



NORBEN TEA & EXPORTS LTD
CIN : L01132WB1990PLC048991

20th July, 2021

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block, Bandra (East)
MUMBAI – 400 051.

Dear Sir,

Sub : Notice of the 31st Annual General Meeting, E-Voting and Book Closure

In compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligation and disclosure Requirements) Regulation, 2015 we are submitting herewith the copies of public notice dated 19th July, 2021, published in English Newspaper (Financial Express) and in Bengali Newspaper (Duranta Barta) on 20th July, 2021, in respect of 31st Annual General Meeting of the Company to be held on Wednesday, the 11th August, 2021 at 10:30 A.M. (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”),

This is for your information and record.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD

Mira Halder

Company Secretary

MIRA HALDER
Membership No.A45343

Encl.: As above.

SHIRPUR POWER PRIVATE LIMITED - IN LIQUIDATION**e-AUCTION ADVERTISEMENT**

Notice is hereby given by the undersigned to the public in general that the below mentioned assets owned by **Shirpur Power Private Limited-in Liquidation ("SPPL")**, is being sold in a slump sale via e-Auction under the terms and conditions specified below. The assets are being sold on "AS IS WHERE IS WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" as such sale is without any kind of warranties and indemnities. The under mentioned assets will be sold by online e-Auction through the portal https://www.mstcindia.co.in/content/Forthcoming_e_Auctions_For_All_regions.aspx on **Saturday, July 31, 2021 from 11:00 AM to 4:00 PM**

Auction Date and Time	S. No.	Description
1. Auction Date and Time	1.	The e-auction will be held on Saturday, July 31, 2021 from 11:00 AM to 4:00 PM . Each auction will have unlimited extension of "5 minutes" i.e. the end time of the e-Auction will be extended by 5 minutes each time if bid is made within the last 5 minutes before closure of auction.
2. Assets being sold in Slump Sale Basis	1.	Slump Sale of Assets of Shirpur Power Private Limited - in Liquidation : <ul style="list-style-type: none"> Thermal Power Plant 2x150 MW Comprises a Coal handling unit, Boiler - Turbine - Generator system, Ash Handling unit, Feed and Circulation water systems, Transmission system and other ancillary systems like water Treatment Plant, Coal weighing systems, Diesel generators etc. Further information on: www.sppl.decoderesolvency.com
		Reserve Price (INR) Earnest Money Deposit (INR) Incremental Amount (INR) 4,77,84,50,000 4,77,84,500 47,78,450
3. Participating in the Auction		All interested buyers must adhere to the Process Memorandum. The document is accessible on www.sppl.decoderesolvency.com . All interested parties must submit the Earnest Money Deposit (EMD) and fulfill the eligibility criteria.
4. Last date for submission of EMD		5:00 PM on Friday, July 30, 2021
5. Inspection of Assets		To schedule inspection, please write to liquidator.sppl@decoderesolvency.com as per the terms/conditions laid out in the Process Memorandum document.

Since SPPL is undergoing Liquidation Proceedings under the provisions of the Insolvency and Bankruptcy Code, 2016, all interested bidders are advised to contact the undersigned only by email, by writing to liquidator.sppl@decoderesolvency.com, no other modes of communication would be entertained

Dushyant C Dave
Liquidator - Shirpur Power Private Limited
dushyant.dave@decoderesolvency.com

Place: Mumbai
Date: July 20, 2021
IBBI Registration Number: IBBI/PA-003/IP-N00061/2017-2018/10502

BSE LIMITED

Registered office: 25th Floor, P J Towers, Dalal Street, Mumbai - 400001
Tel.: +91 (022) 2272 1233 / 34 • CIN: L67120MH2005PLC155188

**PUBLIC NOTICE**

Inviting claims against STAMPEDE CAPITAL LIMITED declared as expelled

This is to inform that pursuant to expulsion of STAMPEDE CAPITAL LIMITED by NSE vide its circular no. 66/2021 dated July 14, 2021 w.e.f July 14, 2021, the Exchange has expelled STAMPEDE CAPITAL LIMITED (Cig. No. 6479), a corporate trading member, in compliance with the requirement of Circular No. F. No. 1/26/SE/91 dated August 12, 1991 issued by Ministry of Finance (Department of Economic Affairs), Government of India, w.e.f July 14, 2021.

Investors having any outstanding claims against STAMPEDE CAPITAL LIMITED are advised to file their claims with the Exchange, if they so desire, within 90 days from the date of issue of this notice ("specified period"), and no such claims filed after 90 days will be entertained by the Exchange against the above expelled member and it shall be deemed that no such claims exist against the above mentioned expelled member or such claims, if any shall be deemed to have been waived. The claims filed against the above expelled member will be dealt with in accordance with the Bye-laws, Rules, Regulations and procedures of the Exchange.

It may be noted that the clients filing their claims against expelled member, within the aforesaid specified period of 90 days, would be considered for payments to the extent of the assets of the expelled member available with the Exchange, on pro - rata basis where the claim value exceeds the assets of the expelled member.

The investors can file their claim against STAMPEDE CAPITAL LIMITED at the concerned regional Investor Centre of BSE Ltd., the list of which is available on Exchange's website at the following link:

https://www.bseindia.com/static/investors/Claim_against_Defaulter.aspx

The investors can also lodge their claims through Exchange's website under e-Complaint Registration, a link for which is given below:

<https://bseiscr.bseindia.com/ecomplaint/frmlinvestorHome.aspx>

The investors can also submit their claims along with documents on email id: Claims.defaulter@bseindia.com

The investors are hereby advised to go through the below mentioned Exchange website link for documentation requirement for filing their claim against expelled member:

https://www.bseindia.com/static/investors/Claim_against_Defaulter.aspx

For BSE Limited
Sd/-
General Manager
Dept. of Investors Services

Place: Mumbai
Date: July 20, 2021

"IMPORTANT"

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NOTICE FOR SALE OF ASSETS**VISA DRUGS & PHARMACEUTICALS PRIVATE LIMITED (IN LIQUIDATION)**

(A company under liquidation process vide Hon'ble NCLT order dated February 02, 2021)
Office of the company: Room No. A-402/8, Bagree Market 71, Biplabi Rashbehari Basu, Kolkata-70001

e-AUCTION SALE NOTICE

Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code, 2016 and regulations framed thereunder, that sale of Assets and Properties owned by Visa Drugs & Pharmaceuticals Private Limited (In Liquidation) forming part of Liquidation Estate by the Liquidator, stated in Table below, will be sold by e-Auction on AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS, WITHOUT ANY RECOURSE BASIS through the e-auction platform M/s. Linkstar Infotays Private Limited - via website <http://www.eauctions.co.in>

Date and Time of E-Auction (With unlimited extension of 5 minutes each)	20th day of August 2021 between 10:30 AM to 4:30 PM
Last Date for Submission of EMD	10/08/2021
Inspection Date & Time	From 27th July until 10th August 2021

Basic Description of Assets and Properties for sale: Block no 1

ASSET/ LOCATION	DETAILS	FLOOR PRICE/EMD (₹)
Land Vil: Gullerwala Sai Road, Baddi, Dist: Solan, Himachal Pradesh-173205	The factory units having land units with Kharsa No. 1031/369 and 373 of Village Gullerwala Sai Road, as per the title deed the plot of land covers 5 Bighas 18 Bawas	
Building Vil: Gullerwala Sai Road, Baddi, Dist: Solan, Himachal Pradesh-173205	1. Main Factory: 3520 sqmt comprising RCC Columns & Beams, Brick wall up to roof Height, PCC flooring and all walls plastered 2. Finished Goods Store: 1587.97 sqmt. RCC Columns & beams, Outer Brick Wall up to roof Height.	700.00 Lakh/ 20.00 lakh
Plant & Machinery: Vil: Gullerwala Sai Road, Baddi, Dist: Solan, Himachal Pradesh-173205	The asset was involved in manufacture all the varied products of the pharma trade such as Tablets, Capsules, Dry Syrup, Liquid Syrup, Ointments, Dry Injection, Injectables, Eye and Ear drops, Soft Gelatin Capsules etc. in all the varied forms of packing.	

The terms and conditions of E-Auction and other details of properties are uploaded at the website i.e. <http://www.eauctions.co.in>

Contact person on behalf of E-Auction Agency (Linkstar Infotays Private Limited): **Mr. Dixit Prajapati**
Email id: admin@eauctions.co.in, Mobile No.: +91 784138237

Contact person on behalf of Liquidator: **Miss Malini Sarkar**
Email id: liquidation.visadrugs21@gmail.com, Tel.No., Mobile. No.: +91 9123906410

Date: 20.07.2021
Place: Kolkata
IBBI Reg. No: IBBI/PA-001/IP-P00793/2017-18/11360
Regd. Address: 72/1 Dhanwanagar, Bally, Howrah-711201



THE KARUR VYSYA BANK LTD.
Dakshineswar Branch
9 AC Sarkar Road, Near Adyapeeth, Dakshineswar, Kolkata, West Bengal 700076

POSSESSION NOTICE
(For Immovable Property)
Issued under [Rule 8(1)] of Security Interest (Enforcement) Rules, 2002

Whereas,

The undersigned being the Authorized Officer of **THE KARUR VYSYA BANK LIMITED**, under the Securitisation & Reconstruction of Financial Assets And Enforcement of Security Interest (Second) Act, 2002 (Act 54 of 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 20.02.2021 calling upon 1) **M/s. Unique Corporation (Borrower)**, Proprietor, Mr. Rajiv Chakraborty, Saptarshi Abasan, Block-Kratu-1, Flat-2A, 23/C, A C Sarkar Road, Dakshineswar, Kolkata - 700076, 2) **Mrs. Sabita Chakraborty (Guarantor)**, Saptarshi Abasan, Block-Kratu-1, Flat-2A, 23/C, A C Sarkar Road, Dakshineswar, Kolkata - 700076, 3) **Mr. Gopal Chakraborty (Guarantor)**, Saptarshi Abasan, Block-Kratu-1, Flat-2A, 23/C, A C Sarkar Road, Dakshineswar, Kolkata - 700076, 4) **Mr. Goutam Chakraborty (Guarantor)**, Saptarshi Abasan, Block-Kratu-1, Flat-2A, 23/C, A C Sarkar Road, Dakshineswar, Kolkata-700076 to repay the amount mentioned in the notice being **Rs.75,29,143.71 (Rupees Seventy Five Lakh Twenty Nine Thousand One Hundred Forty Three and Paise Seventy One Only)** together with further interest within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor having failed to repay the amount, notice is hereby given to the Borrower/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 sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **17th day of July of the year 2021**.

The Borrower/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 THE KARUR VYSYA BANK LIMITED for an amount of **Rs.75,29,143.71 (Rupees Seventy Five Lakh Twenty Nine Thousand One Hundred Forty Three and Paise Seventy One Only)** and interest, cost and other expenses thereon.

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. (a) All that piece and parcel of revenue paying land by an area of 01 (One) cottahs 11 (Eleven) Chittacks of land in RS Dag No.356 comprising to LR Dag No.380 under RS Khatian No.177 appertaining to LR Khatian No.1139 at Mouza Iswaripur, JL No.21, Re. Su. No.92, Touzi No.439, under P.S. Khardah, A.D.S.R Office at Barrackpur within the local limit of Bandipur Gram Panchayet, in the District of North 24 Parganas which is butted and bounded as follows: On the North: R.S. Dag No.330 On the East: R.S. Dag No.356 On the South: 24'-0" wide Kancha Road On the West: R.S. Dag No.356
1. (b) All that piece and parcel of revenue paying land by an area of 03 (Three) cottahs 11 (Eleven) Chittacks out of 66 decimal of land in R.S. Dag No.330 appertaining to LR Dag No.260 under L R Khatian No.1193 (in the name of Rupa Bibi) at Mouza Iswaripur, JL No.21, R.S. No.92, Touzi No.439, under P.S. Khardah, A.D.S.R Office at Barrackpur within the local limit of Bandipur Gram Panchayet in the District of North 24 Parganas All that piece and parcel of revenue paying land by an area of 02 (Two) Cottahs 02 (Two) Chittacks out of 67 decimal of land in R.S. Dag No.330 appertaining to LR Dag No.260 under L R Khatian No.1050 (in the name of Surendra Nath Ghosh) at Mouza Iswaripur, JL No.21, R.S. No.92, Touzi No.439, under P.S. Khardah, A.D.S.R Office at Barrackpur within the local limit of Bandipur Gram Panchayet in the District of North 24 Parganas which is butted and bounded as follows: On the North: Dag No.330 On the East: Dag No.356 & 329 On the South: 24'-0" wide Kancha Road On the West: Dag No.356 & 330

Place: Dakshineswar
Date: 17.07.2021

Authorized Officer
The Karur Vysya Bank Limited

GUJARAT LEASE FINANCING LTD.

(CIN: L65990GJ1983PLC006345)

Regd. Office: 6th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad-380006.
Phone No.: 079-26575722, 079 - 26575180, Website: www.gujaratleasefinancing.co.in,
E-mail: gflfho_ahm@yahoo.co.in

NOTICE OF 38TH ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that the 38th AGM of the Members of the Company will be held on Thursday, August 12, 2021 at 9:30 am IST to transact the business, as set out in the Notice of the AGM, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in view of continuing COVID-19 pandemic, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Ministry of Corporate Affairs ("MCA") circulars dated January 13, 2021 and May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "the MCA Circulars").

In accordance with the MCA Circulars and the SEBI Circulars dated January 15, 2021 and May 12, 2020, Notice of AGM alongwith the Annual Report for FY 2020-21, inter-alia, including the e-voting instructions, has been e-mailed to the Members, whose e-mail addresses are registered with the Company or with the Depository Participants ("DP") on July 19, 2021, and will be available on the website of the Company: www.gujaratleasefinancing.co.in, the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and Central Depository Services Limited ("CDSL") at www.evotingindia.com.

Pursuant to the provisions of section 108 of the Act, read with the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Listing Regulations, and the MCA Circulars, the Company is providing e-voting facility through CDSL to the Members holding shares in physical or in dematerialized form, as on **cut-off date i.e. Friday, August 06, 2021** to exercise their right to vote by using remote e-voting and e-voting during the AGM on or any of the business specified in the Notice of AGM. Detailed instructions for remote e-voting facility and e-voting during AGM are forming part of the Notice of AGM at Note 21, and 22.

The remote e-voting period begins on **Monday, August 09, 2021 at 9:00 am and shall end on Wednesday, August 11, 2021 at 5:00 pm**. Remote e-voting module shall be disabled by CDSL thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and had not casted their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

Members who have casted their votes by remote e-voting prior to the AGM may participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any persons who have acquired shares and become Members of the Company after sending of Notice of AGM electronically and holding shares as on the cut-off date may cast their votes by following the instructions of remote e-voting and e-voting during the AGM as mentioned in the Note No. 21 and 22 of the Notice of the AGM.

In case the Members have not registered their email addresses and bank account details with the Company / DP's may follow the process detailed below for registration:

- Members' holding share(s) in physical mode can register their E-mail address, mobile number and bank details by downloading updation of information form from the Company's website i.e. www.gujaratleasefinancing.co.in or from Company's Registrar website i.e. www.mcsregistrars.com. After filling and signing the form and attaching self-attested copy of PAN card, address proof and cancelled cheque leaf send all documents to the Company's email address at gflfho_ahm@yahoo.co.in or to the Company's Registrar M/s. MCS Share Transfer Agent Limited's Email address at mcsstaahmd@gmail.com.
- Members' holding share(s) in electronic mode are requested to register / update their E-mail address, mobile number and bank details by submitting self-attested copy of PAN card, address proof and cancelled cheque leaf with their respective DP's for receiving all communications electronically from the Company

Details of helpdesk for the Individual Members holding shares in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL are mentioned below:

Login through	Helpdesk details
CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542-43.
NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no: 1800 1020 990 and 1800 22 44 30.

In case of any queries or issues relating to e-voting and VC / OAVM, Members may refer the Frequently Asked Questions ("FAQs") and E-voting User Manual available under help section of CDSL website: www.evotingindia.com or call on 022-23058738 and 022-23058542/43.

By order of the Board

Place: Ahmedabad
Date: July 20, 2021

Surendra Shah
Chairman

Yuko बैंक UCO BANK

Salt Lake, Zonal Office
3 & 4 D D Block, Sector-I, Salt Lake, Kolkata-700 064. Tel.No. 44559154, 44559159.

Appendix - IV Rule 8(1)
Possession Notice
(For Immovable Properties)

Whereas The Undersigned being the Authorized Officer of UCO Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 54 of 2002) and in exercise of power conferred under Section 13(12) read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 issued demand notice and calling upon the borrower(s)/guarantor(s) to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrower(s)/guarantor(s) having failed to repay the amount, notice is hereby given to the borrower(s)/guarantor(s) 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 as per the dates shown against each Borrowers/ guarantor(s). The borrowers/ guarantor(s) 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 for the said amount with interest, incidental expenses, costs & charges etc.

a) Name of the borrower SI. No.	b) Name of the Guarantor c) Name of the branch & phone no. d) A/C No.	Description of the Immovable Properties	a) Date of Demand Notice b) Date of Possession Notice c) Balance amount as per Demand notice.
1. a) Uttam Saha S/o of Paritosh Saha	Patulia Dhanmath, Bara Bagan, P.O. Titagarh, Dist-24Pgs (N)-700119	1. An area of land 2 cottahs with tin shed building thereon lying and situated at Mouza -Patulia, ADSRO-Barrackpore (now Sodepur), P.S. Khardah, J.L.No.4, Re.Sa.No.66, Touzi No-173, R.S Dag No.519, R.S Khatian No.359, corresponding to L.R. Dag No-1012, L.R. Khatian No.-4451 & 4452 within the limit of Patulia Gram Panchayet, District: North 24 Parganas which is butted and bounded by: On the North by: 10ft Panchayet Road, On the South by: Land of Manu Basia, On the East by: House of Pradip Mandal and Others, On the West by: House of Jagannath Hela. The present owner of the said property are: 1) Smt. Ili Saha W/o Sri Uttam Saha and 2) Sri Uttam Saha S/o late Paritosh Saha of Patulia Bara Bagan (Dhanmath), P.O. Patulia, P.S. Khardah, Kolkata-700119, District North 24 Pgs. The Property stands in the name of Uttam Saha.	a) 27.04.2021 b) 17.07.2021 c) Rs. 11,97,926.04/- (Rupees Eleven lac Ninety Seven thousand Nine hundred Twenty Six and Zero Four Paise only) and further interest, incidental expenses, cost & charges etc.
2. a) Suman Singh W/o Vishal Kumar Singh	97B, R.P Gupta Path, Titagarh, Dist. 24 Pgs (N) - 700119	The site is situated at Mouza- Khardah, J.L.No.- 2, L.O.P.No-44, C.S. & R.S Dag No - 3060(P), 60/B, B.T Road (Vivek Nagar), Titagarh, under Titagarh Municipality, Ward No- 17, P.O - Titagarh & P.S. - Khardah, Pin Code No - 700119, Dist - North 24 parganas, West Bengal. The apartment is four storied (G+ III), super built area :- 400 sq.ft., Shanti Kiran Apartment, flat no-03, ground floor of 60/B, B.T. Road, Viveknagar, P.S Khardah, P.O-Titagarh, Kolkata-700119-. Dist-North 24 parganas. The property stands in the name of Suman Singh Butted and Bounded by: On the North by: Viveknagar Creation Club, On the South by: Corridor & Staircase, On the East by: Bandana Banerjee and others, On the West by: Bibhas Paul	a) 21.04.2021 b) 17.07.2021 c) Rs. 17,04,518.19/- (Rupees Seventeen Lacs Four thousand Five Hundred Eighteen and Nineteen Paise only) and further interest, incidental expenses, cost & charges etc.

Date: 20.07.2021, Place: Titagarh This is also notice to the Borrower(s) and Guarantor(s). Sd/- Authorised Officer, UCO Bank

Sarthak Metals Limited

Corporate Identity Number (CIN): L51102CT1995PLC009772

Registered Office: B.B.C. Colony, G.E. Road, Khursipar Chhattisgarh - 490011

Tel. No.: +91 - 0788 - 2296495

website: www.sarthakmetals.com | email(s): cs@sarthakmetals.com | cfo@sarthakmetals.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to section 110 of the Companies Act, 2013, ("Act") read with the Rule 22 Companies (Management and Administration Rules), 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards on General Meetings issue by the Institute of Company Secretaries of India ("SS-2") and pursuant to other applicable laws and regulations, the Company is seeking approval of its members by way of postal ballot for the business set out in Postal Ballot Notice dated 14th July 2021 together with explanatory statement relating here to:

SR. NO.	TYPE OF RESOLUTION	PARTICULARS
1	Special	Migration from BSE SME Platform to Main Board of BSE Ltd.
2	Special	Listing on Main Board of National Stock Exchange of India Ltd (NSE)
3	Special	Re-appointment of Mrs. Rama Kohli (DIN: 01835824) as an Independent Woman Director

The company has on Monday, 19th July 2021, sent to all shareholders who have registered their address / email id with the company / Share Transfer Agent and is also being forwarded to all of the shareholders through courier / speed Post. Shareholders are requested to carefully read the instructions printed in the attached Postal Ballot form. Shareholders who do not receive the postal ballot form may apply to the Company / Registrars and Transfer Agents - Bigshare Services Private Limited by emailing at ipo@bigshareonline.com and obtain a duplicate thereof.

The Postal Ballot commences from on Monday, 19th July 2021 and ends on Tuesday, 17th August 2021. Kindly read 16th August, 2021 as 17th August, 2021 in Postal Ballot Notice. During this period, Members of the Company holding shares as on the cut-off date of 15th July 2021 may cast their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The postal ballot form received from the Member after 17th August 2021 will not be valid. Voting rights of members shall be in proportion to the paid-up equity shares held by them as on cut-off date, i.e. 15th July 2021.

The Board of Directors has appointed M/s. Nilesh A. Pradhan & Co., LLP, Company Secretaries as scrutinizers ("Scrutinizer") for conducting the postal ballot voting process in a fair and transparent manner. The result of the voting by postal ballot will be announced, on or before Thursday, 19th August 2021 and will be displayed on the Notice Board of the Company at its Registered Office, besides being communicated to the Stock Exchange. The results will also be displayed on the website of the Company i.e. www.sarthakmetals.com.

The last date for receipt of postal ballot shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

Any queries / grievances pertaining to voting by postal ballot can be addressed to Mr. Pratik Jain Company Secretary & Compliance Officer of the Company by sending an e-mail at cs@sarthakmetals.com.

For Sarthak Metals Limited

Sd/-

Pratik Jain

Company Secretary & Compliance Officer

Place: Bhalai

Date: 19th July 2021

