



**Duroply Industries Limited**

113 Park Street, North Block 4th Floor  
Kolkata-700016, Ph: (033) 22652274



Ref: 5404/23-24/0110

February 28, 2024

**Department of Corporate Services**

BSE Limited  
25th Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: BSE: 516003

**Sub : Submission of Newspaper Publications - Corrigendum to the Notice of the Extraordinary General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit copies of the newspaper publications made on February 28, 2024 in "Financial Express" (English) (All Edition) and "Duranta Barta" (Bengali) (Kolkata Edition) intimating Corrigendum to the Notice of the Extraordinary General Meeting of the Company.

The aforesaid information is also available on the website of the Company, viz., [www.duroply.in](http://www.duroply.in).

This is for your information and record.

Thanking you,

Yours faithfully,  
For DUROPLY INDUSTRIES LIMITED

*Komal Dhruv*

[KOMAL DHURUV]  
Company Secretary



Enclosed: As above

Toll Free: 1800-345-3876 (DURO) | E-Mail: [corp@duroply.com](mailto:corp@duroply.com) | Website: [www.duroply.in](http://www.duroply.in)

Find us on:

Regd. Office: 9, Parsee Church Street, Kolkata-700001 • CIN: L20211WB1957PLC023493

RESPONSE INFORMATICS LIMITED
CIN: L72200TG1996PLC025871
Regd. Office: 3rd Floor, 1-89/3/4, Raghuma Towers, Hi-Tech City Road, Madhapur, Shaikpet, Hyderabad, Telangana-500081.

CORRIGENDUM
NOTICE OF EXTRAORDINARY GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION TO THE SHAREHOLDERS

Commencement of remote e-voting: 9:00 a.m. on Friday, 8th March 2024
End of remote e-voting: 5:00 p.m. on Sunday, 10th March 2024

Place: Hyderabad
Date: 28-02-2024

Notice

Notice is hereby given that the Certificates for the under mentioned Equity Shares of the Company have been Lost/misplaced and the Holder/Purchaser of the said Equity Shares have applied to the Company to issue duplicate Shares Certificates.

Table with columns: Folio No., Certificate No., Dist. No. From, Dist. No. To, Shares. Lists various folio and certificate numbers and their corresponding share counts.

Name of the Share Holder: Karamshi Jethabhai Somaiya.
Date : 22-02-2024.

SAHYADRI INDUSTRIES LIMITED

(CIN: L26956PN1994PLC078941)
Registered Office: 39/D, Gultekdi, J.N. Marg, Pune - 411037

NOTICE OF POSTAL BALLOT

Notice is hereby given that the resolutions set out below is proposed to be passed by the members of Sahyadri Industries Limited ("the Company") by means of Postal Ballot, only through remote e-voting process ("e-voting").

1. Approval for payment of remuneration to Mr. Jayesh P Patel, (DIN 00131517) Chairman and Whole-time director under Schedule V of the Companies Act, 2013.

2. Approval for payment of remuneration to Mr. Satyen V Patel, (DIN 00131344) Managing Director under Schedule V of the Companies Act, 2013.

3. Approval for payment of remuneration to Mr. Tuljaram Maheshwari, (DIN 00063688) CEO, CFO and Whole-time director under Schedule V of the Companies Act, 2013.

4. Approval for payment of remuneration to Mr. Suresh Joshi, (DIN 00130591) Whole-time Director under Schedule V of the Companies Act, 2013.

In terms of the General Circulars, company has identified members whose names appear on the Register of Members as on Friday, 23rd February 2024 ("Cut-off Date") and has emailed the Postal Ballot Notice along with the Explanatory Statement on Tuesday, 27th February 2024 (Date of Dispatch).

The e-voting facility will be available during the following period:
Commencement of e-voting: 9:00 a.m. (IST) on Wednesday, 28th February 2024

End of e-voting : 5:00 p.m. (IST) on Thursday, 28th March 2024

The Board of Directors have appointed Mrs. Ashwini Inamdar (CP No. 11226), Practicing Company Secretary or failing of her Mr. Atul Mehta (CP No:2486) Partner of M/s. Mehta & Mehta, Company Secretaries, as Scrutinizer for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner.

Those Members who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants / RTA / Company to enable servicing of notices / documents electronically to their email address.

This Postal Ballot Notice will also be available on the Company's website at www.silworld.in, websites of the Stock Exchanges i.e BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdli.com.

The Members who have not received any communication regarding this Postal Ballot remote e-voting for any reason whatsoever or in case of any grievances/queries, you may contact the Company or Registrar and Share Transfer agent between 09:00 am to 05:00 pm IST on all working days, except Sunday at following address;

Company : Company Secretary and Compliance Officer
Sahyadri Industries Limited
CIN: L26956PN1994PLC078941

Registrar and Share Transfer Agent : Link InTime India Private Limited
C-101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai-400083

FOR SAHYADRI INDUSTRIES LIMITED
Sd/- Satyen Patel
Managing Director
DIN: 00131344

INDU PROJECTS LIMITED
(undergoing Corporate Insolvency Resolution Process)
CIN: U45200TG2001PLC038175

Notice is hereby given to all the stakeholders of M/s. Indu Projects Limited, the Corporate Debtor that in terms of the order of Hon'ble NCLT, Hyderabad Bench in the hearing dated 05.07.2023 approving the Resolution Plan submitted by the Consortium of B Subba Reddy and C Venkateswara Reddy, the Monitoring Committee for the Corporate Debtor shall be distributing the Resolution Fund in terms of the Approved Resolution Plan.

In view of the above, all the stakeholders of the Corporate Debtor whose claims are admitted by the undersign are requested to provide their "Bank Details" along with the KYC and contact details of the Authorized Signatory to the Registered office of Indu Projects Limited, the Corporate Debtor or email at ip.induprojects@gmail.com so as to enable the undersign to remit the funds on priority by 17.04.2024.

Place: Kolkata
Date : 28.02.2024

Public Notice TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of (name of Company) Thernax Limited having its Registered Office at - D-13, MIDC, Industrial Area, R D Aga Road Chinchwad, Pune, Maharashtra, 411019.

Registered in the name of the - Vijaya Shankarrao Mohite (Deceased) Jity with Shankarrao Pandurangrao Mohite (Deceased) Following Shareholders have been list by them.

Table with columns: Sr. No., Name of the Shareholder, Folio No., Certificate No., Distinctive Number/s, Total Number of Shares & Face Value.

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Place: Mumbai
Date: 28.02.2024

E-AUCTION SALE NOTICE

M/s. SRABANI CONSTRUCTIONS PRIVATE LIMITED -In Liquidation(Corporate Debtor)
Regd. Office:Plot No 1185,Balikota Sahi,Nayapalli,Bhubaneswar-751012,India

E-Auction Notice for Sale of Assets under the Insolvency and Bankruptcy Code, 2016
Date & Time of E-Auction: 28/03/2024 from 11 AM to 2:00 PM

Notice is hereby given to the public in general under the Insolvency & Bankruptcy Code, 2016 and Regulations thereunder that the assets as given in the table below of the Corporate debtor are being sold on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND NO RECOURSE BASIS" and as such the said disposition is without any kind of warranties and indemnities.

1. For detailed terms and condition of E-auction sale, please refer to Sale Notice available on https://ncltauction.auctiontignr.net.

Table with columns: S. No, Description of Assets, Reserve Price(Rs), EMD Amount (Rs), Bid Increment Amount.

Any interested buyer can submit a bid after due diligence.
Last Date for submission of Eligibility Documents : 14 March 2024

Last Date for EMD Payment (through NEFT/RTGS) : 26 March 2024

Date of Inspection: All working days from 12-03-2024 to 23-03-2024 (from 10AM to 5 PM) with prior intimation to the liquidator.

The EMD (Refundable) shall be paid by interested bidders by way of Bank transfer through NEFT/RTGS in account of Srabani Constructions Private Limited -in liquidation having account number 087302000001360 and IFSC code IOBA0000873.

Gagan Bihari Bhuyan
Liquidator of Srabani Constructions Private Limited -In Liquidation
IBBI Reg No.: IBBI/PA-002/IP-NO028/2020-21/13

SALE/E-AUCTION NOTICE UNDER IBC

SIDDHARTH NATURAL FOOD RESOURCES PRIVATE LIMITED (IN LIQUIDATION)
REG OFFICE: Plot No. 83, Kundaam Industrial Estate, North Goa, Kundaam, Goa, India, 403115

Notice is hereby given to the public in general pursuant to Regulation 32 as per Insolvency and Bankruptcy Code of India (Liquidation Process) Regulations, 2016. Public Announcement is hereby made inviting Expression of Interest (EOI) from prospective bidders for participating in e-auction for sale of the assets of Siddharth Natural Food Resources Private Limited (in Liquidation) under Land & Building and Plant & Machinery class on "AS IS WHAT IS", "WHATEVER IT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE" BASIS.

Table with columns: Sr. No., Particulars, Details.

Table with columns: Description of Assets and Location, Reserve Price, EMD, Incremental Value.

Important Notes:
1. The sale shall be on "AS IS WHERE IS BASIS", "AS IS WHAT IS", "WHATEVER IT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE" basis and as such, the sale shall be without any kind of warranties and indemnities.

Place: Mumbai
Date: 26/02/2024

Hari Kishan Bhokiyal
Liquidator
Siddharth Natural Food Resources Pvt. Ltd. (In Liquidation)
IBBI Reg. No. IBBI/PA-003/IP-NO0228/2019-2020/12696

KERALA WATER AUTHORITY e-Tender Notice
Tender No : E-Tender No 301/2023-24/SE/PHC/CHN

Jal Jeevan Mission- CWSS to Puthencruz, Thiruvananthapuram, Poothrikka and Chottanikara Panchayaths LSGD road restoration for Thiruvananthapuram Panchayath General Civil Work. EMD : Rs. 2,00,000/-, Tender fee : Rs. 13010, Last Date for submitting Tender : 11-03-2024 03:00:pm, Phone : 0484-2360645, Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer PH Circle Kochi
KWA-JB-GL-6-2471-2023-24

DUROPLY INDUSTRIES LIMITED
CIN: L20211WB1957PLC023493

Registered Office: 9 Parsee Church Street, Kolkata - 700001
Corporate Office: North Block, 4th Floor, 113 Park Street, Kolkata - 700 016

CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

Dear Member(s),

An Extra-Ordinary General Meeting ("EGM" / "the Meeting") of the Members of Duroply Industries Limited ("the Company") is scheduled to be held on Saturday, March 9, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

1. In Resolution No. 1 on Page 2 of the EGM Notice and Point (VI) i.e., "Relevant Date with reference to which the price has been arrived at" on Page 18 of the Explanatory Statement

2. In Point (IV) i.e., "Basis on which the price of the Preferential Issue has been arrived at" on Page 17 of the Explanatory Statement, following changes are to be noted:

The Para before sub-clause (a) and (b) shall be replaced with the following

The Equity Shares of the Company are listed on BSE Limited ("BSE") only and are frequently traded in accordance with SEBI ICDR Regulations.

3. In Point (XIV) i.e., Identity of the natural persons who are the ultimate beneficial owners of the Equity Shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post Preferential Issue capital that may be held by them and change in control, if any, in the Company consequent to the Preferential Issue on Page 20 of the Explanatory Statement

FOR DUROPLY INDUSTRIES LIMITED
KOMAL DHRRUV
Company Secretary
ACS-41850

Dated: February 27, 2024
Place: Kolkata

Tamilnadu Petroproducts Limited
Regd. Office: Manali Express Highway, Manali, Chennai 600 068.

Website: www.tnpetro.com E-mail: secy-legal@tnpetro.com
Telefax: 044-25945588 / 69185588

NOTICE OF POSTAL BALLOT

NOTICE is hereby given for obtaining the consent of the Members through Postal Ballot for the following proposals as Special Business (1) Re-appointment of Mr. G D Sharma (DIN: 08060285) (2) Re-appointment of Lt. Col. (Retd.) C S Shankar (DIN:08397818) (3) Re-appointment of Mr. Debendranath Sarangi, IAS (Retd.) (DIN:01408349) as Independent Directors of the Company and (4) Re-appointment of Mr. D. Senthil Kumar, Whole-time Director (Operations) (DIN:00202578) along with Remuneration payable to him.

Pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") the said Notice has been sent on 27th February 2024 to all the shareholders whose names appear on the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as at the close of business hours on Friday, 23rd February 2024 ("Cut-off date") and who have registered their email id with the Company/ Depositories. It may be noted that in accordance with the relaxation granted by the Ministry of Corporate Affairs vide Circular 09/2023 dated 25th September 2023, the said notice has been sent only in electronic mode. The Notice of Postal Ballot has also been placed on the Websites of the Company, RTA and CDSL.

The facility for remote e-Voting is being provided to the Members in accordance with the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the relevant Circulars to cast their vote for the resolutions given in the notice.

The Company has engaged the services of CDSL to provide the e-Voting facility, enabling the Members to cast their votes electronically in a secure manner. Detailed guidance for participating in the e-Voting has been provided in the Notice.

The e-Voting will commence on Wednesday, 28th February 2024 at 9:00 AM IST and end on Thursday, 28th March 2024 at 5:00 PM IST. The e-Voting module shall be disabled thereafter. Members who have not received the Notice may download the same from the website of the Company or may request for an electronic copy of the same by writing to the Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Limited, Subramanian Building, 1, Club House Road, Chennai - 600 002, E-mail: investor@cameoindia.com.

Subject to the restrictions under the Act and the other applicable Regulations, persons who are entered as Members in the Register of Members or in the Register of Beneficial Owners by the Depositories as on the Cut-off date alone shall be entitled to exercise the voting rights.

The results of the voting would be declared as stipulated under the relevant Rules, informed to the Stock Exchanges and will also be posted on the Website of the Company and CDSL.

For any queries or issues regarding e-Voting, please refer to the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. In case of any grievances relating to e-Voting, please contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, 25th Floor, A Wing, Marathon Futrex, Mafatal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com or Toll free No. 1800 225 55 33. In case of difficulties, Members may also contact the undersigned or the RTA.

By Order of the Board
For Tamilnadu Petroproducts Limited
Sangeetha Sekar
Company Secretary

Place : Chennai
Date : 28.02.2024

THE BUSINESS DAILY. FOR DAILY BUSINESS. financialexpress.com

