

**ISO
CERTIFIED
9001:2015**

Regd. Office : W- 44, M.I.D.C. Phase II, Manpada Road,
Dombivli (E) Dist Thane – 421204, Maharashtra. India.
Phone : 7045592703 / 7045592706 / 7498245178 / 8291098827
E-mail : shares@indoaminesltd.com
Website : www.indoaminesltd.com
CIN: L99999MH1992PLC070022

**INDO
AMINES
LIMITED**



Date: 15th July, 2025

To,
The Manager, Listing Department
National Stock Exchange of India Ltd.
Plot no. C/1G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai-400051
Symbol: INDOAMIN

To,
The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Script Code: 524648

Subject: Compliance under Regulation 47 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In continuation to our submission dated July 14, 2025, regarding the Postal Ballot Notice, we hereby enclose a cutting of News Paper Advertisement published today i.e. 15th July, 2025, confirming the dispatch of the notice, in the following Newspapers:

- The Free Press (Mumbai Edition) (English)
- Navshakti (Marathi)

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Indo Amines Limited

Tripti Sawant
Company Secretary and Compliance Officer
Membership No: - A39926

Encl. as above stated

MAHAGENCO
Maharashtra State Power Generation Co. Ltd.

E-TENDER NOTICE

Chandrapur Super Thermal Power Station MAHAGENCO, invites bid offers from reputed and experienced Companies to Participate in the Competitive bidding Process to following O&M Tenders.

S.N.	Tender NO (Rfx No) / Description / Estimated Cost in Rs.
1	CHP-A / Rfx No. 3000059711 / Annual contract for cleaning work including lifting/shifting of spilled over coal and allied activities in Zone-B in CHP-A, CSTPS for two years /Rs.71296943.20/-

Above floated tender published in MAHAGENCO online Portal. For the detailed Tender document, interested bidders should visit SRM Website <https://eprocurement.mahagenco.in> for **Sr.No. 01**

Sd/-
CHIEF ENGINEER (O&M)
CSTPS, CHANDRAPUR

For any query Contact No.8554991818.

मुखाड नगरपंचायत, मुखाड
ता. मुखाड, जिल्हा ठाणे-२२१४०१
फोन नं. ०२५२४-२२५९०५
Email id: mnpurbad@gmail.com

जा.क्र./मुनप/विद्युत-निविदा/८४४/२०२५-२६ दि. ३०.०५.२०२५

2025_DMA_1200209-1

ई-फेर निविदा सूचना क्र. सन २०२५-२०२६

मुखाड नगरपंचायत, मुखाड, ता. मुखाड, जि. ठाणे बोधकाम विभाग यांकडून "महाराष्ट्र सुवर्ण ज्यंती नगरोत्थान महाभियान (जिहास्तर)" सन २०२४-२५" या योजनेतर्गत ०४ कामांची निविदा मागविण्यात येत आहे. कामासंबंधी सविस्तर तपशील <http://mahatenders.gov.in> या संकेतस्थळावर उपलब्ध आहे. निविदेचे सादरीकरण ऑनलाईन दि. १५/०७/२०२५ ते दि. २२/०७/२०२५ कालावधीत करावयाचे आहे. तरी सदर निविदा स्वीकारण्याचा अथवा नाकारण्याचा अधिकार निम्नस्वाक्षरीकार यांनी राखून ठेवला आहे.

सही/-
(मनोज ज. म्हसे)
मुख्याधिकारी
मुखाड नगरपंचायत, मुखाड

KEC
KEC INTERNATIONAL LIMITED
CIN: L45200MH2005PLC152061
Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai – 400 030
Tel. No.: 022-66670200; Fax No.: 022-66670287
Website: www.kecgrp.com; Email: investorpoint@kecgrp.com

NOTICE OF THE TWENTIETH ANNUAL GENERAL MEETING AND RECORD DATE

NOTICE is hereby given that the **Twentieth Annual General Meeting ("AGM") of the Members of KEC International Limited ("Company") will be held on Friday, August 08, 2025 at 2:00 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual means ("OAVM") to transact the business as set out in the Notice convening AGM which will be circulated to the Members.

The Ministry of Corporate Affairs vide its circular dated September 19, 2024 read with circulars issued earlier on the subject ("MCA Circulars") has permitted holding of AGM through VC/OAVM without the physical presence of Members. Further, the Securities and Exchange Board of India ("SEBI") vide its circular dated October 03, 2024 read with circulars issued earlier on the subject ("SEBI Circulars") has granted relaxation in respect of sending physical copies of the annual report to the Members.

Accordingly in compliance with the MCA Circulars, SEBI Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM will be held through VC/OAVM.

Electronic dissemination of Notice and Integrated Annual Report:

In compliance with the above mentioned Circulars, the Notice of the AGM and Integrated Annual Report for FY 2024-25 will be sent electronically by the Company to those Members who have registered their e-mail addresses with the Depository Participants ("DPs") or the Company or MUGF Intime India Private Limited (formerly Link Intime India Private Limited), the Company's Registrar and Share Transfer Agent ("RTA"). A letter providing the web-link for accessing the Notice of AGM, along with the Integrated Annual Report shall be sent to those Members whose email addresses are not registered with the DPs, Company and RTA. The Notice of the AGM and Integrated Annual Report for FY 2024-25 will also be available on the websites of the Company (www.kecgrp.com), BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and NSDL (www.evoting.nsdl.com).

Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM will be provided in the Notice of AGM. Further, Members who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

Registration of E-mail address:

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure:

- The Members holding shares in physical form may get their e-mail addresses temporarily registered with the RTA, by clicking the link: https://web.in.mpms.mugf.com/EmailReg/Email_Register.html or by visiting their website <https://in.mpms.mugf.com/> at the Investor Services' tab by choosing the E-mail Registration heading and follow the registration process as guided therein by providing details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and E-mail ID and also upload the image of share certificate in PDF or JPEG format.
- The Members holding shares in Demat form may also temporarily register their email addresses with the RTA, by clicking the link: https://web.in.mpms.mugf.com/EmailReg/Email_Register.html or by visiting their website <https://in.mpms.mugf.com/> at the Investor Services' tab by choosing the E-mail Registration heading and follow the registration process as guided therein by providing details such as Name, DPID/Client ID, PAN, Mobile Number and E-mail ID.

It is clarified that for permanent registration of e-mail addresses, Members are requested to register the e-mail address with their concerned DPs, in respect of shares held in demat form and in respect of shares held in physical form please visit <https://web.in.mpms.mugf.com/KYC-downloads.html> to know more about the registration process. In case of any query, a Member may send an e-mail to RTA at rtt.helpdesk@in.mpms.mugf.com

Dividend and Record Date:

The Board of Directors have recommended final dividend of ₹ 5.50 per equity share for FY 2024-25 for the approval of the Members at the ensuing AGM. The Company has fixed **Friday, July 25, 2025, as the Record Date** for determining the entitlement of Members for payment of Dividend.

Pursuant to the relevant circulars issued by SEBI, with effect from April 1, 2024, **dividend shall be paid through electronic mode to the members holding shares in physical form only if the folio is KYC compliant.** A folio will be considered as KYC compliant on registration of all details viz. full address with pincode, mobile no., e-mail address, bank account details, specimen signature, choice of nomination and valid PAN.

Tax on Dividend:

Members are requested to note that in accordance with the provisions of the Income Tax Act, 1961 ("IT Act") as amended vide the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source/withhold tax from dividend to be paid to Members, as prescribed and at the prescribed rates as per the IT Act. For the prescribed rates for various categories, the Members are requested to refer to the provisions in the IT Act and amendments thereof. Members are requested to complete and/or update their Residential Status, PAN and Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company/ RTA and submit their requisite documents/declarations to the RTA at https://web.in.mpms.mugf.com/helpdesk/Service_Request.html by **Friday, July 25, 2025**, for claiming any applicable beneficial tax rate. The detailed process and formats of requisite declarations are available on the Company's website at <https://www.kecgrp.com/dividend>.

For KEC International Limited
Sd/-
Place: Mumbai Suraj Eksambekar
Date: July 14, 2025 Company Secretary and Compliance Officer

नाशिक महानगरपालिका, नाशिक
पशुसंवर्धन विभाग
राजीव गांधी भवन, मुख्यालय, शरणपूर रोड, नाशिक.-४२२००२

ई-निविदा सूचना क्र. २/२०२५-२६

नाशिक महानगरपालिका क्षेत्रातील मोकाट व भटक्या मांजरीचे निर्बीजीकरण शस्त्रक्रिया करून त्यांना रेबीज प्रतिबंधक तस्त देणे इ. कामी अनुभवी व अंमलबंदी वेलफेअर बोर्ड ऑफ इंडिया यांचे नोंदणीकृत संस्था/मतेदार यांचेकडून प्रती मांजर शस्त्रक्रिया करीताचे ई-निविदा सूचना क्रमांक २/२०२५-२६, दिनांक १५/७/२०२५ पासून दिनांक १९/७/२०२५ रोजी दुपारी ३.०० वाजेपावेतो मा. शासनाचे www.mahatenders.gov.in या संकेतस्थळावर दिलेले, निविदा स्विकृतीची अंतिम दिनांक २९/७/२०२५ राहिल.

टीप :- यापुढील सर्व आवश्यक सूचना शुध्दीपत्रक हे Online website वर प्रसिध्द करण्यात येतील.

सही/-
जनसंपर्क/जा.क्र./१५७/२०२५ दि.१४/०७/२०२५ आयुक्त तथा प्रशासक (भा.प्र.से)
पार्णी अडवा, पार्णी जीवदा.. नाशिक महानगरपालिका, नाशिक

Public Notice
TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of **AUTORIDERS INTERNATIONAL LIMITED** having its Registered Office at 4A,Vikas Centre, Swami Vivekananda Road, Santacruz (West), Mumbai-400053. Registered in the name of the following Shareholder/s have been lost by them.

Sr. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Number	No. of shares
1.	BHIMA COTEX PRIVATE LIMITED	N000558	2678	462591-471090	8500

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents **MUGF Intime India Private Limited 247 Park, C-101, 1st Floor, L. B. S. Marg, Vikroli (W) Mumbai-400083 TEL: +91810811676** within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Date: 14-07-2025
Place: Shirpur

Name of the Registered Shareholder / Legal Claimant.
BHIMA COTEX PRIVATE LIMITED

INDO AMINES LIMITED
Corporate Identity Number (CIN): L99999MH1992PLC070022
REGD. OFFICE: W-44, PHASE II, M.I.D.C., DOMBIVLI (EAST), DIST. THANE - 421 203.
Tel No. 7045592703 / 7045592706 / 7498245178 / 8291098827
Web site: www.indoaminesltd.com
Email ID: shares@indoaminesltd.com

NOTICE

NOTICE is hereby given to the Members of **Indo Amines Limited** (the "Company") pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on general meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest one being General Circular No. 09/2024 dated September 19, 2024, (collectively "MCA Circulars"), the Company has completed the dispatch of Postal Ballot Notice dated 22nd May, 2025 on 14th July, 2025, only by email to all its shareholders holding shares as on Cut-off date i.e. Friday, 11th July, 2025 and who have registered their email addresses with the Company/ Registrar and Share Transfer Agent ("RTA") or Depository, to transact the following special business by the members of the Company through Postal Ballot by remote e-voting only.

Sr. No	Description of Resolution
1	Appointment of Ms. Tejaswini Dalvi (DIN: 11127538) as Non-Executive Director of the Company

Members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as On the cut-off date, i.e. Friday, 11th July 2025, they will be entitled to cast their votes by remote e-voting. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

In accordance with the circular, the physical copies of the Notice, Postal Ballot Forms and pre-paid business reply envelopes are not being sent to the members for this Postal Ballot and the communication of assent/ dissent of the Members will only take place through the remote e-voting system only.

In this regards, the Postal Ballot Notice along with the Explanatory Statement, instructions and manner of e-Voting process can be downloaded from website of the Company at www.indoaminesltd.com and on the website of BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com.

The Company has engaged in the services of NSDL for the purpose of providing an e-voting facility to all its members. The e-voting period will commence from **Wednesday, July 16, 2025 at 09:00 a.m. Hours IST** and end on **Thursday, August 14, 2025 at 05:00 p.m. Hours IST**. The e-voting module shall be disabled for voting thereafter. The detailed procedure for E-voting is given in the Notice of Postal Ballot.

The members who have not yet registered their email addresses are requested to get their email addresses registered with the Registrar and Transfer Agent of the Company or with the depository participant/ depository. The Board of Directors has appointed Mr. Vijay Yadav (Certificate of Practice No: 16806) Partner of M/s. AVS & Associates, Company Secretaries, as the scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholder and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 and 022- 2499 7000 or send a request to Mr. Sagar Gudhate, Senior Manager at evoting@nsdl.co.in.

The results of the e-voting by Postal Ballot will be declared within 2 working days from the conclusion of the e-voting. Such Results, along with the Scrutinizer's Report, will be available on the Company's website www.indoaminesltd.com and will be forwarded to the BSE Limited (BSE) and NSE Limited (NSE).

Place: Dombivli, Thane
Date: 15th July, 2025

For and on behalf of
Indo Amines Limited
Sd/-
Vijay Palkar
Chairman and Managing Director
DIN: 00136027

APPENDIX IV-A
Safe Notice for sale of Immovable Property

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) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to **Sammaan Capital Limited (formerly known as Indiabulls Housing Finance Ltd.) [CIN : L65922DL2005PLC136029] ("Secured Creditor")**, the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on **31.07.2025 from 05.00 P.M. to 06.00 P.M.**, for recovery of **Rs. 22,43,453/- (Rupees Twenty Two Lakh Forty Three Thousand Four Hundred Fifty Three only)** pending towards **Loan Account No. HHLVAI00510513**, by way of outstanding principal, arrears (including accrued late charges) and interest till **08.07.2025** with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. **09.07.2025** along with legal expenses and other charges due to the Secured Creditor from **SUMAN JHA @ SUMAN AMARNATH JHA and NEELAM DEVI**.

The Reserve Price of the Immovable Property will be **Rs. 15,30,000/- (Rupees Fifteen Lakh Thirty Thousand only)** and the Earnest Money Deposit ("EMD") will be **Rs. 1,53,000/- (Rupees One Lakh Fifty Three Thousand only)** i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY

ALL THAT PIECE AND PARCEL OF FLAT NO. 308 ON 3RD FLOOR, ADMEASURING 1017 SQ. FT., EQUIVALENT TO 94.516 SQ. MTRS. (SUPER BUILT - UP AREA), BUILDING NO. 7, IN THE PROJECT KNOWN AS ODHAVKRUPA RESIDENCY, CONSTRUCTED UPON LAND BEARING SURVEY NO. 774/11, SITUATED AT SUNDARVAN, TALUKA UMBERGAON, DISTRICT VALSAD, VALSAD - 396170, GUJARAT ALONGWITH 10 SQ. MTRS. OF UNDIVIDED SHARE IN THE SAID LAND AND WHICH IS BOUNDED AS UNDER :-

EAST : BY PASSAGE, NORTH : BY FLAT NO.309, WEST : BY INTERNAL ROAD, SOUTH : BY FLAT NO.306.

For detailed terms and conditions of sale, please refer to the link provided on the website of the Secured Creditor i.e. www.sammaancapital.com; Contact No : 0124-6910910, +91 7065451024; E-mail id : auctionhelp@nsdl.com; For bidding, log on to www.auctionfocus.in.

Sd/-
AUTHORIZED OFFICER
SAMMAAN CAPITAL LIMITED
(Formerly known as
INDIABULLS HOUSING FINANCE LTD.)

IN THE DEBTS RECOVERY TRIBUNAL-2 AT MUMBAI
MITNL BHAVAN, 3rd FLOOR, STARNO ROAD, APPOLLO BANDAR, COLABA MARKET, COLABA, MUMBAI 400 005

EXH. 11
SUMMONS

HDFC Bank Ltd. ... Applicants
Versus
Yarmohammed Noormohammed Ansari & Ors. ...Defendants

Whereas, OA was listed before Hon'ble Presiding Officer on 08/10/2024

Whereas, this Hon'ble Tribunal is pleased to issue summons/ notice on the said application under Section 19(4) of the Act, (OA) filed against you for recovery of debts of **Rs. 22,14,571/-** (application along with copies of documents etc. annexed).

Whereas the service of summons could not be affected in ordinary manner and whereas the Application for Substituted services has been allowed by this Hon'ble Tribunal.

In accordance with Sub-Section (4) of section 19 of the Act, you, the Defendants are directed as under:-

- To Show cause within thirty days of the service of summons as to why relief prayed for should not be granted.
- To Disclose particulars of properties or assets other than properties and asset specified by the applicant under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties.
- You are restrained from dealing with or disposing of secured assets of such other assets and properties disclosed under serial number 3A of the Original Application, pending hearing and disposal of the application for attachment of the properties.
- You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of its business any of the assets over which security interest is created under/or other asset and properties specified or disclosed under serial number 3A of the Original application without the prior approval of the Tribunal;
- You shall be liable to account for the sale proceeds realized by sale of secured asset or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with bank of financial institutions holding security interest over such assets.

You are also directed to file written statement with a copy thereof furnished to the applicant and to appear before this Tribunal on 11/11/2025 at 11.00 a.m., failing which the application shall be heard and decided in your absence.

Given under my hand and seal of the Tribunal on this the **30th day of June, 2025.**

SEAL Sd/-Registrar
DRT-II, Mumbai

- Yarmohammed Noormohammed Ansari
House No.1073, Ghunghat Nagar, Kaap Talab, Dandekarwadi Bhiwandi, Thane-421302
- Nurmohammed Raza Ansari
House No.1073, Ghunghat Nagar, Kaap Talab, Dandekarwadi Bhiwandi, Thane-421302
- Shah Mohammad Ansari
House No.1073, Ghunghat Nagar, Kaap Talab, Dandekarwadi Bhiwandi, Thane-421302

FUTURA POLYESTERS LIMITED			
(CIN-L65192MH1960PLC011579)			
Registered Office: 212 Panchratna Building, Opera House, Charni Road (E), Mumbai 400 004			
Statement of Audited Financial Results - (Discontinued Operation)			
for the Year ended on 31st March, 2023			
(Rs. In Lakhs)			
SR. No.	Particulars	Year ended	
		31.03.2023	31.03.2022
		Audited	Audited
1	Income		
	a) Revenue from Discontinued operations	9.42	7.58
	b) Other Income	-	-
	Total Income	9.42	7.58
2	Expenses		
	a) Food and Beverages Consumed		
	b) Employee benefits expense		
	c) Finance Costs (Refer Note 4)	548.13	549.93
	d) Depreciation and amortization expense	5.35	8.03
	e) Other operating and general expenses	12.10	10.52
	Total Expenses	565.58	568.48
3	Profit / (Loss) before tax (1 - 2) - Discontinued Operations	(556.15)	(560.90)
4	Tax Expense		
	a) Current Tax		
	b) Deferred Tax	-	-
	Total Tax Expenses	-	-
5	Net Profit / (Loss) after Tax (3 - 4)	(556.15)	(560.90)
6	Other comprehensive income	(126.82)	(116.34)
	Remeasurement of gains/ (losses) on defined benefit plans		
	Income tax effect on above		
7	Total comprehensive income (5 + 6)	(682.97)	(677.24)
8	Paid up Equity Share Capital	5,487.17	5,487.17
	(Face Value - Rs.10/-each)		
9	Other Equity	(47,309.42)	(46,626.45)
10	Earnings Per Equity Share (EPS)		
	(Non Annualised for Quarters)		
	(Face Value - Rs.10/-each)		
	Basic EPS	(1.01)	(1.02)
	Diluted EPS	(1.01)	(1.02)

NOTES:

- The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 10th July, 2025. The financial results for the year ended on 31st March, 2023 have been audited by the statutory auditors.
- The standalone financial results of the Company have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other principles generally accepted in India.
- The Company was operating only in single Product - Polyester Products which has been discontinued from 19th December, 2012.
- (a) Pursuant to Order dated 22nd June, 2018, the High Court of Judicature at Bombay had passed an Order to wind up the Company on the ground that the Company is unable to discharge its debts. Consequently:
 - Liquidator had taken over possession of the books of account and all other statutory records of the Company on 20th November, 2020.
 - Pursuant to Order dated 16th March, 2022 which was pronounced on 12th September, 2022 by the High Court of Judicature at Bombay, Company petition for winding up was transferred to National Company Law Tribunal (NCLT).
 - Pursuant to the Order dated 1st August, 2023, Mumbai Bench has disposed off the matter under Section 9 of Insolvency and Bankruptcy Code, 2016 by withdrawing the Corporate Insolvency Resolution Process (CIRP) Order passed against the Company.
- (b) Pursuant to the Order dated 13th October, 2023, in the High Court of the Judicature of Bombay and based on the Official Liquidators Report No. 142 of 2023, the petition of the Company was disposed off. The Company has received back a peaceful possession of its registered office and all the assets and records from the Official Liquidator on 19th October, 2023.
- (c) In January 2025, Consortium secured and other financial lenders has accepted the Company's One Time Settlement (OTS) offer for Rs. 243.45 Crores as against outstanding bank dues. Accordingly, on June 23rd 2025, the Company has paid OTS dues to all the Consortium secured lenders. The Company is in the process of collecting No Dues Certificate from all these Consortium lenders. On receipt of No Dues Certificate, effect of OTS will be considered in the books of account of the Company.
- Previous year's figures have been regrouped wherever found necessary, to conform to current year's classification.

For and on behalf of the Board of Directors
Mukund D. Dalal
Jt. Managing Director
DIN: 00005275

Place : Mumbai
Dated : 10th July, 2025

MODIS
MODI'S NAVNIRMAN LIMITED
CIN: U45203MH2022PLC377939
Regd. Office: Shop No. 1, Rashmi Heights, M.G. Road, Kandivali (west), Mumbai – 400067 | Tel No. : +91 9819989100
Website : www.modisnirman.com | Email : info@modisnirman.com

POSTAL BALLOT NOTICE

NOTICE is hereby given to the Members of (the "Company") pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard- 2 on General Meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022, dated December 28, 2022 and 09/2023 dated September 25, 2023 (the "MCA Circulars") and any other applicable laws and regulations, circulars, that the following special business is proposed for consideration by the Members of the Company through Postal Ballot by voting through electronic means ("e-voting") and voting by Postal Ballot Paper.

Item No.	Description of the Resolution
1.	Approval of scheme of arrangement of the Wholly Owned Subsidiary of the company i.e., Shree Modi's Navnirman Private Limited ("Transferor Company") with the Holding Company i.e., Modi's Navnirman Limited ("Transferee Company").

In terms of MCA Circulars, the Company completed the dispatch of the Postal Ballot Notice electronically on 14th July, 2025 to the Members of the Company holding shares as on 11th July, 2025 ("Cut-off Date"). Members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date will be entitled to cast their votes by e-voting. Members who have not registered their mobile numbers or e-mail id or in case of any queries kindly mail to info@bigshareonline.com

In case a member is desirous of voting through Postal Ballot Form can also send scan copies of postal ballot form from their registered mail id along with signature verification documents to the Scrutinizer by e-mail to jigar.gandhi@jngandco.in with a copy marked to evoting@nsdl.com

In this regard the notice of Postal Ballot can be downloaded from the website of the Company at <https://modisnirman.com> and also on the website of NSDL (being the E-voting service provider) at www.evoting.nsdl.com. The notice is also displayed on the website of BSE Limited where shares of the company are listed.

The Company has engaged in the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility/Postal Ballot to all its Members. Members are requested to note that the e-voting shall commence from Thursday, July 17, 2025, at 9:00 a.m. IST and ends on Friday, August 15, 2025, at 5:00 p.m. IST. The e-voting module shall be disabled for voting thereafter.

The Board of Directors has appointed Mr. Jigarkumar Gandhi (Membership No. 7569 and Certificate of Practice No.8108), Practicing Company Secretary, Partner of M/s JNG & Co. LLP as the scrutinizer ("scrutinizer") for conducting the Postal Ballot and e-voting process in a fair and transparent manner. The results of the e-voting will be declared latest by Tuesday, August 19, 2025 and will also be uploaded on the Company's website and BSE Limited.

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.evoting.nsdl.com, under help section or write an email to evoting@nsdl.com.

FOR MODI'S NAVNIRMAN LIMITED
Sd/-
NISHI MODI
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 68212

Place: Mumbai
Date: 15th July, 2025

मराठी मनाचा आवाज



www.navshakti.co.in

PUBLIC NOTICE

We are investigating title of **MR. RAJ MANOHAR AHUJA and MR. JATIN MANOHAR AHUJA ("Owner")** who are intending to grant the development rights to our clients of the immovable property described in the Schedule hereunder written free from all encumbrances.

Any persons including an individual, company, banks, financial institutions/s, non-banking financial institutions/s, a firm, an association of persons or a body of individuals whether incorporated or not, lenders and/or creditors having any objection, claim, right, title, share and/or interest in respect of the said Property or any part or portion thereof whether by way of sale, exchange, assignment, gift, bequest, lease, sub-lease, tenancy, sub-tenancy, leave and license, license, covenant, mortgage, encumbrance, lien,

ज्या सदस्यांची नावे डिपॉझिटरांच्या रजिस्टर ऑफ बेनिफिशियल ओनर्समध्ये ११ जुलै, २०२५ या कटऑफ दिनांकापर्यंत नोंदवलेली आहेत, अशांनाच रिमोट ई-व्हॉटिंगद्वारे मतदान करण्याचा अधिकार असेल. जो व्यक्ती कटऑफ दिनांकास सदस्य नसेल, त्याने ही नोटीस फक्त माहितीसाठी समजावी.

सदर परिपत्रकाद्वारा, या पोस्टल बॅलटसाठी नोटीस, पोस्टल बॅलट फॉर्म व प्री-पेड रिप्लाय लिफाफ्यांच्या मुद्रित प्रती पाठविण्यात येणार नाहीत आणि सदस्यांची मान्यता/अमान्यता फक्त रिमोट ई-व्हॉटिंगद्वारे नोंदवली जाणार आहे.

पोस्टल बॅलट नोटीस, त्यातील स्पष्टीकरणात्मक निवेदन, सूचना आणि ई-व्हॉटिंग प्रक्रिया कंपनीच्या वेबसाइटवर www.indoaminesltd.com तसेच बीएसई लिमिटेड आणि एनएसई लिमिटेडच्या वेबसाइटवर www.bseindia.com व www.nseindia.com येथे डाउनलोड करता येईल.

कंपनीच्या सर्व घटनांना ई-व्हॉटिंगची सुविधा पुरविण्यासाठी एनएसडीएल या संस्थेच्या सेवा घेतल्या आहेत. ई-व्हॉटिंग कालावधी पुढीलप्रमाणे असेल:

बुधवार, १६ जुलै, २०२५ रोजी सकाळी ०९:०० वाजता सुट होईल व गुरुवार, १४ ऑगस्ट, २०२५ रोजी सायंकाळी ०५:०० वाजता समाप्त होईल.

त्यानंतर ई-व्हॉटिंग मोड्यूल अक्षम केले जाईल.

ई-व्हॉटिंगसंदर्भातील तपशीलवार प्रक्रिया पोस्टल बॅलट नोटीसमध्ये दिली आहे.

ज्या सदस्यांनी अद्याप आपले ईमेल पते नोंदवलेले नाहीत, त्यांनी कृपया आपल्या ईमेल पत्त्याची नोंदणी कंपनीच्या नोंदणी व शेअर ट्रान्सफर एजंट किंवा आपल्या डिपॉझिटरा पाठिपत्रपेठेद्वारे तत्काळ करावी.

कंपनीच्या संचालक मंडळाने श्री. विजय यादव (प्रवृत्तिस क्रमांक: १६८०६), भागीदार, मसर्स एव्हिएस अँड असोसिएट्स, कंपनी सेक्रेटरीज, यांनी पोस्टल बॅलट प्रक्रिया पारदर्शकपणे पार पाडण्यासाठी स्क्रुटिनायझर म्हणून नियुक्ती केली आहे.

कुठल्याही शंका असल्यास, www.evoting.nsdl.com या संकेतस्थळाच्या डाउनलोड सेव्हानमधील वेळोवेळी विचारले जाणाऱ्या प्रश्न किंवा ई-व्हॉटिंग युजर मॅन्युअल पाहवारे किंवा ०२२-४८८६ ७००० / ०२२-२४९१ ७००० या क्रमांकांवर संपर्क साधवा किंवा श्री. सागर गुप्ते (वरिष्ठ व्यवस्थापक) यांना evoting@nsdl.co.in येथे ईमेल पाठवावा.

ई-व्हॉटिंगच्या निकाल पोस्टल बॅलट संपल्यानंतर २ कामकाजाच्या दिवसांच्या आत जाहीर केला जाईल. सदर निकाल आणि स्क्रुटिनायझरचा अहवाल कंपनीच्या वेबसाइटवर www.indoaminesltd.com उपलब्ध होईल व बीएसई लिमिटेड (बीएसई) आणि एनएसई लिमिटेड (एनएसई) यांना कळवला जाईल.

इंडो अमिन्स लिमिटेडतर्फे
सही/-
दिनांक: १५ जुलै, २०२५
स्थळ: डोंबिवली, ठाणे

विजय यादव
अध्यक्ष आणि व्यवस्थापकीय संचालक
डीआयएनः ००१३६०२२