

Krebs Biochemicals & Industries Limited

CIN: L24110AP1991PLC103912



Date: 28-08-2023

To,
The Manager,
Department of Corporate Relations,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001.
Scrip Code : 524518

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai- 400051.
Scrip Code : KREBSBIO

Dear Sir/Madam,

Sub: Newspaper Notice in respect of prior intimation of 31st Annual General Meeting (AGM) of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith notice published in the Newspapers (published in Business Standard and Prajashakti), issued to the shareholders of the Company in respect of prior intimation of 31st Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For **Krebs Biochemicals and Industries Limited**

Rohit Taparia
Company Secretary & Compliance Officer
A-35756
Email:com_sec@krebsbiochem.com

UCO BANK (Honours your trust) | Malkajgiri Branch, Malkajgiri D. No: 13-38, Yadav Nagar, Malkajgiri, Secunderabad 500 047 Secunderabad

[Rule- 8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas the undersigned being the authorized officer of the UCO Bank, Malkajgiri Branch (Branch ID: 1670, D. No: 13-38, Yadav Nagar, Malkajgiri, Secunderabad 500 047) under the Securitisation 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 a Demand Notice dated 06-06-2023, calling upon the Borrower (s) **1) Mr. Bikkanoor Sai Prasad** S/o-Bikkanoor Mallesh Flat no: 206.2* Floor,Venkata Shivaba Nilayam Apts, Mirjalga,Malkajgiri, Secunderabad Telangana-500047. **2) Mr. Bikkanoor Mallesh** S/o-Bikkanoor Baliah Flat no: 206, 2* Floor, Venkata Shivaba Nilayam Apts, Mirjalga,Malkajgiri, Secunderabad Telangana-500047 to repay the amount mentioned in the notice being Rs. 6.41,158.25 (Rupees Six Lakh Forty One Thousand One Fifty Eight and paise Twenty Five only) as on 28-05-2023 with further interest from 01-05-2023 at the contractual rate plus costs, charges and expenses till date of payment, within 60 days from the date of receipt of the said notice.

The borrower having failed to pay 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 power conferred on him under Section 13(4) of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 22nd day of August of the year 2023.

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 the UCO Bank, Malkajgiri Branch for an amount of Rs. 6.41,158.25 (Rupees Six Lakh Forty One Thousand One Fifty Eight and paise Twenty Five only) as on 28-05-2023 with further interest from 01-05-2023 at the contractual rate plus costs, charges and expenses till date of payment. 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.

Description of the Immovable Property

1) Regd. Sale deed No.555 of 2016 dated 12-02-2016 executed by Sri GURAZADA VENKATA BALA NAGARAJU S/o-G VISWESWARA in favour of Sri BIKKANORU SAI PRASAD S/o-BIKKANORU MALLESHP

Schedule of the Property: All that the piece and parcel of the Residential Flat No.206,Municipal No.16-111/06 on 2nd Floor of "SRI VENKATA SHIVA NILAYAM" On Municipal No.16-111(Old No.30/61) in survey No.706, admeasuring 1183 sq.feet plinth area(including common area)along with 1/30th proportionate undivided share of land measuring 27.33 Sq. Yards or 22.84 sq.mtrs(out of 820.00 sq. yards or 685.52 sq.mtrs) situated at NEW MIRJALGUDA, under Malkajgiri Municipality (now Greater Hyderabad Municipal Corporation, Malkajgiri Circle), Malkajgiri Mandal, Ranga Reddy Dist (Now Medchal Malkajgiri Dist) and bounded by: **FLAT BOUNDED BY:** NORTH: OPEN TO SKY, SOUTH: CORRIDOR EAST: FLAT NO.207, WEST: FLAT NO.205, **LAND BOUNDED BY:** NORTH: NEIGHBOUR'S HOUSE, SOUTH: NEIGHBOUR'S, EAST: 20'00" WIDE ROAD (5/0 ROAD PROPOSED), WEST: RAILWAY LINE.

Date: 22.08.2023
Place: Hyderabad

Sd/- Authorised Officer,
UCO Bank

TATA CAPITAL HOUSING FINANCE LIMITED
Contact Add: 11th Floor, Tower A, Peninsula Business Park, Ganapathrao Kadam Marg, Lower Pareil, Mumbai - 400013, Contact No. (022) 61827414, (022) 61827375

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
(As per Rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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 as belowcalling upon the Borrowers to pay the amount mentioned in the notice within 60 days from the date of the said notice. The borrower, having failed to pay the amount, notice is hereby given to the borrower, in particular 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 section 13(4) of the said Act read with rule 8 of the said Rules.

The borrower in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the TATA Capital Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date of demand notice.

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.

Loan Account No	Name of Obligor(s)/Legal Heir(s)/ Legal Representative(s)	Amount & Date of Demand Notice	Date of Possession
9793067	Mr Pothureddy Mas Borrower and Mr Bullemma Munnangi(Co-Borrower)	As on 07-12-2022 an amount of Rs.98,61,026/- (Rupees Ninety Eight Lakh Sixty One Thousand Twenty Six Only)	25th August, 2023

SCHEDULE OF IMMOVABLE PROPERTY: 1ST ITEM: All that the piece and parcel of an extent of 350 Sq.Yards or 292-63 Sq.Mtrs of site, Plot No.6, Demarcation No.14/A, 14/B, situated at Ankireddypalem Village, Guntur Municipality, Nallapadu Sub Registry, Guntur District being bounded by:- East: 28 ft wide road 52-6 ft, South: Plot No.7 site of Kannedara Subba Rao 60 ft, West: Gade Ankireddy sold by others 52-6 ft, North:Property of Siva Reddy 60ft

2 ND ITEM -All that the piece and parcel of an extent of 183-34 Sq.Yards or 153-29 Sq.Mtrs of site, Plot No.2, Demarcation No.14/A, 14/B, situated at Ankireddypalem Village, Guntur Municipality, Nallapadu Sub Registry, Guntur District being bounded by:- East: Property of Mettu Chinna Mallareddy 30 ft, South: Plot No.3 site of Munnangi Pothu Reddy 55 ft, West: 28 ft wide road 36 ft, North: Plot No.2 site of Munnangi Bullemma 55 ft.

3RD ITEM - All that the piece and parcel of extent of 220 Sq.Yards or 183-94 Sq.Mtrs site, Plot No.3, Demarcation No.14/A, 14/B, situated at Ankireddypalem Village, Guntur Municipality, Nallapadu Sub Registry, Guntur District being bounded by:- East: Property of Mettu Chinna Mallareddy 36 ft, South: Plot No.4 site of Perumalla Rambabu 55 ft, West: 28 ft wide road 36 ft, North: Plot No.2 site of Munnangi Bullemma 55 ft.

4TH ITEM - All that the piece and parcel of extent of 222 Sq.Yards or 185-61 Sq.Mtrs site, Plot No.5, Demarcation No.14/A, 14/B, situated at Ankireddypalem Village, Guntur Municipality, Nallapadu Sub Registry, Guntur District being bounded by:- East : Property of Mettu Chinna Mallareddy 36 ft, South: Plot No.5A site and Kundula Road 55-6 ft, West: 28 ft wide road 36 ft, North:Plot No.4 site of Perumalla Rambabu 55-6 ft

5TH ITEM - All that the piece and parcel of extent of 240 Sq.Yards or 200-66 Sq.Mtrs site, Plot No.8, Demarcation No.14/A, 14/B, situated at Ankireddypalem Village, Guntur Municipality, Nallapadu Sub Registry, Guntur District being bounded by:- East: 28 ft wide road 36 ft, South: Plot No.9 site of D.Vara Prasad 60 ft, West : Gade Ankireddy sold by others 36 ft, North: Plot No.7 site of K.Subba Rao 60 ft.

Place: Guntur
Date: 27th August, 2023

Sd/- Authorised Officer
For Tata Capital Housing Finance Limited

GARWARE TECHNICAL FIBRES LIMITED
Regd. Off.: Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411 019.
CIN: L25090MH1976PLC018939; T: (+91-20) 27990000
E: secretarial@garwarefibres.com; W: www.garwarefibres.com

NOTICE

NOTICE IS HEREBY GIVEN THAT the Forty-Sixth (46th) Annual General Meeting ("AGM") of Garware Technical Fibres Limited ("the Company") will be held on Monday, 18th September, 2023 at 10:30 a.m. (IST), through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") provided by the National Securities Depositories Limited ("NSDL") to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013, and General Circular No. 10/2022 dated 28th December, 2022 read with General Circular Nos. 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 05th January, 2023 ("Circulars"). The AGM will be held without the physical presence of the Members at a common venue.

In compliance with the above Circulars, the Notice of the AGM alongwith 46th Annual Report 2022-23, has been sent on Saturday, 26th August, 2023, electronically, to all those Members, who have registered their email addresses with the Company / Depository Participant(s) ("DP"). The Notice of the AGM and 46th Annual Report 2022-23 will be displayed on the Company's website: www.garwarefibres.com and will also be available on the websites of the BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com and on the NSDL's website: www.evoting.nsdl.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 12th September, 2023 to Monday, 18th September, 2023 (both days inclusive), for the purpose of determining the names of Members eligible for Dividend on Equity Shares, if declared at the AGM.

The Members are hereby informed that the Company, in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars, is providing only e-voting facility to all the Members of the Company to transact the business set out in the Notice of AGM through the electronic voting system. The Company has engaged the services of NSDL for participation in the AGM through VC / OAVM facility and for facilitating remote e-Voting as well as by electronic means during the proceedings at the AGM through VC / OAVM ("e-Voting at AGM") (collectively referred to as "e-Voting") to enable the Members to cast their votes electronically. The instructions for e-Voting are given in the Notice of AGM.

The remote e-Voting period commences on Friday, 15th September, 2023 at 9:00 a.m. (IST) and ends on Sunday, 17th September, 2023, at 5:00 p.m. (IST). Members, whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on Cut-off date i.e. Monday, 11th September, 2023, may cast their vote by remote e-Voting or e-Voting at the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date i.e., Monday, 11th September, 2023.

The Members are provided with the facility for e-Voting during the VC / OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, are eligible to exercise their right to vote at the AGM through electronic means. Members, who have already cast their vote by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC / OAVM but shall not be entitled to cast their vote again on such resolution(s).

Mr. Sridhar Mudaliar, Partner (CP. No. 2664) or failing him Mr. S. V. Deulkar, Partner (CP No. 965) of M/s. SVD& Associates, Company Secretaries has been appointed as Scrutiniser to scrutinise voting process in a fair and transparent manner and in accordance with the applicable laws.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the Cut-off date i.e. Monday, 11th September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or the Company at secretarial@garwarefibres.com.

The Results declared along with the Scrutiniser's Report shall be displayed on the Company's website: www.garwarefibres.com within the prescribed period. The Results shall also be communicated to Stock Exchanges i.e., the BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed.

In case you have any queries, regarding e-Voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Sunil Agarwal, Company Secretary at the Registered office address or Tel. (020) 2799 0000 or e-mail at secretarial@garwarefibres.com.

For Garware Technical Fibres Limited
Sd/-
Sunil Agarwal
Company Secretary
Pune
26th August, 2023

ROOTS MULTI CLEAN LTD
CIN: U36999TZ1992PLC003662
Registered office: R K G Industrial Estate, Ganapathy, Coimbatore - 641006

NOTICE

Dear Shareholders,

Sub: 1. Reminder to claim the dividends and shares remaining unpaid/unclaimed.
2. Transfer of unclaimed equity shares of the company to the Investor Education and Protection Fund (IEPF) Account.

In accordance with the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (MCA), Government of India effective from September 2016, all the shares in respect of which the dividend has not been claimed / paid for seven consecutive years or more are liable to be transferred to the IEPF account.

The shareholders are requested to note that all shares in respect of which the dividend has not been claimed / paid for seven consecutive years or more and relevant shares upto 2013-2014 have already been transferred by the Company in the name of IEPF account as per IEPF rules.

The shareholders are requested to note that who have not claimed their dividends for seven consecutive years or more from 2015-2016, their relevant shares are now liable to be transferred to the IEPF account as per the said rules.

Please note that the due date for claiming dividend for financial year 2015-2016 is 04.11.2023. All concerned shareholders are requested to make an application to the Company or Company's Registrar and Transfer Agent preferably by 20.10.2023 with a request for claiming unclaimed dividend for the Financial Year 2015-2016 and onwards to enable processing of claims before the due date.

The statement containing the details name, address, folio number / demat account and number of shares liable to be transferred to IEPF account is made available in the company's website www.rootsmulticlean.com for necessary action by the shareholders.

The concerned shareholders holding shares in physical form and whose share are liable to be transferred to IEPF account, may note that the company would be issuing duplicate share certificate in lieu of original share certificate held by them for the purpose of transfer of shares to the IEPF account as per the rules and upon such issue, the original certificate which are registered in the name will stand automatically cancelled and be deemed non-negotiable.

In case, the company does not receive any valid communication from the concerned shareholders on or before the due date, the Company shall transfer equity shares to the IEPF account as per the rules without any further notice to the shareholders.

The shareholders may note that they can claim back both the unclaimed dividend and the shares including all benefits accruing on such shares, if any by making separate application to the IEPF Authority, in the prescribed Form IEPF-5, as stipulated under the said Rules and the same is available at IEPF website i.e., www.iepf.gov.in

Please feel free to contact the Company/SKD C Consultants Limited, in case you have any queries at their following address/email/ telephone number:

Contact details of the Company	Contact details of the Registrar and Transfer Agent
Roots Multi Clean Limited CIN: U36999TZ1992PLC003662 R. K. G. Industrial Estate, Ganapathy, Coimbatore - 641 006 Phone: +91 422 4330330 Fax: +91 422 2332107 E-mail: karthikn@roots.co.in Web: www.rootsmulticlean.com	S K D C Consultants Limited, CIN: U71440TZ1998PLC008301 Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Ph: +91 422 4958995, 253985/ 836 Fax: +91 422 2539837 Email: info@skdc-consultants.com Web: www.skdc-consultants.com

Regards,
For Roots Multi Clean Limited
N. KARTHIKEYAN
Asst. General Manager - Finance & Secretarial
Deputy Nodal Officer
E-mail ID : karthikn@roots.co.in

Place: Coimbatore
Date : 26.08.2023

Mother Dairy Calcutta
P.O.- Dankuni Coal Complex
Dist : Hooghly, Pin - 712310

Ref. No.: WBMD/PUR/23-24/TENDER-027 Dated- 25.08.2023

Mother Dairy Calcutta invites e-tender offer(2nd call) for supplying of "Aluminium Foil Lid". Please visit: www.motherdairycalcutta.com & www.wbtenders.gov.in for e-Tender details. Last date of uploading of online offer is 12.09.2023 upto 03.00 P.M.

Chief General Manager

KREBS BIOCHEMICALS & INDUSTRIES LIMITED
(Corporate Identity Number: L24110AP1991PLC103912)
Regd. Office: Kothapalli (V), Kasimkota (M), Anakapalli, Visakhapatnam, Andhra Pradesh-531 031.
Telephone:040-66808040; Website: www.krebsbiochem.com; E-mail: com_sec@krebsbiochem.com

NOTICE

The 31st Annual General Meeting (AGM) of the Members of Krebs Biochemicals and Industries Limited will be held on Wednesday, 27th September, 2023 at 11.30 a.m. at the registered office of the Company Kothapalli (V), Kasimkota (M), Anakapalli (D), Andhra Pradesh 531031 in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time to transact the business set out in the notice calling the AGM. Members attending the AGM in person shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid circulars, the Notice of the AGM and the Financial Statements for the financial year 2022-23 along with the Reports of the Board of Directors and Auditors and other documents required to be attached thereto (collectively referred as "Annual Report") will be sent only by email to all the members of the Company whose email addresses are registered with the Company/Registrars and Share Transfer Agents (RTA) or Depository Participants (DP). The aforesaid documents will also be available on the website of the Company at www.krebsbiochem.com, the Stock Exchanges where the shares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and The National Stock Exchange of India Ltd. (www.nseindia.com) and KfIn Technologies Ltd. (<https://evoting.kfintech.com>).

The Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by KfIn Technologies Ltd (KFINTECH). Additionally, the Company is providing the facility of voting at the meeting during the AGM. Detailed procedure for remote e-voting / voting at the AGM has been provided in the Notice of AGM which will be sent by email shortly.

Manner of registering / updating e-mail address for Annual Report as well as Bank details :

A. **Shares held in Physical Mode** : Please send an email to the Company at investors@krebsbiochem.com or RTA at inward_ris@kfintech.com mentioning the Registered Folio Number, E-mail Address, self-attested copy of the PAN Card, Address proof (Aadhar Card / Voter ID Card / passport/utility bill) and contact number, bank account particulars – (1) Bank Name and Address (2) Bank Account Number (3) IFSC Code (4) MICR number (5) Cancelled cheque leaf.

B. **Shares held in Demat Mode** : Please contact your DP and register your e-mail address and bank account details in your demat account as per the process advised by your DP.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and instructions for joining the AGM, manner of casting vote through remote e-voting / voting during the AGM.

Please write to the Company for any assistance in this matter.

For and on behalf of Krebs Biochemicals and Industries Limited
Rohit Taparia
Company Secretary
ACS-35756

Place : Visakhapatnam
Date : 27.08.2023

PUBLIC NOTICE

NOTICE is hereby given that the below mentioned Sub Broker / Authorised Person is no longer affiliated as Sub Broker / Authorised Person of Kotak Securities Limited.

Sub Broker/ Authorised Person Name	Trade Name	Exchange Registration Numbers of Sub Broker / Authorised Person	Address of Sub Broker/ Authorised Person
BANDARI RAJ KUMAR	BANDARI RAJ KUMAR	NSE - AP106730137021 BSE - AP106730137021 MCX - 721	NO 1 4 195 4 CHATHYANA NAGAR MET PALLY MANDAL, METPALLE METPALLI KARIMNAGAR 505325

Please note that above mentioned Sub Broker (SB)/Authorised Person (AP) is no longer associated with us. Any person henceforth dealing with above mentioned SB/AP should do so, at their own risk. Kotak Securities Ltd. shall not be liable for any such dealing. In case of any queries for the transactions till date, investors are requested to inform Kotak Securities Ltd. within 15 days from the date of this notification, failing which it shall be deemed that there exists no queries against the above mentioned SB/AP.

Kotak Securities
Kotak Securities Limited. Registered Office: 27 BKC, C. 27, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051. CIN: U99999MH1994PLC134051, Telephone No.: +22 43360000, Fax No.: +22 67132430. Website: www.kotak.com / www.kotaksecurities.com. Correspondence Address: Infinity IT Park, Bldg. No.21, Opp. Film City Road, A K Vaidya Marg, Malad (East), Mumbai 400017. Telephone No: 42556825. SEBI Registration No: INZ002010137 (Member of NSE, BSE, MSE, MCX & NCDX), AMFI ARN 0164, PMS INF00000258, and Research Analyst INH00000586. NSDL/CDSL: IN-IN-DP-629-2021. Compliance Officer Details: Mr. Sandeep Gupta Call: 022-42858484, or Email: ks.compliance@kotak.com.

PANKAJ POLYMERS LIMITED
Regd. Off.: 'E' Block, V Floor, 105 Surya Towers, S.P. Road, Secunderabad, Telangana – 500003. Tel. No: (040) 27897743 / 27897744
Website: www.pankajpolymers.com; Email: info@pankajpolymers.com

NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION

Notice is hereby given to the members of Pankaj Polymers Limited (the "Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with the circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI (LODR) Regulations, 2015 and other applicable provisions of the Act, rules, circulars and notifications issued thereunder, from time to time, that the following agenda items are proposed for consideration by the members of the Company for approval by means of Postal Ballot by voting through electronic means only ("remote e-voting"):

S.No.	Agenda items
1	Alteration Main Object Clause of Memorandum of Association of the Company;
2	Power to make Investment, give Loan, extend Guarantee or provide Security

E-Voting:
The Company is providing e-voting facility to all its Members holding shares either in physical or in dematerialized form to cast their vote electronically. In compliance with MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The Board has appointed Smt. N. Madhavi, Practising Company Secretary as the Scrutinizer for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of K Fin Technologies Limited (K Fintech) for e-voting facility and is available at <https://evoting.kfintech.com>. The detailed instructions for remote e-Voting are provided in the Postal Ballot Notice, which will be available on the Company's website www.pankajpolymers.com, website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited, www.bseindia.com. Members are requested to note the following:

- The voting period commences on Monday, 28th August, 2023 (9.00 A.M.) and ends on Tuesday, 26th September, 2023 (5.00 P.M.).
- During this period, the members of the Company, holding shares either in physical form or in demat form, as on the cut-off date of 18 August 2023, may cast their vote electronically. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Sending of all Notices through e-mail was completed by the Company on 26th August, 2023.
- The result of the Postal Ballot will be declared on or before September 28, 2023 at the Registered Office of the Company. The result of the Postal Ballot shall also be posted on the Company's website www.pankajpolymers.com, besides communicating the same to the Bombay Stock Exchange Limited.

By order of the Board
Sd/-
Pankaj Goel
Managing Director
DIN 0010059

Place: Secunderabad
Date: 27 th August, 2023

AXIS BANK LTD | Branch Office Axis Bank Limited, at Door No.22/123/A-1, 1st Floor, G.T.Road, Nellore, Andhra Pradesh-524003.

POSSESSION NOTICE (UNDER RULE 8(1) (FOR IMMOVABLE PROPERTIES))

The Authorized Officer of the Axis Bank Ltd (Formerly known as UTI Bank Ltd.), having its Registered Office: "TRISHUL", Opp Samaratheswar Temple, Near Law, Garden, Ellisbridge, Ahmedabad- 380006, among other places its Branch Office at **Axis Bank Limited at Door No.22/123/A-1, 1st Floor, G.T.Road Nellore, Andhra Pradesh-524003** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice under Section 13(2) of SARFAESI Act calling upon the borrower / guarantors / mortgagors :

- Name of the Applicant/Co-Applciant/Guarantors/Ac.No's:** 1) Mr. Korni Vara Prasad, Flat No.402, Mahanti Mansoon, H.No.9-19-20/9, Timpany to Narayana School Road, C B M Compound, Visakhapatnam-530003. 2) Mrs. Korni Meenakshi, Flat No.402, Mahanti Mansoon, H.No.9-19-20/9, Timpany to Narayana School Road, C B M Compound, Visakhapatnam-530003. **AI/C Nos:** 917030086774923 & 917030086774907, **Demand Notice Date:** 08.08.2022, **Possession Notice Date:** 21.08.2023 **Outstanding Amount :** Rs.28,76,528/- (Rupees Twenty Eight Laks Seventy Six Thousand Five Hundred Twenty Eight Only) together with future interest at contractual rate, costs and other consequences, damages etc., including the expenses for the said takeover and sale of assets thereon. **Schedule of Immoveable Property :** All that residential property admeasuring 125 Sq. Yrds and RCC Construction Thereon bearing D.No.52-1-57/8C, T.S.No.540, 541, Situated in Municipal Ward No.22, Block No.52, Jagannadapuram, Kakinada Mandal, Kakinada Municipal Corporation, (SRO of Kakinada Vide Doc No.4634/2006 Dt:27-03-2006) East Godavari District and **Bounded By :** East : Property of D.Nagamani, West : Property of A.Veerabhadra Kumar, North : Road, South : Property of P.Atchayamma. Within the above boundaries with built up area of 1047.32 Sq. Feet. (G.F.523.66 Sq. Feet and F.523.66 Sq. Feet)
- Name of the Applicant/Co-Applciant/Guarantors/Ac.No's:** 1) Mr. Kadamiseti Venkata Subbi Reddy, Kothuru, Koturathi Mandal, Bodapalem, Visakhapatnam District, Andhra Pradesh-531117. **Also At: Mr. Kadamiseti Venkata Subbi Reddy**, Door No.5-84, In R.S.No.59/1, Bodapalem Village, Bodapalem Gram Panchayat, Koturathi Mandal, Visakhapatnam District. 2) Mr. Kutha Ramamurti, D.No.4-27, Ramanakkapeta, U.Kottapalli, Ramanakkapeta, East Godavari District, Andhra Pradesh-533447. 3) Mrs. Kadamiseti Lakshmi, Kothuru, Koturathi Mandal, Bodapalem, Visakhapatnam District, Andhra Pradesh-531117. **AI/C Nos:** 919030089149283 & 919030089149296, **Demand Notice Date:** 25.11.2021, **Possession Notice Date:** 22.08.2023 **Outstanding Amount :** Rs.20,46,178/- (Rupees Twenty Laks Forty Six Thousand One Hundred Seventy Eight Only) together with future interest at contractual rate, costs and other consequences, damages etc., including the expenses for the said takeover and sale of assets thereon. **Schedule of Immoveable Property :** All that part or Parcel of Land admeasuring 340 Sq.Yrds and Construction thereon bearing Door No.5-84, in R.S.No.59/1, Bodapalem Village, Bodapalem Gram Panchayat, Koturathi Mandal, Visakhapatnam District and **Bounded By :** East : Site of Kundrapu Nukaraju, South : Way, West : Remaining Site and Tiled Roofed House of Makreddy Nookaraju and Others, North : Cart track Way.
- Name of the Applicant/Co-Applciant/Guarantors/Ac.No's:** 1) Mr. Pappu Ganesh, S/o. Late P. Nagulaiah, H.No.4-283, Thummaguntavari Pally, Vootu Pally Post, Palamanda, Chittoor District-517234. 2) Mrs. Pappu Prabavathi, W/o. P. Ganesh, H.No.4-283, Thummaguntavari Pally, Vootu Pally Post, Palamanda, Chittoor District-517234. **AI/C Nos:** 921090036058492 & 921030036058502, **Demand Notice Date:** 19.05.2023, **Possession Notice Date:** 24.08.2023 **Outstanding Amount :** Rs.21,78,825/- (Rupees Twenty One Laks Seventy Eight Thousand Eight Hundred twenty Five Only) together with future interest at contractual rate, costs and other consequences, damages etc., including the expenses for the said takeover and sale of assets thereon. **Schedule of Immoveable Property :** All that Residential Property Situated at Chittoor District, Piler Sub District, Piler Gram Panchayat, Piler Village, Block No.4, Madanapalle Road Residential Area, Sy.No.272/3, Western Side of the Near House Bearing D.No.40-150-3, at a Distance of 15 Feet Vacant Site Measuring an extent of 120 Sq. Yards as Per the Document and at Present House Bearing D.No.4-283, Stands in the name of Mrs. Prabhavathi Vide Doc No.1756/1994 Dt:28-07-1994 SRO of Pileri, is **Measurements :** East to West : 15 Feet or 4.570 Meters, North to South : 72 Feet or 21.396 Meters. **Boundaries :** East : Property Belongs to J. Venkataramana, West : Property Sold By T.Venkatamma, North : Property Retained By T.Venkatamma, South : Road - Piler to Madanapalle.
- Name of the Applicant/Co-Applciant/Guarantors/Ac.No's:** 1) Mr. Veerla Janardhan Naidu, S/o. Late Gopal Naidu, D.No.2-362, Gajalappali Street, Thagguvari Pally, Near Vinayaka Theatre, Bangarupalem, Chittoor, Andhra Pradesh-517416. **Also At: Mr. Veerla Janardhan Naidu, S/o. Late Gopal Naidu**, D.No.3-361, Kotha Jandala Street, Thagguvari Pally Village, Bangarupalem Mandal, Chittoor, Andhra Pradesh-517416. 2) Mr. Veerla Muthilal, S/o. Veerla Janardhan Naidu, D.No.3-361, Mahabob Nagar, Thagguvari Pally, Bangarupalem, Chittoor, Andhra Pradesh-517416. **AI/C Nos:** 917030079801298 & 917030079801324, **Demand Notice Date:** 07.06.2023, **Possession Notice Date:** 24.08.2023 **Outstanding Amount :** Rs.41,74,604/- (Rupees Forty One Laks Seventy Four Thousand Six Hundred and Four Only) together with future interest at contractual rate, costs and other consequences, damages etc., including the expenses for the said takeover and sale of assets thereon. **Schedule of Immoveable Property :** All that residential property consisting of Ground Floor, First Floor is situated at Thagguvaripally village panchayat No.172, Mogli Venkatagiri Village accounts, Sy.No.242/3 & 242/3C Thagguvaripally village, Chittoor District, Bangarupalem Sub District vide Doc No.227/2004 Dt:01.04.2004 & Vide Doc.No. 948/2004 Dt:22-11-2004, SRO of Bangarupalem bearing D.No.2-362. **Measurements :** East to West on Northern Side : 45 Feet, On Southern side : 55 Feet, North to South : 50 feet, in an extent of 2500 Sq. Feet or 277.77 Sq. Yards, is **Bounded on :** East : Vinayaka Mahal Compound, West : House of Rajendra Naidu, Subramanyam & Hari Prasad, North : Raja Veedhi, South : Vacant Site of Siva Kumar and Chinmayya Naidu.

To repay the above mentioned liabilities in the respective Demand Notices within 60 days from the date of the receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the properties described herein above in exercise of powers conferred on him/her under section 13(4) read with Rule 8 of the security interest (Enforcement) rules, 2002, on date mentioned as above. The borrowers in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge to the charge of the **Axis Bank Limited**, for an amount specified in the above notice with future interest, other expenses thereon.

The borrower's attention is invited to the provisions of Sub-Section 8 of Section 13 of the SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.

"Where the amount of dues of the secured creditor together with all costs, charges and expenses incurred by him is tendered to the secured creditor at any time before the date of publication of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets.

