



GUJCHEM DISTILLERS INDIA LIMITED

Date: August 25, 2022

To,
BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub.: Newspaper Advertisement-Dispatch of Notice and Annual Report of 83rd Annual General Meeting
BSE Scrip Code: 506640

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the newspaper advertisement published in the Financial Express (English and Gujarati) regarding E-Voting information of 83rd Annual General Meeting of the Company in terms of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same in your record.

Thanking you,

Yours faithfully,
For, GUJCHEM DISTILLERS INDIA LIMITED



SAGAR SAMIR SHAH
DIRECTOR
DIN - 03082957



FINANCIAL EXPRESS**GUJCHEM DISTILLERS INDIA LIMITED**

CIN: TJ1110GJ1939PLC002480

Registered Office: Survey No. 146, Plot No. 314, 307, 3rd Floor, Ashirwad Paras-1, S. G. Highway, Makara, Ahmedabad-380051, Gujarat
Ph: +91 9998933378, E-Mail: gujchendistillers@gmail.com
Website: www.gujchendistillers.in

**NOTICE OF ANNUAL GENERAL MEETING
E-VOTING INFORMATION**

NOTICE is hereby given that the 83rd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 15, 2022 at 12.30 p.m. The Notice of the AGM has been sent on Wednesday, August 24, 2022 through electronic mode only to those Shareholders whose email addresses are registered with the Company / Depository Participant. The same is also available on the website of the Company at www.gujchendistillers.in

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM, provided by CDSL and the business may be transacted through such voting.

The e-voting period commences on Monday, September 12, 2022 at 9.00 a.m. IST and ends on Wednesday, September 14, 2022 at 5.00 p.m. IST. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

Only those Shareholders, who will be present at the AGM and who did not cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote at the AGM on such resolutions. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholder shall not be entitled to cast their vote again at the AGM on such resolution(s) for which the Shareholder has already cast the vote through remote e-voting.

The voting rights 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 Thursday, September 08, 2022 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the FAQ and e-voting manual available at www.evotingindia.com or contact at 022-23058542/43, in case of any grievance relating to e-voting please contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com.

FOR GUJCHEM DISTILLERS INDIA LIMITED

Sd/-
SAGAR SAMIR SHAH

CHAIRMAN AND DIRECTOR

DIN: 03082957

TATA CAPITAL HOUSING FINANCE LTD.
TATA Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013. CIN No. U67109MH2008PLC187552**POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)**

(As per Appendix 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and 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 a demand notice calling upon the borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and public, in general, that the undersigned has taken physical possession of the property described herein view of order passed by the CJM, Ahmedabad, in below mentioned CC No. through the Executive Magistrate/Court Commissioner and the said Executive Magistrate/Court Commissioner handed over the physical possession to the undersigned Authorised Officer. The borrowers, in particular, and the public in general, are hereby cautioned not to deal with property and any dealings with the property will be subject to the charge of the TATA Capital Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from the date of demand notice. 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

Loan A/C No.	Name of Obligor(s)/ Legal Heir(s)/ Legal Representative(s)	Amount as per Demand Notice	Demand notice dt.	order Date	Date of Possession	CC No.
9433	MR. RAJESHBHAI SHYAMSUNDAR & RAMESHWARI R SHUKLA (co-Borrower)	Rs 18174099/-	7/24/2021	24-Jan-22	21-Aug-22	2092/2021
9722	FINESES PHARMACEUTICALS PVT LTD (co-Borrower) M/S. SUDAKSHA PHARMA (co-Borrower)					

Description of Secured Assets/Immovable Properties : "SCHEDULE- I :- All Those pieces and parcels of Non-agricultural land for the residential purpose, being situated at Village Adroda, Taluka Bavla, in the registration district Ahmedabad and sub-district Bavla, bearing Revenue Survey/Block No. 288 and Revenue Account No. 991, admeasuring about 15827 Sq. Mtrs. And Bounded as follows: North By : Old Revenue Survey/ Block No. 346, South By : Old Revenue Survey/ Block No. 342 and 343, East By : Old Revenue Survey/ Block No. 342, West By : Old Revenue Survey/ Block No. 344 and 346.

SCHEDULE-I :- For the property bearing Unit No. 13 alongwith undivided proportionate usage rights only in the non-agricultural land for the residential purpose, bearing Revenue/ Block No. 288 being situated at village Adroda, Taluka Bavla, in the registration district Ahmedabad and sub district Bavla, admeasuring about 1883.07 Sq. Mtrs. (Net Plot Area) i.e. 2252.21 Sq. Yds. Alongwith the construction of 446.48 Sq. Mtrs. (Super Built up Area) i.e. 534 Sq. Yds. (Super Built up Area) thereon in project scheme named "Kings Villa".

Note: Villa No. 13 is 2579.55 Sq. Mtrs. Super loaded Plot area which included the area of the undivided proportionate usage right in the land of common plot & common road and common assets in the said scheme adms. Sq. Mtrs. Villa No. 13 is Bounded under: East: Villa No. 14, West: Villa No. 12, North: Internal Road, South: Common Area."

Date : 25/08/2022 Sd/- Authorised Officer,

For Tata Capital Housing Finance Limited

Place: - Gujarat

Place: Ahmedabad

POSSESSION NOTICE (for Immovable Property)

Stressed Assets Management Branch,

2nd Floor, "Paramisiddhi" Complex. Opp. V.S. Hospital, Ahmedabad - 380 006

Ph: (079) 2658 1081/1206 Fax: (079) 2658 1137/1120. E-mail: sbi.04199@sbi.co.in

POSSESSION NOTICE [for Immovable Property]

Whereas:

The undersigned being the authorized officer of State Bank of India, Stressed Assets Management Branch, Ahmedabad under the Securitization and Reconstruction of Financial Assets and 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 a demand notice dated 30/06/2018 Calling upon the borrowers M/s. Vahidkhan Zahurkhan Pathan (Borrower) 1) Shri. Vahidkhan Zahurkhan Pathan (Partners/Guarantors) and 3) Shri Shahad Vahidkhan Pathan (Partners/Guarantors) to repay the amount mentioned in the notice being Rs. 10,07,82,044.19 (Rupees Ten Crore Seven Lakh Eighty Two Thousand Forty Four and Paise Nineteen Only) as on 29/06/2018 together with accrued interest and further interest on this amount at the contracted rate along with Penal Interest, if any together with incidental expenses, costs, charges etc less amount recovered, if any, within 60 days from the date of receipt of the said notice.

The Borrower/Partners/Guarantors having failed to repay the amount, notice is hereby given to the Borrower, legal heirs (known-unknown), Legal representative (known-unknown) Guarantors and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under section 13 (4) of the said Act read with rule 8 of the said rules on this 22nd day of August 2022.

The Borrower/Partners/Guarantors having failed to repay the amount, notice is hereby given to the Borrower, legal heirs (known-unknown), Legal representative (known-unknown) Guarantors and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under section 13 (4) of the said Act read with rule 8 of the said rules on this 22nd day of August 2022.

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