



Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

☎ : 91 (044) 66229000 • Fax: 91 (044) 66229011 / 66229012

E-mail: contact@hoec.com • Website: www.hoec.com CIN: L11100GJ1996PLC029880

August 30, 2024

By Online

The Listing Department National Stock Exchange of India Ltd., "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Stock Code: HINDOILEXP	The Corporate Relationship Department BSE Limited, 1st Floor, P. Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code: 500186
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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Newspaper Advertisement

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in Business Line (English), Business Standard (English) and Loksatta (Gujarati), in compliance with Ministry of Corporate Affairs Circular No. 09/2023 dated September 25, 2023, intimating that the 40th Annual General Meeting of the Company will be held on Thursday, September 26, 2024 at 10:30 a.m. through Video Conferencing / Other Audio Visual Means.

The above information is also available on the website of the Company www.hoec.com.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Hindustan Oil Exploration Company Limited

G. Josephin Daisy

Company Secretary & Compliance Officer

Encl.: a/a

PUBLIC NOTICE REGARDING TITLE CLEARANCE

It is hereby informed that, 1. Kunj Piyushbhai Patel & 2. Purvi Piyushbhai Patel are owners of the property bearing Flat No. C-501 in C-Tower of Ramkaj Palace, Situated & Constructed on the land bearing Revenue Survey No. 32, Block No. 28, as per T.P. Scheme No. 33 (Dumbhal), Final Plot No. 27 of Village: Dumbhal, Sub-District: Choryasi, District: Surat and they decided to sell the said property to 1. Gunvantbhai Jagjivandas Kotcha & 2. Naitan Gunvantbhai Kotcha and applied to obtain loan from our client Bank by mortgaging said property. That it has been informed that, Original Registration Receipt of Sale Deed registered in the office of Sub-Registrar, Surat at Sr. No. 17583 on 23.07.2008 of the above property is misplaced and presently not traceable. I hereby call upon if any person or institution, bank or others who claims the lawful custody or domain in respect of the above mentioned documents or having any claim, charge, lien or encumbrance in respect of the captioned land shall communicate within (7) days from the date of publishing this notice with documentary evidence of the transaction entitling them to acquire/retain the possession of the same in writing, by way of registered post add at the address mentioned below and no claim or objection shall be entertained after the expiry of the said period. If the claim is not received within time said owner will create charge/mortgage in favour of our client Bank towards the said property.

Office: 402, Sarvam Complex, One, Multi Street, Police Street, Manupura, Surat-1, Gujarat, Mo. 9825297100

NISHITH K. SUKHADWALA
Advocate

M/s. JENELLY ORGANIC
Plot No. 39/6, GIDC Jhagadia, Dist.: Bharuch Gujarat.

Environmental Clearance

It is hereby informed that the State level Environment Impact Assessment Authority, Gandhinagar, Gujarat has accorded the Environment Clearance for setting up of the proposed manufacturing of Synthetic Organic Chemicals by M/s. Jenelly Organic at Plot No. 39/6, GIDC Jhagadia, Dist. Bharuch, Gujarat. **Vide File no: SEAC/GJ/IND/3/458122/7803/2024** dated 12th July 2024. A copy of the clearance letter is placed at office of Gujarat Pollution Control Board (Ankleshwar & Gandhinagar) and may also be seen at website of State level Environment Impact Assessment Authority, Gandhinagar, Gujarat at <http://seiaa.gujarat.gov.in/>

Government of India
Ministry of Finance
Debts Recovery Tribunal-II
3rd Floor, Bhikhubhai Chambers, Near
Kochrab Ashram, Paldi, Ahmedabad
PIN- 380006, Phone No. (H) 079-26579343,
Tele Fax No. 079-26579343
FORM NO. 14 [See Regulation 33(2)]
RP/ RC No. 234/2022 OA No. 935/2020
ICICI Bank Ltd. ...Certificate Holder Bank

To,
C.D. No. 1: M/s. Shah Atulkumar Mohanlal,
A Proprietary Firm - Represented through its
proprietress Bhavnaben Atulkumar
Shah, Station Road, WO 3119, Near Bank
of Baroda, Kheda, Nadiad- 387001.
And also at: Bungalow, Shree Ushapark
Co.- Op. Housing Society Ltd., Near
Mahagujarat Hospital, Kheda, Nadiad
387001.
C.D. No. 2: Bhavnaben Atulkumar Shah,
Bungalow 03, Shree Ushapark Co.- Op.
Housing Society Ltd., Near Mahagujarat
Hospital, Kheda, Nadiad- 387001.
And also at: Station Road, WO 3119, Near
Bank of Baroda, Kheda, Nadiad- 387001.
C.D. No. 3: Rohan Atulkumar Shah,
Bungalow 03, Shree Ushapark Co.- Op.
Housing Society Ltd., Near Mahagujarat
Hospital, Kheda, Nadiad- 387001.
And also at: Station Road, WO 3119, Near
Bank of Baroda, Kheda, Nadiad- 387001.
C.D. No. 4: Sampat Atulkumar Shah,
Bungalow 03, Shree Ushapark Co. Op.
Housing Society Ltd., Near Mahagujarat
Hospital, Kheda, Nadiad- 387001.

In view of the Recovery Certificate issued in
O.A. No. 935/2020 passed by the Hon'ble
Presiding Officer, Debts Recovery Tribunal-II,
Ahmedabad, an amount of Rs.
1,07,01,726.72/- (Rupees One Crore Seven
Lakhs One Thousand Seven Hundred
Twenty Six and Seventy Two Paise Only)
including interest as on 29/12/2020 and
further interest from 30/12/2020 plus cost of
Rs. 1,35,000.00 is due against you. (Less
recovery, if any).

You are hereby called upon to deposit the
above sum within 15 days of the receipt of
the notice, failing which the recovery shall be
made as per rules.
In addition to the sum aforesaid you will be
liable to pay:
(a) Such interest and cost as is payable in
terms of Recovery Certificate.
(b) All costs, charges and expenses incurred
in respect of the service of this notice and
other process that may be taken for
recovering the amount due.
Given under my hand and the seal of the
Tribunal, this day 09/08/2024.

(PRAKASH MEENA)
RECOVERY OFFICER-II
Debts Recovery Tribunal-II,
Ahmedabad
Next Date: 30/09/2024

PUBLIC NOTICE

ICICI Bank Branch Office: ICICI Bank Ltd Office Number 201-B, 2nd Floor, Road No. 1 Plot No-B3, WIFI IT Park, (Wagle Industrial Estate, Thane (West)- 400604

The following borrower(s) has/have defaulted in the repayment of principal and interest towards the Loan facility(ies) availed from ICICI Bank. The Loan(s) has/have been classified as Non-Performing Asset(s) (NPA). A Notice was issued to them under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, at their last known addresses. However, it has not been served and are therefore being notified by way of this Public Notice.

Sr. No.	Name of the Borrower/Co-Borrower/Guarantor/ Loan Account Number & Address	Description of Secured Asset to be enforced	Date of Notice sent/ Outstanding as on Date of Notice	NPA Date
1.	Mr. Bhanubhai Nanubhai Mori/ Mr. Udayshambhai Nanubhai Mori/ Mr. Rajubhai Nanubhai Mori/ Mrs. Vasanben Bharatbhai Mori/ 28770500220 / Rajapur Sheri, Thoralu, Taluka Sihor, District, Bhavnagar- 364260	Revenue Survey No.72/1P2P1, Situated at Thoralu-Pingali Road, Near Thoralu Primary School, Moje Village Thoralu, Taluka & Sub-Registration District Sihor Registration District Bhavnagar, Gujarat.	July 25, 2024 Rs. 47,14,116.00/-	02/05/2023
2.	Mr. Hardik Gunvantbhai Pipaliya alias Mr. Hardik Gunvantray Pipaliya/ Mrs. Geetaben Gunvantray Pipaliya alias Mrs. Geetaben Gunvantbhai Pipaliya/ 183105012274 / 274, Kabir Villa, Nutan Nagar Near A.I.C. Office, Near Old Bus Stop, Kuberbag Road, Bhavnagar, Gujarat Mahuva- 364290	Property- 1:- Block No.207, Second Floor, Gurudev Smruti, Constructed on Piece & Parcel of Land Bearing Plot No.69, In the Scheme Known as Nutan Nagar-1, City Mahuva, District Bhavnagar, Registration Sub-District Mahuva, Registration District Bhavnagar- Owned by Mrs. Geetaben Gunvantray Pipaliya alias Mrs. Geetaben Gunvantbhai Pipaliya Property- 2:- Multi Story- House Bearing Plot No.274, First Floor In the Scheme Known as Nutan Nagar-1, Constructed on Piece & Parcel of Land Bearing City Survey No.1145, City Mahuva, District Bhavnagar, Registration Sub-District Mahuva, Registration District Bhavnagar- Owned by Mr. Hardik Gunvantray Pipaliya Property- 3:- Shop No.01 & 2, Ground Floor of Multi Story- House Bearing Plot No.274, In the Scheme Known as Nutan Nagar-1, Constructed on Piece & Parcel of Land Bearing City Survey No.1145, City Mahuva, District Bhavnagar, Registration Sub-District Mahuva, Registration District Bhavnagar- Owned by Mr. Hardik Gunvantray Pipaliya	July 23, 2024 Rs. 1,25,69,209.00/-	11/01/2024

These steps are being taken for substituted service of Notice. The above borrower/s and/or guarantor/s (as applicable) is/are advised to make the outstanding payment within 60 days from the date of publishing this Notice. Else, further steps will be taken as per the provisions of the Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002. Date: August 30, 2024 Place: Bhavnagar

Sincerely, Authorised Signatory
For ICICI Bank Ltd.

BANK OF BARODA
BULSAR MAIN BRANCH,
NANI KHATRIWAD, VALSAD
Email: BULSAR@bankofbaroda.com

POSSESSION NOTICE (IMMOVABLE PROPERTY)

Whereas The undersigned being the authorized officer of the BANK OF BARODA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SA of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 04/06/2024 calling upon the borrower/guarantor Mr. Bhavin Nareshbhai Purohit Prop. M/s. Sai Pooja Fashion, Mrs. Nayanaben Nareshbhai Purohit (Borrower cum Mortgagor) to repay the amount mentioned in the notice being Rs.15,25,303.38/- (Rupees Fifteen Lakh Twenty Five Thousand Three Hundred Three Rupees and Thirty Eight Paise only) plus unapplied interest and unsecured interest plus other charges and interest thereon w.e.f. 04/06/2024 within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 29th day of August of the year 2024. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda, Bulsar Main Branch, Valsad for an amount of Rs.15,25,303.38/- (Rupees Fifteen Lakh Twenty Five Thousand Three Hundred Three Rupees and Thirty Eight Paise only) plus unapplied interest and unsecured interest plus other charges as on 04.06.2024 and further interest & expenses thereon until the full payment.

Description of the movable/Immovable Property

- Hypothecation of stock and book debts at shop M/s Sai POOJA FASHION, Khatriwad, Valsad Tal Dist Valsad
- Equitable mortgage created in favour of Bank of Baroda and registered with registrar valsad serial no. 5755 on dated 25-11-2019 of all the pieces and parcel of property bearing Flat No.202 admeasuring 429 sq.ft with super built up area 39.12 sq.mts with undivided share of 11.61 sq.mt on second floor of Madhurn Apartment constructed on N.A. land bearing City Survey No 1762 and 1763 bearing municipal house no. 8/17917/202 situated in Madhurn Valsad within municipal limits of Valsad tal & District Valsad belonging to Mr. Bhavin Nareshbhai Purohit & Mrs. Nayanaben Nareshbhai Purohit

1. Boundaries of above property is as: Towards North: Passage Towards South: Flat No.201 Towards East: City Survey No.1764 Towards West: City Survey No.1761

2. Boundaries of above property is as: Towards East: Open space Towards West: passage, Staircase & Flat no A/102 Towards North: Flat No. A/102 Towards South: OTS & B-Wing

Date: 29/08/2024
Place: Valsad
Sd/- Authorized Officer
Bank of Baroda

HOEC HINDUSTAN OIL EXPLORATION COMPANY LIMITED

Registered Office: "HOEC House", Tandalaria Road, Vadodara - 390 020, Gujarat (India)
Chemical Office: "Lakshmi Chambers", 192, St. Mary's Road, Alwarpet, Chennai - 600 018, Tamil Nadu (India). Phone: 044-66223000, Fax: 044-66223011/12
Email: hoecshare@hoec.com Website: www.hoec.com

40th ANNUAL GENERAL MEETING OF THE COMPANY

Members are requested to note that the 40th Annual General Meeting (AGM) of the Company will be held on Thursday, the 26th day of September 2024 at 10.30 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the businesses that will be set forth in the Notice of the 40th AGM.

In compliance with the above Circulars, the Notice of the AGM along with the Annual Report of FY 2023-24 will be sent only through electronic mode to those Members whose e-mail IDs are registered with the Company/ Depository Participants.

Members may note that the Notice and Annual Report of FY 2023-24 will also be made available on the Company's website www.hoec.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL www.evotingindia.com.

Members who have not registered their e-mail addresses so far are requested to register the same in respect of shares held in dematerialized form with the Depository through their Depository Participants (DP) and in respect of shares held in physical form by writing to the Registrar & Share Transfer Agent (RTA) - Link Intime India Private Limited, "Geetankun", 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara, Gujarat - 390015; Email id: vadodara@linkintime.com or by submitting the KYC forms at https://lipweb.linkintime.com or in KYC/index.html.

The Company will provide the facility to its Members to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the AGM. The detailed instructions on the process of e-voting will be provided as part of the Notice of the 40th AGM.

By order of the Board of Directors
For HINDUSTAN OIL EXPLORATION COMPANY LIMITED
Sd/-
G Josephin Daisy
Company Secretary

Place: Chennai, Tamil Nadu
Date: August 30, 2024

MAXIMUS INTERNATIONAL
Maximus International Limited
CIN: L51900GJ2015PLC085474

Regd. Office: 504A, OZONE, Dr. Vikram Sarabhai Marg, Vadi-Vadi, Vadodara-390003, Gujarat, India.
Phone No: (0265) 234 5321 | Website: www.maximusinternational.in | Email: info@maximusinternational.in

INFORMATION REGARDING 9th ANNUAL GENERAL MEETING THROUGH VC / OAVM AND E-VOTING

- Shareholders may note that the 9th Annual General Meeting (AGM) of Maximus International Limited (the "Company") will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on **Monday, 30th September, 2024 at 01.00 PM (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the relevant Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as amended from time to time, read with General Circular No. 09/2023 dated September 25, 2023 and other applicable circulars in force, issued by the Ministry of Corporate Affairs (MCA) from time to time and SEBI vide its circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 (hereinafter collectively referred to as the "Circulars"), to transact the ordinary and special business set out in the Notice calling the 9th AGM ("Notice of the AGM").
- In compliance with the aforesaid Circulars, Notice of the AGM along with the Annual Report for the Financial Year 2023-24, will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members who have not registered/updated their email addresses with the Depositories, are requested to register/ update the email address and mobile number with their relevant depositories through Depository Participants with whom they maintain their demat accounts.
- The Notice of the AGM and Annual Report for the Financial Year 2023-24 will also be available on the Company's website at www.maximusinternational.in, website of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL), an agency appointed for conducting remote e-voting, e-voting during the process of AGM and VC, at www.evotingindia.com.

E-voting and AGM through VC/OAVM instructions:

- Member can attend and participate in the AGM ONLY through VC/OAVM facility, the details of which will be provided by the Company in Notice of the AGM. Accordingly, no provision has been made for Member to attend and participate in the 9th AGM of the Company, in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under the applicable provisions of the applicable laws.
- Members will have an opportunity to cast their votes on all the business as set out in the Notice of the AGM through electronic voting system (e-voting) facility provided by CDSL.
- The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode and members who have not registered their email address has been provided in the Notice of the AGM. The details will also be available on the website of the Company, BSE and CDSL.
- The facility of e-voting will also be made available at the AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the business set out in the Notice of the AGM through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

By Order of the Board
For Maximus International Limited
Divya Prajapati
Company Secretary

Place : Vadodara
Date : 29.08.2024

**APPENDIX - IV-A (RULE 8(6))
TENDER CUM AUCTION
SALE NOTICE - 30.09.2024**

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 Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the general public and in particular to the Borrowers and Guarantors that the below described immovable property mortgaged / charged to the Secured Creditor, the possession of which has been taken by Authorised Officer of Cent Bank Home Finance Limited Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is Basis" for recovery of amount mentioned against property due to the secured creditor from the borrower. The reserve price and earnest money deposit, description of the immovable property are as mentioned in the table given below.

S No.	Name of the Borrower / Co-Borrower & Account No.	Details of the Properties	Amount Outstanding as on date of demand Notice (₹)	Date of Demand Notice / Date of Possession	Reserve Price (₹) Earnest Money Deposit (₹10%)
1.	Mr. Sugriv Duyodhan Ray & Mrs. Meena Devi Sugiv Ray A/c No. 0150230000494	All that part and parcel of the property consisting of Open Plot No.51 Known as "Mahadev Villa" Constructed on Non Agricultural Land Bearing Block No.319, Moje vill - Talithiya, TA. palsana Dist:- surat-394310 LAND AREA: 54.71 Sq. Mtrs. & Area OF CONSTRUCTION AREA: 283 Sq. Fts. Boundries - East- Adj. Plot No.68, West-Society Road, North- Plot no. 50, South- Plot no. 52.	7,57,741/- Plus interest & charges thereon	12.05.2023 18.07.2024 (Physical) 30.09.2024	9,80,000/- 98,000/-
2.	Mr. Siyaram Jagannath Yadav & Mrs. Rinku Devi Siyaram Yadav A/c No. 0150230000464	All that part and parcel of the property consisting of Plot No-31, Mahadev Residency-2, revenue survey no. 256/3,256/2-260 block no. 182, Nr. Parekh Industrial, Talithiya, Bagumara Canal, Surat-394310, LAND AREA: 40.83 Sq. Mtrs. AREA OF CONSTRUCTION AREA: 236 Sq. Fts. Boundaries: East Adj. 7.50 mtrs Road, West- Adj society Boundry, North- Plot no. 32, South - Plot no. 30.	11,69,931/- Plus interest and other charges	19.07.2023 18.07.2024 (Physical) 30.09.2024	8,66,000/- 86,600/-
3.	Mr. Dharamvir kumar Chhao Shah & Mrs. Anil Devji Dharamvir Shah A/c No. 0150230000424	All that part and parcel of the property consisting of Plot No.-32, of "Mahadev Residency-2" Constructed on Non Agricultural land bearing Revenue Survey No.256/2,256/2-260, its Block No.-182, Moje vill - Talithiya, TA. palsana Dist:- surat-394190 LAND AREA: 50.92 Sq. Mtrs. & AREA OF CONSTRUCTION AREA: 236 Sq. Fts. Boundaries: East- Road, West-Open Land, North - Plot no. 33, South -Plot no. 31.	11,50,897/- Plus interest and charges thereon	08.07.2023 18.07.2024 (Physical) 30.09.2024	11,10,000/- 1,11,000/-
4.	Mrs. Vandana Pravin Sawant & Mr. Kushalrao Rambhau Raut A/c No. 0150230000599	All that part and parcel of the property consisting of Plot No. 258 admeasuring 44.61 Sq Mtrs along with undivided proportionate share in land of "Rahi Township Vibhag-1", constructed on Non-Agricultural land bearing Revenue Survey No.352,353,354 its Block No.369,Khata No.1149.[As per KJP Block No.369/258] situated at Village Moje Kareli, Sub-Dist Taluka Palsana Dist. Surat. Boundries - East - Plot no.213, West -COP, North-Plot no. 259, South-Plot no. 257.	10,54,546/- Plus interest and other charges	15.09.2022 15.09.2024 (Physical) 30.09.2024	10,12,000/- 1,01,200/-
5.	Mr. Hanumanram Bhagaram Chaudhari & Mr. Kalyansingh Laksinhaj Rajput A/c No. 01502320000304	All that part and parcel of the property consisting of Plot No. 296 admeasuring 60.28 Sq Mtrs along with undivided proportionate share in land of "Shiv Sagar Residency-2" constructed on Non Agricultural land bearing Revenue Survey No.144,Block No. 139,situated at Village Moje Dastan, Sub-Dist Taluka Palsana, Dist. Surat. Boundries - East-Society Road, West - Plot No.279, North-Plot no. 295, South-Plot no. 297.	14,72,000/- Plus interest and other charges	19.10.2022 12.06.2024 (Physical) 30.09.2024	13,20,000/- 1,32,000/-
6.	Mr. Sureshkumar Devnarayan Singh & Mrs. Pinky Suresh Singh, A/c No. 01502300000647	All that part and parcel of the property consisting of Plot No-12, Aardhana Lake Town-1, near Jolva gam char rasta R.S. NO. 2/28,LOCK NO. -2 Moje : Jolva, Bardoli road, Surat-364310. Boundries - East - Society Road - West - Society, North- Plot no. 11, South- Plot no. 13	9,28,588/- Plus interest & charges thereon	12.07.2023 12.07.2024 (Physical) 30.09.2024	7,70,000/- 77,000/-
7.	Mr. Prishnu Shivbhadur Singh & Mrs. Reeta Shivbhadur Singh A/c No. 01502320000258	All that part and parcel of the property consisting of Plot No-143, "Rahi Township-1", Nr. Kareli Village, Gandghara to Kareli Road, Kareli-394310 constructed on land bearing Block No. 369 / KJP block no. 369/143, Khata no.1149 its Revenue Survey No. 352,353,354, for Residential purpose Non-Agricultural land situated at Moje vill 'kareli', Sub-Dist-Surat-394310 Land Area 40.15 Sq. mts and Built-up area 259 Sq. Fths with all right. Boundries - East - Plot no. 112, West -society road, North - plot no. 142, South- plot no.144.	9,80,487/- Plus interest and other charges	17.07.2023 15.02.2024 (symbolic & physical) 30.09.2024	8,47,000/- 84,700/-
8.	Mr. Jsvantbhai Ramdasbhai Sonavane & Mrs. Shobhoben Jsvantbhai Sonavane A/c No. 0150230000429	All that part and parcel of the property consisting of Open Plot No.455 known as "Rahi Township Vibhag-1", Constructed on Non Agricultural land bearing Revenue Survey No.352,353,354, its Block no.369,Khata No.1149.[As per KJP Block No.369/455] MOJE VILL - KARELI , TAL PALSANA DIST - SURAT -394310 plot area - 48.05 sq mt . area of construction - 235 sqft with all right. Boundries - East - plot no. 474 , West -society road, North : plot no. 454, South - plot no. 456	6,08,308/- Plus interest and other charges	06.05.2023 15.02.2024 (symbolic & physical) 30.09.2024	7,79,000/- 77,900/-

TERMS & CONDITIONS: (1) The Auction is being held on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" (2) The secured asset will not be sold below the Reserve Price (3) The intending purchaser/bidder should submit their bids in the prescribed tender form in a closed envelope separately for each property, with the Earnest Money Deposit (EMD) amount (not below the 10% of Reserve Price) by means of Demand Draft (Nationalised Bank)/ RTGS / Online transfer, drawn in favour of Cent Bank Home Finance Ltd, payable at Surat on or before 30.09.2024 at 3:00 PM at above address of Cent Bank Home Finance Ltd. Surat Branch. (4) The sealed Envelopes will be opened by the Authorised Officer at Surat Branch in the presence of eligible/interested Bidders who have deposited EMD amount through Demand Draft/Nationalised Bank/ RTGS/Online Transfer to participate in Auction sale on 30.09.2024 at 3:00 PM (5) To the best of knowledge and information of the Authorized Officer, there is no encumbrance on the property under sale. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property put on auction and claims/ rights/ dues/chain/ affecting the property, prior to submitting their bid. The Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorized Officer/ Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues (6) It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The inspection of property put on auction will be permitted to interested bidders at times on 23.09.2024 From 12.00 PM to 4.00 PM (7) The Earnest Money Deposit(EMD) of the successful bidder/highest bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded. The Earnest Money Deposit shall not bear any interest. The sale shall be confirmed in favour of the purchaser who has offered the highest sale price in his bid or tender to the Authorized Officer and shall be subject to confirmation by the Secured Creditor. The highest bid will be subject to approval of the secured creditor/Authorized Officer (8) The successful bidder shall have to deposit 25% of the sale price, (inclusive of EMD paid), on the same day or not later than next working day and the balance amount of purchase price payable i.e. 75% of the sale price will be paid to the Authorized Officer on or before 15th day of confirmation of sale. In case of default of payment within the period mentioned above all the amount deposited till then shall be forfeited including Earnest money and the property shall be resold and the defaulting purchaser shall forfeit all claim to the property or any part of the sum for which it may be subsequently sold (9) The purchaser shall bear the applicable stamp duties/ additional stamp duty/transfer charges, fee etc. and also all the statutory dues, taxes, rates, assessment charges, fees etc. owing to anybody (10) The authorised officer will not be liable to accept the highest offer and the Authorized Officer has the absolute right to accept or reject any or all offer(s) or adjourn/ postpone/ cancel the Auction without assigning any reason thereof (11) This is also a notice to the Borrower/Guarantor/Property owner of the aforesaid loan in respect of the sale of the above mentioned secured Asset (under SARFAESI Act 2002) (under Rule 8(6)).

Place: Surat, Date: 30.08.2024
Authorised Officer, Cent Bank Home Finance Ltd.

Jammu & Kashmir Bank Limited,
Zonal Office Mumbai, National Business Centre,
BKC Bandra East, Mumbai-400051.
CIN: L65110JK1938SGC000048

E-AUCTION/SALE NOTICE

Public Notice For Sale of Properties Mortgaged to the Bank under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act 2002

Whereas, the Authorized Officer of Jammu & Kashmir Bank Ltd in exercise of powers conferred under SARFAESI Act, 2002 and Security Interest (Enforcement) Rules, 2002, issued a Demand Notice on 05.02.2024 calling upon **Mrs. More sweta Manoj Wani/ More Manoj Kanurao** R/o. 29/345 Rushkeshnagar Bhaipura Khokhra, Maninagar Ahmedabad Gujarat-380008, for payment of its dues, aggregating to **Rs.28,93,761.10 (Rupees Twenty Eight Lac Ninety three Thousand Seven Hundred Sixty one & Paise Ten Only)** as on 04.02.2024 together with future interest and other cost and charges, within a period of 60 days.

Whereas, the Authorized Officer has taken possession of the mortgaged properties mentioned hereinafter under section 13 (4) of SARFAESI Act, 2002 on 22.05.2024. Consequently upon failure by the borrower to repay the Bank's dues, the Authorized Officer in exercise of the powers conferred under Section 13(4) of the Act read with rule 8 to 9 of the Security Interest (Enforcement) Rules, 2002 notified the sale of the Secured Asset for realization of the dues on "as is where is and/or as is what is and whatsoever there is, basis" and "no complaint basis" condition.

Whereas, I, the named Authorized Officer in exercise of the powers conferred under Section 13(4) of the Act read with rule 8 to 9 of the Security Interest (Enforcement) Rules, 2002 again notifies the sale of the Secured Asset detailed herein for realization of the dues on "as is where is and/or as is what is and whatsoever there is, basis" and "no complaint/ no recourse basis" condition.

Name of the Borrower(s)/ Mortgagor(s) **Mrs. More Sweta Manoj Wani, More Manoj Kanurao, R/o. 29/345 Rushkeshnagar Bhaipura Khokhra, Maninagar Ahmedabad Gujarat-380008.**

Amount in Demand Notice (excluding interest and other expenses from 04.02.2024) **Rs.28,93,761.10 (Rupees Twenty Eight Lacs Ninety Three Thousand Seven Hundred Sixty One & Paise Ten only)**

Amount Due as on 04.02.2024 (Including interest from 05.08.2024 and other expenses from 05.08.2024) **Rs.30,86,559.10 (Rupees Thirty Lacs Eighty Six Thousand Five Hundred fifty nine & Paise ten Only)**

Description of the mortgaged asset (Put on sale) **Flat No.A-701 in Block -A 7th floor ganesh Heights situated at Mouje: Vatva, Taluka - Vatva, District Ahmedabad - 11(Aslai)**

Reserve Price **Rs.28,36,000.00 (Rupees twenty eight Lacs and Thirty Six Thousand Only)**

Earnest Money Deposit (EMD) **Rs.2,83,600.00 (Rupees Two Lacs Eighty Three Thousand and Six Hundred Only)**

Bid Increase Amount **Rs.50,000.00**

Name of the Branch **Jammu and Kashmir Bank Ltd. Branch Office C.G Road Ahmedabad, Gujarat**

Authorized Officer/Designation **Mr Amit Bargotra**

QUICKLY.

Zomato gets GST notice from Tamil Nadu, Bengal



Mumbai: Zomato Ltd disclosed it has received two GST-related demands for fiscal 2019-20. The authorities in Tamil Nadu and West Bengal, allege excess input tax credit usage and non-payment of GST on delivery charges, respectively. The TN GST order demands is for ₹81.16 lakh in GST, plus interest, and a penalty of ₹8.21 lakh. **OUR BUREAU**

HFCL upgrades BSNL's broadband network

Mumbai: HFCL Ltd has completed one of the world's largest control and user plane separation (CUPS) architecture-based broadband network gateway (BNG) deployments for BSNL. The project, valued at about ₹390 crore, was initiated in October 2022. The new infrastructure enhances BSNL's network efficiency to deliver improved high-speed data services for fiber-to-the-home (FTTH) and enterprise applications, the company said. **OUR BUREAU**

'India Inc logs lowest revenue growth in almost four years'

REASON FOR DIP. Drop in agri-linked sectors, impact of polls on construction activities

Our Bureau
Mumbai

In a sign of slowing economy, Corporate India registered the lowest revenue growth of 5 to 7 per cent in the June quarter against 7 per cent logged in the March quarter. The growth was the lowest in the last 15 quarters and the third straight quarter of moderation, according to the CRISIL Market Intelligence and Analytics analysis of 350 companies.

The decline was largely due to a drop in agriculture-linked sectors such as fertilizers, seasonal factors and the impact of the general elections on construction-linked sector. In the cement sector, revenue growth remained moderate on a high base of the year-ago quarter and large and mid-sized players reeled under pricing pressure.

For small companies, volumes were subdued due to lower market reach and a slowdown during the Lok Sabha elections.

In the case of steel products, too, while domestic demand was healthy, prices moved south, capping



CONCRETE OR NOT? In the cement sector, growth remained moderate on a high base of the year-ago quarter, and large and mid-sized players reeled under pricing pressure

further improvement in revenue.

RESPIRE FOR SOME
Aniket Dani, Director-Research, CRISIL Market Intelligence and Analytics, said consumer discretionary and staple products and services — 35 per cent of the sample's revenue — clocked growth in the quarter.

Consumer discretionary products such as automobiles, organised retail, distillers and breweries, textiles, and consumer discretionary services such as media and entertainment and hotels clocked better growth. Exports grew steadily, backed

by drug shortages and easing pricing pressure in the US, which propped up the pharma industry and a modest growth in the IT industry, he said. Tractors benefited from expectations of a favourable monsoon and increase in MSPs. Two-wheeler sales grew, riding on rural demand. In case of FMCG sector, recovery in rural India kept growth steady.

POWER SECTOR

However, the pace of growth of consumer discretionary products, services and ser- vices verticals eased compared with the growth re-

Exports grew steadily, backed by drug shortages and easing pricing pressure in the US, which propped up pharma industry

gistered in March quarter due to a seasonal dip in hotels following intense heat-waves and fewer wedding days, and subdued revenue in commercial vehicles. Investment-linked sectors such as power, capital goods, ports and shipping also clocked strong growth. The power sector, which accounts for nearly 70 per cent of revenue of this vertical, is estimated to have grown 12 per cent, driven by prolonged and intense heatwaves across the nation during the quarter.

Arindam Pal, Associate Director - Research, CRISIL Market Intelligence and Analytics said going forward, corporate performance will be supported by improved demand, particularly after a likely good monsoon that would push up rural demand amid easing inflationary pressure.

Indian consumers paying a high cost for logistics: Adani Group CFO

Janaki Krishnan
Mumbai



Jugeshinder Singh, Adani Group CFO

The Adani Group — Adani Enterprises, in particular — is investing considerably in energy and logistics in the country as Indian consumers pay a high cost for inefficiencies in transportation, said its Chief Financial Officer Jugeshinder Singh.

With respect to the public listing of its incubating businesses, Singh said the Group was sticking to its plan to demerge the airport business and list it by 2027-28. The logistics cost in India was around 13 per cent of the GDP, compared to 7 per cent in the US.

"So, India is paying, consumers are paying, around \$400 billion in extra logistics costs," Singh said, adding, "That is why we are investing in logistics" as well as energy and transportation.

The Group has Adani Ports and Special Economic Zone, which is the largest privately owned ports operator in the country, while under Adani Enterprises it has roads and airports. In the energy sector, it has Adani Green Energy, Adani Energy Solutions, Adani Power and Adani Total Gas.

The two segments form a significant chunk of its business portfolio, and this is

where it is channelling its investments.

MAIDEN BOND ISSUE

Singh was giving a broad context for the Group and Adani Enterprises, the incubator of infrastructure assets, at the launch of the company's maiden bond issue in India. It is raising up to ₹800 crore through the issue of non-convertible debentures, which opens on September 4 and closes on September 17.

The issuance has three tenors of 24 months, 36 months and 60 months with coupons of 9.25 per cent at the lower end of the tenor going up to 9.9 per cent at the upper end. Most of the funds raised would be used to service debt.

Singh said the purpose of the issue was to dip its toes into the Indian debt markets so that domestic investors can also subscribe to the is-

sue and participate in the growth of the company and the Group.

"This is our small start in public debt securities to allow individual shareholders to participate in debt securities where the return on that security will exceed any fixed deposit returns."

On the theme of energy security and reliance on local funding, Singh said it was not appropriate to rely on global capital to build infrastructure and energy assets in India, and these should be owned by local stakeholders.

NEW PRODUCTS

The company and the Group would be introducing innovative products in Indian markets where domestic investors would invest, he said.

The NCD issue, rated 'A+' by CARE, is expected to find takers among corporates, high-networth individuals and retail investors. There is an allocation of 30 per cent for retail individual investors.

With respect to accessing global debt capital or domestic debt capital, Singh said capital fundraising was dictated by the nature of the infrastructure which required funds with long-term maturity. "We have to match the duration of the underlying business to the duration risk," he added.

Snapchat is making all video assets AR-ready, says its India MD

bl.interview

Ayushi Kar
Mumbai

In a world where social media platforms like Meta and YouTube dominate digital advertising through short-form videos, Pulkit Trivedi, Managing Director of Snap Inc, wants to make Snapchat's augmented reality (AR) ad proposition more relevant by democratising it among advertisers.

In an exclusive chat with *businessline*, Trivedi laid out Snap's proposition to make every ad content produced by brands "AR-ready." Trivedi comes to the social media platform with 21 years of experience across various roles in big tech firms.

Edited excerpts from the interview:

You have been Snap's India MD for 10 months. How would you describe your initial experience in this role?

It has been very exciting. We crossed 200 million plus subscribers in India in 2023, and we effectively represent young India.

Eighty per cent of the audience is between the age of 13 and 30. Another interesting dimension is that our user base has very little overlap with other similar apps in the market.

This means almost 55 per cent of our users, who use Snapchat daily, don't use Facebook and 15 per cent of daily Snapchatters don't use Instagram.

Our camera is the most

used in the world, more than the Android camera or Apple camera. All of these factors make our app the destination to interact with augmented reality.

As the digital advertisement market becomes more competitive, how does Snap leverage its capabilities?

Ten years ago, when TV was mainstream, I would have described the advertising environment as TV plus digital, as digital was seen as an extension of television.

But now, things are the other way round.

The question now is how to make digital propositions engaging, not just a thirty-second property that is skippable.

Advertisers care about this



We want to bring awareness to creative agencies and brands. Because the mentality of advertisers is: I will just create video creatives that are optimised for reach

PULKIT TRIVEDI
MD, Snap Inc



in an environment that is highly cluttered at the moment. The digital advertising environment of today is very interruptive instead of being interactive.

Snapchat has been offering this interactive ability to ads for a long time now, allowing

dividends to brands once they start to adopt it. For example, across studies, we've proved that both in purchase intent and brand association, we are almost 2x higher than other social media platforms, with our AR proposition.

As you focus on bringing more brands to your AR proposition, what are your initial targets?

First and foremost, we want to bring education and awareness to creative agencies and brands.

Because the mental model of most advertisers today is: I will just create video creatives that are optimised for reach and frequency on digital platforms.

We want them to add AR advertising into this model.

We also need to build awareness about the success of such advertising to demonstrate its quick business impact.

And we have success stories: by using Snap, Ajio saw a 22x ROAS (Return on Ad Spend), Myntra saw a 4 per cent increase in action intent.

Our ambition in the next six months here, is that we want to see probably all top brands in India across e-commerce, consumer packaged goods (CPG), consumer tech, travel, make this mainstream (to Snapchat) like the way we saw the transition from TV to digital video advertising.

How do you expect India's contribution to your global ad revenues grow?

I think this is the most exciting time to be in India.

We are fortunate to be going through a transformation as far as the internet or digital in India is concerned. Take a look at any metric: Be it smartphone penetration, digital consumption metrics on video, digital payments and the adoption of 5G that's bound to happen. I think we are the leaders in all digital adoption metrics around the globe.

Our digital advertising market, which was roughly about \$9 billion in 2023, will probably be \$20 billion by 2029-2030, driven by growing video and growing commerce. India is already a third of Snap's global community, so we consider it a very strategically important market.

Tyre exports surge 17% to ₹6,219 crore in first quarter

Our Bureau
Kochi

Tyre exports recouped in the first quarter of FY25 and increased by 17 per cent to ₹6,219 crore. Tyre exports had declined by 14 per cent in the corresponding quarter in the previous year, according to data released by the

Commerce Ministry.

Arnab Banerjee, Chairman of the Automotive Tyre Manufacturers Association (ATMA), said that sustained focus on R&D and development of advanced technology products aided by competitive pricing and branding efforts helped manufacturers drive growth in exports despite a challen-

ing environment. Improving demand prospects in key export destinations and expected monetary easing also helped growth, he said.

Banerjee added that the country's globally-aligned regulatory environment for tyre manufacturing also augurs well for Indian-manufactured tyres. In terms of numbers, Passenger Car Ra-

dial (PCR) tyres accounted for the largest exported category from India, followed by Motorcycle and Farm/Agri tyres in Q1FY25. Indian-manufactured tyres are being exported to over 170 countries. The US was the largest export destination, with a 17 per cent share, followed by Brazil, Germany, France, and Italy.

In Q1, motorcycle tyres experienced the highest growth in export volumes, 38 per cent, followed by Truck & Bus Radial (TBR) tyres, 31 per cent. According to Banerjee, downside risks to Indian tyre exports include global supply chain disruptions, geopolitical risks, the West Asia crisis and rising shipping costs.

HOEC HINDUSTAN OIL EXPLORATION COMPANY LIMITED
CIN: L11100GJ1996PLC028980
Registered Office: 'HOEC House', Tandajla Road, Vadodara - 390 020, Gujarat (India)
Chennai Office: 'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018, Tamil Nadu (India). Phone: 044-66229000, Fax: 044-66229011/12
Email: hoec@hoec.com Website: www.hoec.com

40th ANNUAL GENERAL MEETING OF THE COMPANY

Members are requested to note that the 40th Annual General Meeting (AGM) of the Company will be held on Thursday, the 26th day of September 2024 at 10.30 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with General Circular 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") and all other applicable laws, to transact the businesses that will be set forth in the Notice of the 40th AGM.

In compliance with the above Circulars, the Notice of the AGM along with the Annual Report of FY 2023-24 will be sent only through electronic mode to those Members whose e-mail IDs are registered with the Company/ Depository Participants.

Members may note that the Notice and Annual Report of FY 2023-24 will also be made available on the Company's website www.hoec.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL www.evotingindia.com.

Members who have not registered their e-mail addresses so far are requested to register the same in respect of shares held in dematerialized form with the Depository through their Depository Participants (DP) and in respect of shares held in physical form by writing to the Registrar & Share Transfer Agent (RTA) - Link Intime India Private Limited, "Geetakunj", 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara, Gujarat - 390015. Email id: vadodara@linkintime.co.in or by submitting the KYC forms at https://liiplweb.linkintime.co.in/KYC/index.html.

The Company will provide the facility to its Members to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the AGM. The detailed instructions on the process of e-voting will be provided as part of the Notice of the 40th AGM.

By order of the Board of Directors
For HINDUSTAN OIL EXPLORATION COMPANY LIMITED
Sd/-
Place: Chennai, Tamil Nadu
Date: August 30, 2024
G Josephin Daisy
Company Secretary

KITEX
Kitex Garments Limited
CIN: L18101KL1992PLC006528
Regd. Office: Bldg. No.VII/496, Kizhakkambalam, Vilangudi P.O. Aluva, Kerala-683561 Web: www.kitexgarments.com, E-mail: ksec@kitexgarments.com, Tel: 0484 2585000, Fax: 0484 2680604

NOTICE OF THE 32nd ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 28, 2024 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 11.00 A.M. (IST) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 read with Master Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/120 dated July 11, 2023 and read with any other earlier related circulars issued by SEBI and other provisions of applicable laws in this regard.

Electronic copies of the Notice of the AGM and Annual Report of the Company for the financial year ended March 31, 2024 will be sent to all the Members by e-mail, whose e-mail addresses are registered with M/s. Cameo Corporate Services Limited - Registrar and Share Transfer Agent ("RTA") of the Company/ Depository Participant(s) and will be uploaded on the website of the Company at www.kitexgarments.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The facility of casting the votes by Members ("e-voting") will be provided by CDSL. The remote e-voting period commences on September 25, 2024 at 9.00 A.M. (IST) and ends on September 27, 2024 at 5.00 P.M. (IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2024 may cast their vote by remote e-voting or by voting at the time of AGM. The notice of AGM shall contain detailed instructions regarding the manner in which the Members can cast their vote through remote e-voting or by e-voting at the time of AGM. Members participating through VC/OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

Members are requested to update their email addresses and bank account details in the following manner:

Demat Holding:	Please contact your DP and update your email addresses and bank account details in your demat account, as per the process advised by your DP.
For Physical Holding:	Members are requested to register/update the details in prescribed Form ISFT-1 along with the supporting documents and other relevant forms with RTA of the Company via their investor portal at https://www.cameoindia.com/ or via e-mail at investor@cameoindia.com or by writing to them at M/s. Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai, Tamil Nadu - 600002. Tel: 044-40020700 Shareholders may note that the prescribed forms are available at the website of the Company at www.kitexgarments.com

Members may note that the Board of Directors at their meeting held on May 20, 2024 has recommended a Final Dividend of ₹ 1.5 per Equity Share (i.e. 150%) per Equity Share of face value of ₹ 1 each for FY 2023-24. The dividend subject to the approval of the Members will be paid within 30 days from the date of AGM to the Members whose names appear in the Register of Members as on the record date of September 21, 2024 through various online transfer modes to the Members who have updated their bank account details.

To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where the shares are held in dematerialized mode) and with the RTA (where the shares are held in physical mode) to receive dividend directly into their bank account on the payment date.

Members may note that pursuant to the Income Tax Act, 1961 ("Act") as amended by the Finance Act, 2020, dividend paid or distributed by the Company after April 01, 2020 shall be taxable in the hands of shareholders and therefore the Company is required to deduct Tax at Source (TDS) at the time of making the payment of dividend.

In order to enable compliance with TDS requirements, Members are requested to complete and/or update their residential status, PAN and category with their Depository Participant(s) in case shares are held in dematerialized form. In case shares are held in physical form, aforementioned details need to be updated with the RTA of the Company by quoting their name and folio number. To avail the benefit of non-deduction/ lower deduction of TDS, members are requested to submit the necessary documents / declarations on the investor portal of RTA at https://www.wisdom.cameoindia.com/ or via email at investor@cameoindia.com. Members can send the tax exemption forms to RTA in the above said address.

By the Order of the Board
For Kitex Garments Limited
Sd/-
Kizhakkambalam
August 29, 2024
Dayana Joseph
Company Secretary & Compliance Officer

S.I. CAPITAL & FINANCIAL SERVICES LIMITED
Regd. Office: No.28, Second Floor, New Scheme Road, Pollachi, Coimbatore 642001
Website: www.sicapital.co.in Tel: 04259 - 233304/05
CIN: L67190TZ1994PLC040490

NOTICE OF THE 30th ANNUAL GENERAL MEETING AND INFORMATION REGARDING E-VOTING

The 30th Annual General Meeting (AGM) of the members of the Company is scheduled on **Friday, September 20, 2024, at 11.30 AM (IST)** through Video Conferencing / Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of AGM ("Notice") in compliance with General Circular Numbers 14/2020, 17/2020, 20/2020 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 10/2022 11/2022 and 09/2023 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), without the physical presence of the members at a common venue. The Company has appointed Central Depository Services Limited (CDSL) to provide VC/OAVM facility along with the remote e-voting facility for the AGM.

The Company has duly sent the electronic copies of the Notice of the AGM containing detailed instructions and information relating to e-voting along with a weblink to access the integrated Annual Report 2023-24 by email to those members whose email IDs are registered with the Company/ Depositories. The said dispatch through emails has been completed on August 29, 2024. The Company shall send a physical copy of the Integrated Annual Report 2023-24 to those Members who specifically request for the same at info@sicapital.co.in mentioning their Folio No./ DP ID and Client ID. The Notice is also available on the website of the Company at www.sicapital.co.in. BSE Limited at www.bseindia.com, and CDSL at www.evotingindia.com.

REMOTE E-VOTING INFORMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg.44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the members whose names appear in the Register of Members/Beneficial owners as on the cut-off date, i.e., September 13, 2024, are provided with the facility to cast their votes through remote e-voting and e-voting during AGM, on the businesses to be transacted at the AGM of the Company. The detailed process of remote e-voting and e-voting during AGM is given in the Notes of the Notice of AGM.

Manner of registering / updating email IDs:

- Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.
- Members holding shares in physical mode, are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd at coimbatore@linkintime.co.in.

The facility to cast votes remotely is arranged through Central Depository Services Limited (CDSL) and the remote e-voting facility will be available during the following time period:
Commencement of e-voting period : From 9.00 a.m. (IST) on September 17, 2024
End of e-voting : Up to 5.00 p.m. (IST) on September 19, 2024

The remote E-voting facility shall be blocked by CDSL on expiry of aforesaid date and time. Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of the meeting and holding shares as on the cut-off date, i.e., September 13, 2024 may obtain the User ID and password by sending a request to CDSL at helpdesk.evoting@cdslindia.com or to Link Intime India Pvt. Ltd at coimbatore@linkintime.co.in.

Members are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of AGM and 15 minutes after the commencement of the AGM through the facility provided by CDSL. Members who have voted through remote e-voting can attend the AGM but shall not be entitled to cast their votes again through e-voting during AGM.

In case of any queries/grievances regarding e-voting, members may contact the Company's Registrar and Share Transfer Agent: Link Intime India Pvt. Ltd, Phone: 0422 4958995, 2539835 / 836 E-mail ID: coimbatore@linkintime.co.in or Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For SI Capital & Financial Services Limited
Sujith K Ravindranath,
Company Secretary

Pollachi
30-08-2024

