

August 31, 2023

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot No. C/ 1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Scrip Code:** 522029

**Trading Symbol:** WINDMACHIN

**NEWSPAPER ADVERTISEMENT - INFORMATION REGARDING  
60<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY ('AGM')**

*[Pursuant to Regulation 30 and 47 of the SEBI (LODR), 2015]*

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose herewith the copies of Newspaper Advertisements published today i.e., on Thursday, August 31, 2023 in the Free Press Journal (English) and Navshakti (Marathi), in respect of information regarding 60<sup>th</sup> AGM scheduled to be held on Friday, September 29, 2023 at 4:00 p.m. (IST) through Video Conference ('VC')/Other AudioVisual Means ('OAVM') without physical presence of the members.

Kindly take the same on your record and note the compliance.

Thanking you,

Yours faithfully,

**For WINDSOR MACHINES LIMITED**

**NIKHILKUMAR VADERA  
COMPANY SECRETARY**

**Encl.:** as above

**Aptech Limited**  
Registered Office: Aptech House, A-65, M.I.D.C., Marol, Andheri (East), Mumbai - 400093. Tel.: 022 68228300 • Fax: 022 68282399  
CIN - L72900MH2000PLC123841 Website: www.aptechworldwide.com  
Email: investors\_relations@aptech.ac.in, cs@aptech.ac.in

**NOTICE TO SHAREHOLDERS**

Notice is hereby given that the Twenty-Third (23<sup>rd</sup>) Annual General Meeting ("AGM") of Aptech Limited will be held on Friday, September 22, 2023 at 12.00 noon (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility to transact the business as stipulated in the Notice of the AGM.

In view of the outbreak of the COVID-19 pandemic and pursuant to General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021 and 5<sup>th</sup> May, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/1/GIR/2020/79 and SEBI/HO/CFD/CMD/2/GIR/2021/11 dated 12th May 2020 and 15th January, 2021, respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 23<sup>rd</sup> AGM of the Company is being conducted through VC/OAVM, which does not require physical presence of members at a common venue.

The Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be sent only by electronic mode to members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars. Members may note that the Notice of the AGM and Annual Report for the Financial Year 2022-2023 will be available on the website of the Company at [www.aptechworldwide.com](http://www.aptechworldwide.com) and website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all the Members of the Company to cast their votes on all the Resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (E-voting). Detailed procedure for remote e-voting/ e-voting will be provided in the Notice of the AGM.

If your email ID is already registered with the Company/ Depository Participant, Login details for remote e-voting and e-voting will be sent on your registered email address.

In case you have not registered your email address with the Company/ Depository Participant, please follow below instructions to register your email ID for obtaining Annual Report and login details for remote e-voting and e-voting during the AGM:

Table with 2 columns: Members holding shares in Physical form / Members holding shares in Demat form. Instructions for requesting physical copies and registering demat accounts.

The Annual Report for FY 2022-23 and Notice of 23<sup>rd</sup> AGM of the Company will be sent to all the shareholders at their registered email address in accordance with the provisions of the Companies Act, 2013 and Listing Regulations.

For Aptech Limited  
Sd/-  
A K Bivraj  
Company Secretary

**Public Notice For E-Auction For Sale of Immovable Properties**

Sale of immovable property mortgaged to IFL Home Finance Limited (Formerly known as India Infinitum Housing Finance Ltd.) (IFL-HFL) Corporate Office at Plot No. 38, LidoVihar, Chasing-NV, Gurgaon-122015 (Haryana) and Branch Office at "Shop No.21, The Edge 2nd Floor, Behind Prakash Talkies, near ICICI Bank Palghar (W) - 401404" / "IFL House, Sun Infotech Park Road No. 16V, Plot No.B-23, Thane Industrial Area, Wagle Estate, Thane-400604" / "Shop No. 105,106,107, 1st Floor, Vikas Galaxy, Sanawadi, Badlapur (East) - 421503" under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter "Act"). Whereas the Authorized Officer ("AO") of IFL-HFL had taken the possession of the following properties pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/proceeds nos. with a right to sell the same as "AS IS WHERE IS BASIS & AS IS WHAT IS BASIS" for realization of IFL-HFL's dues. The Sale will be done by the undersigned through e-auction platform provided at the website: [www.bankauctions.com](http://www.bankauctions.com).

Table with 5 columns: Borrower(s) / Guarantor(s), Demand Note Date and Amount, Description of the Immovable property/ Secured Asset, Date of Physical Possession, Reserve Price. Lists multiple properties for auction with details on location, area, and possession dates.

Date of inspection of property 29-Sep-2023 1100 hrs -1400 hrs. EMD Last Date 03-Oct-2023 till 5 pm. Date/Time of E-Auction 05-Oct-2023 1100 hrs -1300 hrs.

Mode of Payment: EMD payments are to be made vide online mode only. To make payments you have to visit <http://www.bankauctions.com> and pay through available for the property/ Secured Asset only. Note: Payment link for each property/ Secured Asset is different. Ensure you are using the link of the property/ Secured Asset you intend to buy vide public auction. For balance payment, upon successful bid, has to be paid through RTGS/NEFT. The accounts details are as follows: a) Name of the Account- IFL Home Finance Ltd., b) Name of the Bank- Standard Chartered Bank, c) Account No.-9902879xxxxx as followed by Prospect Number, d) IFSC Code-SCBL0036001, e) Bank Address: Standard Chartered Bank, 30 M.G. Road, Fort, Mumbai-400001.

**TERMS AND CONDITIONS:**

- 1. For participating in e-auction, intending bidders required to register their details with the Service Provider <https://www.bankauctions.com>, well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.
- 2. The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.
- 3. The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment.
- 4. The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs and all taxes and duties outgoing relating to the property.
- 5. Bidders are advised to go through the website <https://bankauctions.com> and <https://www.ifl.com/home-loans/properties-for-auction> for detailed terms and conditions of auction sale & auction application before submitting their Bids for taking part in the e-auction sale proceedings.
- 6. For details, help procedure and online training on e-auction prospective bidders may contact the service provider E-mail: [ID@support.bankauctions.com](mailto:ID@support.bankauctions.com), Support Helpline Numbers: 07291981124/25/26.
- 7. For any query related to Property details, Inspection of Property and Online bid etc. call IFL HFL toll free no. 1800 2672 499 from 09:30 hrs to 18:00 hrs between Monday to Friday or write to email: [auction.hq@ifl.com](mailto:auction.hq@ifl.com).
- 8. Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IFL-HFL shall not be responsible for any loss of property under the circumstances.
- 9. Further the notice is hereby given that in case the above said articles same shall be sold in accordance with Law.
- 10. In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.
- 11. AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason therefor. In case of any dispute in tender/auction, the decision of AO shall be final.

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 6 (6) OF THE SARFAESI ACT, 2002

The Borrower are hereby notified to pay the sum as mentioned above along with updated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost.

Place:- Maharashtra, Date: 31-08-2023 Sd/- Authorised Officer, IFL Home Finance Limited.

**WINDSOR MACHINES LIMITED**  
CIN: L99999MH1963PLC012642  
Registered Office: 102/103, Dev Milan Co. Op. Housing Society, Next to Tip Top Plaza, LBS Road, Thane (W) - 400 604.  
Website: [www.windsormachines.com](http://www.windsormachines.com) Email: [investors@windsormachines.com](mailto:investors@windsormachines.com), [contact@windsormachines.com](mailto:contact@windsormachines.com)

**Information Regarding 60<sup>th</sup> Annual General Meeting and Record Date**

Notice is hereby given that:

- 1. The 60th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023 at 04:00 P.M IST through VC/OAVM to transact the businesses as set out in the Notice sent to the Members at their registered email IDs.
- 2. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM and for determining the eligible shareholders of the Company for payment of Dividend for the Financial Year ended March 31, 2023.
- 3. The said dividend, if declared at the forthcoming AGM, will be paid to those beneficial owners/Members whose names appears in the Register of Members of the Company as on Friday, September 22, 2023.
- 4. Remote e-voting facility has been provided to the Members in respect of the resolutions included in the AGM Notice for the ensuing AGM, in this regard, the Company has entered into an arrangement with the Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting. The e-voting period commences on Tuesday, September 26, 2023 at 9:00 A.M. IST and ends on Thursday, September 28, 2023 at 5:00 P.M. IST. The e-voting module shall be disabled by CDSL for voting thereafter.
- 5. Electronic copy of the Notice of the 60th AGM of the Company inter alia indicating the process and manner of e-voting has been sent on Thursday, August 31, 2023 to all the members whose mail IDs are registered with the company/Depository Participants.
- 6. Notice of the 60th Annual General Meeting (AGM) of the Company, along with the Annual Report for the fiscal year 2022-23, can be downloaded from the Company's website at [www.windsormachines.com](http://www.windsormachines.com), as well as from the websites of the Stock Exchanges, namely BSE Limited and www.bseindia.com and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). Additionally, the information is available on the website of CDSL, the agency providing the Remote e-Voting facility, at [www.evotingindia.com](http://www.evotingindia.com).
- 7. The cut-off date for the purpose of reckoning the names of Members who are entitled to vote is Friday, September 22, 2023. Only a Member as on the cut-off date shall be entitled for availing the e-voting facility or vote, as the case may be, in the AGM.
- 8. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as at the cut-off date i.e. Friday, September 22, 2023 shall be entitled to vote. Members already registered with CDSL for remote e-voting can use their existing password for casting their vote. If a member has forgotten his login- password then he/she can visit the website [www.evotingindia.com](http://www.evotingindia.com), then click on Shareholders, enter the USER ID and the image verification code and click on forgot password and enter the details as prompted by the system. First time user can enter his/her 10-digit alpha-numeric PAN issued by Income Tax Department. Date of Birth and Dividend Bank Details as recorded in his/her demat account. After entering these details appropriately, the member can click on "SUBMIT" tab.
- 9. It is to be noted that: - a) The business as set out in the Notice of AGM may be transacted by electronic means. b) A Member may participate in the AGM even after exercising his right to vote during e-voting but shall not be entitled to vote again. c) The Members who have not availed remote e-voting shall vote at the meeting through e-voting.
- 10. Company has appointed Ms. Rama Subramanian, Company Secretary in Practice as the Scrutinizer for conducting voting process in a fair and transparent manner.
- 11. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 225 53 33, all grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

For Windsor Machines Limited  
Sd/-  
Nikhil Kumar Vadera  
Company Secretary

**FIBERWEB (INDIA) LIMITED**  
Registered office: Airport Road, Kalyani, Nani Daman, Daman (UT) 396210  
CIN No: L25209DD1985PLC004694  
Website - [www.fiberwebindia.com](http://www.fiberwebindia.com) Email: [fiberweb@fiberwebindia.com](mailto:fiberweb@fiberwebindia.com)  
Tel. No. 24082689/90 Fax No. 022-2404 4853

**NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the Thirty-Eighth Annual General Meeting ("AGM") of the Members of Fiberweb (India) Limited ("the Company") will be held on Thursday, 28<sup>th</sup> September, 2023 at 09.00 a.m. the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210 in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses that will be set forth in the Notice of the AGM.

- 1. **Completion of Dispatch of Notice of 38<sup>th</sup> AGM and Integrated Annual Report for FY 2023 via e-mail:** The Company has completed the dispatch of Notice of 38<sup>th</sup> AGM and Integrated Annual Report for FY 2023 on Wednesday, 30<sup>th</sup> August, 2023 in electronic mode to the Members holding equity shares of the Company as on Friday, 25<sup>th</sup> August 2023, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") i.e. Link Intime India Private Limited/Depository Participant(s). The Notice of 38<sup>th</sup> AGM and Integrated Annual Report is also available on the Company's website at <https://www.fiberwebindia.com> and the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Any member desiring a physical copy of the Notice of the AGM and Integrated Annual Report for FY 2023 may send an email on [fiberweb@fiberwebindia.com](mailto:fiberweb@fiberwebindia.com) requesting for it and the same will be dispatched to them.
- 2. **Participation at the AGM:** Members are requested to attend Annual General Meeting through physical participation at the given venue.
- 3. **Request for registration/update of e-mail address:** Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant. Members holding shares in physical form are requested to register their e-mail ID with RTA by sending form ISR-1 and other relevant forms at C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 or e-mail at [nt.helpdesk@linkintime.co.in](mailto:nt.helpdesk@linkintime.co.in) for receiving AGM Notice and e-voting instructions.
- 4. **Remote e-voting and voting at the AGM:** The Company is pleased to provide the facility of remote e-voting to its members whose names are recorded in the Register of members as on Cut off date i.e. Wednesday, 20<sup>th</sup> September, 2023, to cast their votes on the businesses as set forth in notice of AGM. The voting rights of members shall be in proportion to their share in the paid-up equity share capital as on cut off date. Members are eligible to cast votes only if they are holding equity shares as on cut off date. Members can cast vote through ballot papers during the AGM. Detailed instructions for e-voting are given in the AGM Notice

Table with 2 columns: Commencement of Remote E-voting, End of Remote E-voting. Dates: Monday, 25<sup>th</sup> September, 2023 and Wednesday, 27<sup>th</sup> September, 2023.

The remote e-voting module shall be disabled by RTA for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Members who have cast their vote through remote e-voting may participate in AGM but shall not be entitled to vote again at the AGM.

- 5. **Manner of obtaining login ID and password after dispatch of Notice:** Any person who acquires equity shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. Wednesday, 20<sup>th</sup> September, 2023 may obtain the user ID and password by following the procedure provided in the AGM Notice.
- 6. **Result of e-voting:** The results of e-voting shall be declared within the time stipulated under applicable laws. The results declared along with the consolidated Scrutinizer's Report will be placed on the website of the Company at [www.fiberwebindia.com](http://www.fiberwebindia.com) and on the website of Link Intime India Private Limited at <https://linkintime.co.in/>. The Results will also be forwarded to BSE Limited and the National Stock Exchange of India Limited, where the securities are listed.
- 7. **Book Closure Notice:** Pursuant to the provisions of section 91 of the Act and the Rules framed thereunder and Regulation 42 of the Listing Regulations, Notice is hereby given that the Register of Members and Transfer Books of the Company will remain closed from Thursday, 21<sup>st</sup> September, 2023 to Thursday, 28<sup>th</sup> September 2023 (both days inclusive) for the purpose of AGM.
- 8. **Notice to Physical Shareholders:** In supersession of earlier circulars dated 31<sup>st</sup> November 2021 and 14th December 2021, Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/MISRD/POD-1/P/CIR/2023/37 dated 16th March 2023, effective 1<sup>st</sup> April 2023, has mandated physical shareholders to submit their PAN, Nomination details, contact details, Bank account details and specimen signatures in prescribed forms (Form ISR-1, Form ISR-2, SH-13 etc.) by 30th September 2023. Non-availability of any one of the above documents/details with the Company/RTA on or after 1<sup>st</sup> October 2023 will result in freezing of the physical shareholders' Folios pursuant to the said SEBI Circular. Physical shareholders are requested to submit the said documents before 30<sup>th</sup> September 2023.

For Fiberweb (India) Limited  
Sd/-  
Krutika Gada  
Company Secretary

**KUNSTSTOFFE INDUSTRIES LIMITED**  
Registered office: Kiran Building, 128 Bhaudaj Road, Matunga (E), Mumbai 400 019.  
CIN No: L65910MH1985PLC037998  
Website - [www.kunststoffeindia.com](http://www.kunststoffeindia.com) Email - [kunststoffe@kunststoffeindia.com](mailto:kunststoffe@kunststoffeindia.com)  
Tel. No. 022-2408 2689/90 Fax No. 022-2404 4853

**NOTICE OF 37<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the Thirty-seventh Annual General Meeting ("AGM") of the Members of Kunststoffe Industries Limited ("the Company") will be held on Monday, 25<sup>th</sup> September, 2023 at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs ("MCA") General Circular No.10/2022 dated 28<sup>th</sup> December 2022, SEBI Circular No. SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated 5<sup>th</sup> January 2023 and all other applicable MCA and SEBI Circulars, to transact the businesses that will be set forth in the Notice of the AGM.

- 1. **Completion of Dispatch of Notice of 37<sup>th</sup> AGM and Integrated Annual Report for FY 2023 via e-mail:** The Company has completed the dispatch of Notice of 37<sup>th</sup> AGM and Integrated Annual Report for FY 2023 on Wednesday, 30<sup>th</sup> August, 2023 in electronic mode to the Members holding equity shares of the Company as on Friday, 25<sup>th</sup> August 2023, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") i.e. Link Intime India Private Limited/Depository Participant(s). The Notice of 37<sup>th</sup> AGM and Integrated Annual Report is also available on the Company's website at <https://www.kunststoffeindia.com> and the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com). Any member desiring a physical copy of the Notice of the AGM and Integrated Annual Report for FY 2023 may send an email on [kunststoffe@kunststoffeindia.com](mailto:kunststoffe@kunststoffeindia.com) requesting for it and the same will be dispatched to them.
- 2. **Participation at the AGM:** Members can attend and participate in the AGM through the VC/OAVM facility only. Members can attend the AGM through video conferencing platform provided by Link Intime India Private Limited by logging on to <https://instnmeet.linkintime.co.in>. The instructions for joining the AGM will be provided in the Notice of the AGM.
- 3. **Request for registration/update of e-mail address:** Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant. Members holding shares in physical form are requested to register their e-mail ID with RTA by sending form ISR-1 and other relevant forms at C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 or e-mail at [nt.helpdesk@linkintime.co.in](mailto:nt.helpdesk@linkintime.co.in) for receiving AGM Notice and e-voting instructions.
- 4. **Remote e-voting and e-voting at the AGM:** The Company is pleased to provide the facility of remote e-voting to its members whose names are recorded in the Register of members as on Cut off date i.e. Monday, 18<sup>th</sup> September, 2023, to cast their votes on the businesses as set forth in notice of AGM. The voting rights of members shall be in proportion to their share in the paid-up equity share capital as on cut off date. Members are eligible to cast votes only if they are holding equity shares as on cut off date. Members can vote during the AGM with the e-voting facility provided by RTA. Detailed instructions for e-voting are given in the AGM Notice

Table with 2 columns: Commencement of Remote E-voting, End of Remote E-voting. Dates: Friday, 22<sup>nd</sup> September, 2023 and Sunday, 24<sup>th</sup> September, 2023.

The remote e-voting module shall be disabled by RTA for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Members who have cast their vote through remote e-voting may participate in AGM but shall not be entitled to vote again at the AGM.

- 5. **Manner of obtaining login ID and password after dispatch of Notice:** Any person who acquires equity shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. Monday, 18<sup>th</sup> September, 2023 may obtain the user ID and password by following the procedure provided in the AGM Notice.
- 6. **Book Closure Notice:** Pursuant to the provisions of section 91 of the Act and the Rules framed thereunder and Regulation 42 of the Listing Regulations, Notice is hereby given that the Register of Members and Transfer Books of the Company will remain closed from Monday, 18<sup>th</sup> September 2023 to Monday, 25<sup>th</sup> September 2023 (both days inclusive) for the purpose of AGM.
- 7. **Result of e-voting:** The results of e-voting shall be declared within the time stipulated under applicable laws. The results declared along with the consolidated Scrutinizer's Report will be placed on the website of the Company at [www.kunststoffeindia.com](http://www.kunststoffeindia.com) and on the website of Link Intime India Private Limited at <https://linkintime.co.in/>. The Results will also be forwarded to BSE Limited where the securities are listed.
- 8. **Notice to Physical Shareholders:** In supersession of earlier circulars dated 31<sup>st</sup> November 2021 and 14th December 2021, Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/MISRD/POD-1/P/CIR/2023/37 dated 16th March 2023, effective 1<sup>st</sup> April 2023, has mandated physical shareholders to submit their PAN, Nomination details, contact details, Bank account details and specimen signatures in prescribed forms (Form ISR-1, Form ISR-2, SH-13 etc.) by 30th September 2023. Non-availability of any one of the above documents/details with the Company/RTA on or after 1<sup>st</sup> October 2023 will result in freezing of the physical shareholders' Folios pursuant to the said SEBI Circular. Physical shareholders are requested to submit the said documents before 30<sup>th</sup> September 2023.

For Kunststoffe Industries Limited  
Sd/-  
Padmini Ravindran  
Company Secretary

**pnb Housing Finance Limited**  
Regd. Office:- 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001.  
Phones:- 011-23357171, 23357172, 23705414, Website: [www.pnbhousing.com](http://www.pnbhousing.com)  
Boisar Branch:- PNB Housing Finance Limited 2B, Second Floor, Aameya Park, Navapur Road, Boisar (West), Maharashtra - 401501

Mumbai - Kalyan Branch:- PNB Housing Finance Limited, Office No-2, 3, Third Floor, Swami Tirath Building No. 5, Shelar Park, Near Khadkpada Circle, Kalyan (West), Maharashtra-421501. Virar Branch:- PNB Housing Finance Ltd, 302, Third Floor, Riddhi Arcade, 100ft Narang Bypass Road, Near Big Bazar, Virar (West) Maharashtra - 401303.

**POSSESSION NOTICE (FOR IMMovable PROPERTY/IES)**

Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice(s) on the date mentioned against each account calling upon the respective borrower(s) to repay the amount as mentioned against each account within 60 days from the date of notice(s) date of receipt of the said notice(s). The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned has taken possession of the properties 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 the dates mentioned against each account.

The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of PNB Housing Finance Ltd., for the amount and interest thereon as per loan agreement.

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.

Table with 6 columns: Sl. No., Loan Account No., Name of the Borrower/Borrower/Guarantor, Date of Demand Notice, Amount Outstanding, Date of Possession Taken, Description of the Property/ies Mortgaged. Lists multiple properties with details on loan amounts, borrower names, and possession dates.

Place: Mumbai, Dated: 26-08-2023  
Authorized Officer, (M/s PNB Housing Finance Ltd.)

**BLACK BOX**  
BLACK BOX LIMITED (Formerly AGC Networks Limited)  
Regd. Office: 501, 5<sup>th</sup> Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai 400708, India. | [Blackbox.com](mailto:Blackbox.com) | [info.india@blackbox.com](http://info.india@blackbox.com)  
CIN: L32200MH1986PLC040652 | Tel: +91 22 66617272

**NOTICE OF THE 37<sup>th</sup> ANNUAL GENERAL MEETING OF BLACK BOX LIMITED**

NOTICE is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the members of Black Box Limited (Formerly known as AGC Networks Limited) ("the Company") will be held on Tuesday, September 26, 2023 at 10.30 A.M Indian Standard Time (IST) through Video Conferencing ("VC") to transact the business(es) as set out in the Notice of the said AGM dated August 12, 2023 which will be circulated on September 4, 2023.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue, the 37<sup>th</sup> AGM of the Company will be held through VC/OAVM on the abovementioned day, date and time.

Notice of the 37<sup>th</sup> AGM along with a link to download the Annual Report 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Company, Datamatics Business Solutions Limited, Registrar and Share Transfer Agent (RTA) of the Company or their respective Depository Participants (DP), in compliance with the aforesaid Circulars and SEBI Circular dated May 12, 2020. Members may note that the said Notice and Annual Report 2022-23 will also be available on the Company's website <https://www.blackbox.com/en-in/investors>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Members can attend the AGM through VC/OAVM only. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of LODR Regulations, the Company will provide its Members remote e-voting facility to cast their votes on all the resolutions set forth in the said Notice. The Company has engaged NSDL as the agency which will provide the remote e-voting facility to the Members of the Company. Further, Members who attend the AGM through VC/OAVM facility and who have not cast their vote on the resolutions set out in the said Notice through remote e-voting facility, will be eligible to cast their vote on the resolutions set out in the said Notice through e-voting system provided by NSDL during the AGM. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date (record date) i.e. September 19, 2023 (Tuesday).

The detailed instructions on attending the AGM through VC/OAVM and the manner in which Members can participate in remote e-voting or cast their votes through the e-voting system provided during the AGM, have been provided in the said Notice. Members holding shares in physical form whose email IDs are not registered with the Company, RTA, DP or Depositories, for registering email id for obtaining Annual Report and Login details for e-voting process, are requested to kindly send an email containing their Name, Folio No. and scanned copies of their share certificate (front and back), PAN card (self-attested) & Aadhar Card (self-attested) to Datamatics Business Solutions Limited, RTA of the Company at [investors@datamaticsbpm.com](mailto:investors@datamaticsbpm.com) and to the Company at [investors@blackbox.com](mailto:investors@blackbox.com). Members holding shares in demat form are requested to register or update their email id with their Depository Participant (DP) by following the process advised by them for such purposes.

In case of any assistance required or any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or contact NSDL, located at 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, at the designated email id [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at contact no.1800222990 or 022 2499 4835/4890. Members may also contact the Investor's Services Department (RTA) of the Company. The contact details for the same are: M/s. Datamatics Business Solutions Limited (Unit: AGC Networks Ltd), Plot No. B-5, Part B, Cross Lane, MIDC, Marol, Andheri (East), Mumbai - 400093. Tel: +91 22 66712001 to 66712006. Fax: +91 22 6671 2209. E-mail: [investors@datamaticsbpm.com](mailto:investors@datamaticsbpm.com).

For Black Box Limited (Formerly known as AGC Networks Limited)  
Sd/-  
Aditya Goswami  
Company Secretary & Compliance Officer

Date: August 31, 2023 Place: Navi Mumbai

**Tree House Education & Accessories Limited**  
Regd. Office: 101, Sapphire Plaza, Dadabhai Road, Opp. CN

