

Date: September 5, 2023

**To,
BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai 400 001**

Dear Sir,

Subject: Advertisement published in newspapers – 60th AGM Notice and E-voting

In terms of Regulation 47 to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time, please find enclosed herewith the newspaper advertisement published for the 60th Annual General Meeting of the Company, information on E-voting, and other related information in the following newspapers:

1. Financial Express
2. Jansatta

This is for your information and records.

For PTC Industries Limited

**Smita Agarwal
Director and CFO
DIN: 00276903**

Place: Lucknow

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

CIN: L0112UP1989PLC011004
 Regd. Office: Plot No. B-2/6 & 2/7, UPSIDC Industrial Area, Sandia Phase IV, Hardoi UP 241204
 Corporate Office: F-32/3, Ground Floor, Okhla Industrial Area, Phase-II, New Delhi-110020
 Email id:- secretarial@shrigangindustries.com; Website:- www.shrigangindustries.com;
 Contact No: 011-42524454/011-42524499

NOTICE OF 34TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting (AGM) of the members of M/s Shri Gang Industries and Allied Products Limited will be held on **Friday, September 22, 2023 at 3:00 P.M.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of the AGM in accordance with the MCA circulars No.20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 in relation to "Clarification on holding of annual general meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, Dated January 15, 2021 Circular dated May 12, 2020, January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular").

The Notice of AGM along with login details for joining the AGM through VC / OAVM facility including e-voting has been sent on Thursday, August 31, 2023 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.shrigangindustries.com), Stock Exchange's website (www.bseindia.com) and on the website of CDSL (www.evotingindia.com).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through services provided by Central Depository Services Limited (CDSL).

The remote e-voting period will commence at 10.00 A.M. Tuesday, September 19, 2023 upto 5.00 P.M. on Thursday, September 21, 2023. During this period, Members may cast their vote electronically. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on Thursday, September 21, 2023. The e-voting module shall be disabled by CDSL thereafter.

The Members who have cast 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.

Once the member cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on **September 15, 2023 (cut-off date)**. Any person, who is a member of the Company as on cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or e-voting at the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

A person who has acquired shares and becomes a member of the Company after the electronic dispatch of notice of the AGM and holding shares as of the cutoff date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

Members who are holding shares in physical form or have not registered their e-mail address with the Company/Depositories can obtain login credentials for e-voting as per the following procedure:

- For members holding shares in physical form**, kindly provide your name, folio number, e-mail address to be registered along with scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar card by e-mail to the RTA at beatairta@gmail.com.
- For members holding shares in demat form**, please update your e-mail address through your respective Depository Participants.

If you have any query relating to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of www.evotingindia.com or contact CDSL on 022-23058542. In case of any grievances connected with e-voting facility, please contact Mr. Rakesh Dalvi, Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542.

The results of voting will be declared within 2 working days from the conclusion of AGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website and the website of CDSL.

The Company has been allotted **ISIN (INE241V01018)** for dematerialization of the company's shares. All the members are requested to kindly get their shares dematerialized.

**By order of the Board of Directors of
M/s Shri Gang Industries and Allied Products Limited**
Sd/-
Kanishka Jain
(Company Secretary)

Place: New Delhi
Date: 31.08.2023

CFM Asset Reconstruction Pvt. Ltd.
 Block no. A/1003, West Gate, Near YMCA Club, Sur No. 835/1+3, S. G. Highway, Makarba, Ahmedabad-380051 Gujarat.
Corporate office: CFM Asset Reconstruction Pvt. Ltd.
 1st Floor, Wakefield House, Sprott Rd., Ballard Estate, Mumbai 400 038

DEMAND NOTICE

Under Section 13(2) of Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act 2002 (herein After Referred To As The Act)

"Authorized Officer Of CFM-ARC Has Already Issued Demand Notice U/S 13(2) To All Borrower/S / Guarantor/S & Mortgages Through RPAD Demanding Amount As Mentioned Therein Within 60 Days From Receipt Of The Notice. However, The Said Notice Could Not Be Served Through RPAD To All Recipients, Hence This Publication." Therefore, We Hereby Calling Upon To Repay the Amount Mentioned In The Notice Appended Below To The CFM Asset Reconstruction Pvt. Ltd. (CFM-ARC) Within The Period Of 60 Days From The Date Of This Paper Notification Together With Further Interest And Other Charges From The Date Of Demand Notice Till Payment Or Realization. In Case You Are Not Discharging Your Liabilities Under the Terms Of This Notice, We Shall Be Construed To Exercise All Or Any One Of The Rights Conferred Under Section 13(4) Or Section 14 Of The Act. This Is Without Prejudice To Any Rights Available To Us Under The Act And/Or Any Other Law In Force From Time To Time."

Borrower's & Co-borrower's Name & Loan Account Number	Demand Notice date / NPA date / Outstanding Amount		Description of the Immovable Property (Mortgaged)
	NPA date (DD/MM/YY)	Outstanding Amount (Rs.) As On	
T. Y. VENKATA NARASIMH RAO H15369260218074733 & H15369260218074733L	Demand Notice date: 03-07-2023 NPA date: 06-04-2021	Rs. 91,26,132,21/- (Rupees Ninety One Lac Twenty Six Thousand One Hundred Thirty Two and Twenty One Paise) as on 15/06/2023	Address :- I. ALL THE PIECE AND PARCEL OF THE Property Address: UNIT NO R0180G52003, FLAT NO 2003/ALBARIAG/55 ADMEASURING 2364 SQ. FT. ON THE 20TH FLOOR OF THE BUILDING KNOWN AS ECO VILLAGE-1 SITUATED AT PLOT NO 08, SECTOR-1 GAUTAM BHUD NAGAR, GREATER NOIDA, UTTAR PRADESH, 201303.

**Sd/- Authorised Officer
For CFM Asset Reconstruction Pvt. Ltd.
[Acting in its capacity as Trustee of CFMARC Trust-76]**

Date: 01.09.2023
Place: Noida


Government of India
Ministry of Finance
Department of Investment and Public Asset Management

GLOBAL INVITATION FOR EXPRESSION OF INTEREST FOR PROPOSED STRATEGIC DISINVESTMENT OF 100.00% EQUITY SHAREHOLDING (98.11 % of Government of India Shareholding & 1.89% of Kumaon Mandal Vikas Nigam Ltd (KMVNL), an undertaking of Government of Uttarakhand) IN INDIAN MEDICINES PHARMACEUTICAL CORPORATION LIMITED ("IMPCL")

Indian Medicines Pharmaceutical Corporation Limited (the "IMPCL") is a Central Public Sector Enterprise ("CPSE") under the administrative control of Ministry of Ayush, Government of India. IMPCL, a Mini Ratna - II CPSE was established in 1978 with an objective to manufacture and supply genuine as well as efficacious Indian Systems of Medicines. IMPCL is an ISO 9001-2015 and WHO-GMP certified company which is one of the most trusted manufacturers of Indian System of Medicines in the country and is known for authenticity of its formulations. The Government of India ("GoI") intends to disinvest its entire stake in IMPCL (98.11%) through Strategic Disinvestment with transfer of management control ("Strategic Disinvestment" or "Transaction"). The KMVNL having stake of 1.89% in IMPCL has expressed its willingness to disinvest along with GoI.

Interested Bidders must submit their EoI in physical as well as in electronic forms via e-mail on or before October 15, 2023 (upto 1500 hours IST) at the address mentioned below.

The invitation for EoI and Preliminary Information Memorandum ("PIM") can be viewed/downloaded from www.resurgentindia.com, www.dipam.gov.in, www.ayush.gov.in and www.impclmohan.nic.in.

**Mr. Vikas Srivastava, Sr. Manager
Resurgent India Limited
903-906, 9th Floor, Tower-C, Unitech Business Zone, Sector-50,
Narvana Country, Gurugram-122018, Haryana
E-mail: disinvestment@resurgentindia.com**

CBC-15601/11/0001/2324

ARAVALI SECURITIES & FINANCE LIMITED

CIN - L67120HR1960PLC039125
 REGD. OFFICE: RIDER HOUSE, Ground Floor, Plot No. 136, Sector-44, Gurgaon-122003 Phone : +91-124-4284578/4284580/4284582
 Email: info@aravalsecurities.com, Website: www.aravalsecurities.com

NOTICE OF 43rd ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the members of Aravali Securities and Finance Limited will be held via Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Thursday, the 28th September, 2023 at 11:00 a.m. (IST) to transact the business, as set out in the Notice of AGM. In view of the outbreak of COVID-19 pandemic, social distancing norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020 and 15th January 2021 ("SEBI Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM only on Thursday at 11:00 a.m. (IST). In compliance with the MCA Circulars and SEBI Circulars, the AGM of the members of the Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM. The soft copies of the Annual Report of the Company for the financial year ended March 31, 2023 and the Notice of the Annual General Meeting is available on the Company's website www.aravalsecurities.com for download by the members.

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Clause 16 of the Listing Agreement that the Register of Members and Share Transfer Books of the Equity Shareholders of the Company will remain closed from Friday, the 22nd September, 2023 to Thursday, the 28th September, 2023 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.


NOTICE is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement that the Company has offered remote e-voting facility for transacting all the business through National Securities Depository Ltd. (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically. The remote e-voting period commences on Monday, the 25th September, 2023 (9.00 a.m.) and ends on Wednesday, the 27th September, 2023 (5.00 p.m.). No e-voting shall be allowed beyond the said date and time. During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2023 may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after issuance of the notice and holding shares as of the cut-off date i.e. 21st September, 2023, will be provided the notice through mail after the cut-off date and such members may also obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, Skyline Financial Services Private Limited. However, if the member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting the vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Members who are participating in the meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on September 28, 2023 can cast their vote during the meeting electronically on the business specified in the notice of the AGM dated August 12, 2023 through electronic voting system (E-Voting) of NSDL. However only those Members' shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E Voting system in the AGM.

In case you have any queries or issues regarding the voting in any of the above form, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.

The detailed procedure intimations for remote e-voting are contained in the Notice of the AGM. Any query/grievance relating to remote e-voting can be addressed to Ms. Ruchi Srivastava, Company Secretary, Plot no. 136, Ground Floor, Rider House, Sector-44, Gurgaon-122003, Haryana, Phone no.: +91-124-4284578/4284580/4284582, Email: companysecretary@aravalsecurities.com.

**By order of the Board
For Aravali Securities & Finance Limited**
Sd/-
Ruchi Srivastava
Company Secretary

Place: Gurgaon
Date: 12.08.2023


TATA CAPITAL HOUSING FINANCE LTD.
 Registered Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.
 Branch Address: TATA CAPITAL HOUSING FINANCE LIMITED, B-36, 1st & 2nd Floor, Lajpat Nagar - Part 2, Above Hdfc Bank, New Delhi 110024..

NOTICE FOR SALE OF IMMOVABLE PROPERTY

(Under Rule 8(6) read with Rule 9(1) of the Security Interest (Enforcement) Rules 2002)

E-Auction Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the below Borrower and/ Co-Borrower, or their legal heirs/representatives (Borrowers) in particular that the below described immovable property mortgaged to Tata Capital Housing Finance Ltd. (TCHFL), the Possession of which has been taken by the Authorised Officer of TCHFL, will be sold on **04-10-2023** on "As is where is" and "As is what is" and "Whatever there is" and without any recourse basis, for recovery of outstanding dues from below mentioned Borrower and Co-Borrowers. The Reserve Price and the Earnest Money Deposit is mentioned below. Notice is hereby given that, in the absence of any postponement/discontinuance of the sale, the said secured asset/ property shall be sold by E-Auction at **2.00 P.M. on the said 04-10-2023**. The sealed envelope containing Demand Draft of EMD for participating in E-Auction shall be submitted to the Authorised Officer of the TCHFL on or before **03-10-2023 till 5.00 P.M.** at Branch address TATA CAPITAL HOUSING FINANCE LIMITED, B-36, 1st & 2nd Floor, Lajpat Nagar - Part 2, Above Hdfc Bank, New Delhi 110024.

The sale of the Secured Asset/ Immovable Property will be on "as is where condition is" as per brief particulars described herein below;

Sr. No	Loan A/c. No	Name of Borrower(s) / Co-borrower(s) Legal Heir(s) / Legal Representative/ Guarantor(s)	Amount as per Demand Notice	Reserve Price	Earnest Money
1.	TCH HF03 6200 0100 0746 64	Mr Pawan Kumar Verma S/o Mr. Ram Krishan Verma. Mrs. Babi Verma W/o Mr. Pawan Kumar Verma	Rs. 1,19,11,871/- (Rupees One Crores Nineteen Lakh Eleven Thousand Eight Hundred Seventy One Only)	Property No. 388-A (Old), New No. 683 - Rs. 94,23,100/- And Shop No. 28 - Rs. 36,72,000/- And Office No. 12 - Rs. 46,75,000/-	Property No. 388-A (Old), New No. 683 - Rs. 9,42,310/- And Shop No. 28 - Rs. 3,67,200/- And Office No. 12 - Rs. 4,67,500/-

Description of the Immovable Property: All that piece and parcel of the 1) Residential House bearing No. 388A (Old) and 683 (New), Part of Plot No. 63, Admeasuring 45,345 Sq. Mtrs., Covered Area 93.89 Sq. Mtrs., Situated at Mohalla Ram Nagar (Ismail Khan), Ward & Pargana Loni, Distt. Ghaziabad (Uttar Pradesh), with all common amenities mentioned in sale deed. Boundaries: East - Independent Wall of Plot No. 62 (P.C. Bhutani), West - Joint Wall (1/2 of Self - 1/2 of Rajkumar), North - Joint Wall and thereafter Bathroom & Store, South - Road 20' Wide.

2) Commercial Shop bearing No. 28 (On Ground Floor) Admeasuring 20.12 Sq. Mtrs (Super Covered Area) Situated at Ram Nagar, Pargana Loni, Tehsil & District Ghaziabad (Uttar Pradesh), with all common amenities mentioned in sale deed.

And Commercial Office bearing No. 12 (On First Floor) Admeasuring 18.69 Sq. Mtrs. (Super Cover Area), Situated at Property No. 366 (Old) & 430 (New), Situated at Ram Nagar, Pargana Loni, Tehsil & District Ghaziabad (Uttar Pradesh), with all common amenities mentioned in sale deed. Boundaries: East - Property of Seller (Shop No. 26 & Office No. 13), West - Kothi of Nawab Sahab, North - House of Sri Niwas Ji, South - Common Passage 11'.

Note :- SA filed by the Borrower against TCHFL (602/2022) is pending before DRT, Lucknow. No stay order is passed against TCHFL in the said case

At the Auction, the public generally is invited to submit their bid(s) personally. The Borrower(s)/Co-Borrower (s) are hereby given last chance to pay the total dues with further interest within 30 days from the date of publication of this notice, failing which the Immovable Property will be sold as per schedule. The E auction will be stopped if, amount due as aforesaid, with interest and costs (including the cost of the sale) are tendered to the Authorised Officer or proof is given to his satisfaction that the amount of such secured debt, interest and costs has been paid before the date of the auction. No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the Immovable Property sold.

The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions:

The E-auction will take place through portal <https://sarfasa.auctiontiger.net> on **04-10-2023 between 2.00 PM to 3.00 PM with limited extension of 10 minutes each.**

Terms and Condition: 1. The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the Immovable Property shall at once again be put up to auction subject to the discretion of the Authorised Officer. 2. The Immovable Property shall not be sold below the Reserve Price. 3. Bid Increment Amount will be: **Rs. 10,000/- (Rupees Ten Thousand Only)**. 4. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL HOUSING FINANCE LTD." Payable at Branch address. The Demand Drafts will be returned to the unsuccessful bidders after auction. For payment of EMD through NEFT/RTGS/IMPS, kindly contact Authorised Officer. 5. The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be in the discretion of the Authorised Officer to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 6. For reasons recorded, it shall be in the discretion of the Authorised Officer to adjourn/discontinue the sale. 7. Inspection of the Immovable Property can be done on **20-09-2023 between 11 AM to 5.00 PM**, with prior appointment. 8. The person declared as a successful bidder shall, immediately after such declaration, deposit twenty-five per cent of the amount of purchase money/bid which would include EMD amount to the Authorised Officer within 24hrs and in default of such deposit, the property shall forthwith be put to fresh auction/Sale by private treaty. 9. In case the initial deposit is made as above, the balance amount of the purchase money payable shall be paid by the purchaser to the Authorised Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day be a Sunday or other holiday, then on the first office day after the 15th day. 10. In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/Sale by private treaty. The deposit including EMD shall stand forfeited by TATA CAPITAL HOUSING FINANCE LTD and the defaulting purchaser shall lose all claims to the property. 11. Details of any encumbrances, known to the TATA CAPITAL HOUSING FINANCE LTD, to which the property is liable: as per table above. The Intending Bidder is advised to make their own independent inquiries regarding encumbrances on the property including statutory liabilities areas of property tax, electricity etc.. 12. For any other details or for procedure online training on e-auction the prospective bidders may contact the Service Provider, Mis e-Procurement Technologies Limited (Auctiontiger), Address: B-704, Wall Street - II, Opp. Orient Club, Nr. Gujarat College, Ellis Bridge, Ahmedabad - 380006 Gujarat (India) Mob. : 9265562821 & Phone : 079 61200 594 / 598 / 559 / 587 / 554 Email ID: Gujarat@auctiontiger.net or Manish Bansal, Email id Manish.Bansal@tatacapital.com Authorised Officer Mobile No 8588983696. Please send your query on WhatsApp Number - 9999078669. 13. TDS of 1% will be applicable and payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by highest bidder in the PAN of the owner/ borrower(s) and the copy of the challan shall be submitted to our company. 14. Please refer to the below link provided in secured creditor's website <https://bit.ly/3KPz8L9> for the above details. 15. Kindly also visit the link: <https://www.tatacapital.com/property-disposal.html>

Please Note - TCHFL has not engaged any broker/agent apart from the mentioned auctioning partner for sale/auction of this property. Interested parties should only contact the undersigned or the Authorised officer for all queries and enquiry in this matter.

**Sd/- Authorised Officer
Tata Capital Housing Finance Ltd.**

Place: Ghaziabad
Date: 01-09-2023

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215
 Regd. Office: 304 Gupta Arcade, Inner Enclave, Delhi - Rohtak Road, New Delhi-110087
 Website: www.mohindra.asia, Email id: csnidhipathak@mohindra.asia, Phone: +91-11-46200400, Fax: +91-11-46200444

NOTICE OF THE 29TH ANNUAL GENERAL MEETING, REMOTE E-VOTING & E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that:

- The 29th Annual General Meeting (AGM) of the members of Mohindra Fasteners Limited (the "Company") will be held on Friday, the 22nd September, 2023 at 11:30 A.M. (IST) through Video Conferencing "VC"/ Other Audio-Visual Means "OAVM" without the physical presence of Members of the Company at a common venue, to transact the business as set out forth in the notice convening 29th AGM dated 12.08.2023.
- In compliance with the General Circular No. 10/2022 dated 28th December, 2022, issued by Ministry of Corporate Affairs ("MCA") read together with previous circulars issued by the MCA in this regard (collectively to be referred to as "MCA Circulars") and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by Securities and Exchange Board of India ("SEBI") read together with other circulars issued by SEBI in this regard (collectively to be referred to as "SEBI Circulars"), electronic copies of Notice of the AGM along with Annual Report for the FY 2022-23 have been sent to all the members whose email ids are registered with the Company/Depositories/Share Transfer Agent. These documents are also available on the website of the Company at www.mohindra.asia, website of the Metropolitan Stock Exchange of India Limited at www.mseil.in and on the website of the NSDL www.evoting.nsdl.com.
- Pursuant to section 108 of the Companies Act, 2013 read with rules made thereunder and subsequent amendments thereto and regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members through NSDL to exercise their right to vote electronically on the business set forth in the notice of 29th AGM.
- All the Members are hereby informed that a person whose name is registered as member and are holding shares either in physical form or dematerialized form, as on the cut-off date Friday, September 15, 2023 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM or vote through e-voting system available during the AGM. Members may note the following information:

Date of completion of dispatch of Annual Report including the Notice of 29th AGM through emails	August 30, 2023 (Wednesday)
The Cut-off date for determining the eligibility of the members to vote electronically	September 15, 2023 (Friday)
Date and time of commencement of remote e-voting	From 09:00 A.M. September 17, 2023 (Sunday)
Date and time of end of remote e-voting	Upto 05:00 P.M. September 21, 2023 (Thursday)

- The remote e-voting module shall be disabled by NSDL after the above-mentioned date and time for voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- The Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their vote again.
- Members/shareholders, who have not cast their vote through remote e-voting prior to the AGM and are otherwise not barred from doing so and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC /OAVM are provided in the Notice of the AGM.
- Any person who becomes member of the Company after sending of the Notice and the Annual Report by email and holding shares as on the cut-off date i.e. 15th September, 2023 (Friday), may obtain the Login ID and password by sending a request at evoting@nsdl.co.in / compliances@skylinert.com by mentioning their folio no./Op id & Client id. However, if he/she is already registered with NSDL for remote e-voting, existing User ID and password can be used for casting vote.
- Shareholders holding shares in dematerialized mode and have not updated their KYC details are requested to register the email and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR 1 (available for download from http://mohindra.asia/mfi/shareholder_comer.html) to update their email address, bank account details and other KYC details with the Company's Registrar & Share Transfer Agent ("RTA"), Skyline Financial Services Pvt. Ltd. Shareholders holding shares in physical mode are requested to email the duly filled in form, to csnidhipathak@mohindra.asia.
- The Company has appointed Mr. Anand Kumar Singh, Partner at M/s Anand Nimesh & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the process of remote e-voting or e-voting during the AGM in a fair and transparent manner.
- In case of any queries related to remote e-voting / e-voting, the members 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 Pallavi Mhatre, Manager NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Email address: pallavid@nsdl.co.in/evoting@nsdl.co.in, toll free no.: 1800-222-990 or to Company Secretary of the company at 304 Gupta Arcade, Inner Enclave Delhi-Rohtak Road, New Delhi-110087, contact at 011-46200400 or email address: cs@mohindra.asia or to Company's RTA i.e. Skyline Financial Services Private Limited at +91-11-40450193-97 or email address: compliances@skylinert.com

12. NOTICE IS FURTHER given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 (including rules), the Register of Members & Share Transfer Books will remain closed from **Saturday September 16, 2023 to Friday September 22, 2023 (both days inclusive)** for the purpose of Annual General Meeting.

**By order of the Board
For Mohindra Fasteners Limited**
Sd/-
Nidhi Pathak
Company Secretary & Compliance Officer

Date: 01.09.2023
Place : New Delhi

PTC INDUSTRIES

ASPIRE • INNOVATE • ACHIEVE
 CIN: L27109UP1963PLC002931
 Regd. Office: Advanced Manufacturing & Technology Centre, NH-25A, Sarai Shahjadi, Lucknow, Uttar Pradesh 227101, India
 Ph: +91 522 7111017, Fax: +91 522 7111020, Web: www.ptcil.com

NOTICE OF 60th ANNUAL GENERAL MEETING, AND REMOTE E-VOTING INFORMATION TO MEMBERS OF PTC INDUSTRIES LIMITED

- The 60th Annual General Meeting ("AGM") of the PTC Industries Limited will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAV") on Friday September 22, 2023 at 03:00 (PM), in compliance with the provisions of the Companies Act, 2013 ("Act") read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 2/2022 dated May 05, 2022 and Circular No.10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM through the CDSL e-voting system. Members may access the same at www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
- In compliance with the relevant circulars, the Notice of the AGM and financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.ptcil.com, website of BSE Limited at www.bseindia.com, website of National Stock Exchange Limited at www.nseindia.com and on the website of CDSL (agency for providing the Remote e-voting facility and e-voting system during the AGM i.e. www.evotingindia.com).
- Manner of registering KYC / updating email addresses:
 (a) In case shares are held in physical mode the relevant Forms for registering/changing KYC details and Nomination, viz. Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 as well as the SEBI circulars are available on our website at <https://www.linkintime.co.in> -> KYC-Formats. In order to make the folio KYC compliant, the holder is required to submit the duly completed Forms along with supporting documents as indicated therein.
 (b) Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demataccounts.
- Manner of casting vote(s) through e-voting:
 (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
 (b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.ptcil.com.
- The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
 (d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
 (e) The same login credentials may also be used for attending the AGM through VC/ OAVM.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for Joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.
- Members are further informed that the remote e-voting period shall start from Tuesday, September 19, 2023 (09.00 AM) to Thursday, September 21, 2023 (5.00 PM.) (both days inclusive).
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cut-off date i.e. Friday, September 15, 2023 only shall be entitled to vote.

For PTC Industries Limited
Sd/-
(Pragati Gupta Agarwal)
Company Secretary

Place: Lucknow
Date: 31.08.2023

