



**MAIDEN FORGINGS LIMITED**

Formerly Known As Maiden Forgings (P) Ltd.

(AN ISO 9001: 2015 COMPANY )

CIN No. L29810DL2005PLC132913

Regd. Office : B-5 Arihant Tower, Block-D, Vivek Vihar, Delhi - 110092

Corporate Off. : E-201-Sec.-17, Industrial Area, Kavi Nagar, GZB.-201 002 (U.P)

**September 09, 2024**

To,  
Department of Corporate Services/ Listing  
**BSE LIMITED**  
25<sup>th</sup> Floor, P J Towers  
Dalal Street Mumbai-400001

Subject: **Submission of Newspaper Advertisement having subject Notice of 19<sup>th</sup> Annual General Meeting and Information relating to E-Voting and Book Closure**

**Scrip Code: 543874**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is hereby submitting the Newspaper Advertisement made in relation to the 19<sup>th</sup> Annual General Meeting of the Company to be held on Monday, September 30, 2024 at 11:30 A.M. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) and Information relating to E-Voting and Book Closure. The Advertisements appeared yesterday i.e., 08 September 2024 in Financial Express and Jansatta, Newspaper.

Kindly, take the above submissions on your record.

Thanking you,

**For and on behalf of  
Maiden Forgings Limited**

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**Monika Negi**  
**(Company Secretary and Compliance Officer)**



E-AUCTION SALE NOTICE

Recovery & Legal Section, Circle Office, 2nd Floor, Sector 34-A, Chandigarh Ph. No. 0172-2602431, 2663733, E-mail: rlcchd@canarabank.com

SALE NOTICE OF MOVABLE / IMMOVABLE PROPERTIES THROUGH E-AUCTION UNDER RULES 6(2), 8(6) & (9) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002

LAST DATE OF RECEIPT OF EMD 08.10.2024 UPTO 5:00 P.M.

DATE OF E-AUCTION: 09.10.2024 AT 11:30 AM TO 12:30 PM

(with unlimited extension of 5 minutes duration each till the conclusion of the sale)

Notice is hereby given to the effect that the immovable properties described herein, taken possession under the provisions of Securitisation and Reconstruction of financial Assets and Enforcement of Security Interest Act 2002 and Security Interest (Enforcement) Rules 2002, will be sold through E-auction on the following terms and conditions...

Table with columns: Sl. No., Branch Name / Name & Address of the Borrower(s) / Guarantor(s), Brief Description of Properties, Total Liabilities as on specified Date, Reserve Price (in Rs.), Earnest Money Deposit (EMD) (in Rs.), Details of A/c No. (IFSC Code, Possession Type)

OTHER TERMS AND CONDITIONS:

The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following conditions. a. The properties will be sold in "AS IS WHERE IS" and "WHATSOEVER THERE IS" condition, including encumbrances if any...

SPECIAL INSTRUCTION / CAUTION

Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Canara Bank nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder or vendor in such cases.

STATUTORY 30 DAYS SALE NOTICE (AS PER AMENDMENT TO SECURITY INTEREST RULES 2002)

Date: 07.09.2024 Place: Chandigarh AUTHORISED OFFICER, Canara Bank



E-AUCTION SALE NOTICE

Canara Bank Regional Office: Delhi By Pass Road, Opp. Jannat Banquet Hall, Kamal Colony, Model Town, Rohtak, Haryana 124001 Phone No. 01262-273434, 7496919268, E-mail: recroroh@canarabank.com

E-AUCTION SALE NOTICE

SALE NOTICE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 UNDER RULES 8(6) & 9 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Canara Bank will be sold on "As is where is", "As is what is", and "Whatever there is" in E-auction arranged by the service provider E-bkray (M/s PSB Alliance Pvt. Ltd.), (Contact No. 7046612345/ 6354910172/ 8291220220/ 9892219848/ 8160205051, Email : support.ebkray@psballiance.com/ support.ebkray@procure247.com).

DATE OF E-AUCTION IS 25.09.2024 (01:00 PM TO 2:00 P.M)

LAST DATE OF RECEIPT OF EMD IS 24.09.2024 UPTO 5:00 P.M.

(with unlimited extension of 5 minutes duration each till the conclusion of the sale)

Table with columns: SL NO., Branch Name/Name & Address of the Borrower(s)/ Guarantor(s), Brief Description of Properties, Total Liabilities as on specified Date, Reserve Price (in Rs.), Earnest Money Deposit (EMD) (in Rs.), Details of A/c No. (IFSC CODE, Possession Type)

TERMS AND CONDITIONS OF E-AUCTION SALE

a). Auction / bidding shall be only through "Online Electronic Bidding" through the website https://www.bankeauctions.com. Bidders are advised to go through the website for detailed terms before taking part in the e-auction sale proceedings.



Registered & Corporate Office 1- 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Circle Office - 9-B, 2nd floor, Pusa Road, Rajinder Place, New Delhi-110060

APPENDIX- IV-A [See proviso to rule 8 (6) and 9 (1)] 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 with proviso to Rule 8 (6) and 9 (1) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Constructive/physical possession of which has been taken by the Authorised Officer of Capri Global Housing Finance Limited Secured Creditor will be sold on "As is where is", "As is what is", and "Whatever there is" on dates below mentioned, for recovery of amount mentioned below due to the Capri Global Housing Finance Limited Secured Creditor from Borrower mentioned below. The reserve price, EMD amount and property details mentioned below.

Table with columns: SR. NO., 1. BORROWER(S) NAME, 2. OUTSTANDING AMOUNT, DESCRIPTION OF THE MORTGAGED PROPERTY, 1. DATE & TIME OF E-AUCTION, 2. LAST DATE OF SUBMISSION OF EMD, 3. DATE & TIME OF THE PROPERTY INSPECTION, 1. RESERVE PRICE, 2. EMD OF THE PROPERTY, 3. INCREMENTAL VALUE

For detailed terms and conditions of the sale, please refer to the link provided in Capri Global Housing Finance Limited Secured Creditor's website TERMS & CONDITIONS OF ONLINE E-AUCTION SALE:-

- 1. The Property is being sold on "AS IS WHERE IS, WHATSOEVER THERE & WITHOUT RECOURSE BASIS". As such sale is without any kind of warranties & indemnities.
2. Particulars of the property / assets (viz. extent & measurements specified in the E-Auction Sale Notice has been stated to the best of information of the Secured Creditor and Secured Creditor shall not be answerable for any error, misstatement or omission. Actual extent & dimensions may differ.

Special Instructions / Caution: Bidding in the last minutes/seconds should be avoided by the bidders in their own interest.

Neither Capri Global Housing Finance Limited nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements / alternatives such as back-up power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.

Place : Ghaziabad, (Uttar Pradesh) Date : 08-09-2024 Sd/- (Authorised Officer) Capri Global Housing Finance Limited



Regional Office : Plot No-80, First Floor, Mangal Pandey Nagar, Near BSNL Office Tej Gadhri Crossing Meerut

BANK REQUIRES OFFICE SPACE

Indian Overseas Bank, intends to open commercially approved premises on lease basis on two bid systems for opening of Our Branches preferably on Ground floor as per the details below:

Table with columns: S.No, Centre, District, State, Area Req

Easily accessible for senior citizen having Carpet area of 1500 sq. ft. to 2000 sq. ft. ideally located for banking business with proper 24-hour access, clear visibility with 3-phase electricity, water and parking facility for staff and customer as well.

Interested parties may contact the Branch Manager, Indian Overseas Bank, Regional Office Meerut Plot No-80 First Floor Mangal Pandey Nagar near B.S.N.L office on or before 18.09.2024 upto 05.00 P.M. (bid to be submitted by landlord / landlady or power attorney holder only. Only one bid to be submitted for one property. Multiple bids on the same property and bids submitted by third parties will be rejected.)

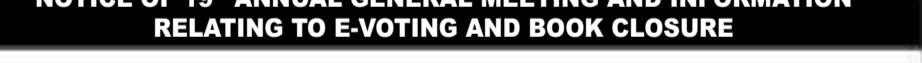
Last date of submission of Technical bid -18.09.2024

Opening date of technical bid -19.09.2024

The format of Technical Bid (Part-A) & Financial Bid (Part-B) may be obtained from Chief Manager-GAD(Contact No-8192900666) at IOB Regional Office Meerut.

Bank Reserves the right to reject any/all offers without assigning any reasons. No brokerage is payable.

Date: 08.09.2024 Senior Regional Manager



Reg. Off: B-5, Anant Tower Block D Market, Vivek Vihar Delhi-110092 CIN: L29810DL2005PLC132913; Email id: info@maidenforgings.in Tel No: 01204331283; Website: https://maidenforgings.in

NOTICE OF 19TH ANNUAL GENERAL MEETING AND INFORMATION RELATING TO E-VOTING AND BOOK CLOSURE

- 1. Notice is hereby given that the 19th Annual General Meeting of the members of MAIDEN FORGINGS LIMITED will be held on Monday, 30th day of September, 2024 at 11:30 A.M through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the general circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, to transact the business as set out in the Notice of 19th Annual General Meeting.



VLS Regd. Office - Ground Floor, 90, Okhla Industrial Estate, Phase-III, New Delhi-110020 CIN: L65910DL1986PLC023129; E-mail: info@vlsfinance.com Website: www.vlsfinance.com; Ph: 011-4665-8666

Notice of the 37th Annual General Meeting ("AGM") and E-voting Information

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of VLS Finance Limited ("the Company") will be convened through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI") and other relevant notifications.

The schedule for the 37th AGM is as follows:

Table with columns: Day, Date and Time of Annual General Meeting, Day and Date of Book Closure, Cutoff Date for entitlement of e-voting, Date of remote e-voting, E-voting at AGM

Kindly note that no physical copy of Annual Report for the Financial Year 2023-24 will, therefore, be sent suo motu by the Company to the members either before or after the AGM and all communications from the Company relating inter-alia to AGM shall be made in electronic mode viz. email etc. The Company has approached National Securities Depository Ltd. ("NSDL") for providing e-voting facility for the ensuing AGM. Any person who acquires shares of the Company and becomes its member after dispatch of the AGM Notice or whose email ID is not registered updated with the Company and holding shares as on cut-off date may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or to the Registrar and Transfer Agent ("RTA") of the Company at email id: investor\_services@rcmcdli.com or mailing at RTA's office address. For electronic voting instructions, Shareholders may go through the instructions stated in the Notice of 37th AGM and in case of any queries connected with electronic voting; Shareholders may refer the Frequently Asked Questions and e-voting User Manual for Shareholders available at the Downloads section of NSDL's e-voting website www.evoting.nsdl.com. Only a person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cutoff date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The facility for e-voting will also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting through e-voting at the AGM. The e-copy of the notice of the AGM alongwith the Annual Report for the Financial Year 2023-24 of the Company is available on the website of the Company at www.vlsfinance.com, the website of the NSDL at www.evoting.nsdl.com and on the website of the concerned stock exchanges www.bseindia.com, www.nseindia.com and www.cse-india.com. The business to be transacted through electronic means both ordinary and special have been set out in the notice convening 37th AGM. Members holding shares in physical form are advised to convert their holdings in demat form as transfer of shares in physical form had been prohibited by the SEBI w.e.f. 01/04/2019. Further, they are also requested to register/update their Email ID, Bank mandate, contact number, change in address (if any) enclosing self-attested proof thereof, with the Company by writing to the Company at the registered office or its RTA in prescribed form. Above details along with requisite documents can also be sent electronically to the Company's dedicated investor services email ID: hcnsl@vlsfinance.com or RCMC Share Registry Pvt. Ltd. the RTA at email ID: mdnair@rcmcdli.com or investor\_services@rcmcdli.com followed by physical documents. The up-dated Bank details will enable electronic credit of dividend without any delay to the members besides compliance of SEBI's directive dated 16/03/2023. Dividend, if declared, at the ensuing AGM will be paid to members as on date of Book Closure for the said AGM. Members holding shares in dematerialized form are requested to update their respective Depository Participants ("DP") for updating the Email ID, Bank Mandate, contact number, Address etc. Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form, with the Company/RTA by sending documents in prescribed form through e-mail followed by physical copy thereof at the earliest as specified in the notice. Any delay/non update of PAN with the Company may result in deduction of tax at a higher rate on dividend and other benefits, as when declared by the Company besides other implications as enumerated in the notice convening 37th AGM. The members are requested to periodically check the website of the Company for any updates. It may be noted that in absence of email ID it would not be possible for the Company to send any communication relating to forthcoming AGM inter alia relating to the link to join the AGM to be held through Video Conferencing/ OAVM, to such member. For any clarification, please contact Shri Ramesh C. Pandey - Group Head-Secretarial or the undersigned at +91 11-4665 8666. The above communication is intended for information and benefit of all members besides complying with applicable directives.

For VLS Finance Ltd. Sd/- H. Consul Company Secretary M. No. -A11183

Place : New Delhi Date : 06-09-2024

