC129759 **૨૪૧૨૮ર્ડ ઓફીસ અને વર્કસ** : ૨૫૩/પૈકી અને ૩૧૨, ગામ રોખલા,

સાણંદ-કડી હાઇવે, તાલુકો સાણંદ, જિલો અમદાવાદ- ૩૮૨૧૧૫, ભારત

धभेधदाः cs@fairchem.in **देखिङ्गेन :** +69 (०२७९७) ६८७ 6००–6०१ **वेजसाधटः** www.fairchem.in

જાહેર નોટીસ

આથી નોટીસ આપવામાં આવે છે કે ફેરકેમ ઓર્ગેનિક્સ લીમીટેડ (કંપની)ના સભ્યોનીપાંચમી વાર્ષિક સાધારણ સભા (એજીએમ)સોમવાર ૫ ઓગસ્ટ, ૨૦૨૪ ના રોજ બપોરે ૩.૩૦ વાગ્યે વિડિયો કોન્ફરન્સ (વીસી)/ અન્ય ઓડિયો વિઝયુઅલ માધ્યમો (ઓએવીએમ) મારફત કંપની કાયદા, ૨૦૨૩ની જોગવાઈઓ, તે હેઠળ બનેલ નિયમો અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોજર રીક્વાયરમેન્ટસ) નિચમનો, ૨૦૧૫ સાથે વંચાતા કોર્પોરેટ અફેસ મંત્રાલચે (એમસીએ) તેના જનરલ સરક્યુલર નં. ૨૦/૨૦૨૦ અને ૦૯/૨૦૨૩ અનુક્રમે તારીખ ૫ મે, ૨૦૨૦ અને ૨૫ સપ્ટેમ્બર, ૨૦૨૩ અનુ ક્રમે અને સિક્યોરીટીઝ અને એક્સરોન્જ બોર્ડ ઓફ ઇન્ડિયા (સેબી) એ તેના માસ્ટર સરક્યુલર નં. SEBI/HO/CFD/PoD2/CIR/P/2023/120 તારીખ ૧૧ જુલાઈ, ૨૦૨૩ અને સરક્યુલર નં. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 તારીખ ૭ ઓક્ટોબર, ૨૦૨૩ દ્વારા એક જસ્થળે સભ્યોની પ્રત્યક્ષ હાજરી વગર વીસી/ઓએવીએમ મારફત સામાન્ય સભા ચોજવા મંજુરી આપેલ છે તે અનુસાર ચોજાશે.

વર્ષ ૨૦૨૩–૨૪ નો કંપનીનો વાર્ષિક અહેવાલ તેમજ ૩૧ માર્ચ, ૨૦૨૪ ના રોજપુરા થતાં વર્ષના નાણાંકિય નિવેદનો (વાર્ષિક અહેવાલ) તેમજ એજીએમની નોટીસ તમામ સભ્યો, જેમના ઇમેઇલ એડ્રોસો કંપની અથા તેમના સંબંધિત ડિપોજીટરી પાર્ટીશીપન્ટો (ડિપોઝીટરીઓ) અથવ કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ મેસર્સ લિંક ઇન્ટાઇમ ઈન્ડીયા પ્રાઇવેટ લીમીટેડ પાસે રજીસ્ટર્ડ છે તેમને એમસીએ પરિપગો અને સેબી પરિપત્રો અનુસાર ઇમેઇલ કરવામાં આવ્યા છે.

સભ્યો મેસર્સ લિંક ઇન્ટાઇમ ઇન્ડીયા પ્રાઇવેટ લીમીટેડ દ્વારા પુરા પડાયેલ ઇન્સ્ટામીટ પ્લેટફોર્મ પર ફક્ત વીસી/ઓએવીએમ મારફત એજીએમમાં જોડાઇ શકે છે અને ભાગ લઇ શકે છે. એજીએમમાં જોડાવા માટેની સુચનાઓ અને રીમોટ ઇલેક્ટ્રોનિક વોટીંગની ભાગીદારીની રીત અથવા રીમોટ ઈ–વોટીંગ અને એજીએમ દરમિયાન ઇ–વોટીંગ પદ્ધતિથી મત આપવાની રીત એજીએમની નોટીસમાં આપેલ છે. વીસી/ઓએવીએમ સવલત મારકત ભાગ લેનાર સભ્યોને કંપની કાયદા, ૨૦૧૩ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરી માટે ધ્યાનમાં લેવામાં

વર્ષ ૨૦૨૩–૨૪ નો વાર્ષિક અહેવાલ તેમજ એજીએમની નોટીસ કંપનીની વેબસાઇટ www.fairchem.in અને બીએસઇ લીમીટેડની વેબસાઇટ www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડીચાની વેબસાઇટ www.nseindia.com ઉપર પણ ઉપલબ્ધ છે. ક્રીઝીકલ સ્વરૂપે શેરહોલ્ડીંગ ધરાવતા સભ્યો અને જેમાંગે કંપનીમાં તેમના ઇ–મેઇલ એડેસ સધરાવેલ નથી તેઓ (૧) એજાએમની નોટીસ (૨) વાર્ષિક અહેવાલ અને (૩) વીસી/ઓએવીએમ સવલત મારફત એજીએમમાં જોડાવા માટે તેમના લોગીન આઈડી અને પાસવર્ડ, (૪) ઇ–વોટીંગ પદ્ધતિ મારફત મત આપવા માટે તેમના લોગીન આઇડી અને પાસવર્ડ (એ) ફોલિચો નંબર, સભ્યનું નામ અને સરનામું જણાવતા ઉપરના દસ્તાવેજોની નકલ મેળવવા માટે સહી કરેલ અરજીપત્ર (બી)પાનકાર્ડની સ્વપ્રમાણીત નકલ અને (સી) સભ્યના સરનામાનું સમર્થન કરતાં કોઇપણ એક દસ્તાવેજની સ્વ પ્રમાણિત નકલ (આધારકાર્ડ/ડ્રાઇવિંગ લાચસન્સ/ઇલેક્શન આઇડેન્ટીટી કાર્ડ/પાસપોર્ટ) ની સ્કેન્ડ નકલ cs@fairchem.in અને instameet@linkintime.co.in ઉપર મોકલીને મેળવી શકે છે.

રેકોર્ડ તારીખ ૨૪ ઓગસ્ટ, ૨૦૨૦ના રોજ જુની ફેરકેમ સ્પેશ્યાલીટી લીમીટેડ (હાલ પ્રિવિ સ્પેશ્યાલીટી કેમિકલ્સ લીમીટેડ) ના કીઝીકલ સ્વર પે શેરહોલ્ડીંગ ધરાવતા સભ્યો અને કંપનીમાં જેની દાવેદારી કંપનીના એકાઉન્ટમાં ડિમેટ સ્વરૂપમાં છે અને જેમણે તેમના ઇમેઇલ એડ્રેસ કંપનીમાં રજીસ્ટર્ડ કરાવેલ નથી તેઓ નિયત ફોર્મ આઇએસઆર–૧માં સાચી વિગતો ભરીને કંપનીમાં અરજી કરી શકે છે.

બોર્ડ ઓફ્ડાચરેક્ટર્સે બુધવાર, ૨૨ મે, ૨૦૨૪ ના રોજ યોજાયેલ તેમની બેઠકમાં ૩૧ માર્ચ, ૨૦૨૪ના રોજપુરા થતાં નાણાંકિય વર્ષ માટે રૂા ૧૦/– ના ભરપાઈ થયેલા ઇક્વીટી શેર દીઠ રૂા. ૭.૫૦/– (૭૫ ટકા)ના દરે અંતિમ ડિવિડન્ડની ભલામણ કરી છે.

અંતિમ ડિવિડન્ડ સભ્ય(ચો) જેમની બેંક વિગતો કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ પાસે ઉપલબ્ધ છે તેમના સંબંધિત બેંક એકાન્ટોમાં સીધા ઇલેક્ટ્રોનિક ક્લીચરીંગ સર્વિસીઝ (ઇસીએસ)/ નેશનલ ઓટોમેટેડ ક્લીચરીંગ હાઉસ (એનએસીએચ) મારફત જ્મા

જેસભ્યોના શેર્સ હજી કંપનીના ડિમેટ એકાઉન્ટમાં છે અને જેઓ હજી તે માટે દાવો ધરાવે છે તેઓને કોઇપણ વિલંબ વગર ડિવિડન્ડ મેળવવ માટે સહી કરેલ પત્રની સાથે ફોલિયો નંબર, તેના બેંક એકાઉન્ટની વિગતો તેમજ સભ્ય (યો)ના નામે અસલ કેન્સલ ચેક અને સભ્યના પાનની નકલ મેસર્સ લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ ને ahmedabad@linkintime.co.in ઉપર મોકલીને તેમની બેંક એકાઉન્ટ વિગતો સધરાવવા વિનંતી છે. ડિમેટ સ્વરૂપે શેરહોર્લ્ડીંગ ધરાવતા તમામ લાચક શેરહોલ્ડરોને , સોમવાર, ૨૯ જલાઈ, ૨૦૨૪ પહેલા તેમના સંબંધિત ડિપોઝીટરી પાર્ટીશીપન્ટો પાસે તેમના સાચા બેંક એકાઉન્ટ નંબર, તેમજ ૯ અંકનો એમઆઇસીઆર કોડ અને ૧૧ અંકનો આઇએફએસસી કોડ, ઇમેઇલ આઇડી અને મોબાઇલ નંબર(રો) સુધરાવવા વિનંતી છે.

શેરહોલ્ડરોને એ પણ જાણ કરવામાં આવે છે કે આવક વેરા અધિનિયમ, ૧૯૬૧ની જોગવાઈઓ અંતર્ગત, કંપની દ્વારા ચુકવાચેલ અને વિતરીત કરાચેલ ડિવિડન્ડ શેરહોલ્ડરોને હસ્તક વેરા પાત્ર ગણાશે. આ સંબંધિત જાણકારી શેરહોલ્ડરોને પહેલેથી અમારા ઈમેઈલ તારીખ ૪ જુલાઈ, ૨૦૨૪ દ્વારા કરાચેલ છે અને તે વેબસાઈટ www.fairchem.in ઉપર પણ ઉપલબ્ધ છે. કંપની આ સભા બોલાવતી નોટીસમાં જણાવેલ તમામ કરાવો પર ઇલેક્ટોનિકલી તેમના મત આપવા માટે સભ્યોને રીમોટ ઇ-વોટીંગની

સવલત પુરી પાડતા આનંદ અનુભવે છે. ઈ–વોટીંગની સવલત એજીએમ ખાતે પણ ઉપલબ્ધ ૨હેશે અને વીસી/ઓએવીએમ મારફ્ત એજીએમમાં હાજર રહેનાર સભ્યો, જેમણે રીમોટ ઈ–વોટીંગ થી તેમના મત આપ્યા નથી તેઓ એજીએમમાં મત આપવા લાચક ગણાશે કંપનીએ રીમોટ ઈ–વોટીંગ/એજીએમમાં ઈ–વોટીંગ ની સવલત પુરી પાડવા માટે મેસર્સ લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડની સેવાઓ લીધી છે.

રીમોટ ઈ-વોટીંગનો સમયગાળો **બુદાવાર, ૩૧ જુલાઈ, ૨૦૨૪ ના રોજ બપોરે ૧.૦૦ વાગ્યે** શરૂ થશે અને **રવિવાર, ૪ ઓગસ્ટ, ૨૦૨૪ ન** રોજ સાંજે ૫.૦૦ વાગ્ચે પૂર્ણ થશે. આ સમયગાળા દરમિયાન કટ ઓફ તારીખ **સોમવાર, ૨૯ જુલાઈ, ૨૦૨૪** ના રોજ ડિમટીરીયલાઈઝડ સ્વરૂપ શેરહોલ્ડીંગ ધરાવતા સબ્યો જઇલેક્ટ્રોનિકલી તેમના મતો આપી શકે છે. ત્યારબાદ રીમોટ ઇ–વોટીંગ મોડ્યુલ વોટીંગ માટે મેસર્સ િ લંક ઇન્ટાઈમ ઇન્ડીયા પ્રાઈવેટ લીમીટેડ દ્વારા બંધ કરવામાં આવશે. સભ્યોના મતદાન હકો કટ–ઓફ તારીખ **સોમવાર, ૨૯ જુલાઈ, ૨૦૨૪** ના રોજ કંપનીની ભરપાઈ થયેલ શેર મુડીમાં તેમના શેર્સમાં હિસ્સાના પ્રમાણમાં રહેશે.

નોટીસની રવાનગી પછી કંપનીના શેર પ્રાપ્ત કરનાર અને કંપનીના સભ્ય બનનાર અને કટ-ઓફ તારીખના રોજ શેર હોલ્ડીંગ ધરાવતી કોદપણ વ્યક્તિ instameet@linkintime.co.in ઉપર અરજી મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. આમ છતાં , જો તે/તેણી રીમોટ ઈ-વોટીંગ માટે મેસર્સ લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડમાં પહેલેથી રજીસ્ટર્ડ છે, તો તે/તેણી મત આપવા માટે તેના/તેણીના ચાલુ ચૂઝરઆઇડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે.

વીસી/ઓવીએએમ મારફત એજીએમમાં જોડાવાની અને રીમોટ ઈ-વોટીંગ/એજીએમમાં ઈ–વોટીંગ મારફત મત આપવાની વિગતવાર સચનાઓ એજાએમની નોટીસમાં આપેલ છે. જે સભ્યોએ ધ્યાનથી વાંચવા વિનંતી છે. એજાએમ પહેલા અથવા એજાએમ દરમિયાન ઈ-વોટીંગ સવલત અને/અથવા વીસી/ઓએવીએમ સવલત માટે મદદ ઇચ્છતા અથવા ઈ-વોટીંગ સબંધિત કોઇપણ ફરિયાદ ધરાવતા સભ્યો શ્રી રાજીવ રંજન/શ્રી આશિષ ઉપાધ્યાય, ટીમ લીડર્સનો, મેસર્સ લિંક ઇન્ટાઇમ ઇન્ડીયા પ્રાઇવેટ લીમીટેડ (ઇમેઇલ આઇડી) enotices@linkintime.co.in અથવા સંપર્ક નં. (૦૨૨)– ૪૯૧૮૬૦૦ ઉપર સપંર્ક કરી શકે છે.

આ સાથે એ પણ નોટીસ આપવામાં આવે છે કે કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ મંગળવાર, ૩૦ જુવાઈ, ૨૦૨૪ થી સોમવાર, ૫ ઓગસ્ટ, ૨૦૨૪ સુધી (બંને દિવસો સહીત) વાર્ષિક સાધારણ સભા અને નાણાંકિય વર્ષ, ૨૦૨૩–૨૪ ના કંપનીના અંતિમ ડિવિડન્ડના હેતુસર બંધ રહેશે.

ડિવિડન્ડ જ્યારે કંપનીના સભ્યો દ્વારા મંજુર કરવામાં આવશે ત્યારે સોમવાર, ૨૯ જુલાઈ, ૨૦૨૪ ના રોજ શેરહોલ્ડીંગ ધરાવતા ઇક્વિટી શેરહોલ્ડરોને ચુક્વવાપાત્ર ગણાશે.

તારીખ: ૧૦.૦૭.૨૦૨૪ સ્થળ: ગામ રોખલા, તાલુકો સાણંદ જિલ્લો: અમદાવાદ

રાજેન ઝવેરી ચીફ ફાયનાન્સિયલ ઓફિસર અને કંપની સેક્રેટરી એસીએસ – દુદુ૧૫

ફેરકેમ ઓર્ગેનિક્સ લીમીટેડ વતી



DABUR INDIA LIMITED

Regd. Off: 8/3, Asaf Ali Road, New Delhi-110 002; Phone: 011-23253488; Fax: 011-23222051 CIN: L24230DL1975PLC007908, Website: www.dabur.com, Email for investors: investors@dabur.com

NOTICE TO SHAREHOLDERS REGARDING 49TH ANNUAL GENERAL MEETING AND E-VOTING

Notice calling the 49th Annual General Meeting ("AGM") of the Company scheduled to be held in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 09/2023 dated September 25, 2023 read with General Circulars No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, and May 5, 2020, respectively, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with SEBI Circular No. SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, August 8, 2024 at 3:00 P.M. IST, Notice of AGM and Integrated Annual Report 2023-24 have been sent by email on July 10, 2024 to all the Members of the Company whose email addresses are registered with the Company Depository Participant(s). The aforesaid documents are available on the Company's website at www.dabur.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia. com and www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, KFir Technologies Limited ("KFin"), at https://evoting.kfintech.com/public/Downloads.aspx.

The Company is providing facility for voting by electronic means (e-voting) to its members to enable them to exercise their right to vote on resolutions proposed to be passed in the AGM. Members may cast their votes by using e-voting system from a place other than the venue of AGM (remote e-voting). The Company has engaged the services of KFin as the Authorised Agency to provide remote e-voting facility.

The remote e-voting shall commence on Sunday, August 4, 2024 from 9:00 a.m. (IST) and end on Wednesday, August 7, 2024 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date

i.e. Thursday, August 1, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting. Information and instructions comprising manner of voting, including voting remotely by members holding shares in dematerialized

mode, physical mode and members who have not registered their email addresses have been provided in the Notice of AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and is holding shares as on the cut- off date i.e. Thursday, August 1, 2024 may obtain the User ID and password by:

- Sending a request at KFin's email id evoting@Kfintech.com / call KFin's toll free number 1800-309-4001.
- If the mobile number of the member is registered against shares held, the member may send SMS to 9212993399: (for holding in demat form) MYEPWD <SPACE> DP ID Client ID; (for holding in physical form) : MYEPWD <SPACE> 8132 + Folio No.(eg.XXXX1234567).
- If e-mail or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting. kfintech.com, the member may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- However, if the person is already registered with KFin for remote e-voting, he/she shall use his/her existing User ID and password for casting the vote without any need for obtaining any new User ID and password.

The Company will be providing VC/OAVM facility to enable the members to attend the AGM. Members who are entitled to participate in the AGM can attend the AGM or view the live webcast of AGM by logging on to the website of KFin at https://emeetings.kfintech.com/ by using their remote e-voting credentials.

Further, facility for e-voting shall also be made available at the AGM (through insta poll) and members attending the meeting who have not already cast their vote by remote e-voting shall be able to vote at the AGM through insta poll. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again.

In case of any query pertaining to e-voting, members may refer to the Help & FAQs and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact, Mr. Sankara G, Senior Manager at KFin Technologies Limited, Selenium Tower B, Plot Nos. 31&32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, at evoting@kfintech.com or call KFintech's toll free No. 1800-309-4001. For registering / updating email addresses, members may follow the process given in note no. 11 of Notice of AGM.

Date : July 10, 2024 Place: New Delhi

For Dabur India Limited A. K. Jain **EVP (Finance) & Company Secretary**



ELIN ELECTRONICS LIMITED

CIN: L29304DL1982PLC428372

Registered & Corporate Office: 4771, Bharat Ram Road, 23, Daryaganj, New Delhi -110002; Tel: +91-11- 43000400 Email id: rkc@elinindia.com, Website: www.elinindia.com

NOTICE TO MEMBERS - POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with the (Companies Management and Administration) Rules, 2014, each as amended.]

Members are hereby informed that pursuant to Section 108, 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22 /2020 dated June 15, 2020, 33/2020 dated September 28,2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/ 2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, of the Act, Rules, Listing Regulations, Circulars and Notifications (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the resolutions as set out hereunder are proposed for approval of the Members of ELIN ELECTRONICS LIMITED ("the Company") as Special Resolutions, by way of Postal Ballot only through remote e-voting i.e. voting through electronic means:

5	Sr. No.	Brief Description of Special Resolutions
		To approve the Re-appointment of Ms. Shilpa Baid (DIN: 08538622) as an Independent Director for a second term of 5 consecutive years commencing from 16 th August, 2024 to 15 th August, 2029.
		To approve the Re-appointment and fixation of remuneration of Mr. Mangilall Sethia (DIN: 00081367), Chairman and Whole-time Director of the Company, liable to retire by rotation, for a period of three years w.e.f. 1st October, 2024 to 30th September, 2027.
	3.	To approve remuneration of Mr. Kamal Sethia (DIN: 00081116), Managing Director of the Company, liable to retire by rotation, for the remaining period of his present tenure w.e.f. 1st April, 2024 to 31 st March, 2026.
	4.	To approve remuneration of Mr. Sanjeev Sethia (DIN: 00354700), Whole-time Director of the Company, liable to retire by rotation, for the remaining period of his present tenure w.e.f. 1 st April, 2024 to 31 st March, 2026.
	5.	To approve remuneration of Mr. Sumit Sethia (DIN: 00831799), Whole-time Director of the Company, liable to retire by rotation, for the remaining period of his present tenure w.e.f. 1st April, 2024 to 2 nd June, 2025.

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Wednesday, July 10, 2024 through electronic mode to those members whose email addresses are registered with the Company/RTA/depository participant(s) as on **Friday, July 05, 2024** ("Cut-Off Date"). Members holding shares either in physical form or in dematerialized form, as on cut-off date may cast their vote electronically on the Special Businesses, as set out in the Notice of postal ballot only by means of electronic voting system ("remote e-voting"). Further, voting through sending postal ballot forms has been dispensed with in terms of the MCA Circulars.

The said Postal Ballot Notice is also available on the Company's website at www.elinindia.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively, and on the website of CDSL at www.evotingindia.com. Members who have not received the Postal Ballot Notice, may download it from the above-mentioned websites.

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a member of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes

The Company has engaged the services of Central Depository Services Limited ("CDSL") to provide e-voting facility to all the members of the Company to enable the Members to cast their votes electronically. The e-voting facility will be available during the following period:

	Commencement of E-voting period	Saturday, July 13, 2024 at 9:00 A.M. (IST)	
	Conclusion of E-voting period	Sunday, August 11, 2024 at 5:00 P.M. (IST) Friday, July 05, 2024	
	Cut-off date for eligibility to vote		
	The e-voting facility will be disabled by CDSL immediately after 5:00 p.m. IST on Sunday, August		

11, 2024 and voting shall not be allowed beyond such date and time. Members holding shares in physical mode and who have not updated their email addresses with

the Company are requested to follow the instructions mentioned under Note no. 12 of Postal Ballot Notice to enable the Company to provide all communications through email. The Board of Directors of the Company has appointed Mr. Pramod Prasad Agarwal from P.P.

Agarwal & Co., Company Secretaries (CP No. 10566), as Scrutinizer pursuant to Rule 22(5) of the Companies (Management & Administration) Rules, 2014 for conducting entire Postal Ballot through remote e-voting process in a fair and transparent manner. In case of any queries/grievances, connected with the facility for voting by electronic means may be

addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to <u>helpdesk.evoting@cdslindia.com</u> or call at toll free no. The Scrutinizer will submit his report to the Chairman of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results

of the Postal Ballot will be announced within 2 working days of conclusion of remote e-voting i.e.

on or before Tuesday August 13, 2024.

Place: New Delhi

Date: July 10, 2024

For Elin Electronics Limited

Lata Rani Pawa Company Secretary & Compliance Officer M.NO-A30540