

RSWM/SECTT/2025
February 21, 2025

BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001. Scrip Code: 500350	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051. Scrip Code: RSWM
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Sub: Submission of Newspapers Cutting confirming dispatch of Postal Ballot/E-voting Notice.

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspapers advertisement regarding completion of dispatch of Postal Ballot/E-voting Notice to the Members of the Company published on 21st February, 2025 in "Business Standard" all edition in English language and in "Business Remedies" & "Nafa Nuksan" Jaipur edition in Hindi language.

The same is also available on the website of the Company at www.rswm.in

Kindly take the same on record.

Thanking You,

Yours faithfully,
For **RSWM LIMITED**



SURENDER GUPTA
VICE PRESIDENT – LEGAL & COMPANY SECRETARY
FCS – 2615
rswm.investor@lnjbhilwara.com
Encl.: As above

(Formerly Rajasthan Spinning & Weaving Mills Limited)

Corporate Office:
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel: +91-120-4390300 (EPABX)
Fax: +91-120-4277841
Website: www.rswm.in
GSTIN: 09AAACR9700M1Z1

Regd. Office:
Kharigram, P. B. No. 28, Post Office Gulabpura - 311 021
Distt. Bhilwara, (Rajasthan), India
Tel. : +91-1483-223144 to 223150, 223478
Fax : +91-1483-223361, 223479
Website: www.lnjbhilwara.com
GSTIN: 08AAACR9700M1Z3

Corporate Identification Number: L17115RJ1960PLC008216

ASSET RECOVERY BRANCH, GHAZIABAD
- 6-52 B, SECTOR -9,
NOIDA (U.P.) 201301

Annexure F. APPENDIX-IV. [See rule-8(1)]
POSSESSION NOTICE (For Immovable Property)

Whereas the undersigned being the authorized officer of the BANK OF INDIA under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 28.01.2024 calling upon the borrower - Mrs Vandana Singh W/o Ranji Singh uti-70 C, M P Enclave, Ghaziabad, UP-201002,

Also at-59/704, 711/Floor, Dabai Milk Road, Rainagar Nagar Ghaziabad, Tehsil & Distt- Ghaziabad, UP-201002, to repay the amount mentioned in the notice being Rs. 70,71,31,52,24/-Rs. Seventy lakhs seventy one thousand three hundred fifteen and paise twenty two only as on 28/01/2024, with further interest, costs, expenses and other incidental charges etc, thereon with 60 days from the date of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken possession of the property described herein in exercise of powers conferred on him/her under Sub-Sec. (4) of Section 13 of the said Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this 18th day of February 2025.

The Borrowers in particular and the public in general is hereby cautioned not to deal with said Property and any dealings with the Property will be subject to the charge of the BANK OF INDIA, for an amount of Rs. 70,71,31,52,24/-Rs. Seventy lakhs seventy one thousand three hundred fifteen and paise twenty two only) as on 28/01/2024, with further interest, costs, expenses and other incidental charges etc, thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable/Movable Property

All that part and parcel of the Residential property measuring 104.04 Sqm situated at M 70D, M P Enclave, Ghaziabad, UP.

BOUNDARY: ON THE NORTH BY: PLOT NO. 70C, ON THE SOUTH BY: PLOT NO. 70E, ON THE EAST BY: PLOT NO. 70F, ON THE WEST BY: OTHER PROPERTIES.

Date: 18.02.2025, Place: Ghaziabad Sd/-, Authorized Officer, Bank of India

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- 6-52 B, SECTOR -9,
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Also at- 123, Khazoor Wali Gali, Ghoskha, Ghaziabad, Tehsil & Distt- Ghaziabad, UP-201002, to repay the amount mentioned in the notice being Rs. 2,21,19,13,32,24/-RS. TWO CORRE TWENTY ONE LAKHS NINETEEN THOUSAND ONE HUNDRED THIRTY THREE AND Paise TWENTY ONE ONLY) as on 25.09.2024, with further interest, costs, expenses and other incidental charges etc, thereon with 60 days from the date of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken possession of the property described herein in exercise of powers conferred on him/her under Sub-Sec. (4) of Section 13 of the said Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this 18th day of Feb 2025.

The Borrowers in particular and the public in general is hereby cautioned not to deal with said Property and any dealings with the Property will be subject to the charge of the BANK OF INDIA, for an amount of Rs. 2,21,19,13,32,24/-RS. TWO CORRE TWENTY ONE LAKHS NINETEEN THOUSAND ONE HUNDRED THIRTY THREE AND Paise TWENTY ONE ONLY) as on 25.09.2024, with further interest, costs, expenses and other incidental charges etc, thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable/Movable Property

A) HYPOTHICATION OF STOCK AND BOOK DEBITS
B) HYPOTHICATION OF PLANT AND MACHINERY SITUATED AT PLOT NO. G-361, UPSDC PHASE-II, MG ROAD, DASNIA, GHAZIABAD, UP-201001.
C) ALL THE PART AND PARCEL OF THE LEASE HOLD INDUSTRIAL LAND AND BUILDING SITUATED AT PLOT NO. G-361, BLOCK-6, UPSDC INDUSTRIAL AREA, PHASE-II, MASOORI-GULWARI ROAD, DASNIA, TEHSIL-DHAUNA, DISTT-HAPUR, (U.P.) ADMEASURING 450 SQ. MTR. IN THE NAME OF MR. MUKESH KUMAR, BOUNDARY: EAST 18.07M'S WIDE ROAD WEST PLOT NO-C360 SOUTH PLOT NO-C362 NORTH PLOT NO-C360

NOTE:- Mersalour 13/4 Noticed dated 10.02.2025.

Date: 18.02.2025, Place: Hapur Sd/-, Authorized Officer, Bank of India

इंडियन बैंक Indian Bank

ALLAHABAD

APPENDIX- IV-A' [See proviso to rule 8 (6) of the Security Interest (Enforcement) Rules, 2002]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization 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

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 Symbiotic possession of which has been taken by the Authorized Officer of Indian Bank, Shamli/Kanpur branch, Secured Creditor, and physical possession is scheduled for 25.02.2025 as per DM order dated 27.09.2024, will be sold on "As is where is", "As is what is", and "Whatever there is" on 25.02.2025 for recovery of Rs. 17.19 Crores (as on 07.10.2024 + Interest & other expenses till realization of Bank's dues in full account) due to the Indian Bank, Shamli/Kanpur branch, Secured Creditor from Borrower: M/s Surge Industries (Partners : Shri Deep Narayan Goyal & Smt Meena Goyal), Address 1- Plot No. 13, Phase III, Sector-18, HSIDCO Industrial Estate Barhi, District Sonapat, Haryana. Pin Code-131011 Address 2: Village Ogli, Tehsil Nahau, Kala Amb, District Sirsa, Himachal Pradesh, Pin Code-173030

Guarantors: Shri Deep Narayan Goyal & Smt Meena Goyal Address:- B-27, UGF, Tagore Road, Adarsh Nagar, Delhi, 110033

Mortgagors: M/s Surge Industries (Partners : Shri Deep Narayan Goyal & Smt Meena Goyal), Address 1- Plot No. 13, Phase III, Sector-18, HSIDCO Industrial Estate Barhi, District Sonapat, Haryana. Pin Code-131011 Address 2: Village Ogli, Tehsil Nahau, Kala Amb, District Sirsa, Himachal Pradesh, Pin Code-173030

The specific details of the property intended to be brought to sale through e-auction mode are enumerated below:

Detailed description of the Property	Industrial property at Plot No-13, Phase-III, Sector-18, HSIDCO Industrial Estate, Barhi District- Sonapat Haryana in the name of M/s. Surge Industries with area extent of 4500 sqm. Latitude : 29.110785 Longitude : 77.031748
Encumbrances on property	Not known to the Bank
Reserve Price	Rs. 14.00 Cr
EMD Amount	Rs. 1.40 Cr
Bid incremental amount	Rs.0.10 Cr
Date and time of e-auction	12.03.2025, 11am to 5pm
Property ID No.	IDIB30604792156A
Contact Person:	Sh. Rajesh Prasad, Ph: +91-9956899028

Bidders are advised to visit the website (<https://www.banknet.com>) of our e-auction service provider PSB Alliance Pvt. Ltd. to participate in online bid. For Technical Assistance Please call 8281220220. For Registration status and for EMD status please email to support.banknet@psballiance.com. For Property details and photograph of the property and auction terms and conditions please visit: <https://www.banknet.com> and for clarifications related to this portal, please contact PSB Alliance Pvt. Ltd, Contact No. 8281220220.

Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with <https://www.banknet.com>.

Date: 21.02.2025, Place : Haryana Sd/-, Authorized Officer, Indian Bank

RSWM LIMITED
CIN: L1715RJ1960PLC008216

Registered Office: Khairigarh, P.O. Gulabpura - 311 021, Distt. Bhilwara, Rajasthan, Phone: +91-1483-223144 to 223150, 223478
Fax: +91-1483-223361, 223479

Corporate Office: Bhilwara Towers, A-12, Sector -1, Noida-201 301 (U.P.)
Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841
E-mail: rswm.investor@inbhlwara.com; Website: www.rswm.in

POSTAL BALLOT / E-VOTING NOTICE

NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modification(s) or re-enactment thereof, for the time being in force ("the Rules") also read with General Circulars including No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as MCA Circulars), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") including any statutory modification or re-enactment thereof for the time being in force, Secretarial Standard -2 issued by the Institute of Company Secretaries of India and any other applicable laws and regulations ("the Company") has on 20th February, 2025 completed dispatch of the Postal Ballot Notice dated 12th February, 2025 ("Postal Ballot Notice") by e-mail only to the Members whose names appear in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (hereinafter collectively referred to as "the Depositories") and whose e-mail addresses are available with the Depositories, the Company or Registrar and Share Transfer Agent of the Company viz. MCS Share Transfer Agent Ltd (RTA) as on Friday, 14th February, 2025 ("Cut-off Date"). The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on the Cut-off Date. A person whose name is recorded in the Register of Members/Beneficial Owners as on the Cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting. Any recipient of the Postal Ballot Notice who was not a member of the Company as on the Cut-off date should treat the Postal Ballot Notice for information purpose only.

The Postal Ballot Notice comprises of following resolutions which are to be transacted through Postal Ballot by remote e-voting process (e-voting) only ("Postal Ballot").

S. No.	Type of Resolution	Particulars
1.	Special Resolution	Appointment of Shri Thomas Varghese (DIN: 02263496) as an Independent Director of the Company.
2.	Ordinary Resolution	Appointment of Shri Rajeev Gupta (DIN: 02049516) as Director of the Company.
3.	Special Resolution	Appointment of Shri Rajeev Gupta (DIN: 02049516) as Joint Managing Director of the Company.

A copy of the Postal Ballot Notice is available on the website of the Company: www.rswm.in and in the relevant section of the website of BSE Limited ("BSE"); www.bseindia.com; National Stock Exchange of India Limited ("NSEI"); www.nseindia.com; and National Stock Exchange of India Limited ("NSEI") and can vote electronically after following the instructions as mentioned at point No.9 of the Postal Ballot Notice.

Hence, in compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the remote e-voting system.

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing remote e-voting facilities to the Eligible Members, to enable them to cast their vote electronically and in a secure manner.

The remote e-voting period commences on Friday, 21st February, 2025 at 9.00 A.M. and ends on Saturday, 22nd March, 2025 at 5.00 P.M. (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.

Members who are holding shares as on the Cut-off date i.e. Friday, 14th February, 2025 and who have not registered their e-mail may send an e-mail to helpdeskdelhi@mcsegregistrars.com or rswm.investor@inbhlwara.com to receive copy of Postal Ballot Notice or download from the website of the Company i.e. www.rswm.in and also from the websites of the stock exchanges where the shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and can vote electronically after following the instructions as mentioned at point No.9 of the Postal Ballot Notice.

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.evoting.nsdl.com or call on + 022 - 4886 7000 or send a request to Ms. Pallavi Mahatre, Senior Manager, NSDL at evoting@nsdl.com

In case of any further queries or grievances, Shri Surender Gupta, Company Secretary may be contacted at the following contact details: Shri Surender Gupta, Company Secretary, RSWM Limited, Bhilwara Towers, A-12, Sector -1, Noida - 201301 (U.P.), Tel: (0120) 4390300, Email: rswm.investor@inbhlwara.com

The resolution, if passed by the requisite majority, shall be deemed to have been passed as if the same has been passed at a general meeting of the members convened in that behalf, the resolution, if approved by the requisite majority of members by means of Postal Ballot (i.e. remote e-voting), shall be deemed to have been passed on the last date specified by the Company for remote e-voting, i.e. Saturday, 22nd March, 2025. The results shall be declared on or before Tuesday, 25th March, 2025 by posting the same on the website of the Company (www.rswm.in), website of NSDL (www.evoting.nsdl.com) and by filing with BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where shares of the Company are listed. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company.

By order of the Board of Directors
For RSWM Limited

Sd/-
Surender Gupta
Vice President - Legal & Company Secretary
M.No. FCS-2615

Place: Noida (U.P.)
Date : 20th February, 2025

Business Standard Manthan

February 27, 28 | Taj Palace, New Delhi

India's economic reset amid a new world order



Laveesh Bhandari
President, CSEP;
Economist, Entrepreneur,
Environment Evangelist



Dharmakirti Joshi
Chief Economist, CRISIL



Sundeep Sikka
ED & CEO,
Nippon India Mutual Fund



Tushar Vikram
CEO & Country Head
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