



# SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G 12, Tulsiani Chambers, Nariman Point, Mumbai - 400 021.

Tel. : 91 22 4603 2806 / 07

Tel. : 91 22 4603 2806 / 07

Email id : investors@shriyam.com Website : www.shardulsecurities.com

Date: 9<sup>th</sup> January 2024

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

Dear Sir/Madam,

**Subject: Copy of Postal Ballot Notice Published in Newspapers**

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published by the Company ("Business Standard" - English edition & "Mumbai Lakshdeep" - Marathi edition) regarding completion of dispatch of notice of Postal Ballot and providing other information, pursuant to the provisions of Section 108 and 110 of the Companies Act 2013 and the rules made thereunder.

Please take the note of the same.

Thanking you,

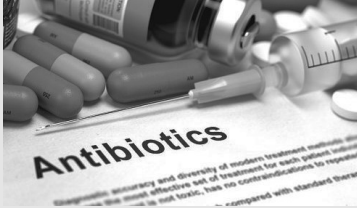
**FOR SHARDUL SECURITIES LIMITED**

**DAYA BHALIA**  
**DIRECTOR & COMPANY SECRETARY**



Encl: A/a

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**'FORM Z'**  
[See Sub-rule (11) (d) (1) of rule 107]  
**Possession Notice For Immovable Property**

Whereas the undersigned being the Recovery officer Mr. R. V. Kasurde attached to Dnyandeep Co-operative Credit Soc. Ltd. Mumbai, under the Maharashtra Co-operative Societies Rules, 1961 issued a Demand Notice dated 29.03.2022 calling upon the judgment debtor, **Mr. Deepak Bapushab Janjire And Mrs. Savita Deepak Janjire** to repay the amount mentioned in the notice **Rs. 25,30,082/- (Rs. Twenty Five Lakhs Thirty Thousand Eighty Two Only)** with date of receipt of the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated **01.12.2023** and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of **107 (11) (d) (1) of the Maharashtra Co-operative Societies Rules, 1961 on this 1<sup>st</sup> day of December of the year 2023.**

The judgment debtor in particular and the public in general is hereby cautioned not to deal with the property and dealings with the property will be subject to the charges of the Dnyandeep Co-operative Credit Society Ltd. Mumbai, for an amount **Rs. 25,30,082/- (Rs. Twenty Five Lakhs Thirty Thousand Eighty Two Only)** and interest thereon.

**Description of the Immovable Property**  
All that part and parcel of the property consisting of Gunasankalp Hsg. Society, Flat No. A/202, Plot No. 31, Sector No. 1E, Kalamboli, Tal. Panvel, Dist. Raigad, Navi Mumbai-410 218, Area admeasuring 791 sq ft Carpet Area

Sd/-  
**R. V. Kasurde**  
Recovery Officer  
Place : Kalamboli, (U/s 156 of Maharashtra Co-Op. Credit Societies Act 1960 and Rule 107 of Rules 1961)  
Navi Mumbai

Date : 28.12.2023

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL  
BENCH AT MUMBAI  
C.P. (CAA) 247(MB)/2023  
In  
CA (CAA) MB/64/2023  
In the matter of the Companies Act, 2013;  
AND  
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder;  
AND  
In the matter of Scheme of Arrangement between Kansai Sipra Decasting Private Limited (First Transferor Company) and Veena Decasters & Engineers Private Limited (Second Transferor Company) and Sipra Services & Investments Private Limited (Transferor Company) and their respective Shareholders (the Scheme);  
Kansai Sipra Decasting Private Limited ...First Petitioner Company/  
CIN: U28900MH1982PTCO26866 ...Transferor Company  
Veena Decasters & Engineers Private Limited ...Second Petitioner Company/  
CIN: U27200MH1969PTCO14223 ...Transferor Company  
Sipra Services & Investments Private Limited ...Third Petitioner Company/  
CIN: U74140MH1982PTCO28410 ...Transferor Resulant Company

**NOTICE OF HEARING OF COMPANY PETITION**  
Notice is hereby given that a joint company scheme petition under Sections 230 and 232 and other applicable provisions of the Companies Act, 2013 for sanctioning the Scheme of Arrangement between Kansai Sipra Decasting Private Limited (First Petitioner Company) or (Transferor Company) and Veena Decasters & Engineers Private Limited (Second Petitioner Company) or (Transferor Company) and Sipra Services & Investments Private Limited (Third Petitioner Company) or (Transferor Company) ("Petitioner" together referred to as the Petitioner Companies) and their respective shareholders (the Scheme), was admitted by the National Company Law Tribunal, Mumbai Bench (Tribunal) ("Tribunal") on 19th December, 2023 and the Petition is fixed for final hearing before the Tribunal on 29th January, 2024.

Any person desirous of making a representation(s) in relation to the Petition should send a notice of his/her intention, signed by him/ her or his/ her advocates, with name, address and grounds of representation(s), in the form of an affidavit, not later than 2 (two) days before the date fixed for hearing of the Petition to the Advocate of the Petitioner Companies having his office situated at Heramb Nethi & Co., 309, New Isha House, 2nd Floor by lift, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai-400025. Simultaneously, any person desirous of making a representation(s) shall file the same with the Registrar, National Company Law Tribunal Mumbai situated at 4th Floor, MTNL Building, 44 GD Somani Road, Ganesh Maruti Nagar, Cuffe Parade, Mumbai-400005. A copy of the Petition can be obtained from the Advocates of the Petitioner Companies, between 11:00 a.m. to 5:00 p.m. on any working day (except Saturdays, Sundays and public holidays) and will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated: 9th day of January, 2024 SD /  
For Petitioner Companies  
Vandana S Shah  
Place: Mumbai (Authorised Representative Signature)

**SHARDUL SECURITIES LIMITED**  
Corporate Identification Number (CIN): L50100MH1085PLC036307  
Registered Office: G 12, T-85th Chambers, Nariman Point, Mumbai - 400 021.  
Tel. No.: +91 22 46033309/2264902807. Fax, No. N/A.  
Email id: investors@shryam.com Website: www.shardulsecurities.com

**POSTAL BALLOT NOTICE AND E-VOTING INFORMATION**  
Notice is hereby given that pursuant to the provision of Section 108, 110 and other applicable provisions, if any, of the Companies Act 2013 ("the Act"), read with Rule 29 and Rule 22 of the Companies (Management and Administration) Rules 2014 ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("Listing Regulations") and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 29, 2022 and General Circular 5/2023 dated September 25, 2023 (hereinafter collectively referred as "MCA Circulars") and all other applicable rules framed under the Companies Act, Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations") and Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("Listing Regulations") including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force and as may be enacted hereinafter that the Company seeks the approval of the members for the below mentioned special resolution as set out in Postal Ballot notice dated **January 03, 2024** by way of electronic means ("remote e-voting").

Item No.	Description of Special Resolution
1.	Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE"), where presently the Equity Shares of the Company are listed, in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.

In terms of Circulars issued by MCA, electronic copies of Notice of Postal Ballot and Explanatory Statement has been sent by email dated **January 08, 2024** to the Shareholders whose email addresses are registered with the Company (Depository Participant(s) as on **Friday, January 05, 2024**, being the cut-off date. Voting rights shall be reckoned on the paid up value of Equity Shares registered in the name of the Members/Beneficial Owners as on the cut-off date.

In line with the MCA Circulars, physical copies of Notices, along with postal ballot forms and pre-paid business envelopes, have not been sent to the members. Accordingly, the communication of the assent or dissent of the Members eligible to vote, is restricted only to remote e-voting i.e. by casting their vote electronically. Members who have not registered their e-mail address are required to register the same in respect of the shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form through an e-mail to the Registrar and Share Transfer Agent (RTA) of the Company, C-101, 247 Park, Lal Bahadur Shastri Marg, Vile Parle (West), Mumbai, Maharashtra 400008, Telephone No. 022 - 4918 6000, [info@linkintime.co.in](mailto:info@linkintime.co.in) or to the Company at [investors@shryam.com](mailto:investors@shryam.com). The Company has engaged the services of Link Intime India Private Limited ("LIPL") as its agency for providing e-voting facility to its members. Members may note that the Notice is available on the website of the Company at [www.shardulsecurities.com](http://www.shardulsecurities.com), website of the Stock Exchange [www.bseindia.com](http://www.bseindia.com) and on the website of Link Intime India Private Limited (LIPL) <https://investor.linkintime.co.in>. The details required pursuant to the provision of the Companies Act, 2013 and Rules made thereunder are given below:

Item No.	Particulars	Day, Date and Time
1.	Cut-off date for reckoning Voting rights	Friday, January 05, 2024
2.	Date of dispatch of Notice (in Electronic Mode)	Monday, January 08, 2024
3.	Date & Time of Commencement of E-voting	Wednesday, January 10, 2024, 9:00 a.m. IST
4.	E-voting shall not be allowed beyond given Date & Time/End of E-voting	Thursday, February 08, 2024, 05:00 p.m. IST
5.	Contact details, in case of any query/grievance relating to E-voting facility	Name: Rajiv Rajan Designation: Assistant Vice President Address: C-101, 247 Park, LBS Marg, Vilepar West, Mumbai - 400 083 Email: <a href="mailto:enquiries@linkintime.co.in">enquiries@linkintime.co.in</a> Toll free No: 022 - 49186000

The Chairman or any Director or any other person authorized by the Chairman shall declare the results of the postal ballot on or before **Monday, February 12, 2024**. The results along with the Scrutinizers report will be made available on the Company's website at [www.shardulsecurities.com](http://www.shardulsecurities.com) and will also be communicated to the Stock Exchange where the shares of the company are listed. The resolution, if passed with the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting i.e., **Thursday, February 08, 2024**.

By Order of the Board of Directors  
For **Shardul Securities Limited**  
Date: **Monday, January 08, 2024**  
Place: Mumbai  
Director & Company Secretary

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PARTICIPATION BY 20 COUNTRIES

