

NARMADA AGROBASE LTD.

Mfg. Delinter Cotton Seeds & Cattle Feed

CIN NO : L15494GJ2013PLC073468



To,

20th April 2022

Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Dear Sir/Madam,

SYMBOL: NARMADA

**Sub: Newspaper advertisement for Postal Ballot Notice:
Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

With reference to the captioned subject and further to our letter dated 19th April 2022 regarding Postal Ballot Notice we, Narmada Agrobase Limited (the "Company") are submitting herewith enclosed a copy of newspaper cutting regarding the Postal Ballot Notice published in the Financial Express English edition, Ahmedabad and Financial Express, Gujarati edition (Vernacular Language), Ahmedabad on (Wednesday) 20th April 2022

You are requested to kindly take the above information on your record.

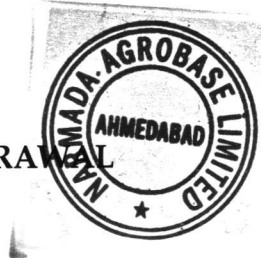
Thanking you,

Yours Faithfully

FOR NARMADA AGROBASE LIMITED

Neeraj

NEERAJKUMAR SURESHCHANDRA AGRAWAL
Chairman and Managing Director
(DIN: 06473290)



Encl: As Above

Corp. Office : 401, Silicon Tower, Above Freezeland Restaurant, Nr. National Handloom, Law Garden, Ellisbridge, Ahmedabad-380009.
Tel. : +91-79-26448824, 40370886 ♦ Mob. 94260 88802, 92274 04061

Regd. Office : 613/P-1, IJpura (Jethaji) Dhanpura Road, Tal. Jotana, Dist. Mehsana. (Gujarat) INDIA ♦ Tele. : 02762 - 265165
e-mail : infonarmadaagrobase@gmail.com ♦ www.narmadaagrobase.com

FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI of the Act (Pursuant to section 374(b) of the companies Act, 2013 and rule 41) of the companies (Authorized to Register) Rules, 2014

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IIT Manesar, District Gurgaon (Haryana), Pin Code-122050 that "DESTINY SOLUTIONS LLP (LLPIN : AAG-4756" a LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2. The principal objects of the company are as follows:

a. To carry on the business to design, develop, apply, interpret, analyze, improve and buy, sell, import, export, acquire, license, operate, assemble, repair, recondition, alter, convert, improve, install and modify of all types of software, software programs, software engineers, software developers, software implementation, branding services, web designers, web hosting and server related services, web development, application development and integration, content development services, software solutions, software systems, development and support software and websites, domain names, domain registration services, all types of national and international service portals, to provide ERP Solutions, Internet related solutions, E-Commerce, internet and connectivity solutions, video conferencing, telecommunication software, satellite communication software, radio communication software, wireless communication software, Corporate Communication software, parallel communication software, collection, storing, tabulations, analysis and interpretation of data of all kinds, real time applications, web applications and Hi Tech solutions

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the registered office at T.F. 10, RASPARA AEROD, OPP. VALKUNTH BUNGLOWS, NEW INDIA COLONY ROAD, NIKOL AHMEDABAD, GUJARAT- 382350

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC) Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IIT Manesar, District Gurgaon (Haryana), Pin Code- 122050, within twenty-one (21) days from the date of publication of this notice, with a copy to the company at its registered office.

Name of Applicants for and on behalf of DESTINY SOLUTIONS LLP Sd/-
1. Subhashchandra Bhanubhai Saradhara (Designated Partner)
2. Dayaben Subhashchandra Saradhara (Designated Partner)
Date : 20.04.2022 | Place : Ahmedabad

**NARMADA AGROBASE LIMITED**

(L15494GJ2013PLC073468)

Regd office: 613/P-1, IJ Pura (Jethaji) Dhanpura Road, Tal. Jotana, Mahesana, Gujarat 384421 India
Email: infonarmadaagrobase@gmail.com Website: www.narmadaagrobase.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions if any of the Companies Act 2013 ("The Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("The Rules") Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") General Circular No. 14/2020 dated April 8 2020, General Circular No. 17/2020 dated April 13 2020 General Circular No. 22/2020 dated June 15 2020 General Circular No. 33/2020 dated September 28, 2020 General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 20/2021 dated December 08 2021 (the "MCA Circulars") issued by the Ministry of Corporate Affairs Government of India ("MCA") Narmada Agrobase Limited ("The company") has on 19th April 2022 has completed the dispatch of the Postal Ballot Notice ("The notice") through email for seeking their approval by way of special resolution in respect of business mentioned in the notice dated 19th April 2022.

As per section 108 of companies act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended) (including any statutory modifications or re-enactments thereof for the time being in force), the company is pleased to provide its shareholders the facility to cast their vote on the resolutions set forth in the notice through electronic voting system of KFin Technologies Limited

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the company further informs the shareholders that:

- The special business set out in the Notice may be voted electronically.
- The date of completion of sending notice on 19th April 2022
- The voting rights of the members shall be in proportion to the Equity shares held by them in the paid up Equity Shares Capital of the company as of the cut off date 15th April 2022.
- The cut off date for determining the eligibility to vote by remote e-voting is 15th April 2022. A person whose name is recorded in the depositories as on cut off date only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting period commences on Thursday 21st April 2022 9.00 am and ends on Friday 20th May 2022 5.00 PM
- The voting through E-voting shall not be allowed beyond 5.00 pm on 20th May 2022
- The Postal ballot notice together with explanatory statement, Remote E-voting instructions and the process of e-mail registration of non-registered members to avail postal ballot notice & procedure for Remote E-voting in terms of MCA Circulars is available on the company website www.narmadaagrobase.com and KFin Technologies Limited website https://evoting.kfintech.com
- In light of the MCA circulars members who have not registered their email address may get their email registered by sending an email to company's RTA at einward.ris@kfintech.com members may also intimate the same to the company by writing an email to infonarmadaagrobase@gmail.com
- Post successful registration of the email, the members would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to einward.ris@kfintech.com or cs@narmadaagrobase.com
- Members are however requested to register their email addresses, in respect of electronic holdings with their concerned depository Participants and in respect of physical holdings with the company's Share Transfer Agent i.e KFin Technologies Limited at raghu.veedha@kfintech.com or einward.ris@kfintech.com
- In terms of MCA circulars voting can be done only by Remote E-voting. As Remote e-voting doesn't require a person to attend to a meeting physically the members are strongly advised to use remote e-voting procedure by themselves and not through any other person/proxies. Further on account of threat posed by Covid-19 and in terms of MCA circulars, the company will send postal ballot notice through electronic form only.
- Members are requested to communicate their assent or dissent through Remote E-voting system only.
- The result of postal ballot will be announced by the chairman or any other person authorized by him after completion of the scrutiny of Postal Ballots and e-voting on or before 22nd May 2022 5.00 PM and the same shall be communicated to the stock exchanges R & T Agent of the company and the same shall also be displayed on the website of the company at www.narmadaagrobase.com
- In case of any queries or any grievances regarding e-voting you may refer the Frequently asked questions ("FAQs") and e-voting manual which is available at https://evoting.kfintech.com under Download section or write to company at infonarmadaagrobase@gmail.com

FOR, NARMADA AGROBASE LIMITED
NIDHI JAIN
Company Secretary
Date: 20th April 2022
Place: Ahmedabad

Possession Notice (For Immovable Property) Rule 8(1)

Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Income Housing Finance Ltd.) (IIFL-HFL) 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, a Demand Notice was issued by the Authorized Officer of the company to the Borrower/Co-Borrowers mentioned herein below to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) 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 IIFL HFL for an amount as mentioned herein with interest thereon.

Name of the Borrower(s)/ Co-Borrower(s)	Description of the Secured Asset (Immovable Property)	Total Outstanding Dues (Rs.)	Date of Demand Notice	Date of Possession
Mr. Dada Naval Mali	All that piece and parcel of Plot No. 345-A, admeasuring 30.06 sq mtrs, Mahavir Nagar Residency, Kareli Palsana Surat-394315, Surat, Gujarat, India-394315	Rs. 15,42,389.00 (Rupees Thirteen Lakh Forty Two Thousand Three Hundred Eighty Nine Only)	22-Jan-2022	18-Apr-2022

For further details please contact to Authorized Officer at Branch Office: Office No.701, 7th Floor, 21st Century Business Center, Near Udhna Darwaja, Ring Road, Surat-395002 / or Corporate Office: Plot No.98, Phase-IV, Udyog Vihar, Gurgaon, Haryana.
Place: Surat, Date: 20.04.2022 Sd/- Authorized Officer, For IIFL Home Finance Ltd.

**REGIONAL OFFICE - VADODARA**

Canara Bank (erstwhile syndicate bank)
Opp. Express Hotel, R C Dutt Road, Alkapuri, Vadodara 390007. Ph.0265-2358115/2310555

POSSESSION NOTICE

(For Immovable Property)
(Appendix IV under the Act - Rule 8(1))

Whereas, the undersigned being the Authorized Officer of Canara Bank 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 8 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 17.05.2021 calling upon the Borrower/Guarantors Shri Gaurav Shivji Shrivastav & Shri Shivji Radhemohan Shrivastav (Borrower) & Mr. Rajendrasinh J. Sindha (Guarantor) to repay the amount mentioned in the notice being Rs. 27,71,840.16 (Rupees Twenty Seven Lac Seventy One Thousand Eight Hundred Forty & Paise Sixteen Only) as on 17.05.2021 together with interest and incidental expenses and costs within 60 days from the date of notice.

The Borrower/Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken Physical 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 Security Interest Enforcement Rules of the said Act on this 18th day of April of the year 2022.

The Borrower/Directors /Guarantor 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 Canara Bank for an amount of Rs. 27,71,840.16 (Rupees Twenty Seven Lac Seventy One Thousand Eight Hundred Forty & Paise Sixteen Only) as on 17.05.2021 and further interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of Section (13) of the Sarfaesi Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All the piece and parcel of the immovable property being situated at Registration District Vadodara- Sub District Vadodara, Mouje Vadsar in Land Bearing Revenue Survey No 332 admeasuring 7183 Sq.Mtr. wherein 202 Sq.Mtr. has deducted for Road and rest is 6981 Sq. Mtrs. remains paiki Sub Plot No. B/20 admeasuring Plot area 73.60 Sq.Mtr. undivided share in Common Road and Common Plot 54.42 Sq.Mtr. Total 128.02 Sq.Mtr. having Plinth area 43.12 Sq.Mtr in Keval Krupa Tenement, Vadodara, Gujarat owned by Shri Shivji Radhemohan Shrivastav. Bounded: North: 7.5 Meter Society Road, South: Plot No. A/1, East: Society Common Plot, West: Plot No. B/19.

Date: 20.04.2022
Place: Vadodara

Authorised Officer
Canara Bank

**Online E - Auction Sale of Asset**

Regd. office: 27 BKC, C-27, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra. Pin Code-400 051, B.O.: Kotak Mahindra Bank Ltd., Zone-1, 4th Floor, Siddhivinayak Complex, Nr. Shivranjani Cross Roads, Satellite, Ahmedabad - 380 015.

Sale Notice For Sale of Immovable Properties

E-Auction sale notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 under rule 8(5) read with proviso to rule 9(1) of the Security Interest (Enforcement) Rule, 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/charged to the secured creditor, the physical possession of which has been taken by the authorised officer of Kotak Mahindra Bank Ltd. on 28.01.2022, pursuant to the assignment of debt in its favour by Fullerton India Credit Company Ltd (hereinafter to be referred as FICCL), will be sold on "As is where is", "As is what is", and "Whoever there is" basis on 12.05.2022 between 12.00 pm to 01.00 pm with unlimited extension of 5 minutes, for recovery of Rs. 84,48,000/- (Rupees Eighty Four Lakh Four Six Thousand and Four Only) due and payable as of 18.04.2022 along with further interest applicable from 19.04.2022 till realization, under the loan account no.173625600000440, due to the Kotak Mahindra Bank Ltd., secured creditor from Mr. Narendra Tirathdas Sainani & Mrs. Sapan Narendra Sainani. The reserve price will be Rs. 2,85,000/- (Rupees Twenty Eight Lakhs Fifty Thousand Only) and the Earnest Money Deposit will be Rs. 2,85,000/- (Rupees Two Lakhs Eighty Five Thousand Only) & Last Date of submission of EMD with KYC is 11.05.2022 up to 6:00 p.m. (IST).

Property Description: All that right, title and interest of property bearing Bungalow no. 7, admeasuring 87.98 sq. mts. and construction thereon (i.e. 129.90 sq. mts. constructed on ground first and second floor) in scheme known as Maruti Royal Dream Homes situated at land bearing city survey nos. 9986, 9987/1, 9987/2, 9987/3, 9987/4, 9988, 9989 Paiki of Mouje Sardarnagar, Taluka City in the district of Ahmedabad and registration sub district Ahmedabad-6 (Naroda).
Property Bounded As: East : Bungalow No. 4, West: Society Common Road, North : Bungalow No. 8-South: Bungalow No:6

The borrower's attention is invited to the provisions of sub section 8 of section 13, of the act, in respect of the time available, to redeem the secured asset. Public in General and borrowers in particular please take notice that if in case auction scheduled herein fails for any reason whatsoever then secured creditor may enforce security interest by way of sale through private treaty. In case of any clarification/requirement regarding assets under sale, bidder may contact Mr. Rajender Dahiya (+91 8448264515), Mr. Ravinder Godara (+91 998399074) & Mr. Anuj Bhasin (+91 9726417250). For detailed terms and conditions of the sale, please refer the link https://www.kotak.com/en/bank-auctions.html provided in kotak mahindra bank website i.e. www.kotak.com and/or on https://bank.auctions.in/

Place: Ahmedabad, Date: 20.04.2022 Authorized Officer: Kotak Mahindra Bank Limited



(A wholly owned subsidiary of Punjab National Bank)

NOTICE TO INVITE EXPRESSION OF INTEREST TOWARDS A SALE PROCESS INITIATED BY PUNJAB NATIONAL BANK ("PNB") IN RELATION TO ITS SHAREHOLDING IN ASSET RECONSTRUCTION COMPANY (INDIA) LIMITED ("ARCL")

PNB has initiated a sale process to offer its entire holding of 5,25,06,486 equity shares i.e. 10.01% of the paid-up equity share capital of ARCL ("Proposed Transaction"). PNB Investment Services Limited is the advisor to PNB (referred to as "PNBSIL"/"Advisor") for the Proposed Transaction. PNBSIL invites Expression of Interest ("EOI") from potential buyers for the Proposed Transaction. The EOI has to be submitted either singly for the entire 10.01% i.e. 3,25,06,486 equity shares, or by two potential buyers jointly for the entire 10.01% shareholding. EOI shall be submitted by the potential buyers in the format set out at Annexure I & II & III & IV (if applicable) of the EOI. The details of the EOI are available at PNBSIL's website https://www.pnbsil.com. In case of any difficulty in accessing the EOI, potential buyers may contact the Advisor (contact details set out below), to obtain the same via email. Potential buyers may refer to https://www.pnbsil.com to keep themselves updated regarding clarifications/amendments/time extensions, if any.

Last date for submission of EOI (in the EOI Format) along with supporting documents, through email at project.trust@pnbsil.com is May 11, 2022.

For clarifications, if any, please contact:
Name : Mahesh Peshwan/Chinmay Gosavi Contact No.: +91-22 2653 2687
Email : project.trust@pnbsil.com +91 8788760094

Note: This advertisement does not constitute and will not be deemed to constitute any commitment on the part of PNB or the Advisor. Furthermore, this advertisement confers neither any right nor any expectations on any party to participate in the Proposed Transaction. PNB/Advisor reserves the right to withdraw, cancel or modify the invitation/sale process and/or the Proposed Transaction or any part thereof and/or disqualify/reject any/all offer(s)/EOI(s) at any stage of the process and/or modify any terms without assigning any reason and without any liability. No financial obligations will accrue to PNB or Advisor in any such event. This is not an offering document and nothing contained herein shall be construed as representations or warranties of any kind whatsoever by the PNB/Advisor regarding any facts, details or information set out herein. Potential Buyers may refer to https://www.pnbsil.com to keep themselves updated regarding clarifications/ amendments/time extensions, if any. Neither PNB nor the Advisor shall be responsible for the non-receipt of correspondence sent by post e-mail/courier/fax or any other mode.

Date: 20th April 2022 Sd/-
Place: Mumbai For PNB Investment Services Limited

Grand Celebrations held under 'Azadi ka Amrit Mahotsav'

Various programmes held at the district and taluka level:

- Under the celebrations of 'Azadi ka Amrit Mahotsav', Hon'ble Prime Minister Shri Narendra Modi flagged off Dandi March from Sabarmati Ashram on March 12th, 2021.
- On the eve of Republic Day celebrated at Junagadh, several multimedia and cultural programmes were held across all the talukas in the state.
- National poet 'Shri Jhaverchand Meghani's 125th Birth Anniversary' was celebrated at state and district level.
- On the occasion of Foundation day of Indian National Army, established by Shri Subhash Chandra Bose, a grand cultural programme was held at Haripura, Bardoli.
- In the presence of Hon'ble Union Home Minister Shri Amit Shah, a cultural programme was held to celebrate 'Ekta Diwas' at Statue of Unity, Kevadia.
- 'Tana-Riri Mahotsav 2021' was celebrated at Vadnagar in the memory of Tana-Riri sisters.
- Under the celebrations of 'Azadi ka Amrit Mahotsav', multimedia and cultural programmes representing patriotic events were organised at 75 different places in the state.
- Hon'ble Prime Minister Shri Narendra Modi inaugurated the '11th Khel Mahakumbh' in Ahmedabad.
- Based on the theme of 'Azadi ka Amrit Mahotsav' and 'Ek Bharat, Shreshtha Bharat', cultural programme 'Vasantotsav-2022' was celebrated at Gandhinagar.
- Madhavpur fair at Porbandar that stands witness to the marriage of Lord Shri Krishna and Rukminiji, was held in the presence of Hon'ble President of India Shri Ram Nath Kovind, Governor of Gujarat Shri Acharya Devvrat, Chief Minister Shri Bhupendra Patel, Chief Ministers of North Eastern States, Union and State Government Ministers.
- Plan to celebrate the 150th birth anniversary of 'Maharshi Arvind Ghosh' in the entire state are being made.

Preserving culture, promoting artists and celebrating festivals

Sports, Youth and Cultural Activities Department, Government of Gujarat

GROWTH OPPORTUNITY PROGRESS

Welcome to Bengal Global Business Summit

Shri Jagdeep Dhankhar
Hon'ble Governor of West Bengal
will be the Guest of Honour for the Inaugural Plenary Session

Mamata Banerjee
Hon'ble Chief Minister of West Bengal
will preside over the Business Summit

In the post-pandemic era
Bengal is proud to present the country's first global business summit.
Industrialists, entrepreneurs, global change makers, financial doyens, visionaries and thought leaders from all over the world are coming together to make this summit a grand success.

#BENGAL MEANS BUSINESS

BENGAL GLOBAL BUSINESS SUMMIT

20-21 April, 2022
Biswa Bangla Convention Centre, New Town, Kolkata

Summit Partners: FICCI, CII, KPMG, EY, pwc, CRISIL, ICA-D 644 (13)2022

Knowledge Partners: KPMG, EY, pwc, CRISIL

Exhibition Partner: For details, log on to bengalglobalsummit.com

Ahmedabad

