

**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](mailto:shares@indoaminesltd.com)  
**Website** : [www.indoaminesltd.com](http://www.indoaminesltd.com)  
**CIN:** L99999MH1992PLC070022

**INDO  
AMINES  
LIMITED**



Date: 7<sup>th</sup> September, 2023

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**

**Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, we hereby enclose the copies of the Notice issued for attention of the Shareholders in respect of information regarding 30<sup>th</sup> Annual General Meeting scheduled to be held on Wednesday, 27<sup>th</sup> September, 2023 through Video Conferencing / Other Audio-Visual Means, in compliance with the Ministry of Corporate Affairs ("MCA"), vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 dated April 8, 2020, April 13, 2020 May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively. The notice was published in the following newspapers on 7<sup>th</sup> September, 2023 (including e-editions wherever applicable):

1. Mumbai Edition of The Free Press Journal; and
2. Mumbai Edition of Navshakti.

This is for your information and records.

**For and on behalf of Board of Directors of  
Indo Amines Limited**

**Tripti Sharma**  
**Company Secretary & Compliance Officer**  
**Mem: A39926**

**INDO AMINES LIMITED**  
 Corporate Identity Number (CIN): L99999MH1992PLC00022  
 REGD. OFFICE: W-44, PHASE II, M.I.D.C., DOMBIVLI (EAST),  
 DIST. THANE - 421 203.  
 Tel No. 91 7045592703 / 7045592706 / 7498245178 / 8291098827  
 Website: www.indoaminesltd.com Email ID: shares@indoaminesltd.com

**NOTICE OF THE 30<sup>TH</sup> (THIRTIETH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE.**

NOTICE is hereby given that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of Indo Amines Limited ("the Company") will be held on **Wednesday, September 27, 2023 at 11.30 a.m.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the 30th AGM of the Company, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022, December 28, 2022 respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI Circular No. SEBI/HO/CFD/POD2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("SEBI Circulars"). The venue of the meeting shall be deemed to be the registered office of the Company situated at W-44, Phase II, M.I.D.C., Dombivli (East), DIST. Thane - 421 203, Maharashtra, India.

In compliance with the aforesaid circulars, The Notice convening 30th AGM and the Annual Report including the Audited Financial Statements (Standalone and Consolidated) for the Financial Year 2022-2023 has been sent in electronic mode to members whose e-mail ID are registered with Company/ Depository Participant/ RTA. The requirement of sending physical copies of the 30th Annual Report for the financial year 2022-2023 has been dispensed with vide MCA Circulars and SEBI Circular. The Company has also uploaded the aforesaid documents on the website of the Company at www.indoaminesltd.com, on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively as well as on the website of Central Depository Services (India) Ltd. ("CDSL") at www.cdslindia.com.

**Manner of registering / updating E-mail Address:**  
 Shareholders who have still not registered their e-mail ID for obtaining login credentials for e-voting are requested to get their email ID registered, as follows:

1. **Shareholders holding shares in physical mode:** and who have not updated their e-mail address are requested to update their email address with the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Private Limited on its website (at www.bigshareonline.com) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.

2. **Shareholders holding Shares in Dematerialized Mode:**Please provide Demat account details (CDSL - 16 digit beneficiary ID or NSDL - 16 digit DPID + CLID), Name, client master or copy of consolidated account statement, PAN (SELF ATTESTED COPY OF PAN Card), AADHAR Card (self-attested copy of Aadhar Card) to the Registrar and Share Transfer Agent of the Company, viz., M/s. Bigshare Services Private Limited on its website (at www.bigshareonline.com).

3. In case of any queries/difficulties in registering the e-mail address, Shareholders may write to at bhagwan@bigshareonline.com

**Remote E-voting & E-Voting during the AGM and Manner thereof:**

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

**Details of e-voting schedule are as under:**

1. **The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 30th AGM:** Wednesday, September 20, 2023

2. **Date & Time of Commencement of E-voting:** Sunday, September 24, 2023 (at 9.00 am. IST)

3. **Date & Time of end of E-voting:** Tuesday, September 26, 2023 (at 5.00 p.m. IST).

Members may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of CDSL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.indoaminesltd.com.

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. 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. The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM.

All grievances connected with attending AGM & remote e-Voting and e-Voting from the e-Voting System at AGM may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills 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.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.indoaminesltd.com and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

Book Closure and Final Dividend:

The Shareholders may note that the Board of Directors, at its Meeting held on 10th August, 2023, has Recommended a Final Dividend of 10% i.e. Rs. 0.50/- (Rupees Fifty Paise Only) per equity share of the face value of Rs. 5/- (Rupees Five Only) each for the financial year ended 31st March, 2023, as recommended by the Board, subject to the approval of the Shareholders at the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, notice is hereby given that the Register of Members and Share Transfer of the Company will remain closed from Thursday, September 21, 2023 to Wednesday, September 27, 2023 (both days inclusive) for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2022-23. Final dividend, if declared at the AGM, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on as on Wednesday, September 20, 2023 ("Record Date") and in respect shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means due to non-registration of bank account details by the Members, the Company shall dispatch the dividend warrant/cheque to such Members at the earliest.

**For Indo Amines Limited**  
 SD/-  
 Vijay Palkar  
 Managing Director & CEO  
 DIN: 00136027  
 Date: 6<sup>th</sup> September, 2023  
 Place: Dombivli

**CORRIGENDUM**  
 Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No- B3, W/Fl IT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604

Refer to the advertisement of the Demand Notice (13.2) published in Free Press (Eng), Mumbai Edition on 14-08-2021, Page no. 16 under the Borrower's name PRAVIN KAILAS PAWAR, LAN no. LBMUM0005310089. Due to an inadvertent mistake in the said notice Borrower Name was missing. We therefore, request to read it as Borrower Name PRAVIN KAILAS PAWAR. While the other contents in the above said notice remains unchanged.

Date : September 07, 2023 Authorized Officer  
 Place : Mumbai ICICI Bank Limited

**STERLING**  
 Regd. Office: Office No 3<sup>rd</sup> & 4<sup>th</sup>, 3<sup>rd</sup> Floor, The Centrum, Village Kurla Kiroli, Kurla (W), Mumbai 400070. Tel: 91-22-22840019. Email: sterling.guaranty@gmail.com CIN: L65990MH1983PLC031384 Website: www.sterling-guaranty.com

**NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURES DATES**

NOTICE is hereby given that 39<sup>th</sup> Annual General Meeting of Sterling Guaranty & Finance Limited will be held on Friday, the 29<sup>th</sup> day of September, 2023 at 11:00 A.M. through Video Conferencing (VC) / other Audio Means (OAVM) facility to transact the business as set out in the AGM Notice.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing e-voting facility to its Members holding shares as on Friday, 22<sup>nd</sup> September, 2023, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Purva Sharegistry (India) Pvt. Ltd. Shivshakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai, Maharashtra, 400011 to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- Date of Completion of dispatch of Notice of AGM - 07<sup>th</sup> September, 2023.
- The remote e-voting period commences on Tuesday, 26<sup>th</sup> day September, 2023 from 09.00 a.m. and ends on Thursday, 28<sup>th</sup> September, 2023 at 5.00 p.m.
- The voting through electronic means shall not be allowed beyond 5:00 p.m. on 28<sup>th</sup> September, 2023.
- Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. 22<sup>nd</sup> September, 2023 can send request to https://www.evoting.nsdl.com or evoting@nsdl.co.in.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at https://www.evotingindia.com/under/help/section1. Email ID: helpdesk.evoting@cdslindia.com Phone Number: 1800225533.
- The facility for voting through Polling Paper shall be made available at the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Scrutinizer's decision on the validity of a ballot form shall be final. Pursuant to Regulation 44(1) and (2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Polling Paper which will be distributed at the AGM.

By order of the Board of Directors  
 Sterling Guaranty & Finance Limited  
 Sd/-  
 Dharmen D Mehta  
 Director  
 DIN: 00036787

Place: Mumbai Date : 07.09.2023

**AXIS BANK LIMITED (CIN: L65110G1993PLC020769)**

Structured Assets Group at Corporate Office, at 7<sup>th</sup> Floor, "Axis House", C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025. www.axisbank.com

**POSSESSION NOTICE (Enforcement) Rules, 2002**

As per Appendix IV read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002

Whereas, The undersigned being the Authorized Officer of Axis Bank Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued under its Statutory Demand Notice dated 05th May 2021 bearing reference No. AXISB/SAG/PRK/2021-22/388 and dated 26th September, 2022 bearing reference No. AXISB/SAG/PRK/2022-23/1092 calling upon the Borrower/Mortgagors/Guarantors viz. 1) Chintamani's Jewellery Arcade Private Limited (Borrower and Hypothecator) having its office at Suna Visha, 3rd floor, Kashinath Bhuru Marg, Prabhadevi, Dadar (West), Mumbai-400 028 2) am 3), being Mr. Chintamani Kaigankar (Director, Mortgagor & Guarantor) and Mrs. Vijayanti Chintamani Kaigankar (Director, Mortgagor & Guarantor), both residing at 501, Suraj Vista, Kashinath Bhuru Marg, Prabhadevi, Dadar (West), Mumbai-400 028, 4) Mrs. Nirmala A Kaigankar (Guarantor) residing at 401, Suraj Vista, Kashinath Bhuru Marg, Prabhadevi, Dadar (West), Mumbai-400 028 and 5) Mr. Arun Kaigankar (HUF) through Karta (Guarantor) situated at 402, Suraj Vista, Kashinath Bhuru Marg, Prabhadevi, Dadar (West), Mumbai-400 028 to repay the aggregate amount mentioned in demand notice dated 05th May 2021 being Rs. 20,28,49,287.54 (Rupees twenty crores Twenty-eight Lakhs Forty-nine Thousand Two Hundred Eighty-seven and Paise Fifty-four) and being the amount due as on 30th April 2021 with further interest at contractual rates payable/compounded at monthly rests from 01st May 2021 and thereafter some outstanding amount is repaid and thereafter again default was committed, thus another demand notice dated 26th September 2022 was issued to repay the aggregate amount mentioned in the said demand notice dated 26th September 2022 being Rs. 10,27,03,427.34 (Rupees Ten Crores Twenty Seven Lakhs Three Thousand Four Hundred and Twenty Seven and Paise Thirty Four) being the amount due as on 31st August 2022 with further interest at contractual rates payable/compounded at monthly rests from 01st September, 2022 thereon till the actual payment within 60 days from the date of the receipt of the above mentioned Demand Notices of Axis Bank Limited.

The Borrower/Mortgagors/Guarantors having failed to repay the aforesaid amounts, notice is hereby given to the Borrower/Mortgagors/Guarantors and the public in general that the undersigned being the Authorized Officer of Axis Bank Ltd. has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him/her under sub-section (4) of section 13 of SARFAESI Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this "5th day of September 2023". The Borrower/Mortgagors/Guarantors mentioned herein above in particular and the public in general are hereby cautioned not to deal with the subject property and any dealings with the said property will be subject to the charge of Axis Bank Limited for an amount as mentioned hereinabove together with further interest thereon at contractual rates, costs, charges, other monies until payment or realization in full. The Borrower/Mortgagors/Guarantors attention is invited to provisions sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE PROPERTY**

Property standing in the name of Mr. Chintamani Arun Kaigankar and Mrs. Vijayanti Kaigankar  
 Flat No. 2304, 23rd Floor of the Tower No. '12', Project B Land, "Blue Ridge", Blue Ridge Unit B Tower No. 9 to 14 Co-operative Housing Society Limited, Hinjewadi, Pune, constructed on the land bearing User Zone No., R-2, Survey Nos. 124/1, 124/2, 125/1, 125/2, 156/1, 156/3, 161/1, 161/2, 162, 163/1A, 163/1B, 163/1C, 164/1, 164/2, 165/1 and 165/2 situated at Village Hinjewadi, Taluka Mulshi, District Pune within the limits of Grampanchayat Hinjewadi, Taluka Panchayat Samitee Mulshi, Zilla Parishad Pune and within the registration district Pune and registration sub-district and Taluka Mulshi with the following boundaries: East By: S No. 123/2, West By: S No. 154/8(part), 154/9 and 154/10, South By: S No.124 (part), 125(part), 162(part), 163(part) and 165 (part), North By: Internal Township Road and beyond that S Nos. 124(part), 125(part), 160/6, 160/5, 157/1+2, 157/3 and 165(part).

Sd/-  
 Authorized officer,  
 Axis Bank Ltd.

Date - 05.09.2023

**PUBLIC NOTICE**

Notice is hereby given that Aastha Hospital (S V Road, Balasinar CHS, Kandivali West Mumbai) will be destroying Medical Records of all (IPD) indoor patients dated from 23rd December 2012 to 31st December 2017. Records selected for destruction will include all records for patients (over 18 years of age at the time of treatment or prior to 31st December 2017). Additionally, records of minor children as in 31st December 2017 and prior who are now 21 years of age or greater are scheduled for destruction. Medical records destruction will start from 01.11.2023. If any of the above records scheduled for destruction pertains to you and you would want the information, please contact our Medical records department and Manager Mr. Sanjay Zambre with a signed consent and copy of photo identification 022-28010800, 9892444422. Time : 12 pm to 8pm between Monday to Saturday

जाहिरात क्रमांक: २/८२८  
 दिनांक: ६/९/२३

Form No. 3  
 (See Regulation-15 (1)(a)) / 16(3)  
**DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)**  
 1st Floor, MTNL Telephone Exchange Building, Sector-30 A, Vashi, Navi Mumbai- 400703  
 Case No.: OA/863/2019 Exh. No. 10  
 Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

**ANDHRA BANK**  
 Vs  
**M/S. PRESHSA INTERNATIONAL**

(1) M/s. Preshsa International, D/W/S/O-Kavita  
 603, Sheffield Towers, C.S. Road, Anand Nagar, Dahisar East, Mumbai Thane, Maharashtra - 400068.

**SUMMONS**

WHEREAS, O.A. No. 863/2019 was listed before Hon'ble Presiding Officer/Registrar on 04.01.2020.  
 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. 12,07,880/- (application along with copies of documents etc. annexed).

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 assets specified by the applicant under Serial Number 3A of the original application;
- 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 properties;
- You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets 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 assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institution holding security interest over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 29.09.2023 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of this Tribunal on this Date 22.06.2023.

Seal Signature of the officer Authorised to issue Summons. Sd/- Prashant Samdale Registrar DRT-III, Mumbai

Note : Strike out whichever is not applicable

**PRAXIS**  
 HOME RETAIL LIMITED  
**PRAXIS HOME RETAIL LIMITED**  
 CIN: L52100MH2011PLC212866  
 Regd. Off.: iThink Techno Campus, Jolly Board Tower D, Ground Floor, Kanjurmarg (East), Mumbai - 400042.  
 Tel: +91 22 6882 4900 Email: investorrelations@praxisretail.in Website: www.praxisretail.in

**NOTICE**

NOTICE is hereby given that the Twelfth Annual General Meeting ("AGM") of the Members of PRAXIS HOME RETAIL LIMITED ("Company") will be held on Friday, 29<sup>th</sup> September 2023 at 11:30 A.M. (IST) through video conferencing ("VC") / other audiovisual means ("OAVM") ONLY to transact the business as set out in the Notice of AGM.

The AGM will be conducted in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No.2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI (LODR) Regulations, 2015, through video conferencing ("VC") / other audiovisual means ("OAVM") without the physical presence of the Members at a common venue.

The Company has completed sending the Notice along with the Annual Report for the financial year 2022-23, by electronic mode on September 6, 2023 to all the Members whose email addresses are registered with the Company's Registrar and Transfer Agent, Link Intime India Private Limited ("RTA") / Depositories. The Notice along with the Annual Report is made available on the website of the Company www.praxisretail.in, and on websites of the stock exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice is also available on the website of NSDL at www.evoting.nsdl.com being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

The remote e-Voting period begins on September 26, 2023 at 09:00 AM (IST) and ends September 28, 2023 at 05:00 PM (IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the Record Date ("Cut-off Date") i.e., September 22, 2023 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date. The Members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again.

Members are requested to refer the detailed instructions forming a part of Notice for login for remote e-voting, e-voting during AGM and join the AGM through VC/OAVM.

Members whose email addresses are not registered with the Company's RTA/ Depositories, may generate login credentials by following instructions given in the Notes section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC/ OAVM.

Any person who acquires shares and becomes Member of the Company after the Notice has been sent electronically and holds equity shares as on the Cut-off date, may generate the Login ID and password by following the procedure for e-voting as mentioned in the Notice.

(a) For receiving all communication (including Annual Report) from the Company electronically: a) Members holding shares in physical mode and who have not registered/updated their email address with the Company are requested to register/update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at investorrelations@praxisretail.in or rmt.helpdesk@linkintime.co.in

(b) Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participant.

The Company has appointed Mr. Anant Gude, Practising Company Secretary (M. No. ACS 7219 and COP No. 18623) of M/s. Anant Gude & Associates, Company Secretaries, Mumbai as the Scrutinizer for conducting remote e-voting process in a fair and transparent manner. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Pallavi Whatinge, Senior Manager, National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 or send an email to evoting@nsdl.co.in or call at toll free no. 022- 4886 7000 and 022 - 2499 7000.

By Order of the Board of Directors  
 Praxiss Home Retail Limited  
 Sd/-  
 Sanu Kapoor  
 Company Secretary  
 ACS 14065

Place: Mumbai Date: September 7, 2023

**ECO HOTELS AND RESORTS LIMITED**  
 [Formerly known as SHARAD FIBRES AND YARN PROCESSORS LIMITED]  
 CIN: L55101MH1987PLC043970 Registered Office: 19, Floor-3<sup>rd</sup>, 408, Prabhadevi Industrial Estate, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025.  
 Website: www.sharadfibres.co.in | Email ID: cssharadfibres2022@gmail.com

**NOTICE OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting ("AGM") of the Company for the year ended March 31, 2023 is scheduled to be held on Thursday, September 28, 2022 at 3.00 p.m. at 2201/2202, La View, Jacob Circle, Mahalaxmi, Mumbai - 400 011, to transact the matters as stated in the Notice of AGM.

The Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the Company including Directors' Report, Audited Financial Statements, Auditors Report, etc for the year ended March 31, 2023 has been sent to the Members at their e-mailed to those Members whose email addresses are registered with the Company RTA / Depository Participant as the case may be. The aforesaid documents are also available on the website of the Company www.sharadfibres.co.in, websites of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and Notice of AGM on the website of CDSL i.e., www.evotingindia.com.

Pursuant to Provisions of section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means on all the resolutions through e-voting services provided by the Central Depository Services (India) Limited (CDSL). The Members holding shares either in physical form or dematerialized form, on cut-off date i.e. September 21, 2023 may cast their vote electronically to transact the business set out in the Notice of AGM.

The details pursuant to the provisions of the Companies Act, 2013 and rules made thereunder are given below:

- Date of Completion of sending Notice of AGM: September 24, 2022
- The date and time of commencement of remote e-voting: September 25, 2023 at 09:00 a.m. (IST)
- The date and time of end of remote e-voting: September 27, 2023 at 5:00 p.m. (IST)
- Voting by electronic means shall not be allowed beyond 05:00 p.m. (IST) on September 27, 2023.
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. September 21, 2023 may obtain the User ID and password from BIG SHARE SERVICES PRIVATE LIMITED (Registrar & Transfer Agents of the Company).
- Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM.
- In case of any queries regarding the process and manner of electronic voting, Members may refer to the CDSL's Frequently Asked Questions (FAQ) for Members and e-voting User Manual for members at the Downloads section of www.evoting.com or contact CDSL's helpdesk. Email Ids: helpdesk.evoting@cdslindia.com.
- Mr. Mahesh Soni falling him Mrs. Sonia Chettiar, Partner, Practising Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The facility for voting through polling paper will be also made available at the AGM.
- The Company was not required to close Register of Members and Share Transfer Books for the purpose of AGM.

Date: September 05, 2023 Place: Mumbai

For Sharad Fibres and Yarn Processors Limited Sd/- Sameer Desai Company Secretary & Compliance Officer

**SHUKRA BULLIONS LIMITED**  
 CIN No. L67120MH1995PLC284363  
 Reg. Office: 232, 2<sup>nd</sup> FLOOR, PANCHRATNA, M. P. MARG, OPERA HOUSE, GIRGOAN MUMBAI Mumbai City MH 400004 IN  
 Email: shukrabullions232@yahoo.com

**NOTICE**

Notice is hereby given that 29<sup>th</sup> Annual General Meeting of SHUKRA BULLIONS LIMITED will be held on Saturday, September 30<sup>th</sup>, 2023 at 02.30 P.M. (IST) through video conferencing ("VC") other audio visual means ("OAVM") to transact the businesses as mentioned in the notice dated 02<sup>nd</sup> September, 2023. The Company will send the notice of the 29<sup>th</sup> AGM and Annual Report for the period 2022-23 through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the circulars issued by Ministry of Corporate Affairs on account of COVID-19 pandemic dated 5<sup>th</sup> May, 2020 read with its circulars dated 8<sup>th</sup> April, 2020, and Circular No. 10/20

