

**SAHYADRI INDUSTRIES LIMITED****Registered Office :**

Swastik House, 39/D, Gultekdi, J. N. Marg, Pune - 411 037, Maharashtra, INDIA

T: +91 20 2644 4625 / 26 / 27 E: cs@silworld.in W: www.silworld.in

CIN No :- L26956PN1994PLC078941

**Date: 14<sup>th</sup> July 2023**

To,  
The Listing Manager  
Department of Corporate Services  
Bombay Stock Exchange  
P. J. Towers, Dalal Street,  
Mumbai – 400001

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza"-C1,Block G  
Bandra-Kurla Complex , Bandra (E)  
Mumbai 400 051

Scrip Code:532841

SYMBOL:SAHYADRI

**Subject:** Submission of the Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 30 and 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of the notice published in Financial Express (English) all India Edition and Loksatta (Marathi), both the newspapers having electronic edition, on July 14, 2023, in compliance with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 02/2022 dated May 05, 2022 and General Circular No 10/2022 dated 28<sup>th</sup> December 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), intimating that the 29th Annual General Meeting of the Company will be held on Wednesday, August 09, 2023 at 04:00 p.m. IST through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

We request you to take the same on your records.

Thanking you,

Yours Faithfully,

**FOR SAHYADRI INDUSTRIES LIMITED**

**RAJIB KUMAR GOPE**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

M.NO:F8417

Enclosed: As Above

Avanti Feeds Limited  
 (For the attention of Equity Shareholders)

### NOTICE

#### INFORMATION TO THE SHAREHOLDERS ON 30<sup>TH</sup> ANNUAL GENERAL MEETING

This is to inform that the 30<sup>th</sup> Annual General Meeting ('AGM') of the Shareholders of Avanti Feeds Limited ('the Company') is scheduled to be held on Friday, the 11<sup>th</sup> day of August, 2023 at 11:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with all the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular No. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI, (hereinafter collectively referred to as 'the Circulars').

**Dispatch of Annual Report:**  
 Shareholders may note that the Annual Report for the FY 2022-23 along with Notice convening the AGM will be sent to the members electronically whose email addresses are registered with the Company / Depository Participant(s) / RTA of Company. Annual Report and the Notice will also be made available on the website of the Company viz., [www.avantifeeds.com](http://www.avantifeeds.com) and on the website of the Stock Exchanges where the Equity Shares of the Company are listed, BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Registrar and Share Transfer Agent of the Company, M/s. KFin Technologies Ltd. (KFinTech) (<https://evoting.kfintech.com>).

**Manner of registering / updating E-mail Address:**  
 Shareholders holding equity shares in electronic form and who have not updated their email or KYC details are requested to register / update the details in their demat account, as per the process advised by their DP. Shareholders holding equity shares in physical form who have not updated their email or KYC details are requested to register / update the said details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company, KFin Technologies Limited, Unit: Avanti Feeds Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandla, Hyderabad - 500032, Telangana State, India or email at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

The format of Form ISR-1 is available on the Company's website at <https://avantifeeds.com/downloads/>

**Participation in AGM through VC / OAVM:**  
 Shareholders can attend and participate in the AGM through the VC / OAVM facility only which is being availed by the Company from KFinTech, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

**Manner of casting vote(s) on Resolutions placed before the AGM through e-voting:**  
 The Company is providing facility for casting the vote(s) from a place other than venue of the AGM ('remote e-voting') as well as e-voting during the AGM on all the resolutions set out in the Notice of AGM. The manner of remote e-voting / e-voting during the AGM will be provided in detail in the Notice of AGM.

**Dividend and Book closure:**  
 The Board of Directors of the Company have approved and recommended the payment of dividend of Rs. 6.25 (Rupees six and twenty-five paise only) per equity share of face value of Re. 1 (Rupee one) each for the financial year ended 31<sup>st</sup> March, 2023, subject to approval of shareholders at this ensuing AGM. The dividend, if approved, by the shareholders will be paid within the stipulated timeline as prescribed under the Act, to the shareholders whose names appeared in the Register of Members or Register of Beneficial Owners, as the case may be, as on the Record Date i.e. Friday, August 4, 2023.

Pursuant to Reg. 42 of Listing Regulations and Section 91 of the Act and the rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 4, 2023 to Friday, August 11, 2023 (both days inclusive) for determining the entitlement of the Shareholders to the Dividend for the Financial Year 2022-23.

**Tax on dividend:**  
 Shareholders are also requested to note that pursuant to the Income Tax Act, 1961 as amended by the Finance Act, 2022, the dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) on dividend paid to shareholders at the prescribed rates. Further details on TDS on dividend are provided on the Company's website at [www.avantifeeds.com/downloads/](http://www.avantifeeds.com/downloads/)

The detailed instructions regarding the above will be provided in the Notice of the AGM and Shareholders are requested to take note of the same.

The notice of the 30<sup>th</sup> AGM will be sent to the shareholders in accordance with the applicable provisions to their email addresses with in the stipulated time lines.

For Avanti Feeds Limited  
 Sd/-  
**C Ramachandra Rao**  
 Joint Managing Director,  
 CS, CFO & Nodal Officer

Place : Hyderabad  
 Date : 13.07.2023

**SAHYADRI INDUSTRIES LIMITED**  
 CIN: L26958PN1994PLC078941  
 Registered Office: 39/D, Gultakki, J.N. Marg, Pune - 411037  
 Tel: +91 20 2644 4625/26/27. Fax: +91 20 2645 8888  
 Email: info@silworld.in, Website: www.silworld.in

### NOTICE OF 29<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, 09<sup>th</sup> August 2023 at 04.00 P.M. through Video Conference/Other Audio Visual Means, in accordance with the provisions of the Companies Act, 2013 (the Act) and rules thereof including amendments thereunder read with Circular No. 10/2022 dated 28<sup>th</sup> December 2022, Circular No. 02/2022 dated 05<sup>th</sup> May, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, circular no.22/2020 dated June 15, 2020, circular no. 33/2020 dated September 28, 2020, and General Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including amendments thereunder read with SEBI circular no. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, circular No. SEBI/HO/CFD/ MD/CIR/P/ 2020/242 dated December 09, 2020 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 to transact the business as listed in the Notice of AGM dated 23<sup>rd</sup> May 2023.

In compliance with aforesaid circulars the Notice of the AGM along with the Annual Report 2022-23 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members holding shares in dematerialized form, are requested to register their e-mail addresses and mobile numbers with their relevant depositories through depository participants and the Members holding shares in Physical form, are requested to register/update the KYC details in prescribed Form No.: ISR-1 and other relevant Forms with Link In Time India Private Limited at [rnt.helpdesk@linkintime.co.in](http://rnt.helpdesk@linkintime.co.in) in compliance with SEBI Circular dated 03<sup>rd</sup> November, 2021. The Members may download prescribed Forms from the Company's website at [www.silworld.in](http://www.silworld.in) or from RTA's website at [www.linkintime.co.in](http://www.linkintime.co.in).

The Members may note that the Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website [www.silworld.in](http://www.silworld.in), websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE(I) Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from 03<sup>rd</sup> August, 2023 to 09<sup>th</sup> August, 2023 for determining the entitlement to Dividend that may be declared at the 29<sup>th</sup> Annual General Meeting.

The dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account details for receiving dividend through electronic means. For Members who have not updated their bank account details, Warrants/DD will be sent to them in prescribed time limit. To avoid delay in receiving dividend, Members are requested to update their bank details with their Depository Participants (where shares are held in dematerialised mode) and with Link InTime India Private Limited (where the shares are registered in physical mode).

As per the Income Tax, Act 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by a Company after 01<sup>st</sup> April, 2020 shall be taxable, in the hands of the Shareholders. The Company shall deduct tax at Source ('TDS') at the time of making payment of the said Dividend at prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereto.

The Shareholders are requested to update their PAN with the Company/Link InTime India Private Limited (in case of shares held in physical mode) and Depositories (in case of shares held in Demat Mode). The Shareholders are requested to submit/upload the documents in accordance with the applicable provisions of the Income Tax Act, 1961 with Link InTime India Private Limited at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) or to company at [cs@silworld.in](mailto:cs@silworld.in) or by sending hard copy of the said documents at the registered office of the Company through registered post/courier before 09<sup>th</sup> August, 2023. The detailed documents required for availing the applicable tax rates are provided in the notice of the AGM and on the Company's website at [www.silworld.in](http://www.silworld.in). No communication on the tax determination/deduction shall be entertained after 09<sup>th</sup> August, 2023.

FOR SAHYADRI INDUSTRIES LIMITED  
 Sd/-  
**Satyen Patel**  
 Managing Director

Place: Pune  
 Date: 14th July, 2023

**D Mart**  
**AVENUE SUPERMARTS LIMITED**  
 Registered Office: Anjaneya CHS Limited, Orchard Avenue,  
 Opp. Hiranandani Foundation School, Powai, Mumbai - 400 076  
 Corporate Office: B-72/72A, Wagle Industrial Estate, Road No. 33,  
 Kamgar Housing Road, Thane - 400604  
 Tel No.: +91-22-3340 0500, +91-22-7123 0500 | Fax: +91-22-3340 0599  
 Website: www.dmartindia.com | Email Id: investorrelations@dmartindia.com  
 CIN: L51900MH2000PLC126473

### NOTICE OF THE 23<sup>rd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that 23<sup>rd</sup> Annual General Meeting ("AGM") of the Members of Avenue Supermarts Limited ("the Company") will be held on Thursday, 10<sup>th</sup> August, 2023 at 11:00 A.M. IST through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28<sup>th</sup> December, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 (hereinafter collectively referred to as "the Circulars") to transact businesses set out in the Notice of the AGM.

#### 1. Dispatch of Notice of AGM and Annual Report:

In compliance with the said Circulars, Notice of AGM along with the Annual Report 2022-23 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories. The Notice and Annual Report 2022-23 will also be available on the Company's website [www.dmartindia.com](http://www.dmartindia.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited (hereinafter referred as 'NSDL') at <https://www.evoting.nsdl.com>

#### 2. Manner of registering/ updating e-mail address:

Members holding shares in dematerialized mode, who have not registered/ updated their e-mail address, are requested to register/ update the same with the Depository Participant(s) where they maintain their demat accounts. Members holding shares in physical mode, who have not registered/ updated their e-mail address, are requested to submit details in prescribed Form ISR-1 and other relevant forms to Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, at their address C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400 083 or at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in). Shareholders may download the prescribed forms from the Company's website at <https://dmartindia.com/investor-relationship>

#### 3. Manner of casting votes through e-voting:

The Company has availed the services from NSDL for providing remote e-voting facility to its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The manner for remote e-voting/ voting during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notes to Notice of the AGM.

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

By Order of the Board of Directors  
 For Avenue Supermarts Limited  
**Mrs. Ashu Gupta**  
 Company Secretary & Compliance Officer

Place: Thane  
 Date: 13.07.2023

**KLM AXIVA FINVEST LIMITED**  
 Regd. Office: P.N.39, D.N.8-13, 1<sup>st</sup> Floor, Ashoka Complex,  
 Mythrinagar Colony, Gayathri Nagar X Road,  
 Vaishalnaragar P.O. Hyderabad, Rangareddy, Telangana- 500079  
 Telephone No: +91-484-4281118  
 Website: <https://www.klimaxiva.com> | Email: [secretarial@klimaxiva.com](mailto:secretarial@klimaxiva.com)  
 Corporate Identity Number: U65910TG1997PLC026983  
**NOTICE OF 26<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OAVM AND E-VOTING INFORMATION**

NOTICE is hereby given that:

- The 26<sup>th</sup> Annual General Meeting ('AGM') of KLM AXIVA FINVEST LIMITED ('the Company') will be held on Friday, 18<sup>th</sup> day of August, 2023 at 03.00 P.M. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('the Act') read with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, General Circular No. 10/2022 and General Circular No. 10/2022, dated December 28, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 13, 2022 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as 'SEBI Circulars') and all other applicable laws and circulars issued by Ministry of Corporate Affairs ('MCA'), Government of India and SEBI, without the physical presence of shareholders at a common venue, to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2022-2023 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders may please note that, the requirement of sending physical copies of the Annual Report and AGM Notice has been dispensed with vide above mentioned MCA and SEBI Circulars. However, the physical copies of the Annual Report for the FY 2022-23 shall be sent to those shareholders, who request the same at [secretarial@klimaxiva.com](mailto:secretarial@klimaxiva.com).
- Shareholders can attend and participate in the AGM through VC/OAVM facility only. Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Shareholders who are holding shares in physical mode and have not registered their e-mail IDs are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to [compliance.corp@kfintech.com](mailto:compliance.corp@kfintech.com) and shareholders who are holding shares in demat mode and have not registered their e-mail IDs are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master list or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to [secretarial@klimaxiva.com](mailto:secretarial@klimaxiva.com) for obtaining the user ID and password for casting the vote through e-voting during the AGM. Alternatively, shareholders may send a request to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) for procuring user id and password for e-voting by providing above mentioned documents.
- The notice of the AGM and Annual Report for the financial year 2022-23 will be made available on the Company's website, at <https://klimaxiva.com> under 'Investors >> Corporate Announcements >> Annual Report' section, website of the stock exchanges viz., BSE Limited at <http://www.bseindia.com/> and on the CDOL website, at [www.evotingindia.com](http://www.evotingindia.com).
- Shareholders will have an opportunity to cast their vote through the e-voting system during the meeting on the business as may be set forth in the Notice of the AGM through electronic voting system. The manner of voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Company. Shareholders are requested to visit <https://klimaxiva.com> to obtain such details.
- REGISTRATION OF EMAIL ADDRESSES WITH REGISTRAR AND SHARE TRANSFER AGENT ("RTA") TO RECEIVE NOTICE AND ANNUAL REPORT**  
 To facilitate shareholders to cast their votes as well as to receive the Notice and Annual Report 2022-23 electronically, the Company has made special arrangement with its Registrar and Share Transfer Agent, M/s. KFin Technologies Limited, for registration of e-mail addresses. Eligible shareholders whose e-mail addresses are not registered with the Company/RTA/ DPs are requested to provide the same to M/s. KFin Technologies Limited, by visiting the link: <https://ns.kfintech.com/client-services/risr/1.aspx?mode=f35zP9DDN%3d> on or before 05.00 p.m. IST on July 18, 2023.
- PROCEDURE TO UPDATE E-MAIL ADDRESS AND OTHER KYC DETAILS IN FOLIO NO./DEMAT ID:**  
 In terms of SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD-2/P/CIR/2023/37 dated March 18, 2023, it shall be mandatory for all holders of physical securities in listed entity to furnish/update PAN, Nomination, Address, Mobile Number, E-Mail Address, Company Account mandate and Specimen Signature by submitting prescribed Forms viz. ISR-1, ISR-2, SH-13, etc., as the case may be. **The folios wherein any one of the cited document/details are not available on or after October 01, 2023, shall be frozen by the RTA.** The format of said Forms were circulated to the holders of physical securities via speed post and are also available on the website of the Company at <https://klimaxiva.com/> and on the website of the RTA at <https://www.kfintech.com/>. Hence, we request the shareholders of the Company, who have not registered their PAN, Nomination, Address, Mobile Number, e-Mail Address, Company Account mandate and Specimen Signature, to update the same in the following manner:

For shares held in physical form:	Submit duly filled Forms viz., ISR-1 (Request for Registering/updating the e-Mail ID, PAN, KYC details, Company mandate etc.), ISR-2 (confirmation of signature of shareholder by their Banker), SH-13 (request for nomination), etc., as the case may be, along with required supporting documents to the Company's RTA in the following address: <b>M/s. KFin Technologies Limited, Selenium, Tower B, Plot No- 31 &amp; 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy - 500032.</b> <b>Phone: 044-25565121, Fax No. 044-25565131, Email: <a href="mailto:compliance.corp@kfintech.com">compliance.corp@kfintech.com</a></b>
For shares held in electronic form (i.e., Demat):	The details shall be updated with the concerned Depository Participant (DP) where the Demat account is maintained.

For KLM AXIVA FINVEST LIMITED  
 Sd/-  
**Shibu Theckumpurath Varghese**  
 Whole-time Director  
 (DIN: 02079917)

Place: Ernakulam  
 Date: July 13, 2023

**ALKALI METALS LTD.**  
 Regd. Office: Plot B5, Block III, Uppal, IDA, Hyderabad - 500039  
 www.alkalimetals.com Email Id: [secretarial@alkalimetals.com](mailto:secretarial@alkalimetals.com)  
 Ph: +91 40 27201179/27562932, Fax: +91 40 272 01454, CIN: L27109TG1989PLC001198  
**NOTICE OF TRANSFER OF YOUR SHARES TO INVESTOR EDUCATION & PROTECTION FUND**  
 We wish to draw your attention to the provisions of Section 124 "UNPAID" DIVIDEND ACCOUNT and Section 125 "INVESTOR EDUCATION AND PROTECTION FUND" (IEPF) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.  
 In terms of the above provisions, the Company is required to transfer the dividend remaining unpaid/unclaimed for seven years to the Investor Education and Protection Fund and also all the shares pertaining thereto, if the dividend amounts have remained unclaimed and unpaid for a consecutive period of 7 years or more to 'IEPF DEMAT ACCOUNT'.  
 We have completed the transfer of unpaid/unclaimed dividend to IEPF upto the Financial year 2015-16. Now the unpaid dividend and corresponding shares for the Financial Year Interim 2016 required to transfer to IEPF as stated above. It may be noted that the shares are to be transferred if and only if the shareholders has not cashed any dividend on the connected shares for the last seven years.  
 In this regard, we find that you had not claimed any of the dividend amounts during the stated period, despite providing details of the same to your last known address. Hence in terms of Section 124(6) of the Act and Rule 6 referred above, THE COMPANY SHALL TRANSFER YOUR SUBJECT EQUITY SHARES TO THE 'IEPF DEMAT ACCOUNT' after giving due notice for the same. Accordingly we hereby inform you that the subject shares shall be transferred to the IEPF DEMAT ACCOUNT as per the procedure prescribed in the said Rules. You are requested to take appropriate actions to avoid the transfer for which you may get in touch with our Registrar & Share Transfer Agent (RTA) on or before 31<sup>st</sup> August 2023 at the below address  
 M/s. Cameo Corporate Services Limited, Unit: Alkali Metals Limited, 5th Floor, Subramanian Building, No.1, Club House Road, Chennai-600 002. Phone: 044-28460390/28460394 & 28460718, Fax: 044-28460129, e-mail: [investor@cameoindia.com](mailto:investor@cameoindia.com)  
 No communication in this regard would be entertained by the company after the said date and the shares will be transferred to the IEPF as specified in the relevant laws.  
 Please note that subsequent to such transfer of shares to 'IEPF DEMAT ACCOUNT', all benefits, if any, which may accrue in further for the subject shares, including future dividend, will be credited to the IEPF. Also, your name will be removed from the Register of Members/ Beneficial Holders, as your name is removed as shareholders with regard to the above shares in the Company, henceforth there would be no communication whatsoever from the Company, including notice of meetings, copies of annual reports, etc. In sum, you will cease to be Members of the Company in respect of the said shares and so shall not be entitled to exercise any rights otherwise available to the Members.  
 It may however be noted that in terms of Rule 7 of the said Rules, any person, whose shares, unclaimed dividend etc. have been transferred to the IEPF, may claim the same from the IEPF authorities by filing an application in the prescribed form for re-transfer of such shares and payment of the dividend. You may visit the IEPF website: [www.iepf.gov.in](http://www.iepf.gov.in) for further information in this regard.  
 The details of unpaid / unclaimed shares pertaining to previous years transferred upto 2022 and details of the unclaimed / unpaid dividend transferred relating to the financial year 2014-15 are available on our Company website: [www.alkalimetals.com](http://www.alkalimetals.com)  
 We once again request you to get in touch with the RTA immediately along with the copies of the relevant documents such as Share Certificate / Demat statement, PAN Card, Address proof, etc. and claim the dividend to avoid transfer of the shares to the IEPF.  
 For Alkali Metals Limited  
 Sd/-  
**Sudhakar Dubey**  
 Company Secretary

Place: Hyderabad

**Greenlam Industries Limited**  
 Regd. Office: 203, 2<sup>nd</sup> Floor, West Wing, Worldmark 1, Aerocity, IGI Airport,  
 Hospitality District, New Delhi - 110 027  
 CIN: L21016DL2013PLC036045; Phone: +91-11-42791399  
 Website: [www.greenlamindustries.com](http://www.greenlamindustries.com); E-mail: [investor.relations@greenlam.com](mailto:investor.relations@greenlam.com)

### NOTICE OF 10<sup>th</sup> ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 10<sup>th</sup> Annual General Meeting ('AGM') of the Members of Greenlam Industries Limited ('the Company') will be held on Friday, August 04, 2023 at 11:30 a.m. IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013 ('the Act, 2013') and rules framed thereunder read with General Circular No. 20/2020 dated May 05, 2020 and 10/2022, 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('MCA') read together with other relevant circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI read together with other relevant circulars issued by SEBI in this regard and other applicable circulars, to transact the business(es) set out in the Notice of the 10<sup>th</sup> AGM.

The Notice of the 10<sup>th</sup> AGM along with the explanatory statement and Annual Report for the financial year 2022-23 have been sent electronically on July 13, 2023 to those Members who have registered their e-mail addresses with the Company/Company's Registrar & Share Transfer Agent / Depository Participant and whose name appears in the register of members as on the close of the business hours of July 07, 2023. Physical copies of the aforesaid documents are not being sent to the shareholders in accordance with the aforesaid MCA Circulars and other applicable circulars.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Company is pleased to provide to its Members, facility to exercise their right to vote by electronic means in respect of the businesses to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a place other than the venue of the AGM) and e-voting at the AGM and the same will be provided by Link Intime India Private Limited ('LIPL'). All the Members are hereby informed that:

- The remote e-voting period shall commence at 09:00 a.m. IST on August 01, 2023 and end at 5:00 p.m. IST on August 03, 2023. The facility for remote e-voting shall be discontinued thereafter.
- Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. July 28, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after sending the Notice of the Meeting and holding shares as on the cut-off date i.e. July 28, 2023, needs to refer the instruction given in the Notice which is available on the website of the Company i.e. [www.greenlamindustries.com](http://www.greenlamindustries.com) regarding login ID and password.
- Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at the AGM through e-voting system.
- A Member may participate in the Meeting even after exercising his right to vote through remote e-voting, but, shall not be allowed to vote again in the Meeting.
- Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.
- The notice of AGM and the Annual Report is available on the Company's website [www.greenlamindustries.com](http://www.greenlamindustries.com), on the LIPL's website [www.liplintime.com.in](http://www.liplintime.com.in) and the website of the stock exchanges viz: NSE ([www.nseindia.com](http://www.nseindia.com)) and BSE ([www.bseindia.com](http://www.bseindia.com)).
- For the purpose of receiving dividend, if declared at the AGM, Members who have furnished/updated their bank account with their Depository Participants (DPs) in case shares are held in electronic form or with the Registrar & Share Transfer Agent of the Company (R&T Agent) in case of the shares are held in physical form, shall be facilitated with electronic transfer of funds by the Company. In case of non-availability or non-updating of bank account details of the shareholders, the Company shall ensure payment of dividend to such member vide dispatch of dividend warrant/cheque, as the case may be.
- Notice is hereby also given under Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014 that the Company has received a notice dated June 19, 2023 from Mr. Jalaj Ashwin Dani (DIN: 00019080) proposing his candidature for appointment as Non-Executive Non Independent Director on the Board of the Company, not liable to retire by rotation, for consideration of the Members of the Company at the ensuing 10<sup>th</sup> Annual General Meeting of the Company. The said notice is also placed on the website of the Company at [www.greenlamindustries.com](http://www.greenlamindustries.com). Accordingly, the appointment of Mr. Jalaj Ashwin Dani shall be considered at the 10<sup>th</sup> AGM and relevant details in this regard are mentioned in the Notice of 10<sup>th</sup> AGM.
- For any queries, the Members may refer to the Frequently Asked Questions and InstaVote e-voting manual available at <https://www.instavote.linkintime.co.in> under help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or call at Tel: 022 - 49186000 or to Mr. Prakash Kumar Biswal, Company Secretary & Vice President- Legal, 203, 2<sup>nd</sup> Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi-110037 at [investor.relations@greenlam.com](mailto:investor.relations@greenlam.com) or contact at +91-11-42791399.

For Greenlam Industries Limited  
 Sd/-  
**Prakash Kumar Biswal**  
 Company Secretary & Vice President-Legal

Date : July 13, 2023  
 Place: New Delhi

**decowood** **Mikasa** **Mikasa**  
**THE BUSINESS DAILY** **FOR DAILY BUSINESS**  
**FINANCIAL EXPRESS**

**TVS MOTOR COMPANY LIMITED**  
 Registered Office: "Chaitanya" No.12 Khader Nawaz Khan Road,  
 Nungambakkam Chennai-600006  
 CIN: L35921TN1992PLC022845 Website: [tvsmotor.com](http://tvsmotor.com) Email:

## PUBLIC NOTICE

Notice is hereby given that **MRS. RUKSARBEGUM ASHFAQAHMAD HAJARATABAI**, is the Owner of Flat No. 4, Building No C, KONARK POORAM ABC CO. OP. HOUSING SOCIETY LTD, Kondhwa Khurd Pune 411048 have agreed to Sell/ Transfer the said property in favour of my clients. And that Share Certificate No. 060, Member Registration No. 060, No of Share 05 is the Registered Holder of FIVE fully paid up share of Rs. Fifty each bearing numbers from 296 to 300 both inclusive in **Konark Pooram ABC Co. Op. Hsg. Society Ltd** has been lost and misplaced. If any person happens to locate it kindly contact us.  
Date: 14/07/2023

**इंजीनीअर्नि प्रोजेक्ट्स (इंडिया) लि.**  
(ब्यार करिअरच्या उपकर) लि.  
निमासू क्र.: डीएलआय/सीओए/१०४/७९३  
गोविया, महाराष्ट्र येथे लागू एमसीआय/एमसीएम प्रमाणानुसार १५.० खातेचे शासकीय वेळीकरी महाविद्यालय आणि ६५.० खातेचे रणगण्या, सहयोगी विलेखन, संलग्न कामे इत्यादींचे बांधकाम (२ री मागणी) करिता ई-निविदा मागणीसाठी (जीएसटी वगळून) पूर्वीत कालावधी: २४ महिने.  
दोष दायित्व कालावधी: ६० महिने.  
संभाव्य बोलादारांनी तपशिलासाठी कृपया [www.engineeringprojects.com](https://www.engineeringprojects.com) येथे भेट द्यावी.  
<https://tenders.gov.in/eprocure/app> येथे भेट द्यावी.  
ऑनलाइन बोली मादारीकरणासाठी सीपीसी पोर्टलवर <https://tenders.gov.in/eprocure/app> येथे भेट द्यावी.

**SUNNY R. KOLAPKAR, B.S.L., LL.B. ADVOCATE**  
Shop No. 3, Maruti Complex, Kondhwa Budruk, Pune-48.  
Ph. 26932133, M: 988187772

Form No. 3  
[See Regulation-15(1)(a)/16(3)]

## Debts Recovery Tribunal, Pune

Unit No. 307 to 310, 3<sup>rd</sup> Floor, Kakade Biz Icon Building, Shivaji Nagar, Pune-411005

Case No.: OA/442/2021

Summons under sub-section (4) of Section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

Bank of India VS Shri Gururupa Tours, Prop, Mr. Vishal Shantaram Pachpute To.

Exh No.: 7312

1) Shri Gururupa Tours, Prop, Mr. Vishal Shantaram Pachpute, Survey No. 255/23/67, Shree Swapna Kadamvasthi, Taluka Haveli, Pune Maharashtra-41102.

2) Mr. Vijay Macchindra Kale, Flat No. E-105, Sapnagra Akash, Survey No. 175/31A, Bhekari Nagar, Phursungi, Pune Maharashtra-412360.

Summons

Whereas, OA/442/2021 was listed before Hon'ble Presiding Officer / Registrar on 13/06/2023.

Whereas, this Hon'ble Tribunal is pleased to issue Summons/Notice on the said Application under Section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 20,14,764.45/- (application along with copies of documents etc. annexed)

In accordance with sub-section (4) of Section 19 of the Act, you the Defendants are directed as under:-

(i) to show cause within thirty days of the service of Summons as to why relief prayed for should not be granted.

(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the Original Application.

(iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the Original Application, pending hearing and disposal of the application for attachment of properties.

(iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the Original Application without the prior approval of the Tribunal.

(v) You shall be liable to account for the sale proceeds realized by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.

You are also directed to file the Written Statement with a copy thereof furnished to the Applicant and to appear before the Registrar on 23/11/2023 at 10.30 a.m. failing which the application shall be heard and decided in your absence.

Given under my hand and the seal of the Tribunal on this date 16/06/2023.

Registrar,  
Debts Recovery Tribunal, Pune

## मागणी सूचना

ज्याअशी, असेट रिकन्स्ट्रक्शन कंपनी (इंडिया) लिमिटेडच्या (वागुडे "आसिल") म्हणून संदर्भित) प्राथिकृत अधिकारांनी कंपनी अधिनियम, 1956 अंतर्गत सुधारित व पुनर्रचना विधिसंशोधित कंपनी आणि वित्त मंत्री सुधारित व पुनर्रचना कलम 3 आणि सुखा हित कायदा, 2002 च्या अंमलबजावणी अंतर्गत (वागुडे "कायदा") म्हणून संदर्भित) यादीत दिखते वकिलकडे नोंदवून असलेली तसेच बाखाली तक्रारी दिलेल्या रकमा 2 मध्ये नमूद केल्यानुसार कर्ज खाते सोनी विविध वकिलकडेून कर्ज प्राप्त केल्यासंबंधी आणि ज्याअशी आसिलने खाती दिलेल्या तालिकेतील रकमा नं. 2 मध्ये नमूद केल्या कर्ज लेखा संबंधित विविध मत्ता प्राप्त (अंमलबजावणी) नियम 2002 च्या नियम 2 यासह घ्यावलेल्या उक्त कायद्याच्या कलम 13 (2) अंतर्गत प्रदान केलेल्या अधिकारांच्या अंमलबजावणीत सुचलेल्या ताखेपासून 60 दिवसांच्या आत त्यावरील अधिक व्याजवाह सूचनेमध्ये नमूद केलेल्या रकमेची परतफेड करण्यातिल रकमा नं. 2 मध्ये नमूद केल्यानुसार कर्जदार / सह - कर्जदार यांच्यावरील फर्माविविणी मागणी सूचना निर्माण केली आहे, परंतु सूचना विविध कारणास्तव त्यांच्यापैकी काही जणांना पाहू शकण्या नाहीत.

क्र.	कर्जदाराचे नाव / सह-कर्जदाराचे नाव / कर्ज खाते क्रमांक / विक्रेती वकिलचे नाव	एकूण थकबाकी रु. / देय तारीख
1	श्री. अजय चंद्रकांत भोसले / सी. संगिता चंद्रकांत भोसले / LHSLI00001298998 / आर्यसो/आर्यसो/आय होम फायनान्स कंपनी लि.	रु. 45,07,975.29/- 23-06-2023

सुधारित मालमत्तेचा पत्ता : फ्लॉट नंबर 51 ची, जुना एस नंबर 807 20/1/बी, नवीन एस नंबर 472/ए/1/बी, शिवाजी नगर, पंढरपुर गेट, भिरज, ता. भिरज, जिल्हा सांगली पिनकोड : 416410

2	श्री अमील दात कांबळे / सी. पुनम अमील कांबळे / NHPK00000833145 / NHPK00000833169 / आर्यसो/आर्यसो/आय होम फायनान्स कंपनी लि.	रु. 12,03,576.28/- रु. 7,89,061.97/- 23-06-2023
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सुधारित मालमत्तेचा पत्ता : फ्लॉट नं. ए. 3, पार्किंग मजल्या चा वर, श्रीरथ शनिवास, पहिली लेन, सोपस नंबर 59/ए, जयसिंगपुर, ता. शिवडी, जिल्हा कोल्हापूर, पिनकोड : 416410.

3	श्री अण्णासी शंकर लखते / सी. अमृता अण्णासी लखते / LHSR00001297783 / NHSR00001297784 / आर्यसो/आर्यसो/आय होम फायनान्स कंपनी लि.	रु. 59,97,278.25/- रु. 4,11,086.32/- 23-06-2023
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सुधारित मालमत्तेचा पत्ता : ये हाऊस / येला नं. 7, सिव्हीलनायक हाऊसिंग प्रोजेक्ट, वर नं 663/4, प्लॉट नं 8 मालवण बु, बायमती, जिल्हा पुणे पिनकोड : 413115

4	श्री. भास्कर उदयवर्धन मरके / सी. सोनाली भास्कर मरके / NNSHR00000834541 / आर्यसो/आर्यसो/आय होम फायनान्स कंपनी लि.	रु. 20,94,376.41/- 23-06-2023
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सुधारित मालमत्तेचा पत्ता : फ्लॉट क्रमांक 402, चौथा मजला, माणिक येडेंडनी, सीटीएस, क्र. 1409/1, कसबा सोलापुर, ता. आणि जिल्हा सोलापुर पिनकोड 413002

5	श्री. भास्कर विलासराव जेधेदेसमुख / सी. दर्शना भास्कर जेधेदेसमुख / NHBMT00001263524 / आर्यसो/आर्यसो/आय होम फायनान्स कंपनी लि.	रु. 69,52,099.97/- 23-06-2023
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सुधारित मालमत्तेचा पत्ता : दुसरा मजला आणि तिसरा मजला, मुनी यरुनीस कमिश्नर कॉम्प्लेक्स नावच्या इमारतीमध्ये, सुधारित सुविधा जागेवर बांधलेले, प्लॉट क्रमांक 2, सर्व्हे क्रमांक 131/2/ए/3 च्या सुधारित लेआउटनुसार, प्लॉट क्रमांक 4, सुविधा जागा क्रमांक 2, नगरसविध्या हद्दत, बायमती, जि.पुणे, पिन : 413102.

6	श्री. भाऊसाहेब वळीमण जानकर / रम्या भाऊसाहेब जानकर / NHPND00000831319 / आर्यसो/आर्यसो/आय होम फायनान्स कंपनी लि.	रु. 17,52,028.73/- 23-06-2023
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सुधारित मालमत्तेचा पत्ता : फ्लॉट क्रमांक 201, दुसरा मजला, महालक्ष्मी गॅसहेडस गट क्रमांक 101/बी प्लॉट क्रमांक 14 इस्पाती, पंढरपुर, जिल्हा सोलापुर पिनकोड : 413304 (मोजगार क्षेत्रकड 58.76 चौ. मी. म्हणजे 532.33 चौ. फू. म्हणजे कांटे 50.60 चौ. मी. म्हणजे 544.53 चौ. फू. विलेखन)

7	श्री. वैशाली शिवाजीराव साठुळे / सी. शिवा वैशाली साठुळे / NHBMT00000857230 / आर्यसो/आर्यसो/आय होम फायनान्स कंपनी लि.	रु. 37,26,943.7/- 23-06-2023
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सुधारित मालमत्तेचा पत्ता : प्लॉट नं. 28, सीटीएस, नं. 6483/ए, फ्लटिंग नगर पारिवंद वर क्र. 724, लक्ष्मी नगर, ता. फलटण, जि. सातार पिनकोड : 415523

8	श्री. भास्कर विलासराव जेधेदेसमुख / श्री. कामेशकुमार वेणुगाई पटेल / NHBMT00001250546 / आर्यसो/आर्यसो/आय होम फायनान्स कंपनी लि.	रु. 1,42,17,980.13/- 23-06-2023
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सुधारित मालमत्तेचा पत्ता : दुसरा मजला आणि तिसरा मजला, मुनी यरुनीस कमिश्नर कॉम्प्लेक्स नावच्या इमारतीमध्ये, सुधारित सुविधा जागेवर बांधलेले, प्लॉट क्रमांक 2, सर्व्हे क्रमांक 131/2/ए/3 च्या सुधारित लेआउटनुसार, प्लॉट क्रमांक 4, सुविधा जागा क्रमांक 2, नगरसविध्या हद्दत, बायमती, जि.पुणे, पिन : 413102.

यागुडे वागुडे प्लॉट नं. 2 मध्ये नमूद केल्यानुसार कर्जदार / सह - कर्जदार यांना सूचना देण्यात येते की रकमा नं. 3 मध्ये दर्शविल्यात आलेल्या ताखे दिखते संपादित कर्ज लेखाबाबत वर असलेली उक्त रकमा या सूचनेच्या प्रसिद्धीचा 60 दिवसांच्या आत, संपादित कर्जदार / सह - कर्जदार या अनुसार, रकमा नं. 3 मध्ये दर्शविल्यानुसार तुम्हा रकमेची प्रदान करण्यास फर्माविविणी आले आहे. यामध्ये असे स्पष्ट होते की जर तुम्हाला ज्या न अन्य कर्जसंबंधित पुरवण रकमेची प्रदान न झाल्यास, प्रदानच्या ताखेपर्यंत देव असलेली, अधिकृत वर बांधिलेला मान्यतेवरील त्रुटी हितच्या अंमलबजावणीकरिता योग्य ती कायदा करण्यास पात्र पटेल. कायदा व त्याअंतर्गत विहित नियमांच्या अनुसार अन्य प्रकारे सूचना पोहचण्याकरिता सुद्धा पाचले उल्लेखनात आली आहेत.

स्थान: पुणे  
तारीख: 14/07/2023  
स्वा. /- प्राधिकृत अधिकारी  
असेट रिकन्स्ट्रक्शन कंपनी (इंडिया) लि.

**Arcil**  
असेट रिकन्स्ट्रक्शन कंपनी (इंडिया) लि.  
CIN : U65999MH2002PLC134884, वेबसाइट : [www.arcil.co.in](http://www.arcil.co.in)  
नोंदणीकृत कार्यालय : द नवी, दहावा मजला, 29, सेनापती बापट मार्ग, दादर (पश्चिम), मुंबई-400 028. दूरध्वनी : +91 2266581300  
शाखेचा पत्ता : नं. 511, 5 वा मजला, सिद्धार्थ टॉवर क्रमांक 1, कर्वे रोड, कोकसळ, पुणे - 411 038 दूरध्वनी : 02046037111

**SAHYADRI INDUSTRIES LIMITED**  
CIN: L26956PN1994PLC078941  
Registered Office: 39/D, Gultekdi, J.N. Marg, Pune - 411037  
Tel : +91 20 2644 4625/26/27, Fax: +91 20 2645 8888  
Email ID: info@silworld.in, Website: www.silworld.in

NOTICE OF 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")  
Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Wednesday, 09th August 2023 at 04.00 P.M. through Video Conference/Other Audio Visual Means, in accordance with the provisions of the Companies Act, 2013 (the Act) and rules thereof including amendments thereunder read with Circular No 10/2022 dated 28th December 2022, Circular No. 02/2022 dated 05th May, 2022, Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, circular no.22/2020 dated June 15, 2020, circular no. 33/2020 dated September 28, 2020, and General Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including amendments thereunder read with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/27 dated May 12, 2020, circular No. SEBI/HO/CFD/ MD/CIR/P/ 2020/242 dated December 09, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 to transact the business as listed in the Notice of AGM dated 23rd May 2023.

In Compliance with aforesaid circulars the Notice of the AGM along with the Annual Report 2022-23 will be sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members holding shares in dematerialized form, are requested to register their e-mail addresses and mobile numbers with their relevant depositories through depository participants and the Members holding shares in Physical form, are requested to register/update the KYC details in prescribed Form No.: ISR-1 and other relevant Forms with Link In Time India Private Limited at [rt.helppdesk@linkintime.co.in](mailto:rt.helppdesk@linkintime.co.in) in compliance with SEBI Circular dated 03rd November, 2021. The Members may download prescribed Forms from the Company's website at [www.silworld.in](http://www.silworld.in) or from RTA's website at [www.linkintime.co.in](http://www.linkintime.co.in).

The Members may note that the Notice of the AGM and Annual Report 2022-23 will also be available on the Company's website [www.silworld.in](http://www.silworld.in), websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE(I) Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from 03rd August, 2023 to 09th August, 2023 for determining the entitlement to Dividend that may be declared at the 29th Annual General Meeting.

The dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account details for receiving dividend through electronic means. For Members who have not updated their bank account details, Warrants/DD will be sent to them in prescribed time limit. To avoid delay in receiving dividend, Members are requested to update their bank details with their Depository Participants (where shares are held in dematerialized mode) and with Link In Time India Private Limited (where the shares are registered in physical mode).

As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by a Company after 01st April, 2020 shall be taxable, in the hands of the Shareholders. The Company shall deduct Tax at Source ("TDS") at the time of making payment of the said Dividend at prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereto.

The Shareholders are requested to update their PAN with the Company/Link In Time India Private Limited (in case of shares held in physical mode) and Depositories (in case of shares held in Demat Mode). The Shareholders are requested to submit/upload the documents in accordance with the applicable provisions of the Income Tax Act, 1961 with Link In Time India Private Limited at [rt.helppdesk@linkintime.co.in](mailto:rt.helppdesk@linkintime.co.in) or to company at [cs@silworld.in](mailto:cs@silworld.in) or by sending hard copy of the said documents at the registered office of the Company through registered posts/courier before 09th August, 2023. The detailed documents required for availing the applicable tax rates are provided in the notice of the AGM and on the Company's website at [www.silworld.in](http://www.silworld.in). No communication on the tax determination/deduction shall be entertained after 09th August, 2023.

FOR SAHYADRI INDUSTRIES LIMITED  
Place: Pune  
Date: 14th July, 2023  
Sd/-  
Satyen Patel  
Managing Director

**Hinduja Housing Finance Limited**  
हिंदुजा हाऊसिंग फायनान्स लिमिटेड  
कोर्पोरेट कार्यालय : दुसरा मजला नं. 167-169, अन्ना सह्याई, संघटन बिल्डिंग-80015 तामिळ नाडू, शाखा कार्यालय : 3रा मजला, जेकरटॉन बिल्डिंग, सीएचएस जेड वकई, नवीन शाहपुरी, कोल्हापुर - 416001, महाराष्ट्र.

मागणी सूचना  
कलम 13(2) अन्वये

खाते / कर्जदारचे नाव	कर्ज खाते क्रमांक	अंमलबजावणी करायच्या तारखे मत्तेचा तपशिल	एलपीसी तारीख	मागणी सूचनेची तारीख	मागणी सूचनेनुसार थकबाकी रक्कम
श्री पंडित नाईक (कर्जदार) आणि श्रीमती नमिषा नाईक (सह - कर्जदार)	MH/KLP/KLPR/A000000323 & CO./CPC/CPDF/A000000720	प्लॉट नं. 25 क्षेत्रकड 60.00 चौ.मी. (बिल्ट - अप) 'शिवनेरी अपार्टमेंट' म्हणून ओळखल्या जाणा-या अपार्टमेंट इमारतीच्या दुस-या मजल्यावर वसलेले आहे जे सिटी सर्वे नं. 1751/1बी वर बांधले आहे क्षेत्र 1316.4 चौ.मी. 'ए' वर्ग, के कार्परी, कोल्हापुर. येथे स्थित घट्टसिमा - पूर्व - महानगरपालिका रोड, पश्चिम - प्लॉट नं. 24, दक्षिण - प्लॉट नं. 17, उत्तर - खुली जागा.	31.05.2023	21/06/2023	रु. 24,58,242/- (सम्ये घोषित लेख अडवताना हजार दोनशे लाख अडीस फक्त)

तुम्हाला व्याज आणि खर्चासह वरील सदर रक्कम सदर सूचनेच्या प्रसिद्धी तारखेपासून 60 दिवसांत हिंदुजा हाऊसिंग फायनान्स लिमिटेडला पुकती करण्यासाठी यादवचा बोलाविण्यात येत आहे, कर्नूर केल्यास हिंदुजा हाऊसिंग फायनान्स लिमिटेड कर्जदार, गहाणवटदार आणि हमीदारांच्या तारखे मत्तेचा कच्चा घेण्यासह सर्व किंवा कोणतीही एक किंवा अधिक तारखे मत्तेच्या विरोधात सदर अंकेच्या तरतुदीच्या अंतर्गत आवश्यक ती कार्यवाही करेल. सदर अंके अंतर्गत हिंदुजा हाऊसिंग फायनान्स लिमिटेडला उपलब्ध अधिकारांमध्ये (1) तारखे मत्तेची रोकड करण्यासाठी भाडेपट्टा, विक्रीच्या अधिहस्तांकनाच्या मार्गाने हस्तांतरणाला अधिकांरासह कर्जदार / हमीदार यांच्या तारखे मत्तेचा कच्चा घेण्याचा अधिकार (2) तारखे मत्तेचा भाडेपट्टा, अधिहस्तांकन किंवा विक्रीद्वारे हस्तांतर करून त्यांची रोकड करण्याच्या अधिकारांसह तारखे मत्तेचे व्यवस्थापन ताब्यात घेणे आणि हिंदुजा हाऊसिंग फायनान्स लिमिटेड कडून केल्या तारखे मत्तेच्या कोणत्याही हस्तांतरणाले तारखे मत्तेच्या संदर्भातील सर्व अधिकार असे हस्तांतरित होतील की जणु काही ते हस्तांतरण तुम्ही केले आहे. सदर कायद्याच्या कलम 13(13) च्या तरतुदीच्या अटींमध्ये तुम्हाला यादवचे हिंदुजा हाऊसिंग फायनान्स लिमिटेड च्या पूर्व संमतीशिवाय हिंदुजा हाऊसिंग फायनान्स लिमिटेड कडे जंगमहाण / तारखे आणि उपरोक्त संदर्भित कोणतीही तारखे मत्तेची विक्री भाडेपट्टा किंवा अन्य (तुम्हाला कामकाजाच्या सर्वसाधारण ओघा व्यतिरिक्त) प्रकारे हस्तांतरित करण्यास प्रतिबंधित करण्यात येत आहे.  
दिकाण : कोल्हापुर  
दिनांक : 14/07/2023  
स्वाक्षरी : प्राधिकृत अधिकारी

Annexure 13, Form No. 22  
[See Regulation 37(1)], By All Permissible Mode

**OFFICE OF THE RECOVERY OFFICER**  
**DEBTS RECOVERY TRIBUNAL PUNE**  
Unit No. 307 to 310, 3<sup>rd</sup> Floor, Kakade Biz Icon Building, Shivaji Nagar, Pune-411016.

RC. No. 17/2021  
Date of Auction /sale : 18/08/2023  
Proclamation of Sale: Immovable Property  
of Debts & Bankruptcy Act, 1993

**Punjab National Bank Versus Mr. Yash Nimish Munim**

To, (CD 1) Mr. Yash Nimish Munim, 12, Shethi Dham, 11<sup>th</sup> Road, Khar West, Mumbai-400 052  
Also at : Swash Nonionics Private Limited, E-14G, Priya Pushpakrupa, Pandit Nehru Road, Santacruz, Mumbai-400 055, Maharashtra  
Whereas Recovery Certificate No. RC/17/2021 in OA No. 422/2018 drawn up by the Hon'ble Presiding Officer, DEBTS RECOVERY TRIBUNAL PUNE for the recovery of the sum of Rs. 1,17,85,332.00 (Rupees One Crore Seventeen Lakhs Eighty Five Thousands Three Hundred Thirty Two Only), along with pendente lite and future interest @ 9.15% per annum with monthly rests w.e.f. 04/05/2018 till realization with costs of Rs. 1,46,000.00 (Rupees One Lakh Forty Six Thousands Only) from the CD and you, the CD, failed to repay the dues of the Certificate Holder Bank.

And whereas the undersigned has ordered the sale of the Mortgage/Attached properties of the Certificate Debtor as mentioned in the Schedule hereunder towards satisfaction of the said Recovery Certificate.  
Notice is hereby given that in absence of any order of postponement, the said property(s) shall be sold on 18/08/2023 between 11:00 AM to 01:00 PM by auction and bidding shall take place through Online/Offline through the website: [tender.pnbnet.in](http://tender.pnbnet.in)

The details of authorized contact person for auction service provider is, Name: Shri Praveen Chandra Potdar, Chief Manager, Punjab National Bank, contact No. 7720039308.  
The sale will be of the properties of the defendants/CDs above named, as mentioned in the schedule below & the liabilities and claims attached to the said properties, so far as they have been ascertained, are those specified in the schedule against each lot.  
The property will be put up for sale in the lot specified in the schedule. If the amount to be realized is satisfied by the sale of portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale will also be stopped, if, before any lot is knocked down the arrears mentioned in the said certificate + interest + costs (including cost of sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs has been paid to the undersigned.

At the sale, the public generally are invited to bid either personally or by duly Authorised agent. No officer or other person, having any duty to perform in connection with this sale shall, however, either directly or indirectly, bid for, acquire attempt to acquire any interest in the properties sold.  
The sale shall be subject to conditions prescribed in the second schedule. To the Income Tax Act, 1961 and the rules made thereunder and to the following further conditions

- The particulars specified in the annexed schedule below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in the proclamation.
- The Reserve Price below which the property shall not be sold is as mentioned in the schedule.
- The amount by which the bidding is to be increased is Rs. 50,000/- In the event of any dispute arising as to the amount bid or as to the bidder the lot shall at once be again put up for auction or may be cancelled.
- The highest bidder shall be declared to be the purchaser of any lot provided always that he/she/they are legally qualified to bid and provided further the amount bid by him/her/they is not less than the reserve price. It shall be in the discretion of the undersigned to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so.
- Each intending bidder shall be required to pay Earnest Money Deposit (EMD) by way of DD/Pay order in favour of RECOVERY OFFICER, DEBTS RECOVERY TRIBUNAL PUNE to be deposited with R.O./Court authorised DEBTS RECOVERY TRIBUNAL PUNE Or by Online through RTGS/NEFT/directly INTO THE Account No. 11045459336 the name of STATE BANK OF INDIA of CH Bank having IFSC Code No. SBIN0007339 and details of the property alongwith copy of PAN card, address proof and identity proof, e-mail ID, Mobile No. and in case of the company or any other document, confirming representation/attorney of the company and the receipt/counter foil of such deposit. EMD deposited thereafter shall not be considered eligible for participation in the auction.

Lot No.	Details of property With the name of owner	EMD Amount (In Rs.)	Reserve Price (In Rs.)	Bid Increase in the multiple of (In Rs.)
1)	Flat No.14, admeasuring 54 Sq. mtrs. 05th Floor, in Building known as Kulpit Apartment, situate at Survey No. 8A, Plot No. 40A, Plot No. 40B, at Village Kondhwa Khurd, Pune within the limits of Pune Municipal Corporation within the jurisdiction of sub-Registrar Haveli, Pune and	4,90,000/-	49,00,000/-	50,000/-
2)	Flat No.14A, admeasuring 42 Sq. mtrs. 06th Floor, and terrace on the 7th Floor, in Building known as Kulpit Apartment, situate at Survey No. 8A, Plot No. 40A, Plot No. 40B, at Village Kondhwa Khurd, Pune within the limits of Pune Municipal Corporation within the jurisdiction of sub-Registrar Haveli, Pune			

VI) Last date for receipt of bid and EMD is 17/08/2023. BID/EMD received after due date & time shall be rejected & the amount paid towards the EMD shall be returned to them by way of option given by them in the E-Auction Form. Any person desirous of participating in the bidding process is required to have a valid digital signature certificate issued by the competent authority. It is the sole responsibility of the bidder to obtain the said digital signature certificate, active e-mail id and a computer terminal/system with internet connection to enable him/her to participate in the bidding. Any issue with regard to digital signature certificate and connectivity during the course of bidding online shall be the sole responsibility of the bidder and no claims in this regard shall be entertained.

VII) If the bid is increased within the last 5 minutes of the given time of auction, the auction time is further extended by additional time of 5 minutes to enable the other bidders to increment their bids & the auction process comes to an end if no further increment(s) is/are made within the extended time of 5 minutes. In case of movable/immovable property the price of each lot shall be paid at the time of sale or as soon after as the officer holding the sale directions, and in default of payment, the property shall forthwith be again put up for auction for resale.

VIII) The successful bidder shall pay 25% of the sale proceeds after adjustment of EMD on being knocked down by next day in the said account/Demand draft/Banker Cheque/Pay order as per detail mentioned above. If the next day is Holiday or Sunday, then on next first office day.

IX) The purchaser shall deposit the balance 75% of the sale proceeds