

CARYSIL LIMITED

**Head Office**

Survey No. 312, Navagam,

Vartej 364 060

Bhavnagar, (Gujarat) India

Ph : +91-278-2540218

E-mail: investors@carysil.com

www.carysil.com

**May 31, 2024**

To,  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
**Scrip Code: 524091**

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1  
'G' Block, Bandra – Kurla Complex  
Bandra East,  
Mumbai 400 051  
**Trading Symbol: CARYSIL**

Dear Sir/Madam,

**Sub: Submission of Newspaper Clipping of Notice of Postal Ballot.**

This is to inform you that in compliance with Regulation 30 & 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of Newspaper Advertisement dated May 30, 2024 published in Mumbai Lakshadweep (with Marathi translation) and Business Standard — All Editions on May 31, 2024 regarding Completion of dispatch of Notice of Postal Ballot.

Please take the same on record.

Thanking you,

Yours faithfully,

For **CARYSIL LIMITED**

**REENA SHAH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encl.: a/a****Regd. Office:**

A-702, 7th Floor,  
Kanakia Wall Street, Chakala  
Andheri Kurla Road,  
Andheri (East), Mumbai - 400093.  
Ph.: +91 022 41902000  
CIN: L26914MH1987PLC042283



## Asian Hotels (East) Limited

CIN No.: L15122WB007PLC16272

Regd. Office : Hyatt Regency Kolkata, JA-1, Sector-III, Salt Lake City  
Kolkata 700 06, W.B., India; Phone : 033 6820 13446; Fax : 033 2335 8246  
Email ID: investorrelations@ahel.com; Website: www.ahel.com

## NOTICE TO SHAREHOLDERS

## Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124B(1) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), the unclaimed dividends for the financial year ended 31st March 2021, 2022 and the corresponding equity shares of the Company in respect of which dividend remained unclaimed/paid for seven consecutive years will be due for transfer to the IEPF on 2nd September, 2024.

The concerned shareholders whose shares are liable to be transferred to IEPF must take note that (i) individual communication in this regard has already been sent to your listed registered address and relevant details in this regard are available on the Company's website www.ahel.com; (ii) The original share certificate(s) registered in your name will stand automatically cancelled and become non-vestible.

If no valid claim is received on or before 25th August 2024, the Company will proceed to transfer the liable equity shares and the unclaimed dividend for the financial year ended 31st March 2021 in favour of IEPF authority without any further notice. Shareholders may note that after the transfer of shares to the IEPF authority by following the guidelines as specified in Part 7 of the IEPF Rules, details of which are available at the IEPF website www.iefpf.gov.in

In case of any queries/clarifications on the subject matter and the Rules, shareholders must contact :  
The Company's Registrar and Transfer Agents at M/s. Kfin Technologies Limited (Serlingampalli Kfin Technologies Private Limited), Mr. Suran Babu, Manager, Selenium Building, Tower - B, Plot Nos. 21 & 32, Financial District, Nansakrampudi, Hyderabad, Telangana India - 500 032, Tel: 91-40-67161518; Fax: 940-6716 1553; Toll Free No. : 1800 309 4001; Email: einward@kfintech.com

For Asian Hotels (East) Limited  
Place: Kolkata  
Date: 31st May, 2024

Saumen Chatterjee  
Chief Legal Officer & Company Secretary

## Shanikara Building Products Ltd.

CIN: L26922KA1995PLC018990

Registered Office: G2, Narthi Winsford, 133 Infantry Road,

Bangalore, Karnataka 560010

Corporate Office: No. 21/1 &amp; 35-A/1, Hosur Main Road,

Electronic City Post, Varanasi, Bengaluru-560100

Phone: +91 80-40117777, +91 80-27636955; Fax: +91 80-41119317

Website: www.shanikarabuilding.com

Email: compliance@shanikarabuilding.com

NOTICE OF THE 29<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the members of Shanikara Building Products Limited ("the Company") will be held on Friday, 21<sup>st</sup> June, 2024 at 10.00 A.M (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the Ordinary and Special Business, as set out in the Notice of the 29<sup>th</sup> AGM dated 20<sup>th</sup> May, 2024, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with circulars dated April 8, 2020, May 5, 2022, May 5, 2022, December 28, 2022 and September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) to transact the business set forth in the Notice of the AGM dated 20<sup>th</sup> May, 2024.

In terms of the MCA & SEBI Circulars, the Notice of the 29<sup>th</sup> AGM and the Annual Report for the financial year 2023-24 including the Audited Financial Statements of the Company ended 31<sup>st</sup> March 2024 ("Annual Report") have been sent only by email on 30<sup>th</sup> May, 2024, to those Members whose email addresses are registered with the Company/Depository Participants (DP). Therefore, those shareholders who have not yet registered their email addresses are requested to get their email addresses registered with their DP or RTA for electronic/physical holding of shares (OAVM) to transact the business of the Annual Report 2023-24 along with the Notice of the 29<sup>th</sup> AGM through VC/OAVM. Members holding shares in physical mode are requested to update their email addresses with the Company's RTA, Kfin Technologies Limited "Kfin" at <https://kfin.technology.com/services/registeremail>, to receive copies of Annual Report 2023-24 in electronic mode. The requirements of sending physical copy of the Notice & Annual Report to the Members have been dispensed with, in accordance with the said Circulars.

**Book Closure:** Pursuant to Section 91 of the Companies Act, 2013 ("the Act") and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) and the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from Friday, 14<sup>th</sup> June, 2024 to Friday, 21<sup>st</sup> June, 2024 (both days inclusive) for the purpose of the 29<sup>th</sup> AGM.

**VC/OAVM:** The shareholders are requested to participate in the 29<sup>th</sup> AGM through VC/OAVM through the link: <https://meetings.kfin.com>, by using their secure login credentials. The procedure and instructions for participating in the 29<sup>th</sup> AGM through VC/OAVM and e-voting are provided as part of the Notice of the 29<sup>th</sup> AGM.

**E-voting:** In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder read with circulars dated April 8, 2020, May 5, 2022, May 5, 2022, December 28, 2022 and September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) to transact the business set forth in the Notice of the AGM dated 20<sup>th</sup> May, 2024, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with circulars dated April 8, 2020, May 5, 2022, May 5, 2022, December 28, 2022 and September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) to transact the business set forth in the Notice of the AGM dated 20<sup>th</sup> May, 2024.

**18<sup>th</sup> June, 2024 at 9.00 A.M (IST) and shall end on Thursday, 20<sup>th</sup> June, 2024 at 5.00 P.M (IST).** The cut-off date for the purpose of ascertaining the eligible shareholders for voting/participating in the 29<sup>th</sup> AGM is Thursday, June 13, 2024. Members may note that remote e-voting facility will be disabled after 5.00 P.M (IST) on June, 20, 2024. Members whose name are recorded in the register of members/ register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, June 13, 2024 shall be entitled to avail the facility of remote e-voting between Thursday, 18<sup>th</sup> June, 2024 - Thursday, 20<sup>th</sup> June, 2024, at the 29<sup>th</sup> AGM. Once the vote on a resolution stated in the AGM Notice is cast by member, he/she shall not be allowed to change it subsequently. The members who have not cast their vote electronically through remote can exercise their e-voting right at the 29<sup>th</sup> AGM. Members who have cast their votes by remote e-voting prior to the 29<sup>th</sup> AGM may also attend the 29<sup>th</sup> AGM but will not be allowed to cast their vote again thereafter.

Members who become members of the Company after the dispatch of the notice by email and who hold shares as on the cut-off date i.e. June 13, 2024 may obtain user ID and password by sending a request to the Depositories/respective Depository Participants (Kfin), in the manner stated in the e-voting instructions provided in the Notice of the 29<sup>th</sup> AGM. However, if a person is already registered with Kfin for e-voting, then the existing user ID and password can be used for casting their vote. The manner of e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 29<sup>th</sup> AGM.

The Annual Report and Notice of the 29<sup>th</sup> AGM are available on the Company's website under URL: <https://shanikarabuilding.com/investors-central/brand> and Kfin URL: <https://eoting.kfin.com>, as well as on the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited ([www.bseindia.com](https://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](https://www.nseindia.com)) respectively.

In case of any queries, related to e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual available in the "Downloads" section of <https://eoting.kfin.com>, or contact Kfin Technologies Limited (Shanikara Building Products Limited), Selenium Tower B, Plot - 31-32, Gachibowli, Financial District, Nansakrampudi, Hyderabad - 500 032, Telangana, at 1800 309 4001 (Toll Free).

For Shanikara Building Products Limited

Place: Bengaluru  
Date: May 30, 2024  
Sd/-  
Treena Vikram  
Company Secretary & Compliance Officer  
Membership No. A33459

## SHRI VENKATESH REFINERIES LIMITED

(CIN: U15140MH2003PLC139397)

Reg. Off: GAT No. 16, UMARDE Erandoli, Jalgaon, Maharashtra

## STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED 31ST MARCH 2024

Sr. No.	PARTICULARS	For the Half Year Ended 31/03/2024	For the Half Year Ended 30/09/2023	For the Half Year Ended 31/03/2023	For the Half Year Ended 31/03/2024	For the Half Year Ended 31/03/2023
		Audited	Audited	Audited	Audited	Audited
I	Revenue from operations	2879.95	2878.93	3626.12	5732.88	6292.23
II	Other income	30.76	0.51	2.37	40.29	42.45
III	Total revenue (= I + II)	2882.71	2879.44	3628.49	5763.15	6294.68
IV	Expenses					
A	Cost of materials consumed	27157.14	2604.91	16351.77	56182.95	63020.44
B	Depreciation and amortization expense	1581.81	134.71	1342.83	2015.98	1172.98
C	Changes in inventories of Finished goods, Work in progress and Stock-in-trade	-1066.56	-3121.13	102.76	-4187.69	-2895.14
D	Employee benefits expense	26.91	30.08	30.28	56.03	57.44
E	Finance costs	314.74	527.81	458.93	842.34	788.99
F	Depreciation and amortization expense	50.03	50.12	57.98	100.15	95.52
G	Other expenses	225.59	277.41	324.22	503.80	633.31
H	Profit/Loss before exceptional and extraordinary items and Tax (III - IV)	27788.19	27783.17	3664.83	5557.47	6102.85
V	Profit/Loss before exceptional and extraordinary items and Tax (III - V)	1035.95	1005.27	878.66	2041.24	1934.03
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00
VII	Profit/Loss before extraordinary items and Tax	0.00	0.00	0.00	0.00	0.00
VIII	Extraordinary items	0.00	0.00	0.00	0.00	0.00
X	Tax expense					
I	Current tax	268.36	259.09	231.77	527.45	497.44
II	MAT credit	0.00	0.00	0.00	0.00	0.00
III	Current tax expense relating to prior years	0.00	0.00	0.00	0.00	0.00
IV	Deferred tax	4.24	6.62	6.24	11.16	3.08
VI	Profit for the year (VIII - IX)	776.55	738.56	647.64	154.24	143.51
XI	Prepaid share Capital	2211.83	1105.97	1105.97	2211.83	2211.83
XIII	Earnings per equity share (Refer Note 4)					
(a) Basic		3.45	3.34	2.93	6.79	6.48
(b) Diluted		3.45	3.34	2.93	6.79	6.48
XIV	Debt Equity Ratio	1.88	2.24	1.47	1.88	1.47
XV	Debt Service Coverage Ratio	2.50	2.21	2.17	2.36	3.81
XVI	Interest Service Coverage Ratio	4.29	2.91	2.93	3.42	3.45

As per MCA Notification dated 10th February 2015, companies whose shares are listed on SME exchange as referred to in Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 are exempted from the compulsory requirement of audit of ND AS. As the Company is covered under the exemption clause, it has not adopted ND AS for the preparation of the financial results for the half year ended 31st March 2024.

2. The main business of the Company is refining as well as trading of Soyabean Oil, Cottonseed Oil, Edible Oil, Cooking Oil and their byproducts and all other activities of the Company relate solely to the main business. As there are no separate segment reports as per the AS 17 "Segment Reporting" notified under the Companies (Accounting Standards) Rules, 2014 and thus, no separate segment report is given.

3. The Statutory Auditors of the Company have carried out audit of the financial results for the half year and year ended on March 31, 2024 in compliance with terms of Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above financial results have been audited and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on May 29, 2024.

4. The Board of Directors of the Company has adopted the Bonus Shares in the ratio of 1:1 as on 30th October 2023. Hence, in pursuance of Accounting Standard - 26 (Revised - 20) "Earnings Per Share" the same has been considered for the computation of Basic and Diluted EPS and it is noted that, for the purpose of the previous period, the Basic and Diluted EPS have been computed as if the Bonus Shares are issued as on the date of the Previous Period.

5. Figures for the previous periods have been regrouped, reclassified and/or reclassified wherever considered necessary to make them comparable to the current periods' presentation.

6. The financial results have been filed with Stock Exchanges under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are also available on the Company's website and on the website of the Company.

7. The status of pending complaints against the auditor ended on 31st March 2024 as under:  
Pending at the beginning of the above period 0  
Received during the above period 0  
Discharge during the above period 0  
Remain uninitiated at the end of above period 0

8. The Company is not a large corporate borrower as per the applicability criteria given under the SEBI Circular SEBI/HO/CHD/CIR/P/2019/14 dated 20th November, 2019.

Shri Venkatesh Refineries Limited

Dinesh Kabre  
Managing Director  
Date: 30/05/2024

## ASSET RECONSTRUCTION COMPANY (INDIA) LTD.

Active in its capacity as Trustee of Andhra-Andhra-CPSEA-Trust

Registered Office: The Ruby, 10<sup>th</sup> Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai - 400028.Website: [www.arci.co.in](http://www.arci.co.in), Toll-Free: 1800-222-134884.

## PUBLIC NOTICE FOR SALE THROUGH ONLINE E-AUCTION

IN EXERCISE OF THE POWERS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS

AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH RULES 6 (I) &amp; 9 (I)

IN RESPECT OF INTERESTS (SECURED ASSETS) OF Kamla Mills Limited (KML), Kamla Property Pvt. Ltd., Aqua Marine Enterprises, Royal Traders, Fagusa Investments Pvt. Ltd., Rajlakshmi Builders and Developers Pvt. Ltd., Ramesh Gowari and Nandishwara Gowari ("Kamla Group") that the below described immovable properties mortgaged to the Asset Reconstruction Company (India) Limited, acting in its capacity as Trustee of Andhra-Andhra-CPSEA-Trust ("ARCI") pursuant to the assignment of financial assets by Indusind Housing Finance Limited to ARCI under the assignment Agreement dated 01/12/2022 and Deed of Rectification dated 01/12/2024 and second Deed of Assignment dated May 29, 2024, will be sold on "As is where is", "As is what is", "Whatever there is" and "Without recourse basis" by way of online e-auction, for recovery of outstanding dues of Kamla Group (along with further interest and other charges till the date of final recovery as per detailed herein below in terms of the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rules 6 (i) and 9 of the Security Interest (Enforcement) Rules, 2002 ("Rules")

**DESCRIPTION AND ADDRESS OF THE "SECURED ASSETS" BEING AUCTIONED**

(1) Residential flats belonging to KALLARISA PROPERTY DEVELOPERS PVT. LTD., as set out in the Table hereunder in the building "VILLETTE VALLEY", together with furniture, fittings, car parking spaces, proportionate undivided share in the underlying land, plant and machinery installed to be installed therein, entitlements, benefits incidental to and arising from and pertaining to the premises and/or all present and future title, interests and rights of Kamla Group Enterprises situated at: CST No. F-283 and C-825, Plot No-173 of The Bandra Town Planning Scheme No-118, Junction Of Twenty Sixth Thirteenth Road in The Revenue Village Of Bandra, South Salsetti Taluka, Mumbai Suburban District, Mumbai-400030; Bounded By: North- Plot: No. 174, East: Plot No. 198, West: Twenty sixth road of the said scheme, SOUTH Thirteenth road of the said scheme.

Sr. No.	Plot No.	Fat No.	Type	Carpet area (sq. ft.)	Reserve Price	Bid Increment	Earnest Money (EMD)
1	TST	101	3-BHK	1350	7.75	0.02	0.78
2	2TH	101	3-BHK	1350	8.13	0.02	0.81
3	1TH	101	3-BHK	1350	8.13	0.02	0.81
4	1TH	101*	3-BHK	1350	8.13	0.02	0.81
5	12TH	102*	2-BHK	895	5.37	0.02	0.54

\*Occupation Certificate (OC) for the 12th floor in the building "VILLETTE VALLEY" is pending and Plot No.101 & 102 are combined flats (go flats) without separate title.

(2) A BHK Residential flat No. TST 101 on 1TH floor having a carpet area of 2586 sq. ft. in the building known as "PREGNENCY" together with furniture, fittings, car parking spaces, proportionate undivided share in the underlying land, plant and machinery installed to be installed therein, entitlements, benefits incidental to and arising from and pertaining to the premises and/or all present and future title, interests and rights of Aqua Marine Enterprises situated at: CST No. 825, Plot No-228 Situated from S.A. Andrews Road Sub-District Of Mumbai City and Mumbai Suburban, Bandra West, Mumbai-400050, Bounded By: North-Plot: No. 228, East-By private property, West-By S.A. Andrews Road, South: By private property Plot No. 227.

Note: Bidder must place separate bid for each flat. The Reserve Price excludes taxes (if applicable).

Link for bid documents: <https://www.arci.co.in/asset-reconstruction>

Date of Inspection: To be arranged on request between May 31, 2024 to June 26, 2024 Between 11 a.m. to 5 p.m. (Monday to Friday only)

Date and time of E-Auction: July 2, 2024 at 3:00 p.m.

Last Date for submission of Bid & EMD: The EMD must be deposited by way of RTGS to "Asset Reconstruction Company (India) Ltd., Current Account number: 1929230000951, HOF Bank Limited, Branch: Kamla Mills compound branch, Sanganai Sapari Marg, Lower Panel, Mumbai-400013, Mumbai, IFSC Code: HDFC000291

On or before July 2, 2024 before 12:00 noon

Pending Litigations known to ARCI: Pending S.14 applications under the Act for loans of Kamla Group and applicants thereon

Encumbrances known to ARCI: The Secured Assets are collateral for loan No. LAPAND0409950 of Kamla Group availed from Indusind Housing Finance Limited

\*Note: (1) As on May 30, 2024, the total outstanding is Rs. 1,64,29,84,554 (Rupees One Hundred Sixty Four Crores Twenty Nine Lakhs Eighty Four Thousand Five Hundred and Fifty Four only) and payable with further interest, as per the terms of the loan agreement, to the lender, on or before July 2, 2024. (2) The said Secured Assets are cross collateral for each and all loans availed by Kamla Group as confirmed in Order No. 13,03,20,24 passed by the Hon'ble DRT in Securitization Application No. 244 of 2023 (S.A.), (3) Physical possession of the above Secured Assets have been taken as per Order dated 6.10.2023 passed by Hon'ble Additional Metropolitan Magistrate Court in Case No. 18685/2022 under Section 14 of the Act. Order dtd.12.12.2023 passed by the Hon'ble DRT in Securitization Application No. 244 of 2023 and in terms of Order No. 18,22,2023 passed by Hon'ble DRT in I.A. No. 83/2023 in Application No. 244 of 2023.

**Terms and Conditions:**

1. The Auction Sale is being conducted through website [www.arci.co.in](http://www.arci.co.in) and as per the Terms and Conditions of the Bid Document, and as per the details in this regard and for inspection of the property please contact representatives of Arci viz., (i) Mr. Kamal Mishra, Mobile No: 981982760 & EMAIL ID: [kamalmishra@arci.co.in](mailto:kamalmishra@arci.co.in)

(ii) Mr. Harshad Gandhi, Mobile No: 98195 94648 & Email ID: [harshadgandhi@arci.co.in](mailto:harshadgandhi@arci.co.in)

2. The Authorized Officer ("ADO") Arci will not be held responsible for the internet connectivity, network problems, system crash down, power failure etc.

3. Any attempt of the auction, the AO may accept request modify/cancel the bid offer or postpone the Auction without assigning any reason therefor and without any prior notice.

4. The successful purchaser/bidder shall bear all statutory dues, taxes, fees payable, applicable GST on the purchase consideration, stamp duty, registration fees, etc. that is required to be paid in order to get the Secured Assets conveyed/declared in his/her favor as per the applicable law.

5. The intending bidders should make their own independent enquiries due diligence regarding encumbrances, title of Secured Assets and claims rights due affecting the Secured Assets including statutory dues, etc., prior to submitting their bid. The auction advertisement does not constitute and will not constitute any commitment or any representation of Arci. The AO and Arci shall not be responsible in any way for any third-party claims/charges.

6. The parties participating in the auction notice published in the newspaper have been stated to be of the information of the undersigned; however undersigned shall not be responsible/liable for any error, misstatement or omission.

7. The Borrower Guarantors/Kamla Group, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rules 8 and 9 of the Rules, about the taking of the above-mentioned assets, etc., prior to submitting their bid. In the event, the auction scheduled hereunder fails for any reason whatsoever, ARCI, has the right to sell the Secured Assets by any other methods under the provisions of Rule 8(b) of the Rules and the Act.

Place: Mumbai  
Date: 31<sup>st</sup> May, 2024

Asset Reconstruction Company (India) Ltd.

Authorized Officer:  
(Trustee of Andhra-CPSEA)

## CARYSL LIMITED

CARYSL LIMITED

CIN: L26914MH1987PLC042283

Regd. Office: A-702, Kanakia Walk Street, Chokkila, Andheri Kurla Road, Andheri (E), Mumbai - 400093;  
Ph. No: 022 4190 2400; Email id: [investors@carysl.com](mailto:investors@carysl.com); Website: [www.carysl.com](http://www.carysl.com);

## NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Sections 108, 110 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 ("the Rules"), Regulation 21 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") and in accordance with the requirements prescribed by the Securities and Exchange Board of India (SEBI) for holding general meeting of shareholders through e-voting using the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated April 05, 2020, 21/2020 dated April 06, 2020, 22/2020 dated April 07, 2020, 23/2020 dated April 08, 2020, 24/2020 dated April 09, 2020, 25/2020 dated April 10, 2020, 26/2020 dated April 11, 2020, 27/2020 dated April 12, 2020, 28/2020 dated April 13, 2020, 29/2020 dated April 14, 2020, 30/2020 dated April 15, 2020, 31/2020 dated April 16, 2020, 32/2020 dated April 17, 2020, 33/2020 dated April 18, 2020, 34/2020 dated April 19, 2020, 35/2020 dated April 20, 2020, 36/2020 dated April 21, 2020, 37/2020 dated April 22, 2020, 38/2020 dated April 23, 2020, 39/2020 dated April 24, 2020, 40/2020 dated April 25, 2020, 41/2020 dated April 26, 2020, 42/2020 dated April 27, 2020, 43/2020 dated April 28, 2020, 44/2020 dated April 29, 2020, 45/2020 dated April 30, 2020, 46/2020 dated May 01, 2020, 47/2020 dated May 02, 2020, 48/2020 dated May 03, 2020, 49/2020 dated May 04, 2020, 50/2020 dated May 05, 2020, 51/2020 dated May 06, 2020, 52/2020 dated May 07, 2020, 53/2020 dated May 08, 2020, 54/2020 dated May 09, 2020, 55/2020 dated May 10, 2020, 56/2020 dated May 11, 2020, 57/2020 dated May 12, 2020, 58/2020 dated May 13, 2020, 59/2020 dated May 14,

Place : Navi Mumbai  
Date : May 29, 2024

Managing Director  
DIN: 01983066

प्रत्यक्षपरीक्षा सवातक  
टीकापत्र: ००६६००२७

Place : Navi Mumbai  
Date : May 29, 2024

Managing Director  
DIN: 01983066

प्रत्यक्षपरीक्षा सवातक  
टीकापत्र: ००६६००२७

Place : Navi Mumbai  
Date : May 29, 2024

Managing Director  
DIN: 01983066