

SMEL/SECT/21/2023-24

Date: 02nd August, 2023.

To,
The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Scrip Code: SILLYMONKS

Dear Sir/Madam,

Sub: Newspaper advertisement for Notice of 10th Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copy of advertisement published in the Financial Express (English edition) and Nava Telangana (Telugu edition) issue dated 02nd August, 2023 confirming dispatch of Notice of 10th Annual General Meeting and Annual Report for the financial year 2022-23 along with details of remote e-voting facility.

This is for your information and necessary records.

For **SILLY MONKS ENTERTAINMENT LIMITED**

Naina Singh
Company Secretary & Compliance Officer
ICSI M. No.: A68201

Encl: As above.



SOUTH INDIAN Bank
Experience Next Generation Banking

Regional Office Kolkata
Door No. 20A, Ward No. 63, 1st Floor Flat No. 1
Mother Teresa Sarani Park Street, Kolkata,
West Bengal 700 016
Email : ro1013@sib.co.in ; br460@sib.co.in

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

Whereas, the undersigned being the authorised officer of The South Indian Bank Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 24-01-2023 u/s. 13(2) of the Act calling upon the Borrower [1] **M/s Singery Marines Private Limited** at Titan House, Shanti Nagar, Samantarapur, Balugaon, Khurda, Odisha - 752030 **Also at:** Plot No 139, Sector-A, Zone-B, Mancheswar Industrial Estate, Bhubaneswar, Odisha - 751010 **Guarantors [2] Naushad Zackeria Sait** at LIG-101, 8 545 Santhi Nagar Colony, Mattancherry, Koovapadam, Ernakulam, Kochi - 682002, [3] **Mohmed Zunaib @ Mohmed Junaid** at Samantarapur, Balugaon, Khurda, Odisha - 752030 [4] **Mohamed Jawid** at Samantarapur, Balugaon, Khurda, Odisha - 752030 to repay the amount mentioned in the notice being **Rs. 2,14,70,438.14 (Rupees Two Crores Fourteen Lacs Seventy Thousand Four Hundred Thirty Eight and Fourteen Paise Only)** as on 23-Jan-2023 with further interest, penal interest and costs within 60 days from the date of receipt of the said notice in Running Packing Credit, Current Account and ECLGS facilities in the accounts of M/s Singery Marines Private Limited with branch - Bhubaneswar.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic 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 rule on this **29th day of July, 2023.**

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of The South Indian Bank Ltd. for an amount of **Rs.1,46,87,019.27** as on **28.07.2023** in the accounts of **M/s Singery Marines Private Limited with branch - Bhubaneswar along with further interest, penal interest and costs thereon.**

The attention of Borrowers are invited to the provisions of Section 13(8) of the Sarfaesi Act in respect of the time available to redeem the secured assets

Description of the Immovable Properties

All that part and parcel of land admeasuring 48 Sq. mtrs (33 Sq. Mtrs + 15 Sq. Mtrs) along with Building thereon having a plinth area of 92.94 Sq. Mtrs (approx) along with all other constructions, improvements, easementary rights existing and appurtenant thereon situated at plot No. 101, Koovapadam Housing Scheme in Sy No. 352/2-9 & 354 within Mattancherry Village, Kochi Taluk, Ernakulam District and owned by Naushad Zackeria Sait morefully described in Sale Deed No 3562/1999 dated 16-08-1999 of Sub Registrar Office - Kochi and bounded on North: LIG 102, South: LIG 98, East: Road, West: LIG 103

Date: 29.07.2023
Place: Ernakulam

Authorised Officer
The South Indian Bank Ltd.

Welspun India WELSPUN INDIA LIMITED
(Corporate Identity Number - L171106J1985PLC033271)
Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110
Corp. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013. E-mail : companysecretary_wil@welspun.com

EXTRACT OF STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

Sr. No.	Particulars	Quarter Ended		Year Ended
		30.06.2023 (Unaudited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)
1	Total Income	2,214.86	1,978.99	8,215.10
2	Profit before Tax	215.98	36.37	301.91
3	Net Profit for the period	162.73	21.36	202.51
4	Total Comprehensive Income/(loss) for the period [Comprising profit for the period (after tax) and Other Comprehensive Income (after tax)]	185.65	(6.67)	207.18
5	Equity Share Capital (Face value Re. 1 per share)	97.19	98.81	98.81
6	Other Equity as shown in the Audited Balance Sheet			3,989.00
7	Security Premium Accounts as shown in the Audited Balance Sheet			123.81
8	Earnings Per Share (of Re. 1 each) (Not annualised)			
	a) Basic (in ₹)	1.66	0.23	2.02
	b) Diluted (in ₹)	1.66	0.23	2.02

Notes:

- The above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation of 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulation 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and also on company's website www.welspunindia.com.
- Additional Information on standalone financial results is as follows:

Sr. No.	Particulars	Quarter Ended		Year Ended
		30.06.2023 (Unaudited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)
1	Total Income	1,728.08	1,407.33	5,795.52
2	Profit before Tax	208.62	22.58	226.43
3	Net Profit for the period	155.48	14.70	151.68
4	Total Comprehensive Income for the period(after tax)	155.94	14.11	150.64

FOR AND ON BEHALF OF THE BOARD

Mumbai
Date : July 31, 2023

Sd/-
Dipali Goenka
(MD and CEO)
DIN: 00007199

SAMKRG PISTONS AND RINGS LTD
CIN:L27310TG1985PLC005423
1-201, Divya shakti Complex, 7-1-58, Ameerpet, Hyderabad -500 016.

Notice

Notice is hereby given pursuant to the provisions of Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that meeting of the Board of Directors of SAMKRG PISTONS AND RINGS LIMITED will be held on Wednesday, 9th August, 2023 at 11:00 a.m. at the Registered Office of the company inter-alia to Consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023. The same is available on website of BSE Ltd. and www.samkrgpistonsandrings.com

For SAMKRG PISTONS AND RINGS LIMITED Sd/-
SURABHI R JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Hyderabad
Date: 01.08.2023

PUBLIC NOTICE

TO WHOM IT MAY CONCERN

NOTICE OF LOSS OF SHARE CERTIFICATES

This is to inform the General Public that the following share certificates of **Lakshmi Machine Works Ltd.**, having its Registered Office at SRK Vidyalaya Post, Periyanaickenpalayam, Coimbatore - 641020, Tamil Nadu, India, registered in the name of **Tarun Kumar Ranka** have been reported lost / misplaced by me:

FOLIO NO.	CERTIFICATE NO.	DISTINCTIVE NOS. (FROM - TO)	SHARES
TARU7	53105-53106	374951-374954	4
TARU7	111569	1114732-1114733	1
TARU8	50907	595474-595474	4
TARU8	50907	396988-396989	2
TARU8	50909-50910	595480-595480	10
TARU8	111566-111568	1114736-1114748	13

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person having any claim in respect of the said share certificates should lodge such claim with the Company or its Registrars and Transfer Agents: S.K.D.C. Consultants Ltd., Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore-641028, Tamil Nadu, within 15 days of publication of this notice, after which no claim will be entertained and the Company shall proceed to issue the Duplicate Share Certificates.

Place: Coimbatore
Date: 01/08/2023

TARUN KUMAR RANKA
(Shareholder)

CORREGENDUM

Public Notice dated 29th July 2023, was published on Monday, 31st July 2023, in Financial Express, Bengaluru Edition, for the attention of the Creditors of Mrs. Aruna Kanchana, Personal Guarantor to the Corporate Debtor Coursecube Private Limited (CIN No U74999KA2016PTC093405)

In item 8, the e-mail to be used for submission of claim may be read as pgaruna5@gmail.com

In item 9, the Last date of submission of claims may be read as 21st August 2023, instead of 20th August 2023.

Sd/-
Dhanshyam Patel
Resolution Professional for Srinivas Dande
IBBI Regn No: IBBI/IPA-001/IP-P01373/2018-2019/12155
Date: 1st August 2023

THAKRAL SERVICES (INDIA) LIMITED
Regd. Office - 1st Floor, Shree Rajarajeshwari Arcade, Outer Ring Road, Near Courtyard Marriot Hotel, Opp. Lumbini Garden, Veerannapalya Flyover, Bengaluru - 560045.
CIN: L70101KA1983PLC005140
Website: www.thakral-india.com

Notice is hereby given that Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the Company will be held on Monday, 14th August 2023 at 04.30 p.m. at Bangalore to consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter ended 30.06.2023.

By Order of the Board
Sd/-
Managing Director
Place: Bengaluru, Date: 01.08.2023

CORREGENDUM

Public Notice dated 29th July 2023, was published on Monday, 31st July 2023, in Financial Express, Bengaluru Edition, for the attention of the Creditors of Mrs. Aruna Kanchana, Personal Guarantor to the Corporate Debtor Coursecube Private Limited (CIN No U74999KA2016PTC093405)

In item 8, the e-mail to be used for submission of claim may be read as pgaruna5@gmail.com

In item 9, the Last date of submission of claims may be read as 21st August 2023, instead of 20th August 2023.

Sd/-
Dhanshyam Patel
Resolution Professional for Mrs. Aruna Kanchana
IBBI Regn No: IBBI/IPA-001/IP-P01373/2018-2019/12155
Date: 1st August 2023

PUBLIC NOTICE

BEFORE THE CENTRAL GOVERNMENT, REGISTRAR OF COMPANIES, KARNATAKA, BANGALORE

In the matter of sub-section (3) of Section 13 of Limited Liability Partnership Act, 2008 and rule 17 of the Limited Liability Partnership Rules, 2009

AND

In the matter of **VIAVI HOSPITALITY LLP (LLPIN: AAV-6528)** having its Registered Office at B3 6091, Assez East Point, Bhoganhalli, Village Varthur, Bangalore, Karnataka-560103

.....Petitioner

Notice is hereby given to the general public that **VIAVI HOSPITALITY LLP**, proposes to make an Application to Registrar of Companies, Karnataka under section 13 (3) of the Limited Liability Partnership Act, 2008 seeking permission to change its Registered Office from "State of Karnataka" to the "State of Jharkhand".

Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may deliver either on **MCA-21 Portal** on (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his / her objections supported by an affidavit stating the his/her interest and grounds of oppositions to the Registrar Of Companies, 'E' Wing, 2nd Floor, Kendriya Sadana, Kormangala, Bangalore-560034, Karnataka within Twenty One (21) days from the date of publication of this notice with a copy to the petitioner LLP at its Registered Office at the address mentioned above :- B3 6091, Assez East Point, Bhoganhalli, Village Varthur, Bangalore, Karnataka-560103

For & On Behalf of the Petitioner
VIJAY KUMAR
(Designated Partner)
DPIN: 09047780

Date : 02.08.2023
Place: Bangalore

UNION BANK OF INDIA
62540 - HYDERABAD Branch,
Plot 217/1A, 1st Floor- Padmaja, Plaza Mathurshree Nagar, Beside Miyapur Metro Station, Calvary Temple Road, Miyapur, Hyderabad - 500 049
e-mail: uoinfo632548@unionbankofindia.com (Tel No. 040-29568142)

POSSESSION NOTICE (For immovable property)

Whereas

The undersigned being the authorised officer of Union Bank of India, HYDERABAD Branch, HYDERABAD under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 (Act No. 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 10.04.2023 calling upon the borrower Mr. Kandula Venkata Prasad Gupta and Mrs. Anuradha Gupta Kandula to repay the amount mentioned in the notice being **Rs. 73,37,712.95** (Rupees Seventy Three Lacs Thirty Seven thousand Seven Hundred Twelve and Ninety five Paise Only) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this **28th day of July 2023.**

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India, Hyderabad Branch (name of the Institution) for an amount **Rs. 73,37,712.95** and interest thereon.

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

DESCRIPTION OF IMMOVABLE PROPERTY

Residential Property Plot No.5104 i.e. Tower No.5, First Floor Flat No.4, Admeasuring 2080 Sq Ft of Super Built up area in the Multi Storied building Complex known as "Vasavi Brundavanam" along with 64 Sq Yards of an undeveloped share of land, out of Total Land admeasuring Ac. 4.30 Gts, and Two Car Parking 240 Sft premises bearing Nos.8-4-30003, 3/1, & 3/A (part) situated at Sy No.79 Fathenagar Village, Balanagar Mandal, Malkajgiri District, Telangana. Bounded by: East: Open to Sky, West: Corridor, Staircase & Flat No.5105, North: Open to Sky and Flat No.5103, South: Open to Sky

Date : 28.07.2023
Place : Hyderabad

Sd/- Authorised Officer
UNION BANK OF INDIA

sillymonks
CIN: L92120TG2013PLC090132

Registered Office: Survey No.91, 3rd Floor, Technical Block, Sundarayya Vignana Kendram, Gachibowli, Hyderabad-500032, Telangana, India.
Tele No.: +91-8008121236.
Web: www.sillymonks.com, Email - investor@sillymonks.com

NOTICE OF 10TH ANNUAL GENERAL MEETING

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Company will be held on Friday, 25th August, 2023 at 01.00 PM at the Registered Office at Survey No. 91, 3rd Floor, Technical Block, Sundarayya Vignana Kendram (SVK), Gachibowli, Hyderabad - 500032, Rangareddy, Telangana, India. Notice of the said AGM, e-voting instructions etc, forming part of the Annual Report for the financial year 2022-23 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of the Annual Report has been completed on 31st of August, 2023. The copies of the aforesaid documents are available on the website of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its Members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Service (India) Limited (CDSL) as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on **Tuesday, 22nd August, 2023 at 09:00 a.m. (IST) and will end on Thursday, 24th August, 2023 at 05:00 p.m. (IST)**. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or in the Register of beneficial owners maintained by the Depositories as on the **cut-off date, i.e. Friday, 18th August, 2023**, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM through ballot paper. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of Notice and holding shares as on the cut-off date may cast their vote by remote e-voting or at the Meeting. However, if you are already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of the User ID / Password in order to exercise your right to vote. Facility of voting through Physical Ballot shall be available at the AGM. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. The members who have cast their vote by remote e-voting may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting

The Notice of the Annual General Meeting, e-voting instructions forming part of the Annual Report for the financial year 2022-23 are available on the Company's website, www.sillymonks.com. Members are requested to refer to e-voting instructions in the 10th Annual Report of the Company, regarding the process and manner for e-voting by electronic means. Any member having query in connection with e-voting may contact Ms. Naina Singh, Company Secretary of the Company for any concern connected with e-voting at the registered office of the Company at, Survey No. 91, 3rd Floor, Technical Block, Sundarayya Vignana Kendram (SVK), Gachibowli, Hyderabad - 500032, Rangareddy, Telangana, India, Ph:8008121236, Email ID: investor@sillymonks.com.

By order of the Board of Directors
For Silly Monks Entertainment Limited

Sd/-
Naina Singh
Company Secretary

Place: Hyderabad
Date: 01st August, 2023

IDBI BANK | IDBI BANK LTD.
RETAIL RECOVERY
5-9-89/1 & 2, Chapel Road, Hyderabad-500001, Ph.No.040-67694111

(Under Rule 8(1)) POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorised Officer of the IDBI Bank Limited under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of Security Interest (Enforcement) Rules 2002, issued Demand notice on 12.05.2023 calling upon the Borrower: **M/s More Agro Feeds represented by its proprietor Shri Guguloth Ranjith Kumar** to repay the amount mentioned in the demand notice being **Rs.1,40,59,823.92 (Rupees One Crore Forty Five Lakh Fifty Nine Thousand Eight Hundred Twenty Three and Paise Ninety Two only)** as on 31.03.2023 plus applicable interest, incidental expenses, charges and costs thereon within 60 days from the date of the receipt of the said notice.

The borrower having failed 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 sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **28th day of July, 2023.**

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IDBI Bank Limited for an amount of **Rs.1,45,23,856.92 (Rupees One Crore Forty Five lakh Twenty Three Thousand Eight Hundred Fifty Six and Paise Ninety Two only)** as on **09.07.2023** plus applicable interest, incidental expenses, charges and costs thereon.

The attention of Borrower is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.

DESCRIPTION OF PROPERTY

(Asset owned by Shri Guguloth Ranjith Kumar S/o Shri Guguloth Laxman vide Gift Deed bearing No. No. 588/2018 dated 18.01.2018 and mortgaged in favour of IDBI Bank Limited vide registered Memorandum of Deposit of Title Deeds bearing Doct. No. 19833/2018 dated 19.09.2018)

All that piece and parcel of the premises bearing H.No.9-232/3, on Plot No. 100 South Part, admeasuring 133.5 Sq. Yards or 111.82 Sq. Mtrs., with a Plinth Area of 840 Sq. Feet of R.C.C in Sy. No. 31 and 32, Block No. 9, situated at Gayathri Nagar of Jilejiguda Village, Balapur Mandal, Rang Reddy District, under Jilejiguda Gram Panchayat, Registration S.R.O L.B. Nagar and Bounded as follows: North : Plot No. 100 North Part, South : 25 feet Wide Road, East : 40 feet Wide Road, West : Plot No. 101, together with all structures thereon and all the things attached to the earth or permanently fastened to anything attached to the earth.

Date : 28.07.2023
Place : Hyderabad

Sd/-Authorised Officer
IDBI Bank Limited

HINDUJA HOUSING FINANCE LIMITED
Head Office: #167-169, 2nd Floor, Little Mount, Saidapet, Chennai- 600 015.
CIN U65922TN2015PLC10093, www.hindujahousingfinance.com

APPENDIX IV [Rule 8(1)] POSSESSION NOTICE (for immovable property)

Whereas the undersigned being the Authorized Officer of the Hinduja Housing Finance Ltd., under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (ACT NO.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 to below mentioned Borrower/s / Guarantor/s. After completion of 60 days from 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 and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on them under section 13(4) of the said Act read with Rule 8 of the said Rules on this.

Sr. No.	Borrower and Co Borrowers Name and Address Application No.	Total dues O/S	Total OTS as on	Demand notice date	DATE OF PHYSICAL POSSESSION
1	Mr. Balarami Reddy Obul Reddy S/o Venkataramani Obul Reddy Mrs. Swetha Obulreddy, W/o Balarami Obulreddy Address: H.No.8-207/b, Maruthi Nilayam, Prasuna Nagar Quthbullapur, Near Ramalayam, Chintal Hmt Township Hyderabad, Telangana-500054. And also: H.NO.2-3-242 (OLD NO.3-126/3&3-242) ON PLOT.NO.20/1, IN SY NO.141, Mach Bolaram, Alwal, Medchal-malkajgiri Telangana-500010. LOAN No.: AP/HDB/ECLL/A000000054	Rs.73,40,282/- (Rupees Seventy Three Forty thousand Two hundred Eighty Two Rupees Only)	24.11.2022	24.11.2022	31-07-2023

DESCRIPTION OF PROPERTY: All That the residential with Ground floor admeasuring 1200 sq. feet bearing House No.2-3-242/ Old No.3-126/3&3-242 on Plot. No.20/1, In Sy.No.141, Admeasuring 234 Sq.Yds Or 195.62 Mts. Ground Floor with Built up Area: 1200 Sft Situated at Macha Bolaram, Under GHMC, Alwal Circle, Malkajgiri Mandal, Rangareddy District, Telangana State, India-500010 Bounded By: North: Road South: Neighbour's Land East: Neighbour's House No.3-126/1&3-126/2 West: Neighbour's House No.3-126/4

The Borrower/s / 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 Hinduja Housing Finance Limited, for an above mentioned demanded amount and further interest thereon.

Place: Hyderabad, Date: 02-08-2023

Sd/- Authorised Officer, Hinduja Housing Finance Limited

indianexpress.com

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

I get the inside information and get inside the information.

Inform your opinion with investigative journalism.

The Indian Express.
For the Indian Intelligent.

The Indian EXPRESS
— JOURNALISM OF COURAGE —

Whirlpool
WHIRLPOOL OF INDIA LIMITED
(CIN: L29191PN1960PLC020063)
Regd. Office: Plot No. A-4, MIDC, Ranjangaon, Taluka-Shirur, Dist. Pune-412220, Maharashtra
Tel No.: 02138-660100; Fax No.: 02138-232376
E-mail: investor_contact@whirlpool.com; Website: www.whirlpoolindia.com

NOTICE TO THE SHAREHOLDERS REGARDING 62ND ANNUAL GENERAL MEETING OF THE COMPANY

- NOTICE is hereby given that the Sixty Second Annual General Meeting (AGM) of Whirlpool of India Limited ("the Company") will be held on Monday, 28th August, 2023 at 11:00 AM (IST) through Video Conference/Other Audio Visual Means ("VC/OAVM") in compliance with all the applicable provisions of Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, General Circular No. 02/2022 dated May 05, 2022 and subsequent circulars issued in this regards, latest being General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") and other applicable circulars issued in this regard without the physical presence of the members at a common venue, to transact the business that will be set forth in the Notice of AGM. The deemed venue of the 62nd AGM shall be the Registered Office of the Company.
- The Notice of the AGM along with the Annual Report for the Financial Year (FY) 2022-23 will only be sent by electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participant(s) ("DPs") in compliance with the aforesaid MCA Circulars and SEBI Circular. Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website at www.whirlpoolindia.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com. The copies of the Notice of the AGM along with Integrated Annual Report for the FY 2022-23 shall be sent to those Members who request for the same.
- Manner of registering/updating email address:

Members holding shares in physical form	Members holding shares in demat form
Members holding shares in physical mode and who have not updated their email address with the Company are requested to update their email addresses by writing to RTA at delhi@linkintime.co.in or shikha.karakoti@linkintime.co.in or sunil.mishra@linkintime.co.in along with the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the member.	Please contact your DPs and register or update your email address with the respective DPs.

- Manner of casting vote through e-voting:
 - The Company will be providing remote e-voting ("remote e-voting") facility to all its members to cast their vote on all the resolutions set out in the Notice of the AGM. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM.
 - The login credentials for casting the votes through e-voting shall be made available through the various modes provided in the Notice as well as through email after successful registration of the email addresses. The details will also be made available on the website of the Company.
- Book Closure and Final Dividend:

Pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer books will remain closed from Saturday, 19th August, 2023 to Monday, 28th August, 2023 (both days inclusive) for ascertaining the list of Members who would be entitled to receive dividend of ₹ 5 per share for the financial year ended March 31, 2023, subject to approval of shareholders at the ensuing AGM of the Company. The dividend will be payable online to those members whose bank details are updated and via dividend warrants/ demand drafts/ cheques to the members whose bank details are not registered with the Company.
- Manner of registering KYC including bank details for receiving Dividend:
 - For Members holding shares in physical mode, SEBI has mandated registration of PAN, mobile number, email, address with PIN code, nomination, specimen signature and bank details (collectively referred to as "KYC") with Company/Registrar and Share Transfer Agent (RTA). Members holding shares in physical form are, therefore, requested to update their KYC with RTA at Link Intime India Private Limited, Noble Heights, 1st Floor, Plot NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 by sending a duly filled Form ISR-1 and other relevant forms (available on the website of the Company at www.whirlpoolindia.com or RTA at www.linkintime.co.in) from their registered email ID.
 - Members holding shares in dematerialised mode are requested to update their complete bank details with their DPs.
 - To avoid delay in receiving dividend, shareholders are requested to update their KYC to receive dividend directly into their bank account on the payout date.
- Tax on Dividend
 - Members may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Members are requested to submit the documents in accordance with the provisions of the Act.
 - For the prescribed rates for various categories, conditions for Nil/ preferential TDS and details/documents required thereof, members are requested to refer to the IT Act and Notice of the 62nd AGM. In general, to enable compliance with TDS requirements, members are requested to complete and/or update their Residential status, PAN, Category as per IT Act with their Depository or in case shares are held in physical form, with the Registrar and Share Transfer Agent by sending email to delhi@linkintime.co.in or shikha.karakoti@linkintime.co.in or sunil.mishra@linkintime.co.in not later than 14th August, 2023.
 - This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For Whirlpool of India Limited

Place : Gurugram
Date : 1st August, 2023

Roopali Singh
Company Secretary

