

# HINDUSTAN APPLIANCES LIMITED

**Reg. Off. :** 1301, 13<sup>th</sup> Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,  
Lower Parel (West), Mumbai 400013. **Email Id:** [info.roc7412@gmail.com](mailto:info.roc7412@gmail.com)

**Tel. No.** 022 -30036565 | **Website:** [www.hindustan-appliances.in](http://www.hindustan-appliances.in)

CIN: L18101MH1984PLC034857

Date: September 06, 2023

To,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Stock Code – BSE Code No. 531918**

**Sub: Newspaper Advertisement regarding Notice of 39<sup>th</sup> Annual General Meeting, Remote E-Voting & Book Closure.**

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in compliance with applicable circulars issued by the Ministry of Corporate Affairs in this regard, please find enclosed newspaper advertisement published on September 06, 2023 viz. The Free Press Journal in English language and Navshakti in Marathi language inter -alia, informing about the:

1. 39<sup>th</sup> Annual General Meeting of the Company to be held on 27<sup>th</sup> September, 2023 at 02.00 p.m. IST at the 1301, 13<sup>th</sup> Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013.
2. Completion of dispatch of the Notice of 39<sup>th</sup> AGM and the Annual Report for FY 2022-2023 through Email on September 05, 2023.
3. Book Closure, Remote e-voting and voting facility at the 39<sup>th</sup> AGM provided to the Members.
4. Manner of registration/updation of E-mail IDs.

Kindly acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully,

**For HINDUSTAN APPLIANCES LIMITED**

**KALPESH RAMESHCHANDRA SHAH**  
**MANAGING DIRECTOR**  
**DIN: 00294115**

**Encl: as above**



**LOVABLE LINGERIE LIMITED**  
 CIN: L17110MH1987PLC044835  
 Regd.Off: A-46, Street No.2, MIDC, Andheri (E),  
 Mumbai - 400 093, Maharashtra, Maharashtra.  
 Ph. No. +91-022-28383581 Fax No. +022-9128383582.  
 E-mail: corporate@lovableindia.in Website: www.lovableindia.in

**NOTICE OF 36TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of LOVABLE LINGERIE LIMITED (the Company) shall be held on **Wednesday, September 27, 2023 at 11.00 a.m.**, through Video Conferencing (VC) / Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM to transact the business as listed in the Notice of 36<sup>th</sup> AGM. The Register of Members and Share Transfer Books of the Company shall remain closed from **Saturday, 23<sup>rd</sup> September 2023 to Wednesday, 27<sup>th</sup> September 2023** (both days inclusive) for the purpose of AGM to be held on **September 27, 2023** Members participating through VC/OAVM shall be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013 ("the Act").

In compliance with the relevant circulars, the aforesaid Notice along with Explanatory Statement and Annual Report of the Company for the financial year ended **March 31, 2023** have been sent on **04<sup>th</sup> September, 2023** in electronic mode to the members of the Company whose email IDs are registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company's website [www.lovableindia.in](http://www.lovableindia.in), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of Link Intime India Private Limited (LIPL) at <https://instavote.linkintime.co.in>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) amendment Rules, 2015 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is pleased to provide all its members (holding Shares in physical or electronic form), the facility to exercise their vote by Remote E-Voting (prior to AGM) and e-voting (during the AGM) services to be provided by Link Intime India Private Limited, M/s. D. M. Zaveri & Co., Practising Company Secretaries has been appointed as the scrutinizer to scrutinize the remote e-voting procedure and the AGM.

The details pursuant to the provisions of the Companies Act 2013 & rules made there under are as follows:

- All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;
- The cut-off date is **Wednesday, 20<sup>th</sup> September 2023**;
- Date and time of commencement of Remote e-Voting from **Saturday, 23<sup>rd</sup> September 2023 at 9.00 a.m. (IST)**;
- Date and time of end of Remote e-Voting is **Tuesday, 26<sup>th</sup> September, 2023 at 5.00 p.m. (IST)**. Remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on **26<sup>th</sup> September 2023**. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by LIPL.

Any person who acquires shares and becomes member of the Company after dispatch of the Notice may go through the Remote e-Voting instructions as mentioned in the Notice of AGM or sending request to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in). However, if a person is already registered with LIPL for remote e-voting, then the existing user ID and password may be used for casting the vote.

Members who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Detailed instruction for remote e-voting, joining the AGM and e-voting during the AGM is provided in the 36th Notice of AGM.

Voting right of the members shall be in proportion to the equity shares held by them in the paid-up equity share of the Company as on **Wednesday, 20<sup>th</sup> September 2023 ("Cut-Off Date")**. A person, whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM.

SEBI has mandated the submission of PAN, KYC details and nomination by holders of Physical by **October 01, 2023**. In case of any grievances connected with regards to remote e-voting you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of <https://instavote.linkintime.co.in> or call on Tel: 022-49186000 or send a request at [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in).

**Registration of email ID and Bank Account details:**  
 To Register e-mail address for all future correspondence and update the Bank Account details, members are requested to please follow the below Process

Members Holding Shares in Physical	Send a request to M/s. Link Intime India Private Limited at <a href="mailto:mt.helpdesk@linkintime.co.in">mt.helpdesk@linkintime.co.in</a> . To register e-mail address, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN and AADHAR (self-attested scanned copy of both PAN card and Aadhaar card)
Members Holding Shares in Demat	Please contact your DP and follow the process advised by your DP

The notice of the AGM shall contain the instructions regarding the manner in which the Members can cast their vote through remote e-voting or by e-voting at the time of AGM.

For **Lovable Lingerie Limited**  
 Sd/-  
 Vineesh Vijayan Thazhumpal  
 Partner Advocates & Solicitors  
**Place: Mumbai**  
**Date: 5<sup>th</sup> September, 2023** Company Secretary & Compliance Officer

**STARTECK FINANCE LIMITED**  
 Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai-400057  
 Tel: +91 22 4287 7800 Fax: +91 22 4287 7890 Email: [cosc@starteckfinance.com](mailto:cosc@starteckfinance.com)  
 Website: [www.starteckfinance.com](http://www.starteckfinance.com) CIN: L51900MH1985PLC037039

**NOTICE OF 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of **Stardeck Finance Limited** ("the Company") is scheduled to be held on **Tuesday, September 26, 2023 at 3:00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (MCA), read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the SEBI and other applicable circulars issued in this regard by the MCA and SEBI (hereinafter collectively referred to as "Circulars"), to transact the business as set out in the Notice convening the 38th AGM. The Member will be able to attend the AGM through VC/OAVM only. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company, in accordance with the applicable regulatory requirements, have sent Notice along with the Annual Report through electronic mode on Monday, September 04, 2023 to the shareholders/beneficiaries who have registered their email address with the Depository Participants or Registrar and Transfer Agent of the Company. The Notice along with the Annual Report is also available on the Company's website <http://www.starteckfinance.com/ANNUAL-REPORT.html> and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of BSE Limited [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India (NSE) [www.nseindia.com](http://www.nseindia.com) where the Company's shares are listed.

Pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from **Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive)** for the purpose of dividend and 38th AGM.

Pursuant to Section 108 of the Companies Act, 2013 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing the remote e-voting facility (facility to cast vote prior to the AGM) and also e-voting during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide remote e-voting/e-voting facility.

In this regard, the Members are hereby further notified that:

- Date and time of Commencement of remote e-voting: Friday, September 22, 2023 at 9.00 a.m.
- Date and time of end of remote e-voting: Monday, September 25, 2023 at 5.00 p.m.
- Remote e-voting facility will not be provided beyond Monday, September 25, 2023 after 5.00 p.m.
- Cut-off date as on which the right of voting of members shall be reckoned: Tuesday, September 19, 2023. Only those Members holding shares of the Company (in physical and dematerialised form) as on Cut-Off date shall be entitled to avail facility of e-voting.

- In case a person has become the member of the Company after dispatch of the Notice but on or before the cut-off date may obtain their login details for remote e-voting by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- A member may participate in the AGM after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM.
- The facility for voting will also be made available during the AGM and those members present at the meeting through VC/OAVM, who have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
- Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-voting system by mailing their Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL - Mr. Anubhav Saxena, Deputy Manager at the following: (022-48867000 / 022-24997000).

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

By Order of the Board of Directors  
**For Starteck Finance Limited**  
 Sd/-  
 Mayuri Jain  
**Place: Mumbai**  
**Date: 05th September, 2023** Company Secretary

**Andheri East Branch**  
 Andheri East Unit No. 04, Shivam Centrum  
 Sahar Road, Mumbai-400 069  
 Tel No. : 022-26848157/26848158/26826314  
 Email:- [brmg311@mahabank.co.in](mailto:brmg311@mahabank.co.in), [bom311@mahabank.co.in](mailto:bom311@mahabank.co.in)  
 Head Office:- Lokmangal, 1501, Shivajinagar, Pune-5

**DEMAND NOTICE**

Whereas the Borrower M/s Tauschen Biotech & Research Private Ltd. having marginally noted address at 102-103, Hub Solaris, Andheri East, Mumbai and having sanctioned limit of **Rs. 575,00,000.00 (Rs. Five Crore Seventy Five Lacs only)** and where as the Branch has resorted all available means to communicate and demand the overdue amount and other financial documents and having satisfactorily resorted to all such means and to safeguard the interest of the Bank is issuing this notice.

The borrower is called upon to repay the total dues of **Rs. 586,76,312.20 (Rs. Five Crore Eighty Six Lac Seventy Six Thousand Three Hundred and twelve and Paises 20 only)** as on **24.08.2023 plus Interest charges from 01.08.2023**. The bank through this publication notice draws the attention of the Borrower M/s Tauschen Biotech & Research Private Ltd and guarantors Mr. Jatin Manshukhbbhai Patel and Mrs. Rekhaben W/o Shaleshbhai Patoliya for the provisions under available recovery means available to the Bank

Sd/-  
 Asstt. General Manager  
 Andheri East Branch  
**Date: 06.09.2023**  
**Place: Mumbai**

**PUBLIC NOTICE**

**NOTICE IS HEREBY given that Dedhia Ventures LLP** a Limited Liability Partnership Firm registered under the Limited Liability Partnership Act, 2008 having its registered office at 603 Skyline Status Mahatma Gandhi Road Ghatkopar (East) Mumbai 400 077 is the member of Skyline Status Premises Co Operative Society Limited ('Society') and is entitled to be issued its ten(10) Shares and it is also entitled to an office bearing Office No 603/A admeasuring 731 sq ft carpet on the sixth floor alongwith one(1) covered podium car parking space bearing no 10 on the fourth floor of the building known as 'Skyline Status' more particularly described in the Schedule hereunder written (hereinafter collectively referred to as the 'Office No 603/A').

By an Agreement dated 4th February 2017 registered under no KRL-5/1498 of 2017 on 13th February 2017 with the Sub Registrar at Kurla-5 Skyline Enterprises agreed to sell and allot the Office No 603/A to Dedhia Ventures LLP.

Dedhia Ventures LLP has agreed to transfer the Office No 603/A including the Car Parking Space and the rights to the membership of the Society and to be allotted the Shares thereof to our clients free from all encumbrances, claim and demands. All persons having any claim against or to the and/or the Office No 603/A by way of mortgage gift sale lease lien charge trust maintenance, easement occupation covenant trust maintenance easement ispendens or otherwise howsoever are required to make the same known in writing supported by authenticated photocopies of valid effectual documents to the undersigned at their office at Petite Fleur 85 Ranade Road, Shivaji Park, Dadar (West) Mumbai 400 028 within seven (7) days from the date of publication hereof otherwise the transfer will be completed without reference to such claim and the same if any will be considered as waived.

**THE SCHEDULE HEREINABOVE REFERRED TO:**

**ALL THAT:** (i) Office Premises no 603/A admeasuring 731 sq ft (carpet area) on the sixth floor alongwith car parking space bearing no 10 on the Fourth Floor of the building known as 'Skyline Status' situate at Mahatma Gandhi Road Ghatkopar (East) Mumbai 400 077 in the revenue village of Ghatkopar Kiroal Taluka Kurla within the limits of Greater Mumbai in the District and Registration Sub-District Mumbai Suburban formerly bearing Survey No 225 Hissa No 12 and now bearing CTS nos 5551 to 5560 ('Premises') (ii) the membership of the Society and (ii) the rights to be allotted 10 Shares thereof.

Dated this 6th day of September 2023.

**LD**  
 Petite Fleur 85 Ranade Road, Shivaji Park, Dadar (West), Mumbai 400 028.  
 E-mail: [info@ldshah.co](mailto:info@ldshah.co)  
 For **S Shah & Associates**  
 Sd/-  
 (Shashank Shah)  
 Partner Advocates & Solicitors  
 (An Associate Firm of L D Shah & Company)

**POLO QUEEN INDUSTRIAL AND FINTECH LIMITED**  
 Regd. Office: 304, A-Z Industrial Premises, Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013  
 CIN No. L72200MH1984PLC094539 Tel: 022-45370050/66615901  
 Email: [info@poloqueen.com](mailto:info@poloqueen.com) Website: [www.poloqueen.com](http://www.poloqueen.com)

**NOTICE OF THE 39<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Thirty Ninth Annual General Meeting ("AGM") of the Members of **Polo Queen Industrial and Fintech Limited** ("the Company") will be held on **Thursday, September 28, 2023 at 3:00 p.m. (IST)** through Video Conference (VC)/ Other Audio-Visual Means (OAVM) to transact the business set out in the Notice calling the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the Act); provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and the provisions of General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 10/2022 dated December 28, 2022 and other applicable SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI and other applicable circulars issued by SEBI (collectively referred to as "relevant circulars").

In compliance with the above mentioned provisions, the Company has completed the dispatch of the Annual Report for the financial year ended March 31, 2023 along with the Notice convening the 39<sup>th</sup> AGM on Monday, September 4, 2023 through electronic mode to all those eligible shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agents or with their Depository Participants (DP), whose names appear in the Register of Members/Register of Beneficial Owners as on Friday, September 1, 2023.

The Notice of the 39<sup>th</sup> AGM and the Annual Report for the financial year 2022-23 will also be available on the Company's website i.e. [www.poloqueen.com](http://www.poloqueen.com), on the websites of CDSL at [www.cdslindia.com](http://www.cdslindia.com) and the website of the stock exchange i.e. BSE Limited and Metropolitan Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.mseil.in](http://www.mseil.in).

**Instructions for Remote e-Voting and e-Voting during AGM**  
 In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participants. The Company has engaged the services of CDSL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 39th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 39<sup>th</sup> AGM.

The remote e-voting will commence on **Monday, September 25, 2023 (9.00 a.m. IST) and end on Wednesday, September 27, 2023 (5.00 p.m. IST)**. The remote e-voting module will be disabled by CDSL thereafter. Once the vote is cast by a Member, he/ she will not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, September 21, 2023, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The procedure for remote e-voting and e-voting, at the AGM is provided in the notes to the Notice of the 39<sup>th</sup> AGM. 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.evotingindia.com](http://www.evotingindia.com) or call on toll free no.: 1800205533 or 022-23058738 or send a request to CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**Procedure for joining the AGM through VC / OAVM**  
 Members will be able to attend the AGM through VC / OAVM at [www.cdslindia.com](http://www.cdslindia.com) by using their remote e-voting login credentials and selecting the EVSN for Company's AGM. The detailed procedure for attending the AGM through VC/OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

By Order of the Board of Director  
**Polo Queen Industrial and Fintech Limited**  
 Sd/-  
 Uditi Sanghal  
 Whole Time Director and CFO  
**Place: Mumbai**  
**Date: 04-09-2023** DIN: 06725206

**PUBLIC NOTICE**

TAKE NOTICE THAT the Vendors 1) Mr. Vakliakhatun Bashirullah Khan, 2)Mr. Gulam Bhikha K. R. Choudhary, And 3) Mr. Bshirruallah Jaan Mohamad Khan are intending to sell and our clients are intending to purchase the property situated at Village Wavanje, Taluka Panvel, Dist-Raigad described in the Schedule hereto below free from all encumbrances by carrying Verification of Title. Any person having any claim or right in respect of the said property by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within **21 days** from the date of publication of this notice of such claim, if any, with all supporting documents failing which title is found marketable necessary certificate shall be issued and the transaction shall be completed without reference to such claim and the claims, if any, of such person shall be treated as waived and not binding on our clients.

**THE SCHEDULE ABOVE REFERRED TO:**

Sr. No.	Gut No. & Hissa No	Area H-R-P	Assessment Rs. Ps.
1.	119/1	1.26.70	20=31
2.	120/0	2.22.60	7=81

Dated this 5th day of September 2023  
**(Mr. Amol Digambar Pawar (Advocate))**  
 504, Bhoomi Landmark, Plot no 34, Sector No 17, New Panvel (W) Panvel 410206, Dist-Raigad. Mob- 9833737922

**BRIHANMUMBAI MAHANAGARPALIKA**

FACIV No. C030 3602 2023  
 Date : 03/08/23  
**Interim Application No. 13417 of 2023 for Publication Notice is allowed vide Court's order dt. 17/07/2023**

**PUBLICATION NOTICE**  
**DUE ON 20/09/2023 or thereafter**  
 Date of Order 17th Day of July, 2023  
**IN THE HIGH COURT OF JUDICATURE AT BOMBAY**

FIRST APPEAL No. 1482 OF 2005  
 The Judge City Civil Court, Bombay  
 L.C. Suit No. 5743 of 1991  
 The Municipal Corporation of Gr. Mumbai ...Appellant through Advocate Shri. R. A. Malandkar  
 v/s  
 Darshansingh Lakhansingh Bhatia ...Respondents  
 Claim Rupees for court fee Rupees for Jurisdiction To,  
 Darshansingh Lakhansingh Bhatia of Bombay Indian Inhabitant R/ at and/or in a House situated at Erangal, Marve Mud Road, Malad (W), Bombay-400 095

Take Notice that an appeal from the above decree of The Judge, City Civil Court, Bombay passed in abovementioned suit has been presented by the abovementioned appellant and registered in this court and this court and it ordered by this court that hearing of the said appeal will be take place on **20/09/2023** or any day thereafter as per the convenience of the court.

If no appearance is made on your behalf, by yourself, Your Advocate or by someone by law authorised to act for you in this First Appeal it will be heard and decided ex-parte in your absence.

**WITNESS DALVEER BHANDARI & NITIN JAMDAR (ACTING), Chief Justice, at Bombay** aforesaid this 12th day of September 2005 & 17th Day of July 2023.

Sd/-  
 Clerk  
 Sd/-  
 Section Officer  
 By order of the Court  
 Sd/-  
**PRO/1428/ADV/2023-24** Deputy Registrar  
 Let's together and make Mumbai Malaria free

**HINDUSTAN APPLIANCES LIMITED**  
 Reg. Off. : 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013. Email ID: [info.rcr.7412@gmail.com](mailto:info.rcr.7412@gmail.com)  
 Tel. No. 022-30036565 | Website: [www.hindustan-appliances.in](http://www.hindustan-appliances.in)  
 CIN: L18101MH1984PLC034857

**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

1. Notice is hereby given that the 39<sup>th</sup> Annual General Meeting ("AGM") of Members of Hindustan Appliances Limited will be held on Wednesday, September 27, 2023, at 02:00 P.M. IST at the registered office of the Company situated at 1301, 13<sup>th</sup> Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013, to transact business as contained in the notice of the 39th AGM.

2. In accordance with the circulars issued by MCA and SEBI, The electronic copies of the Notice of 39<sup>th</sup> AGM along with the weblink to access the Annual Report for the financial year 2022-23 has sent on September 05, 2023 through electronic mode to those Members whose email addresses are registered with the Company/Depositories. The notice of 39<sup>th</sup> AGM and Annual Report for the financial year 2022-23 is available on the company's website i.e. [www.hindustan-appliances.in](http://www.hindustan-appliances.in) and can be accessed on the website of the Stock Exchange in BSE Limited [www.bseindia.com](http://www.bseindia.com).

3. Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with Purva Sharegistry (India) Private Limited at [support@purvashare.com](mailto:support@purvashare.com) in case the shares are held by them in physical form.

4. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide its members facility to cast their votes electronically on all the resolutions set forth in the Notice of AGM using e-voting system of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company has entered into an agreement with NSDL for facilitating remote e-voting for AGM at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Members are informed that:  
 a) The remote e-voting facility will be available during the following period:  
 Remote e-voting start date and time | Sunday, September 24, 2023 (9:00 a.m. IST)  
 Remote e-voting end date and time | Tuesday, September 26, 2023 (5:00 p.m. IST)

The e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The remote e-voting shall not be allowed beyond Tuesday, September 26, 2023 (5:00 p.m. IST).

b) 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 cut-off date i.e. Wednesday, September 20, 2023 shall be entitled to avail the facility of remote e-voting as well voting in the AGM through ballot papers.  
 A member can opt for only one mode of voting i.e. either through remote e-voting or by ballot papers.

c) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Wednesday, September 20, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) by mentioning their Folio No. DP ID and Client ID No. However, if the member is already registered with NSDL for remote e-voting, then the member can use his/her existing user ID and password for casting the vote.

d) Members are further informed that:  
 i. The Remote e-voting shall not be allowed beyond 5.00 pm on Tuesday, September 26, 2023.  
 ii. The facility of voting through ballot paper shall be made available at the AGM.

iii. Members may participate in the Annual General Meeting even after exercising his/ her right to vote through remote e-voting but shall not be entitled to vote again in the meeting.

e) In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at 022-4886 7000 and 022-2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

5. The Company has appointed Mrs. Dhanraj Kohari of M/s. D. Kohari & Associates, Practising Company Secretaries, to act as a Scrutinizer to scrutinize the voting process in a fair and transparent manner. (Both Remote e-voting and ballot papers voting).

6. It is further notified that pursuant to Section 91 of the Companies Act, 2013, Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Registers of the Company shall remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for the purpose of 39th Annual General meeting of the company.

7. In supersession of earlier circulars dated November 3, 2021 and December 14, 2021, Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/MRSD/MRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, with effect from April 1, 2023, has mandated physical shareholders to submit their PAN



