

**Mukand Ltd.**

**Regd. Office :** Bajaj Bhawan, 3rd Floor  
Jamnalal Bajaj Marg  
226 Nariman Point, Mumbai, India 400 021  
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174  
www.mukand.com

**Kalwe Works :** Thane-Belapur Road  
Post office Kalwe, Thane, Maharashtra  
India 400 605  
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179  
CIN : L99999MH1937PLC002726

28<sup>th</sup> February, 2022

1	Department of Corporate Services <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  ISINCode:INE304A01026& INE304A04012 BSE Scrip Code : 500460	2	Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai - 400051.  ISINCode:INE304A01026&INE304A04012 NSE Scrip Name: MUKANDLTD
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Dear Sir(s),

**Sub:Newspaper Advertisement of Postal Ballot Notice under Section 110 of the Companies Act, 2013, to the Members**

In compliance with Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our disclosure dated 26<sup>th</sup> February, 2022 in connection with Postal Ballot Notice, please find enclosed copies of the advertisements published in the Free Press (English edition) and Navshakti (Marathi edition) on 27<sup>th</sup> February, 2022 inter alia, confirming dispatch of Postal Ballot Notice to Members through email on 26<sup>th</sup> February 2022.

The copies of advertisements are also being hosted on the Company's website at [www.mukand.com](http://www.mukand.com).

Kindly take the above on your record.

Yours faithfully,  
For **Mukand Limited**

K. J. Mallya  
Company Secretary  
([kjmallya@mukand.com](mailto:kjmallya@mukand.com))

Encl. - as above





Zonal SASTRA Centre, Mumbai 181, 18th Floor, Maker Tower, E Wing, Cuffe Parade-400 005, Mumbai, MH.

SALE NOTICE FOR SALE OF SECURED ASSETS UNDER SARBESI ACT

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (b) of the Security Interest (Enforcement) Rules, 2002.

Table with columns: Lot No., Name of the Branch, Name of the Account, Description of the Immovable Properties, Dt. Of Demand Notice, Reserve Price, EMD, Bid Incremental Amount, Date / Time of E-Auction, Details of the encumbrances.

Table with columns: Lot No., Name of the Branch, Name of the Account, Description of the Immovable Properties, Dt. Of Demand Notice, Reserve Price, EMD, Bid Incremental Amount, Date / Time of E-Auction, Details of the encumbrances.

PUBLIC NOTICE

This is to inform public in general that Kotak Mahindra Bank Ltd has organized an auction in below mentioned respect of vehicles. 1) EICHR\_VECVPRO5035 DN09R9071 YOM - 2018...

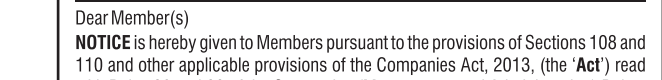


POSSESSION NOTICE Under Rule 8 (1)

Whereas, the undersigned being the Authorised Officer of M/s. Cholamandalam Investment and Finance Company Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Table with columns: Sl. No., Name and Address of Borrower & Loan Account Number, Loan Account Nos., Outstanding Amount, Date of Possession.

DESCRIPTION OF THE IMMOVABLE PROPERTY: All that piece and parcel of Flat No.204, 2nd Floor A Wing, Orchid Evershine Park, Chsprathmesh Complex, Veera Desai Road, Andheri West, Mumbai-400053.



Registered Office: Bajaj Bhawan, Jammalal Bajaj Marg, 226, Nanman Point, Mumbai - 400 021. Tel: 022-61216866, E-mail: investors@mukand.com, Website: www.mukand.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Dear Member(s) NOTICE is hereby given to Members pursuant to the provisions of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013, (the 'Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the 'Rules')...

- a) Pursuant to MCA Circulars, for remote e-voting for this Postal Ballot, the Members who have not registered their email address and in consequence the e-voting notice could not be served, may temporarily get their email registered with the Company's RTA by clicking the link https://ris.kfintech.com/clientservices/postalballot/registration.aspx

Table with columns: Sl. No., Particulars, Details. 1. Link for remote e-voting https://evoting.kfintech.com/

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

