

August 07, 2024

<b>The National Stock Exchange of India Ltd</b> Listing Department Exchange Plaza Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Company Symbol: DMCC</b>	<b>BSE Limited</b> Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code : 506405</b>
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**Sub:** Submission of Newspaper Publication regarding 103<sup>rd</sup> Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in The Free Press Journal (English) and Navshakti (Marathi) on August 07, 2024, in compliance with the provisions of the Companies Act, 2013 (“the Act”) and rules made thereunder read with general circular dated September 25, 2023 and other applicable circular issued by Ministry of Corporate Affairs (MCA) and circular dated October 07, 2023 and other relevant circular issued by SEBI, intimating inter-alia that **103<sup>rd</sup> Annual General Meeting** of the Company is scheduled to be held on **Wednesday, September 04, 2024 at 11:30 a.m. (IST)** through Video Conference (VC) /Other Audio Visual Means (OAVM).

You are requested to kindly take the same on your record.

Thanking you,

**For DMCC Speciality Chemicals Limited**  
(Formerly known as “The Dharamsi Morarji Chemical Company Ltd)

**Sunil Kumar Goyal**  
**Chief Finance Officer**  
**Encl:** As Above

**PUBLIC NOTICE**

Notice is hereby given that we are investigating the title of MR. MUBIN IQBAL JUMANI having address at 45, Daulat, Near Colaba Post Office, Mumbai - 400 005, to the under mentioned property.

Any person or persons having any claim, demand, share, right, title and/or interest of any nature whatsoever in the under mentioned property or any part thereof by way of development rights agreement, sale, transfer, mortgage, charge, lien, encumbrance, gift, bequest, release, exchange, easement, right, covenant and condition, tenancy, right of occupancy, assignment, lease, sub lease, leave and license, partnership deed, loans, use, possession, partition, trust, inheritance, outstanding taxes and/or levies, outgoing & maintenance, attachment, injunction, decree, order, award, lispendans and/or by virtue of the original documents of title being in their possession/custody or otherwise in any manner whatsoever and whatsoever are required to make the same known in writing, alongwith certified true copies of documentary proof, to the undersigned, having their office at 2nd floor, Bhagyodaya Building, 79, Nagindas Master Road, Fort, Mumbai-400 023, within fourteen (14) days from the date hereof, otherwise the investigation shall be completed without any reference to such claim/s, if any, and the same shall be considered as waived.

**THE SCHEDULE ABOVE REFERRED TO:**

Lands bearing Cadastral Survey No. 1050, 1051, 1052 of Girgaon Division in the Registration District and Sub-District of the Island City of Mumbai and having Old Survey No. 812 and New Survey No. 1/5506, 5/5056, 5507 and 1/5507 along with structures thereon including the buildings known as 'Jannadas Building Nos. 61 & 63' and situate at 10th Khetwadi Lane, Girgaon, Mumbai - 400 004.

Dated this 5th August, 2024. FOR M/S.MARKAND GANDHI & CO. Sd/- Advocates & Solicitors

**KVB Karur Vysya Bank**  
Asset Recovery Branch  
Shop No 12 & 13, Diamond Mansion,  
Dr Viegas Street, Kalbadevi Main Road,  
Kalbadevi, Mumbai, Maharashtra 400002  
Phone No. 7710001955  
Mail: headoffice@kvb.com

**SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

**E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002.**

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, The Karur Vysya Bank Ltd, the constructive possession of which has been taken by the Authorised Officer of The Karur Vysya Bank Ltd, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 30.08.2024, for recovery of Rs 24,93,675.12 (Rupees Twenty Four Lakhs Ninety Three Thousand Six Hundred Seventy Five and Paise Twelve Only) as on 30.06.2024 with interest and expenses thereon from 01.07.2024 due to the Karur Vysya Bank Ltd, Secured Creditor from Borrower 1. Mr. RAJESHKAR BHOOMIAIAH GUDUR - borrower and 2. Mrs ANVITHA RAJESHKAR GUDUR - borrower both residing at address at 710, 1st Floor, Shree Ganesh Society, Old Thane Road, Bhiwandi, Maharashtra 421305.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**  
All that piece and parcel on Residential Flat situated on the 2nd Floor addressing area about 548 sq ft equivalent to 50.92 sq.mtr. Builtup constructed on survey no 48/4 part, Flat No 204, Manasa Residence, Padma Nagar, Kamalghar, Bhiwandi Dist Thane 421302 Maharashtra standing in the name of Mr Rajshakar Bhoomiaiah Gudur and Mrs Anvitha Rajshakar Gudur.  
**Reserve Price : Rs 24,00,000/-**  
**EMD : Rs 2,40,000/-**  
**Bid Amount Incremental : Rs 50,000/-**  
For detailed terms and conditions of the sale, please refer to the link provided in our Bank's Secured Creditor's website i.e. www.kvb.com/Property Under Auction also at the web portal <https://kvb.auctiontntiger.net> of the service provider, Mr. Praveenkumar Thevar 972778828. Mail id : praveen.thevar@auctiontntiger.net  
**Statutory 15 days' Notice under Rule 9(1) of the SARFAESI Act, 2002**  
The borrower/s and guarantor/s are hereby notified to pay the dues as mentioned above along with up to date interest and ancillary expenses before the date of e-Auction, failing which the Schedule property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost.

Date : 07.08.2024  
Place : Mumbai  
Sd/- Authorized Officer  
The Karur Vysya Bank Ltd

**The South Indian Bank Ltd.**  
Vashi Branch, Plot No. 62A, Sector 29,  
Dr. Babasaheb Ambedkar Sankul, Vashi,  
Navi Mumbai, Thane, Maharashtra - 400703.

**GOLD AUCTION NOTICE**

Loan No.	Name	Net Wgt. (in gms)
040965300003653	SHARAD PRAN MEHTA	83.79
040965300003973	SHARAD PRAN MEHTA	29

Gold auction will be conducted on Saturday 17-08-2024, 2 PM at the bank premises. Those desirous of participating in the auction should remit Rs. 1000/- before 1 PM on 17-08-2024. Contact : 7306553659

**Reliance Asset Reconstruction Company Ltd.**  
Registered Office: 11th floor, North Wing, R-Tech Park, J, Western Express Highway, Goregaon (East), Mumbai 400 063

**PUBLIC NOTICE**

Take Notice that M/s. Shree Ashwade Enterprises, through its Proprietor Mrs. Shweta Sanjeev Jain (hereinafter referred to as "the Borrower") having its place of business at Shop No. L-3 & 4, Corner Point Shopping Complex, City Light Road, Surat (Loan A/c. No. 6043842003 & 6111142380) had initially availed financial facilities from Indian Bank (hereinafter referred to as "INDIAN BANK"), the repayment whereof was all along secured by mortgage of right, title and interest created by Mr. Sanjeev Kumar Prakashchand Jain & Mr. Rajeev Kumar Prakashchand Jain in immovable property viz. Flat No.604, Admeasuring 1500 Sq. ft. of sixth floor of Aastha Apartment, Building No. A, Constructed on non-agricultural land of R. S. No. 7/2, Final Plot No. 175 of Town Planning Scheme No. 1 (Vesu), situated at Moje Vesu, Ta. Choryasi, Dist. Surat hereinafter referred to as the "mortgaged property" as more particularly described in the Schedule written herein below and by executing various loan / security documents. The said Indian Bank in turn assigned the debt due and payable under the said facilities availed by the above referred Borrower along with the underlying security interest in the aforesaid mortgaged property to Reliance Asset Reconstruction Company Ltd (hereinafter referred to as "RARAC") being a Securitisation and Asset Reconstruction Company registered pursuant to the Section 3 of SARFAESI Act.

Only on or about 31.07.2024, it was noticed that the relevant original title deeds in respect of the mortgaged property in the aforesaid Loan accounts are misplaced and therefore on 02.08.2024 a Complaint has been lodged with Mumbai Police Lost & Found portal (Lost report No: 88109-2024). Despite filing of the aforesaid Complaint and despite due and diligent search being carried out, the originals of the said title documents are yet not traceable. The list of original title documents are as follows: A) Original Sale Deed Reg No. 1344 dated 11.02.2008 B) Original Registration Receipt of Sale Deed Reg No. 1344 dated 11.02.2008 C) Original Agreement of Sale made between Kalpravusha Developers Pvt Ltd. and S. P. Jain & R. P. Jain on 06.06.2007.

Any person, body corporate, Company, Firm, Bank and others whosoever from the public at large shall take note of the aforesaid facts that the original title deeds in respect of the aforesaid mortgaged property and all other loan / security documents as described in Schedule written herein below are misplaced and not traceable and the said property has been sold by RARAC under provisions of SARFAESI Act in E-auction on 09.01.2024 to Mrs. Tanushree Srivastava.

If anyone comes across or finds any of the original title deeds relating to the aforesaid mortgaged property as more particularly described in the Schedule written herein below which has been misplaced and not traceable, the same shall be made known to the undersigned and shall also be delivered and deposited with the undersigned at the address as detailed herein below and that no one save and except the said Mrs. Tanushree Srivastava is entitled to claim right over the said original title deeds pertaining to the aforesaid mortgaged property, which please be noted.

**DESCRIPTION OF THE MORTGAGED PROPERTY:**  
Flat No.604, Admeasuring 1500 Sq. ft. on sixth floor of Aastha Apartment, Building No. A, constructed on non-agricultural land of R. S. No. 7/2, Final Plot No. 175 of Town Planning Scheme No. 1 (Vesu), situated at Moje Vesu, Ta. Choryasi, Dist. Surat.

Place: Mumbai Sd/- Mr. Vinod Pawaskar- Head Legal, Authorized Officer  
Date: 06.08.2024 Reliance Asset Reconstruction Company Limited

**Central Bank of India**  
(Govt. of India Undertaking)  
HEAD OFFICE: Chandra Mukhi, Nariman Point, Mumbai - 400 021  
REGIONAL OFFICE: P-63, MIDC Satpur, Nashik - 422 007.

**E-AUCTION SALE NOTICE**

"APPENDIX-IV-A  
[See proviso to rule 8 (6)]  
Sale notice for sale of immovable properties

**E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002**  
E Auction Date: 23.08.2024 Time: 12:00 Noon to 6:00 PM  
Date of Inspection And time : 21.08.2024 Time : 12:00 Noon to 03:00 PM

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical / Symbolic possession of which has been taken by the Authorised Officer of Central Bank of India, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 23.08.2024 for recovery of dues to the Central Bank of India from below mentioned Borrower(s) and Guarantor(s). The Reserve Price, Earnest Money Deposit (EMD) and Bid Increase Amount is displayed against the details of respective properties.

Sr. No.	Name of the Branch & Borrower/s	Demand Notice Date & Due Amount	Description of Immovable Property	Reserve Price (RP), EMD Amount Bid Increase Amount
1.	Satpur Branch Borrower : M/s Future Cvs Pvt. Ltd. Mr. Atul Shantaram Rasne Mr. Yati Sushil Gujarathi Mr. Vishvajee R.Sambhus Mr. Pushparaj Sharad Mule Mr. Shripad Sharad Muley	29.01.2018 & Amount Rs. 12,42,86,164.00 (Rs. Twelve crore forty two lacs eighty six thousand one hundred sixty four only) + Interest and other charges	Office No. S-11 + S-12 (Office No. 18 & 19 as per approved plan) Build up area 866 Sq. Ft., Actual Carpet Area 760.50 Sq. Mtrs., S.K. Open Mall Apartment, Opp. B.Y. Collage, Collage Road, Nashik. Owned By Mr. Atul Shantaram Rasane, which is bounded as under East :- OSD West :- Office No. S-10 (20*) North :- OSD South :- Common Passage, Staircase (Property is in Physical Possession with Bank)	Rs. 75,00,000.00 Rs. 7,50,000.00 Rs. 10,00,000.

For detailed terms and conditions of sale, please refer to the link provided in secured creditor's website i.e. www.centralbankofindia.co.in OR bank's approved service provider's (auction platform), <https://www.ebkray.in> Interested bidder may contact Mr Anil Kumar Pandey, Dy. Regional Manager, Regional Office Nashik, Mob.No. 7798986454 or Branch Manager, Satpur Br. Mob.No. 7798987773.

Date: 06.08.2024  
Place: Nashik  
Authorized Officer  
CENTRAL BANK OF INDIA

**pnb Punjab National Bank**  
Together for the better

**Circle SASTRA Thane SALE NOTICE FOR SALE OF SECURED ASSETS UNDER SARFAESI ACT**

E-Auction Sale Notice for Sale of Secured Assets under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.  
Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive/physical/symbolic possession of which has been taken by the Authorised Officer of the Bank/Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

Sr. No.	Name of the Branch	Description of the Immovable Properties Mortgaged	A) Date of Demand Notice u/s 13(2) of SARFAESI Act 2002	B) Outstanding Amount as on C) Possession Date u/s 13(4) of SARFAESI Act 2002	D) Nature of Possession / Symbolic / Physical / Constructive	A) Reserve Price	Date/ Time of E-Auction	Details of the encumbrances known to the secured creditors	Name & Number of the Contact Person
1	Circle SASTRA Thane Mr. Manish Sawani Mrs. Nishita Sawani Mrs. Anu Salwani (Borrower & Mortgagor)	Flat No. 101, 1st Floor, "Neelkanth Residency", Room No. 10 & 11, Section 26, Opp. B.K. Diagnostic Centre, Barac No. 1597, Uhasnagar-4, Thane-421004 Built up Area: 764 Sq Ft	a) 04.01.2021 b) Rs52,20,296.00 (As on 31.12.2020) plus interest & Charges c) 22.11.2023 d) Physical	a) Rs 47,66,000/- b) Rs 4,80,000 (27.08.2024) c) Rs 5,000/-	Date: 28.08.2024 Time: 10.00 a.m. to 04.00 p.m.	NIL Abhinav Kumar 8709549907			
2	Circle SASTRA Thane Mr. Prakash Devandas Mangwani (Borrower/Mortgagor) & Mr. Amit Prakash Mangwani (Borrower)	Flat No. 202, C-Wing, Nikhileshwar Complex, Plot No. 619 (P), Section-25, Behind Venus Cinema, Uhasnagar-4, District Thane-421004 (Built up Area: 653 Sq Ft) Mr. Prakash Devandas Mangwani	a) 12.10.2022 b) Rs 21,84,111.28/- (As on 03.09.2022) plus interest & charges c) 22.04.2024 d) Physical	a) Rs 25,13,000/- b) Rs 2,52,000/- (27.08.2024) c) Rs 5000/-	Date: 28.08.2024 Time: 10.00 a.m. to 04.00 p.m.	NIL Abhinav Kumar 8709549907			
3	Circle SASTRA Thane Mr. Hero Mengraj Kotwani & Mrs. Neha Hero Kotwani (Borrower)	Flat No. 401, 4th Floor, Shiv Gange Residency, Block No. 205 & 206 Near Shastri Hall And Bhatia Hospital, Uhasnagar-5, District Thane-421005 Built Up Area: 810 Sq Ft	a) 11.10.2022 b) Rs 41,02,053.95.00 (As on 30.09.2022) c) 19.04.2024 d) Physical	a) Rs 36,10,000 b) Rs 41,02,053.95.00 (27.08.2024) c) Rs 5,000	Date: 28.08.2024 Time: 10.00 a.m. to 04.00 p.m.	NIL Abhinav Kumar 8709549907			
4	Circle SASTRA Thane Mr. Sunil Hiranand Gurnani (Borrower) Ms. Anita Hiranand Gurnani Mr. Godawari Hiranand Gurnani (Borrower/Mortgagor)	Flat No. 111, 1st Floor, D-Building, Ramayam Nagar CHS Ltd, U.No. 165, Sheet No. 19, Sector 23, CTS No. 16334, Uhasnagar Camp-3, Thane-421003 (Built up Area: 595 Sq Ft) (Ms. Anita Hiranand Gurnani Mrs. Godawari Hiranand Gurnani	a) 11.10.2022 b) 24.83.067.00 (As on 30.09.2022) c) 26.10.2023 d) Physical	a) Rs 18,45,000/- b) Rs 1,85,000/- (27.08.2024) c) Rs 2,000/-	Date: 28.08.2024 Time: 10.00 a.m. to 04.00 p.m.	NIL Abhinav Kumar 8709549907			
5	Circle SASTRA Thane Mrs. Kusum Kamal Jain (Co-Borrower)	Flat No. 210, 2nd Floor, B-Wing, of the society known as Panch Ratan CHS Ltd., Constructed on Land Bearing Plot No. 4154/19, Section-2B, CTS No. 24956, Near Netaji Chowk, Off Gandhi Road, Uhasnagar-5, Thane-421005 Built up Area: 600 Sq Ft	a) 21.11.2022 b) 20,56,817.86 (As on 31.10.2022 plus interest & charges) c) 12.07.2024 d) Physical	a) Rs 24,30,000/- b) Rs 2,50,000/- (27.08.2024) c) Rs 5,000/-	Date: 28.08.2024 Time: 10.00 a.m. to 04.00 p.m.	NIL Abhinav Kumar 8709549907			

**TERMS AND CONDITIONS OF E-AUCTION SALE**  
The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions. (1) The auction sale will be "online through e-auction" portal <https://psballiance.com/ebkray>, www.pnbindia.in, 2. The intending Bidders/Purchasers are requested to register on portal <https://psballiance.com/ebkray> using their mobile number and email-id. Further, they are requested to upload requisite KYC documents. Once the KYC documents are verified by e-auction service provider (https://psballiance.com/ebkray), the intending Bidders/Purchasers has to transfer the EMD amount using online mode in his Global EMD Wallet. Only after having sufficient EMD in his Wallet, the interested bidder will be able to bid on the date of e-auction. 3. Bidder's Global EMD Wallet should have sufficient balance (>=EMD amount) at the time of bidding. 9. During the e-auction bidders will be allowed to offer higher bid in inter-se bidding over and above the last bid quoted and the minimum increase in the bid amount must be as per the bid incremental amount to the last higher bid of the bidders. Ten minutes. It is the responsibility of intending Bidder(s) to properly read the Sale Notice, Terms & conditions of e-auction, Help Manual on operational part of e-auction and follow them strictly. (1) In case of any difficulty or need of assistance before or during e-auction process may contact authorized representative of our e-auction service provider (https://psballiance.com/ebkray). Details of which are available on the e-auction portal. 11. After finalization of e-auction by the Authorized Officer, only successful bidder will be informed by our above referred service provider through SMS/ email. (On mobile no email address given by bidder/ registered with the service provider). 12. The secured asset will not be sold below the reserve price. 13. The successful bidder shall have to deposit 25% (twenty five percent) of the bid amount, less EMD amount deposited, on the same day or not later than the next working day and the remaining amount shall be paid within 15 days from the date of auction in the form of Banker's Cheque/ Demand Draft issued by a Scheduled Commercial Bank drawn in favour of "The Authorized Officer, Punjab National Bank, A/c (Name of the A/C) Payable at in case of failure to deposit the amounts as above within the stipulated time, the amount deposited by successful bidder will be forfeited to the Bank and Authorized Officer shall have the liberty to conduct a fresh auction/ sale of the property & the forfeited amount and the property. 14. Payment of sale consideration by the successful bidder to the bank will be subject to TDS under Section 194-1A of Income Tax Act 1961 and TDS is to be made by the successful bidder only at the time of deposit of remaining 75% of the bid amount/ full deposit of BID amount. 15. The Authorized Officer reserves the right to accept or reject all bids, if not found acceptable or to postpone/cancel/allow/discontinue or vary the terms of the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final. The minimum (first) bid would be Reserve Price Plus one Incremental bid amount). Thereafter, bidders shall improve their offer in multiple of incremental bid amount as mentioned in advertisement. 16. The sale shall be confirmed in favour of the purchaser who has offered the highest sale price in his bid or tender or quotation or offer to the authorized officer and shall be subject to confirmation by the secured creditor. 17. The sale certificate shall be issued in the favour of successful bidder on deposit of full bid amount as per the provisions of the act. 18. The properties are being sold on "AS IS WHERE IS BASIS" and "WHAT EVER THERE IS BASIS". The purchaser shall be responsible for any error, misstatement or omission in this proclamation. 20. It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The bidder inspect the property in consultation with the dealing officer as per the details provide. 21. All statutory dues/attendant charges/other dues including registration charges, stamp duty, taxes etc. shall have to be borne by the purchaser. 22. The Authorized Officer of the Bank shall not be responsible for any charge, lien, encumbrances, or any other dues to the Government or anyone else in respect of properties (E-Auction) not known to the bank. The Intending Bidder is advised to make independent enquiries regarding the encumbrances on the property including statutory liabilities, mortgages, sale of property tax, electricity dues etc. 23. The bidder should ensure proper internet connectivity, power back-up etc. The Bank shall not be liable for any disruption due to internet failure, power failure or technical reasons or reasons/contingencies affecting the e-auctions. 24. It is open to the Bank to appoint a representative and make self bid and participate in the auction. For detailed term and conditions of the sale, please refer <https://psballiance.com/ebkray>, www.pnbindia.in.

Date: 07.08.2024  
Place: Mumbai  
Sd/- Authorized Officer,  
Punjab National Bank

**DMCC**  
Specialty Chemicals Limited

**DMCC SPECIALTY CHEMICALS LIMITED**  
(Formerly known as "The Dharansi Moraji Chemical Company Ltd")  
CIN: L2410MH1919PLC000564  
Regd. Off.: Prospect Chambers, 317/321, Dr. D.N.Road, Fort, Mumbai - 400 001 (India)  
Web: [www.dmcc.com](http://www.dmcc.com); Email: [investor@dmcc.com](mailto:investor@dmcc.com); Ph: +91 22 22048811-2-3

**NOTICE REGARDING 103<sup>rd</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS**

Notice is hereby given that the 103<sup>rd</sup> Annual General Meeting ("AGM") of DMCC Specialty Chemicals Limited (Formerly known as "The Dharansi Moraji Chemical Company Limited") (the "Company") will be held on **Wednesday, 4<sup>th</sup> September, 2024 at 11:30 a.m.** (IST) through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with general circular dated September 25, 2023 and other applicable circular issued by Ministry of Corporate Affairs (MCA) and circular dated October 07, 2023 and other relevant circular issued by SEBI in this regard to transact, the business set out in the Notice of the AGM through VC/OAVM.

In compliance with the aforesaid circulars, the Annual Report for the Financial Year 2023-24, will be sent only to the Members of the Company whose email addresses are registered with the RTA / Company / Depository Participant(s), unless any member has requested for the physical copy of the same.

The aforesaid documents will also be available on the company's website at [www.dmcc.com](http://www.dmcc.com) and on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Company's Registrar and Transfer Agent, Link Intime India Private Limited ("RTA"), at <https://instavote.linkintime.co.in>

Members can attend and participate in the AGM through VC/OAVM facility only. The detailed instruction with respect to such participation will be provided in the AGM Notice. Members attending the meeting through VC/OAVM shall be counted for the purpose of the quorum in terms of section 103 of the Companies Act, 2013. Members can also view the live webcast of the meeting to be provided by the RTA at <https://instameet.linkintime.co.in>

Members whose email addresses are not registered with the RTA/DPs are requested to get their email addresses registered to their Depository Participant ("DP") in case the shares are held in electronic form and to the RTA in case the shares are held in physical form, in prescribed Form No. ISR-1, quoting their folio number and enclosing the self-attested supporting document.

SEBI has mandated the submission of PAN, KYC details and nomination by holders of physical securities by vide its circular dated November 17, 2023 and its master circular dated May 17, 2023. Members are requested to submit their PAN, KYC and nomination details to the Company's RTA. The forms for updating the same are mentioned in detailed in the notice and are available at the Company's website [www.dmcc.com](http://www.dmcc.com) and at RTA website [www.linkintime.co.in](http://www.linkintime.co.in)

**Book Closure** - The Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, August 29, 2024 to Wednesday, September 04, 2024** both days inclusive for the purpose of AGM.

Voting Information: Members will have an opportunity to cast their votes carefully on the businesses as may be set forth in the Notice of the AGM through remote e-voting or through Insta MEET.

Remote e-voting start date and time	Sunday, 1 <sup>st</sup> September, 2024 at 9.00 a.m. (IST)
Remote e-voting end date and time	Tuesday, 3 <sup>rd</sup> September, 2024 at 5.00 p.m. (IST)

**Manner of casting vote(s) through e-voting:**  
i. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting")  
ii. The manner of voting remotely ("remote e-voting") and the login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/DP, may go through the instructions given in the Notes to Notice of AGM. The details will also be available on the website of the Company at [www.dmcc.com](http://www.dmcc.com) and on the website of RTA at <https://instavote.linkintime.co.in>  
iii. The facility for e-voting will also be made available at the AGM ("Insta MEET") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta MEET.

**Dividend**  
In accordance with the SEBI Circular, dividends, in respect of physical folios wherein KYC details are not updated before the record date, will be held back by the Company and the Company shall send an intimation to such shareholders, whose details are not registered, that their payment is due and has been withheld. Further, the dividend will get credited to their bank account only after the KYC details are updated in the folio. However, company will follow any mandate in case otherwise issued by the SEBI in this regard.

**Manner of registering mandate for receiving Dividend:**  
Members are requested to register/update their complete bank details for electronic receipt of dividend amount directly into their bank accounts:

- Holding Shares in Demat Form: With their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and
- Holding shares in Physical Form: By submitting Forms ISR-1, ISR-2 and SH-13 along with supporting documents to our RTA i.e. Link Intime India Private Limited (Unit: DMCC Specialty Chemicals Ltd.) at C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai, Maharashtra 400078.

**TDS on Dividend**  
In accordance with the prevailing provisions of the Finance Act, 2020, dividend income is taxable in the hands of shareholders effective April 01, 2020 and the Company is required to deduct tax at source from dividend paid to the Members at the prescribed rates. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. Therefore, the members are requested to update their PAN and upload available documents for claiming tax exemption by visiting the link <https://web.linkintime.com/in/formsreg/submission-of-form-15g-15h.html> on or before August 28, 2024 in order to enable the Company to determine and deduct appropriate TDS / withholding tax rate. Incomplete and/or unsigned forms and declarations will not be considered by the Company.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of this AGM Notice and holds shares as on the Cut-off Date may obtain the login id and password by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) / [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in) or call on 022-022-4918600.

In case of any query/grievance please refer to Frequently Asked Questions ("FAQs") and Insta Vote e-Voting manual available at <https://instavote.linkintime.co.in> or members may contact Mr. Rajneev Ranjan, AVP, Contact No.: 022-49186000 - e-voting, LINK INTIME at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in)

For DMCC Specialty Chemicals Limited (Formerly known as "The Dharansi Moraji Chemical Company Ltd")  
Sd/- Bimal Lalitsingh Goudidas  
Managing Director & CEO  
DIN: 00422783  
Place: Mumbai  
Date: August 06, 2024

**ADITYA BIRLA HOUSING FINANCE LIMITED**  
Registered Office: Indian Rayon Compound, Veraval, Gujarat 362266  
Branch Office: Aditya Birla Housing Finance Limited, G-Corp Tech Park, 8th Floor, Ghodbunder Road, Next to Hyper City Mall, Thane [W] - 400 607

**SALE NOTICE**

**[RULE 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002]**  
SALE BY PRIVATE TREATY OF IMMOVABLE ASSET CHARGED TO ADITYA BIRLA HOUSING FINANCE LIMITED UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002 ("SARFAESI ACT")

The undersigned being the Authorized Officer of Aditya Birla Housing Finance Limited (hereinafter referred to as "ABHFL") has taken the physical possession of the immovable property being ALL THAT PIECE AND PARCEL OF FLAT NO. 103, A WING, ON 1ST FLOOR, ADMEASURING 25.65 SQ. MTRS. IN THE BUILDING NO. 01, TYPE B1, A1, 1B, C1 IN THE BUILDING KNOWN AS "JAY MAAS RESIDENCY" CONSTRUCTED ON GAT NO. 19A SITUATED AT VILLAGE NAGZARI, IN THE COMPLEX KNOWN AS "PAWAN VIHAR", GAT NO. 19A, LYING BEING AND SITUATE AT VILLAGE NAGZARI, WITHIN THE LIMITS OF LALONDE GRAMPANCHAYAT, TAL. PALGHAR, DIST. PALGHAR, BOISAR

