

November 27, 2024

मार्गशीर्ष- कृष्ण पक्ष, द्वादशी विक्रम सम्वत २०८१

National Stock Exchange of India Limited

"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCLTEXTIL

TII BSF Cod

BSE Code: 543918

BSE Limited
Corporate Relat

Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: filing of published copy of newspaper advertisement for the Postal Ballot Notice of the Company

In continuation to our earlier communication dated November 26, 2024 and pursuant to requirement of Listing Regulations read with other applicable provisions, if any, please find enclosed herewith copy of advertisement released in The Hindu - Business Line (English) – all edition dated November 27, 2024, The Economics Times (English) - Ahmedabad edition dated November 27, 2024, and the Financial Express (Gujarati) – Ahmedabad edition dated November 27, 2024.

Please note that copy of this intimation is also available on the website of BSE Limited (<u>www.bseindia.com/corporates</u>), National Stock Exchange of India Limited (<u>www.nseindia.com/corporates</u>) and website of the Company (<u>www.ghc/textiles.co.in</u>).

You are requested to kindly take note of the same and disseminate the information on your website.

Thanking you

Yours faithfully

For GHCL Textiles Limited

TILES LIMITES

Lalit Narayan Dwivedi Company Secretary and Compliance officer Membership No.: FCS10487

Encl.: as above

GHCL Textiles Limited (Formerly Sree Meenakshi Mills)
GHCL House, B- 38, Institutional Area, Sector- 1, Noida- 201301 (U.P.), India. Ph.: +91 - 120 - 2535335, 4939900
CIN: L18101GJ2020PLC114004, E-mail: info@ghcltextiles.co.in, Website: www.ghcltextiles.co.in

### QUICKLY.

new fund raiser

Fintech platform Yubi is looking to raise up to \$200 million early next year to finance its global expansion, as the company embarks on a new funding round after narrowing its losses. The firm, backed by venture capital funds from Insight Partners to Peak XV, will look to raise between \$150 million and \$200 million in the first quarter of next year, CEO Gaurav Kumar said in an interview. "We will raise one more funding round before thinking of going public in a next few years," said Kumar, who injected \$30 million of his own capital into the business in August. BLOOMBERG

RISK FACTOR. Central bank upped risk weights on unsecured consumer credit exposures of banks and NBFCs, lending to NBFCs and housing fin cos by 25 bps unsecured consumer credit exposures of banks and NBFCs (including credit card receivables) and bank lending to NBFCs, other The gap between credit and deposit growth in the bankthan housing finance com-

ing system narrowed in

September to 90 basis points

ing in these segments.

The Central bank had

upped the risk weights on

from 330 basis points in June of any potential risk. in an indication that the Bank credit growth (y-oy) moderated to 12.6 per RBI's November 2023 move to increase risk weights on cent (15 per cent y-o-y growth in June) even as deunsecured consumer credit posits grew at 11.7 per cent and bank credit to non-bankyoy, remaining close to that finance companies (NBFCs) is bearing fruit, in the previous quarter, per with credit growth moderatlatest RBI data.

So, with credit growth (numerator) softening and deposit growth (denomin-

panies (HFCs), by 25 basis

points to pre-empt build up

**GROWTH SLUMP.** Metropolitan branches, which accounted for 60.6 per cent of loans, recorded lower growth of 11.6 per cent

ator) holding steady, the wedge between the two is

The rush among banks to mop up funds through certificate of deposits (CDs) in order to support credit growth may come down.

Credit-deposit growth gap narrows to 90 bps in Sept

As per the latest RBI bulletin, CD issuances grew 57 per cent y-o-y to ₹6.01 lakh crore during 2024-25 (up to November 1), significantly higher than ₹3.91 lakh crore in the year-ago period to meet funding needs.

#### **CREDIT GROWTH**

Public sector banks (PSBs) and private sector banks, which have 53.2 per cent and 41.8 per cent shares, respectively, in credit by non-Regional Rural Bank Scheduled Commercial Banks, recorded 13 per cent and 11.9 per cent increase y-o-y, respectively, per RBI's Quarterly Basic Statistical Returns (BSR)

Metropolitan branches. which accounted for 60.6 per cent of loans, recorded lower growth of 11.6 per cent.

Agriculture, industry, housing and personal (nonhousing) loans had 11.5 per cent, 23.7 per cent, 16.5 per cent and 14.9 per cent shares, respectively. Credit to private corporate sector exceeded the headline credit growth and stood at 16.5 per cent y-o-y in September; working capital loans accelerated to 15.3 per cent from 14.1 per cent a year ago, per

A substantial amount of deposits have shifted to higher interest rate bucket during the latest monetary policy

tightening cycle, with term deposits bearing over 7 per cent interest rate increasing to 68.8 per cent in September from 54.7 per cent a year

As term deposits offered more attractive return, they outpaced growth in CASA (current account and savings account) deposits, and their share in total deposits rose to 61.4 per cent from 59.8 per cent a year ago.

Deposits growth of PSBs inching up to 9 per cent y-o-y cent logged by other banks.

# Yes Bank plans to open around 400 branches in 3-5 years, says Director

**KR Srivats** 

Yes Bank plans to open 350-400 branches across the country in the next 3-5 years, Rajan Pental, Executive Director, said on Tuesday.

"So far we have been a and North-centric bank although we have branches in the East and South," he said.

"Our next set of branches will be large deposit centres and these can be in South,

Pental, who was in the Capital, noted that the right strategy for the bank would

across the country with as much as 553 branches in the entire North. In National Capital Region (NCR) alone, YES Bank has 175 branches.

### BEST DISTRIBUTION

Strongest distribution of the bank so far since its inception has been the Delhi-Mumbai corridor, which has

Pental said Yes Bank would continue to retain its focus on business mix at 60:40 between retail and cor-

For the second quarter ended September 30, 2024, a 145.6 per cent y-o-y in-

reconstruction. Pental also said Yes Bank would soon launch a new

ness segment customers. For the current fiscal, YES Bank is eyeing deposit

# Rupee recovery could be temporary

Akhil Nallamuthu

84.23 before closing lower at

# WEEKLY

Strong foreign inflows in the recent sessions helped in the recovery. Over the past week, the net FPI (Foreign Portfolio Investors) inflows stood at nearly \$840 million, according to NSDL (National Securities and Depository Limited) data.

Landslide victory of the ruling Mahayuti coalition in Maharashtra boosted the investor confidence, providing positive impetus to the ru-

sustain as the dollar appears

The rupee moving above 84.35 is a positive sign. However, the rally may not sustain. There are resistances

ahead at 84.20 and 84. Probably a breach of 84 can keep

We expect the rupee to the current level of 84.34 and touch 84.50 in a week or so. Over the next few weeks, it

dex (DXY) shows that the price region of 106.10-106.80 is a support band. Below this is another support at 105. We expect DXY to regain traction again from the current level or after seeing a minor dip to 105. The index is currently trading at

A resumption in the uptrend can take the dollar index to 110, the nearest notable resistance. Subsequent barrier is the price band of 113.70-114.

#### OUTLOOK

The recent upswing in the rupee could be only temporary. It can moderate back to 84.50 over the next week. In the near-term, the downside could slowly extend to 85.

# SOBHA

### **SOBHA LIMITED**

CIN: L45201KA1995PLC018475

Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, Bangalore - 560 103 Ph: +91-80-49320000, Email: investors@sobha.com www.sobha.com

### **POSTAL BALLOT NOTICE**

pursuant to the Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and / or re-enactment(s) thereof for the time being in force), guidelines prescribed by the Ministry of Corporate Affairs ("MCA")vide various Circulars and notifications issued by the MCA ('the MCA Circulars'), the secretarial standards issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable laws, the Company has dispatched the Postal Ballot Notice on Tuesday, November 26, 2024 through electronic mode only, to those shareholders whose names are recorded in the Register of Members and /or Register of Beneficial Owners maintained by the Depositories as on Friday, November 22, 2024, for seeking approval of the shareholders of the Company through Postal Ballot by way of remote e-Voting, for the following matters

S.No.	ITEMS	TYPE OF RESOLUTION(S)
1.	Appointment of <b>Mr. Nisanth M N</b> , (DIN 10834675), as the Director of the Company.	Ordinary Resolution
2.	Appointment of Mr. Nisanth M N, (DIN 10834675), as Deputy Managing Director of the Company.	Special Resolution
3.	Re-appointment of Ms. Srivathsala Kanchi Nandagopal (DIN 06465469),as a Non-Executive Independent Director of the Company.	Special Resolution

The Company has engaged the services of Link Intime India Private Limited ("Link Intime"), to provide remote e-Voting facility for Postal Ballot in order to enable the members to cast their vote electronically. The detailed procedure for e-Voting is enumerated along with the Postal Ballot Notice. The remote e-Voting period will commence from 9.00 a.m. (IST) on Wednesday, November 27, 2024, and ends at 5.00 p.m. (IST) on Thursday, December 26, 2024. The e-Voting

would take place only through the remote e-Voting system. The shareholders would have the option to vote only through remote e-Voting and voting through physical ballot papers will not be provided. Only those members whose names are

at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: Tel: 022 –4918 6000 or write an email to Mr. Bijan Kumar Dash, Company Secretary and Compliance officer at

The result of the postal ballot will be announced on or before 5.00 p.m. IST on Saturday, December 28, 2024. The said results along with the Scrutinizer's Report would be intimated to BSE and NSE and will be uploaded on the Company's website,

Bijan Kumar Dash **Company Secretary** & Compliance Officer Membership No: ACS 17222

hl research hureau

The rupee, after marking a fresh low of 84.5 against the dollar last Friday, recovered sharply. On Tuesday, it marked an intra-day high of

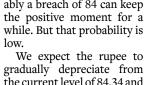
# RUPEE VIEW.

**KR Srivats** 

Tuesday.

However, this might not

strong. Also, the US President-elect Donald Trump has talked tariffs, sparking the fear of a trade war, once he takes charge in January. This can lead to investors moving to risk off sentiment, which can fuel more rally in the greenback, weighing on the Indian unit.



could even weaken to 85. The chart of the dollar in-

in these two areas, Shaji said.

isation of cooperatives. By

March 2025, it will happen

and we will invite fintechs to

work on that. We need a lot

of technology solutions to

work on these digitised data-

base that we will have be-

they can make it easier to

"We are undertaking digit-

Nabard urges fintechs to create ways for faster delivery of schemes to rural India ised database and platforms such endeavours, Shaji ex-

### ONE STATE, ONE RRB

impact it would create.

Shaii further said the RRB sector is the middle layer of the banking system in the country, which is engaging with technology in a larger way on account of the intervention of the Department of Financial Services (DFS).

horted them to look at the

"We are now giving technology solutions on a common platform. We are working with DFS, Sponsor Banks, RRBs similar to cooperatives sector," he said. In the cooperative sector,

around 7.5 crore people from rural areas are not dealing in the digital space, Shaji said.



"Both government and the RBI have agreed, in principle,

for this entity. We, jointly with Central government and cooperative banks, will set up a separate company for digital adoption," Shaji said at the CII Fintech and Financial Inclusion Summit in the capital.

This entity will also collaborate with fintech firms, thereby presenting ample opportunities for the latter to partner with both RRBs and cooperative banks.

As smaller entities, most cooperative banks are currently not able to invest in technology, he noted.

Shaji said that fintechs



nology in a larger way.

must look to enhance their both are engaging with tech-

focus on the cooperatives sector and regional rural banks (RRBs), noting that

There will be ample room for fintechs to devise tech solutions, work on the digit-

#### sides looking at transaction trails of digital platform," Shaji said. "Fintechs must look at the recent government schemes like PM Vishwakarma and credit guarantee scheme, insurance and schemes and (find out) how

vend such products," he said.

### Noting that fintechs may not secure much margin in

pension

 $\mathbf{Q}$ GHCL Registred Office : GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad - 380 009 (Gujarat). (CIN: L18101GJ2020PLC114004) Email: info@ghcltextiles.co.in, secretarial@ghcltextiles.co.in; Website: www.ghcltextiles.co.in Phone: 079-26434100

**GHCL Textiles Limited** 

#### **NOTICE OF POSTAL BALLOT THROUGH REMOTE E-VOTING** Members of the Company are hereby informed that pursuant to the provisions of the Section 110 read with Section 108 and

other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), GHCL Textiles Limited ("the Company") is seeking approval of the Members by way of Postal Ballot through e-voting in respect of the resolutions as set out in the Postal Ballot Notice dated October 29 2024 (Notice). The Company has completed the dispatch of the Postal Ballot Notice (including explanatory statement and detailed instructions for remote e-voting) on November 26, 2024, to all the Members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, November 22, 2024 (i.e. cut-off date).

In compliance with the requirements of MCA and SEBI Circulars, the Postal Ballot Notice is sent electronically by email to those members who have registered their email IDs with the Company / Depository Participants and hard copy of Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot. The members are hereby informed that pursuant to provisions of Section 108 & 110 of the Companies Act, 2013 read with

Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations") and other applicable provisions, if any, the Company is providing its members, facilities for Remote e-Voting Services provided by Central Depository Services (India) Limited (CDSL) to cast their vote electronically in respect of the following Special Resolutions:

1. Approval for appointment of Mrs. Sudha Pillai, IAS (Retd.) as an Independent Director of the Company. 2. Approval for appointment of Mr. Virusangulaam Kumarasamy Jeyakodi, IAS (Retd.) as an Independent Director

3. Approval for appointment of Mr. Chathamur Raman Rajagopal, as an Independent Director of the Company. The Board of Directors of the Company has appointed Mr. Manoj R. Hurkat (Membership No. F4287 and Certificate of

Practice No. 2574), Practicing Company secretary, as the Scrutinizer for conducting the Postal Ballot through Remote

e-voting process in accordance with the provisions of the Act and the Rules in a fair and transparent manner. Members are requested to carefully read the instructions given in the Postal Ballot Notice. Members are also requested to note that remote e-voting period will commence at 9:00 a.m. (IST) on Thursday, November 28, 2024 and ends at 5:00 p.m. (IST) on Friday, December 27, 2024 (inclusive of both days). The Remote e-voting module shall be disabled by CDSL for voting thereafter and Remote e-voting shall not be allowed beyond the same. During the Remote e-voting period, members of the Company, holding shares, as on the cut-off date i.e. Friday, November 22, 2024, may cast their vote through Remote

A Member who has not received the Postal Ballot Notice by e-mail and wish to obtain a copy of the Postal Ballot Notice, can obtain the same, by sending an e-mail to <a href="mailto:secretarial@ghcltextiles.co.in">secretarial@ghcltextiles.co.in</a> or by downloading from the Company's website The results of the Postal Ballot will be declared on or before Sunday, December 29, 2024 at the corporate office of the

Company i.e. "GHCL House" B-38, Institutional Area, Sector-1, Noida, (UP) - 201301. The results of the postal ballot along with the scrutinizer's report will be placed on the Company's website www.ghcltextiles.co.in and the Notice Board of the Company and on the website of CDSL and the same will be communicated to National Stock Exchange of India Limited and BSE Limited, where the Company's equity shares are listed. All the material documents referred in the explanatory statement will be available for inspection without any fee at the

Members willing to inspect such documents can send an e-mail to <a href="mailto:secretarial@ghcltextiles.co.in.">secretarial@ghcltextiles.co.in.</a> In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or you may also contact concerned employees of CDSL on 022-23058543/23058542 (between 10 am to 6.30 pm on Monday - Friday) or alternatively may write to Mr. Ganapati Haligouda, Email: rnt.helpdesk@linkintime.co.in, Link Intime India Pvt. Ltd. C-101, 247 Park, LBS Marg, Vikhroli (West) Mumbai

corporate office and /or the registered office of the Company during 11:00 a.m. to 01:00 p.m. on all working days from date of

dispatch until the last date of receipt of votes by Postal Ballot through Remote e-voting i.e. Friday, December 27, 2024.

For GHCL Textiles Limited Date: November 27, 2024 Lalit Narayan Dwivedi Place: Bangalore

400083, Tel: 022-49186000, who shall be responsible to address the grievances connected with the electronic voting.

**Company Secretary** 

# Date: November 26, 2024

**Fintech Yubi plans** 

Rajan Pental, Executive

about 15 per cent.

**BIZ GROWTH** 

growth of 16-17 per cent, while aim on advances

growth would be lower at

Pental also made it clear that

Yes Bank had no plans to im-

mediately raise any capital to

raising only in 2026-27. We have comfortable capital ad-

had any plans to grow inor-

ganically, he said, "There is

no such proposal on the

On expectations of in-

terest rate cut by RBI at the

upcoming December MPC

meeting, Pental said that it is

very difficult to predict when

that the regulator will only

act if they think we are look-

ing consistently at good con-

trol of inflation," Pental told

Pental also said that Yes

Bank is aspiring to take its

Net Interest Margin (NIM)

to 3-3.5 per cent in next few

years from current 2.4 per

businessline.

"My own expectation is

the rate cuts would happen.

"We will consider capital

When asked if the bank

fund business growth.

equacy now," he said.

East or North," he added.

be to go to the large deposit centres, instead of looking at tier-1,2 or 3 towns. Currently, Yes Bank has a network of 1,234 branches

been India's fastest growing corridor.

porate segments.

Yes Bank had recorded crease in net profit at ₹553 crore (₹223 crore), marking its highest profit since

mobile App Yes Iris Business to cater to the needs of busi-

### NCLAT nixes insolvency plea against Amazon Wholesale

Press Trust of India New Delhi

The National Company Law Appellate Tribunal (NCLAT) has binned a plea seeking to initiate insolvency proceedings against Amazon

Wholesale (India). A three-member NCLAT bench upheld the order passed by the National Company Law Tribunal (NCLT), which had in March dismissed the insolvency plea filed by Multiplier Brand Solutions.

Multiplier Brand Solutions had filed the plea alleging a default of ₹3.7 crore for eight invoices raised between March and May 2023. However, rejecting it, NCLAT said the "claim of Appellant for payment of invoices which are the subject matter of Section 9 Application was disputed much before Demand Notice was issued". The tribunal said NCLT "has not committed any error in refusing to initiate CIRP, there being pre-existing dispute reflected with the correspondence which took place between the parties prior to issuance of demand notice."

THIRUVANANTHAPURAM REGIONAL COOPERATIVE MILK PRODUCERS' UNION LTD. (Affiliated to Kerala Cooperative Milk Marketing Federation Ltd.)
Head Office: "Ksheera Bhavan", Pattom, Thiruvananthapuram – 695 004.
Phone: 0471-2447109, 2446845, 2448057, Fax: 2449567, email: ppm.trcmpu@gmail.com No.156/TRU/P&I/VET-MED/2024-25
E-TENDER NOTICE E-tenders are invited for the supply of following items at TRCMPU: Description Approx. Tender Value RE-TENDER FOR SUPPLY OF VETERINAR Rs 8 00 Lakhs MEDICINES (FOR MANUFACTURERS)

Specifications and details of the e-tender are available in the Government e-procurement porta

ast date for submission of e-tender is on 09-12-2024, 01:00 PM. Sd/- MANAGING DIRECTOR

. www.etenders.kerala.gov.in) and TRCMPU website (www.milmatrcmpu.com

Name and Address of the entity seeking response to EOI: Bangalore International Airport Limited (BIAL) **BIAL Project Office.** Kempegowda International Airport, Bengaluru Bengaluru 560 300 Web:www.bengaluruairport.com

**NOTICE TO EXPRESSION OF INTEREST (EOI)** Short description of Scope of Work Appointment of The scope of work includes but is not limited to Project Management | providing comprehensive project management Consultant (PMC) services for the identified Projects under the

for multiple projects expansion program. under PAL-2 The scope of the PMC for this program shall include but not limited to providing Services in three stages program.

a) Pre-construction Management

b) Construction Management and

c) Project Closeout, Handover and

Pre Qualification Criteria & other Information: Available on BIAL website www.bengaluruairport.com under Tenders section. Submission Due Date & Time for all the above: 10th Dec 2024 at IST 17:00 Hours. Note: Any Further Addendums to this EOI shall be made available in BIAL website. Applicants who are interested shall express their interest through E-Mail projecttenders@bialairport.com. To submit EOI, register and login to BIAL E-

Tendering website (https://www.bialtenders.com) event ID -3168

Operationalization.

Name and address of the entity seeking EOIs: Vice President - Procurement & Contracts Bangalore International Airport Ltd.,

BIAL Project Office, Kempegowda International Airport,

Devanahalli, Bengaluru - 560 300 Email: projecttenders@bialairport.com Phone No: 080 - 66782431 www.bengaluruairport.com

Place: Noida

# **DEPOSITS GO UP**

## in September (8.1 per cent in June 2024), which, however, remained well below 15 per

Regd. Office: 'SOBHA' Sarjapur - Marathahalli

# AND REMOTE E-VOTING INFORMATION

Shareholders of the Company are hereby informed that

S.No.	ITEMS	TYPE OF RESOLUTION(S)
1.	Appointment of <b>Mr. Nisanth M N</b> , (DIN 10834675), as the Director of the Company.	Ordinary Resolution
2.	Appointment of Mr. Nisanth M N, (DIN 10834675), as Deputy Managing Director of the Company.	Special Resolution
3.	Re-appointment of Ms. Srivathsala Kanchi Nandagopal (DIN 06465469),as a Non-Executive Independent Director of the Company.	Special Resolution

The postal ballot notice is available on the website of the Company, www.sobha.com and 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

module shall be disabled by Link Intime, thereafter. The communication of assent and dissent of the members

recorded in the Registers of Members of the Company or in the Registers of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Friday, November 22, 2024 will be entitled to cast their votes as assent or dissent 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. In case of any queries, you may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available

investors@sobha.com The Board of Directors of the Company appointed Mr. Nagendra D Rao (Membership No. F 5553, COP No. 7731) Practising Company Secretary as Scrutinizer (the "Scrutinizer") for conducting the Postal Ballot through remote e-Voting process in a fair and transparent manner.

www.sobha.com

For Sobha Limited

# PSBs to Have Common Platform for Consortium Lending, NPA Recovery

ON SAME PAGE Lenders aim to enhance cost efficiency, boost revenues and streamline operations

serio necessità. A transmin perfect in in survivilla acceptanti para dell'un conferi rimacontributi bianting, a servici conferi rimacetti media quanti articulori producti di sull'unitari articulori anno dell'unitari articulari anno dell'unitari servizi di survivilla di survivi di survivilla di survivilla

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### Unified Approach PSBs ready 30 business & functional areas to foster collaboration TO SET UP ONE-STOP SHOP FOR Consortium Will enhance Part of the Lending cost efficiency Bad loan recovery Cevenues Agenda CLOUD INFRASTRUCTURE FOR PSBS iK I

unbeforeases, "Emitted PSGs have shown strong performance in the first half of PSGs with 11s year on year growth in aggregate branks as and a \$6.8% growth in net profiles (\$6.500 cross. Ratifact his round), the finence initiativy in a statement total that the referens and regular monitoring have addressed many concerns and challenges and resulted in secting upochanced systems and processes for credit discipline, recognition and reso before of a resonance of the profile of the performance of the profile of the profile of the per-table of a transport master.

38722000 8 20 pcm (4822 3):7124-75 (1618 010 AGM 2425 AO 103)

### Fintech Innovation Must Not Outpace Safeguards: Secv

Nagaraju says PSBs set to launch products in 3-4 mths

HOTICE OF SHARES OF BAJAJ FINANCE LIMITED

iddition producting of 11 3-4 minutes and con-morables, producing complicates and con-sumers and particles for the control time critical many and and have the exercising comp-monsy and and will have the exercising comp-monsy and and the control time con-ception of the control of the control of the con-gruing the control of the control of the con-gruing the control of the control of the con-trol of the control of the control of the con-trol of the control of the control of the con-trol of the control of the control of the con-trol of the control of the control of the con-trol of the control of the control of the con-trol of the control of the control of the con-trol of the control of the control of the con-trol of the control of the control of the con-trol of the control of the control of the con-trol of the control of the control of the con-trol of the control of the control of the con-trol of the control of the control of the con-trol of the control of the control of the con-trol of the control of the control of the con-trol of the control of the control of the con-trol of the control of the control of the con-trol of the control of the control of the con-trol of the control of the control of the control of the con-trol of the control of the control of the control of the con-trol of the control of the control of the control of the con-trol of the control of the co

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PUBLIC NOTICE REGARDING LOSS OF ORIGINAL DOCUMENTS

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GOVERNMENT OF BIARKHAND WATER RESOURCES DEPARTMENT (Complete Job with Ten Years OMESTI) NIT NO WED KIT BANASO TURNOSTY 0/04/25 DATE 35.11 2124

### After 9 Years of Talks, Global Carbon Trading Deal Finalised

Richcountries can now buy carbon-outling 'offsets' from developing nations

#### ET AT COP29

carbon mading at the COP55 Palled Nations (UN) ellimite

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A Seathfurn escaped office.

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while shade seven transcrutational extractions with addition to the seven transcrutation with the seven transcrutation and the seven transcrutation of the seven transcrut



Simplified I-T Act likely to Take Longer

ed inn muosites in the had-ger for the next throughly seed to mechanisms consiste to "the communication seed time of Magatica, mana-tion of Magatica, mana-

### कार्यपालक अभियंता का कार्यालय

अति अल्पकालीय है०- विविद्य आसंत्रण राज्या

নাধ্য ক্রমের প্র পিরিবা বুলন কেন E-RDSD/FSR/18/2024-25
। খনা পরি স্টিক্ত স্থান্ধ।
ভা প্রত্তিক কর্মের বিশ্ব কর্মের বিশ্ব

हिन्ता जनवर है <u>वे किए देशकार असल bark जनकरियात राज्य है ।</u> सहस्र हैं। क्राचेपासक अभियोग प्रामीण विकास विशेष क्रमेशक, जमसेदार

PR 340429 Rural Development (24-25) (2

# Executive Engineer, National Rural Employment Programme, Ranchi JHARKHAND, RANCHI

#### Very Short Tenn e-Procusement Notice Tender Heferense No.4k/2k/24-25

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3	Date of Publication of Tender on V	Vebsite	27.11.2024	# 11:00 AM					
4	Start Date of Submission of Bids		15.10.2024 a	14 at 1:00 PM					
5	Last Date Time of Submission of E	Sids	04.12.2624 a	2024 at 11:00 AM					
0	Date Time of opening or Bid		05.12.2024 a	1 2:00 PM					
7	Name & Address of office lawiting Procurement Cell.	tender e	National Runs	Employment	Programme, Ran	dr.			
16	Helpline Number of e-grecuments Cell 94727-45569								

PR 340422 NREP (24-25)\_D

Employment Programme, Ranch

#### **GHCL Textiles Limited**

GHCL Registred Office : GHCL House, Opp. Purplet Hall, Navanappura
TEXTILES

GHCL Registred Office : GHCL House, Opp. Purplet Hall, Navanappura
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GHCL GATTES

Registred Office : GHCL House, Opp. Purplet Hall, Navanappura
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### **O**Tracxn TRACXN TECHNOLOGIES LIMITED CIN: L72200KA2012PLC065294

Regd. Office: No. L-248, 2nd Floor, 17th Cross, Sector 6 HSR Layout, Bengaluru, Karnataka - 560102, Ph: +91 90360 90116 Email: investor.relations@tracxn.com, Website: www.tracxn.com

#### NOTICE TO MEMBERS FOR POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 made thereunder, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or reenactment(s) of the Act or Rules or Listing Regulations, as the case may be, for the time being in force), relevant Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time, if any, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS 2") and any other applicable law, rules and regulations, the Company has completed the dispatch of notice of Postal Ballot together with an explanatory statement pursuant to Section 102 of the Act vide an email on Tuesday, November 26, 2024 to those members whose e-mail addresses are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent as on Friday, November 22, 2024 ("Cut-off date"). The Company has completed the electronic dispatch of the Postal Ballot Notice on Tuesday, November 26, 2024.

The Postal Ballot Notice is also available on the website of the Company at www.tracxn.com, BSE Limited viz. www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting agency at https://instavote.linkintime.co.in/. Members who do no receive the Postal Ballot Notice may download it from the above mentioned websites

The business as set forth in the postal ballot notice shall be transacted through voting by electronic means. In line with MCA circulars, the Postal Ballot Notice is being sent only through electronic mode to those members whose email addresses are registered with the Company/Depository Participants The communication of the assent or dissent of the members would take place through the e-voting system only.

The Company has engaged the services of Link Intime India Private Limited ("Link Intime") for providing e-voting facility to all its members to enable them cast their vote electronically. The details of e-voting period are as under:

#### Special Resolution: 1. APPROVAL FOR INTRODUCTION AND IMPLEMENTATION OF TRACXN **EMPLOYEE STOCK OPTION PLAN 2024** Cut-off Date for eligibility to vote Friday, November 22, 2024 Commencement of e-voting period 09:00 A.M. (IST) on Friday, November 29, 2024 Conclusion of e-voting period 05:00 P.M. (IST) on Saturday, December 28, 2024

The e-voting module shall be disabled by Link Intime after the aforesaid date and time. The detailed procedure of e-voting is mentioned in the Postal Ballot Notice and for more details on e-voting, the members may also log on to https://instavote.linkintime.co.in/. A person who is not a member as or the 'cut-off date' should treat the Postal Ballot Notice for information purposes only.

Members holding shares in dematerialised mode, who have not registered/updated their e-mail addresses with their Depository Participant(s), are requested to register/update their e-mail address with the relevant Depository Participant(s) where they maintain their demat accounts.

The Board of Directors of the Company has appointed CS Mannish L. Ghia, Partner of M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, as Scrutinizer for conducting the Postal Ballot process including e-voting process in a fair and transparent manner.

The resolution, if approved, shall be deemed to have been passed on the last date of the e-voting i.e. Saturday December 28, 2024. The results of the Postal Ballot will be declared by the Chairperson or any other person authorized by the Chairperson within two working days from the conclusion of the e-voting. The said results along with the Scrutinizer's Report shall be displayed on the website of the Company i.e. www.tracxn.com and websites of BSE Limited www.bseindia.com and the Nationa Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting agency at https://instavote.linkintime.co.in/

In case of any query and/or grievance regarding e-voting, members may refer to the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in or Call us: - Tel: 022 - 49186000.

By order of the Board of Directors For Tracxn Technologies Limited Surabhi Pasari Company Secretary 8 Compliance Office

### જીએચસીએલ ટેક્ષટાઈલ્સ લિમીટેડ

રજી. ઓફીસ : જીએચસીએલ હાઉસ, પંજાબી હોલ સામે, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯. (ગુજરાત). (CIN: L18101GJ2020PLC114004) Email: info@ghcltextiles.co.in, secretarial@ghcltextiles.co.in Website: www.ghcltextiles.co.in Phone: 079-26434100.

#### પોસ્ટલ બેલોટ દ્વારા રીમોટ ઈ-વોટિંગની નોટીસ

સભાસદોને આથી જણાવવામાં આવે છે કે કંપની ઘારો ૨૦૧૩ (કાયદો) ની કલમ ૧૧૦ ની સાથે કલમ ૧૦૮ ને વાંચતા તેમજ તેની સાથે અન્ય લાગુ પડતી જોગવાઈઓને કંપનીઓના (વ્યવસ્થાપન અને વહેવટ) નિયમો-૨૦૧૪ (રૂલ્સ) ના નિયમ-૨૦ અને નિયમ-૨૨ સાથે વાંચત અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્ક્લોઝર રીક્વારમેન્ટ્સ) ના નિયમો–૨૦૧૫ (લિસ્ટીંગ રેગ્યુલેશન) અને અન્ય કોઈ નિયમો લાગુ પડતા હોય તો, જીએચસીએલ ટેક્ષટાઈલ્સ લિ. (કંપની) દ્વારો ઓક્ટોબર ૨૯, ૨૦૨૪ (નોટીસ) ના રોજ આપવામાં આવેલ પોસ્ટલ બેલોટની નોટીસમાં જણાવેલ વિશેષ ઠરાવોની પોસ્ટલ બેલોટ દ્વારા રીમોટ ઈ-વોટીંગ થી સભાસદોની મંજૂરી મેળવવા માંગે છે. કંપની દ્વાર પોસ્ટલ બેલોટ નોટીસ (ખુલાસારૂપ નિવેદનો અને રીમોટ ઈ-વોટીંગ કરવાની વિસ્તૃત માહિતી સહિત) જે સભાસદોના નામ કટ-ઓફ-ડેટ નવેમ્બર ૨૨, ૨૦૨૪ સુધીમાં કંપની સભાસદ રજીસ્ટર/લાભાર્થીઓના લીસ્ટમાં નોંધાયેલ દશે તેઓને નવેમ્બર ૨૬, ૨૦૨૪ સુધી સંપૂર્ણ રીતે રવાના કરી દીધેલ છે.

એમસીએ અને સેબી પરિપત્રની અંદર જણાવેલ જોગવાઈઓની પૂર્તતા કરતા, પોસ્ટલ બેલોટ નોટીસ ને ફક્ત ઈ–મેઈલ દ્વારા તેમના બધાજ સભાસદોને જેમના ઈ-મેઈલ આઈડી કંપનીમાં / ડીપોઝીટરી પાર્ટીસીપન્ટસ પાસે નોંધાચેલા છે તેઓને તેમના રજીસ્ટર્ડ ઈ-મેઈલ આઈડી ઉપર મોકલેલ છે. સભાસદોને પોસ્ટલ બેલોટ ફોર્મ અને પ્રિ–પેઈંડ બિઝનેસ કવર સહિતની આ પોસ્ટલ બેલોટ નોટીસની કોઈપણ ભૌતિક

સભાસદોને આથી જણાવવામાં આવે છે કે કંપની ધારો ૨૦૧૩ની કલમો ૧૦૮ અને ૧૧૦ની જોગવાઈને કંપનીઓના (વ્યવસ્થાપન અને વહીવટ) નિચમો–૨૦૧૪ ના નિચમો–૨૦ અને ૨૨ સાથે વાંચતા અને સેબી ના નિચમ–૪૪ (લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્ક્લોઝર રીક્વારમેન્ટ્સ) નિયમો–૨૦૧૫ (લિસ્ટીંગ રેગ્યુલેશન) અને અન્ય નિયમો લાગુ પડતા હોય તો, ના અનુપાલનાર્થે કંપની તેના સભાસદોને રીમોટ ઈ–વોટીંગની સુવિધા સેન્ટ્રલ કીપોઝીટરી સર્વિસીસ (ઈન્ડિયા) લિ. (સીડીએસએલ) દ્વારા સભાસદોને ઈલેક્ટ્રોનિક સ્વરૂપમાં પૂરી પાડવામાં આવેલ છે આ રીમોટ ઈ-વોટીંગ સેવાઓની સુવિધા નીચેના ખાસ ઠરાવો માટે આપી રહી છે.

- ૧. શ્રીમતી સુધા પિલ્લાઈ, IAS (રીટાચર્ડ) ની કંપનીના સ્વતંત્ર ડાયરેક્ટર તરીકે નિમણૂંક કરવાની મંજૂરી આપવી.
- ર. શ્રી વિરસંગુલામ કુમારસ્વામી જેચાકોડી, IAS (રીટાચર્ડ) ની કંપનીના સ્વતંત્ર ડાચરેક્ટર તરીકે નિમણૂંક કરવાની મંજૂરી આપવી.

3. શ્રી ચથમુર રમણ રાજગોપાલ ની કંપનીના સ્વતંત્ર કાયરેક્ટર તરીકે નિમણૂંક કરવાની મંજૂરી આપવી.

કંપનીના બોર્ડ ઓફ ડાયરેકટરો દ્વારા શ્રી મનોજ આર. હ્રકત (મેમ્બરશીપ નં. એફ૪૨૮७ અને સર્ટીફીકેટ ઓફ પ્રેકટીસ નં. ૨૫७૪) પ્રેક્ટીશીંગ કંપની સેક્રેટરીને કાયદામાં જણાવેલ નિયમો અંતર્ગત પોસ્ટલ બેલોટ દ્વારા રીમોટ ઈ-વોટીંગ કામગીરીની પારદર્શક તથા ન્યારી ચોકસાઈ અને વર્ગીકરણ માટે સ્ક્રુટીનાઈઝર તરીકે નિચુક્ત કરવામાં આવ્યા છે. સભાસદોને વિનંતિ કે પોસ્ટલ બેલોટ નોટીસમાં જણાવેલ વિગતોને ધ્યાનથી વાંચી લેવી. સભાસદોને વિનંતી સાથે જણાવવાનું કે

રીમોટ ઈ-વોટીંગ **ગુરૂવાર, નવેમ્બર ૨૮, ૨૦૨**૪ ના રોજ ભારતીય સમય મુજબ સવારના ૯:૦૦ વાગ્યા થી શરૂ થશે અને **શુક્રવાર, કિસેમ્બર** ૨७, ૨૦૨૪ ના રોજ ભારતીય સમય મુજબ સાંજના ૫:૦૦ વાગે પૂર્ણ થશે (બન્ને દિવસો સહિત). ત્યારબાદ સીડીએસએલ દ્વારા ઈ-વોટીંગ વ્યવસ્થા નિષ્ક્રીય કરી દેવામાં આવશે તેમજ ત્યારબાદ રીમોટ ઈ-વોટીંગ કરવા દેવામાં આવશે નહીં. રીમોટ ઈ-વોટીંગના સમયગાળા દરમ્યાન જે શેરધારકો શુક્રવાર, નવેમ્બર ૨૨, ૨૦૨૪, એટલેકે કટ–ઓફ–કેટ સુધીમાં કંપનીના શેર ધરાવે છે તેઓ જ ફક્ત ઇલેક્ટ્રોનિકલી મત આપી શકશે. જે સભાસદોને પોસ્ટલ બેલોટ નોટીસ ઈ-મેઈલ દ્વારા ન મળી હોય અને પોસ્ટલ બેલોટ ફોર્મની પ્રત્યક્ષ નકલ જોઈતી હોય તો તેઓ પોસ્ટલ બેલોટ ફોર્મની કોપી secretarial@ghcltextiles.co.in ને ઈ-મેઈલ મોકલીને મંગાવી શકે છે અથવા કંપનીની વેબસાઈટ <u>www.ghcltextiles.co.in</u> પરથી ડાઉનલોડ કરી શકે છે.

પોસ્ટલ બેલોટનું પરિણામ રવિવાર, ડિસેમ્બર ૨૯, ૨૦૨૪ ના રોજ કંપનીની કોર્પોરેટ ઓફિસ એટલે કે : "જીએચસીએલ હાઉસ" બી–૩૮, ઈન્સ્ટીટ્યુશનલ એરીયા, સેકટર–૧, નોઈડા (યુપી)–૨૦૧૩૦૧ ખાતે ઘોષિત કરવામાં આવશે. ઘોષિત કરવામાં આવેલું પોસ્ટલ બેલોટનું પરિણામ, સ્ક્રુટીનાઈઝરના અહેવાલ સાથે કંપનીની વેબસાઈટ <u>www.ghcltextiles.co.in</u> તથા કંપનીના નોટીસ બોર્ડ ઉપર અને CDSL ની વેબસાઈટ પર મકવામાં આવશે તેમજ આ પરિણામ વિશે કંપનીના ઈકવીટી શેર નોંધાચેલા છે તે નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમીટેડ અને બીએસસી લિમીટેડ ને પણ જણાવવામાં આવશે.

આ નોટીસ સંદર્ભે તમામ દસ્તાવેજો અને સ્પષ્ટીકરણ નિવેદનો નિરીક્ષણ માટે કંપનીના રજીસ્ટર્ડ કાર્યાલય અને/અથવા કોર્પોરેટ ઓફિસ ખાતે નોટીસ મોકલવામાં આવેલ તારીખથી લઈને પોસ્ટલ બેલોટ દ્વારા રીમોટ ઈ-વોટીંગ કરવાની છેલ્લી તારીખ એટલે કે શુક્રવાર, **ડિસેમ્બર ૨७, ૨૦૨૪** સુધી કંપનીના કામકાજના તમામ દિવસો દરમ્યાન સવારના ૧૧:૦૦ થી બપોરના ૧:૦૦ વચ્ચે ઉપલબ્ધ છે. જે સભાસદોને આ દસ્તાપેજોનું નિરીક્ષણ કરવું હોય તો તેમણે <u>secretarial@ghcltextiles.co.in</u> ને ઈ–મેઈલ મોકલીને તે

સભાસદોને ઈ-વોટીંગને લગતી કોઈ પૂછપરછ અથવા સમસ્થાઓ કે ફરિયાદો હોય તો તેઓ વેબસાઈટ <u>www.evotingindia.com</u> પર ઉપલબ્ધ "દેલ્પ સેકશન" દેઠળ આપેલા "ફીકવન્ટલી આસ્કડ ક્વેશ્ચન્સ" ("FAQs") જોઈ શકે છે અને ઈ–વોટીંગ મેન્યુલ વાંચી શકે છે અથવા helpdesk.evoting@cdslindia.com પર ઈ–મેઈલ પણ મોકલી શકે છે અથવા CDSL ના ટોલ ફ્રી નં. ૧૮૦૦૨૨૫૫૩૩ અથવા CDSL ના સંબંધિત કર્મચારીઓનો ફોન : ૦૨૨–૨૩૦૫૮૫૪૩ / ૨૩૦૫૮૫૪૨ ઉપર (સોમવાર થી શુક્રવાર સવારના ૧૦.૦૦ થી સાંજના ૬.૩૦ વાગ્યા સુધી) સંપર્ક કરી શકે છે અથવા શ્રી ગણપતિ હલીગૌઠાને ઈ–મેઈલ rnt.helpdesk@linkintime.co.in પર ઈ-મેઇલથી કે લિન્ક ઈનટાઈમ ઈન્ડિયા પ્રા. લિ., સી-૧૦૧, ૨૪७ પાર્ક, લા.બ.શા. માર્ગ, વિક્રોલી (પશ્ચિમ), મુંબઈ–૪૦૦૦૮૩. ફોન : ૦૨૨–૪૯૧૮૬૦૦૦ સરનામે લખી શકે છે. તેઓ ઈલેક્ટ્રોનિક વોટીંગને લગતી ફરીચાદો સાંભળવાને જવાબદાર રહેશે. જીએચસીએલ ટેક્ષટાઈલ્સ લિમીટેક વતી

સઠી / – લલીત નારાચણ દ્વીવેદી

તારીખ : નવેમ્બર ૨૬, ૨૦૨૪ કંપની સેક્રેટરી SKMF Karnataka Cooperative Milk **Producers' Federation Limited** 

Kmf Complex, Dr. M.H. Marigowda Road, Bangalore - 560 029 Phone: 26096832 / 910 Fax: 080-25536105 E'mail: purchase@kmf.coop

IFT No. KMF/PUR/Tender-667/2024-25/CALL-2 Date: 26.11.2024

### SHORT TERM TENDER NOTIFICATION

(Through KPP Portal)

The Karnataka Milk Federation Ltd., Bangalore invites tenders from eligible tenderers for providing services for the following item:

	g		
SI. No.	Name of the Item	Quantity	EMD (Rs.)
1	Manufacturing and supply of Bread, Bun, Muffin & Cakes under Nandini brand including storage, Marketing, distribution till retailers for a period of two years.	As detailed in tender document	10,86,000/-

Tender Document may be downloaded from e-procurement website http://kppp.karnataka.gov.in

Date of commencement of Tender: From 26.11.2024. Pre-bid Meeting Date: 03.12.2024 at 11.00 AM. Last date for Uploading of Tender: on or before 10.12.2024 up to 5.00 pm. Date of opening of Tech. Tender: on 12.12.2024 at 11.00 AM. Date of Commercial bid opening: After technical evaluation.

Other details can be seen in the tender documents.

Sd/- DIRECTOR (PURCHASE)

For Karnataka Co-Opp. Milk Federation Ltd.,

#### **KONNDOR INDUSTRIES LIMITED**

CIN: L51100GJ1983PLC006041 Regd. Off: 201, Avdhesh House, Opp: Devang Park, Opp: Guru Govind Gurudwara, S.G.Highway, Thaltej, Ahmedabad - 380054. Ph: 07940392344 Email : konndorind@gmail.com Website : konndorindustries.com

EXTRACT OF UNAUDITED FINAN FOR THE QUARTER ENDED 30TH SE	CIAL RESU PTEMBER	LTS A 2024 R	mount in s. Lakhs
Particulars	Quarter ended 30.09.2024 (Un-Audited)	Quarter ended 30.09.2023 (Un-audited)	Year Ender 31/03/2024 (Audited)
Total Income from operations	252.69	410.26	1378.86
Net Profit / (Loss) for the period (Before Tax Exceptional and/or Extraordinary Items)	56.23	34.80	81.83
Net Profit / (Loss) for the period before Tax (After Exceptional and/or Extraordinary Items)	56.23	34.80	81.83
Net Profit / (Loss) for the period after Tax (After Exceptional and/or Extraordinary Items)	41.63	29.31	64.30
Total Comprehensive Income for the period [Comprising Profit (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	41.63	29.31	64.30
Equity Share Capital	550.4	550.4	550.4
Reserve (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			367.22
Earnings Per Share (of Rs.10/- each) (Not Annualised)			
1. Basic	0.76	0.53	1.17
2. Diluted	0.76	0.53	1.17

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial REsults are available on the Stock Exchange websites viz. www.bseindia.com and also on the Company's website www.konndorindustries.com

FOR KONNDOR INDUSTRIES LIMITED SHASHIKANT THAKAR CHAIRMAN

DIN: 02887471

Place: Bengaluru

Dated: November 26, 2024

ગૃહમ હાઉસિંગ ફાચનાન્સ લીમીટેડ

પુણે–૪૧૧૦૩૬ યુનીટ શાખા : ઓફીસ નં. ૬૦૭, કડિવાલા સ્કુલ પાસે, આઇસીસી કોમ્પલેક્ષ, સીવીલ હોસ્પિટલ સામે, સેન્ટર પોઇન્ટ, સુરત, ગુજરાત–૩૯૫૦૦૨.

ઈ–હરાજી વેચાણ નોટીસ સરફૈસી એક્ટ હેઠળ સ્થાવર મિલકતોનું વેચાણ

સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮ અને ૯ સાથે વંચાતી સિક્ચોરીટાઇપ્રેશન અને સૈકન્સ્ટ્રકશન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ (એક્ટ) હેઠળ સ્થાવર મિલકતોના વેચાણ માટે –હસજી વેચાણ નોટીસ આથી ખાસ કરીને દેવાદાર/સહ-દેવાદાર/ગીરવેદાર(રો)/જામીનદાર(રો) અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે જણાવેલ સ્થાવર મિલકતો ગૃહમ હાઉસિંગ ફાયનાન્સ લીમીટેડ (અગાઉ પુનાવાલા હાઉસિંગ ફાયનાન્સ તરીકે જાણતી પુનાવાલા હાઉસિંગ ફાયનાન્સ લીમીટેડ ૧૭ નવેમ્બર ૨૦૨૩ થી તેનું નામ બદલીને ગૃહમ હાઉસિંગ કાચનાંન્સ લીમીટેડ કરેલ (ઝાગાઉ મગમા હાઉસિંગ ફાચનાન્સ લીમીટેડ તરીકે જાણીતી અને ઓરીજનલી જીઇ મની હાઉસિંગ ફાચનાન્સ પબ્લીક અન લામીટેડ કંપની ના નામે સંસ્થાપિત) અહી પછી સિક્યોર્ડ લેણદાર તરીકે દર્શાવેલ છે) ને ગીરો કરાયેલ છે ાંનો કબજો સિક્યોર્ડ લેણદારના અધિકૃત અધિકારીએ જણાવેલ એક્ટની કલમ ૧૩(૨) હેઠળ નોટીસ અન્વવે સિક્યોરીટી ઇન્ટરેસ્ટ (એન્કોર્સમેન્ટ) નિયમોના નિયમ ૮ અને ૯ સાથે વંચાતી એક્ટની કલમ ૧૩(૧૨) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને લઇ લીધો છે સિક્ચોર્ડ મિલકત "જ્યાં છે", "જે છે" અને "જેમ છે" ના ધોરણે ૧૩/૧૨/૨૦૨૪ ના રોજઇ–હરાજી મારફત વેચવામાં આવશે. આ થી જાહેર જનતાને જાણ કરવામાં આવે છે કે અમે વેબસાઇટ https://www.bankeauctions.com ઉપર ઉપલબ્ધ ઇ–હરાજી પ્લેટફોર્મ મારફત જાહેર હરાજી ચોજવા જ રહ્યાં છીએ. વેચાણની વિગવાર શરતો અને નિયમો માટે જીએચએફએલની/સિકચોર્ડ લેણદારની વેબસાઈટ એટલે કે www.grihumhousing.com માં આપેલ લિંક જોવા વિનંતી છે.

ક્રમ	લોન નંબર, દેવાદાર/ સહ-દેવાદાર/ જામીનદાર(રો)/	માંગણા નોટીસની તારીખ અને બાકી રકમ	કબજાનો પ્રકાર	મિલકતની વિગત (ડી)	રિઝર્વ કિંમત	ઇએમડી (૧૦ ટકા આરપી)	ઈએમડી જમા કરવાની છેલી	બિડ વૃદ્ધિની રકમ	નિરિક્ષણની તારીખ અને સમય		જાણમાં હોચ તેવા બોજા / કોર્ટ કેસ જો
નં.	કાનુની વારસદાર (એ)	(બી)	(원) 보2년	પ્લોટ નં.૧૦૪,ક્ષેત્રફળ અંદાજે૧૨૪–૦૦ ચો.મી. કુલ બિલ્ટ અપ એરિયા ગ્રાઉન્ડ ફ્લો૨ અને	(ម)	(એફ)	તારીખ (જી)	(એચ)	(આદ)	(%)	બાજા / કાટ કરા જા કોઇ હોય તો
1	લોન નં.	નોટીસની તારીખ : ૧૧/૧૦/૨૦૨૩		પહેલો માળ, ૧૨૦–૧૯ ચો.મી., રેવન્યુ સર્વે નં. ૩૭/૧, ૩૭/૨ અને ૧૭૩ પૈકી, "ઓધવરામ	21	31.				<b>93/92/2028</b>	(용)
	HI 00153000000005000576	રૂા. ૨૫,૮૮,૭૩૯/–		નગર (હિલ વ્યુ)", મુકામ–ગામ–મીરઝાપુર, તાલુકો–ભુજ, જિલો–કરછ, પેટા રજીસ્ટ્રેશન	26.00.000/	· ·	<b>૧૨/૧૨/૨</b> ૦૨૪	٦.	08/95/5058	સવારે ૧૧.૦૦	
	ડાભી વિનોદકુમાર હરિરામ	(રૂપિયા પચ્ચીસ લાખ ઈઠ્યાસી હજાર સાતસો	(ભૌત્તિક)	જિલો–ભુજ, રજીરટ્રેશન જિલો–કચ્છ, રાજ્ય–ગુજરાત ખાતેની એન.એ. સ્થાવર મિલકતના		(રૂપિયા બે	સાંજે૫.૦૦	રૂા. ૧૦,૦૦૦/	સવારે ૧૧.૦૦ થી	થી બપોરે	0
	(દેવાદા૨), ડાભી મનિષા	.   Section 3 478 (858) 381 av ev		તમામ ભાગ અને હિસ્સા. <b>ચતુઃસીમા</b> : પુર્વ : પ્લોટ નં. ૧૦૧, પશ્ચિમ : પ્લોટ નં. ૧૦૩, ઉત્તર :	ઓગણત્રીસ	લાખ નેવું	વાગ્યા પહેલા	-	બપોરે ૪.૦૦	૨.૦૦ વાગ્યા	નથી
	વિનોદભાઇ (સહ–દેવાદાર)	ટકાના દરે વ્યાજ		પ્લોટ નં. ૧૦૫, દક્ષિણ : અંદરનો રોડો	લાખ પુરા)	હત્વક તૈકા)			વાગ્યા સુધી	સુધી	

ઈચ્છુક બીડરો/ખરીદારોને સિક્ચોર્ડ લેણદારની શાખા અને હરાજીની મિલકતોની મુલાકાત લઈને તેમની રીતે પૂછપરછ કરીને વધારાના ચાર્જ, બોજા અને ત્રાહિત વ્યક્તિના હિતો અંગે ખાતરી કરીને તે/તેણી/તેમની જાતને બીડ જમા કરતા પહેલા તમામ પાંસાઓમાં સંતોષ મેળવી લેવા સલાહ છે. મિલકત સાથે સંકળાંચેલ તમામ કાનુની બાકી જેવાકે મિલકત વેરા, ઇલેક્ટ્રીસીટી/પાણીના બાકી અને અન્ય કોઇપણ બાકી, જે કોઇ હોય તો, તેની ખાતરી અને યુકવણી સફળ બીડરે કરવાની રહેશે. ઇચ્છુક બીડરોએ પોર્ટલમાં તેમનું રજુસ્ટ્રેશન કરાવી હરાજુ સર્લિસ પ્રદાતા (સીવ ઇન્ડિયા પ્રા. તી. સરનામું: પ્લોટ નં. દૂર, ૩જોનાળ, ગુટગૉવ, હરિયાણા-૧૨૨૦૦૩, હેલાલાઇન નંબર– ૭૨૯૧૯૮૧૧૨૪, ૨૫, ૨૬, સપોર્ટ ઇમેઇલ આઇડી : support@bankeauctions.com સંપર્ક વ્યક્તિ ધારાણી પી., ઇમેઇલ આઇડી: dharani.p@c1india.com સંપર્ક નં. ૯૯૪૮૧૮૨૨૨ પાસેથી અગાઉથી લોગીન આઇડી અને પાસવર્ડ મેળવી લેવા જરૂરી છે. જેઇ–બીડીંગ માટે જરૂરી છે. નોંધ લેવી કે ભાવી બીડરો ફક્ત તેમની પાસેથી ઇ–હરાજી અંગે ઓનલાઇન તાલીમ લઇ શકે છે. ઇચ્છુક ખરીદારો/બીડરોએ અનેસ્ટ મની ડિપોઝીટની રકમ એનઇએફ્ટી/આરટીજીએસ/ડીડીના માર્ગે ગૃદમ હાઉસિંગ ફાયનાન્સ લીમીટેડ, બેંક: આઇસીઆસીઆઇ બેંક લીમીટેડ એકાઉન્ટ નં.: ૧૦૦૦૬૫૧૦૦૦ ષ્રેદ્દ, અને આઇએફએસસી કોડ : ICIC0000006, રુવ, આર.એન. મુખરજી રોડ, કલકતા ૭૦૦૦૦૧ નાં એકાઉન્ટમાં, **૧૨/૧૨/૨૦૨૪** ના રોજ અથવા તે પહેલા કોઇપણ રાષ્ટ્રીયકૃત અથવા શીડ્યુલ બેંકના દ્વારા જ્યા કરવા જરુરી છે અને તેમના નામ રજીસ્ટર કરાવીને વિના મુલ્યે યુઝર આઇડી અને પાસવર્ડ મેળવી લેવા અને સર્વિસ પ્રદાતા પાસેથી ઇ–હરાજી અંગે તાલીમ મેળવી લેવી. વેબસાઇટ પર રજીસ્ટ્રેશન પછી ઇચ્છુક બીડર/ખરીદારે નોચેના દસ્તાવેજોની નકલે ઝપલોડ કરવી, છોર્ધલ કરવી અને સ્વ પ્રમાણીત બાર્ડ કોપી સરનામું: ઓફીસ નં. ૬૦૭, કડિવાલા સ્કુલ પાસે, આઇસીસી કોંપ્યલેક્ષ, સીવીલ હોસ્પિટલ સામે, સેન્ટર પોઇન્ટ, સુરત, ગુજરાત–૩૯૫૦૦૨ ખાતે મોકલવી. મોબાઇલ નં. +૯૧ ૯૫૬૭૬૨૬૦૫૦ ઇમેઇલ આઇડી: rahul.11@grihumhousing.com વિગતવાર શરતો અને નિયમો અંગેની વધુ વિગતો માટે અને ઈ–હરાજીમાં ભાગ લેવા માટે https://www.bankeauctions.com અને www.grihumhousing.com ની મુલાકાત લેવી.

છા નોટીસ દેવાદાર/સહ–દેવાદાર/ગીરવેદાર(સે)/જમીનદાર(સે) ને સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ હેઠળ ૧૫ દિવસીય નોટીસ તરીકે પણ લેવાની રહેશે. સહી/– અધિકૃત અધિકારી, ગૃહમ હાઉસિંગ ફાયનાન્સ લીમીટેડ (અગાઉ પુનાવાલા હાઉસિંગ ફાયનાન્સ લીમીટેડ તરીકે જાણીતી)



### **Home First Finance Company India Limited**

CIN: L65990MH2010PLC240703.

Website: homefirstindia.com Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

પરિશિષ્ટ-૪-એ (જુઓ નિચમ ૮(૬) ની જોગવાઇઓ)

સ્થાવર મિલકતોના વેચાણ માટે વેચાણ નોટીસ

સિક્ચોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૮(૬) ની જોગવાઇઓ સાથે વંચાતા સિક્ચોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઇન્ટરેસ્ટ એક્ટ,૨૦૦૨ હેઠળ સ્થાવર મિલકતોન વેચાણ માટે ઈ-હરાજી વેચાણ નોટીસ

આથી ખાસ કરીને નીચે કોલમ (૨) માં જ્યાવેલ દેવાદાર(રો) અને સહ–દેવાદાર(રો) અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે કોલમ (૩) મુજબની નીચે જ્યાવેલ સ્થાવર મિલકતો સિક્ચોર્ડ લેણદારને ગીરો/ચાર્જડ કરાચેલ છે, જેનો ભૌતિક કબજો હોમ કર્સ્ટ ફાયનાન્સ કંપની ઇન્ડિયા લીમીટેડના અધિકૃત અધિકારીએ નીચે જણાવાયેલ મુજબની તેની બાકી રકમ વત્તા વ્યાજની વસુલાત માટે લઈ લીધો છે અને બાકી રકમ પરત ચકુવવામાં નિષ્ફળ જવાના પરિણામે, નીચે સહી કરનાર જણાવેલ એક્ટની કલમ ૧૩(૨) હેઠળ પ્રાપ્ત સત્તાનો ઉપયોગ કરીને અહીં જણાવેલ મિલકત/તોના વેચાણ દ્વારા બાકી રકમની વસુલાત કરવા માંગે છે અને તેં નીચે દર્શાવ્યા મુજબ જ્યાં છે, જે છે અને જેમ છેનાં ધોરણે વેચાશે. હરાજી હોમ ફર્સ્ટ ફાયનાન્સ કંપની ઇન્ડિયા લીમીટેડની બાકી રકમની વસુલાત માટે કોલમ (૧) માં જણાવેલ દેવાદાર(૨ો) અને સહ–દેવાદાર(૨ો) પાસેથી બાકી રકમની વસુલાત માટે કરવામાં આવશે.

ક્રમ નં.	દેવાદાર(રો) અને સહ–દેવાદાર(રો) નાં નામ	મિલકતની વિગત			માંગણા નોટીસ સ્ક્રમ	કબજાની તારીખ	રિઝર્વ કિંમત	ઇએમડી ૨કમ	હરાજીની તારીખ અને સમય	ઇએમડી અને દસ્તાવેજ જમા કરવાની છેદ્યી તારીખ અને સમય	અધિકૃત અધિકારીનો સંપર્ક નંબર	
1.	રાઠોડ રાહુલભાઈ, રાઠોડ કાંતા મગનભાઈ	રો હાઉસ ૫૭/૪, દ્વારકેશ દર્શન–૨, સર્વે નં. ૯૧૫, ખોડિયાર મંદિર પાછળ, લાલપુર રોડ, પ્રણામી ટાઉનશીપ–૪ પાસે, જામનગર, ગુજરાત–૩૬૧૦૧૨. ચતુ:સીમા: ઉત્તરઃ પ્લોટ નં. ૫૭/૫, દક્ષિણ: પ્લોટ નં. ૫૭/૩, પુર્વ: ૯.૦૦ મી. પહોળો રોડ, પપિશ્ચમ: પ્લોટ નં. ૧૩ અને ૧૪			9,68,173	09-11-2024	11,14,536	1,11,454	28-12-2024 (11am-2pm)	26-12-2024 (upto 5pm)	8488859976	
2.	ભટ્ટ જ્ય, ભટ્ટ કામિની	ફ્લેટ નં. ૧૩, જગદિશ એપાર્ટમેન્ટ, ચોથો માળ, જગદિશ એપાર્ટમેન્ટ, પ્લોટ નં. ૨૧/એ, અંતાવાડી, જમીનનો વડવા રેવન્યુ સર્વે નં. ૪૪૮/૨, પૈકી, સિટી સર્વે વોર્ડ નં. ૭, શિટ નં. ૨૩૯, સિટી સર્વે નં. ૨૦૯૮/એ, તાલુકો અને જિલો–ભાવનગર, ગુજરાત–૩૬૪૦૦૨		05-05-2024	10,36,197	17-11-2024	11,35,625	1,13,563	28-12-2024 (11am-2pm)	26-12-2024 (upto 5pm)	9824952495	
3.	સ્વ. માળી પુષ્પકકુમાર રામનારાચણ, અંજલી છોટુભાઇ માહ્યાવંશી, જેના અન્ય કાનુની વારસદાર સ્વ. માળી પુષ્પકકુમાર રામનારાય	રો હાઉસ–એ–૧૩,પ્લોટ નં.એ/૧૩,એમ.બી.પાર્ક,ફ્લાવર સિટીપાસે,તુલસીપારે પાસે, કાનપુરા રોડ, કાનપુરા, તાલુકો–વ્યારા, જિલો–તાપી, ગુજરાત–૩૯૪૬૫૦			16,75,474	23-11-2024	20,09,600	2,00,960	28-12-2024 (11am-2pm)	26-12-2024 (upto 5pm)	7567777269	
4.	સલખાના હિરેન રાજેશભાઈ, સલખાના રાજેશકુમાર રામાભાઈ, સલખાના રેખાબેન રાજેશભાઈ	પ્લોટ નં. ૯૮, સર્વે/બ્લોક નં. ફુંબ, ફુંદ, ૭૦, ૭૩, ૭૪, ૭૫, ૭૭ અને ૭૮, અમાલ્ગમેશન પછી દું કરી સર્વે પછી નવો બ્લોક નં. ૨૦૦, મંજર કરેલ પ્લાન મુજબ પ્લોટ નં. ૯૭ પૈકી પશ્ચિમ બાજુનો હિસ્સો અને પ્લોટ નં. ૬૬ પૈકી પુર્વ બાજુનો હિસ્સો, સુખદેવ વિલા, ર દ્રાસ કોર્મસીચલ કોમ્પલેસની બાજુમાં, વેલંજા લેક સામે, રંગોલી ચોકડી પાસે, શેખપુર–વેલંજા રોડ, વેલંજા, કામરેજ, સુરત, સુરત, ગુજરાત–૩૯૪૧૫૦. ચતુ:સીમા: ઉત્તર: બ્લોક અને સી.ઓ.પી., દક્ષિણ: સોસાયટીનો રોડ, પુર્વ: પ્લોટ નં. ૯૮–એ, પશ્ચિમ: પ્લોટ નં. ૯૭		03-03-2024		25-11-2024	16,04,550	1,60,455	28-12-2024 (11am-2pm)	26-12-2024 (upto 5pm)	9974711232	
ઈ-હરાજી સર્વિસ પ્રદાતા			વિગતો, અન્ય શરતો અને નિયમો માટે ઈ-હરાજી વેબસા						શાખા આઇએફસી કોડ		લાભાર્થીનું નામ	
કંપનીનું નામ : ઈ-પ્રોક્યુરમેન્ટ ટેકનોલોજીસ લીમીટેડ (ઓક્શન ટાઇગર), હેલ્પલાઇન નં. : ૦૭૯–૩૫૦૨૨૧૬૦ / ૧૪૯ / ૧૮૨ સંપક્કર્તા વ્યક્તિ : રામ શર્મા – ૮૦૦૦૦૨૩૨૯૭			http://www.homefirstindia.cc https://homefirst.auctiontige	r.net 6	૧૨૦૨૦૦૩૬૨૬૮ કોમ ફર્સ્ટ ફાયના ઝેક્સિસ બેંક લીમ્	ન્સ કંપની ઇન્ડિયા ીટેડ,	લીમીટેડ	UTIE	30000395	અદ્યિકૃત અદ્યિકારી, હોમ ફર્સ્ટ ફાયનાન્સ કંપની ઇન્ડિયા લીમીટે!	5	

**બિડ વૃદ્ધિની સ્કમ – રૂા. ૧૦,૦૦૦/–** વેચાણ ઈ–હરાજી પ્લેટફોર્મ પર વેબપોર્ટલ (https://homefirst.auctiontiger.net) નીચે સહી કરનાર દ્વારા કરવામાં આવશે. ઓનલાઈન ઈ–હરાજી બીડ ફોર્મ, ઘોષણા, ઓનલાઈન હરાજી વેચાણની શરતો અને નિચમો ધરાવ**તા** ઈ–હરાજી ટેન્ડર દસ્તાવેજો પોર્ટલ સાઈટ ઉપર ઉપલબ્ધ છે. અધિકૃત અધિકારીની શ્રેષ્ઠ જાણકારી અને માહિતીમાં, મિલકતો પર કોઈ બોજો નથી. આમ છતાં, ઇચ્છુક બીડરોએ તેમની બીડ જમા કરતાં પહેલા મિલકતને અસરકર્તા દાવા/હક/બાકી અને હરાજી પર મુકાચેલ મિલકતોના ટાઈટલ, બોજા સંબંધિત કોઈપણ પુછપરછ માટે તેમની રીતે સ્વતંત્ર પુછપરછ કરી લેવી જોઈએ. ઈ–હરાજી જાહેરાત હોમફસ્ટના કોઈ નિવેદન અથવા રજુઆત નથી અથવા ગણવામાં આવશે નહી. મિલકત હોમ ફર્સ્ટની જાણમાં હોચ અથવા ન હોચ તેવા તમામ વર્તમાન અને ભાવી બોજાઓ સાથે વેચવામાં આવી રહી છે. અધિકૃત અધિકારી/સિક્ચોર્ડ લેણદાર કોઈપણ ત્રાહિત વ્યક્તિના દાવાઓ/હકો બાકી માટે કોઈપણ રીતે જવાબદાર ગણાશે નહી. વેચાણ સિક્ચોરીટાઈઝેશન ઓફ ફાચનાન્સિયલ એસેટ્સ અને એન્ફોર્સમેન્ટ ઓફ સિક્ચોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ હેટળ નિચત નિચમો/શરતોને આદિાન રહેશે. નોટીસમાં કોઇપણ સંદિગ્ધતાના કિસ્સામાં અંગ્રેજી સંસ્કરણ માન્ય ગણાશે.

### સરફૈસી અદ્યિનિયમ, ૨૦૦૨ હેઠળ ૩૦ દિવસની કાનુની વેચાણ નોટીસ

દેવાદાર/જામીનદારોને આથી માંગણા નોટીસમાં જણાવેલ રકમ તેમજ અંતિમ તારીખ સુધીનું વ્યાજ અને આકરિમક ખર્ચ ઈ–હરાજીની તારીખ પહેલા ચુકવવા જણાવામાં આવે છે, જેમાં નિષ્ફળ જતાં, મિલકતની હરાજી/ વેચાણ કરવામાં આવશે અને બાકી રકમ, જો

કોઇ હોય તો, વ્યાજઅને ખર્ચ સહીત વસલવામાં આવશે. તારીખ : ૨૭.૧૧.૨૦૨૪ સ્થળ : ગુજરાત

ઇમેઇલ : ramprasad@auctiontiger.net અને support@auctiontiger.net

સહી/– અધિકૃત અધિકારી, હોમ ફર્સ્ટ ફાચનાન્સ કંપની ઇન્ડિયા લીમીટેડ





### MRS.BECTORS FOOD SPECIALITIES LIMITED

Regd. Office : Theing Road, Phillaur, Jalandhar - 144410 CIN: L74899PB1995PLC033417 Website: www.bectorfoods.com, Email: atul.sud@bectorfoods.com

**POSTAL BALLOT NOTICE** 

Members are hereby informed that a Postal Ballot Notice, seeking approval of the Members on the resolution set out in the said Notice has been sent electronically to the Members whose e-mail addresses are registered with the depositories/ Depository Participant(s), Share Transfer Agent viz. Link Intime India Private Limited and the Company, as on Friday, 22nd November, 2024, i.e. the Cut-off-date. The company has completed electronic dispatch of the Postal Ballot Notice on Tuesday, 26th November,

The Postal Ballot Notice is available on the Company's website at www.bectorfoods.com and on the websites of the Stock Exchanges, i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and ww.nseindia.com respectively and on the website of Link Intime India Private Limited at http://instavote.linkintime.co.in. Members who have not received the Postal Ballot Notice may download it from the above mentioned websites. The documents referred to in the Postal Ballot Notice are available for inspection electronically

### Instructions for voting:

Date: 14/11/2024

In accordance with the applicable circular issued by the Ministry of Corporate Affairs the Company is Providing to its Members, the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice by electronic means ("e-voting") only and hard copies of Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelops will not be sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through emote e-voting process only. The Company has engaged the services of Link Intime India Private Limited as the agency for providing e-voting facility. The voting through electronic mode shall commence from Thursday, 28th November, 2024, 09.00 Hours (IST) and shall end on Friday, 27th December, 2024, 17.00 Hours (IST).

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by Link Intime India Private Limited upon expiry of

the aforesaid period. Manner of e-voting by Members holding shares in dematerialized mode, physical mode and Members who have not registered their email address have been provided in the Postal Ballot Notice.

A person, whose name is recorded in the register of Members/ List of Beneficial Owners as on the Cut- off date shall only be considered eligible for purpose of e-voting. Voting rights shall be in proportion to the paid up equity share capital of the company as on Cut-off date. A person who is not a Member as on the Cut-off date shall treat this

#### notice for information purpose only. Manner of registering/updating e-mail address:

1. Members who hold shares in dematerialized form and have not registered their e mail address, are requested to register the same with the Depository through their Depository Participant(s).

2. Members who hold shares in physical form and have not registered their e-mai address, are requested to register the same by writing to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at Noble Heights, 1ST Floor, Plot NH 2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Email: delhi@linkintime.co.in, Phone: 011-41410592-94, Fax: 011-41410591.

The resolution, if approved, shall be deemed to have been passed on the last date of evoting, i.e. Friday, 27th December, 2024. The result of e-voting shall be declared on or before Saturday, 28th December, 2024 and will be displayed along with the Scrutinizer's Report on the website of the Company, Link Intime India Private Limited and Stock Exchanges where the shares of the company are listed.

Mr. Bhupesh Gupta of B.K. Gupta & Associates, Practising Company Secretaries. Ludhiana is appointed as Scrutinizer for conducting the Postal Ballot through e-voting mechanism only in fair and transparent manner

Helpdesk for Individual Shareholders holding securities in physical node/Institutional share holders:

Shareholders facing any technical issue in login may contact Link Intime INSTA VOTE helpdesk by sending are quest at enotices@linkintime.co.in or contact on:- Tel: 022

### $Help desk\,for\,Individual\,Share holders\,holding\,securities\,in\,Demat\,mode;$

Individual Shareholders holding securities in Demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e. NSDL and

Login type	Helpdesk details
Individual Shareholders	Members facing any technical issue in login can contact
holding securities in	NSDL helpdesk by sending are quest at evoting@nsdl.co.in
Demat mode with NSDL	or call at toll free no: 1800 1020990 and 1800 22 44 30
Individual Shareholders	Members facing any technical issue in login can contact
holding securities in	CDSL helpdesk by sending are quest at
Demat mode with CDSL	helpdesk.evoting@cdslindia.com or contact at
	022- 23058738 or 22- 23058542-43.

Members can also contact Mr. Atul Sud, Company Secretary and Compliance Officer of the Company to resolve any grievance with regard to voting by Postal Ballot. Address: Theing Road, Phillaur-144410, Punjab, India, Email id: atul.sud@bectorfoods.com Phone number + 91-1826-225418.

For Mrs. Bectors Food Specialities Limited

**Atul Sud** 

Date: 26.11.2024 **Company Secretary and Compliance Office** Place: Phillaur M.No. F10412