



Eim/Sec/SE

Date: 26th May, 2022

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001
Company Code 523708

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol EIMCOELECO - Series EQ

Subject: Publication of Notice of Information regarding the 48th Annual General Meeting and other relevant information – reg.

Dear Sir(s),

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of notice of information regarding the 48th Annual General Meeting scheduled to be held on Monday, 27th June, 2022 at 03:00 p.m. IST through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) and other relevant information, published in Business Standard (English language) and Jai Hind (Gujarati language) newspapers on 26th May, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited,

Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Enclosure: As above



HDFC E-AUCTION SALE NOTICE HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

HDFC House, Nr. Mithakhali Six Road, Navrangpura, Ahmedabad. Phone : (079) 66307000

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

Table with 7 columns: Sr. No., Names of Borrower(s) Mortgagee(s) or Guarantor(s), Outstanding dues to be Recovered, Description of the Immovable Property, Type of Possession, Reserve Price, Earnest Money Deposit, Date of Auction and time.

For Housing Development Finance Corporation Ltd. Authorised Officer. Date: 25-05-2022. Place: Ahmedabad. Regd. Office: Ramon House, H T Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai-400020.

सेंट्रल बँक होम फायनेन्स लिमिटेड Cent Bank Home Finance Limited

Registered Office | Bhopal Corporate Office | Mumbai

Branch Surat - 3rd floor, Siddhi Shopping Centre, Above Bank of Maharashtra, Citylight Road, Surat-395007

APPENDIX - IV-A (Rule 8(6)) TENDER CUM AUCTION SALE NOTICE - 27.06.2022

Auction Sale 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) of the Security Interest (Enforcement) Rules, 2002.

Table with 7 columns: S No., Name of the Borrower, Guarantor & Flat No., Details of the Properties, Amount Outstanding as on date of demand, Date of Demand Notice, Reserve Price, Earnest Money Deposit.

TERMS & CONDITIONS: (1) The Auction is being held on 'As is where is', 'As what is' and 'Whatever there is Basis'. (2) The secured assets will not be sold below the Reserve Price. (3) The intending purchaser should submit their bids in a sealed envelope...

Union Bank of India

Veraval Branch : Bhditya, Near Rameshwari Petrol Pump, Somnath Road, Veraval - 382 265

POSESSION NOTICE (For immovable property) Whereas, the undersigned being the authorised officer of Union Bank of India, Bhditya, Near Rameshwari Petrol Pump, Somnath Road, Veraval - 382 265 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act) and in exercise of powers conferred under Section 13(12) read with rule 8 (6) of the Security Interest (Enforcement) Rules, 2002...

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 possession of the property described herein...

Residential House constructed on Land No. 18, 78-59 of Plot No. 52, bearing S. No. 64 converted into non agriculture for the purpose of Resident with limit of Veraval - Patan, Joint Municipality Located at Vivekananda, Co. Op. Housing Society, Veraval and bounded as under T.P. Scheme No. 1, F.P. 168, 169, 170, 171 to 1313.

EIMCO ELECON (INDIA) LTD.

Regd. Office: Anand-Sojitra Road, Vallabh Vidyanagar-388120, Gujarat Ph: (02692) 230602 Fax: (02692) 236506

Notice in connection with the 48th Annual Meeting (AGM) of the members of the Company will be held on Monday, 27th June, 2022 at 3:00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Notice is hereby given that the 48th Annual Meeting (AGM) of the members of the Company will be held on Monday, 27th June, 2022 at 3:00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Annual Report 2021-22 consisting of Notice of the AGM and the standalone and consolidated financial statements for the financial year 2021-22, alongwith Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company...

(a) Members holding shares in physical mode, who have not registered / updated their email addresses, PAN and Bank account details with the Company are requested to register / update the same by clicking on https://www.linintime.com/EmailReg/Email_Register.html...

(b) Members holding shares in dematerialized mode, who have not registered / updated their email addresses, PAN and Bank account details with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

(c) The manner of voting remotely (e-voting) by members holding shares in dematerialized 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.eimcoelecon.in and on the website of LIPIL at https://investor.linintime.com.

(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 / LIPIL Depository Participant(s), may generate login credentials by following instructions given in the Notice to Notice of AGM.

(e) The same login credentials may also be used for attending the AGM through VC / OAVM.

Members are requested to register/update their complete bank details: (a) With their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode, by submitting form and documents as may be required by the Depository Participant; and (b) With the Company/Link Intime India Private Limited by clicking on https://web.linintime.com/EmailReg/Email_Register.html or by emailing at investor@eimcoelecon.in or vadodara@linintime.com...

(c) In accordance with the prevailing provisions of the Income Tax Act, 1961, the Company would be required to deduct tax at source (TDS) on the prescribed rates on the dividend paid to its shareholders after 1st April, 2020. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN and upload available documents to avoid deduction of tax at higher rate by complying with the process mentioned above.

Members are requested to visit the website of LIPIL and upload applicable documents such as Form 15G/15H, documents UPI, 156, 187A, FPI Registration Certificate, Tax Residency Certificate, Lower Tax Certificate at https://web.linintime.com/in/formreg/submission-of-form-15g-15h.html in order to enable the Company to determine the appropriate TDS with holding tax rate applicable.

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

Share holders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the MCA and SEBI.

For Eimco Elecon (India) Limited Place : Vallabh Vidyanagar Date : 28th May, 2022 Rishankumar Dalwadi - Company Secretary

