

# HARYANA CAPFIN LIMITED

INTERIM CORPORATE OFFICE: Plot No. 106, Sector-44, Gurgaon – 122 002, Haryana (India)

Phone: 91-124-4624000, 2574326, 2574620, 2574621 Fax: 91-124-2574327

E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com

CIN : L27209MH1998PLC236139

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon – 122 003, Haryana (India)

**Ref No. : HCL/SEC/SE/2024-2025**

**18<sup>th</sup> February, 2025**

**BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, PJ Towers  
Dalal Street, Fort  
Mumbai-400 001**

**Stock Code : 532855**

**Scrip ID : HARYNACAP**

**Sub: Newspaper advertisement regarding Postal Ballot Notice.**

**Dear Sir/Madam,**

Further to our letter dated 17th February, 2025 and in compliance with the provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of newspaper advertisement published in newspapers viz. Financial Express and Mumbai Lakshdeep on 18th February, 2025 with regard to the Postal Ballot Notice sent to the Shareholders of the Company.

Submitted for your information and record.

Thanking You,

Yours Faithfully,

For **HARYANA CAPFIN LIMITED**

**PRATHAM**

**RAWAL**

Digitally signed by

PRATHAM RAWAL

Date: 2025.02.18

12:27:19 +05'30'

**Pratham Rawal**

**(Company Secretary & Compliance Officer)**

### FORM A PUBLIC ANNOUNCEMENT

[Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

**FOR THE ATTENTION OF THE CREDITORS OF APPLE LAND DEVELOPMENT PRIVATE LIMITED**

**RELEVANT PARTICULARS**

1. Name of corporate debtor	APPLE LAND DEVELOPMENT PRIVATE LIMITED
2. Date of incorporation of corporate debtor	22/01/2008
3. Authority under which corporate debtor is incorporated / registered	ROC - Mumbai
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U70102MH2008PTC178121
5. Address of the registered office and principal office (if any) of corporate debtor	2348, Building No. 49, Shree Satya Sai Kripa Soc. Gandhi Nagar, Opposite MIG Cricket Club, Bandra (East), Mumbai, Maharashtra - 400051
6. Insolvency commencement date in respect of corporate debtor	14-02-2025 (Friday) Order received on 16-02-2025
7. Estimated date of closure of insolvency resolution process	13-08-2025 (Wednesday)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Nilesh Rajendra Kothari IBBI/PA-002/IP-NO1225/2022-2023/14132 AFA Valid Till 31.12.2025
9. Address and e-mail of the Interim Resolution Professional, as registered with the Board	A-703, Iskon Riverside, Near Shalalikh Society, Shahibaug, Ahmadabad, Gujarat, 380004 Email Id: ca.nkothari@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	410, 4th Floor, Blueeroo Industrial Estate Near Metro Mall and Tata Power Petrol Pump Western Express Highway, Borivali East - 400066 Mumbai Email Id: bc.appleland@gmail.com
11. Last date for submission of claims	26-02-2025 (Friday)
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	NA
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	NA
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link: <a href="https://ibbi.gov.in/home/downloads">https://ibbi.gov.in/home/downloads</a> Not Applicable

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench, has ordered the commencement of a Corporate Insolvency Resolution Process of **APPLE LAND DEVELOPMENT PRIVATE LIMITED on 14.02.2025 (Friday)**.  
The creditors of **APPLE LAND DEVELOPMENT PRIVATE LIMITED**, are hereby called upon to submit their claims with proof on or before 26.02.2025 (Friday) to the Interim Resolution Professional at the address mentioned against entry No. 10.  
The financial creditor shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.  
Submission of false or misleading proofs of claim shall attract penalties.

Nilesh Rajendra Kothari  
Interim Resolution Professional  
In the matter of Apple Land Development Private Limited  
IBBI/PA-002/IP-NO1225/2022-2023/14132  
Correspondence Address: 410, 4th Floor, Blueeroo Industrial Estate, Near Metro Mall and Tata Power Petrol Pump, Western Express Highway, Borivali East - 400066 Mumbai  
Email Id: bc.appleland@gmail.com

Date: 17.02.2025  
Place: Mumbai

### FORM B PUBLIC ANNOUNCEMENT

(Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

**FOR THE ATTENTION OF THE STAKEHOLDERS OF VINHYAVASINI ISPAT INDUSTRIES PRIVATE LIMITED**

**RELEVANT PARTICULARS**

Sl. No.	PARTICULARS	DETAILS
1.	Name of corporate debtor	Vinhyavasini Ispat Industries Private Limited
2.	Date of incorporation of corporate debtor	02/11/2010
3.	Authority under which corporate debtor is incorporated / registered	ROC Mumbai
4.	Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U27310MH2010PTC209729
5.	Address of the registered office and principal office (if any) of corporate debtor	Flat No. 101, 06-III, Oberoi Garden, Thakur Village Off Western Express Highway, Kandivali (E), Mumbai City, Maharashtra-400101, India
6.	Date of closure of Insolvency Resolution Process	06.01.2025
7.	Liquidation commencement date of corporate debtor	27.01.2025 (Copy of order received on 17.02.2025)
8.	Name and registration number of the insolvency professional acting as liquidator	Name: Ashish Narayan Registration No.: IBBI/PA-002/IP-NO0444/2017 2018/11274
9.	Address and e-mail of the liquidator, as registered with the Board	Address: 4A/703, Whispering Palms, Lokhandwala, Kandivali (East), Mumbai, HDFC BANK, Maharashtra-400101 Email: cs.ashish@gmail.com
10.	Address and e-mail to be used for correspondence with the liquidator	Address for correspondence: C/o Resurgent Resolution Professionals LLP (IPE) 602, 6th Floor, Central Plaza, 166, CST Road, Koliwary Village, Kalina, Santacruz (west), Mumbai -400098. Email ID (Process specific): crip.vvip@gmail.com
11.	Last date for submission of claims	19.03.2025

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench, Court -1, has ordered the commencement of Liquidation Process of the **Vinhyavasini Ispat Industries Private Limited on 27.01.2025 (Copy of order received on 17.02.2025)**.  
The stakeholders of Vinhyavasini Ispat Industries Private Limited are hereby called upon to submit their claims with proof on or before 19.03.2025, to the liquidator at the address mentioned against item No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means. The claims may be filed in the prescribed form and with complete details duly notarized.  
Submission of false or misleading proof of claims shall attract penalties.

Sd/-  
Ashish Narayan  
Liquidator  
In the matter of Vinhyavasini Ispat Industries Private Limited  
Reg. No. IBBI/PA-002/IP-NO0444/2017-2018/11274  
AFA Number: AA2/11274/02/311225/203699  
AFA Valid Up to: 31-12-2025

Date: 17.02.2025  
Place: Mumbai

### AUTHUM AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Regd. Off.: 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai-21. Ph: (022) 6747 2117 Fax: (022) 6747 2118 E-mail: info@authum.com

#### POSSESSION NOTICE (As per Rule 8(f) of Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the Authorized officer of the Authum Investment & Infrastructure Limited ("AIL") (Resulting Company pursuant to the demerger of lending business from Reliance Commercial Finance Limited ("RCFL") to AIL vide NCLT order dated 10.05.2024), under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notices dated 29-08-2024 calling upon the borrower AMIT KHERAJ BHANUSHALI, Co-borrowers PURVIAMIT BHANUSHALI to repay the amount mentioned in the notice being Rs 2,75,45,043/- (Rupees Two Crore Seventy Five Lakh Forty Five Thousand Four Hundred Thirty Three Only) under Loan Account No. RHHLMUM00057279 with further interest and costs within 60 days from the date of receipt of the said notices.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower/Co-Borrower and the public in general that the undersigned has taken **SYMBOLIC POSSESSION** of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on this 12th of February of the year 2025.

The Borrower/Co-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 **Authum Investment & Infrastructure Limited for an amount of Rs.3,00,34,051 (Rupees Three Crore Thirty Four Thousand Fifty One Only) as on 31st January-2025** along with future interest and cost thereon. The Borrower/Co-Borrower's attention is invited to provisions of Section 13(8) of the said Act, in respect of time available, to redeem the secured assets.

**Description of Immovable Property**  
All That Piece Or Parcel Of Land Bearing Plot No.283, Sector- 28, Vashi, Navi Mumbai, Tal. & Dist. Thane" Containing By Advertisement 320 Sq. Mtrs. Or Thereabout And Bounded As Follows: That Is To Say- On Or Towards The North By 10.00 Mtrs., Wide Road, On Or Towards The South By Plot No.285, On Or Towards The East By Plot No.282, On Or Towards The West By Plot No.284.

Date: 12th February-2025  
Place: Mumbai

Authorized Officer  
Authum Investment and Infrastructure Limited

### NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILIVER LIMITED

(Formerly Hindustan Lever Limited (HLL))  
Regd. Off. Hindustan Uniliver Limited, Uniliver House, B D Savant Marg, Chakala, Andheri (East) Mumbai-400 099

Notice is hereby given that the following share certificates has/have been reported as lost/misplaced and company intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on this said shares should lodge such claim with the company at its registered office within 15 days hereof.

Name of Holder	Folio No	No of Shares of FV-10Rs/-	Certificate No	Distinctive nos
Narayandas N Rizvani		50	2135769	174497663-174497612
Jointly Mrs Mayadevi N Rizvani (Deceased)	HLL2669574	50	2135770	174497613-174497662
		50	2135771	174497663-174497688
Total:		126	2135771	

PLACE: MUMBAI  
DATE: 17.02.2025

NAME OF SHARE HOLDER  
Narayandas Navalrai Rizvani

### UNIMONI FINANCIAL SERVICES LIMITED

RO: N.G. 12 & 13 Ground Floor, North Block, Manjal Centre, Dickenson Road, Bangalore - 560 042. CIN No. UB5110KA1995PLC018175

#### PUBLIC NOTICE

This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by UNIMONI FINANCIAL SERVICES LIMITED on 20.02.2025 at 10.00 am at the respective centers given below. The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers. The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various Customers mentioned below with branch name.

**Auction Centre Address & Loan Nos: MUMBAI - MIRA ROAD (MUI - OFFICE NO 1, 2, 3, FIRST FLOOR, S2 - SHOPPING CENTRE, BUILDING NO A, 63/64, SHANTHI - 401107, Contact No. 9819142430) 2088157.**

(Reserves the right to alter the number of accounts to be auctioned &/ postpone / cancel the auction without any prior notice)

### NEW MARINE LINES BRANCH :

37-"Kshmalaya", Opposite Patkar Hall, New Marine Lines, Mumbai-400 020.  
Tel. : (022) 2200 6668 E-mail : cb1389@canarabank.com

#### DEMAND NOTICE FOR LOCKER RENT ARREARS & PENALTY CUM LOCKER BREAK OPEN NOTICE

(Default due to non-payment of locker rent by hirer)

A Public notice is hereby given to all the persons concerned and public in general that the person's named under this notice have availed the facility of safe deposit lockers at the below mentioned branches of **Canara Bank** (including branch of e-Syndicate Bank). The respective branches have already addressed individual letters / Notices by registered post with acknowledgement due (AD) to locker hirers / LOA at the latest available address as per our Bank records with a request to remit the arrears of Locker Rent. Despite of these notices, the locker hirers / LOA have not contacted the Branch and have not remitted to locker rent arrears.

Below mentioned Locker Hirers and their legal heirs are requested to consider this as the **FINAL NOTICE** and contact the Branch concerned with necessary documents and remit the locker rent arrears **within 10 days** from the date of publication of this notice failing which the Bank will break open the lockers without any further notice or intimation, at the cost and sole risk of the hirers or their legal representatives / heirs.

**LIST OF THE HIRERS HAVING LOCKER ARREARS AND PENALTY ARREARS:**

Sr. No.	Name of The Locker Hirers	Address	Locker No.	Branch Name / Contact No.	Arrears Due & Last Operation
1	SMITA S. THAKKAR	Address 1 - Flat No. 1, 7 <sup>th</sup> Floor, B. Kanti Apartment, Band Stand, Bandra (W), Mumbai-400 050 Address 2 - C/o. S. S. Development Corp, 117, Neptune Arcade, Guru Nanak Road, Bandra (W), Mumbai-400 050.	19 (Previously SYNDICATE BANK)	CANARA BANK, New Marine Line	Arrears Due More Than 3 Years

Date : 18.02.2025  
Place: Mumbai

Sd/-  
Branch Manager  
Canara Bank

### 'IMPORTANT'

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

### CLASSIFIED CENTRES IN MUMBAI

**B. Y. Pudjee Publicity Services, Dadar (W),**  
Phone: 26552207  
Mobile: 9820929241

**DATRY Advertising, Bandra (W),**  
Phone: 26552207  
Mobile: 9820929241

**Achivers Media Bandra (W),**  
Phone: 26551584

**Na. Bandra (W),**  
Mobile: 9664132588

**Rekon Bandra (W),**  
Mobile: 9867445577

**Space Age Advertising, Bandra (E),**  
Phone: 26552207  
Mobile: 9869665221/986999877

**Kirti Agencies, Khar (W),**  
Phone: 26047542

**Hindustan Advertising Vile Parle (W),**  
Phone: 26146229

**Promovee Advertising, Bandra (E),**  
Phone: 26126000  
Mobile: 9152895703

**Anjan Media Andheri (W),**  
Mobile: 9870703542

**Bombay Publicity Andheri (W),**  
Phone: 9869665221

**Cart Advertising, Andheri (W),**  
Phone: 9869665221/986999877

**Garud Press Communication, Andheri (E),**  
Phone: 9820929241

**Koon Publicity Andheri (E),**  
Phone: 26253077  
Mobile: 9209992393

**Lokhandwala Advertising, Andheri (W),**  
Phone: 26364274 / 26316900.

**Media Informatics Andheri (W),**  
Mobile: 9869665221

**Prime Publicity Services, Andheri (E),**  
Mobile: 2683966 / 26830304.

**Zorg Creations Andheri (E),**  
Phone: 022-26288794  
Mobile: 9833364572/9820199918

**P. E. Advertisers, Andheri (W),**  
Phone: 26768888  
Mobile: 9594069627

**Naha Agency, Andheri (E),**  
Phone: 2927 5033  
Mobile: 9819099563.

**CCP Gurgaon (E)**  
Mobile: 8652400931

**Shark Enterprises, Gurgaon (W),**  
Phone: 022-26863587

**Adroit Services, Gurgaon (W),**  
Phone: 28762157 / 2876291.

**Samartha Advertiser Pvt. Ltd., Gurgaon (E),**  
Phone: 26852294  
Mobile: 9594069627

**Target Media Gurgaon (E),**  
Mobile: 8692959648/ 9702307711

**AD Support Advertising, Mira Road (E),**  
Mobile: 9869463650

**Bijal Visual Ads, Malad (W),**  
Phone: 26854572/ 28805487  
Mobile: 9322265715

**Sarvodaya Borivali (W),**  
Mobile: 922139909

**Ad Plus Mira Road (E)**  
Phone: 9776657505

**Ashani Advertising & Press Relations, Mira Road (E),**  
Phone: 022-28114235  
Mobile: 9833933502

**M.S. Advertising, Thane (W),**  
Phone: 022-28160100  
Mobile: 9879711727

**Saga Advertising, Thane (W),**  
Phone: 7756983229/ 7028565571

**Mayresh Publicity, Vihar (W),**  
Phone: 0250 - 2503913.  
Mobile: 9923935556

**Plasma Advertising, Thane (W),**  
Phone: 022-27461970

**Ronak Advertising, Vashi,**  
Phone: 21012345  
Mobile: 9324102060/ 9840152753

**Rahul Advertising Vashi,**  
Phone: 022-65119998  
Mobile: 9820200044

**S.Kumar Publicity, Vashi,**  
Phone: 27898472  
Mobile: 9820898488

**Siba Ads & Communications, Vashi,**  
Phone: 27892555/ 61372555

**A.M. Corporation, Thane (W),**  
Phone: 67511000.

**Adait Advertising, Thane (W),**  
Phone: 25345294 / 25380080.

**Ashwini Communication, Thane (W),**  
Phone: 2534 5007  
Mobile: 9820927100

**Mangal Advt & Consultancy, Thane (W),**  
Phone: 2538 8134  
Mobile: 9869197367

**Sahil Advertising Thane (W),**  
Phone: 25406749  
Mobile: 9223355732

**Sarathi Enterprises, Thane (W),**  
Phone: 25426604  
Mobile: 9920005886

**Shireen Advertising, Thane (W),**  
Phone: 25343648 / 25341538

**Surbhi Advertising Thane (W),**  
Phone: 972944489, 66743142

**Swati Enterprises, Thane (W),**  
Phone: 9820786203

**Mayekar's Ad Junction, Dombivli (E),**  
Phone: 0251-2862551  
Mobile: 9870017985

### HARYANA CAPFIN LIMITED

Registered Office: Pipe Nagar, Village Sukeli, N.H. 17, B.K.G Road, Taluka Roha, Dist. Raigarh - 402128 (Maharashtra)

Corporate Office: Plot No. 30, Institutional Sector 44, Gurgaon - 122003 (Haryana)

Interim Corporate Office: Plot No. 100, Institutional Sector 44, Gurgaon - 122003 (Haryana)  
Ph.: +91-02194-238511, 238512 Fax: +91-02194-238513  
E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com  
CIN: L27209MH1989PLC236139

NOTICE is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings (SS-2), as amended from time to time and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting Postal Ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 32/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 20/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars"), that a resolution as set out in the Postal Ballot Notice dated 29th January, 2025 is proposed to be passed by the members through Postal Ballot only by remote e-voting process.

In terms of relevant provisions of the Act and in accordance with MCA Circulars, the Postal Ballot Notice along with the instructions regarding remote e-voting has been sent only through email to all those Members, whose email address is registered with the Company/Depositories/Depository Participants/Registrar and Share Transfer Agent (RTA) of the Company and whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off i.e. 07th February, 2025. A person who is not a member on the cut-off date shall accordingly treat the Postal Ballot Notice for information purpose only.

In compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders through the remote e-voting system only. Electronic copies of the Postal Ballot Notice have been sent to all the members on 17th February, 2025, whose email ids are registered with the Company/RTA/ Depository participants.

The Postal Ballot Notice will also be available on the website of the Company at [www.haryanacapfin.com](http://www.haryanacapfin.com), Stock Exchange i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The facility of casting the votes by the members ("e-voting") will be provided by National Securities Depository Limited (NSDL) and the detailed procedure for the same has been provided in the Postal Ballot Notice. The remote e-voting period commences on Wednesday, 19th February, 2025 from 09:00 a.m. (IST) and ends at 05:00 p.m. (IST) on Thursday, 20th March, 2025. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 07th February, 2025, may cast their vote by remote e-voting on the resolution as set out in the Postal Ballot Notice.

The Company has appointed Mr. Rajesh Gupta (CSP: 26258, FCS-4870), Practising Company Secretaries scrutinizer for conducting the postal ballot process by way of remote e-voting in a fair and transparent manner.

Members who have not registered their e-mail address with the Company/RTA/Depository can now register the same by sending a request to Alankrit Assignments Limited or email at [rag@alankrit.com](mailto:rag@alankrit.com). Members holding Shares in demat form are requested to register their e-mail address with their Depository Participants only. The registered e-mail address will be used for sending future communications.

The Result of the Postal Ballot will be declared within two working days from the conclusion of the remote e-voting. The said results along with the Scrutinizer's Report shall be placed on the website of the Company at [www.haryanacapfin.com](http://www.haryanacapfin.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the same shall be communicated to the Stock Exchange simultaneously.

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](http://www.evoting.nsdl.com) or call at 022-48867000 or send a request to Ms. Pallavi Mahatre at [evoting@nsdl.com](mailto:evoting@nsdl.com). The grievances can also be addressed to the Company at [investors@haryanacapfin.com](mailto:investors@haryanacapfin.com).

For Haryana Capfin Limited  
Sd/-  
Pratham Rawal  
Company Secretary  
M. No. ACS-58517

Date: Gurgaon  
Date: 17th February, 2025

### SIMPLEX INFRASTRUCTURES LIMITED

CIN: L45209WB1924PLC004969

Regd Office: 'SIMPLEX HOUSE', 27, Shakespear Sarani, Kolkata - 700017  
Phone: +91 033-23011600, Fax: 033-22891468  
E-mail: [secretarial.legal@simplexinfra.com](mailto:secretarial.legal@simplexinfra.com); Website: [www.simplexinfra.com](http://www.simplexinfra.com)

#### NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that an Extra-Ordinary General Meeting (EGM) of the Members of M/s. SIMPLEX INFRASTRUCTURES LIMITED (the Company) will be held on Wednesday, the 12th day of March, 2025 at 12.30 PM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the EGM in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with Rules thereunder and General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated 13th May, 2022 and 5th January, 2023 and 07th October, 2023 ("SEBI Circular") without physical presence of Members at a common venue.

In terms of MCA Circulars and SEBI Circular, the Company has completed dispatch of Notice of the EGM of the Company, inter alia, containing the Explanatory Statement pursuant to section 102 (1) and section 110 & Rule 22 of the Companies (Management and Administration) Rules, on 17th February, 2025 through electronic mode only to those members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent (RTA) or Depository Participant(s). The requirement of sending physical copies of the Notice of the EGM has been dispensed with vide aforementioned MCA and SEBI Circulars. The aforesaid documents are available on the website of the Company at [www.simplexinfra.com](http://www.simplexinfra.com) and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com), [www.cse-india.com](http://www.cse-india.com) and NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Notice and Explanatory Statement will be available for inspection in electronic mode from date of circulation of this notice up to the date of EGM. Members are requested to write to the Company on [secretarial.legal@simplexinfra.com](mailto:secretarial.legal@simplexinfra.com) for inspection of the said documents.

#### Instructions for remote e-voting and E-voting during the EGM

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the business to be transacted at the EGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means. Member holding shares in physical form or dematerialized form as on the "Cut-off date" i.e. Wednesday, 05th March 2025, can cast their votes electronically through electronic voting system ("Remote e-voting") of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The detailed instruction for remote e-voting are given in the Notice of the EGM. Members are requested to note the following:

- The Special Resolution as set out in the Notice of the EGM will be transacted through voting by electronic means only.
- The Remote e-voting period commences on Saturday, 08th March 2025 at 9.00 A.M. and ends on Tuesday, 11th March, 2025 at 5.00 P.M. Remote e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast, the Member cannot modify it subsequently.
- The facility of E-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by Remote e-voting shall be eligible to cast their vote through e-voting during the meeting. The voting right of Members shall be proportionate to their share of the paid up equity share capital of the Company as on the Cut-off date, i.e. Wednesday, 05th March 2025.
- The Members who have cast their vote(s) by Remote e-voting may also attend the EGM but shall not be entitled to cast their vote(s) again at the EGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the Cut-off date, may obtain the user ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However if a person is already registered with NSDL for e-voting then the existing User ID and Password can be used for casting their vote. A person who is not a Member as on the Cut-off date should treat the Notice of the EGM for information purposes only. The login credentials used for E-Voting may be used to attend the EGM through VC/OAVM.
- The Register of Members and Transfer books of the Company will remain closed from Thursday, 06th March 2025 to Wednesday, 12th March, 2025 (both days inclusive).
- The Company has appointed Mr. Atul Kumar Labh, Practising Company Secretary (FCS - 4848/CP - 3238), Kolkata, to act as the Scrutinizer, to scrutinize the e-voting process in a fair and transparent manner.
- In case of any queries / grievances connected with Remote e-voting and e-voting during the meeting you may refer to the Frequently Asked Questions (FAQs) and 'e-voting user manual' for Members available at the 'Downloads' Section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who need technical assistance before/during the Meeting may send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call 022 4886 7000 or contact Mr. Amit Vishal, Asst. Vice President / Ms. Pallavi Mahatre, Senior Manager from NSDL, 301, 3rd Floor, Nandan Chambers, G Block, Plot No - C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 at the designated email id [AmitV@nsdl.co.in](mailto:AmitV@nsdl.co.in) / [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or at telephone no. 022 - 4886 7000.

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) and Members holding shares in physical mode are requested to register/update the email address with the Company at [secretarial.legal@simplexinfra.com](mailto:secretarial.legal@simplexinfra.com) along with signed request letter mentioning name, address, folio no., mobile no. and email id of Member, scanned copy of PAN card and self attested copy of any address proof (i.e. Aadhar, Driving License, Passport, etc) in support of address of the Member as registered with the Company to receive the EGM Notice.

For SIMPLEX INFRASTRUCTURES LIMITED  
Sd/-  
B. L. Bajoria  
Sr. Vice President & Company Secretary

Place : Kolkata  
Date : 17th February, 2025

### MARKOBENZ VENTURES LIMITED

(Formerly known as Evergreen Textiles Limited)  
CIN: L46692MH1985PLC037652

REGD. Office No. 144, 14th Floor, Atlanta Building Plot No.209, Jammalal Bajaj Road, Nariman Point, Mumbai-400021.  
[www.markbenzventures.com](http://www.markbenzventures.com) | E-MAIL: [info@evergreentextiles.in](mailto:info@evergreentextiles.in)

#### EXTRACT FROM THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31.12.2024

Sr. No	Particulars	For the Quarter Ended			For the Nine Month Ended			For the Year Ended
		31st December, 2024	30th September, 2024	31st December, 2023	31st December, 2024	31st December, 2023	31st March, 2024	
		1	Total income from operations	1020.58	2024.02	1095.12	4451.28	1153.58
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	15.13	87.04	38.28	162.66	97.02	219.47	
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	15.22	87.04	38.28	162.66	97.02	219.47	
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	15.22	87.04	38.28	162.66	97.02	219.47	
5	Total Comprehensive Income for the period (Comprising Profit/ (loss) for the period (after tax) and other Comprehensive Income (after tax))	15.22	87.04	38.28	162.66	97.02	219.47	
6	Equity Share Capital	1920.00	1920.00	480	1920.00	480	480	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of Previous Year	0	0	0	0	0	0	
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)	10.00	10.00	10.00	10.00			

