



August 27, 2024

National Stock Exchange of India Limited

BSE Limited

Symbol: NYKAA

Scrip Code: 543384

Dear Sirs,

Sub : Newspapers clipping – Public Notice of the 12th Annual General Meeting, E-Voting and other related information

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the public notice of the 12th Annual General Meeting (“AGM”) of the Company, instructions for remote e-voting & e-voting at AGM and other related information, published on August 27, 2024 in the following newspapers:

- (1) The Financial Express (All Editions)
- (2) The Free Press Journal (Mumbai)
- (3) Navshakti (Mumbai)

We request you to take the same on your record.

Thanking You.

Yours faithfully,

For FSN E-Commerce Ventures Limited

Neelabja Chakrabarty
Company Secretary & Compliance Officer

Encl: a/a

IMPACT TO BE GREATER FOR SECONDARY PRODUCERS

Mining cess may hit steel firms' margins: Analysts

Merchant miners expected to pass on higher costs

URVI MALVANIA
Mumbai, August 26

STEEL COMPANIES COULD be staring at a potential margin shrinkage due to the mining cess charges levied by the state governments after the recent Supreme Court ruling. Secondary steel producers are expected to be worst-hit with margins shrinking by as much as 80-250 basis points (bps), ratings agency Ica said.

As per Ica estimates, primary steel producers' margins could shrink by approximately ~60-180 bps.

"The enforcement of the new mining cess by key mineral rich states can heighten cost pressures for the steel industry. While most states haven't set the rates yet, any substantial cess implemented could adversely impact margins, especially for secondary steel producers, as the merchant miners are expected to pass on the increased costs," Girish Kumar Kadam, senior vice-president and group head, corporate sector ratings, Ica said.

Kadam added that the implementation strategies adopted by various state governments will be crucial in shaping the competitive landscape of the steel industry.

On August 14, the Supreme Court's full bench ruled that the states have the authority to levy

DEEP MINING

60-180 bps: Potential margin shrinkage for primary steel producers

80-250 bps: Likely contraction in margins for secondary steel producers

2-3% incremental impact on companies' Ebitda

Odisha to play a vital role with a 2004 state's Act permitting a 15% cess on iron ore and coal

If fully enforced, it could result in an 11% increase in the landed costs of iron ore

Jharkhand is considering levying a cess of ₹100 per tonne on iron ore and coal, and ₹70 per tonne on bauxite

On August 14, the Supreme Court ruled that states have the authority to levy taxes on mining operations

Arrears to be payable from April 2005, but past dues to be staggered in instalments over 12 years starting April 2026

taxes on mining operations, overturning a 1989 verdict that had previously granted this power exclusively to the central government. The court also determined that arrears are payable from April 2005, but these past dues will be staggered in instalments over 12 years starting from April 2026, with interest and penalties on the arrears being waived.

A report by *Bloomberg* states that the Jharkhand government was considering levying a cess of ₹100 per tonne on iron ore and coal, and ₹70 per tonne on bauxite.

"Assuming all state governments follow this, incremental impact on companies' Ebitda shall be 2-3%, which is not

alarming," analysts from NuVama said.

Ratings agency Fitch offered that steel and mining sector companies are more vulnerable to state-imposed taxes compared to sectors like power and cement. "Metal and mining companies have limited ability to pass on potential increases in operating costs because their products are tied to global prices," it said.

The agency added that the full impact of the court ruling will become clearer in the coming quarters. A major uncertainty is whether individual states will raise demands for past dues or impose additional taxes.

"State governments will

need to weigh the benefits of increased tax revenue against the risk of discouraging further mining investments in their regions," it said.

Ica also pointed out that Odisha, a key mineral-rich state, will hold particularly vital role in this context since the recent Supreme Court ruling has brought renewed focus on the Orissa Rural Infrastructure and Socio-Economic Development Act, 2004 (ORISED), which permits a 15% cess on iron ore and coal.

If fully enforced, it could result in an 11% increase in the landed costs of iron ore, directly impacting the cost competitiveness of domestic steel entities.

Jio's dealer commission outgo in FY24 lower than peers

FE BUREAU
New Delhi, August 26

THE COMMISSIONS PAID by Reliance Jio to its dealers in FY24 were lower compared to its competitors Bharti Airtel and Vodafone Idea, according to estimates from Jefferies. Jio's dealer commissions accounted for 3% of its sales, while Bharti Airtel's were at 4% and Vodafone Idea's at 8.4%.

Dealer commissions reflect the telcos' spending on promotional activities aimed at acquiring customers. Vodafone Idea's higher spending is attributed to its ongoing subscriber losses due to the absence of 5G services.

Jio's lower commission expenses can be attributed to the extensive presence of the Reliance group. The company pays dealer commission to Reliance Retail, a Reliance group company. "We note that Reliance Jio's commissions paid to RRL (Reliance Retail) at ₹3,000 crore were up 8% y-o-y, growing slower than the overall revenue growth of 10% y-o-y. This comes as a surprise in an environment where its peers are witnessing a sharp rise of 16-26% in their dealer commissions," Jefferies stated in a note.

In comparison, Airtel's dealer commissions stood at ₹6,000 crore, while Vodafone Idea's were at ₹3,583 crore. Brokerage firm CLSA highlighted that Airtel's higher dealer commissions contributed to a 13% y-o-y increase in its sales and marketing costs, which reached ₹8,133 crore in FY24.

UltraTech raises \$500 million to meet ESG goals

FE BUREAU
New Delhi, August 26

ADITYA BIRLA GROUP promoted UltraTech Cement has secured a \$500-million sustainability-linked loan with participation from six banks, according to a filing to the BSE on Monday. This is the second sustainability-linked financing raised by UltraTech. The company secured its inaugural \$400 million sustainability-linked bond issuance in 2021.

"This financing underscores UltraTech's ongoing commitment to aligning its funding strategy with its sustainability and ESG goals," the company stated in the filing.

Sumitomo Mitsui Banking Corporation (SMBC) served as the sole sustainability coordinator and advisor for this transaction, while the lending consortium included SMBC, State Bank of India, BNP Paribas, DBS, MUFG and Mizuho.

The financing is in line with UltraTech's recently published sustainability-linked financing framework, which guides the company's future sustainability-linked bond and loan issuances.

UltraTech's framework is

SUSTAINABILITY FINANCING ROUTE

Loan raised with the participation from six banks

Lending consortium includes SMBC, SBI, BNP Paribas, DBS, MUFG and Mizuho

UltraTech secured its inaugural \$400-mn sustainability-linked bond issuance in 2021

aligned with the sustainability-linked bond principles established by the International Capital Market Association (ICMA).

The framework outlines specific targets, such as reducing scope 1 emissions, measured in kgCO₂ per tonne of cementitious material, by 27% by March 31, 2032, from a FY17 baseline.

Additionally, UltraTech aims to increase the share of green energy from waste heat recovery systems (WHRS), solar, and wind power in its total energy mix to 85% by FY30 and 100% by FY50.

HCLTech extends AI partnership with Xerox

FE BUREAU
Bengaluru, August 26

HCLTECH HAS EXTENDED its AI-driven Engineering services and digital process operations (DPO) partnership with Xerox.

The partnership will leverage HCLTech's advanced full-stack generative AI (genAI) platform, HCLTech AI Force, to create a unified interface designed to revolutionise how Xerox's employees and clients interact with the company.


This extended collaboration will support the newly established Xerox Global Business Services (GBS) organisation, focusing on improving key business metrics such as working capital, device connectivity, sales efficiency and the effectiveness of remote

problem-solving.

Additionally, the partnership will drive the integration of innovative capabilities within GBS, furthering Xerox's digital transformation roadmap.

"As we continue our Reinvention, our aim is to drive enterprise-wide efficiency by centralising processes, platforms, and capabilities. By extending our agreement with HCLTech and leveraging its expertise, Xerox will become more agile while continuously improving employee and client experiences," said Louie Pastor, executive vice president and chief transformation and administrative officer at Xerox.

"This collaboration underscores our dedication to enabling client and partner success across the hybrid workplace."



BLUE STAR LIMITED
(CIN: L28920MH1949PLC006870)

Registered Office: Kasturi Buildings, Mohan T Advani Chowk, Jamshejji Tata Road, Mumbai - 400 020
Telephone No.: +91 22 6665 4000 / +91 22 6654 4000; Fax: +91 22 6665 4151
E-mail: investorrelations@bluestarindia.com; Website: www.bluestarindia.com

NOTICE

Notice is hereby given that pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (the "MCA Circulars") and any other applicable provisions, of the Act, rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s) or re-enactment(s) thereof for the time being in force), approval of the Members of Blue Star Limited (the "Company") is being sought on the following Special Resolutions through Postal Ballot by remote e-voting:

Special Resolutions:

- Approval of 'Blue Star Employees Stock Option Scheme 2024'
- Approval of Blue Star Employees Stock Option Scheme 2024 for the employees of Group Companies including Subsidiary(ies) and/ or Associate Company(ies) of the Company
- Authorization to the Trust for secondary acquisition
- Approval for provision of money by the Company to the Trust
- Revision in the terms of remuneration of Mr B Thiagarajan, Managing Director
- Appointment of Mr P Venkata Rao as an Executive Director- Projects, Solutions & International

The Company has on Monday, August 26, 2024 sent the Postal Ballot Notice by e-mail to only those Members, who have registered their email addresses with the Company's Registrar & Share Transfer Agent (RTA)/Depository Participants.

Members who have not registered their email address and in consequence could not receive the postal ballot/e-voting notice may temporarily get their email address registered with the Company's RTA, Link Intime India Private Limited, by clicking the link: https://linkintime.co.in/EmailReg/email_register.html and by following the registration process as guided thereafter. Post successful registration of the email, the Members would get soft copy of the notice and the procedure for e-voting along with the User ID and the Password to enable e-voting for this Postal Ballot. In case of any queries, Members may write to mt.helpdesk@linkintime.co.in

In accordance with the provisions of the MCA Circulars, the Members can vote only through the remote e-voting process. Accordingly, in compliance with Section 108 and 110 of the Act read with the Rules framed thereunder and Regulation 44 of the Listing Regulations, the Company is pleased to inform you that it has engaged the services of National Securities Depository Limited ("NSDL") for providing e-voting facility to the Members to cast their votes electronically. Further, physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot and Members are requested to communicate their assent or dissent through the remote e-voting system only.

The e-voting period will commence on **Tuesday, August 27, 2024 (09:00 hours IST)** and will end on **Wednesday, September 25, 2024 (17:00 hours IST)**. During this period the Members of the Company, holding shares either in physical form or in demat form, as on the cut-off date i.e. **Friday, August 16, 2024**, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and the voting shall not be allowed beyond the said date and time. Once the vote on resolutions is exercised and confirmed by the Member, the Member shall not be allowed to change it subsequently. A person who is not a Member as on the cut-off date for reckoning voting rights, should treat this Notice for information purpose only.

The voting rights of Members shall be in proportion to the number of shares held by them in the paid-up share capital of the Company as on the cut-off date i.e. **Friday, August 16, 2024**. The Members may refer to the detailed procedure and instructions for remote e-voting provided as part of the Postal Ballot Notice which is available on the Company's website at www.bluestarindia.com and on the website of NSDL at www.evoting.nsdl.com

The Board of Directors of the Company have appointed Mr Bharat R Upadhyay (Membership No. FCS 5436), failing him Mr Bhaskar Upadhyay (Membership No. FCS 8663) Partners of M/s N L Bhatia & Associates, Practising Company Secretaries, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The results of the e-voting conducted through postal ballot along with Scrutinizer's Report will be announced either by the Chairman & Managing Director, Managing Director, Group Chief Financial Officer, or Company Secretary & Compliance Officer of the Company on or before **Friday, September 27, 2024**. The said results along with the Scrutinizer's Report will be available on the Company's website at www.bluestarindia.com and on the website of NSDL at www.evoting.nsdl.com and will also be intimated to the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Ltd, in accordance with the provisions of the Listing Regulations. The Company will also display the said results at its registered office as well as corporate office.

The last date specified by the Company for remote e-voting shall be the date on which the resolutions shall be deemed to have been passed, if approved by the requisite majority.

In case of any queries, you 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 or call on toll free no.: 022-4886 7000 or send an email request to Ms Pallavi Mhatre, Senior Manager-NSDL at evoting@nsdl.com. The address of NSDL is Trade World, 'A' wing, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra.

For Blue Star Limited
Sd/-
Rajesh Parte
Company Secretary & Compliance Officer
Membership No.: A10700

Date: August 26, 2024
Place: Mumbai



FSN E-COMMERCE VENTURES LIMITED

Registered Office: 104 Vasan Udyog Bhavan | Sun Mill Compound | Tulsi Pipe Road | Lower Parel | Mumbai - 400013
Website: www.nykaa.com | Phone: +91 22 68389616 | Email: nykaacompanysecretary@nykaa.com
CIN: L52600MH2012PLC230136

NOTICE OF THE 12th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice calling the 12th Annual General Meeting ("AGM") of FSN E-Commerce Ventures Limited ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday, September 18, 2024 at 3:30 PM (IST) and Annual Report, has been sent electronically to the Members of the Company and completed by Monday, August 26, 2024. The Notice of AGM and Annual Report are available on the website of the Company at www.nykaa.com, Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and Registrar & Transfer Agent i.e. Link Intime India Private Limited ("Link Intime") at www.linkintime.co.in

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to nykaacompanysecretary@nykaa.com.


Instructions for remote e-voting and e-voting during AGM:

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members holding shares either in physical mode or dematerialised mode, as on Wednesday, September 11, 2024 ("cut-off date"), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at <https://www.evoting.nsdl.com/>. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Businesses, as set out in the Notice of 12th AGM will be transacted through voting by electronic means only.
- The remote e-voting period commences on **Saturday, September 14, 2024, at 09:00 AM (IST) and will end on Tuesday, September 17, 2024, at 05:00 PM (IST)**. The remote e-voting module shall be disabled for voting on Tuesday, September 17, 2024, at 05:00 PM (IST) and voting through remote e-voting will not be permitted beyond 05:00 PM (IST) on Tuesday, September 17, 2024.
- Members who have cast their vote through remote e-voting can participate in the 12th AGM but shall not be entitled to vote again.
- Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.
- Members who have acquired shares after the dispatch of the Annual Report for the Financial Year ("FY") 2023-24 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The manner of remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.
- The Board of Directors have appointed Mr. Sachin Sharma (Membership No. 46900/CP.No. 20423) or failing him Mr. Dinesh Trivedi (Membership No. 23841/CP.No. 22407), Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner.
- In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice-President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.
- Manner of registering/ updating e-mail address:
 - Members holding share(s) in physical mode: by registering e-mail address with Link Intime. Click the link in their website www.linkintime.co.in at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, Depository Participants ("DPs") ID, Client ID / PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to Link Intime at mt.helpdesk@linkintime.co.in.
 - Members holding share(s) in electronic mode: by registering / updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

By the Order of the Board of Directors of
FSN E-Commerce Ventures Limited

Neelabja Chakrabarty
Company Secretary & Compliance Officer
Membership No.: A16075

Date: August 26, 2024
Place: Mumbai



ENDURANCE
Complete Solutions

ENDURANCE TECHNOLOGIES LIMITED

CIN: L34102MH1999PLC123296
Regd. Office: E-92, MIDC Industrial Area, Waluj, Chh. Sambhajinagar (erstwhile Aurangabad) - 431136, Maharashtra
Phone No.: 0240 2569737, Fax No.: 0240 2569703
Website: www.endurancegroup.com, E-mail: investors@endurance.co.in

NOTICE OF POSTAL BALLOT TO THE MEMBERS OF THE COMPANY

NOTICE is hereby given that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereto for the time being in force read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") for conducting postal ballot through e-voting, approval of Members of Endurance Technologies Limited ("Company") is sought for the proposal contained in the resolution forming part of the Notice of Postal Ballot dated 13th August, 2024 ("Notice").

In compliance with the above-mentioned statutory provisions and circulars issued by MCA and SEBI, Notice is being sent through e-mail only to Members whose names appear in the Register of Members of the Company or the Register of Beneficial Owners maintained by the depositories viz. National Securities Depository Limited ("NSDL") or Central Depository Services (India) Limited as on Friday, 23rd August, 2024 ("Cut-off Date") and whose email addresses are registered in the records of the Company or the depositories, as on the Cut-off Date.

The Company has completed the dispatch of Notice along with explanatory statement on 26th August, 2024. The Members of the Company are also hereby informed and are requested to note that:

- The resolution set out in the Notice is to be transacted through postal ballot by voting through electronic means only. The Company has engaged the services of NSDL for providing remote e-voting facility to its members.
- The procedure for e-voting is given in the note #12 forming part of the Notice. The remote e-voting shall commence at 9:00 am (IST) on Friday, 30th August, 2024 and end at 5:00 pm (IST) on Saturday, 28th September, 2024. The remote e-voting module shall be disabled thereafter and voting shall not be allowed beyond the said time and date. Members are requested to cast their vote(s) through the remote e-voting process not later than 5:00 pm (IST) on Saturday, 28th September, 2024 to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the Member.
- The last date for the e-Voting i.e. Saturday, 28th September, 2024 shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.
- The communication of assent or dissent of the Members shall take place through remote e-voting only. Voting rights shall be reckoned on the paid-up value of equity shares held by the Members of the Company as on the Cut-off Date.
- Any person who is not a Member of the Company as on the Cut-off Date should treat this Notice for information purpose only.
- The Board of Directors of the Company has appointed Mrs. Sarika Kulkarni, Practising Company Secretary (Membership No. F8478 and COP No. 9045) or in her absence Mr. Sachin Bhagwat, Practising Company Secretary (Membership No. A10189 and COP No. 6029), as Scrutiniser to ensure that the postal ballot through remote e-voting process, is conducted in a fair and transparent manner. In accordance with the applicable laws, they have communicated their willingness to be appointed and will be available for the said purpose. The Scrutiniser's decision on the validity of the Postal Ballot shall be final.
- The Notice is available on the website of the Company at www.endurancegroup.com, the website of NSDL at www.evoting.nsdl.com and websites of the stock exchanges on which shares of the Company are listed viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.
- For any queries relating to voting by remote e-voting, members may contact:
 - Mr. Amit Vishal - Deputy Vice President or Ms. Pallavi Mhatre, Senior Manager - NSDL at evoting@nsdl.com; or call on toll free no. +91 (22) 4886 7000; and/or
 - Mr. Sunil Lalai, Company Secretary and Executive Vice President - Legal, Endurance Technologies Limited, E-92, MIDC Industrial Area, Waluj, Chh. Sambhajinagar - 431 136, Maharashtra, contact no. +91 (240) 2569737, Email: investors@endurance.co.in.
- Members who have not registered their e-mail addresses and mobile number, so far, are requested to register the same with their Depository Participant. Members who have already registered their email addresses and mobile number are requested to keep the same updated, to enable servicing of notices / documents / annual reports, electronically.
- The results in respect of resolution as set out in the Notice, along with Scrutiniser's report, will be announced and communicated to the stock exchanges where the equity shares of the Company are listed, on or before Tuesday, 1st October, 2024 i.e. within two (2) working days from close of voting period, and will be uploaded on the website of the Company at www.endurancegroup.com and on the website of NSDL at www.evoting.nsdl.com. The said results shall also be displayed at the Registered Office of the Company.

For Endurance Technologies Limited

Sunil Lalai
Company Secretary and Executive Vice President - Legal

Place : Pune
Date : 26th August, 2024

PUBLIC NOTICE GOLD AUCTION

Notice is hereby given to the public in general and the account holders in particular that e-auction of the pledged gold ornaments in the below mentioned accounts will be conducted by Federal Bank Ltd., on 18th September 2024, through online portal, <https://gold.samil.in>. Interested buyers may log on to the auction portal or contact the Bank at Br. Virar for further information. In case e-auction is not materialised for any reason on the date mentioned above, with respect any or all items of the pledged ornaments, Bank shall be conducting private sale of the items on any subsequent dates/without further notice.

Account Number	Account Name
15516100492865	Kapil Kumar Mandal
15516100501426	Sachin Sumatilal Shah
15516100485042	Prabhakar Govind Harer
15516100485273	Shaikh Ali Hossain
15516100502903	Pratik Laxman Chopdekar
15516100503786	Mukesh Pandurang Gurav
15516100502424	Shradha Anil Chavan
15516100502879	Shradha Anil Chavan
15516100498326	Rahul Vijayaraj Singh
15516100496528	Supriya Alesh Nat

Place: **Virar**
Date: **25/08/2024**



Sd/-
Authorised Officer
For The Federal Bank Ltd.

PUBLIC NOTICE

This is to inform the general public that the original allotment letter pertaining to Flat no. B/202, 2nd Floor, Rajkamal C.H.S. Ltd., Juhu Versova Link Road, Andheri (W), Mumbai - 400053 owned by my clients Mr. Nirmalkumar Phul and Mrs. Venu Phul has been inadvertently been misplaced by them. Any person/s finding the misplaced/lost original allotment letter are requested to inform the undersigned in writing within a period of 14 days from the date of publication of this Notice.

Place: Mumbai
Date: 27/08/2024
ADV. SAHAI BURGJAR
Flat no. 603, 6th Floor,
Universal Cubical, E - Wing,
Jogeshwari (West), Mumbai - 400102.
Email: saahikhann@gmail.com
Mob: +91-9892572769

ICICI Bank Branch Office: ICICI Bank LTD, Ground Floor, Akruti Centre, MIDC, Near Telephone Exchange, Opp Akurli Star, Andheri East, Mumbai- 400093.

PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET

[See proviso to Rule 8(i)]
Notice for sale of immovable asset(s)
E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation 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.

This 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 possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder:

Sr. No.	Name of Borrower(s)/Co-Borrowers/Guarantors/Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price Earned Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
1.	Mr. Sudeep Kumar Moitra (Borrower) Mrs. Asima Moitra (Co-Borrower) Anirban Ranjit Singh Parmor (Co-Borrower) Loan Account No. LBMUM0001145407/LBMUM00012710481/LBMUM00002739578	Flat No.803, 8th Floor, Wing- B, Blding -1, N.G. Garden, Oppjy Ice Cream Factory, Dhankurwadis, No.97 (P.H No.10) CTS 217 (P), Mumbai-400067) Admeasuring An Area of 789.65 Sq Ft	LBMUM00001145407 Rs. 31,47,312/- LBMUM00002710481 Rs. 27,10,481/- LBMUM00002739578 Rs.43,62,028/- (As on August 18, 2024)	Rs. 1,63,19,000/- Rs. 16,31,900/-	September 02, 2024 From 02:00 PM To 05:00 PM	September 18, 2024 From 11:00 AM Onward
2.	Jyotirajee Bhogirathi Mishra (Borrower) Rajashree Jyotirajee Mishra (Co Borrowers) Loan Account No. LBTNE00002439929	Flat 202, 2nd Floor 'B' Wing Gurukrupa Royle Co-operative Housing Society Ltd Dombivli, Dombivli Thane- 421201 Admeasuring Area of 605 Sq Feet Build Up Area With Open Terrace Area	Rs. 32,19,785/- As On August 18, 2024	Rs. 23,62,000/- Rs. 2,36,200/-	September 02, 2024 From 11:00 AM To 02:00 PM	September 18, 2024 From 11:00 AM Onward

The online auction will be conducted on the website (URL Link-<https://disposalhub.com>) of our auction agency M/s NexXen Solutions Private Limited. The Mortgages/ Notices are given a last chance to pay the total dues with further interest by September 17, 2024 before 05:00 PM else the secured asset(s) will be sold as per schedule. The prospective bidders must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai-400 093 on or before September 17, 2024 before 04:00 PM. Thereafter, they have to submit their offer through the website mentioned above on or before September 17, 2024 before 05:00 PM along with the scanned image of the Bank acknowledgement DD towards proof of payment of EMD. In case the prospective bidder(s) is/ are unable to submit his/ her/ their offer through the website, then the signed copy of tender documents may be submitted at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai-400 093, on or before September 17, 2024 before 05:00 PM. Earnest Money Deposit DD/PO should be from a Nationalised/ Scheduled Bank in favour of ICICI Bank Limited payable at Mumbai. For any further clarifications in terms of Inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank employee Phone No. 7304915594/8454089353/9004392416. Please note that Marketing agencies 1. M/s NexXen Solutions Private Limited 2. Augoo Assets Management Private Limited 3. Motex Net Pvt. Ltd., have also been engaged for facilitating the sale of this property. The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed Terms and Conditions of the sale, please visit www.icicibank.com/n4p45

Date: August 27, 2024
Place: Mumbai
Authorized Officer
ICICI Bank Limited

TATA CAPITAL HOUSING FINANCE LTD.
Registered Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.
Branch Address: TATA CAPITAL HOUSING FINANCE LIMITED, Lodha I-Think Techno Campus, Building 'A' 4th Floor, Off Pokharn Road No. 2, Behind TCS, Thane (W) 400 607.

NOTICE FOR SALE OF IMMOVABLE PROPERTY

(Under Rule 8(6) read with Rule 9(1) of the Security Interest (Enforcement) Rules 2002)
E-Auction Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the below Borrower and Co-Borrower, or their legal heirs/representatives (Borrowers) in particular that the below described immovable property mortgaged to Tata Capital Housing Finance Ltd. (TCHFL), the Possession of which has been taken by the Authorised Officer of TCHFL, will be sold on 30-09-2024 on 'As is where is' & 'As is what is' and 'Whatever there is' and without any recourse basis. For recovery of outstanding dues from below mentioned Borrower and Co-Borrowers. The Reserve Price and the Earnest Money Deposit is mentioned below. Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said secured asset / property shall be sold by E-Auction at 2.00 PM, on the said 30-09-2024. The sealed envelope containing Demand Draft of EMD for participating in E-Auction shall be submitted to the Authorised Officer of the TCHFL, on or before 28-09-2024 till 5.00 PM, at Branch address TATA CAPITAL HOUSING FINANCE LIMITED, Lodha I-Think Techno Campus, Building 'A' 4th Floor, Off Pokharn Road No. 2, Behind TCS, Thane (W) 400 607.

The sale of the Secured Asset/ Immovable Property will be on 'as is where condition is' as per brief particulars described herein below;

Sr. No.	Loan A/c. No.	Name of Borrower(s) / Co-Borrower(s)/Legal Heir(s) / Legal Representative/ Guarantor(s)	Amount as per Demand Notice	Reserve Price	Earnest Money	Type of possession
1	TCHHL029 600010013 7323 & TCHIN029 600010014 0227 & TCHHF02 960001001 42214 & TCHIN029 600010014 8598	ABHIMANYU RAMCHANDRA MISHRA, Mrs. Nirmala Devi	Rs. 15,60,232/- (Rupees Fifteen Lakh Sixty Thousand Two Hundred and Thirty Two Only) is due and payable by you under Agreement no. TCHHL0296000100137323 and an amount of Rs. 6,17,562/- (Rupees Six Lakh Seventeen Thousand Five Hundred and Sixty Two Only) is due and payable by you under Agreement no. TCHHF0296000100142214 and an amount of Rs. 61,351/- (Rupees Sixty One Thousand Three Hundred and Fifty One Only) is due and payable by you under Agreement no. TCHIN0296000100140227 and an amount of Rs. 59,716/- (Rupees Fifty Nine Thousand Seven Hundred Sixteen Only) is due and payable by you under Agreement no. TCHIN0296000100148598 totalling to Rs. 22,98,861/- (Rupees Twenty Two Lakh Ninety Eight Thousand Eight Hundred and Sixty One Only)	Rs. 27,60,000/- (Rupees Twenty Seven Lakh Sixty Thousand Only)	Rs. 2,76,000/- (Rupees Two Lakh Seventy Six Thousand Only)	Symbolic

Description of the Immovable Property: All that piece and parcel of Flat No. 304, on Third Floor, in A-Wing, having area admeasuring about 460 Sq. Ft. carpet in the building known as 'GHARKUL', lying situated and constructed on Survey No. 75/1, 75/2 (Part), Village Belavali, Taluka Ambernath, District Thane, and bounded within the limits of Kulgaon-Badliapur Municipal Corporation.

2	10255298 & 10272701	Mrs. VAISHALI DINESH DOLE Mr. Dinesh Sukadeo Dole	Rs. 16,95,717/- (Rupees Sixteen Lakhs Ninety-Five Thousand Seven Hundred Seventy One Only) is due and payable by you under the loan account number 10255298 and an amount of Rs. 73,251/- (Rupees Seventy-Three Thousand Two Hundred Fifty One Only) is due and payable by you under the loan account number 10272701 i.e. totalling to an amount of Rs. 17,68,968/- (Rupees Seventeen Lakhs Sixty-Eight Thousand Nine Hundred Eighty-Six Only)	Rs. 18,57,000/- (Rupees Eighteen Lakh Fifty Seven Thousand Only)	Rs. 1,85,700/- (Rupees One Lakh Eighty Five Thousand Seven Hundred Only)	Symbolic
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Description of the Immovable Property: All that piece and parcel of the Premises bearing Flat No. 103, on the First Floor, Wing-A, in Type A building known as Harikrupa Residency, carpet area admeasuring 41.07 Sq. Mtrs. lying and being at Village Khardi, Taluka Shahapur, District Thane, Maharashtra.

3	9413827 & 9723260	MR. PRASHANT DATTATRAY VAIRAL MRS. BHARATI DATTATRAY VAIRAL	Rs. 12,75,503/- (Rupees Twelve Lakh Seventy Five Thousand Five Hundred And Three Only) is due and payable by you under Agreement No. 9413827 and an amount of Rs. 4,17,401/- (Rupees Four Lakh Seventeen Thousand Four Hundred One Only) is due and payable by you under Agreement No. 9723260 totalling to Rs. 16,92,904/- (Rupees Sixteen Lakh Ninety Two Thousand Nine Hundred And Four Only)	Rs. 20,44,000/- (Rupees Twenty Lakh Forty Four Thousand Only)	Rs. 2,04,400/- (Rupees Two Lakh Four Thousand Four Hundred Only)	Symbolic
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Description of the Immovable Property: All that piece and parcel of self-contained Residential Flat bearing No. 102 on 1ST Floor admeasuring 350 Sq. Ft. Carpet Area plus 77 Sq. Fts. Balcony, in known as 'Shree Ashwinayak Vastu Prakalp Building No. 3' constructed / to be constructed on all the piece and parcel of Non-Agricultural land property bearing Survey No. 57, admeasuring about 86 Are-1 Prati equivalent to 8610 Sq. Mtrs. Revenue Village Belavali, Taluka Ambernath, within the limits of Kulgaon-Badliapur Municipal Council and within the Registration Sub-District Ulhasnagar - 2, Registration District Thane.

4	TCHHL003 0033 & TCHIN03 600010007 1022	Mr. Nilesh Prakash Telang Mrs. Sujata Dhananjay Diwanji	Rs. 15,1425/- (Rupees One Lakh Fifty One Thousand Four Hundred Twenty Five Only) is due and payable by you under loan account No. TCHHL0636000100070033 totalling to Rs. 12,50769/- (Rupees Twelve Lakh Fifty Thousand Seven Hundred Fifty Nine Only)	Rs. 14,73,200/- (Rupees Fourteen Lakh Seventy Three Thousand Two Hundred Only)	Rs. 1,47,320/- (Rupees One Lakh Forty Seven Hundred Twenty Only)	Symbolic
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Description of the Immovable Property: All that piece and parcel of the Flat No. 06, area admeasuring about 363.46 Sq. Ft (carpet) second floor of the building known as Building No. 08, 02 in 'Shubh Griha', Tata Housing, Nr. HP Petrol Pump, Vasing, Shahapur, lying and situated at Old Survey No. 279, 281, 284, 286, 287, 288, 296, 298, 301 to 305, 306P, 308 to 312, 314, 315, 317, 318, 323, 339 to 344 in Village Khativali, Tal. Shahapur, District Thane- 421601.

At the Auction, the public generally is invited to submit their bid(s) personally. The Borrower(s)/Co-Borrower (s) are hereby given last chance to pay the total dues with further interest within 30 days from the date of publication of this notice, failing which the Immovable Property will be sold as per schedule. The E auction will be stopped if, amount due as aforesaid, with interest and costs (including the cost of the sale) are tendered to the Authorised Officer or proof is given to his satisfaction that the amount of such secured debt, interest and cost has been paid before the date of the auction.

No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the Immovable Property sold.
The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions:
The E-auction will take place through portal <https://DisposalHub.com> on 30-09-2024 between 2.00 PM to 3.00 PM with limited extension of 10 minutes each.
Terms and Condition: 1. The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of a dispute arising as to the amount bid, or as to the bidder, the Immovable Property shall at once again be put up to auction subject to the discretion of the Authorised Officer. 2. The Immovable Property shall not be sold below the Reserve Price. 3. Bid Increment Amount will be: Rs.10,000/- (Rupees Ten Thousand Only) 4. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the 'TATA CAPITAL HOUSING FINANCE LTD.' Payable at Branch address The Demand Drafts will be returned to the unsuccessful bidders after auction. For payment of EMD through NEFT/RTGS/IMPS, kindly contact Authorised Officer. 5. The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be in the discretion of the Authorised Officer to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 6. For reason recorded, it shall be in the discretion of the Authorised Officer to adjourn/discontinue the sale. 7. Inspection of the Immovable Property can be done on 18-09-2024 between 11 AM to 5.00 PM, with prior appointment. 8. The person declared as a successful bidder shall immediately after such declaration, deposit twenty five per cent of the amount of purchase money/bid which would include EMD amount to the Authorised Officer within 24Hrs and in default of such deposit, the property shall forthwith be put to fresh auction/Sale by private treaty. 9. In case the initial deposit is made as above, the balance amount of the purchase money payable shall be paid by the purchaser to the Authorised Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day be a Sunday or other holiday, then on the first day after the 15th day. 10. In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/Sale by private treaty. The deposit including EMD shall stand forfeited by TAT CAPITAL HOUSING FINANCE LTD and the defaulting purchaser shall lose all claims to the property. 11. Details of any encumbrances known to the TATA CAPITAL HOUSING FINANCE LTD, to which the property is liable: as per table above. Claims, if any, which have been put forward to the property and any other known particulars bearing on its nature and value: as per table above. The Intending Bidder is advised to make their own independent inquiries regarding encumbrances on the property including statutory liabilities areas of property tax, electricity etc. 12. For any other details or for procedure online training on e-auction the prospective bidders may contact the Service Team, M/s NexXen Solutions Private Limited, Address: #203, 2nd Floor, Shree Shyam Palace, Sector: 4&5 Crossing, Railway Road Gurugram - 122 006 through its Mobile No. +91 97100 29933, +91 98100 29926, Tel. No. +91 124 4 233 933, E-mail ID CSD@disposalhub.com or Manish Bansal, Email id Manish.Bansal@tatacapital.com Authorised Officer Mobile No. 8588983696. Please send your query on WhatsApp Number - 9995078669. 13. TDS of 1% will be applicable and payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by highest bidder in the PAN of the owner/borrower(s) and the copy of the challan shall be submitted to our company 14. Please refer to the below link provided in secured creditor's website <http://surl.li/jscmye> for the above details. 15. Kindly also visit the link: <https://www.tatacapital.com/property-disposal.html>
Please Note: - TCHFL has not engaged any broker/agent apart from the mentioned auctioning partner for sale/auction of this property. Interested parties should only contact the undersigned or the Authorised Officer for all queries and enquiry in this matter.

Place: Thane
Date: 27-08-2024
Sd/- Authorized Officer
Tata Capital Housing Finance Ltd.

Saraswat Saraswat Co-operative Bank Ltd. Recovery Dept: F-18, 1st Floor, Utility Center, Opp. Rajiv Gandhi Bhavan, Sharapur Road, Nashik-422002. Ph: +91 0253 2310324 / 2310869 / 2579259

E-AUCTION SALE NOTICE

(Auction Sale/bidding would be conducted only through website <https://sarfaisi.auctiontiger.net>)

SALE OF IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI) ACT, 2002

Pursuant to Demand Notice issued u/s 13(2), the undersigned as Authorized Officer of Saraswat Co-op. Bank Ltd. has taken over possession of the following assets u/s 14 of the SARFAESI Act. Public at large is informed that e-auction (under SARFAESI Act, 2002) of the charged assets in the below mentioned case for realisation of Bank's dues will be held on 'AS IS WHERE IS BASIS', 'AS IS WHAT IS BASIS' and 'WITHOUT RECOURSE' as specified hereunder:

Sr. No.	Name of Borrower, Co-Borrower, Guarantor/Mortgagor, Legal Heir (if applicable)	A. Date of notice B. Possession Type / Date C. Demand Amount	Description of Assets	I. Reserve Price II. EMD III. Bid Increment Amount Date / Time of Inspection Last date / Time for EMD & KYC submission Date/Time of E-Auction
1.	Borrower & Mortgagor: Mr. Kokate Chetan Ashok Gurantors: Mr.Pawar Niranjan Vijay Mr. Kokate Ashok Dewram	A. 20.12.2022 B. Physical Possession / 23.07.2024 C. Rs. 4,14,236/- Plus further Interest	Flat No.10 admeasuring 54.81 Sq. Mtrs. on 2 nd Floor, building known as "Shree Vinayak Apartment Building" Type -B, Building No. 1 constructed on Plot No. 107 - 114 out of Gat no 100+101+102+103 situated at Village Varwandi, Tal. Dindori, Dist. Nashik.	Rs. 9.31 Lakh Rs. 1.00 Lakh** Rs. 1.00 Lakh With Prior appointment with Authorised Officer 24.09.2024 Up to 5.00 p.m. 27.09.2024 2.00 p.m. to 4.00 p.m.

*With further interest as applicable, incidental expenses, costs, charge etc. incurred till the date of payment and /or realization.
** The successful bidder shall have to deposit 25% of the final bid amount not later than next working day.

The auction will be conducted through the Bank's approved services provider M/s e-Procurement Technologies limited (Auction Tiger), Bid Form, Terms & Conditions of the said Sale/Auction, and procedure of submission of Bid/Offer, are available from their website at <https://sarfaisi.auctiontiger.net>

STATUTORY NOTICE AS PER RULE 8(6) OF SARFAESI ACT, 2002

The notice is also a mandatory notice of 30 (Thirty) days to the Borrower/Mortgagor/Guarantors of the above loan account. Under Rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002 and provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, informing them about holding auction/sale on the above referred date and time with the advice to redeem the Secured Assets if so desired by them, by paying the outstanding dues as mentioned hereinabove along with further interest, cost & expenses, as per the rules/conditions prescribed under the SARFAESI Act, 2002 and its various amendments. In case of default in payment, the Secured Assets shall at the discretion of the Authorised Officer/Secured Creditor, be sold through any of the modes as prescribed under Rule 8 (5) of the Security Interest (Enforcement) Rules, 2002.

Sd/-
AUTHORISED OFFICER
Date: 27.08.2024

NYKAA
FSN E-COMMERCE VENTURES LIMITED

Registered Office: 104 Vasani Udyog Bhavan | Sun Mill Compound | Tulsi Pipe Road | Lower Parel | Mumbai - 400013
Website: www.nykaa.com | Phone: +91 22 68389616 | Email: nykaacompanysecretary@nykaa.com
CIN: L52600MH2012PLC230136

NOTICE OF THE 12th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice calling the 12th Annual General Meeting ("AGM") of FSN E-Commerce Ventures Limited ("the Company"), scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday, September 18, 2024 at 3:30 PM (IST) and Annual Report, has been sent electronically to the Members of the Company and completed by Monday, August 26, 2024. The Notice of AGM and Annual Report are available on the website of the Company at www.nykaa.com, Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and Registrar & Transfer Agent i.e. Link Intime India Private Limited ("Link Intime") at www.linkintime.co.in

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to nykaacompanysecretary@nykaa.com.

Instructions for remote e-voting and e-voting during AGM:

- Pursuant to provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members holding shares either in physical mode or dematerialised mode, as on Wednesday, September 11, 2024 ("cut-off date"), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at <https://www.evoting.nsdl.com/>. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Businesses, as set out in the Notice of 12th AGM will be transacted through voting by electronic means only.
- The remote e-voting period commences on Saturday, September 14, 2024, at 09:00 AM (IST) and will end on Tuesday, September 17, 2024, at 05:00 PM (IST). The remote e-voting module shall be disabled for voting on Tuesday, September 17, 2024, at 05:00 PM (IST) and voting through remote e-voting will not be permitted beyond 05:00 PM (IST) on Tuesday, September 17, 2024.
- Members who have cast their vote through remote e-voting can participate in the 12th AGM but shall not be entitled to vote again.
- Members attending the AGM who have not cast their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM.
- Members who have acquired shares after the dispatch of the Annual Report for the Financial Year ("FY") 2023-24 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- The manner of remote e-voting or e-voting during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.
- The Board of Directors have appointed Mr. Sachin Sharma (Membership No. 46900/CP No. 20423) or failing him Mr. Dinesh Trivedi (Membership No. 23841/CP No. 22407), Designated Partner, M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Company Secretaries, Mumbai as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner.
- In case of any queries related to voting by electronic means, please refer the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. : 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice-President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.
- Manner of registering/ updating e-mail address:
 - Members holding share(s) in physical mode: by registering e-mail address with Link Intime. Click the link in their website www.linkintime.co.in at the Investor Services tab, choose the E-mail Registration heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, Depository Participants ("DPs") ID, Client ID / PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to linkintime@linkintime.co.in.
 - Members holding share(s) in electronic mode: by registering / updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

By the Order of the Board of Directors of
FSN E-Commerce Ventures Limited
Neelabha Chakrabarty
Company Secretary & Compliance Officer
Membership No.: A16075
Date: August 26, 2024
Place: Mumbai

PUBLIC NOTICE

NOTICE is hereby given that we are investigating and verifying the title of Mr Dinshaw Cavas Gobhai in respect of the land more particularly described in the First Schedule hereunder written (hereinafter referred to as the "Land").

Any person having any claims, objection, right, title, benefit, interest and/or demand of any nature whatsoever in respect of the Land and/or any part thereof by way of sale, exchange, lease, sub-lease, assignment, mortgage, charge, lien, inheritance, bequest, succession, gift, maintenance, easement, trust, tenancy, sub-tenancy, leave and license, care-taker basis, occupation, possession, family arrangement/ settlement, decree or order of any court of law, contracts/ agreements, development rights, project management agreement, development management agreement, memorandum of deposit of title documents, security and/or otherwise howsoever and/or otherwise claiming any other rights whatsoever, are hereby required to make the same known in writing, along with documentary proof thereof, to the undersigned within 14 (Fourteen) days from the date hereof, failing which, such right, title, benefit, interest, claim and/or demand of any nature whatsoever, shall be deemed to have been waived and/or abandoned and no such claim will be deemed to exist.

THE SCHEDULE ABOVE REFERRED TO:

- All those pieces and parcels of land bearing Survey No. 372 Hissa No. 1/2 admeasuring 1-86-0 Hectares situate, lying and being at Village Bordi, Taluka Dahanu, District Palghar, Maharashtra and bounded as follows:
- On or towards the East: Land belonging to Diwal family
- On or towards the West: Land belonging to Diwal family
- On or towards the North: Land belonging to Lakhma family
- On or towards the South: Bordi Aswari road

Dated this 27th day of August, 2024.

Shardul Amarchand Mangaldas & Co.
Kind Attn: Mr Tarun Rao
23rd floor, Express Towers Nariman Point, Mumbai 400 021
Ph: +91 22 49335555 Fax: +91 22 49335550
Email: project.titleobjections@AMSShardul.com

ISPL INDUSTRIES LIMITED
Regd. Office: Maker Bhavan no. 2, 5th Floor, Near Marine Lines, Mumbai - 400 020
Tel: 022 6635301 / 02
CIN: U28991MH1966PLC021740

NOTICE OF 58th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

