

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.: L15122WB0007PLC162742
Regd. Office: Hyatt Regency Kolkata, J.A. Sector III, Salt Lake City, Kolkata 700 106, W.B., India. Phone: +033 6820 13444; Fax: +033 2336 8246
Email ID: investors@asianhotels.com; www.asianhotels.com

NOTICE TO SHAREHOLDERS
Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

This is hereby given that pursuant to the provisions of Section 124B 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, and the corresponding equity shares of the Company in respect of which dividend remained unclaimed/dividend for seven consecutive years will be due for transfer to the IEPF on 22nd 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 registered address and relevant details in this regard are available on the Company's website www.asianhotels.com, (ii) the original share certificate(s) registered in your name will stand automatically cancelled and to be deemed non-vestible.

If no valid claim is received or 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 any corporate benefit arising out of such shareholding in the Company shall also be credited in favour of IEPF and the valid rights on such shares shall remain frozen till the rightful owner claims the shares.

Shareholders may also note that no claim shall be against the Company in respect of the unclaimed dividend and transferred to IEPF. Shareholders can claim their equity shares along with the dividend(s) from the IEPF Authority by following the guidelines as specified in Rule 7 of the IEPF Rules, details of which are available at the IEPF website www.iefp.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 (Serlingkum KFin Technologies Private Limited, Mr. Surish Babu A, Manager, Securities Building, Tower - B, Plot No. 32, Financial District, Manikpurguda, Serlingkum Mandali, Hyderabad, Telangana, India - 500 032, Tel.: 91-46-67161518; Fax: 940-6716 1553; Toll Free No.: 1800 309 4001; Email: einward@kfin.tech.com)

For Asian Hotels (East) Limited
Date: 31st May 2024
Place: Kolkata
Saumen Chatterjee
Chief Legal Officer / Company Secretary

SHRI VENKATESH REFINERIES LIMITED
(CIN: U15140MH2003PLC193997)
Reg. Off: GAT No. 16, UMARDE Erandol, Jalgaon, Maharashtra

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

Table with 7 columns: Sr. No., PARTICULARS, For the Half Year Ended 31/03/2024, For the Half Year Ended 30/09/2023, For the Half Year Ended 31/03/2024, For the Year Ended 31/03/2024, For the Year Ended 31/03/2023, For the Year Ended 31/03/2023. Rows include Revenue from operations, Other income, Total revenue, Expenses, Profit/Loss before exceptional and extraordinary items and tax, etc.

As per MCA Notification dated 10th February 2015, companies whose shares are listed on SME exchange as referred to in Chapter IX-B 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 aforesaid category, it has not adopted ND AS for the reporting period.

The main business of the Company is refining as well as trading of Sundry Oil, Cracked Oil, Etilde Oil, Cooking Oil and their by-products and all other activities of the Company relate to the main business. As such there are no related party transactions as per the AS 17 "Related Party Transactions" notified and Companies (Accounting Standards) Rules, 2014 and the separate segment reporting is given.

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

The Board of Directors of the Company has adopted the Bonus Shares in the ratio of 1:1 on 30th October, 2023. Hence, in pursuance of Accounting Standard - 26 (as amended) "Earnings Per Share" the same has been considered for the computation of Basic and Diluted EPS and it is 22:1 for the purpose of national company, the Basic and Diluted EPS have been disclosed as the Bonus Shares are issued as on the 31st April of the Previous year.

Figures for the previous periods have not been restated and/or reclassified where considered necessary to make them comparable to the current periods presentation. The aforesaid figures have been filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are also available on the Company's Exchange website and on the website of the Company.

The financial statements prepared during the quarter ended on 31st March, 2024 as under:
Particulars at the beginning of the above period 0
Received during the above period 0
Deducting during the above period 0
Remain unclaimed at the end of above period 0

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

Shri Venkatesh Refineries Limited
Date: 29th May 2024
Place: Jalgaon
Dinesh Kabre
Managing Director
CIN: 00316103

Shankara Building Products Ltd.
CIN: L26922KA1995PLC018990

Registered Office: G2, Farah Wines Road, 133 Infantry Road, Bangalore
Corporate Office: No. 27/1 & 35-A/1, Hosur Main Road, Electronic City Post, Venkatesh, Bengaluru-560100
Phone: +91 80 40117777, +91 80 27839955; Fax: +91 80 41119317
Website: www.shankarabuildingproducts.com
Email: compliance@shankarabuildingproducts.com

NOTICE OF THE 29th 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 29th Annual General Meeting (AGM) of the members of Shankara Building Products Limited ("the Company") will be held on Friday, 21st June, 2024 at 10.00 AM (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 29th AGM dated 20th May, 2024, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with circulars dated April 9, 2020, May 5, 2020, 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 20th May, 2024.

In terms of the MCA & SEBI Circulars, the Notice of the 29th AGM and the Annual Report for the Financial year 2023-24 including the Audited Financial Statement and the Annual Report for the Financial year 2023-24 ("Annual Report") have been sent only by email on 30th 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 the shares of the Company by filing the Annual Report 2023-24 along with the Notice of the 29th 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://zls.kfin.tech.com/directorservices/mobile/realisationmailing.asp and 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, 14th June, 2024 to Friday, 21st June, 2024 (both days inclusive) for the purpose of the 29th AGM.

VC/OAVM: The shareholders are requested to participate in the 29th AGM through VC/OAVM through links (https://meeting.kfin.tech.com/), by using their secure login credentials. The procedure and instructions for participating in the 29th AGM through VC/OAVM and e-voting are provided as part of the Notice of the 29th AGM.

E-Voting: In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the members are provided with the facility to cast their vote electronically, through the e-voting services provided by KFin, the Company's RTA, on all resolutions set forth in the Notice of the 29th AGM.

The date and commencement of remote e-voting will be on Tuesday, 18th June, 2024 at 9.00 AM (IST) and shall end on Thursday, 20th June, 2024 at 5.00 PM (IST). The cut-off date for the purpose of ascertaining the eligible shareholders for voting/participating in the 29th AGM is Thursday, June 13, 2024. Members may note that remote e-voting facility will be disabled after 5.00 PM (IST) on June, 30, 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 of i.e. Thursday, June 13, 2024 shall be entitled to avail the facility of remote e-voting (between Tuesday, 18th June, 2024 - Thursday, 20th June, 2024) of the 29th AGM. Once the notice of a resolution passed at the AGM Notice is cast as 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 29th AGM. Members who have cast their votes by remote e-voting prior to the 29th AGM may also attend the 29th AGM but will not be permitted to cast their votes again there.

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 of 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 29th 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 29th AGM.

The Annual Report and Notice of the 29th AGM are available on the Company's website under URL: https://shankarabuildingproducts.com/investors-centre/AnnualReport and KFin URL: https://evoting.kfin.tech.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) and the National Stock Exchange of India Limited (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://evoting.kfin.tech.com/ or contact KFin Technologies Limited (Unit: Shankara Building Products Limited), Selenium Tower B, Plot - 32, Gachibowli, Financial District, Manikpurguda, Hyderabad - 500 032, Telangana, at 1800 309 4001 (Toll Free).

For Shankara Building Products Limited
Sd/-
Ereema Vikram
Company Secretary & Compliance Officer
Date: 31st May 2024
Membership No. A33459

CARYSIL
(CIN: L2951MH987PLC042283)
Regd. Office: A-702, Kanakia Walk, West, Chokli, Andheri (E), Mumbai - 400093; Ph. No.: 022 4190 2000; Email id: investors@carysil.com; Website: www.carysil.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Sections 110, 118 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 34 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 Central Board of Directories ("the CBD") for holding general meetings of companies in the form of Postal Ballot under the General Circular No. 14/2020 dated April 13, 2020, 17/2020 dated April 13, 2020, 20/2020 dated April 05, 2020, 21/2020 dated June 11, 2020, 22/2020 dated September 28, 2020, 30/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 32/2021 dated May 05, 2022, 11/2022 dated December 28, 2022 and 38/2022 dated December 29, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA/Circulars"), and any other applicable laws, rules and regulations, if any, in force from time to time ("the Applicable Laws") read with the Postal Ballot Notice issued by way of electronic means ("remote e-voting facility") in relation to Resolution as set out in the Postal Ballot Notice dated May 20, 2024.

The detailed explanatory statement under Section 102 of the Act setting out all material facts concerning the resolution forms part of the Notice.

The Postal Ballot Notice along with the Explanatory Statement is available on the Company's website at www.carysil.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the NSDL via evoting.nedl.com.

Members are hereby informed that:
1. The Company has completed dispatch of Notice through e-mails on Thursday, May 30, 2024.
2. The cut-off date for the purpose of ascertaining the eligibility of members to avail remote e-voting facility will be Friday, May 24, 2024. The Members whose name is recorded in the register of beneficial owners maintained by depositories as on the cut-off date shall only be entitled to avail remote e-voting facility. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

In compliance with the requirements of MCA circulars, hard copy of Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the members for this Postal Ballot. Members are requested to communicate their assent or dissent only through the remote e-voting facility. The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to members.

In order to facilitate the process of remote e-voting including the remote e-voting facility, the members who have not yet registered their email addresses can register their email address and/or can cast the vote as specified in the Notice.

5. The remote e-voting period shall commence on Saturday, June 01, 2024 at 9.00 a.m. (IST) shall end on Sunday, June 30, 2024 at 5.00 p.m. (IST). The remote e-voting module shall be disabled thereafter. Once the vote on a resolution is cast, it shall be final and cannot be altered subsequently.

6. Mr. Punil Shah, Pranching Company Secretary has been appointed as the Scrutinizer for conducting the Postal Ballot and Mr. Prashant Kumar, Director has been appointed as the Chairman of the Postal Ballot.

7. The result of Postal Ballot notice will be announced on or before Tuesday, July 02, 2024. The results along with the Scrutinizer Report, will be displayed at the Registered Office of the Company and any technical issue at the Company's website www.carysil.com. The results will also be intimated to members through e-mail and by postal mode. The Company's shares are listed at:

6. In case of any grievances concerning a request of evoting@nseindia.com or in call at 022-4886700/09422-24997000.

For Carysil Limited
Place: Mumbai
Date: 30th May 2024
Renua Shah
Company Secretary & Compliance Officer

ASSET RECONSTRUCTION COMPANY (INDIA) LTD.
Active in its capacity as Trustee of Arcil-ARCPS-I-Trust

Registered Office: The Policy 107, Floor 29 Senapati Bapat Marg, Dadar (West), Mumbai - 400028.
Website: www.arcil.com; CIN: U05999MH2002PLC134834.

PUBLIC NOTICE FOR SALE THROUGH ONLINE E-AUCTION
IN EXERCISE OF THE POWERS UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS

AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH RULES 6 (E) & 9 OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS (ENFORCEMENT) REGULATIONS, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) Guarantor(s) Mortgagee(s), namely Kamla Mills Limited ("KML"), Kharisa Property Pvt. Ltd, Aqara Marina Enterprises, Royal Traders, Fagusa Investments Pvt.Ltd., Rajulal Builders and Developers Pvt.Ltd, Ramesh Gown and Nidarsana Gown ("Kamla Group") that the below described immovable properties mortgaged to the Asset Reconstruction Company (India) Limited, acting in its capacity as Trustee of Arcil-ARCPS-I-Trust ("ARCIL") pursuant to the assignment of financial assets to the Housing Finance Limited to ARCIL, vide registration/Assignment Agreement of dt. 01.12.2022 and Deed of Rectification dt.02.20.2024 and second Deed of Assignment dated May 29, 2024, will be sold on "As is where is", "As is what is" and "Without reserve 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 detailed herein below in terms of the provisions of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rules 6 (e) and 9 of the Security Interest (Enforcement) Rules, 2002 ("Rules")

DESCRIPTION AND ADDRESS OF THE "SECURED ASSETS" BEING AUCTIONED
(1) Residential flats belonging to KALRAKSHA PROPERTY DEVELOPERS PVT. LTD, as set out in the "Sale" 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 and Developers PVT. LTD. situated at S/N-F-383 and C-625, Plot No-173 Of The Bandra Town Planning Scheme No.118, Junction Of Twenty Sixth Thirithir Road In The Revenue Village Of Bandra, South Salsette 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: Thirithir road of the said scheme.

Table with 7 columns: Sr. No., TST, Flat No., Type, Carpet area (sq. ft.), Reserve Bid, Bid Increment, Earnest Money (EMD). Rows include TST 1, 2, 3, 4, 5 with details on type (3BHK, 2BHK) and area.

\*Occupation Certificate (OC) for the 12th floor in the building "VILLETTE VALLEY" is pending and Flat No.1201 & 102 are completed flats (jod flats) without separation wall.

(2) A BHK Residential flat No. T101 in 7th floor having a carpet area of 2568 sq. ft. in the building known as "THE BIRCHWOOD" 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 Aqara Marina Enterprises Situated at: CTS No. 825, Plot No-226 Situated At S.A. Andrews Road Sub-District Of Mumbai City and Mumbai Suburban, Bandra West, Mumbai-400050, Bounded By: North: Plot No. 125, East: By private property, West: By S.A. Andrews Road, South: By public access road and 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.arcil.com/business/procedures
Date of Inspection: To be arranged on request between May 31, 2024 to June 26, 2024 Between 11 am to 5 pm (Monday to Friday only)
Date and time of E-Auction: July 2, 2024 at 3:00 pm.

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: 02912320000951, HOFD Bank Limited, Branch: Kamla Mills compound branch, Saraspali Sagar Marg, Lower Panel, Mumbai-400013, Mumbai. IFSC Code: HDFC000291

On or before July 2, 2024 before 12:00 noon
Pending Litigations known to ARCIL: Pending 5.14 applications under the Act for loans of Kamla Group and its subsidiaries\*\*

Encumbrances/Dues known to ARCIL: The Secured Assets are collateral for loan in M.HALPAND040995 of Kamla Group availed from IndusInd Housing Finance Limited.

\*Note: (1) As on May 31, 2024, the total outstanding in 5 (Five) BHKs of Kamla Group S.A. is Rs.14,29,84,554 (Rupees One Hundred Sixty Four Crores Twenty Nine Lakhs Eighty Four Thousand Five Hundred and Fifty Four) and payable with further interest, availed by Kamla Group and due and payable to ARCIL. (2) The said Secured Assets are cross collateral for each and all loan accounts of Kamla Group as continued under Order dt.13.03.2024 passed by the Hon'ble DRT in Securitization Application No. 24 of 2023 (S.A.), (3) Physical possession of the above Secured Assets have been taken as per Order dated 6.10.2023 passed by the Hon'ble Additional Metropolitan Magistrate Court No. 18668/2022 under Section 14 of the Act. Order dt.17.12.2023 passed by the Hon'ble Civil Sanctioning Application No. 444/2023 and in terms of Order dt.28.12.2023 passed by Hon'ble DRT in I.A. No. 853/2023 as Appell on Dkt. No.2339/2023.

Terms and Conditions: (1) The Auction Sale is being conducted through e-auction through the website www.arcil.com and/or as per the Terms and Conditions of the Bid Document, and as per the Instructions for Bidders set out in the Notice in this regard and in respect of the property. Please contact representatives of Arcil (i.e. M.Kamal Mishra, Mobile No: 9819290740 & EMAIL ID: kamal.mishra@arcil.com; (ii) Mr. Harshad Gandhi, Mobile No. 98195 94949 & Email ID: harshad.gandhi@arcil.com

(2) The Authorized Officer ("AO") shall not be held responsible for the internet connectivity, network problems, system crash due to power failure etc.
(3) At any stage of the auction, the AO may accept/reject/modify/cancel any bid or 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, fee 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/delivered 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 any statutory dues, etc. prior to submitting their bid. The auction advertisement does not constitute and will not constitute any commitment or representation of ARCIL. The AO and ARCIL shall not be responsible in any way for any third-party claims/rights due.

(6) The parties participating in the auction notice published by the newspaper shall be deemed to be aware of the information of the undersigned; however undersigned shall not be responsible for any error, misstatement or omission.
(7) The Borrower/Guarantors/Asset owners, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rules 6 & 9 of the Rules, about the taking of the above mentioned auction sale.

8. In the event, the auction scheduled hereunder fails for any reason whatsoever, ARCIL 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: 31st May, 2024
Asset Reconstruction Company (India) Ltd.
Authorized Officer:
(Trustee of Arcil-ARCPS-I)

DREGDING CORPORATION OF INDIA LIMITED
Registered Office: Core-2,
First Floor, "Scope Manor" Plot No.2A & 2B, Laxminagar District, Dahli-110091

CIN: L26922KA1995PLC018990
Website: www.dregdingindia.com; Email: legalnotice@dregdingindia.com

POSTAL BALLOT NOTICE & REMOTE E-VOTING INFORMATION

NOTICE is hereby given pursuant to and in compliance with the provisions of Section 110 read with Section 105 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act"), Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modifications or re-enactments) thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), ("Listing Regulations") and in accordance with the requirements prescribed by the Central Board of Directories ("the CBD") for holding general meetings of companies in the form of Postal Ballot under the General Circular No. 14/2020 dated April 13, 2020, 17/2020 dated April 13, 2020, 20/2020 dated April 05, 2020, 21/2020 dated June 11, 2020, 22/2020 dated September 28, 2020, 30/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 32/2021 dated May 05, 2022, 11/2022 dated December 28, 2022 and 38/2022 dated December 29, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA/Circulars"), and any other applicable laws, rules and regulations, if any, in force from time to time ("the Applicable Laws") read with the Postal Ballot Notice issued by way of electronic means ("remote e-voting facility") in relation to Resolution as set out in the Postal Ballot Notice dated May 20, 2024.

The detailed explanatory statement under Section 102 of the Act setting out all material facts concerning the resolution forms part of the Notice.

The Postal Ballot Notice along with the Explanatory Statement is available on the Company's website at www.dregdingindia.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the NSDL via evoting.nedl.com.

Members are hereby informed that:
1. The Company has completed dispatch of Notice through e-mails on Thursday, May 30, 2024.
2. The cut-off date for the purpose of ascertaining the eligibility of members to avail remote e-voting facility will be Friday, May 24, 2024. The Members whose name is recorded in the register of beneficial owners maintained by depositories as on the cut-off date shall only be entitled to avail remote e-voting facility. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

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In order to facilitate the process of remote e-voting including the remote e-voting facility, the members who have not yet registered their email addresses can register their email address and/or can cast the vote as specified in the Notice.

5. The remote e-voting period shall commence on Saturday, June 01, 2024 at 9.00 a.m. (IST) shall end on Sunday, June 30, 2024 at 5.00 p.m. (IST). The remote e-voting module shall be disabled thereafter. Once the vote on a resolution is cast, it shall be final and cannot be altered subsequently.

6. Mr. Punil Shah, Pranching Company Secretary has been appointed as the Scrutinizer for conducting the Postal Ballot and Mr. Prashant Kumar, Director has been appointed as the Chairman of the Postal Ballot.

7. The result of Postal Ballot notice will be announced on or before Tuesday, July 02, 2024. The results along with the Scrutinizer Report, will be displayed at the Registered Office of the Company and any technical issue at the Company's website www.dregdingindia.com. The results will also be intimated to members through e-mail and by postal mode. The Company's shares are listed at:

6. In case of any grievances concerning a request of evoting@nseindia.com or in call at 022-4886700/09422-24997000.

For Dregding Corporation of India Limited
Place: Mumbai
Date: 30th May 2024
Renua Shah
Company Secretary & Compliance Officer

SPECIAL BUSINESS
ITEM No. 1: Extension of Directorship of Capt.Sudhakar (DIN No. 9875495) as Managing Director and Chief Executive Officer (Additional Charge) of the Company upto 02/02/2025.

To consider and if thought fit, to pass with or without modification, the following resolution as an ORDINARY RESOLUTION:
"RESOLVED THAT pursuant to Section 102, Section 198, Section 203 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) (Amendment and Remuneration) Regulations, 2017 and other applicable provisions of the Companies Act, 2013, (including any statutory modifications or re-enactment) thereof, provisions of the Articles of Association of the Company, SEBI (LODR) 2015 and as per the approval of the Board of Directors of the Company dated 14/07/2022 and Shareholders approval vide Postal Ballot dated 13/03/2022, Capt.Sudhakar appointed as Managing Director and Chief Executive Officer and Chairman of Director (CEO & Additional Charge), and KMP and to extend the Directorship of Capt.Sudhakar by Resolution by Circulation dated 09/02/2023 for extension of Directorship of Capt.Sudhakar as Managing Director and CEO (I) till a new member joins the post of Managing Director and CEO for a period of one year effective from 31/03/2023 up to 30/03/2024, whichever is earlier, subject to the approval of the Board of Directors at the next Annual General Meeting. Accordingly, his appointment as Managing Director and CEO (I) till the end of the term of the 2nd EGM held on 28/09/2023. Further, the Board of Directors approved in its 356 th Meeting of the Board of Directors dated 25/03/2024 for extension of Directorship of Capt.Sudhakar, the present Managing Director and CEO (I) for a period of one month from 31/03/2024 to 31/04/2024 till the date the said Durgesh Kumar Dubey joins the post of MD & CEO (I) and thereafter for a period of one month from 30/04/2024 to 30/05/2024 till the date the said Durgesh Kumar Dubey joins the post of MD & CEO (I) and thereafter for a period of one month from 30/05/2024 to 30/06/2024 till the date the said Durgesh Kumar Dubey joins the post of MD & CEO (I) and thereafter for a period of one month from 30/06/2024 to 30/07/2024 till the date the said Durgesh Kumar Dubey joins the post of MD & CEO (I) and thereafter for a period of one month from 30/07/2024 to 30/08/2024 till the date the said Durgesh Kumar Dubey joins the post of MD & CEO (I) and thereafter for a period of one month from 30/08/2024 to 30/09/2024 till the date the said Durgesh Kumar Dubey joins the post of MD & CEO (I) and thereafter for a period of one month from 30/09/2024 to 30/10/2024 till the date the said Durgesh Kumar Dubey joins the post of MD & CEO (I) and thereafter for a period of one month from 30/10/2024 to 30/11/2024 till the date the said Durgesh Kumar Dubey joins the post of MD & CEO (I) and thereafter for a period of one month from 30/11/2024 to 30/12/2024 till the date the said Durgesh Kumar Dubey joins the post of MD & CEO (I) and thereafter for a period of one month from 30/12/2024 to 30/01/2025 till the date the said Durgesh Kumar Dubey joins the post of MD & CEO (I) and thereafter for a period of one month from 30/01/2025 to 30/02/2025 till the date the said Durgesh Kumar Dubey joins the post of MD & CEO (I) and thereafter for a period of one month from 30/02/2025 to 30/03/2025 till the date the said Durgesh Kumar Dubey joins the post of MD & CEO (I) and thereafter for a period of one month from 30/03/2025 to 30/04/2025 till the date the said Durgesh Kumar Dubey joins the post of MD & CEO (I) and thereafter for a period of one month from 30/04/2025 to 30/05/2025 till the date the said Durgesh Kumar Dubey joins the post of MD & CEO (I) and thereafter for a period of one month from 30/05/2025 to 30/06/2025 till the date the said Durgesh Kumar Dubey joins the post of MD & CEO (I) and thereafter for a period of one month from 30/06/2025 to 30/07/2025 till the date the said Durgesh Kumar Dubey joins the post of MD & CEO (I) and thereafter for a period of one month from 30/07/2025 to 30/08/2025 till the date the said Durgesh Kumar Dubey joins the post of MD &amp



