



**February 26, 2025**

To  
Manager (CRD)  
**BSE Ltd.**  
P.J. Towers, Dalal Street,  
Mumbai 400 001

Manager (CRD)  
**National Stock Exchange of India Ltd. (NSE)**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400051

**Ref: Script Code- 516064**

**Script Code- ARROWGREEN**

**Sub: Newspaper Advertisement- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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With reference to the above captioned subject, please find enclosed newspaper advertisement published in Financial Express and Mumbai Lakshadeep on Wednesday, February 26, 2025, in respect of Notice of Postal Ballot.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Arrow Greentech Limited**



Poonam Bansal  
**Company Secretary**  
**Membership No. F9965**

**ARROW GREENTECH LTD**

CIN No.: L21010MH1992PLC069281

Registered Office: 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra,

Phone: +91 22-4974 3758, Email : contact@arrowgreentech.com Website: www.arrowgreentech.com

Works: Plot No 531 0,5311, GIDC, Ankleshwar 392002, Gujarat, INDIA Phone : +912646-224743/224744 E-mail : ank@arrowgreentech.com

14 KOKUYO CAMLIN LIMITED

Regd. Office: 48/2, Hilton House Central Road, MIDC, Andheri (East), Mumbai - 400 093. Tel. No. : +91-22-6655 7000; Fax No. : +91-22-2636 6579

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given that the Kokuyo Camlin Limited ('the Company') is seeking approval of its Members by way of postal ballot through Remote e-voting as Special Resolution in respect of the following:

- 1. Payment of remuneration by way of perquisites to Mr. Shiram Sharad Dandekar (DIN: 01056318), Vice Chairman & Non-Executive Director.
2. Remuneration payable to Mr. Satish Veerappa (DIN:00507955) as 'Managing Director' (MD) for a period effective from 1st January, 2025 to 31st March, 2027

The Postal Ballot Notice is available on the Company's website https://www.kokuyocamlin.com, website of National Securities Depository Limited ('NSDL') https://www.evoting.nsdl.com and the website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited ('BSE') (www.bseindia.com) and National Stock Exchange of India Limited ('NSE') (www.nseindia.com).

In compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and subsequent circulars issued in this regard, latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as 'MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to other applicable laws and regulations, if any, the Company has circulated the Postal Ballot Notice on Tuesday, the 25th February, 2025 only through electronic mode to those Members whose e-mail address are registered with the Company/Depositories and whose names appear in the Register of Members / list of Beneficial Owners maintained by the Company / Depositories as at the close of business hours on 21st February, 2025 ('cut-off date').

The Company has engaged the services of NSDL to provide remote e-voting facility to its members. The remote e-voting period commences from 9:00 a.m. (IST) on Wednesday, 26th February, 2025 and ends at 5:00 p.m. (IST) on Thursday, 27th March, 2025. The e-voting module shall be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share/capital of the Company as on cut-off date. Members whose names appear in the Register of Members/list of beneficial owners as on cut-off date shall only be considered eligible to cast their votes by remote e-voting. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently. Any person who is not a Member as on the cut-off date should treat the postal ballot notice for information purpose only.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting on the resolutions set out in the Postal Ballot notice.

In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investorrelations@kokuyocamlin.com

In case shares are held in demat mode, please provide DPID+CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investorrelations@kokuyocamlin.com

It is clarified that for permanent registration of email address, the members are requested to register their email address, in respect of electronic holding with the Depository through their concerned Depository Participants and in respect of physical holding with the Company's Registrar and Share Transfer Agent, M/s. MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) (Unit : Kokuyo Camlin Limited), email: mt.helpdesk@linkintime.co.in Tel No. 02249186270 / 8108116767 by following due procedure.

For details relating to e-voting, please refer to the Postal Ballot Notice. In case of any queries, you may refer the Frequently Asked question (FAQs) for shareholders and e-voting user manual for Shareholders available at the download Section of https://www.evoting.nsdl.com or call on toll free no. 1800 1020 990 or send a request at evoting@nsdl.co.in. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Sanjeev Yadav, Assistant Manager, NSDL, Email: evoting@nsdl.co.in, Tel: 022-4886 7000.

The Board of Directors of the Company has appointed Mr. J. H. Ranade, Partner failing which Mr. Sohan J. Ranade, Partner failing which Ms. Tejasvi Jogle, Partner of M/s. JHR & Associates as the Scrutinizer for conducting the e-voting process electronically in a fair and transparent manner. The result of the Postal Ballot will be announced on or before 5:00 p.m. (IST) on 29th March, 2025. The said results along with the Scrutinizer Report would be intimated to the BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and will also be uploaded on the Company's website www.kokuyocamlin.com and on the website of NSDL www.evoting.nsdl.com.

For Kokuyo Camlin Limited
Place : Mumbai
Date : 25th February, 2025
Vipul Bhoj
Company Secretary & Compliance Officer

PHYSICAL POSSESSION NOTICE

ICICI Home Finance (Registered office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051)

Whereas the undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitisation, Reconstruction and Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Home Finance Company Limited.

Table with 5 columns: Sr. No., Name of the Borrower/Co-borrower/Loan Account Number, Description of property/Date of Possession, Date of Demand Notice/(Amount in Demand) Notice (Rs.), Name of Branch. Contains 4 entries for Aruna Mohan Ugrejliya, Aruna Mohan Ugrejliya, Vishal Sarjerao Devre, and Vishal Sarjerao Devre.

The above-mentioned borrowers(s)/guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : February 26, 2025, Place: Khed, Ratnagiri Authorized Officer, ICICI Home Finance Company Limited

ART HOUSING FINANCE (INDIA) LIMITED

Regd. Office: 107, First Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi - 110034

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTY

E-Auction Sale of Immovable property mortgaged under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 ('the Act') read with proviso to Rule 8 (6) of the Security Interest Act, 2002. Notice is hereby given to the public in general and to the Borrower/Mortgagors/Guarantors in particular that the Authorized Officer of ART Housing Finance (India) Limited had taken Possession of the following property(ies) mentioned pursuant to demand raised issued under Sec 13(2) of the Act in the loan account no. LKXN105516-170000754 with right to sell on 'AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS' for realization of Company's dues plus interest as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power of conferred Section 13(4) of the said Act read with Rule 8 of the said Rules proposes to realize the Company's dues by the sale of the said property(ies). The sale of the below mentioned property(ies) shall be conducted by way of e-auctions through web portal: https://www.bankauctions.com

Table with 5 columns: Name of the Account Holders, Details of Immovable property, Amount as per Demand Notice & Demand Notice Date, Reserve Price EMD, Bid increase Amount, Date and Time of E-auction, Last Date of Bid Submission. Contains 3 entries for NANDKUMAR R KADAM, ASHA NANDKUMAR KADAM, and DHONDIRAM B. MUGADE.

Name and Contact details of Authorized Officer - Mr. Manoj Kumar Pal, Mobile No. 8130908211, Email Id: manoj.pal@artfc.com

TERMS & CONDITIONS: 1. The interested bidders shall submit their EMD through Web Portal: https://www.bankauctions.com (the user ID & Password can be obtained free of cost by clicking on the link https://www.bankauctions.com through 'login ID & Password'. The EMD shall be payable through NEFT/RTGS in the following account: 502004949383517, IFSC Code: HDFC000273, latest by 05:00 pm on or before date mentioned in the table above. Please note Cheques shall not be accepted as EMD amount. 2. Company shall however not be responsible for any outstanding dues / encumbrances tax arrears, if any. The intending bidders should make their own independent inquiries regarding the encumbrances, title of property(ies) & to inspect & satisfy themselves. Property can be inspected strictly as per the date & time given by Authorized Officer. 3. The intended bidders who have deposited the EMD and require assistance in creating login ID & password, upload data, submitting bid, training on e-bidding process etc., may contact our service provider: M/s C1 India Private Limited Helpline Numbers : 12443020/21/22/23, 7291981124 / 1125 / 1126, Mr. Mannur Balaji Govindarajan Email : delhi@india.com, Contact No : +91797701080 and for any property related query may contact Authorized Officer as mentioned above in the office hours during working days (10 AM to 5 PM). 4. The highest bid shall be subject to approval of the Authorized Officer. Authorized Officer reserves the right to accept/reject any or all offers/bids so received without assigning any reason whatsoever. His decision shall be final & binding. 5. For detailed term and condition refer https://www.bankauctions.com

STATUTORY 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002

Date : 24.02.2025
Place : Palghar (Maharashtra)
Authorized Officer
For ART Housing Finance (India) Limited

Form No. URC-2

Advertisement giving Notice about registration under Part I of Chapter XXI of the Act (Pursuant to Section 374(b) of Companies Act, 2013 read with Rule 4(1) of Companies (Authorised to Register) Rules, 2014)

1. Notice is hereby given that in pursuance to sub-section (2) of section 366 of Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at the Registrar of Mumbai that a Limited Liability Partnership may be registered under Part I of Chapter XXI of the Companies Act, 2013 as a Company limited by Shares named as TOPZONE MERCANTILE PRIVATE LIMITED.

2. The principal objects of the company are as follows: (i) The business to be carried on by the Company is to acquire, hold, develop, construct, sell, lease and deal in all kinds of immovable properties, tangible and intangible assets including purchase, lease or otherwise any real or personal property, rights or privileges, land, buildings, rights of way, easements, licenses, concessions and privileges, patents, patent right etc. and also to acquire and undertake all or any part of the business, properties and liabilities of any person carrying on or proposing to carry on any business which the Company is authorized to carry on or possessed of property suitable for the purpose of the Company or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly benefit the Company in India or outside.

3. A Copy of draft Memorandum and Articles of Association of the Proposed Company may be inspected at the 8th Floor, Piramal Tower, Ganpatrao Kadam Marg, Lower Parel, Mumbai, Maharashtra, India, 400013. 4. Notice is hereby given that any person objecting to this Application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IIT/Manesar, District Gurgaon (Haryana), Pin Code - 122050 within twenty one days from the date of publication of this notice, with a copy to the Company at its registered office at the 8th Floor, Piramal Tower, Ganpatrao Kadam Marg, Lower Parel, Mumbai, Maharashtra, India, 400013 Dated this 26th day of February 2025

TOPZONE MERCANTILE LLP THROUGH ITS DESIGNATED PARTNERS Name of Applicant Sunil Adukia DIN: 00020049 Vandana Chhabani DIN: 03603877

IMPORTANT

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CLASSIFIED CENTRES IN MUMBAI

- Sangeet Communication Fort. Phone : 40024682/ 4092205.
S. Arts Adv. Masjid. Phone : 23415111.
Taj Publicity Services. Phone : 2305 4894.
Yugamamba Advertising. Phone : 9860 8065.
Aaryan Publicity. Phone : 022-65881876.
H. Y. Padhye Publicity Services. Phone : 2422 9241.
DAYEY Advertising. Phone : 845284679/ 9930949817.
Hook Advertisement. Phone : 8691800888.
Central Advertising Agency. Phone : 246656 / 2466555.
Charudatta Advertising. Phone : 24221461.
Joy Publicity. Phone : 2422640.
Pallavi Advt. Phone : 9860109765.
Shree Swami Saranah Advertising. Phone : 2440631.
Sybas Arts. Phone : 2430497.
Time Advertising. Phone : 2422 5672.
Vijaya Agencies. Phone : 992064089.
Media Junction. Phone : 022-66393184/ 022-66323240.
Achievers Media. Phone : 22691584.

Public Notice TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of Hindalco Industries Limited having its Registered Office at 21st Floor, One Unity Center, Near Prabhadevi Railway Station, Senapati Bageri Marg, Prabhadevi, Mumbai, Maharashtra, 400013 registered in the name of the following Shareholder have been lost to them.

Table with 5 columns: Sr. No., Name of the Shareholder, Folio No., Certificate No., Distinctive No.s, No. of Shares. Contains 1 entry for ANIMA BANERJEE.

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificate(s) should lodge such claim with the Company or its Registrar and Transfer Agents MUGF Intime India Pvt. Ltd, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate(s).

almondz the game changer Almondz Global Securities Limited Registered Office: Level 5, Grande Palladium, 175, CST Road, Off BKC, Kalina, Santacruz (East), Vidyavanagar, Mumbai, Maharashtra 400098, India

NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that pursuant to the provision of Section 108 & 110 and other applicable provisions of the Companies Act, 2013 as amended ('the Act') read together with the Companies (Management and Administration) Rules, 2014 as amended (Management Rules), General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India and Circular - SEBI/HO/CFD/CFD-POD-2/P/ CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as 'the Circulars'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the LDR Regulations') and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for seeking the approval of the Members of the Company to transact the Business as set out in the Postal Ballot Notice dated February 12, 2025 (along with the explanatory statement thereto as required under the provisions of Section 102 read with Section 110 of the Act) (hereinafter referred to as 'Postal Ballot Notice') only by way of remote e-voting process.

Pursuant to the Circulars, the Company has completed the dispatch of the Postal Ballot Notice along with the explanatory statement on Tuesday, February 25, 2025 through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) as on Friday, February 14, 2025, ('Cut-Off date'). The said Notice is also available on the website of the Company www.almondzglobal.com

In accordance with the provisions of the Circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of CDSL for the purpose of providing e-voting facility to all its Members. The e-voting facility will be available during the following period:

Table with 2 columns: Commencement of e-voting period, Conclusion of e-voting period, cut-off date for eligibility to vote. Values: 9:00 a.m. IST on Thursday, February 27, 2025; 5:00 p.m. IST on Friday, March 28, 2025; Friday, February 14, 2025

The e-voting facility will be disabled by CDSL immediately after 5:00 p.m. IST on Friday, March 28, 2025, and will be disallowed thereafter.

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services Private Limited either by email to beetaln@gmail.com or by post to BEETAL HOUSE, 3rd Floor, 99, Madangiri, Behind LSC, New Delhi - 110062.

The Board has appointed M/s. Ashu Gupta & Co., Company Secretaries (FCS: 4123/ CP No. 6646) Practicing Company Secretaries, as the scrutinizer ('Scrutinizer') for conducting the Postal Ballot / e-voting process in a fair and transparent manner.

In case of any queries, Members may go through the instructions given in the Postal Ballot Notice and in case of any queries or grievances relating to e-voting, Members may contact CDSL, helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 18002109911.

The Scrutinizer will submit her report to the Chairman of the Company ('the Chairman') or any other person authorized by the Chairman and the result will be announced within 48 hours from the conclusion of e-voting period i.e. on or before 5:00 p.m. IST on Sunday, March 30, 2025, and will also be displayed on the Company's website www.almondzglobal.com and on the website of CDSL www.evotingindia.com and communicated to the Stock Exchanges, Depository, Registrar and Share Transfer agent, For Almondz Global Securities Limited (Ajay Pratap) Director Legal & Corporate Affairs and Company Secretary DIN: 10805775

INVENT ASSETS SECURITISATION & RECONSTRUCTION PRIVATE LIMITED

Regd. Office : Bakhtwar, Suite 'B', Ground Floor, Backbay Reclamation Scheme, Block III, 229, Nariman Point, Mumbai - 400 021.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

PUBLIC NOTICE - AUCTION CUM SALE OF IMMOVABLE PROPERTY ("SECURED ASSETS") OF M/S. AMARDEEP CONSTRUCTIONS ("BORROWER") FOR THEIR DUES UNDER RULE 8 & 9 OF THE SECURITY INTEREST ENFORCEMENT RULES, 2002. Whereas under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act), the Authorized Officer of Invent Assets Securitisation & Reconstruction Pvt. Ltd had issued demand notice dated 10.10.2022 calling upon the borrower M/s Amardeep Constructions along with its mortgagors & guarantors, jointly and severally to repay the amount mentioned in the said notice being Rs. 1,34,80,40,637.48 (Rupees One Hundred and Thirty Four Crore Eighty Lakhs Forty Thousand Six Hundred and Thirty Seven and Forty Eight paise) payable to Invent Assets Securitisation & Reconstruction Pvt. Ltd. respectively as on 30th September, 2022 along with further interest and incidental expenses and costs within 60 days from the date of the said notice.

Further, in continuance and in exercise of powers contained in SARFAESI Act, the Authorized Officer of Invent Assets Securitisation & Reconstruction Pvt. Ltd had taken the Symbolic Possession of the under mentioned secured assets on 09th January, 2023. Invent Assets Securitisation & Reconstruction Private Limited (INVENT) is an Asset Reconstruction Company duly registered with Reserve Bank of India under section 3 of the provisions of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act), has acquired financial assets / debts of the Borrower, Amardeep Constructions from Abhyudaya Co-operative Bank Limited along with all the underlying securities, rights, title and interests vested therein under the provisions of the SARFAESI Act vide registered Assignment Agreement dated 2nd May, 2018 duly registered with the Sub Registrar, Thane.

Offers are now invited by undersigned from intending purchasers/bidders in sealed envelopes/covers for purchase of the secured assets described herein below on 'as is where is basis', 'as is what is basis' and 'no recourse basis' under the provisions of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and Security Interest (Enforcement) Rules 2002. The General Public is invited to bid either personally or through their duly authorised agent.

Table with 2 columns: 1. Name of the Secured Creditor, 2. Name of the Borrowers, 3. Name of the Mortgagor/Owner of the Property, 4. Total Liabilities, 5. Last Date & Time for submission of bid, 6. Address at which the tender to be Submitted, 7. Date & Time of Bid Opening, 8. Place of Auction, 9. Description of the Immovable Property/ Secured Asset, 10. Reserve Price, 11. Earnest Money Deposit (EMD), 12. Known encumbrances, 13. Known Liabilities.

14. It shall be the sole responsibility of intending bidders to independently verify the area of the factory premises and satisfy themselves with other details. Secured Creditors shall not be liable for any errors / omissions / discrepancy / shortfall etc. in the Secured Assets or for procuring any permission, etc. or for the dues of any authority established by law. For further details, contact Mr. Ankit Shetty, Authorized Officer, Invent Asset Securitisation and Reconstruction Company Ltd. at above mentioned address. Phone No: 9920587626. Email id: ankit.shetty@inventarc.com. For detailed terms and conditions of the sale, please refer to the link provided on www.inventarc.com Secured Creditor's (INVENT) website.

Date: 25th February, 2025
Place: Mumbai
Authorized Officer
Invent Assets Securitisation & Reconstruction Private Limited (Acting in capacity as Trustee of INVENT/718/ACBS/14 Trust)

GLUHEND INDIA PRIVATE LIMITED

Corporate Office: 346, Patparganj Industrial Area, Patparganj, Delhi-110092. Regd. Office : 23, Floor-2, Plot-59/61, Arswala Mansion Nathalal Park Marg, Colaba, Mumbai-400005, Maharashtra

Table with 4 columns: Particulars, For the Nine Months Ended 31.12.2022 (Unaudited), For the Nine Months Ended 31.03.2023 (Unaudited), For the Year Ended 31.03.2023 (Audited). Contains 13 rows of financial data.

Notes: a. The above is an extract of the detailed format of quarterly/nine months financial results as on 31st December 2022 filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') the full format of the quarterly/nine months financial results are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (https://sagemetals.com/financials). The same can be accessed by scanning the QR code provided below.

b. For the other line items referred in regulations 52 (4) of the Listing Regulations, pertinent disclosures have been made to the Bombay Stock and can be accessed at https://www.bseindia.com/stock-share-price/other-disclosure/957731/debt-corp-announcements/

c. The Company has incurred losses of Rs. 286.88 million (six months period ended 31 December 2022: Rs. 130.75 million) during the nine months period ended 31 December 2023 and has accumulated losses of Rs. 2,520.04 million (as at 31 March 2023: Rs. 2,235.42 million) as of that date resulting in complete erosion of net worth of the Company.

Further, 12.90% Non-Convertible Debentures (NCD) and accrued interest thereon for repayment as at 26.03.2024 (As at 31st March 2023: Rs. 2,681.85 million) were due for aggregating as on 30th June 2021 (maturity date extended to 30th June 2023, further deemed extended to September 2025 and further deemed extended to January 2026). Further, Redeemable Optionally Convertible Preference Shares (ROCPs) and accrued interest thereon aggregating to Rs. 685.11 million (As at 31st March 2023: Rs. 524.32 million) has due for repayment as on September 2021 (maturity date extended to June 2024). These events and conditions raise significant doubt about the Company's ability to continue as a going concern. However, considering following events, including those occurring after the period end, management has concluded that no material uncertainties exist.

d. Due to some unavoidable circumstances and reasons, the Company was not able to submit the unaudited results for the quarter/nine months ended 31st December, 2023 on time. The details of reason are available at https://www.bseindia.com/stock-share-price/debt-other/957731/debt-corp-announcements/

e. The figures for the previous period/year have been regrouped wherever necessary, to make them comparable to current period classifications.

Place: Delhi
Date: 30.12.2024
Sd/- Madhur Anuja Managing Director DIN: 60129871

ARROW GREENTECH LIMITED

Regd. Office: 1/F, Laxmi Industrial Estate, New Lok Road, Andheri (W), Mumbai 400 053. TEL: 022 4974 3758 / 022 4074 9000. Email: contact@arrowgreentech.com. CIN: L21010MH1992PL6092821.

Notice of Postal Ballot

Members are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the Act), read with the Companies (Management and Administration) Rules, 2014 as amended (Rules), read with the General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and the latest one being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA Circulars), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the Company has on Tuesday, 24th February, 2025, sent to the Members, who have registered their e-mail IDs with Depository Participant(s) or with the Company, the Notice of Postal Ballot dated 8th February, 2025, together with an Explanatory Statement pursuant to Section 102 of the Act, vide an e-mail through National Securities Depository Limited.

The Board of Directors of the Company has appointed Mr. Rajendra Vaze of M/s. Rajendra & Co. (FCS No.: 4247 / COP No.: 1975), Practicing Company Secretary, to act as the Scrutinizer for conducting the Postal Ballot process, in a fair and transparent manner. Members are requested to provide their assent or dissent through e-voting only. The Company has availed the services of National Securities Depository Limited, for facilitating e-voting to enable the Shareholders to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice.

The details of e-voting period are as under:

Table with 2 columns: Commencement of e-voting period, Conclusion of e-voting period, Cut-off date for eligibility to vote. Values: 9:00 a.m. IST on Wednesday, February 26, 2025; 5:00 p.m. IST on Friday, March 28, 2025; Friday, February 21, 2025

In line with the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The communication of the assent or dissent of the Members would take place through the e-voting system only.

A person who is not a Member as on the 'Cut-off date' should treat the Notice of Postal Ballot for information purpose only. The copy of the Postal Ballot Notice is available on the Company's website at www.arrowgreentech.com, websites 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 National Securities Depository Limited at https://www.evoting.nsdl.com. Members who do not receive the Postal Ballot Notice may download it from the abovementioned websites.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at postman@arrowgreentech.com along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg: Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the email address, Members may write to postman@arrowgreentech.com

In case of any query, Member may refer to (FAQs) at https://www.evoting.nsdl.com or email to evoting@nsdl.co.in for any further clarifications regarding e-voting or call toll free number 1800-222-990 or contact Mr. Sanjeev Yadav, Assistant Manager- NSDL at sanjeev@nsdl.co.in / 022-42165335. The result of the e-voting by Postal Ballot will be announced within two working days after the end of postal ballot at the Registered Office of the Company and shall be available on the Company's website at www.arrowgreentech.com.

For Arrow Greentech Limited Sd/- Poonam Bansal Company Secretary

Place : Mumbai
Date : 25.02.2025

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AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED

Regd. Office: Level-5, Grande Palladium,175,CST Road, Off BKC Kalina, Santacruz(E), Vidyavanagar, Mumbai, Maharashtra, India, 400098. Tel: +91 22 87526699, Fax: +91 22 67526035

Corporate Office: F-3/33, Okhla Industrial Area, Phase-II, New Delhi-110020 Tel. +91 11 43500700, Fax: +91 11 43500735 Email: Secretarial@almondz.com, Website: www.avonmorecapital.in

NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that pursuant to the provision of Section 108 & 110 and other applicable provisions of the Companies Act, 2013 as amended ('the Act') read together with the Companies (Management and Administration) Rules, 2014 as amended (Management Rules), General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India and Circular - SEBI/HO/CFD/CFD-POD-2/P/ CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as 'the Circulars'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the LDR Regulations') and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for seeking the approval of the Members of the Company to transact the Business as set out in the Postal Ballot Notice dated February 14, 2025 (along with the explanatory statement thereto as required under the provisions of Section 102 read with Section 110 of the Act) (hereinafter referred to as 'Postal Ballot Notice') only by way of remote e-voting process.

Pursuant to the Circulars, the Company has completed the dispatch of the Postal Ballot Notice along with the explanatory statement on Tuesday, February 25, 2025 through electronic mode to those Members whose email addresses are registered with the Company /

