

LFIC/SEC/Reg-47/post-Ballot/2024-25

Dt: 19.12.2024.

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)- Mumbai - 400 051.
Tel No: (022) 26598235/36
Fax No: (022) 26598237/38

Dear Sir,

Sub: Submission of Newspaper publication for Postal Ballot- NOTICE - under Regulation of the SEBI (LODR)_2015.

Ref: Symbol: LFIC

Pursuant to the provision of Regulation 47 of SEBI (LODR) Regulation, 2015, please find enclosed copies of newspaper advertisements published on 19.12.2024 in relation to the Postal Ballot Notice the Business Standard (English) and Ninadam (Telugu).

Please take the above information in your record.

Thanking you,

Yours faithfully

for **LAKSHMI FINANCE AND INDUSTRIAL CORPN. LTD**

DEEPA GUSAIN

Digitally signed by DEEPA
GUSAIN
Date: 2024.12.19 10:02:14 +05'30'

Company Secretary & Compliance Officer

Encl: as above



IIFL FINANCE
 CIN: L67100MH1995PLC093797
 Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400604
 Tel: (91-22) 41035000 • Fax: (91-22) 25806654
 E-mail: reach@iifl.com • Website: www.iifl.com

PUBLIC NOTICE FOR AUCTION OF GOLD ORNAMENTS

It is hereby notified to all concerned borrower(s) in specific and the public, in general, that we, IIFL Finance Limited ("IIFL") are auctioning gold ornaments of defaulted customers who neither regularized their loans nor paid the outstanding amount despite being informed through registered auction notices and repeated reminders. Public auction of the gold ornaments pledged in the following loan accounts will be conducted on **22.12.2024 from 10 AM** at following district Centre **SURYPET-KR ROAD, D.NO.1-4-249/165/1, 1ST FLOOR, OPPMGM STATEK, K ROAD, SURYPET - 508213, (TS).** Any change in venue or date (if any) will be displayed at the auction center. If for any reason the auction cannot be held on the date mentioned herein the auction does not get completed on the same day, IIFL reserves the right to conduct or proceed with the said auction on any subsequent date with same terms and conditions. If the customer is deceased, then all the conditions pertaining to auction will be applicable to nominee/legal heir.

Gold Loan A/C No. : GL23924873, GL31725620, GL31719737, GL31982848, GL31988914, GL24971891, GL30587521, GL30596582, GL31103675, GL3119766, GL31311146, GL31317584, GL31332745, GL31324942, GL32329477, GL30049097, GL30488764, GL30509593, GL31151493, GL31308348, GL32343606, GL32705020, GL31205321, GL31554926, GL31545916, GL31715859, GL23667430, GL26398308, GL30609423, GL30626800, GL32429229.

The Auction shall be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis and IIFL does not make any representation or warranties regarding quality, purity, caratage, weight or valuation of the said gold ornaments. IIFL, at its absolute sole discretion, may either postpone or remove, any of accounts from auction list and any proceedings without prior notice and without assigning any reason therefor and to reject any or all the bids or offers without assigning any reason for the same. Details of defaulting borrower(s) pledged ornaments and other details have been displayed at the respective branch. The defaulter borrower(s) have an option to repay the entire dues including up to date interest and all applicable charges and close or regularize their loan account even after publication of this notice but in any case, till the date of auction, failing which the pledged gold ornaments will be sold and balance dues (if any) will be recovered with interest and costs. However, the defaulter loans which are closed or regularized on or after this publication, will have to bear the proportionate publication charge. Borrowers are requested to submit/update their latest bank account details to enable timely refund of excess auction proceeds, if any.

For detailed information, terms and conditions, contact the concerned branch office of IIFL Finance Limited.

Date: 19.12.2024
 Place: SURYPET
 Sd/- AUTHORIZED SIGNATORY IIFL FINANCE LIMITED

SBI STATE BANK OF INDIA
 Kattedan SMC Branch
 Industrial Estate Area, Kattedan, Hyderabad - 500077
 040-24361951, 040-24368049, Email: Sbi.05328@sbi.co.in
 (RULE - 8 (1), POSSESSION NOTICE (For immovable property))

Whereas, The undersigned being the Authorized Officer of the State Bank of India under 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 dated 07.10.2024 calling upon the Borrower **M/s Trident Apex Inc** represented by its proprietor **Sri. Ankur Kumar Towar S/o. Sri. Anil Kumar Towar** and Guarantor **Sri Nikhilesh Kumar Towar S/o. Sri Anil Kumar Towar** to repay the amount mentioned in the notice being **Rs. 2,46,93,260.40** and interest from 07.10.2024 (Rupees Two crore Forty Six Lac Ninety Three Thousand Two Hundred sixty and paise forty only within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and Guarantor 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 on this **17th day of December of the year 2024.**

The Borrower and Guarantor 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 State Bank of India for an amount of **Rs. 2,43,44,698.00** as on 12.12.2024 and further interest from 13.12.2024, costs, etc. thereon.

Description of The Immovable Property :

- All that the flat no 301 in third floor) bearing (GHMC No. 8-3-293/82/NL/54/301) consisting of plinth area of 2070 Sq Ft along with 25% specific car parking areas i.e. 675 Sq Ft of UDS allotted towards the owners share on the Stilt/ground floor and also all common area/Amenities/ Facilities/ Open spaces/Balconies etc together with undivided and unspecified share of land admeasuring 75 Sq Yds out of the total land admeasuring 300 Sq Yds constructed on Plot no 54 in forming part of H No 8-2-293/82/NL/54 informing part of Survey no 125 and 126 situated at and the vicinity known as MLA - MP colony layout of the Vijaya Co Op House building society, Yousufguda Village, Jubilee Hills, Hyderabad, Telangana and bounded by: **North:** Lift, Staircase, Corridor and Open to Sky, **South:** Open to Sky, **East:** Open to Sky, **West:** Lift, Staircase, Corridor and Open to Sky.
- All that the flat no 401 in fourth floor bearing (GHMC No. 8-3-293/82/NL/54/401) consisting of plinth area of 2070 Sq Ft along with 25% specific car parking areas i.e. 675 Sq Ft of UDS allotted towards the owners share on the Stilt/ground floor and also all common area/Amenities/ Facilities/ Open spaces/Balconies etc together with undivided and unspecified share of land admeasuring 75 Sq Yds out of the total land admeasuring 300 Sq Yds constructed on Plot no 54 in forming part of H No 8-2-293/82/NL/54 informing part of Survey no 125 and 126 situated at and the vicinity known as MLA - MP colony layout of the Vijaya Co Op House building society, Yousufguda Village, Jubilee Hills, Hyderabad, Telangana and bounded by: **North:** Lift, Staircase, Corridor and Open to Sky, **South:** Open to Sky, **East:** Open to Sky, **West:** Lift, Staircase, Corridor and Open to Sky

Date: 17.12.2024, Place: Hyderabad Sd/- Authorized Officer, State Bank of India

IIFL FINANCE
 CIN: L67100MH1995PLC093797
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Gold Loan A/C No. : GL30180592, GL24980228, GL25642834, GL28438922, GL31292986, GL31563646, GL31562946, GL32677925, GL30177309, GL31882858, GL31289342, GL32594401, GL32711359, GL33158550, GL30826341, GL30809553, GL32058969, GL32043414, GL31724742, GL32434299, GL32504293, GL32526094, GL29897848, GL31759397, GL31813079, GL32070919, GL31609322, GL33195629, GL29897848, GL25455425, GL28308124, GL28325758, GL30159518, GL30149801, GL30748500, GL30760149, GL32415049, GL32440672, GL27756062, GL27736664, GL30298406, GL30531732, GL30543344, GL31859221, GL32702752, GL31441202, GL31292248, GL31317879, GL32095432, GL32078847, GL25855376, GL29121071, GL29625806, GL30548193, GL30592502, GL30598374, GL32176837, GL32194346, GL32317918, GL32337999, GL32488244, GL32488325, GL32488749, GL32540141, GL32552617, GL33292645, GL27983211, GL27991629, GL30229574, GL30232324, GL31615403, GL31626631, GL31954599, GL31961082, GL32484675, GL32498296, GL32578321, GL32581905, GL30584695, GL32297936, GL32311671, GL30438957, GL30447095, GL30732652, GL30741802, GL31534798, GL31563704, GL31579334, GL32306805, GL32307849, GL32575878, GL32580776, GL31887761, GL31902827, GL2479503, GL32497058, GL26151451, GL27911793, GL28535004.

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For detailed information, terms and conditions, contact the concerned branch office of IIFL Finance Limited.

Date: 19.12.2024
 Place: MEDCHAL-MALKAJGIRI
 Sd/- AUTHORIZED SIGNATORY IIFL FINANCE LIMITED

ग्रेंटर नौएडा औद्योगिक विकास प्राधिकरण
 नाट संख्या-01, नौएडा-नौएडा पार्क-4 ग्रेंटर नौएडा सिटी, जिला-नौएडा नगर (5080)

सार्वजनिक सूचना
 ग्रेंटर नौएडा औद्योगिक विकास प्राधिकरण के अन्तर्गत M/s Ansal Properties & Infrastructure Ltd. मुख्य संख्या-GH-01, Sector-ETA-02 Greater Noida को दिनांक 16.04.2018 को मानचित्र स्वीकृति प्रदान की गयी थी। तत्पश्चात विकासकर्ता द्वारा (Group Housing Project) का आर्थिक अभियोग प्रमाण-त्र हेतु अनिश्चित के माध्यम से आवेदन किया गया है, जिसका आवेदन संख्या-CC-86522 दिनांक 02.07.2024 है। तदनुसार UP-Apartment Act-2010, Amendment 2016 in Section-4 Sub Section-B के अन्तर्गत परियोजना के आवेदको से आपत्ति / सुझाव आमंत्रित किया जाने का प्रावधान है। इस सम्बन्ध में विकासकर्ता द्वारा प्रस्तुत स्वीकृति मानचित्र एवं Declarations as per UP Apartment Act-2010 परीक्षा किसी भी कार्यदिन में सुबह 9.30 से सायं 6.00 बजे के मध्य नियोजन विभाग में तथा प्राधिकरण की वेबसाइट पर किया जा सकता है।
 अतः उपरोक्त परियोजना के आदर्शिता द्वारा Sanction Map एवं Declarations as per UP Apartment Act-2010 के सम्बन्ध में सूचना प्रकाशित करने के 30 दिनों के अन्दर आपत्तियाँ / सुझाव आमंत्रित की जाती है। उपरोक्त के निहितार्थ अपनी आपत्तियाँ लिखित रूप में अपने आवेदन पत्र, नाम, पता एवं दूरभाष नम्बर के साथ कार्यालय समय व कार्यालय में ग्रेंटर नौएडा प्राधिकरण के मुख्य प्रशासनिक कार्यालय, मुख्य संख्या-1, नौएडा पार्क-4, ग्रेंटर नौएडा में स्थित महाप्रबन्धक (नियोजन / वास्तु) को सम्बोधित करते हुए सूचना प्रकाशित होने के 30 दिनों के अन्दर जमा करायी जा सकती है।
 महाप्रबन्धक (नियोजन / वास्तु)
 ग्रेंटर नौएडा औद्योगिक विकास प्राधिकरण

Lakshmi FINANCE & INDUSTRIAL CORPORATION LIMITED
 Regd. Office: 1-10-603, 'Suryodaya', 1st floor, Begumpet, Hyderabad - 500 016
 CIN: L65920TG1923PLC00044
 Tel: No.040-27760301/27767394, E-mail: lakshmi_finance@yahoo.com
 Website: www.lakshminfinance.org.in

NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION

NOTICE is hereby given pursuant to Section 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 Item
1	Appointment of Smt. Shanti Sree Bolleni as Independent Director

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 M/s. N.Madhavi & Associates, Company Secretaries in Practice 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 Venture Capital & Corporate Investments Pvt. Ltd. ("Venture Capital") for e-voting facility and is available at <https://www.evotingindia.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.lakshminfinance.org.in, website of the Stock Exchanges where the equity shares of the Company are listed i.e. NSE Limited, www.nseindia.com. Members are requested to note the following:

- The voting period commences on Saturday, 21st December, 2024 (9.00 A.M.) and ends on Sunday, 19th January, 2025 (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 i.e. **Friday, 13th December, 2024**, may cast their vote electronically. Once the vote on a 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 18th December, 2024.
- The result of the Postal Ballot will be declared on or before 21st January, 2025 at the Registered Office of the Company. The result of the Postal Ballot shall also be posted on the Company's website www.lakshminfinance.org.in besides communicating the same to the National Stock Exchange of India Limited.

For Lakshmi Finance and Industrial Corporation Limited

Date: 18.12.2024
 Place: Hyderabad
 K. HARISHCHANDRA PRASAD
 MANAGING DIRECTOR (DIN No. 00012564)

IIFL FINANCE
 CIN: L67100MH1995PLC093797
 Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400604
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Gold Loan A/C No. : GL23318754, GL25014845, GL28682241, GL30536949, GL31151409, GL31172191, GL31187325, GL31199864, GL31212472, GL31225089, GL32384224.

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Date: 19.12.2024
 Place: SIRICILLA
 Sd/- AUTHORIZED SIGNATORY IIFL FINANCE LIMITED

IIFL FINANCE
 CIN: L67100MH1995PLC093797
 Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400604
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Gold Loan A/C No. : GL30080985, GL30843103, GL31526440, GL32189472, GL27319577, GL27331243, GL28333749, GL28352814, GL28365353, GL31007119, GL31017970, GL31041886, GL32179827, GL32195977, GL32428391, GL32429618, GL32432280, GL32442573, GL32444662, GL32004422, GL32010416, GL30417926, GL30418737, GL30552128, GL31212263, GL31225093, GL31356404, GL31370904, GL32433196, GL32671266.

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Date: 19.12.2024
 Place: ADILABAD
 Sd/- AUTHORIZED SIGNATORY IIFL FINANCE LIMITED

IIFL FINANCE
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 Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400604
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Gold Loan A/C No. : GL29580596, GL30307964, GL30320861, GL31863291, GL31871959, GL32262873, GL29165338, GL32559295, GL32583069, GL32623922, GL32658088, GL32702335.

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 E-mail: reach@iifl.com • Website: www.iifl.com

PUBLIC NOTICE FOR AUCTION OF GOLD ORNAMENTS

It is hereby notified to all concerned borrower(s) in specific and the public, in general, that we, IIFL Finance Limited ("IIFL") are auctioning gold ornaments of defaulted customers who neither regularized their loans nor paid the outstanding amount despite being informed through registered auction notices and repeated reminders. Public auction of the gold ornaments pledged in the following loan accounts will be conducted on **22.12.2024 from 10 AM** at following district Centre **KODANGAL-KODANGAL GL, IIFL, 1ST FLOOR, MAHADEV COMPLEX, KODANGAL, VIKARABAD - 509338, (TS).** Any change in venue or date (if any) will be displayed at the auction center. If for any reason the auction cannot be held on the date mentioned herein the auction does not get completed on the same day, IIFL reserves the right to conduct or proceed with the said auction on any subsequent date with same terms and conditions. If the customer is deceased, then all the conditions pertaining to auction will be applicable to nominee/legal heir.

Gold Loan A/C No. : GL31715202, GL24093899, GL27993145, GL28139584, GL28147583, GL29724653, GL29743404, GL31355911, GL31370806, GL32268980, GL32273252, GL32280856, GL32282980, GL32328292, GL32350886, GL30442679, GL31822571, GL31878860, GL31882175, GL32120034, GL32111866, GL22551832, GL23341479, GL22999155, GL2669754, GL30685254, GL30864333, GL31091813, GL31095596, GL31537314, GL31556462, GL32247695, GL32255446, GL32348838, GL32353154, GL32477806, GL32499277, GL32520856, GL32569158, GL24342668, GL32167489, GL32164005, GL30071129, GL30677085, GL30681446, GL31739814.

The Auction shall be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis and IIFL does not make any representation or warranties regarding quality, purity, caratage, weight or valuation of the said gold ornaments. IIFL, at its absolute sole discretion, may either postpone or remove, any of accounts from auction list and any proceedings without prior notice and without assigning any reason therefor and to reject any or all the bids or offers without assigning any reason for the same. Details of defaulting borrower(s) pledged ornaments and other details have been displayed at the respective branch. The defaulter borrower(s) have an option to repay the entire dues including up to date interest and all applicable charges and close or regularize their loan account even after publication of this notice but in any case, till the date of auction, failing which the pledged gold ornaments will be sold and balance dues (if any) will be recovered with interest and costs. However, the defaulter loans which are closed or regularized on or after this publication, will have to bear the proportionate publication charge. Borrowers are requested to submit/update their latest bank account details to enable timely refund of excess auction proceeds, if any.

For detailed information, terms and conditions, contact the concerned branch office of IIFL Finance Limited.

Date: 19.12.2024
 Place: VIKARABAD
 Sd/- AUTHORIZED SIGNATORY IIFL FINANCE LIMITED

IIFL FINANCE
 CIN: L67100MH1995PLC093797
 Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400604
 Tel: (91-22) 41035000 • Fax: (91-22) 25806654
 E-mail: reach@iifl.com • Website: www.iifl.com

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Gold Loan A/C No. : GL24644172, GL28221971, GL28245005, GL30533707, GL321873

