INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903
Email Id : info.isl@yaducorporation.com | Website : www.muksug.in

Date: 07.12.2024

To,
The Manager- DCS
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Scrip Code: 500319

SUB: Newspaper Clipping of Postal Ballot Notice.

Dear Sir/Madam,

Pursuant to regulation 30 & regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. Please find enclosed herewith clipping of publication of Postal Ballot Notice published in:

A. Financial Express dated 07th December, 2024 (English Daily)
B. Jansatta dated 07th December, 2024 (Hindi Daily)

Please take on your records.

Thanking You,
Yours Faithfully,

For **Indian Sucrose Limited**

INDIAN SUCROSE LIMITED

Anamika Raju
Company Secretary
ACS-26080
Encl- Copy of newspaper publication

INDIAN SUCROSE LIMITED

CIN: L15424PB1990PLC010903

Registered Office: G. T. Road, Mukerian Distt Hoshiarpur, Punjab, India, 144211
Website: www.muksug.in , E-mail : isl.investor@yaducorporation.com
Phone: +91-9115110651/52

NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that pursuant to provisions of Section 108, 110 and other applicable provisions, if any of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time (the "Rules") read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2021 dated December 8, 2021, Circular No. 3/2022 dated May 5,2022, Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and subsequent circulars issued in this regard by SEBI and the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 hereinafter collectively referred to as ("SEBI Circulars"), and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force), Indian Sucrose Limited (the "Company") has on December 05, 2024 completed dispatch of Postal Ballot Notice dated December 03, 2024 electronically for seeking approval of the Company's Members for the - (a) Appointment of Mr. Anil Kumar Punj (DIN: 10739736) as a Non-Executive Independent Director of the Company for a term of five consecutive years with effect from October 11, 2024.; (b) Appointment of Mr. Birendra Kumar (DIN:10847851) as a Non-Executive Independent Director of the Company for a term of five consecutive years with effect from January 10, 2025; & (c) To consider and approve revised limits of advancing loan(s) to the related parties of the company under section 185 of the Companies act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Special Resolutions to those members whose names appear in the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Securities Limited (CDSL) and whose e-mail addresses are available with the Company/Depositories as on Wednesday, December 04, 2024 ("Cut-Off Date").

The voting rights of the Members/ Beneficial Owners shall be in proportion to their shareholding of the paid-up equity share capital of the Company as on the Cut-Off date.

Members whose names appear on the Register of Members / List of Beneficial owners as on the Cut-off Date will only be considered eligible for the purpose of remote e-voting. A person who becomes a member after the cut-off date should treat this notice for information purpose only.

The Postal Ballot Notice is also available on the Company's website at www.muksug.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. Please note that there will be no dispatch of Physical copies of Notices or Postal Ballot forms to the members of the Company. Members desirous of exercising their votes through the remote e-voting process are requested to carefully read the instructions indicated in this notice and record their Assent (FOR) Dissent (AGAINST) only through remote e-voting system.

Instructions for e-voting

The remote e-voting shall commence on Tuesday, December 10, 2024 at 9.00 A.M. (IST) and shall end on Wednesday, January 08, 2025, 5.00 P.M. (IST). During this period, the members of the Company holding shares in physical or electronic forms on the Cut-Off date may cast their votes electronically. The remote e-voting module shall be disabled by NSDL for voting immediately thereafter.

Members who not yet registered their e-mail addresses are requested to register the same with their respective depository in case the shares are held in electronic form and with the Company's registrar as detailed in notes to the Postal Ballot notice.

The Board of Directors of the Company has appointed Mr. Dharmendra Kumar Dubey (Membership No. FCS 7893 and COP No.5882), Proprietor of M/s. DK Dubey & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner.

The results of the voting conducted by the Postal Ballot along with the Scrutinizer's report will be announced by the Chairman & Managing Director of the Company on or before Friday, January 10, 2025. The results will be made available on Company's website at www.muksug.in, the websites of the Stock exchange, namely BSE Limited at www.bseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.

In case you have any questions about remote e-voting, please see the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for Shareholders, both of which are available in the download section of www.evoting.nsdl.com, or contact Mrs. Pallavi Mhatre, (Senior Manager), NSDL at 011-23353814/15 (Toll Free).

Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular the manner of casting vote through remote e-voting.

For Indian Sucrose Limited
Sd/-
Kunal Yadav
Chairman
DIN: 01338110

Date: 05th December, 2024
Place: Mukerian

INDIAN SUCROSE LIMITED

E-AUCTION SALE NOTICE 27.12.2024 11:00 Hrs. to 16:00 Hrs.

SBI STATE BANK OF INDIA

STRESSED ASSETS MANAGEMENT (SAM) BRANCH, GROUND FLOOR, ZONAL BUSINESS OFFICE BUILDING, FOUNTAIN CHOWK, CIVIL LINES, LUDHIANA

E-AUCTION SALE NOTICE 27.12.2024 11:00 Hrs. to 16:00 Hrs.

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES ON 27.12.2024, 11:00 HRS. TO 16:00 HRS. THE EARNEST MONEY IS TO BE DEPOSITED ALONG WITH KYC DOCUMENTS ONLINE AT THE WEB PORTAL https://baanknet.com/eauction-psb/bidder-registration ON OR BEFORE 26.12.2024

E-Auction Sale Notice for Sale of Immovable properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002 read with provision to Rule 8 (6) & 6(2) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the borrowers and guarantors that the below described immovable properties mortgaged/charged to State Bank of India (Secured Creditor), the constructive/symbolic possession of these properties has been taken by the Authorised Officers of State Bank of India (Secured Creditor), will be sold on "As is where is", "As is what is", and "Whatever there is basis" on 27.12.2024 for recovery of bank dues + interest (as mentioned below against the properties) due to the **State Bank of India** (Secured Creditor) from below mentioned borrowers/guarantors. The Reserve Price and Earnest Money Deposit will be as mentioned below against the properties.
Detailed terms and conditions of the sale are mentioned below/refer to Website:(a) https://sbi.co.in /(b) https://baanknet.com/eauction-psb/bidder-registration

DESCRIPTION OF IMMOVABLE PROPERTIES

Sr. Nos.	Name of Borrower(s)/ Guarantor(s)	Amount Outstanding / Possession Date	Properties ID Nos & Details of property/ies	Reserve Price / EMD / Bid Increase Amt.	Date & Time of inspection of property	Date/ Time of e-Auction
1.	**M/s Oswal Fashion Pvt. Ltd.**, G. T. Road (West), Opp. Balwant Sales Corporation, Jalandhar Bye Pass, Ludhiana, Also at : Office No. 23, House No. B-20-350, Krishna Nagar, New Shopping Centre, Ghumar Mandi, Ludhaina-141001. **And Directors /guarantors: 1. Sh. Vikas Jain,** R/o 1804/A/6A, Barewal Garden Estates, Ludhiana. Also at : Office No. 23, House No. B-20-350, Krishna Nagar, New Shopping Centre, Ghumar Mandi, Ludhaina-141001. **Director/ guarantor, M/s Oswal Fashion Pvt. Ltd.**, G. T. Road (West), Opp. Balwant Sales Corporation, Jalandhar Bye Pass, Ludhiana. Also at : Office No. 23, House No. B-20-350, Krishna Nagar, New Shopping Centre, Ghumar Mandi, Ludhaina-141001. **2. Smt Tina Jain** R/o 1804/A/6A, Barewal Garden Estates, Ludhiana. Also at : Office No. 23, House No. B-20-350, Krishna Nagar, New Shopping Centre, Ghumar Mandi, Ludhaina-141001. **Director/guarantor, M/s Oswal Fashion Pvt. Ltd.**, G. T. Road (West), Opp. Balwant Sales Corporation, Jalandhar Bye Pass, Ludhiana. Also at : Office No. 23, House No. B-20-350, Krishna Nagar, New Shopping Centre, Ghumar Mandi, Ludhaina-141001. **3. Smt. Meena Jain** R/o 1804/A/6A, Barewal Garden Estates, Ludhiana. Also at : Office No. 23, House No. B-20-350, Krishna Nagar, New Shopping Centre, Ghumar Mandi, Ludhaina-141001. **Director/guarantor, M/s Oswal Fashion Pvt. Ltd.**, G. T. Road (West), Opp. Balwant Sales Corporation, Jalandhar Bye Pass, Ludhiana. Also at : Office No. 23, House No. B-20-350, Krishna Nagar, New Shopping Centre, Ghumar Mandi, Ludhaina-141001. **4. M/s Oswal Apparels Private Limited**, G. T. Road (West), Opp. Balwant Sales Corporation, Jalandhar Bye Pass, Ludhiana. Also at : Office No. 23, House No. B-20-350, Krishna Nagar, New Shopping Centre, Ghumar Mandi, Ludhaina-141001.	**Amount Outstanding 13(2) Rs. 47,15,50,238/-** as on 06.08.2014 with further interest at the contractual rate, accrued thereafter, and incidental expenses, costs etc. **Demand Notice:** 09.09.2014 **Symbolic Possession Date:** 06.02.2015	**Property ID : SBIN200006523258 :** Property/Showroom at lower Ground Floor bearing M.C. No. XIX-112/A/2 measuring 4945 Sq. Ft. (super area) or 3709 Sq. Ft. (Carpet area) and 230.49 Sq. Yards (share in land) built on plot no 407 comprised comprised in khasra no 1216/666/532/461, 1514/1218/666/ 532/461, 1517/1218/ 666/532/ 461, 1516/1218/ 666/ 532/461,1515/1218/666/532/461, 1217/666/532/461, Khata no 134/149, 135/150, 136/151to 153 situated at Taraf Gehlewal, locality known as Elite's Arcade, Mall Road, Ludhiana in the name of Oswal Fashion Pvt. Ltd.	Rs. 0.95 Crore Rs. 9.50 Lacs Rs. 0.50 Lacs	SYMBOLIC POSSESSION	27.12.2024, 11.00 Hrs. to 16:00 Hrs.

THIS PUBLICATION IS ALSO 15/30 DAYS NOTICE UNDER RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002 TO THE ABOVE BORROWERS & GUARANTORS

Terms and Conditions of the E-auction are as under :- (1) E-auction is being held on **"As is where is", "As is what is",** and **"Whatever there is basis"** and will be conducted "On Line". The auction will be conducted through the service provider Web Portal **(https://baanknet.com)**. E-auction Tender document containing online e-auction bid form, declaration, General Terms & Conditions of Online auction sale are available in websites : (a) https://sbi.co.in (b) https://baanknet.com **(2)** To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the properties. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of properties put on auction and claims / rights / dues / affecting the properties, prior to submitting their bid. The e-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The properties are being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer / Secured Creditor shall not be responsible in any way for any third party claims / rights / dues. **(3) Interested** bidder may deposit Pre-bid EMD with PSB Alliance Pvt. Ltd. before the close of e-auction. Credit of Pre-bid EMD shall be given to the bidder only after receipt of payment in https://baanknet.com Bank account and updation of such information in the e-auction website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last minute problem. **(4)** In case of sole bidder, he / she has to increase minimum 1 Bid from Reserve Price. **(5)** The intending bidders should submit the evidence for EMD deposit like UTR number/online Transaction number along with Request Letter for participation in the E-auction, self attested copies of (a) Proof of Identification (KYC) viz. Voter ID Card / Driving Licence / Passport etc. (b) Current Address Proof for communication. (c) PAN card of the bidder (d) Valid e-mail ID (e) contact number (Mobile / Land line) of the bidders etc. to the Authorized Officer of above mentioned Branch of State Bank of India. **(6)** It shall be the responsibility of the interested bidders to inspect and satisfy themselves about the properties before submission of the bid. **(7)** The e-Auction / bidding of above properties would be conducted exactly on the scheduled Date and Time as mentioned above by way of inter-se bidding amongst the bidders. The bidders shall improve their offer in multiple of the amount mentioned under the column "Bid Increment Amount" against each property. In case bid is placed in the last 10 minutes of the closing time of the e-auction, the closing time will automatically get extended for 10 minutes. The bidder who submits the highest bid amount (not below the Reserve Price) on closure of e-auction process shall be declared as Successful Bidder and a Communication to that effect will be issued through electronic mode which shall be subject to approval by the Authorised Officer / Secured Creditor **(8)** The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded. The Earnest Money Deposit shall not bear any interest. The successful bidders shall have to deposit 25% of the sale price including EMD already paid, immediately on acceptance of bid price by the Authorised Officer & the balance of the sale price on or before 15th day of sale. The auction sale is subject to confirmation by the Bank. Default in deposit of amount by the successful bidders would entail forfeiture of the whole money already deposited and property shall be put to re-auction and the defaulting bidders shall have no claim / right in respect of property/amount. **(9)** The prospective qualified bidders may avail online training on e-Auction from PSB Alliance Pvt. Ltd. prior to the date of e-auction. Neither the Authorised Officer / Bank nor PSB Alliance Pvt. Ltd., will be held responsible for any Internet Network Problem / Power failure / any other technical lapses / failure etc. In order to ward-off such contingent situation the interested bidders are requested to ensure that they are technically well equipped with adequate power backup etc. for successfully participating in the e-Auction event. **(10)** The purchaser shall bear the applicable stamps duties / registration fee/other charges, etc. and also all the statutory/non-statutory dues, taxes, assessment charges, etc. owing to anybody. **(11)** The Authorised Officers / Bank is not bound to accept the highest offer and has the absolute right to accept or reject any or all offer(s) or adjourn / postpone / cancel the e-auction or withdraw any property or portion thereof from the auction proceedings at any stage without assigning any reason therefor. **(12)** The Sale Certificate will be issued in the name of the purchasers / applicants only and will not be issued in any other names. **(13)** The sale shall be subject to rules / conditions prescribed under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. For further details / enquires if any on the terms and conditions of sale can be obtained from Authorised Officer / State Bank of India of above mentioned Branches or Bank's website (a) https://sbi.co.in (b) https://baanknet.com **(14) For further details regarding the above properties /inspection of properties, the intending buyers may contact above mentioned Branches of State Bank of India, Authorised Officer/Contact Person: Mr. Labh Singh, Mobile No. 9417936292 and Mr. Varinder Kumar Pun, Mobile No. 88942-17020, E-mail: sbi.15631@sbi.co.in.** All the intending purchasers are also advised to visit **https://baanknet.com** for any information on procedure of e-auction **(15)** The Authorised Officer or Bank shall not be responsible for any charge, lien, encumbrances or any other dues to the Government or anyone else in respect of immovable properties e-auctioned. **(16)** The Bidders should get themselves registered on **(https://baanknet.com)** by providing requisite KYC documents and registration fee as per the practice followed by PSB Alliance Pvt. Ltd. well before the auction date. The registration process takes minimum of two working days. (Registration process is detailed on the above website). **(17)** The Intending bidder should transfer his EMD amount by means of challan generated on his bidder account maintained with PSB Alliance Pvt. Ltd. at https://baanknet.com by means of NEFT/ RTGS/Online Transaction/transfer from his bank account. **(18)** The Intending bidder should take care that the EMD is transferred at least one day before the date of auction and confirm that his wallet maintained with PSB Alliance Pvt. Ltd. is reflecting the EMD amount without which the system will not allow the bidder to participate in the e-auction. **(19)** The EMD of the unsuccessful bidder will be refunded to their respective wallet maintained with PSB Alliance Pvt. Ltd. The Bidder has to place a request with ebkray for refund of the same back to his bank account. The bidders will not be entitled to claim any interest, costs, expenses and any other charges (if any).

DATE : 07.12.2024 **PLACE : LUDHIANA** **AUTHORISED OFFICER, STATE BANK OF INDIA**

पंजाब नैशनल बैंक punjab national bank

...भरोसे का प्रतीक ! ...the name you can BANK upon!

CIRCLE SASTRA CENTRE, ITI Chowk,Dabra Road, Hisar-125005, Email -: cs8239@pnb.co.in

E-AUCTION SALE NOTICE TO GENERAL PUBLIC/ UNDER RULE 8 & 9 OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002
PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

Whereas under section 13(2) of the 'Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, the Authorized Officer has issued demand notices on the date mentioned against accounts for the recovery of sum plus interest w.e.f mentioned in each account from the borrowers/gurantors/mortgagors (herein referred to as borrowers). Further, in exercise of powers contained in the 'Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, the Authorized Officer has taken the possession of the under mentioned secured assets which are held as securities in respect of Loan/credit facilities granted to below mentioned borrowers. Whereas sale of the secured asset/s is to be made through Public E-auction for recovery of the secured debt due to Punjab National Bank described herein below with further interest + other expenses (minus any recovery received in the account). The General Public is in bid either personally or by duly authorised agent." It is open to the Bank to appoint a representative and to make self-bid and participate in the auction

SCHEDULE OF THE SECURED ASSETS

Sr. No	Name of Branch	Name of Account/Name of Borrower	Description of Properties along with name of Mortgagors (Owner of the Property)	Possession Date u/s 13(4) of SARFESI ACT 2002	Details of encumbraces Known in the secured creditors	Reserve Price	Earnest Money Deposit (EMD) Amount / Last Date of Deposit of EMD / Bid Increase Amount	Date & Time of Inspection / Date & Time of Auction	Date of Demand Notice u/s 13(2) of SARFAESI ACT 2002 / Balance Outstanding / Nature of Possession-Symbolic/Physical
1	Hansi Umra Gate (D.No. 019700)	M/s New SRK Auto Industries Borrower Name: Shri Birbal Dahiya, & Shri Manoj Kumar-Partners A/c No. 0197008700006109	Factory Land and Building Msg. 0K13M comprised in khasra no.648//12/2(0-13) in name of Smt. Sashi Bala w/o Sh. Dirbal Dahiya situated at VPO Dhani Raju, Tosham Road, Hansi vide sale deed no 2276 dated 06.03.1999 registered in the office of sub-Registrar Hansi district Hisar bounded as under East: Gali, West: P/o Leelu Ram, South: P/o New SRK Auto industries, North: Road **Property ID- PUNB623901970001**	13.03.2018	Nill	Rs.20.60 lac	Rs.206000/- 25.12.2024 Rs.25000/-	24.12.2024 10.00 AM - 16.00 PM 26.12.2024 10:00 AM-16:00 PM	**05.01.2018** Rs. 24083249.20 (Rupees Two Crore Forty Lac Eighty Three Thousand Two Hundred Forty Nine and paise Twenty only) plus interest w.e.f. 01.01.2018 and other charges minus recovery if any. **PHYSICAL POSSESSION**
2	Hansi Umra Gate (D.No. 019700)	M/s New SRK Auto Industries Borrower Name: Shri Birbal Dahiya, & Shri Manoj Kumar-Partners A/c No. 0197008700006109	Factory Land and Building Msg. 0K14M comprised in khasra no 648//12/2(0-14) in name of New SRK Auto industries situated at VPO Dhani Raju, Tosham Road, Hansi vide sale deed no 765 dated 17.05.2006 registered in the office of sub-Registrar Hansi district Hisar bounded as under East: Gali, West: P/o Shashi Bala, South: P/o Shashi Bala, North: Road **Property ID- PUNB623901970002**	13.03.2018	Nill	Rs 21.20 Lac	Rs.212000/- 25.12.2024 Rs. 25000/-	24.12.2024 10.00 AM - 16.00 PM 26.12.2024 10:00 AM-16:00 PM	**05.01.2018** Rs. 24083249.20 (Rupees Two Crore Forty Lac EightyThree Thousand Two Hundred FortyNine and paise Twenty only) plus interest w.e.f. 01.01.2018 and other charges minus recovery if any. **PHYSICAL POSSESSION**
3	Bhawani Khera (D.No. 329700)	Smt. Sunehari Devi W/o Sanwar Mal Sharma S/o Tek Chand and Sh. Nishikant Sharma S/o Sanwar Mal Sharma S/o Tek Chand R/o H No. 177/4, Pana Sekh pura, Ward no 4, Bawani Khera, Tehsil Bawani Khera, Distt. Bhiwani A/C No. 329700NC00001029,	Equitable Mortgage of land & building being part of MC property no. 177/4 i.e. 177/4/C measuring 183.20 sq. yards situated at centre part of internal street cum chowk of Ward no 4 (near pappan shop, also near to Baba Ram Roop Mandir waka called Old Bawani Khera, Pana Sekhpura within MC limits area of Ward no 4, Bawani Khera, Tehsil Bawani Khera, Distt. Bhiwani and ownership in name of Smt. Sunehari Devi W/o Sanwar Mal Sharma vide sale deed no. 1822 dated 14.02.2013 registered in office of Sub Registrar Bawani Khera further bounded as under; East : 45'-1"House of Satya Parkash, West : Main M.C. Street, North : 35'-1" House of Sugam Chand, South : House of Mahesh, **Property ID:-PUNB329700NC1029**	11.10.2023	Nill	Rs. 20.30 lac	Rs.203000/- 25.12.2024 Rs. 25000/-	24.12.2024 10.00 AM - 16.00 PM 26.12.2024 10:00 AM-16:00 PM	**29.07.2023** Rs. 9,48,159.60/- (Rupees Nine Lakh Forty Eight Thousand One Hundred Fifty Nine and Paise Sixty only) with further interest & charges minus recovery, if any until payment in full **SYMBOLIC POSSESSION**
4	Bhiwani Loharu Road (D.No. 005300)	M/s The Aggarwals (Through its prop.) Sh. Lalit Kumar S/o Prayag Dass Aggarwal, Shop number 111, Crown Plaza (old bus stand), Bhiwani 2nd Address: - B-1, Halwasia Mail, Bhiwani ; R/o H no 100, Adarsh Nagar, Bhiwani Guarantor 1- Smt. Sonu Aggarwal W/o Sh. Lalit Kumar R/o H no 100, Adarsh Nagar, Bhiwani Guarantor 2- Smt. Shilpa Goyal W/o Sh. Naveen Goyal R/o H No 220, Shiv Nagar Bhiwani Guarantor3 -Smt. Ritu Goyal W/o Sh. Akhil Goyal, R/o H No 220, Shiv Nagar Bhiwani A/c no. 0053008700006940	Equitable mortgage of a residential plot/ house measuring 8 marla i.e. 2/15th share of 3Kanal comprised in khewat no 2376 khatoni no 2478 rect no 151 kila 8/1/1(3-0) situated at Basti Bhiwan within Municipal Committee of Fatehabad, Tehsil & Distt. Fatehabad which is bounded as under: East: Plot of others North: Main Street. West: Plot of others. South: Plot of others: Ownership in name of Smt. Ritu Goyal, Smt. Shilpa and Smt. Sonu vide Sale deed number 4010 dated 27.09.2013 registered with Sub-Registrar, Fatehabad to be read with Mutation no 24890 dated 09.10.2013. **Property ID- PUNB623900530004**	10.11.2021	Nill	Rs. 22.40 lac	Rs 224000/- 25.12.2024 Rs. 25000/-	24.12.2024 10.00 AM - 16.00 PM 26.12.2024 10:00 AM-16:00 PM	**07.09.2021** Rs. 3274547.97 (Rs. Thirty Two Lac Seventy Four Thousand Five Hundred Forty Seven and paise Ninety Seven only) with further interest from 01.08.2021 plus other charges minus recovery until payment in full **SYMBOLIC POSSESSION**
5	Hisar Kamiri Road (D.No. 078310)	M/s Lionz Sports through its partners # 195-A, HUDA Shopping Complex, Sector 15-A, Hisar IInd Address:- DSS-62, Ground floor, Old Court Complex, Near Gulab Restaurant, Hisar Smt. Suman D/o Satyawan now W/o Sandeep Kharab R/o H no 177, Amardeep Colony, Kaimri road, Hisar IInd Address: H no. 11-B, Vikas Colony, Kaimri road, Hisar Sh. Sukhbir Singh Kharab S/o Dilbag Singh Kharab R/o H no 11-B, Vikas Colony, Kaimri road, Hisar IInd Address:- Village Dharam Kheri, Tehsil Hansi, Distt. Hisar. A/c no. 07835015010322	Equitable Mortgaged of One residential house no 11-B measuring 227.77 sq. yds bearing Plot no 19, MCH UID no. 154C274U266 situated at Vikas Colony, Kaimri road, Hisar, Distt. Hisar (ownership in name of Sh. Dilbag Singh S/o Chandu Ram vide Sale deed no. 4106 and 4107 dated 24/11/1987) further bounded as under; East: Danda 38'6" Property of Sheorans West: Danda 38'6" Road 20' North: Danda 50' Property of Puran Mal South: Danda 50' Property of Wazir Singh **Property ID- PUNB82390783101**	25.09.2024	Nill	Rs. 86.15 lac	Rs.861500/- 25.12.2024 Rs.100000/-	24.12.2024 10.00 AM - 16.00 PM 26.12.2024 10:00 AM-16:00 PM	**11.07.2024** Rs. 13,87,432.60 (Rupees Thirteen Lac Ninety Seven Thousand Four Hundred Thirty Two & Paise Sixty only) with further interest w.e.f. 01.06.2024 and other charges minus recovery (if any) until payment in full (hereinafter referred to as "secured Debt"). **SYMBOLIC POSSESSION**

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

1. First Bid Should Start at Amount higher than the Reserve Price.
2. The properties are being sold on **"AS IS WHERE IS BASIS and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS"**
3. The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation.
4. The Sale is to be confirmed by the secured creditor through e-auction platform provided at the **Website https:// www.ebkray.in** as given above.
5. For detailed term and conditions of the sale, please refer **www.ebkray.in.**
6. Successfull Bidder will contact the Authorised Officer for depositing remaining amount of bid.
7. EMD & KYC will be done online through portal **https:// www.ebkray.in**

Date: 07.12.2024 Place : Hisar (Authorized Officer), Punjab National Bank, M. No.: 81685-77544

INDIAN SUCROSE LIMITED

CIN: L15424PB1990PLC010903
Registered Office: G. T. Road, Mukerian Distt Hoshiarpur, Punjab, India, 144211
Website: www.muksug.in , **E-mail :** isl.investor@yaducorporation.com
Phone: +91-9115110651/52

NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that pursuant to provisions of Section 108, 110 and other applicable provisions, if any of the Companies Act, 2013 (the **"Act"**) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time (the **"Rules"**) read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2021 dated December 8, 2021, Circular No. 3/2022 dated May 5,2022, Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and subsequent circulars issued in this regard by SEBI and the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 hereinafter collectively referred to as ('SEBI Circulars'), and other applicable Circulars issued by the Ministry of Corporate Affairs (**"MCA Circulars"**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), Secretarial Standard on General Meetings ("SS-2") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force), **Indian Sucrose Limited (the "Company")** has on December 05, 2024 completed dispatch of Postal Ballot Notice dated December 03, 2024 electronically for seeking approval of the Company's Members for the - (a) Appointment of Mr. Anil Kumar Punj (DIN: 10799796) as a Non-Executive Independent Director of the Company for a term of five consecutive years with effect from October 11, 2024.; (b) Appointment of Mr. Birendra Kumar (DIN:10847851) as a Non-Executive Independent Director of the Company for a term of five consecutive years with effect from January 10, 2025; & (c) To consider and approve revised limits of advancing loan(s) to the related parties of the company under section 185 of the Companies act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Special Resolutions to those members whose names appear in the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Securities Limited (CDSL) and whose e-mail addresses are available with the Company/Depositories as on Wednesday, December 04, 2024 **("Cut-Off Date")**.

The voting rights of the Members/ Beneficial Owners shall be in proportion to their shareholding of the paid-up equity share capital of the Company as on the Cut-Off date.

Members whose names appear on the Register of Members / List of Beneficial owners as on the **Cut-off Date** will only be considered eligible for the purpose of remote e-voting. A person who becomes a member after the cut-off date should treat this notice for information purpose only.

The Postal Ballot Notice is also available on the Company's website at www.muksug.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. Please note that there will be no dispatch of Physical copies of Notices or Postal Ballot forms to the members of the Company. Members desirous of exercising their votes through the remote e-voting process are requested to carefully read the instructions indicated in this notice and record their Assent (FOR) Dissent (AGAINST) only through remote e-voting system.

Instructions for e-voting

The remote e–voting shall commence on Tuesday, December 10, 2024 at 9.00 A.M. (IST) and shall end on Wednesday, January 08, 2025, 5.00 P.M. (IST). During this period, the members of the Company holding shares in physical or electronic forms on the Cut-Off date may cast their votes electronically. The remote e-voting module shall be disabled by NSDL for voting immediately thereafter.

Members who not yet registered their e-mail addresses are requested to register the same with their respective depository in case the shares are held in electronic form and with the Company's registrar as detailed in notes to the Postal Ballot notice.

The Board of Directors of the Company has appointed Mr. Dharmendra Kumar Dubey (Membership No. FCS 7898 and COP No.8882), Proprietor of M/s. DK Dubey & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner.

The results of the voting conducted by the Postal Ballot along with the Scrutinizer's report will be announced by the Chairman & Managing Director of the Company on or before Friday, January 10, 2025. The results will be made available on Company's website at www.muksug.in, the websites of the Stock exchange, namely BSE Limited at www.bseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.

In case you have any questions about remote e-voting, please see the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for Shareholders, both of which are available in the download section of www.evoting.nsdl.com, or contact Mrs. Pallavi Mhatre, (Senior Manager), NSDL at 011-23353814/15 (Toll Free).

Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular the manner of casting vote through remote e-voting.

For **Indian Sucrose Limited**
Sd/-
Kunal Yadav
Chairman
DIN: 01338110

Date: 05th December, 2024
Place: Mukerian

INDIAN SUCROSE LIMITED

सार्वजनिक सूचना

सीएमआई लिमिटेड

सार्वजनिक सूचना

PROTECTING INVESTING FINANCING ADVISING

आदित्य बिरला हाउसिंग फाइनेंस लिमिटेड

एन्कोर एसेट रिकंस्ट्रक्शन कंपनी प्राइवेट लिमिटेड (एन्कोर एआरसी)

(पुनर्वास के लिए)

Edelweiss ASSET RECONSTRUCTION

एडलवाइस एसेट रिकंस्ट्रक्शन कंपनी लिमिटेड

कब्जा सूचना [नियम-8(1) देखें] (अचल संपत्ति हेतु)

एनएचपीसी लिमिटेड

(CIN: L40101HR1975GOI032564)

अनुसूची

HDB FINANCIAL SERVICES

एचडीबी फाइनेंशियल सर्विसेज लिमिटेड

ई-नीलामी बिक्री सूचना

varthana वर्थाना फाइनेंस प्राइवेट लिमिटेड

कब्जा सूचना (नियम 8(1)) (अचल संपत्ति के लिए)

एन्कोर एसेट रिकंस्ट्रक्शन कंपनी प्राइवेट लिमिटेड (एन्कोर एआरसी)

(पुनर्वास के लिए)

वस्तुसूची सूची की प्रति संलग्न है।
यह आपकी जानकारी हेतु है।
आपका विश्वासपात्र,
हस्ता./–
प्राधिकृत अधिकारी
(कृते एन्कोर एसेट रिकंस्ट्रक्शन कंपनी प्राइवेट लिमिटेड)
ईएआरसी–बैंक–030–ट्रस्ट के ट्रस्टी के रूप में अपनी क्षमताधीन कार्यरत

इंडियन सुक्रोज लिमिटेड

सीआइएन : L15424PB1990PLC010903

पंजीकृत कार्यालय : जी. टी. रोड, मुकेरियां जिला होशियारपुर, पंजाब, भारत, 144211

वेबसाइट : www.muksug.in , ई–मेल : isl.investor@yaducorporation.com

फोन : +91–9115110651 / 52

पोस्टल बैलेट की सूचना

कंपनी के सदस्यों को सूचित किया जाता है कि कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 108, 110 और अन्य लागू प्रावधानों के अनुसार, समय–समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और 22 के साथ ("नियम") सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020, परिपत्र संख्या 20/2021 दिनांक 8 दिसंबर, 2021, परिपत्र संख्या 3/2022 दिनांक 5 मई, 2022, परिपत्र संख्या 11/2022 दिनांक 28 दिसंबर, 2022 और परिपत्र संख्या 09/2023 दिनांक 25 सितंबर, 2023 और परिपत्र सं. सेबी/एचओ/सीएफडी/पीओडी–2/पी/सीआईआर/2023/4 दिनांक 05 जनवरी, 2023 और सेबी द्वारा इस संबंध में जारी किए गए बाद के परिपत्र और नवीनतम सेबी/एचओ/सीएफडी/सीएफडी–पीओडी2/पी/सीआईआर/2023/167 दिनांक 07 अक्टूबर, 2023 जिसे इसके बाद सामूहिक रूप से ("सेबी परिपत्र") कहा जाता है, और कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी अन्य लागू परिपत्र ("एमसीए परिपत्र"), भारतीय प्रतिभूति और विनिमय बोर्ड के विनियमन 44 (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सेबी सूची विनियम"), सामान्य बैठकों पर सचिवीय मानक ("एसएस–2") और अन्य लागू कानून, नियम और विनियम (इस समय लागू किसी भी वैधानिक संशोधन या पुनः अधिनियमन सहित), इंडियन सुक्रोज लिमिटेड ("कंपनी") ने 05 दिसंबर, 2024 को पोस्टल बैलट नोटिस का प्रेषण पूरा कर लिया है। निम्नलिखित के लिए कंपनी के सदस्यों की स्वीकृति प्राप्त करने के लिए दिनांक 03 दिसंबर, 2024 को इलेक्ट्रॉनिक रूप से एक अधिसूचना जारी की गई है – (क) श्री अनिल कुमार मुंजा (डीआईएन : 10709796) की 11 अक्टूबर, 2024 से लगातार पांच वर्षों की अवधि के लिए कंपनी के गैर–कार्यकारी स्वतंत्र निदेशक के रूप में नियुक्ति; (ख) श्री करेंद कुमार (डीआईएन : 10847851) की 10 जनवरी, 2025 से लगातार पांच वर्षों की अवधि के लिए कंपनी के गैर–कार्यकारी स्वतंत्र निदेशक के रूप में नियुक्ति : – (ग) कंपनी अधिनियम, 2013 की धारा 185 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के तहत विशेष प्रस्तावों द्वारा कंपनी के संबंधित पक्षों को ऋण(ओं) को अग्रिम करने की संशोधित सीमाओं पर विचार करना और उन्हें अनुमोदित करना, उन सदस्यों के लिए जिनके नाम नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) और सेंट्रल डिपॉजिटरी सिक्योरिटीज लिमिटेड (सीडीएसएल) से प्राप्त सदस्यों के रजिस्टर/लाभकारी मालिकों की सूची में दिखाई देते हैं और जिनके ई–मेल पते शुक्रवार, 29 नवंबर, 2024 ("कट–ऑफ तारीख") तक कंपनी/डिपॉजिटरी के पास उपलब्ध हैं।

सदस्यों/लाभार्थी स्वामियों के मतदान अधिकार कट–ऑफ तिथि पर कंपनी की चुकता इक्विटी शेयर पूंजी में उनकी हिस्सेदारी के अनुपात में होंगे।

जिन सदस्यों के नाम कट–ऑफ तिथि पर सदस्यों के रजिस्टर/लाभार्थी स्वामियों की सूची में दिखाई देंगे, उन्हें ही रिमोट ई–वोटिंग के लिए पात्र माना जाएगा। कट–ऑफ तिथि के बाद सदस्य बनने वाले व्यक्ति को इस नोटिस को केवल सूचना के उद्देश्य से लेना चाहिए।

पोस्टल बैलेट नोटिस कंपनी की वेबसाइट www.muksug.in, स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट www.bseindia.com और एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है। कृपया ध्यान दें कि कंपनी के सदस्यों को नोटिस या पोस्टल बैलेट फॉर्म की भौतिक प्रतियां नहीं भेजी जाएंगी। रिमोट ई–वोटिंग प्रक्रिया के माध्यम से अपने वोट का प्रयोग करने के इच्छुक सदस्यों से अनुरोध है कि वे इस नोटिस में दिए गए निर्देशों को ध्यान से पढ़ें और अपनी सहमति (पक्ष में) असहमति (विरुद्ध में) केवल रिमोट ई–वोटिंग सिस्टम के माध्यम से ही दर्ज करें।

ई–वोटिंग के लिए निर्देश

रिमोट ई–वोटिंग मंगलवार, 10 दिसंबर, 2024 को सुबह 9.00 बजे (आईएसटी) से शुरू होगी और बुधवार, 08 जनवरी, 2025 को शाम 5.00 बजे (आईएसटी) समाप्त होगी। इस अवधि के दौरान, कट–ऑफ तिथि पर भौतिक या इलेक्ट्रॉनिक रूप में शेयर रखने वाले कंपनी के सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। इसके तुरंत बाद वोटिंग के लिए एनएसडीएल द्वारा रिमोट ई–वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा।

जिन सदस्यों ने अभी तक अपने ई–मेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि यदि शेयर इलेक्ट्रॉनिक रूप में हैं तो वे अपने संबंधित डिपॉजिटरी के साथ और कंपनी के रजिस्ट्रार के साथ इसे पंजीकृत करें जैसा कि पोस्टल बैलट नोटिस के नोट्स में विस्तृत है।

कंपनी के निदेशक मंडल ने श्री धर्मेंद्र कुमार दुबे (सदस्यता संख्या एफसीएस 7898 और सीओपी संख्या 8882), मैसर्स के प्रोपराइटर को नियुक्त किया है। डीके दुबे एंड एसोसिएट्स, प्रैक्टिसिंग कंपनी सेक्रेटरीज, को निष्पक्ष और पारदर्शी तरीके से रिमोट ई–वोटिंग के माध्यम से पोस्टल बैलेट प्रक्रिया के संचालन के लिए स्क्रूटिनाइज़र के रूप में नियुक्त किया गया है।

पोस्टल बैलेट द्वारा आयोजित मतदान के परिणाम और स्क्रूटिनाइज़र की रिपोर्ट की घोषणा कंपनी के अध्यक्ष और प्रबंध निदेशक द्वारा शुक्रवार, 10 जनवरी, 2025 को या उससे पहले की जाएगी। परिणाम कंपनी की वेबसाइट www.muksug.in, स्टॉक एक्सचेंज की वेबसाइट, अर्थात् बीएसई लिमिटेड की वेबसाइट www.bseindia.com और एनएसडीएल की वेबसाइट www.evoting.nsdl.com, पर उपलब्ध करवाए जाएंगे।

यदि आपके पास रिमोट ई–वोटिंग के बारे में कोई प्रश्न हैं, तो कृपया शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए रिमोट ई–वोटिंग उपयोगकर्ता पुस्तिका देखें, जो दोनों www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध है, या श्रीमती पल्लवी म्हात्रे, (वरिष्ठ प्रबंधक), एनएसडीएल से 022–24994545 (टोल फ्री) पर संपर्क करें।

सदस्यों से अनुरोध है कि वे पोस्टल बैलेट नोटिस में दिए गए सभी नोटों को ध्यान से पढ़ें और विशेष रूप से रिमोट ई–वोटिंग के माध्यम से वोट डालने के तरीके को ध्यान से पढ़ें।

कृते इंडियन सुक्रोज लिमिटेड
हस्ता./–
कुणाल यादव
अध्यक्ष
डीआइएन : 01338110

दिनांक : 05 दिसंबर, 2024
स्थान : मुकेरियां

INDIAN SUCROSE LIMITED

इंडियन सुक्रोज लिमिटेड

सीआइएन : L15424PB1990PLC010903

पंजीकृत कार्यालय : जी. टी. रोड, मुकेरियां जिला होशियारपुर, पंजाब, भारत, 144211

वेबसाइट : www.muksug.in , ई–मेल : isl.investor@yaducorporation.com

फोन : +91–9115110651 / 52

पोस्टल बैलेट की सूचना

कंपनी के सदस्यों को सूचित किया जाता है कि कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 108, 110 और अन्य लागू प्रावधानों के अनुसार, समय–समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और 22 के साथ ("नियम") सामान्य परिपत्र संख्या 14 / 2020 दिनांक 8 अप्रैल, 2020, परिपत्र संख्या 17 / 2020 दिनांक 13 अप्रैल, 2020, परिपत्र संख्या 20 / 2021 दिनांक 8 दिसंबर, 2021, परिपत्र संख्या 3 / 2022 दिनांक 5 मई, 2022, परिपत्र संख्या 11 / 2022 दिनांक 28 दिसंबर, 2022 और परिपत्र संख्या 09 / 2023 दिनांक 25 सितंबर, 2023 और परिपत्र सं. सेबी / एचओ / सीएफडी / पीओडी–2 / पी / सीआईआर / 2023 / 4 दिनांक 05 जनवरी, 2023 और सेबी द्वारा इस संबंध में जारी किए गए बाद के परिपत्र और नवीनतम सेबी / एचओ / सीएफडी / सीएफडी–पीओडी2 / पी / सीआईआर / 2023 / 167 दिनांक 07 अक्टूबर, 2023 जिसे इसके बाद सामूहिक रूप से ('सेबी परिपत्र') कहा जाता है, और कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी अन्य लागू परिपत्र ("एमसीए परिपत्र"), भारतीय प्रतिभूति और विनिमय बोर्ड के विनियमन 44 (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सेबी सूची विनियम"), सामान्य बैठकों पर सचिवीय मानक ("एसएस–2") और अन्य लागू कानून, नियम और विनियम (इस समय लागू किसी भी वैधानिक संशोधन या पुन : अधिनियमन सहित), इंडियन सुक्रोज लिमिटेड ("कंपनी") ने 05 दिसंबर, 2024 को पोस्टल बैलट नोटिस का प्रेषण पूरा कर लिया है। निम्नलिखित के लिए कंपनी के सदस्यों की स्वीकृति प्राप्त करने के लिए दिनांक 03 दिसंबर, 2024 को इलेक्ट्रॉनिक रूप से एक अधिसूचना जारी की गई है – (क) श्री अनिल कुमार पुंज (डीआईएन : 10799796) की 11 अक्टूबर, 2024 से लगातार पांच वर्षों की अवधि के लिए कंपनी के गैर–कार्यकारी स्वतंत्र निदेशक के रूप में नियुक्ति; (ख) श्री बीरेंद्र कुमार (डीआईएन : 10847851) की 10 जनवरी, 2025 से लगातार पांच वर्षों की अवधि के लिए कंपनी के गैर–कार्यकारी स्वतंत्र निदेशक के रूप में नियुक्ति ; – (ग) कंपनी अधिनियम, 2013 की धारा 185 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के तहत विशेष प्रस्तावों द्वारा कंपनी के संबंधित पक्षों को ऋण(ओं) को अग्रिम करने की संशोधित सीमाओं पर विचार करना और उन्हें अनुमोदित करना, उन सदस्यों के लिए जिनके नाम नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) और सेंट्रल डिपॉजिटरी सिक्योरिटीज लिमिटेड (सीडीएसएल) से प्राप्त सदस्यों के रजिस्टर / लाभकारी मालिकों की सूची में दिखाई देते हैं और जिनके ई–मेल पते बुधवार, 04 दिसंबर, 2024 ("कट–ऑफ तारीख") तक कंपनी / डिपॉजिटरी के पास उपलब्ध हैं।

सदस्यों / लाभार्थी स्वामियों के मतदान अधिकार कट–ऑफ तिथि पर कंपनी की चुकता इक्विटी शेयर पूंजी में उनकी हिस्सेदारी के अनुपात में होंगे।

जिन सदस्यों के नाम कट–ऑफ तिथि पर सदस्यों के रजिस्टर / लाभार्थी स्वामियों की सूची में दिखाई देंगे, उन्हें ही रिमोट ई–वोटिंग के लिए पात्र माना जाएगा। कट–ऑफ तिथि के बाद सदस्य बनने वाले व्यक्ति को इस नोटिस को केवल सूचना के उद्देश्य से लेना चाहिए।

पोस्टल बैलेट नोटिस कंपनी की वेबसाइट **www.muksug.in**, स्टॉक एक्सचेंज यानी बीएसई लिमिटेड की वेबसाइट **www.bseindia.com** और एनएसडीएल की वेबसाइट **www.evoting.nsdl.com** पर भी उपलब्ध है। कृपया ध्यान दें कि कंपनी के सदस्यों को नोटिस या पोस्टल बैलेट फॉर्म की भौतिक प्रतियाँ नहीं भेजी जाएँगी। रिमोट ई–वोटिंग प्रक्रिया के माध्यम से अपने वोट का प्रयोग करने के इच्छुक सदस्यों से अनुरोध है कि वे इस नोटिस में दिए गए निर्देशों को ध्यान से पढ़ें और अपनी सहमति (पक्ष में) असहमति (विरुद्ध में) केवल रिमोट ई–वोटिंग सिस्टम के माध्यम से ही दर्ज करें।

ई–वोटिंग के लिए निर्देश

रिमोट ई–वोटिंग मंगलवार, 10 दिसंबर, 2024 को सुबह 9.00 बजे (आईएसटी) से शुरू होगी और बुधवार, 08 जनवरी, 2025 को शाम 5.00 बजे (आईएसटी) समाप्त होगी। इस अवधि के दौरान, कट–ऑफ तिथि पर भौतिक या इलेक्ट्रॉनिक रूप में शेयर रखने वाले कंपनी के सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। इसके तुरंत बाद वोटिंग के लिए एनएसडीएल द्वारा रिमोट ई–वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा।

जिन सदस्यों ने अभी तक अपने ई–मेल पते पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि यदि शेयर इलेक्ट्रॉनिक रूप में हैं तो वे अपने संबंधित डिपॉजिटरी के साथ और कंपनी के रजिस्ट्रार के साथ इसे पंजीकृत करें जैसा कि पोस्टल बैलट नोटिस के नोटों में विस्तृत है।

कंपनी के निदेशक मंडल ने श्री धर्मेंद्र कुमार दुबे (सदस्यता संख्या एफसीएस 7898 और सीओपी संख्या 8882), मेसर्स के प्रोपराइटर को नियुक्त किया है। डीके दुबे एंड एसोसिएट्स, प्रैक्टिसिंग कंपनी सेक्रेटरीज, को निष्पक्ष और पारदर्शी तरीके से रिमोट ई–वोटिंग के माध्यम से पोस्टल बैलेट प्रक्रिया के संचालन के लिए स्क्रूटिनाइजर के रूप में नियुक्त किया गया है।

पोस्टल बैलेट द्वारा आयोजित मतदान के परिणाम और स्क्रूटिनाइज़र की रिपोर्ट की घोषणा कंपनी के अध्यक्ष और प्रबंध निदेशक द्वारा शुक्रवार, 10 जनवरी, 2025 को या उससे पहले की जाएगी। परिणाम कंपनी की वेबसाइट **www.muksug.in**, स्टॉक एक्सचेंज की वेबसाइट, अर्थात् बीएसई लिमिटेड की वेबसाइट **www.bseindia.com** और एनएसडी की वेबसाइट **www.evoting.nsdl.com.** पर उपलब्ध करवाए जाएँगे।

यदि आपके पास रिमोट ई–वोटिंग के बारे में कोई प्रश्न हैं, तो कृपया शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और शेयरधारकों के लिए रिमोट ई–वोटिंग उपयोगकर्ता पुस्तिका देखें, जो दोनों **www.evoting.nsdl.com** के डाउनलोड अनुभाग में उपलब्ध हैं, या श्रीमती पल्लवी म्हात्रे, (वरिष्ठ प्रबंधक), एनएसडी से 011–23353814 / 15 (टोल फ्री) पर संपर्क करें।

सदस्यों से अनुरोध है कि वे पोस्टल बैलेट नोटिस में दिए गए सभी नोटों को ध्यान से पढ़ें और विशेष रूप से रिमोट ई–वोटिंग के माध्यम से वोट डालने के तरीके को ध्यान से पढ़ें।

कृते इंडियन सुक्रोज लिमिटेड
हस्ता. / –
कुणाल यादव
अध्यक्ष
डीआइएन : 01338110

दिनाँक : 05 दिसंबर, 2024
स्थान : मुकेरियां

INDIAN SUCROSE LIMITED