

# Indokem Limited

(CIN: L31300MH1964PLC013088)

**Registered Office:**  
"KHATAU HOUSE," Ground Floor  
Mogul Lane, Mahim (West),  
Mumbai - 400 016.

**Phone :** 022-61236767  
**Fax :** 022-61236718  
**E-mail :** [iklsecretarial@gmail.com](mailto:iklsecretarial@gmail.com)  
**Website:** [www.indokem.co.in](http://www.indokem.co.in)

26<sup>th</sup> July, 2023

To,  
**BSE Limited,**  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 504092**

**Subject: Newspaper Advertisement of Extract of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2023**

Respected Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of Newspaper cuttings of the Extract of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2023; as approved by the Board of Directors of the Company in its meeting held on Tuesday, 25<sup>th</sup> July, 2023; published in the following newspaper: -

1. Business Standard - All over India edition (English)
2. Mumbai Lakshdeep - Mumbai edition (Marathi)

Kindly take the same on your records.

Thanking You

Yours faithfully,

**For INDOKEM LIMITED**

**Rajesh D. Pisal**  
**Company Secretary and Compliance Officer**

Encl: a/a



EXTRACT OF STANDALONE RESULTS FOR THE QUARTER ENDED JUNE 30, 2023				
(₹ in Lakhs)				
Sr. No.	Particulars	3 Months Ended	3 Months Ended	Year Ended
		30-06-2023 (Unaudited)	30-06-2022 (Unaudited)	31-03-2023 (Audited)
1	Total Income from Operations	20,971	22,292	77,184
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items)	2,123	1,471	4,627
3	Net Profit for the period before Tax (after Exceptional and/or Extraordinary Items)	2,123	1,471	3,997
4	Net Profit for the period after Tax (after Exceptional and/or Extraordinary Items)	1,600	1,094	1,918
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,585	1,092	1,856
6	Paid-up equity share capital (Face value: ₹ 10 per share)	2,308	2,308	2,308
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			40,934
8	Earnings per share (of ₹ 10 each) Basic & Diluted (for continuing and discontinuing operations)	6.93	4.74	8.31

**Notes:**

- The above is an extract of the detailed format of unaudited financial result for the quarter ended **June 30, 2023** filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly unaudited financial result is available on the Stock Exchange Websites viz. ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and on Company's website ([www.heubach.com](http://www.heubach.com)).
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on **July 25, 2023**.

**For Heubach Colorants India Limited**

**Bharath Sessa**  
Managing Director  
DIN: 01983066

Place : Navi Mumbai  
Date : July 25, 2023

PUBLIC NOTICE						
(Under Rule 3 (1) of Security Interest (Enforcement) Rules, 2002)						
SUBSTITUTED SERVICE OF NOTICE U/s 13 (2) OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.						
Notice is hereby given to the borrowers as mentioned below that since they have defaulted in repayment of the Credit facility availed by them from Protium Finance Limited (Formerly known as Growth Source Financial Technologies Ltd. and before that known as Growth Source Financial Technologies Pvt. Ltd.), their loan credit facility has been classified as Non-Performing Assets in the books of NBFC as per RBI guidelines thereto. Thereafter, NBFC has issued demand notices to below mentioned respective borrower under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) on the last known addresses of the said borrowers thereby calling upon and demanding from them to pay the amounts mentioned in the respective Demand Notice/s within 60 days from the date of the respective Notice/s, as per details given below, together with further interest at the contractual rate on the below mentioned amount and incidental expenses, cost, charges etc. as stated in the said demand notices. However, the service is also being done by us by way of this publication as per Rule 3 of the Security Interest (Enforcement) Rules, 2002 (SARFAESI Rules)						
Name and address of Borrower and Co Borrower/s	Loan Account No.	Date of NPA	Date of Demand Notice	Total Outstanding Dues (INR) as on below date*	Description of the Secured Assets/ Mortgaged Properties	
1. Rj Collection (BORROWER) 2. Shreejesh Kumar Bharadwaj 3. Bhanumati Ramlakhan Bharadwaj (CO-BORROWER) A-5H/04, Aradhana Shopping Centre Opp Shilpa Hotel, Navghar Road, Bhaindar (East), Thane-401105, Also At- Flat No. 201 & 202, Vanita Chs Ltd, Jain Nagar, Navghar Road, Nr Hanuman Mandir, Bhayandar (east), Thane- 401105	GS026EE L069765	31/01/2023	10th July 2023	Rs. 32,10,160.42 (Rupees Thirty Two Lakhs Ten Thousand One Hundred Sixty and Paise Forty Two Only) as on July 03,2023	All that right title and interest of property bearing Flat No. 201 & 202, Vanita Chs Ltd, Jain Nagar, Navghar Road, Near Hanuman Mandir, Bhaindar (east), Thane- 401105 admeasuring 625 Sq.ft carpet area situated at land bearing (Old S.No. 195, New S.No. 77, Hissa No. 7) of Village Bhayandar, Taluka Thane within the jurisdiction of Thane District.	
We hereby call upon the borrower stated herein to pay us within 60 days from the date of this notice, the outstanding amount of more particularly stated in respective Demand Notices issued, together with further interest thereon plus cost, charges, expenses, etc. thereto failing which we shall be at liberty to shall proceed against the above Secured Asset(s)/Immovable Property (ies) under Section 13(4) of the said Act and the applicable Rules not limited to taking possession and selling the secured asset entirely at the risk of the said borrower(s)/co borrower (s)/Legal Heir(s)/Legal Representative(s) at your own cost and consequences.						
Please note that as per section 13(2) of the SARFAESI Act, all of you are prohibited from transferring by way of sale, lease or otherwise, the aforesaid secured assets without prior written consent of the Bank. Any contravention of the said section by you shall invoke the penal provisions as laid down under section 29 of the SARFAESI Act and / or any other legal provision in this regard.						
Please note that as per sub-section (8) of section 13 of the Act, if the dues of Protium (Formerly known as Growth Source Financial Technologies Ltd.) together with all costs, charges and expenses incurred by Protium (Formerly known as Growth Source Financial Technologies Ltd.) are tendered to Protium (Formerly known as Growth Source Financial Technologies Ltd.) at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by Protium Finance Limited, and no further step shall be taken by Protium (Formerly known as Growth Source Financial Technologies Ltd.) for transfer or sale of that secured asset.						
<b>Sd/-</b> <b>Date: 26.07.2023 Place: Thane</b> <b>For Protium Finance Limited, Authorized Officer</b>						

INDOKEM LIMITED				
CIN NO.: L31300MH1964PLC013088				
Registered Office: Plot No. 410, Khatau House, Mogul Lane, Mahim, Mumbai 400 016.				
Tel No.: +91-22-61236767/61236711 Email: iksecretarial@gmail.com Website: www.indokem.co.in				
STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023				
(Rs. In Lakhs)				
Particulars	Quarter ended		Year ended	
	June 30, 2023 (Unaudited)	March 31, 2023 (Audited)	June 30, 2022 (Unaudited)	March 31, 2023 (Audited)
1 Total income from operations	3,122	2,783	2,688	11,345
2 Profit / (Loss) before tax	(65)	40	(118)	31
3 Profit / (Loss) for the year	(65)	40	(118)	31
4 Total comprehensive income / (loss) net of tax	(65)	36	(116)	30
5 Paid-up equity share capital (face value of Rs. 10/- each)	2,433	2,433	2,433	2,433
6 Reserves				1,079
7 Earnings per share (EPS) (not annualised)				
Total Earnings per share				
(a) Basic (in Rs.)	(0.27)	0.16	(0.49)	0.13
(b) Diluted (in Rs.)	(0.27)	0.16	(0.49)	0.13

**NOTES:**

- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Annual Financial Results are available on the Stock Exchange website: ([www.bseindia.com](http://www.bseindia.com)) and on the Company's website: ([www.indokem.co.in](http://www.indokem.co.in)).
- Key standalone financial information is given below:

Particulars	Quarter ended		Year ended	
	June 30, 2023 (Unaudited)	March 31, 2023 (Audited)	June 30, 2022 (Unaudited)	March 31, 2023 (Audited)
1. Total income from operations	3,122	2,783	2,688	11,345
2. Profit / (Loss) before tax	(65)	40	(118)	31
3. Profit / (Loss) for the year	(65)	40	(118)	31
4. Total comprehensive income / (loss) net of tax	(65)	36	(116)	30

**For Indokem Limited**  
**Sd/-**  
**Mahendra K Khatau**  
Chairman & Managing Director  
DIN : 00062794

Place : Mumbai  
Date : 25th July, 2023

**S. E. RAILWAY – TENDER**

**Tender Notice No.: MECHCKP-23-24-18, Date: 24.07.2023.** For and on behalf of the President of India, Divisional Railway Manager (Mechanical), South Eastern Railway, Chakradharpur invites service e-tender under Two packet system for the under mentioned work. Manual offers are not allowed against the tender, and any such manual offer received shall be ignored.

**Name of work:** Material handling & house-keeping at C&W/DPS through open tender for a period of 2 years.

**Tender Value:** ₹ 1,37,62,646.20. **EMD:** ₹ 2,18,800. **Cost of tender form:** ₹ 5,000. **Place of opening of tender:** Office of the Sr. DME/CKP, S.E. Railway, Date and time of closing of tender: 15:00 hrs. of 16.08.2023. Tender can be viewed at website: <http://www.ireps.gov.in>. The tenderer/bidders must have class-III Digital Signature Certificate & must be registered under IREPS Portal. Only registered tenderer/bidder can participate on e-tendering. All relevant paper must be uploaded at the time of participating in e-tendering. (PR-436)

**NOTICE**

**BAJAJ HOLDING & INVESTMENT LIMITED**

Notice is hereby given that the share certificates no(s) 2314 for 75 shares bearing distinctive no(s) 81123005-81123079 standing in the Name(s) of 1. Ranjana Shivkumar Chandak 2. Shivkumar Chandak in the books of M/S Bajaj Holdings & Investments Ltd has/have been lost/misplaced/destroyed and the advertiser has/have applied to the company for issue of duplicate share certificate(s) in lieu thereof. Any person(s) who has/have claim(s) on the said shares should lodge such claim(s) with the company's registrars and transfer agents viz KFin Technologies Private Limited, selenium tower b, plot no: 31-32 Gachibowli, financial district, Nanakramuguda, Hyderabad - 500 032 within 15 days from the date of this notice failing which the company will proceed to issue duplicate share certificate(s) in respect of the said shares.

Date : 26.07.2023  
Place : Mumbai

Name(s) of the shareholder(s)  
1. Ranjana Shivkumar Chandak  
2. Shivkumar Chandak

**PUBLIC NOTICE**

Mrs. Nirmala Agarwal & Mr. Hareesh Agarwal Member of 'Vasant Galaxy Jupiter CHS Ltd. having address at Vasant Galaxy Jupiter CHS Ltd., "B" wing and was holding Flat No. 703, in the building of the society. The second holder died on 09/09/2012. The Society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the Society within period of 21 DAYS from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections or transfer of shares and interest of the deceased member in capital/property of the society. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in capital/property of the Society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the Society shall be dealt with in the manner provided under the bye-laws of the Society. A Copy of the registered Bye-laws of the Society is available for inspection by the claimants/objectors, in the office of the Society/with the Secretary of the Society till the date of expiry of its period.

**For and on behalf of**  
Vasant Galaxy Jupiter CHS Ltd.  
Hon. Secretary

**DATE: 26.07.2023 | PLACE: MUMBAI**

**APOLLO PIPES LIMITED**

CIN: L65999DL1985PLC022723  
Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi - 110092  
Corp. Office: Plot No. A-140, Sector 136, Noida, U.P. - 201301  
Email: [compliance@apollopipes.com](mailto:compliance@apollopipes.com) Website: [www.apollopipes.com](http://www.apollopipes.com)

**Extract of Unaudited Financial Results for the quarter ended June 30, 2023**

(Figure ₹ in Lakhs except face value and EPS)

S. No.	PARTICULARS	Current Quarter ended	Corresponding Quarter ended	Previous Year ended
		30.06.2023 (Un-audited)	30.06.2022 (Un-audited)	31.03.2023 (Audited)
1	Total Income from Operations	26,033.33	21,889.19	91,452.34
2	EBIDTA	2,734.50	2,085.31	6,999.44
3	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1,917.40	1,229.69	3,273.74
4	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1,917.40	1,229.69	3,273.74
5	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,392.48	882.62	2,391.49
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,412.26	884.20	5,573.90
7	Equity Share Capital	3,932.82	3,932.82	3,932.82
8	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	41,788.84
9	Earning Per Share (face value of Rs. 10/- each, not annualised for quarterly figures)			
	Basic:	3.54	2.24	6.08
	Diluted:	3.48	2.24	6.08

**Notes:**

- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchanges i.e. <http://www.nseindia.com> and <http://www.bseindia.com> and on the Company's website "www.apollopipes.com".
- The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.

**For Apollo Pipes Limited**  
**Sd/-**  
**Sameer Gupta**  
Chairman & Managing Director

Place : Noida  
Date : 25 July, 2023

**JM FINANCIAL HOME LOANS LIMITED**

Corporate Identity Number : U65999MH2016PLC288534  
Regd. Office : 7<sup>th</sup> Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.  
Tel. No.: +91 22 6630 3030 / 5075 5050 • Fax No.: +91 22 6630 3223 / 2854 8523  
Email: [debtcompliance.hfc@jmf.com](mailto:debtcompliance.hfc@jmf.com) • Website: [www.jmfhome loans.com](http://www.jmfhome loans.com)

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023**

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended
		June 30, 2023 (Unaudited)	June 30, 2022 (Unaudited)	March 31, 2023 (Audited)
1	Total income from Operations	4,972.03	2,916.60	15,598.37
2	Net Profit for the period / year (before tax, Exceptional and / or Extraordinary items)	594.97	557.58	3,715.02
3	Net Profit for the period / year before tax (after Exceptional and / or Extraordinary items)	594.97	557.58	3,715.02
4	Net Profit for the period / year after tax (after Exceptional and / or Extraordinary items)	484.07	442.74	2,924.20
5	Total Comprehensive Income for the period / year [Comprising Profit / (Loss) for the period / year (after tax) and other Comprehensive Income (after tax)]	490.47	443.47	2,949.84
6	Paid up Equity Share Capital	16,481.92	16,481.92	16,481.92
7	Reserves (excluding Revaluation Reserve)	15,372.11	9,882.73	14,780.19
8	Securities Premium Account	3,518.08	3,518.08	3,518.08
9	Net Worth	35,372.11	29,882.73	34,780.19
10	Paid up Debt Capital / Outstanding Debt	1,09,917.14	61,824.53	1,03,082.43
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	3.11	2.07	2.96
13	Earnings per equity share of ₹ 10/- each (for continuing and discontinued operations)			
	(i) Basic EPS (₹) (Not Annualised*)	*0.18	*0.18	1.15
	(ii) Diluted EPS (₹) (Not Annualised*)	*0.17	*0.18	1.12
14	Capital Redemption Reserve	-	-	-
15	Debtenture Redemption Reserve	-	-	-
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

**Notes:**

- The above is an extract of unaudited financial results for the quarter ended June 30, 2023 which have been reviewed by the Audit Committee of the Board, and on its recommendation, have been approved by the Board of Directors at its meeting held on July 25, 2023. The said results have been subjected to limited review by the Statutory Auditors of the Company, who have issued an unmodified report thereon.
- The above is an extract of the detailed format of unaudited financial results filed with the BSE Limited ("Stock Exchange") under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ["SEBI(LODR)"] as amended. The full format of the financial results are available on the website of the Stock Exchange [www.bseindia.com](http://www.bseindia.com) and on the website of the Company i.e. [www.jmfhome loans.com](http://www.jmfhome loans.com).
- The other details as required under Regulation 52(4) of the SEBI LODR, as amended, have been submitted to the Stock Exchange and can be accessed at [www.bseindia.com](http://www.bseindia.com) and on the website of the Company i.e. [www.jmfhome loans.com](http://www.jmfhome loans.com).
- Previous period / year figures have been regrouped / reclassified to make them comparable with those of current period.

**For and on behalf of the Board of Directors**  
**JM FINANCIAL HOME LOANS LIMITED**

**Manish Sheth**  
Managing Director & CEO  
DIN : 00109227

Place: Mumbai,  
Date: July 25, 2023

**NOTICE**

**LARSEN & TURBO LTD.**

Notice is hereby given that the share certificates for Folio No-03800211 Certificate No-11733,193648,321959,425943,1356756 Equity Shares No 450 of Larsen & Turbo Ltd. standing in the Name(s) of 1. Hansa Kaniya Bhanushali 2. Kanhaiyalal Vershi Bhanushali has/have been lost or mislaid and the undersigned has/have applied to the company to issue duplicate certificate(s) for the said shares. Any person(s) who has/have any claim in respect of the said shares should write to our registrar, KFin Technologies Private Limited, selenium tower B, plot no: 31-32 Gachibowli, financial district, Hyderabad - 500 032 within one month from this date else the company will proceed to issue duplicate certificate(s).

Date : 26.07.2023  
Place : Mumbai

Name(s) of the shareholder(s)  
1. Hansa Kaniya Bhanushali  
2. Kanhaiyalal Vershi Bhanushali

**NOTICE**

**BAJAJ AUTO LIMITED**

Notice is hereby given that the share certificates no(s) 2322 & 6032 for 150 shares bearing distinctive no(s) 124623005-124623079, 155437046-155437120 standing in the Name(s) of 1. Ranjana Shivkumar Chandak 2. Shivkumar Chandak in the books of M/S Bajaj Auto Ltd. has/have been lost/misplaced/destroyed and the advertiser has/have applied to the company for issue of duplicate share certificate(s) in lieu thereof. Any person(s) who has/have claim(s) on the said shares should lodge such claim(s) with the company's registrars and transfer agents viz KFin Technologies Private Limited, selenium tower b, plot no: 31-32 Gachibowli, financial district, Nanakramuguda, Hyderabad - 500 032 within 15 days from the date of this notice failing which the company will proceed to issue duplicate share certificate(s) in respect of the said shares.

Date : 26.07.2023  
Place : Mumbai

Name(s) of the shareholder(s)  
1. Ranjana Shivkumar Chandak  
2. Shivkumar Chandak

DEMAND NOTICE	
Wadala West Branch, 328, Katrak Road, Wadala West, Mumbai - 400 031.	
The Authorised Officer of the Bank has issued Demand Notice as mentioned below in compliance of section 13(2) of SARFAESI Act, 2002 Dated 27.04.2023 to 1) Regal Enterprises Proprietor Sarita Sohanlal Solanki (2) Sarita Sohanlal Solanki, Proprietor of Regal Enterprises, 14, Hameshwar CHS, Bapu Bagwe Road, Dahisar (West), Mumbai - 400068 also at Flat No. 604, 6th Floor, A Wing, Mahudi Darshan, Building No. 3, Co-operative Housing Society Ltd., Dattani Park, Village Poisar, Borivali (East), Mumbai - 400 066, demanding outstanding amount of Rs. 32,11,337/- (Rupees Thirty Two Lakh Eleven Thousand Three Hundred Thirty Seven only) with further interest @9.35% p.a. compounded monthly rests and all costs, charges and expenses incurred by bank within 60 days, Notice is returned undelivered. Hence this publication of the notice is made for notice to the above Borrowers. Your account is classified as NPA as on 31.03.2021.	
Borrowers are hereby informed that Authorised Officer of the Bank shall under provision of SARFAESI Act, take possession and subsequently auction the Mortgaged Property/Secured Assets as mentioned below if the Borrowers do not pay the amount as mentioned above within 60 days from the date of publication of this notice. The Borrowers are also prohibited under section 13(13) of SARFAESI Act to transfer by sale, lease or otherwise the said secured assets stated below without obtaining written consent of the bank. This public notice is to be treated as notice u/s 13(2) of the SARFAESI Act, 2002. Borrowers are advised to collect Original Notice issued u/s. 13(2) from the undersigned on any working day.	
PARTICULARS OF PROPERTIES / ASSETS CHARGED TO BANK Flat No. 604, 6th Floor, A Wing, Mahudi Darshan Building No. 3 Co-operative Housing Society Ltd., Dattani Park, Village Poisar, Borivali (East), Mumbai - 400 066.	
Date: 25.07.2023 Place: Mumbai	Authorised Officer Bank of India

पंजाब नैशनल बैंक punjab national bank	
शुभ विभाग, अंशक कार्यालय, प्रधान तार, पी एन बी बिल्डिंग, अंशक हिल्स, मोपाल (न.प्र.) - 462 011	
Notice with regard to Order of Review Committee for Declaration of Wilful Defaulters	
To, M/s Panam Packers Pvt Ltd (Through its Director(s) Sh. Sunil Trivedi, Sh. Utkarsh Trivedi, Sh. Maitri Trivedi & Sh. Aatman Trivedi) 3/50, Kairi Building, J B Nagar, Kurla Road Andheri (East), Mumbai- 400 059	
Sir/ Madam, Reg: Order dated 20.04.2023 of the Bank's Review Committee for declaration of Wilful Defaulters passed in its meeting held on 28.03.2023 at PNB, Corporate Office, New Delhi in the account of M/s Panam Packers Pvt Ltd.	
The Review Committee in its meeting dated 28.03.2023 has declared you as wilful defaulter on the grounds mentioned in order dated 20.04.2023. The order dated 20.04.2023 which was sent to you by Speed post at the above mentioned address(es) has/have been returned unserved.	
You may further note that the complete copy of the order dated 20.04.2023 is available in the office of Zonal SASTRA Centre, Bhopal, Add: First Floor, Zonal Office, PNB House-1, Arera Hills, Jail Road, Bhopal-462011, which you may collect, if you so desire.	
<b>Sd/-</b> <b>Authorized Signatory</b>	

Niccoparks & Resorts Limited	
CIN: L2419WB1989PLC046487	
Regd. Office : JHEEL MEEL, Sector IV, Salt Lake City, Kolkata - 700 106	
Tel: (033) 6628528/5518	
E-mail: <a href="mailto:niccopark@niccoparks.com">niccopark@niccoparks.com</a> Web: <a href="http://www.niccoparks.com">www.niccoparks.com</a>	
<b>POSTAL BALLOT INTIMATION</b>	
The Company has completed the dispatch of Postal Ballot Notice by email on Tuesday, 25th July 2023, sent through National Securities Depository Limited (NSDL), along with the Login ID and password to the Members for e-voting, who have registered their e-mail ids with Depository Participant(s) or with the Company; for seeking approval of the Members of the Company for the resolutions, in the manner as set forth in the Postal Ballot Notice dated 29th May 2023 by means of remote e-voting only. The shareholders whose email ids are not registered with the depositories, are requested to kindly register their e-mail ids with their respective Depositories and send a scanned copy of client master to <a href="mailto:rdinfotech@yahoo.com">rdinfotech@yahoo.com</a> , <a href="mailto:info@rdinfotech.net">info@rdinfotech.net</a> , <a href="mailto:rahul@niccoparks.com">rahul@niccoparks.com</a> or <a href="mailto:ankit@niccoparks.com">ankit@niccoparks.com</a> for procuring user id and password for e-voting for the resolution set out in this postal ballot notice.	
In accordance with Section 110 of the Companies Act, 2013 and Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars, physical copies of the Postal Ballot Notice will not be circulated to the members. However, it is clarified that all the persons who are members of the Company as on Friday 21st July, 2023 (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or with Depositories) shall be entitled to vote in relation to the resolution specified in this Notice. The detailed e-voting instructions are as enumerated below :-	
(a) Date and time of commencement of remote e-voting: Thursday, 27th July, 2023 at 9.00 a.m. (IST).	
(b) Date and time of end of remote e-voting: Friday, 25th August, 2023 at 5.00 p.m. (IST).	
(c) Cut-off date: Friday, 21st July, 2023	
(d) The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Friday, 21st July, 2023.	
(e) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 25th August, 2023. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.	
Any member who does not receive the Postal Ballot Notice may obtain the same by sending an email at <a href="mailto:rdinfotech@yahoo.com">rdinfotech@yahoo.com</a> , <a href="mailto:info@rdinfotech.net">info@rdinfotech.net</a> , <	



