

25th August, 2024
GIL/2024-25/125

To,

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Fax No.: 022-22721919 Scrip Code- 533282	The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra(east), Mumbai- 400 051 Fax No.: 022-2659 8120 Company Code- GRAVITA
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Subject: Intimation of Newspaper Advertisement of the Notice of the 32nd Annual General Meeting of the Company and E-Voting information

Dear Sir/Madam,

Pursuant the requirements of the Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), as amended from time to time, please find enclosed herewith copies of Newspaper Advertisement published in “Financial Express” in English Newspaper and in “Nafa Nuksan” in Hindi Newspaper regarding Notice of 32nd Annual General Meeting of the Company and E-Voting information.

Kindly take the same on record and acknowledge receipt.

Your Faithfully
For **Gravita India Limited**

Nitin Gupta
(Company Secretary)
FCS-9984

Encl: As above

Regd. Office:

‘SAURABH’, Chittora Road, Diggi-Malpura Road
Tehsil: Phagi, JAIPUR- 303 904, Raj. (INDIA)
Phone: +91-141-2623266, 2622697 FAX : +91-141-2621491
Email: companysecretary@gravitaindia.com

FORM A PUBLIC ANNOUNCEMENT

(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017) FOR THE ATTENTION OF THE STAKEHOLDERS OF ENKI RETAIL SOLUTIONS PRIVATE LIMITED

1. Name of Corporate Person ENKI RETAIL SOLUTIONS PRIVATE LIMITED
2. Date of incorporation of Corporate Person 2nd April 2007
3. Authority under which Corporate Person is incorporated/registered Registrar of Companies, NCT of Delhi & Haryana

4. Corporate identity number / limited liability identity number of Corporate Person U45400DL2007PTC161485
5. Address of the registered Office and Principal office (if any) of Corporate Person Registered Office: 204, Ground/F/F/ Okhla Ind. Estate Ph-III, New Delhi, South Delhi- 110029 IN

6. Liquidation commencement date of Corporate Person 21st August 2024
7. Name, address, email address, telephone number and the registration number of the Liquidator Name: Sanjay Agrawal
Address: Plot No 39, Pocket-1, Jasola, New Delhi-110025

8. Last date for submission of claims 20th September 2024
Notice is hereby given that the ENKI RETAIL SOLUTIONS PRIVATE LIMITED has commenced voluntary liquidation on 21st August 2024.

The stakeholders of ENKI RETAIL SOLUTIONS PRIVATE LIMITED are hereby called upon to submit a proof of their claims, on or before 20th September 2024, to the liquidator at the address mentioned against item 7.

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties. Sd/- SANJAY AGRAWAL
Date: 23.08.2024 Liquidator for ENKI RETAIL SOLUTIONS PRIVATE LIMITED
Place: New Delhi Registration No: IBB/IPA-001/PP-00494/2017-2018/110882

LEAD FINANCIAL SERVICES LIMITED

CIN: L74140DL1993PLC053485
Regd. Office: 101, Sitaram Mansion, 718/21, Joshi Road, Karol Bagh, New Delhi-110005 | Phone No. : 011-23549822
Website: www.leadfinancialservices.in
Email Id: lead_financial@rediffmail.com

1. NOTICE is hereby given that 31st Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Wednesday, the 25th day of September, 2024 at 01:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the provisions of the Companies Act, 2013, (the "Act") and the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 (hereinafter, collectively referred as the "MCA Circulars") read with the SEBI Circulars No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023; SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/120 dated July 11, 2023, issued in supersession of earlier circulars issued by SEBI bearing nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11; SEBI/HO/CFD/CMD2/CIR/P/2022/62; and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/234 dated May 12, 2020, January 15, 2021; May 13, 2022, and January 05, 2023, respectively, (hereinafter, collectively referred as the "SEBI Circulars") and together with the MCA Circulars referred as the "Circulars") to transact the businesses as set out in the Notice of the meeting.

2. In compliance with the said circulars, the Notice of the AGM along with the Annual Report for Financial Year 2023-24 will be sent to all the members at their email address as registered with the Company/Depository Participants.

3. We request the members to register (who have not yet registered) or update (in case of any change) their email addresses or other mandates in following manner:
i. Shareholders holding equity share(s) in dematerialized form, are requested to register/update their email address, mobile numbers or other mandates with their relevant depositories through their depository participants.

ii. Shareholders holding equity share(s) in physical mode are requested to furnish their email addresses, mobile numbers or other mandates with the Company's Registrar and Share Transfer Agent i.e. Beetal Financial & Computer Services (P) Limited, Beetal House, 3rd Floor, 99, Madangir, Behind LSC Near Dada Harsukdas Mandir, New Delhi-110062 e-mail beetalra@gmail.com, phone number 011-29961281-83.

4. The Notice of 31st AGM and Annual Report for FY 2023-24 will also be made available on the Company's website at www.leadfinancialservices.in and website of the stock exchanges, i.e. BSE Limited at www.bseindia.com.

5. The Company is providing e-voting facility (remote e-voting) to all its members to cast their vote on all resolutions set out in the Notice of 31st AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting/voting is provided in the Notice of 31st AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.
For Lead Financial Services Limited Sd/- Padam Chandra Bindal (Chairman)
Date: 24/08/2024 Place: New Delhi

Indian Bank POSSESSION NOTICE (For Immovable Property)

Notice is hereby given under the Securitisation and Reconstruction of Financial Assets and Enforcement (Security) Interest Act, 2002 and in exercise of powers conferred under Section 13(2) and 13(12) read with Rules 6 & 9 of Security Interest (Enforcement) Rules, 2002, the Authorised Officer issued a Demand Notice on the dates noted against each Account as mentioned hereinafter, calling upon the owner to repay the amount within 60 days from the date of receipt of the said Notice. The borrowers having failed to repay the amount, notice is hereby given to the under noted borrowers and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise of powers conferred on him/her under Sec 13(4) of the said Act read with Rules 8 & 9 of the said Rules on the dates mentioned against each Account.

Table with columns: Borrower / Guarantor Name & Address, Description of the Property, (a) Date of Demand Notice, (b) Date of Possession Notice, (c) Outstanding Amount.

BRANCH: PILAKHUA, HAPUR
1. Mr. Anil Kumar Mittal S/o Mr. Prem Chand (Borrower & Mortgagor) Address: H. No. 387/591, Mohalla Garhi, Pilakhua, Hapur

2. Mr. Rajeev Kumar S/o Mr. Prem Chand (Borrower & Mortgagor) Address: H. No. 387/591, Mohalla Garhi, Pilakhua, Hapur.
Date - 23.08.2024 Place - MEERUT Authorised Officer

ART HOUSING FINANCE (INDIA) LIMITED

Regd. Office: 107, First Floor, Best Sky Tower, Netaji Subhash Place, Pitampura, New Delhi - 110034
Branch Office: 49, Udyog Vihar Phase 4, Gurugram, Haryana - 122015
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 6 (6) of the Security Interest Act, 2002. Notice is hereby given to the public in general and to the Borrower/Mortgagor/Guarantors in particular that the Authorised Officer of ART HOUSING FINANCE (INDIA) LIMITED has taken Possession of the property/ies mentioned pursuant to demand raised issued under Sec 13(2) of the Act in the Loan Account No. LXDEL05500-000000120 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 conferred Section 13(4) of the said Act read with Rule 8 of the said Rules purposes 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.banksauctions.com

Table with columns: Name of the Account Holders, Details of Immovable property, Amount and per Demand Notice Date, Reserve Price EMD Bid Increase Amount, Date and Time of E-auction, Last Date of Bid Submission.

a) SHYAM KUMAR (Borrower) ALL THAT PIECE AND PARCELS OF LAND PROPERTY BEING C-12/336, FIRST FLOOR, WITHOUT ROOF RIGHTS, AT BLOCK NO C-12, YAMUNA VIHAR, DELHI.
Rs. 52,58,400/- as on 02.03.2022
Demand Notice Date: 30.06.2021
Reserve Price Rs.39,00,000/-
EMD Rs.3,90,000/-
Bid Increase Rs.10,000/-
Date and Time of E-auction: 10.09.2024 From 11:00 AM to 02:00 PM
Last Date of Bid Submission: 09.09.2024 upto 05:00 pm

b) REKHA (Co-Borrower)
Name and Contact details of Authorized Officer - Mr. Manoj Kumar Pal, Mobile No. 8130908211, Email Id: manoj.pal@arthfc.com

TERMS & CONDITIONS: 1. The interested bidders shall submit their EMD through Web Portal: https://www.banksauctions.com (the user ID & Password can be obtained free of cost by registering name with https://www.banksauctions.com) through Login ID & Password. The EMD shall be payable through NEFT/RTGS in the following account: 50260049383517, IFSC Code: HDFC0000273, 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 has arisen, 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 Authorised 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-auction process etc., may contact our service provider M/s C1 India Private Limited Helpline Numbers: 124-4302020/2122/23, 7291981124 / 1125 / 1126, Mr. Manjun Balaji Govindarajan Email: delhi@c1india.com, Contact No: +91 797710180 and for any property related query may contact Authorized Officer as mentioned above in the table above during working days (10 AM to 5 PM). 4. The highest bid shall be subject to approval of the Authorised Officer. Authorised 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 terms and condition refer https://www.banksauctions.com. Note:- Matter filed by borrower as well as third party is pending before Hon'ble DRT Delhi as well as before other District courts.

STATUTORY 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002
Date : 23.08.2024 Authorised Officer ART Housing Finance (India) Limited
Place : Yamuna Vihar (Delhi)

SUPREME HOUSING FINANCE LIMITED AUCTION / SALE NOTICE

REGD OFFICE: 2ND FLOOR, HARSHA BHAWAN, 13/29, E-BLOCK, MIDDLE CIRCLE, CONNAUGHT PLACE, NEW DELHI - 110001
AUCTION NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISOR TO RULE 6 (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 Supreme Housing Finance Ltd. (SHFL) (Secured Creditors), the possession of which has been taken by the Authorised Officer of Supreme Housing Finance Ltd. (SHFL), Secured Creditor, will be sold on "As is where is" basis, "As is what is" and "Whatever there is" basis on 28.09.2024, for recovery of amount as mentioned below, due to the Secured Creditors from following Borrower(s), Guarantor(s) and Corporate Guarantor(s). The reserve price and earnest money to be deposited is mentioned below respectively.

Name of the Borrower, Co-Borrower and Mortgagor's With Address - 1. BHAGWAN SWAROOP S/O MADAN LAL REGARO KA MOHALLA, NAYA SHAHAR, KISHANGARH, AJMER, RAJASTHAN - 305802 ALSO AT- PROPRIETOR - SUNARIYA JANRAL STORE NAYA SAHAR MADANGANJ KISHANGARH, RAJASTHAN - 305802 2. MADAN LAL SUNARIYA S/O MADH RAM REGARO KA MOHALLA, NAYA SHAHAR, KISHANGARH, AJMER, RAJASTHAN - 305802 3. KARM CHAND SUNARIA S/O MADAN LAL SUNARIYA RAGARAN MOHALLA NEW CITY KISHANGARHAJMER, RAJASTHAN - 305802 ALSO AT- SUNARIYA JOURNAL STORE NAYA SAHAR MADANGANJ KISHANGARH RAJASTHAN - 305802 4. BASANTI DEVI W/O MADAN, S. DHARMENDRA S/O MADAN BOTH AT - LAHAHTAI KE PASS REGROA KA MOHALLA NAYA SHAHAR, KISHANGARH AJMER, RAJASTHAN-305802 6. SANDEEP VERMA S/O KAGDISH PRASAD VERMA 326 AMBEDKAR SCHOOL, KE PASS RAIGRAH MOHALLA, WARD NO. 34, KISHANGARH, AJMER, RAJASTHAN - 305802

Table with columns: Description & Owner(s) of Properties, Reserve Price (RP) & EMD Amount 10% of the Reserve Price & Incremental Amount, Recovery Amount as per Demand Notice, Date & Time of On-Site Inspection of Property, Date & Time of E Auction With unlimited extensions of 5 Minutes each.

ALL THAT PIECE AND PARCEL OF PROPERTY SITUATED AT RAIGARO KA MOHALLA, NAYA SEHAR, KISHANGARH, DISTRICT AJMER, RAJASTHAN, ADMEASURING - 255 SQ YDS. BOUNDARIES: NORTH: CHOWK AND PUBLIC ROAD, SOUTH: PROPERTY OF SRI KISHAN, EAST: PROPERTY OF SHRI BHERU LAL, WEST: PUBLIC WAY.
Reserve Price (RP) & EMD Amount 10% of the Reserve Price & Incremental Amount: 13,00,000/- + 20,000/- + 50,000/-
Recovery Amount as per Demand Notice: Rs. 19,80,538/- + 10,00,000/- + 28-Sep-2021
Date & Time of On-Site Inspection of Property: 04.09.2024 to 06.09.2024 from 10.00 AM to 5.00 PM
Date & Time of E Auction With unlimited extensions of 5 Minutes each: 28.09.2024 10 AM to 12 PM

EMD amount shall be remitted through NEFT/RTGS/Funds Transfer in favor of (1) "Supreme Housing Finance Ltd.", Account No. 0003040068154 BANK NAME: HDFC BANK IFSC CODE: HDFC0000033 (2) "Supreme Housing Finance Ltd.", Account No. 35435001575 BANK NAME: ICICI Bank IFSC CODE: ICIC0003943 Last date for deposit of EMD and uploading Bid documents: 26-09-2024 Till 12.00 PM at www.banksauctions.com

The balance 25% of final purchase price minus EMD amount shall be deposited by the successful bidder, latest by the next working day of day of RTGS / NEFT in the E-Auction account of SHFL, as detailed above. The balance 75% of the final purchase shall be deposited by way of RTGS / NEFT within 15 days from the date of auction in the same E-Auction account as above. The refund of EMD to the unsuccessful bidders shall be made only in the account number mentioned by such bidder in the Bid form within 5 working days.

Terms and Conditions:- E-auction is being held on "AS IS WHERE IS" and "AS IS WHAT IS" and "WHATEVER THERE IS" basis and will be conducted "Online". The auction will be conducted through SHFL approved service provider C1 India Pvt. Ltd. at the web portal www.banksauctions.com. Bid Documents, Declaration, General Terms and Conditions of online auction sale are available in www.banksauctions.com. To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the properties. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of properties put on auction and claims/rights / dues affecting the property/ies, prior to submitting their bid, in this regard, the a-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of SHFL. For any details with respect to any help, procedure and online training in respect of the auction process please contact Mr. Manish Kumar Sen, (M) 9024859678, Mr. Himanshu Pareek (M) 978366608 E mail Id. delhi@c1india.com. For any details regarding the property please contact +91-7291981124 / 25 / 26. It may please be noted that in case of any discrepancy / inconsistency between auctions notices published in English and in Hindi then the contents of the notice published in English shall prevail. The Authorised Officer / Secured Creditor shall not be responsible in any way for any third party claims / rights / dues. The sale shall be subject to rules / conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

STATUTORY 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002
Place : Ajmer, Date : 25.08.2024 Sd/- Authorised Officer - SUPREME HOUSING FINANCE LTD.

AXIS BANK LTD. POSSESSION NOTICE

Retail Asset Centre: 1st Floor, G-4/5, B, Sector-4, Gomti Nagar Extension Lucknow, UP 226010.
Registered Office: "Trishul"-3rd Floor, Opp. Samaratheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad-380006.
Whereas the undersigned being the Authorized Officer of AXIS BANK LTD. under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise or power conferred under Section 13 (2) read with Rule-8 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice under section 13(2) of the said Act. The borrower/s mentioned herein below having failed to repay the amount, notice is hereby given to the borrower/s mentioned here in above in particular and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers confer on him under section 13(4) of the said Act read with the rule 8 of the said Rules. The borrower/s mentioned here in above in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the said property will be subject to the mortgage of AXIS BANK LTD. for an amount together with further interest incidental expenses, costs, charges, etc. to the amount mentioned against each amount herein below. The Borrower(s)/Co-Borrower (s)/Mortgagor(s)/Guarantor(s) attention is invited to provisions of sub-section(6) of section 13 of the Act, in respect of time available to redeem the secured assets.

Table with columns: Name of the Borrowers/ Guarantors/Address, Description of the charged/ Mortgaged Properties, Amt. Due as per Demand notice, Date Demand notice, Possession Date.

Mr. Deepak Ayra (Borrower) S/o Sh. Rajveer Singh R/o-1, C195 Shahdana Colony Izzatnagar, Nawabganj Near Sanatmdharm Barielly, UP- 243122, R/o-2. C/o Imperial Frozen Food Product Nagla Zar, Villi Poilya, Nanadialpur Hathras Road, Agra UP-282006, Neelam Ayra (Co-Borrower) W/o Sh. Deepak Ayra R/o-1, C195 Shahdana Colony Izzatnagar, Nawabganj Near Sanatmdharm Barielly, UP-243122, R/o-2. C/194 Shahdana Colony Thana Baradari, Tehsil Barielly Barielly UP-243005
Mr. Vijay Kumar Sharma (Borrower) S/o Sh. Havelli Ram Sharma, Atul Sharma (Co-Borrower) S/o Sh. Vijay Kumar Sharma, Mrs. Sachin Devgan (Co-Borrower) W/o Sh. Sunil Joshi all R/o H.No.- N 287 New Avas Vikas Hari Mandir Road, New Avas Vikas Colony, Saharanpur Uttar Pradesh 247001
Mr. Sachin Rastogi (Borrower) S/o Sushil Kumar Rastogi R/o-1. H.no-1168, Panchwati Colony Moh. kabilli Gate, Mawana Kala Meerut, UP- 250401, R/o-2. C/o Kanchan Traders Near Subhash Chowk Gud Mandi, Mawana Meerut, UP- 250401, R/o-3. H.no 841 Mohalla Tehil Kasba Mawana Kalan Pargana Hastinapur, Tehsil Mawana Dist Meerut, Which in the name of Sachin Rastogi. Bounded as East- House No.7 of Demag Singh, West - Plot No. 9/304, North - House No. 2/304, South - House No. 3/304
Mr. Sachin Rastogi (Borrower) S/o Sushil Kumar Rastogi R/o-1. H.no-1168, Panchwati Colony Moh. kabilli Gate, Mawana Kala Meerut, UP- 250401, R/o-2. C/o Kanchan Garments Near Subhash Chowk Gud Mandi, Mawana Meerut, UP- 250401, R/o-2. H.no 841 mohalla Thil Kasba Mawana Kalan Pargana Hastinpur Tehsil Mawana, Dist Meerut UP-250401, Mrs. Aarti Rastogi (Co-Borrower) S/o Sh. Nitin Rastogi, Honey Rastogi (Co-Borrower) D/o Sh. Vimal Kumar Rastogi both R/o H.no-1168, Panchwati Colony Moh.kabilli Gate, Mawana Kala Meerut, UP-250401
Date-25.08.2024 Authorised Officer, Axis Bank Ltd.

Indian Bank 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. 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/ies mortgaged/charged to the Indian Bank, Secured Creditor, the Physical/Symbolic Possession of which has been taken by the Authorised officer of Indian Bank, Secured Creditor, will be sold on "As is Where is" "As is what is", and "Whatever there is" on 05.10.2024 between 10:00 AM to 04:00 PM, for the recovery of dues to the Indian Bank, Secured Creditor from the following Borrower(s) and Guarantor(s). The Reserve Price and Earnest Money Deposit (EMD) of the respective property/ies are furnished below.

Last Date and Time for submission of EMD amount is : Date: 04.10.2024 upto 5:00 PM
Name of the Borrower/ Mortgagor/ Guarantor & Address. Details of the Mortgaged Properties. Reserve Price EMD Bid Increase Amount. Date of 13(2) Notice & Outstanding Dues.

Table with columns: Name of the Borrower/ Mortgagor/ Guarantor & Address, Details of the Mortgaged Properties, Reserve Price EMD Bid Increase Amount, Date of 13(2) Notice & Outstanding Dues.

Property Location E-Auction Website Photos of Property Bank Website Video of Property

Table with columns: Property Location, E-Auction Website, Photos of Property, Bank Website, Video of Property.

Table with columns: Property Location, E-Auction Website, Photos of Property, Bank Website, Video of Property.

Date of E-Auction 05.10.2024 between 10:00 AM to 04:00 PM
Bidders are advised to visit the website (https://www.ebray.in) of our e-auction service provider PSB Alliance Pvt. Ltd to participate in online bid. For Technical Assistance Please call PSB Alliance Pvt. Ltd Helpdesk No. 8291220220, email ID- support.ebray@psballiance.com and other help line numbers available in service providers help desk. For Registration status with PSB Alliance Pvt. Ltd and EMD status, please contact support.ebray@psballiance.com.

For property details and photograph of the property and auction terms and conditions please visit: https://www.ebray.in and for clarifications related to this portal, please contact Helpdesk No. 8291220220
Bidders are advised to use Property ID Number mentioned above while searching for the property in the website with https://www.ebray.in
Date: 25.08.2024 Place:- Agra Authorized Officer

GRAVITA INDIA LTD.

Regd. Office: "SAURABH", Chittora Road, Harsulia Mod, Digi-Malpura Road, Tehsil: Phagi, Jaipur- 303 904, Raj. (INDIA)
Phone: +91-141-2623266, 2622697 Fax: +91-141-2621491
Web: www.gravitaindia.com CIN: L29308RJ1992PLC006870
E-mail : companysecretary@gravitaindia.com

NOTICE OF 32ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Gravita India Limited ("the Company") will be held on Wednesday, 18th September, 2024 at 01:00 P.M. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM dated Saturday, 20th July, 2024 in compliance with the applicable provision of Companies Act 2013 ("the Act") Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR)") read with Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated 08th April, 2020; 13th April, 2020; 05th May, 2020; 13th January, 2021; 14th December, 2021; 05th May, 2022, 28th December, 2022 and 25th September, 2023 respectively and other circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

Notice of the AGM and Annual Report for the financial year 2023-24 have been sent in electronic mode to the members whose e-mail addresses are registered with the Company/ Depository Participants(s), unless any member has requested for a physical copy of the same. Members may note that the notice of AGM and Annual Report for the financial year 2023-24 will also be available on the Company's website at www.gravitaindia.com, website of Stock exchanges i.e. BSE Limited and National stock exchange of India Ltd. i.e. www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services of India Limited (CDSL) at www.evotingindia.com.

The register of members and Share Transfer Books of the company will remain closed from Thursday, 12th September, 2024 to Wednesday, 18th September, 2024 (both days inclusive) for the purpose of Annual General Meeting. Pursuant to the provision of Section 108 of Companies Act read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended) and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facilities to its members through Central Depository Services (India) Limited ("CDSL") in respect of business to be transacted at the said AGM and the business may be transacted through voting by electronic means ("remote e-voting").

In this regard, the Members are hereby further informed that:
a) The remote e-voting period shall begin on Sunday, 15th September, 2024 at 09:00 A.M. ("IST") and end on Tuesday, 17th September, 2024, at 03:00 P.M. ("IST") remote e-voting shall not be allowed beyond the said date and time. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Wednesday, 11th September, 2024 may cast their vote electronically.

b) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, 11th September, 2024, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The detailed procedure/ instruction for remote e-voting and e-voting at the AGM are contained in the Notice of the AGM.

c) The voting rights of the Members (for voting through remote e-voting or e-voting during the meeting) shall be in proportion to one vote per equity share of the Company held by them as on Wednesday, 11th September, 2024 ("Cut-off date").

d) Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com mentioning their demat account number/folio number, PAN, name and registered address. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

e) Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM shall be eligible to vote through e-voting at the AGM.

f) Shareholders who have voted through Remote e-voting will also be eligible to attend the meeting. However, they will not be eligible to vote through e-voting at the meeting.

g) Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:
• For Physical shareholders - Please provide necessary details like 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 i.e. shyam.kumar@kfintech.com and get the same registered.

• For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP).

• For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

h) The company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders.

i) For any grievances pertaining to the E-voting facility, the members may visit FAQ's section 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 contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
By the order of the Board of Directors For Gravita India Limited Sd/- Nitin Gupta Company Secretary & Compliance Officer FCS-9984
Place : Jaipur Date : 24th August, 2024

