

TAVERNIER RESOURCES LIMITED
CIN: L51909MH1994PLC193901
REGISTERED OFFICE: PLOT NO- 42 CTS NO 1(PT), VILLAGE DEONAR, NEAR MAHESH
PHARMA, ANCILLARY IND ESTATE, GOVANDI MUMBAI - 400043.

Date: September 03, 2024

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code: 531190

Sub: Newspaper Advertisement – 30th AGM of the Company to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on September 27, 2024.

Dear Sir / Madam,

This has reference to the above subject; please find enclosed copies of the newspaper advertisement for 30th AGM of the Company to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on September 27, 2024.

The advertisement appeared in The Free Press Journal (English language) and Navshakti (Marathi language).

Kindly take the same on record.

This is for your information and records.

Thanking You,

Yours truly,
For Tavernier Resources Limited

Sudhir Milapchand Naheta
Chairman & Managing Director
DIN No: 00297863

Documents enclosed: As above



सेंट्रल बैंक ऑफ़ इंडिया
Central Bank of India

1911 से आपकी सेवा "केंद्रित" "CENTRAL TO YOU SINCE 1911"

BRANCH - AMBERNATH

CENTRAL BANK OF INDIA, MEGHDOOT APARTMENT, SWAMI SAMARTH CHOWK, SHIVMANDIR ROAD, AMBERNATH-421501

POSSESSION NOTICE

Whereas the Authorised Officer of Central Bank of India, under Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) & in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 30/11/2023 issued under Section 13 (2) of the said Act and symbolic possession notice dated 02/07/2024, calling upon the borrower Mr. AMIT SURESH SINGH Borrower S/O Shree Suresh Singh residing at Flat No. 26, Survey No. 158, Hissa No. 3, Paiki CTS No. 1582, Diamond Apartment, 3rd Floor, Vill-Kohoj, Khuntavali, Ta-Ambernath, Thane-421501 to repay the aggregate amount mentioned in the said Notice being Rs. 31,39,079/- (Rupees Thirty One Lakh Thirty Nine Thousand Seventy Nine Rupees only) plus interest thereon 60 days from the date of the said Notice.

The borrower Mr. AMIT SURESH SINGH (Borrower) having failed to repay the amount, notice is hereby given to the borrower mentioned hereinabove in particular and to the public in general that the undersigned has taken physical possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 8 of the said Rules on this 28th day August of the year 2024.

The Mr. AMIT SURESH SINGH (Borrower) in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Central Bank of India, Ambernath Branch Meghdoot Apt., Shiv Mandir Road, Ambemath East-421501, Thane for an amount of Rs. 31,39,079/- (Rupees - Thirty one lakh Thirty Nine Thousand Seventy Nine rupees only) and interest thereon.

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

DESCRIPTION OF PROPERTY

Flat No. 26, Survey No. 158, Hissa No. 3 paiki, CTS NO. 1582, Diamond Apartment, 3rd Floor, Vill-Kohoj, Khuntavali, Ta-Ambernath, Thane-421501

Bounded by : East : Road and CTS No. 1597 & 1596

West : CTS No. 1560, North : CTS No. 1577 to 1582

South : CTS No. 1587 to 1592

Date : 28/08/2024
Place : Ambernath

Sd/-
AUTHORISED OFFICER
CENTRAL BANK OF INDIA

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION
SUIT NO. 273 OF 2023

Plaint. ASHOK CHANDRAKANT MEHTA



TAVERNIER RESOURCES LIMITED

Regd. Office: Plot No- 42 CTS No 1(PT), Village Deonar, Near Mahesh Pharma, Ancillary Ind Estate, Govandi, Mumbai - 400043, Maharashtra, India.
• Contact No.: 8879382912 • Email: info@tavernier.com • investors@tavernier.com
• Website: www.tavernier.com • CIN: L51909MH1994PLC193901

NOTICE OF 30th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting ('AGM'/'Meeting') of the Members of TAVERNIER RESOURCES LIMITED (the 'Company') will be held on Friday, September 27, 2024 at 2:00 p.m. (IST) through Video Conference ('VC') or Other Audio Visual Means ('OAVM') to transact the business that will be set forth in the Notice of AGM.

The Ministry of Corporate Affairs ("MCA") has, vide its General Circular September 25, 2023 read together with circulars dated December 28, 2022, May 05, 2022, January 13, 2021, April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars"), permitted companies to conduct Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Video Means ("OAVM"), without the physical presence of the Members at a common venue. Accordingly, in compliance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 30th AGM is being convened and conducted through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company: Plot No- 42 CTS No 1(PT), Village Deonar, Near Mahesh Pharma, Ancillary Ind Estate, Govandi, Mumbai - 400043, Maharashtra, India.

Members can attend and participate in the AGM through VC/OAVM facility ONLY. The VC/OAVM facility is being availed by the Company from M/s. LINK INTIME INDIA PVT. LTD. The detailed instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Electronic copies of the Notice of the 30th AGM and Annual Report for the financial year 2023-24 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2023-24 will also be made available on the Company's website, at <http://www.tavernier.com/> and on Stock Exchange's website at www.bseindia.com.

Members will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses, will be provided in the Notice of the AGM.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure for receiving all the communications including Annual Report, Notice of AGM, e-voting instructions, letters etc., in electronic mode from the Company along with User ID and Password.

I. Process for registering e-mail addresses for Members holding shares in electronic form:

- Visit the link: https://linkintime.co.in/EmailReg/Email_Register.html
- Enter the DP ID & Client ID, Shareholders Name
- Enter the PAN Details
- Enter the Mobile Number and Email Id

II. Process for registering e-mail addresses for Members holding shares in Physical form:

- Visit the link: https://linkintime.co.in/EmailReg/Email_Register.html
- Enter the Folio No. & Certificate No., Shareholders Name
- Enter the PAN Details
- Enter the Mobile Number and Email Id

For permanent registration of their e-mail address, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update their email address with the RTA by writing to them at rt.helpdesk@linkintime.co.in. In case of any queries, Members may write to Insta.vote@linkintime.co.in

Place: Mumbai
Date: September 02, 2024

By Order of the Board of Directors
For Tavernier Resources Limited
Sd/-
Sudhir Milapchand Naheta
Chairman & Managing Director
DIN No: - 00297863

Aimco Pesticides Limited

