

SEC/2022/069

24th May, 2022

BSE Limited Corporate Relationship Department, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001. BSE Scrip Code: 532756	National Stock Exchange of India Limited Corporate Relationship Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. NSE Scrip Code: MAHINDCIE
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Sub: Notice published by way of an advertisement in respect of Notice of Postal Ballot and E-voting Information

Ref: Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Further to our letter dated 18th May, 2022 and 23rd May, 2022, we wish to inform you that, pursuant to Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 and No. 20/2021 dated 8th December, 2021 issued by the Ministry of Corporate Affairs, the Company has issued a public notice by way of advertisement in the newspapers viz: Business Standard (in English) and Sakal (in Marathi) (including their electronic editions) today i.e. 24th May, 2022, in respect of Notice of Postal Ballot and E-voting Information.

Pursuant to Regulation 47 of SEBI Listing Regulations, please find enclosed herewith a copy of the said public notice along-with copy of the newspaper cutting of the aforesaid newspapers.

The same is also being uploaded on the website of the Company i.e., www.mahindracie.com. Kindly take the same on record.

Thanking you,

Yours faithfully,

For Mahindra CIE Automotive Limited

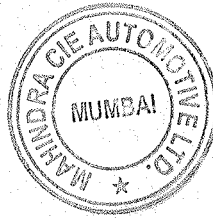


Parkaj Goyal

Company Secretary and Compliance Officer

Membership No. A 29614

Encl: As above



[To be published in Business Standard (in English) and Sakal (in Marathi)]

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that in compliance with Section 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), General Circulars No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021 and No. 20/2021 dated 8th December 2021 issued by the Ministry of Corporate Affairs (MCA Circulars), the Company has sought consent of the Members of the Company through Postal Ballot, which shall mean **voting only by electronic means through remote e-voting facility**, for (i) Material related party transactions of the Company with Mahindra and Mahindra Limited and (ii) Material related party transactions of CIE Galfor S.A. (a wholly-owned subsidiary of the Company) with CIE Automotive S.A. (ultimate holding company of the Company), as required under Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

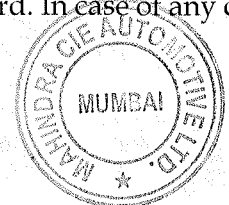
The Company has completed the dispatch of the Notice of Postal Ballot comprising of the resolutions proposed for approval of the members, the explanatory statement thereto and reasons thereof along-with details of Login ID and password for remote e-voting, on Monday, 24th May 2022, only in electronic mode on the registered email addresses of the Members, whose names appear on the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on Friday, 20th May, 2022 ("cut-off date"). A person, whose name is recorded in the register of members of the Company and/ or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to cast their vote through remote e-voting. Please note that, in accordance with the MCA Circulars, printed copy of the Notice of Postal Ballot along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members. Members are required to communicate their assent or dissent only through the remote e-voting facility.

The remote e-voting facility to enable the members to cast their vote in electronic mode is provided by the Company through the Registrar and Share Transfer Agent of the Company i.e., KFin Technologies Limited ("KFinTech" or "RTA"). Further, pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 on "e-Voting facility provided by Listed Companies", all the individual shareholders holding shares in demat mode, may cast their vote through remote e-voting by way of single login credential through their demat accounts / websites of Depositories / Depository Participants (DPs).

The remote e-voting will commence on Wednesday, 25th May, 2022 at 9:00 a.m. (IST) and will end on Thursday, 23rd June, 2022 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled/blocked. The remote e-voting will not be allowed beyond the aforesaid date and time.

Manner of registering e-mail address and important notice:

For Members who have not registered their e-mail address and in consequence the Notice of Postal Ballot could not be serviced, may temporarily get their e-mail address registered with the RTA, by clicking the link: <https://ris.kfintech.com/clientservices/postalballot/registration.aspx> and following the registration process as guided thereafter. Post successful registration of the e-mail, the Members will receive the copy of Notice of Postal Ballot including the procedure for remote e-voting and the User ID and Password. In case of any queries, Members may write to the RTA at evoting@kfintech.com.



It is clarified that for permanent registration of e-mail address, Members are requested to register their email addresses as follows:

- i. Physical Holding: Send relevant documents to the RTA along-with duly filled Form ISR 1 (please follow detailed instructions in Note No. 12 and Note No. 13 of Notice of Postal Ballot)
- ii. Demat Holding: By contacting respective Depository Participant ("DP") and registering e-mail address and mobile number in demat account, as per the process advised by the DP.

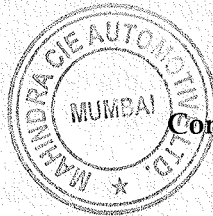
The Notice of Postal Ballot is also available on the website of the Company, at www.mahindracie.com and on the website of Kfin at <https://evoting.kfintech.com>. The same is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), where the Equity Shares of the Company are listed.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available in the download section of <https://evoting.kfintech.com> or call on Kfintech's toll free number 1800-3094-001 or can send email to evoting@kfintech.com. Any grievances connected with the remote e-voting may be addressed to Ms. Sheetal Doba, Manager - Corporate Registry, KFin Technologies Limited, Unit: Mahindra CIE Automotive Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Contact No. 040 - 6716 1511, E-mail: einward.ris@kfintech.com. The grievances can also be addressed to Mr. Pankaj Goyal, Company Secretary and Compliance Officer of the Company by sending e-mail to mcie.investors@cie-india.com.

Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository may contact (i) NSDL by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 and (ii) CDSL by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43.

For Mahindra CIE Automotive Limited

Place : Pune
Date : 23rd May, 2022



Pankaj V. Goyal
Company Secretary and Compliance Officer
Membership No.: A 29614

NOTICE

NOTICE is hereby given that certificates for 16 shares bearing nos. 8225139 to 8225139 & 10697713 to 10697718 under folio No. : M31677 of ACC Limited standing in the name(s) of **Mr. Mudaliar Lalith Mohan Paramasivan** has/have been lost or misplaced and the undersigned has / have applied to the Company to issue duplicate certificate(s) for the said shares.

Any person(s) in possession of the said share certificates or having any claim(s) to the said shares should notify to and lodge such claim(s) with the Share Department of the Company at Cement House, 121, Maharshi Karve Road, Mumbai - 400 020, within 21 days from the date of publication of this Notice after which period no claims will be entertained and the Company will process to issue duplicate share certificates.

Place : Mumbai Mudaliar Lalith Mohan Paramasivan
Date : 24.05.2022 Sd/-

PUBLIC NOTICE

NOTICE is hereby given that I, **Ms. Gayathri Senthosh**, an ex-student of Gundecha Education Academy, Kandivali (E), Mumbai, heretofore had been in possession of the certificate & statement of marks for the class X (ICSE-2015) and class XII (ISC-2017) of the Council for the Indian School Certificate Examinations New Delhi, for the academic years aforementioned while travelling in public transport in Mumbai city. I do hereby inform and request the public at large, who might have received or in possession of the abovementioned documents, which is useful only to me, to inform the below mentioned Advocate about the same within 7 days from these presents. All persons who have been so informed not to deal or carry out any transaction with anyone on the basis of the said lost documents. If anyone has already carried out or in the process of carrying out any transaction, kindly inform the undersigned Advocate in writing on the below mentioned address within 7 days from these presents.

For TPI India Limited
Sd/-
Place : Mumbai Adv. Frank Mullakara
Off No: 3, Silverine CHSL, 3rd Cross Road, 1C Colony, Borivali (W) Mumbai - 103.
Mobile: 9892165515 / 9619919940
Date: 23.05.2022

TPI INDIA LIMITED

Regd Office: Plot No. J-61, Additional MIDC, Murbad, District Thane-421401
Maharashtra, India.
Website: www.tpiindia.in, Email: ir@tpiindia.com
CIN : L28129MH1982PLC026917
Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held, at the registered office of the Company, on **Monday, 30th May, 2022** inter-alia to consider and approve the Audited financial results of the Company for the quarter and year ended 31st March, 2022.
Intimation is available on the website of the Company www.tpiindia.in as well as on website of BSE Limited www.bseindia.com.
For TPI India Limited
Sd/-
Place: Mumbai (Bharat C.Parekh)
Managing Director
Date: 23.05.2022 DIN: 02650644

Pooja Entertainment and Films Limited

CIN: L99999MH1986PLC040559
Reg. Office: Pooja House, 1st Floor, CTS No. 892-893, Opp. J. W. Marriott Hotel, Juhu Road, Juhu, Mumbai - 400 049 | Tel: 022-26121613/14 | Fax: 022-26531275, Website: www.poojaentertainmentfilms.in
Email Id: investor@poojaentertainmentfilms.in
NOTICE
Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday 30th May, 2022 at 04:00 PM, at Pooja House, 1st Floor, CTS No. 892-893, Juhu Tara Road, Opp. J. W. Marriott Hotel, Juhu, Mumbai 400049, inter alia to consider and approve the audited Financial Results of the Company for the quarter and year ended on 31st March, 2022.
The information contained in the notice is also available on the website of the Company (www.poojaentertainmentfilms.in) and also on the stock exchange website (www.bseindia.com).
By order of the Board,
For Pooja Entertainment and Films Limited
Sd/-
Murli Manohar Tharwi
Company Secretary & Compliance Officer
Place: Mumbai
Date: 23.05.2022

ASIAN PAINTS Ltd.

6 A, Shantinagar, Santacruz East, Mumbai, Maharashtra, 400055
NOTICE
Notice is being given that the certificate(s) for the undermentioned securities of the Company have been lost or mislaid and the Holder of the said securities/applicant has applied to the Company to release new certificate. The Company has informed the holder that the said shares have been transferred to IEPF as per IEPF rules.
Folio No. ANH0092746

Names of Share Holder	Kind of Security & Face Value	Number of Securities	Distinctive No. (s)
Haresh Chawla	Equity, Rs.1/- paid up	180	15521211 - 15521390

The above shares have been transferred to Investor Education & Protection Fund Authority as per IEPF rule. I have made a claim with IEPF authority for claiming above shares and unclaimed dividend on these shares. Any person who has a claim in respect of the said shares should lodge such claim with the Company at its registered office within 15 days from this date, else the Company will proceed to release new certificate to the Holder, without further intimation.

Form No. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Before the Central Government Through Regional Director- Western Region In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of Sonmod Marketing Private Limited (CIN:U51100MH1998PTC11664) having its registered office at I-205, Ekta Bhoomi Garden, Complex Data Pada Road, Borivali (E) Mumbai - 400066, Maharashtra ...Applicant Company

NOTICE
Notice is hereby given to the General Public that the company proposes to make application to the Central Government (through Regional Director- Western Region) under section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 10.05.2022 to enable the company to change its Registered Office from "State of Maharashtra" to "State of Rajasthan".
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director- Western Region at the address Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra within thirty days of the date of publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below:
I-205, Ekta Bhoomi Garden Complex Data, Pada Road, Borivali (E) Mumbai-400066 Mumbai-400066, Maharashtra For and on behalf of the Applicant
Date: 23.05.2022 Pranal Modani (Director)
Place: Mumbai

D.P. WIRES LIMITED

16-18A, INDUSTRIAL ESTATE, RATLAM
CIN:U27100MP1998PLC029523, Phone: +91-07412-261130, 91-07412-261140
Website: www.dpwires.com Email: info@dpokararia.com

EXTRACT OF FINANCIAL RESULT FOR THE QUARTER ENDED ON 31st March, 2022
(₹ in Lakhs (Except Earnings per share))

Particulars	Quarter Ended		Year Ended	
	31* March 2022	31* March 2021	31* March 2022	31* March 2021
Total Income from Operations	17959.59	18413.96	61597.29	46924.79
Net Profit for the period (after tax and Exceptional item)	942.50	1115.99	3880.64	3240.87
Net Profit for the period before tax (after Exceptional item)	942.50	1115.99	3880.64	3240.87
Net Profit for the period after tax (after Exceptional item)	698.82	830.41	2905.32	2407.77
Total Comprehensive Income for the period (Comprising Profit for the period (after tax and Other Comprehensive Income (after tax))	7.04	1.44	7.04	(2.87)
Paid up Equity Share (Face value of Rs. 10 each)	1356.80	1356.80	1356.80	1356.80
Reserves (excluding Revaluation Reserve as per the audited Balance Sheet of the previous year)	-	-	13821.84	10909.49
Earnings Per Share (face value of Rs. 10/- each) (for continuing and discontinued operations)	-	-	21.41	17.75
Diluted: (not annualized for the quarter ended)	5.15	6.12	-	-
Diluted: (not annualized for the quarter ended)	5.15	6.12	-	-

Notes:
1. The above financial is an extract of the detailed format of Financial Results filed with the National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results for the quarter ended 31st March, 2022 and Annual Results for the Financial Year 2021-22 are available on the Website of NSE at www.nseindia.com and Company's website at www.dpwires.com.
2. The above financial results have been prepared in accordance with the accounting principles generally accepted in India, including the Ind AS prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (As amended), including relevant circulars issued by the SEBI from time to time.
For, D. P. WIRES LIMITED
Sd/-
PRAVEEN KATARIA (MANAGING DIRECTOR)
DIN: - 00088633
Place: Ratlam
Date: May 23, 2022

UPSURGE INVESTMENT AND FINANCE LTD.

Regd. Office: 303, Morya Landmark I, Behind Crystal Plaza, Off. New Link Road, Andheri (W), Mumbai-400 053. (Rs. In Lakhs)
CIN: L67120MH1994PLC079254

Extract of Audited Standalone Financial Results for the Quarter and Year ended 31st March, 2022

Sl. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2022 (Audited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)
1.	Total Income from Operations	949.91	561.49	3815.79	2829.19
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	282.56	232.44	1073.43	954.83
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	282.56	232.44	1073.43	954.83
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	229.83	221.33	933.93	907.85
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	229.83	221.33	933.93	907.85
6.	Equity Share Capital	1515.24	1515.24	1515.24	1515.24
7.	Reserves (excluding Revaluation Reserve)	-	-	2229.26	1371.08
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	1.52	1.46	6.16	5.99
	Diluted:	1.52	1.46	6.16	5.99

Notes:
1. The above audited financial results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meeting held on 23rd May, 2022 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 (as amended).
2. The above results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
3. The Board of Directors in their meeting held on 27th January 2022 declared an interim dividend @ 5% (Rs. 0.50 per Equity Shares of Rs. 10/- each) for the FY 2021-22.
4. The above is an extract of the detailed format of Quarterly financial results filed with BSE Ltd. under Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations 2015. The full format of Quarterly results are available on the website of the Stock Exchange i.e. www.bseindia.com and on the website of the company i.e. www.upsurgeinvestment.com
By order of the Board
For Upsurge Investment & Finance Limited
Sd/-
Dayakrishna Goyal
Managing Director
DIN: 00396539
Place: Mumbai
Date: 24th May 2022

Union Bank of India

Neral Branch
Tulsi Centre Point, Khanda, Neral - 410101
[Rule - 8 (1)] POSSESSION NOTICE
(For Immovable Property)

Whereas Mihir Ranjan Das the undersigned being the Authorized Officer of Union Bank of India, Neral Branch 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 22/02/2022 calling upon the Borrower/Guarantor **M/s Deepa Trading / Mahesh Mohanlal Kataria** to repay the amount mentioned in the notice being **Rs. 9,07,535.89 (Rupees Nine Lakh Seven Thousand Five Hundred Thirty Five and Paise Eighty Nine Only) and interest thereon** within 60 days from the date of receipt of the said notice.
The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under Sub Section (4) of section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this **18th day of May of the year 2022**. 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 **Union Bank of India, Neral Branch** for an amount of **Rs. 9,07,535.89 (Rupees Nine Lakh Seven Thousand Five Hundred Thirty Five and Paise Eighty Nine Only) and interest thereon**.
The Borrower's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, that as per Section 13(8) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with rule 3(5) of Security Interest (Enforcement) (Amendment) Rules, 2002, he can tender the amount of dues of the secured creditor together with all costs, charges and expenses incurred by the secured creditor at any time before the date of publication of the notice for public auction or by inviting quotations or tender from public or by private treaty for transfer by way of lease, assignment or sale of the secured assets. It is also to be noted that if the amount of dues together with the costs, charges and expenses incurred by the secured creditor is not tendered before the date of publication of notice for transfer by way of lease, assignment or sale of the secured assets by public auction or by inviting quotation or tender from public or private treaty as stated above, the Borrower shall not be further entitled to redeem the secured asset(s).
Description of Immoveable Property
All that part of the property consisting of- Survey No. 2, CTS No. 24/4, House No. 387/3, Area: Admeasuring 683 S. FT., Village Neral, Taluka- Karjat, District- Raigad standing in the name of Mahesh Mohanlal Kataria and bounded by: **North: Internal Road, South: Union Bank of India, East: Pratap Cloth Store, West: Durga Sales Shop**
Date: 18/05/2022 Place: Neral Authorised Officer, Union Bank of India

Mahindra CIE

MAHINDRA CIE AUTOMOTIVE LIMITED
(CIN: L27100MH1989PLC121285)
Registered Office: Suite F9D, Grand Hyatt Plaza (Lobby Level), Off Western Express Highway, Santacruz (E), Mumbai - 400 055.
Tel: +91 22 62411031 | Fax: +91 22 62411030
Website: www.mahindracie.com | email: mcie.investors@cie-india.com

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Manner of registering e-mail address and important notice:
For Members who have not registered their e-mail address and in consequence the Notice of Postal Ballot could not be serviced, may temporarily get their e-mail address registered with the RTA, by clicking the link: <https://ris.kfintech.com/client/services/postalballot/registration.aspx> and following the registration process as guided thereafter. Post successful registration of the e-mail, the Members will receive the copy of Notice of Postal Ballot including the procedure for remote e-voting and the User ID and Password. In case of any queries, Members may write to the RTA at evoting@kfintech.com.
It is clarified that for permanent registration of e-mail address, Members are requested to register their email addresses as follows:
i. Physical Holding: Send relevant documents to the RTA along-with duly filled Form ISR 1 (please follow detailed instructions in Note No. 12 and Note No. 13 of Notice of Postal Ballot)
ii. Demat Holding: By contacting respective Depository Participant ("DP") and registering e-mail address and mobile number in demat account, as per the process advised by the DP.
The Notice of Postal Ballot is also available on the website of the Company, at www.mahindracie.com and on the website of KFin at www.evoting.kfintech.com. The same is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), where the Equity Shares of the Company are listed.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available in the download section of <https://evoting.kfintech.com> or call on KFintech's toll free number 1800-3094-001 or send email to evoting@kfintech.com. Any grievances connected with the remote e-voting may be addressed to Ms. Sheetal Doda, Manager - Corporate Registry, KFin Technologies Limited, Unit: Mahindra CIE Automotive Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanamkura, Hyderabad - 500 032, Contact No. 040 1671 1511, E-mail: inward.ris@kfintech.com. The grievances can also be addressed to Mr. Pankaj Goyal, Company Secretary and Compliance Officer of the Company by sending e-mail to mcie.investors@cie-india.com.
Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository Participant (DP) may refer the frequently asked questions (FAQs) for Members and e-voting User Manual for Members available in the download section of <https://evoting.kfintech.com> or call on KFintech's toll free number 1800-3094-001 or send email to evoting@kfintech.com. Any grievances connected with the remote e-voting may be addressed to Ms. Sheetal Doda, Manager - Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanamkura, Hyderabad - 500 032, Contact No. 040 1671 1511, E-mail: inward.ris@kfintech.com. The grievances can also be addressed to Mr. Pankaj Goyal, Company Secretary and Compliance Officer of the Company by sending e-mail to mcie.investors@cie-india.com.
For MAHINDRA CIE AUTOMOTIVE LIMITED
Sd/-
Pankaj V. Goyal
Company Secretary & Compliance Officer
Membership No. - A29614
Place : Pune
Date : 23rd May 2022

Form No. INC-26

[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Before the Central Government Through Regional Director- Western Region In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of Sarvodaya Holdings Private Limited (CIN: U67120MH1991PTC06312) having its registered office at B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K. Road, Andheri (E), Mumbai - 400069, Maharashtra ...Applicant Company

NOTICE
Notice is hereby given to the General Public that the company proposes to make application to the Central Government (through Regional Director- Western Region) under section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 9th May, 2022 to enable the company to change its Registered Office from "State of Maharashtra" to "State of Rajasthan".
Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director- Western Region at the address Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra within thirty days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:
B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A.K. Road, Andheri (E), Mumbai-400069, Maharashtra For and on behalf of the Applicant
Date: 23.05.2022 Prahlad Das Agilwal (Director)
Place: Mumbai

PUBLIC NOTICE

Mr. Suresh Tatyaba Salunkhe, Mrs. Ratnamala Suresh Salunkhe, Mr. Rohit Suresh Salunkhe & Mr. Ranjit Suresh Salunkhe, are intending to purchase, Flat No. 18, Shivsagar CHS, Mahatma Phule Road, Opp. IDBI Bank, Dombivli (W) Situated at S. N. 266-A, Hissa No. 1-A, Navagaon, Dombivli, Taluka- Kalyan, District- Thane 1) The said Flat was sold by Builder Rajiv Lalji & Co. to Ratilal Nemchand Shanvi vide Agreement dated 13/03/1976 duly stamped. 2) Late Ratilal Shah died on 05/09/2015. Thereafter the society transferred the said flat in the name of his wife Late Sushma Shah after following due process. 3) Late Sushma Shah died on 09/09/2020, thereafter her son Umesh Shah and daughter Mrs. Shubhada Adesh Shah became the legal heirs of the said flat, and accordingly share certificate was transferred in the name of Umesh Shah on 10/10/2015. 4) Shubhada Shah released her share to Umesh Shah vide release deed dated 21/02/2022 bearing no. KLN-2/1699/2022. 5) Umesh Shah is intending to sell the said flat to Mr. Suresh Salunkhe & others, accordingly they have executed MOU duly stamped dated 28/04/2022. Agreement dated 13/03/1976 is not registered with any Registration office till the date and Sushma Shah & Ratilal Shah have died intestate, hence the Present Paper Notice.
Mr. Suresh Salunkhe & others have decided to mortgage the said property with Karur Vysya Bank Ltd., Dombivli Branch.
Any person/ persons having or claiming any right, claim, title, demand or estate in respect of the said flat property/ Land of the property or to any part thereof should intimate in writing within 07 days of this publication. Any intimation done by any individual or any other authority after the notice period, will be subject to the charge of the Karur Vysya Bank Ltd., Dombivli Branch.
Prashant V. Gavai,
Advocate, High Court, Mumbai
Mob- 9029493049

PUBLIC NOTICE

Notice is hereby given that, our client **Mr. Ramawatar Rameshwar Sharma, the erstwhile owner of Flat No. A-6, 1st floor, Mulund Taruna Co-operative Housing Society Limited, 1093-1095, L. B. Shastri Marg, Opp. Johnson & Johnson, Mulund (W), Mumbai-400 080** and holding 5 fully paid up shares of Rs. 50/- each having distinctive nos. 191 to 195 (both inclusive), under Share Certificate No. 39, and have transferred the share, right and title in the said flat in favour of his son Mr. Sachin Sharma vide registered Gift Deed dated 24/03/2022. The said Mr. Ramawatar has lost and misplaced from its custody the following Original Agreements whose details are as follow:-
1. Original title document of Shri. Jagat Narain Arora,
2. Original Agreement dated 26/03/1973 executed between the Shri. Jagat Narain Arora and Smt. Sulochana Joshi,
3. Original Agreement dated 19/05/1976 executed between Smt. Sulochana Joshi and Shri. Ramawatar Ramashwarlal Sharma,
Any person or persons having any objection or any claim to the aforesaid Agreements whether by way of inheritance, succession, bequest, sale exchange, arrangement, gift, lease, license, tenancy, mortgage charge, lien, trust, maintenance, easement, development agreement, joint venture, partnership or otherwise or in possession of any of the original Agreements thereof or otherwise is hereby called upon to send their objection and/or claim in writing together with the documentary proof thereof to the undersigned at the address mentioned below within 15 days of the publication of this public notice. If the aforesaid document is found by anyone, please contact and handover at the below address, and if any type of dealing or third-party right has been made by any person through the aforesaid Agreement, in respect of the below mentioned property the same is not binding upon our client.
Place: Mumbai
Date: 23/05/2022
Adv. Naresh Pai,
Advocate High Court,
A2/302, Laram Centre,
Opp. Railway Station, Andheri (West), Mumbai - 400058

Karnataka Bank Ltd. POSSESSION NOTICE

Head Office: Mangaluru-575002 CIN : L85110KA1924PLC001128
ARM Branch: Mumbai, 2nd Floor, E-Block, The Metropolitan, Plot No. C-26 & C-27, Phone: 022-26572804/13/16
E-Mail: mumbaiarm@kbnkbank.com
Bandra Kurla Complex, Bandra (East), Mumbai-400051. Website: www.karnatakabank.com

WHEREAS, the Authorized Officer of **KARNATAKA BANK LTD.**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13(12) of the said act, read with Rule 8 of the Security Interest (Enforcement) Rules, 2002, issued the Demand Notices under Section 13(2) of the said Act, calling upon the borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said Notice.

S.No.1. Borrower/Mortgagors/Guarantors: (1) M/s Melcraft Engineering Private Limited Represented by its Directors: i) Mr. Devang Kishore Thakkar and ii) Mr. Mansi Devang Thakkar, Office at: No.A/507, 5th Floor, 215 Atrium Kanakia, Spaces Andheri Kurla Road, Andheri East, Mumbai, Brihan Mumbai, Maharashtra-400069 and Also at Flat No. 601-602, Siddharth Arcade, Above HSBK Bank, L T Road, Borivali West, Mumbai-400092. 2) Mr. Devang Kishore Thakkar S/o Late Mr. Kishore Thakkar and 3) Mr. Mansi Devang Thakkar W/o Mr. Devang Kishore Thakkar, Both No. 2 and 3 are at: Flat No. 601, Hiranya Haikesh Co-operative Housing Society Ltd. No. 140, N S Rd No. 5, JVP Vile Parle, West, Mumbai-400056. **Date of Demand Notice:** 22.12.2021. **Account No. OD A/C No. 0817001800038701, PSTL A/C No. 0817001800038801 and PDPN A/C No. 0817001400013401. Amount Demanded:** Rs. 7,31,20,065.63 **Present Balance:** Rs. 14,05,897.63 (Rupees Seven Crore Thirty Seven Lakh Forty Seven Thousand Six Hundred Ninety Seven and Paise Sixty Three Only). **Rs. 3,44,48,164.93 in OD A/C No. 0817000781045301 as on 30.04.2022 plus future interest and costs from 01.05.2022. Rs. 49,78,831.31 in PSTL A/C No. 0817001800038701 as on 30.04.2022 plus future interest and costs from 01.05.2022. Rs. 3,82,85,536.01 in PSTL A/C No. 0817001800038801 as on 30.04.2022 plus future interest and costs from 01.05.2022 and Rs. 63,165.38 in PDPN A/C No. 0817001400013401 as on 30.04.2022 plus future interest and costs from 30.04.2022. **Description of the immovable property:** Already Held Equitable Mortgage of Immoveable Property (Industrial) bearing Plot No. 4-S, admeasuring 2500 Sq. Ft. Approx. Built up area, Survey No. 438-2/438-2, in Dewan & sons Udhayog Nagar at village Mahim, Chimu Pada Road, Palghar West, Thane District, and bounded East: By Open Land, West: by Road, North: by Factory Building, South: by Open Land. Description of the Hypothecated Assets: Hypothecation of Existing Plant & Machineryes. **Possession taken on 21.05.2022.**
S.No. 2. Borrower/Mortgagors/Guarantors: (1) M/s Melcraft Steel Private Limited Represented by its Directors: i) Mr. Devang Kishore Thakkar and ii) Mr. Vatsal Devang Thakkar, Office at: No.A/507, 5th Floor, 215 Atrium Kanakia, Spaces Andheri Kurla Road, Andheri East, Mumbai, Brihan Mumbai, Maharashtra-400069 and Also at Flat No. 601-602, Siddharth Arcade, Above HSBK Bank, L T Road, Borivali West, Mumbai-400092. 2) Mr. Devang Kishore Thakkar S/o Late Mr. Kishore Thakkar and 3) Mr. Vatsal Devang Thakkar S/o Mr. Devang Thakkar, Both**

