

D. P. Abhushan Limited

CIN: L74999MP2017PLC043234

Registered Office: 138, Chandani Chowk, Ratlam – 457001, Madhya Pradesh

Corporate Office: 19, Chandani Chowk, Ratlam – 457001, Madhya Pradesh

Email: cs@dpjewellers.com; **Web:** www.dpjewellers.com; **Phone:** +91 7412 247 122



D.P. Jewellers

— A BOND OF TRUST SINCE 1940 —
A VENTURE OF D.P. ABHUSHAN LIMITED

Date: November 23, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra East, Mumbai – 400051
Symbol: “DPABHUSHAN”

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE SCRIP Code – “544161”

Sub: Intimation under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015- Newspaper Clippings of the Notice of Postal Ballot/ E- Voting.

Dear Sir,

Pursuant to Regulation 30, Regulation 47 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), please find enclosed herewith the copies of Newspaper clippings of Notice of Postal Ballot / E - voting published in Free Press (English Newspaper) and Chautha Sansar (Hindi Newspaper).

The above information is also available on the Company’s website at www.dpjewellers.com

We request you to kindly take the same on records please.

Thanking you,

FOR AND ON BEHALF OF

D. P. ABHUSHAN LIMITED

SANTOSH KATARIA

Chairman and Managing Director

(DIN: 02855068)

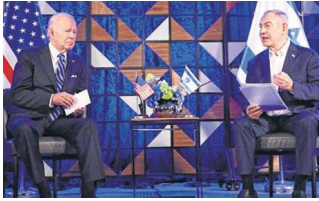
Place: Ratlam

Enclosed: A/a.

US president Biden slams outrageous ICC warrant

WASHINGTON

US President Joe Biden has called an International Criminal Court war crimes arrest warrant for the Israeli Prime Minister Benjamin Netanyahu "outrageous".



Netanyahu's now sacked defence minister Yoav Gallant, and a Hamas commander, Mohammed Deif, who Israel says was killed in July, according to Reuters.

"The antisemitic decision of the international court in The Hague is a modern Dreyfus trial, and it will end the same way. We will not yield to pressure."

ism in France just over a century ago. "The court in The Hague accuses us of a deliberate policy of starvation, the Israeli PM said. "This is when we have supplied Gaza with 700,000 tons of food to feed the people of Gaza. We issue millions of text messages, phone calls, leaflets to the citizens of Gaza to get out of harm's way - while the Hamas terrorists do everything in their power to keep them in harm's way, including shooting them, using them as human shields," Netanyahu said Israel would "not recognise the validity of the ICC's decision."

Judges said there were "reasonable grounds" to believe the three men bore "criminal responsibility" for crimes during the war between Israel and Hamas. Europe and the US have split in their response to the warrant, with several European countries saying they respect ICC decisions.

The British government said it respected the independence of the court. France has supported the ICC decision. "Whatever the ICC might imply, there is no equivalence - none - between Israel and Hamas," Biden said in a statement. "We will always stand with Israel against threats to its security."

Both Israel and Hamas reject the allegations made by the ICC. In a statement on Thursday, Netanyahu said the ICC which was established to protect human rights had become "an enemy of humanity" and called its decision a "dark day in the history of nations".

2 dead, 12 hurt as drone hits Ukraine's Sumy

KYIV

A Russian drone attack on the northeastern Ukrainian city of Sumy killed two people and injured 12 on Friday morning. Reuters stated, citing regional authorities said. Twelve apartment buildings five private residences, a store and three cars were damaged after three drones attacked the city around 5 am, the national police said. Volodymyr Arutiukh, Sumy regional governor, said Russian forces had equipped drones with shrapnel for the attack on a densely populated area of the city.

D.P Jewellers
A KIND OF TRUST ASSURANCE LIMITED
D. P. ABHUSHAN LIMITED
CIN: L74999MP2017PLCO43234

NOTICE OF POSTAL BALLOT / E - VOTING TO THE MEMBERS

NOTICE is hereby given, in accordance with the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("the rules") and Regulation 44 of SEBI (Listing Regulations) and other applicable laws and regulations, that the approval of members of D. P. Abhushan Limited ("The Company") is being sought for Special Business as stated in the Notice of Postal Ballot and Remote E-Voting dated 23rd September 2024, 29th September 2024, 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September 2024. ("the MCA Circulars"), the Company has completed the dispatch of Postal Ballot Notice in electronic form i.e. through e-mail on November 21, 2024 to all the shareholders of the Company whose names appear in the Register of Members as maintained by the Registrar and Share Transfer Agent of the Company and beneficial owners as received from the Depositories on Friday, November 15, 2024 ("Cut Off Date") and hard copy of this notice along with postal ballot forms and pre-paid business envelope will not be sent to the shareholders for this postal ballot. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting facility.

In light of the MCA Circulars, for remote e-voting for this postal ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the remote e-voting notice could not be served, may temporarily get their e-mail addresses registered with the Company, where 1) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (Self-attested scanned copy of PAN card), ADHAAR (Self-attested scanned copy of Aadhar Card) by email to cs@dpjewellers.com. 2) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (Self-attested scanned copy of PAN card), ADHAAR (Self-attested scanned copy of Aadhar Card) to cs@dpjewellers.com or 3) Alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be. The Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting to all the Members. Members may note that the voting period commences from Saturday, November 23, 2024 (at 09:00 AM IST) to Sunday, December 22, 2024 (at 05:00 PM IST) (Both days inclusive). During this period, a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Friday, November 15, 2024 (cut-off date) shall only be entitled to avail the facility of remote e-voting and such Members may cast their vote electronically. The e-voting module will be disabled for voting thereafter by NSDL and remote e-voting will not be allowed beyond the said date and time. Once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure for voting has been mentioned in the Postal Ballot Notice. The Secret 2024 of the Company has appointed M/s. ALAP & CO. LLP, Practicing Company Secretaries (FRN: L2023G013900) as the Scrutinizer for conducting the postal ballot and remote e-voting and to scrutinize the votes received through remote e-voting in a fair and transparent manner. The result of postal ballot shall be declared on or before Tuesday, December 24, 2024 at the registered office of the Company and will also be posted on the Company's website at www.dpjewellers.com and communicated on the same day to stock exchange, registrar and share transfer agent and e-voting agency. Member who does not receive the Postal Ballot Notice may send an e-mail to cs@dpjewellers.com or may apply to NSDL, evoting@nsdl.com and obtain a copy of Postal Ballot Notice. The Postal Ballot Notice can also be downloaded from the website of the Company at www.dpjewellers.com and website of e-voting agency www.evoting.nsdl.com. Any query/objection with respect to the voting by remote electronic means may please be addressed to Ms. Ashi Neeema, Company Secretary and Compliance officer, D. P. Abhushan Limited at 13, Chandani Chowk, Rattam, Madhya Pradesh, India - 457001 or e-mail id: cs@dpjewellers.com on +91 22 - 6265 - 8200 R & TA of the Company at investor@dpjewellers.com. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 022 - 4886 7000. For D. P. Abhushan Limited Sd/- Ashi Neeema Company Secretary

Place: Rattam Date: November 21, 2024

LIC HOUSING FINANCE LTD.
Area Office: Asha Dilpasand Imperial "Upper Ground Floor", Municipal No. 4/3, South Tukoganj, Street no. 1, Main road of High Court, IMG Road, South Tukoganj, Indore (M.P.)
Phone No. 0731-4232529 Mob: 9039059605, Website: www.lichousing.com

APPENDIX - (IV) RULE 8(1) POSSESSION NOTICE (IMMOVABLE PROPERTY)

The undersigned being the Authorised Officer of the LIC Housing Finance Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 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 notice /date of receipt of the said notice together with further interest, incidental expenses, costs, charges etc. till date of payment and /or realization. The Borrower having failed to repay the amount, notice is hereby given to the Borrower/ Guarantor/ Mortgagee in particular and to the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-section 13(4) of the said act read with Rule 8 of the said rules on this day. The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the LIC HOUSING FINANCE LTD.

Table with 6 columns: S. No., Loan A/c Number, Name of Borrower & Address, Description of Property, Demand / Notice Date, Amount in Demand Notice. Contains 6 entries for various properties in Indore.

STATUTORY NOTICE - The borrower/guarantor hereby notice to pay the sum mentioned above within 30 days from the date of publication of this notice failing which the aforesaid property will be auctioned and balance if any will be recovered with interest and cost from you. By Order Authorised Officer LIC Housing Finance Ltd

Bank of Maharashtra
DEMAND NOTICE
Under section 13(1) of the securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFESI Act) read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002

Aadhar Housing Finance Ltd.
E-AUCTION - SALE NOTICE
Corporate Office: Unit No.802, Natrali Rustomjee, Western Express Highway and M.V.Road, Andheri (East), Mumbai-400069

Table with 5 columns: S. No., Co-Borrower(s) / Guarantor(s), Demand Notice Date and Amount, Description of the Immovable property, Reserve Price (RP), Earnest Money Deposit (EMD) (10% of RP), Nature of possession. Includes details for a property in Shajapur Branch.

सेंट्रल बैंक ऑफ इंडिया
Central Bank of India
Regional Office: Plot No. 160-161, PU-4, Behind C-21 Main, Scheme No. 54, A.B. Road, Indore

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

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(1) of the Security Interest (enforcement) Rules, 2002.

Table with 5 columns: S. Name of Borrowers, Guarantors, Branch & Mobile No., Description of Properties, Demand Notice Date Outstanding Amount (₹), Reserve Price (₹) EMD (₹) Bid Increase Amt. (₹). Lists multiple properties for auction across various branches.

