

Corporate Office: Plot No.18, Sector-35, Gurugram - 122004, Haryana (India) • Tel.: +91-124-4566300, 4786000  
E-mail: devyani@dil-rjcorp.com • Website: www.dil-rjcorp.com;  
CIN: L15135DL1991PLC046758

June 13, 2024

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: <a href="mailto:cmllist@nse.co.in">cmllist@nse.co.in</a> <b>Symbol: DEVYANI</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Security Code: 543330</b>
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**Subject: Newspaper Advertisement regarding Notice of 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company held through Video Conferencing/ Other Audio Visual Means, Book Closure and E-voting information**

Dear Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other related circulars including General Circular No. 09/ 2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, copies of the newspaper advertisement published in "Business Standard" newspaper in English and Hindi editions on June 12, 2024, regarding Notice of 33<sup>rd</sup> AGM of the Company scheduled to be held on **Friday, July 5, 2024 at 11:00 A.M. (IST)** through Video Conferencing/ Other Audio Visual Means facility, Book Closure and E-voting information, are enclosed. The same is also available on website of the Company at [www.dil-rjcorp.com](http://www.dil-rjcorp.com).

You are requested to kindly take the same on record.

Yours faithfully,

**For Devyani International Limited**

**Pankaj Virmani**  
**Company Secretary & Compliance Officer**

*Encl: As above*



SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Circle Sastra Office Jaipur Ajmer, Second Floor, Plot No. 2, Nehru Place, Tonk Road, Jaipur 302015

Table with 4 columns: Name of the Branch, Name of the Account, Name & Addresses of the Borrower/Guarantors Account, and Details of the encumbrances known to the secured creditors.

Table with 4 columns: S. No., Name and Address of the Borrower/s, Loan Amount, Date of Demand Notice, and Description of the properties/Secured Assets.

TERMS AND CONDITIONS OF E-AUCTION SALE: 1. The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions: 2. The properties are being sold on, 'AS IS WHERE IS BASIS' and 'AS IS WHAT IS BASIS' and 'WHATEVER THERE IS BASIS'.

Aadhar Housing Finance Ltd.

Corporate Office: Unit No. 802, Natrix Rustomjee, Western Express Highway and M.V.Road, Andheri (East), Mumbai - 400069. Branches: Agra Branch, Bijnor Branch, Dadri Branch, Firozabad Branch, Ghaziabad Branch, Meerut Branch, Moradabad Branch, Noida Branch, Roorkee Branch, Laxmi Nagar Branch.

DEMAND NOTICE

UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH RULE 3 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002. The undersigned is the Authorised Officer of Aadhar Housing Finance Ltd. (AHFL) under Securitisation And Reconstruction Of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act).

Table with 4 columns: S. No., Name of the Borrower / Co-Borrower & Guarantor, Demand Notice Date & Amount, and Description of secured assets (immovable property).

If the said Borrowers shall fail to make payment to AHFL as aforesaid, AHFL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences.

Place: Uttar Pradesh / Uttarakhand Date: 13-06-2024

Chola CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002. You, the under mentioned Borrower / Mortgagee is hereby informed that the company has initiated proceedings against you under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and that the Notice under 13 (2) of the Act sent to you by Registered Post Ack. Due for Borrower/s has been returned undelivered.

Table with 4 columns: S. No., Name and Address of the Borrower/s, Loan Amount, Date of Demand Notice, and Description of the properties/Secured Assets.

Date: 13/06/2024, Place: Jaipur/Bikaner / Kota / Jodhpur. AUTHORISED OFFICER, Cholamandalam Investment And Finance Company Limited

Devyani International Limited

Registered Office: F-277, Okhla Industrial Area, Phase I, New Delhi - 110 020; Tel: +91-11-41706720. Corporate Office: Plot No.18, Sector-35, Gurugram - 122004, Haryana. E-mail: companysecretary@dil-rjcorp.com; Website: www.dil-rjcorp.com

NOTICE TO THE MEMBERS OF 33<sup>RD</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated June 10, 2024, whereby Members of Devyani International Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, and other related circulars including General Circular No. 09/ 2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, July 5, 2024 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") facility, without the physical presence of Members at a common venue, to transact the business as set-out in the Notice of 33<sup>rd</sup> AGM.

Notice of 33<sup>rd</sup> AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 have been sent on Wednesday, June 12, 2024 through e-mail to those Members whose e-mail address were registered with the Company or the Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP"), in accordance with the MCA Circulars read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other related SEBI circulars, including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023. The same are also available on the websites of the Company (www.dil-rjcorp.com), Stock Exchanges (www.bseindia.com and www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and the MCA Circulars, the Company has engaged the services of NSDL to provide the Members with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) on all resolutions set forth in the Notice of 33<sup>rd</sup> AGM.

The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Friday, June 28, 2024 ("Cut-off date"). The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. A person, whose name appears in the Register of Members or list of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who is not a Member as on the Cut-off date should read the Notice of 33<sup>rd</sup> AGM for information only.

Remote e-voting shall commence on Tuesday, July 2, 2024 at 09:00 A.M. (IST) and shall end on Thursday, July 4, 2024 at 05:00 P.M. (IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting. Members who would have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Further, only those Members who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Once the Member cast vote on a resolution, Member shall not be allowed to change it subsequently. Detailed procedure/ instructions for remote e-voting, joining the AGM, registration of e-mail address, obtaining login details and e-voting during the AGM, are provided in the Notice of 33<sup>rd</sup> AGM. Mr. Kapil Dev Taneja (CP No. 22944), failing him Mr. Neeraj Arora (CP No. 16186), Partners of M/s. Sanjay Grover & Associates, Company Secretaries, New Delhi, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

Any person, who acquire share(s) and become Member of the Company after the electronic dispatch of the Notice of 33<sup>rd</sup> AGM and holds shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 33<sup>rd</sup> AGM or by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL or Central Depository Services (India) Limited for remote e-voting, then existing User ID and Password can be used to cast their vote as per instructions provided in the Notice of 33<sup>rd</sup> AGM.

If you have not registered your e-mail address with the Company/ RTA/ DP, you may please follow the below instructions: Please send a request to KFin Technologies Limited, RTA at einward.ris@kfintech.com or to the Company at companysecretary@dil-rjcorp.com by providing your name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhaar Card.

SEBI has mandated furnishing of PAN, KYC details (i.e. Postal Address with PIN Code, e-mail address, mobile number, bank account details) by holders of securities in physical form and nomination details by all security holders. Any service request or complaint received from a Member holding shares in physical form will not be processed until the aforesaid details/documents are provided to the RTA. Relevant details and prescribed forms in this regard are available on website of the Company at www.dil-rjcorp.com/shareholder-information/.

Further, pursuant to the provisions of Section 91 of the Act and Rules made thereunder and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, June 28, 2024 to Friday, July 5, 2024 (both days inclusive) for the purpose of 33<sup>rd</sup> AGM.

The result of voting will be declared within 2 working days or 3 days, whichever is earlier, from the conclusion of AGM and result so declared along with the Consolidated Report of Scrutinizer will be placed on websites of the Company (www.dil-rjcorp.com), Stock Exchanges (www.bseindia.com and www.nseindia.com) and NSDL (www.evoting.nsdl.com). In case of any query regarding e-voting facility, please refer 'Help/FAQs' available at www.evoting.nsdl.com or contact Ms. Pallavi Shenoi, Senior Manager, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at 022-48867000 or send a request at evoting@nsdl.com or write an e-mail to the Compliance Officer of the Company at companysecretary@dil-rjcorp.com.

For and on behalf of Devyani International Limited. Date: June 12, 2024. Place: Gurugram. Pankaj Virmani, Company Secretary & Compliance Officer.

CAN FIN HOMES LTD.

ANAND PLAZA, FIRST FLOOR, CHOTU RAM CHOWK, ROHTAK, HARYANA - 124001 E-mail: rohtak@canfinhomes.com. Mob.: 7625079178. CIn - 185110K1A1987PL C008699

POSSESSION NOTICE [Rule 8(1)] [For Immovable Property]

The undersigned being the Authorised Officer of Can Fin Homes Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of the powers under the said Act and Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 14.03.2024 calling upon the borrowers Mr. Anraj S/o Late Nachchhtar Dass and All other legal heirs of Late Nachchhtar Dass to repay the amount mentioned in the notice being Rs. 20,55,280/- (Rupees Twenty Lakh Fifty Five Thousand Two Hundred Eighty Only) and interest from 14.03.2024 to till date of final payment within 60 days from the date of the said notice.

Description of immovable property: All that part and parcel of property situated at Kheawat No. 222/203, Khatouni No. 309, Murba No. 233, Killa No. 29 and 29/1, Bhanagar Colony, Jind, Haryana-126102. Admeasuring 150 Sq Yards. Boundaries: North-Road, South-Araji Pandit Ji East - Araji Baya West - Araji Jile Singh

Date: 12.06.2024 Place: Rohtak. Sd/-, Authorised Officer, Can Fin Homes Ltd.

Shriram Finance Ltd.

Registered Off: Sri Towers, Plot No. 14A, South Phase Industrial Estate, Guindy, Chennai 600 032. Branch Off: Plot No 156, 2nd Floor, Above Allen Solly Showroom Rathore Nagar, Vaishali Jaipur 302021. Website: www.shriramfinance.in

SYMBOLIC POSSESSION NOTICE

Note: It is informed that "SHRIRAM CITY UNION FINANCE LIMITED" has been amalgamated with "SHRIRAM TRANSPORT FINANCE LIMITED" as per order of NCLT, Chennai. Subsequently the name of "SHRIRAM TRANSPORT FINANCE LIMITED" was changed as "SHRIRAM FINANCE LIMITED" with effect from 30.11.2022 vide Certificate of Incorporation pursuant to change of name dated 30-11-2022.

Whereas, the undersigned being the authorised officer of Shriram Finance Limited (SFL) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Shriram Finance Ltd. for an amount as mentioned herein below with interest thereon.

Table with 2 columns: Borrower's Name & Address, Demand Notice. Includes details for MR. TRIVENDRA SINGH BHATIA (Borrower), MRS. CHARAN KAUR W/O TRIVENDRA SINGH BHATIA (Co-Borrower/Guarantor), Add Above Both-Plot No. 06, Krishna Colony, Vijay Mahal, New Ram Gada Road, Jaipur-302002.

Description of Property: All the part and parcel of Plot No. 06, Krishna Colony, Vijay Mahal, New Ramgarh Road, Jaipur (Raj.) Admeasuring 240.00 Sq. yard. Boundary Details:- East- Plot No. 07, West- Plot No. 05, North-Other Plot, South- Road 20 ft.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. Place: Jaipur Date : 11-June-2024. Sd/- Authorised Officer Shriram Finance Limited

DHANLAXMI COTEX LIMITED

CIN: L51100M1987PLC042280. Regd Off: C J House, 2<sup>nd</sup> Floor, 285 Princess Street, Mumbai - 400002. Phone: 022-4976 4268 | Email: dcoctex1987@gmail.com | Web: www.dcl.net.in

NOTICE OF POSTAL BALLOT

The Members of Dhanelaxmi Cotex Limited (the "Company") are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 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 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021, Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 read with other relevant circulars, including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07<sup>th</sup> October, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and Regulation 44 of the SEBI (LODR) Regulations, 2015: Secretarial Standard on General Meetings ("SS-2") issued by the ICSI and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) the Company seeks the approval of its members for agenda items as set out in the Postal Ballot Notice dated 12<sup>th</sup> June, 2024, by the way of Postal ballot and remote e-voting.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder, the Company has completed dispatch of the postal ballot notice electronically on Wednesday, 12<sup>th</sup> June, 2024 to all the shareholders of the Company as on Friday, 7<sup>th</sup> June, 2024 (cut-off date). Further, in accordance with the MCA Circulars, the Company has also extended the remote e-voting facility for its members, to enable them to cast their votes electronically instead of submitting the postal ballot form.

Please note that the Notice of Postal Ballot has been sent through email by Bigshare Services Pvt Ltd, the Company's Registrar & Transfer Agent to all the members whose email IDs are registered with the Registrar and Share Transfer Agents / Depository Participants as on cut-off date 07.06.2024. The Company has engaged services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility. The Postal Ballot Notice is displayed on the website of the Company at www.dcl.net.in/pdf/info/PBN\_12-06-2024.pdf and on the website of CDSL at www.evotingindia.com and is also available on the website of BSE at www.bseindia.com/xml/online/corplinq/AttachLvt/321b56e2-6935-4529-b6e2-7be7dc696834.pdf

Complete instructions on remote e-voting are given in the Postal Ballot Notice. The Board has appointed Mr. Pankaj Trivedi (Mem No. A305122) Practicing Company Secretaries, on 10<sup>th</sup> June, 2024, as the scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The remote e-voting / voting for postal ballot shall commence on Friday, 14<sup>th</sup> June, 2024 (9.00 a.m. IST) and ends on Saturday, 15<sup>th</sup> June, 2024 (6.00 p.m. IST). The voting done and received beyond Saturday, 13<sup>th</sup> June, 2024 05.00 p.m. will not be valid and shall not be allowed beyond the said date and time. For permanent registration of e-mail address (i) for electronic holdings; Members are requested to register their e-mail address with their concerned Depository Participants (ii) for physical holdings: Members are requested to register their e-mail address with the RTA of the Company at investor@bigshareonline.com or shwetas@bigshareonline.com

Member/s has any queries or issues regarding e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cslindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Marfatil Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cslindia.com or call on 022-23058542/43. The results of the Postal Ballot will be announced on or before 15<sup>th</sup> July, 2024 and will be intimated to the Stock Exchanges where the Company's shares are listed, placed on the website of the Company at https://www.dcl.net.in/investor\_info.html and on the website of Central Depository Services (India) Limited (CDSL).

By and on behalf of the Board For Dhanelaxmi Cotex Limited. Place: Mumbai Date: 12.06.2024. Arti Jain (M. No. A63275) (Company Secretary)

