



SINTERCOM

19th October, 2022

To,
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E) Mumbai 400 051, India

Subject: Submission of copies of Newspaper advertisement of the Notice of 1st Extra Ordinary General Meeting of 2022

Ref: Series EQ & Symbol: SINTERCOM

Dear Sir/ Madam,

Pursuant to Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies of Newspaper advertisement of Notice of 1st Extra Ordinary General Meeting of 2022 to be held on Thursday, 10th November, 2022 through VC/OAVM facility along with E-Voting details published on 19th October, 2022 in the following newspapers:

- Business Standard (English)
- Kesari (Marathi)

The same are also available on website of the Company i.e. www.sintercom.co.in

The same is for your information and records.

Thanking you,

Yours faithfully,

For Sintercom India Limited



Anuja Joshi
Company Secretary and Compliance Officer

Encl: As mentioned above

FORBES & COMPANY LTD Registered Office Forbes Building, Charanjit Rai Marg, Fort, Mumbai Maharashtra, 400011		
NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/misplaced and the holder(s) of the said securities / applicant(s) has/have applied to the Company to release the new certificate. The Company has informed the holders / applicants that the said shares have been transferred to EFP as per EFP Rules.		
Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to release the new certificate to the holders / applicants, without further intimation.		
Name of the Shareholder(s) and face Value	No. of Securities	Distinctive Number(s)
Dilip Vallabhdas Bhatia Hemanti Dilip Bhatia	10/-	60 3433547 to 3433606
Place : Mumbai		
Date : 19-10-2022		
Name(s) of holder(s)/Applicant(s) Dilip Vallabhdas Bhatia And Hemanti Dilip Bhatia		

kotak
Kotak Mahindra Bank Limited

CIN - L65110MH1985PLC038137

Registered Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Tel: +91 22 6166 0001, Fax: +91 22 6713 2403.
Website: www.kotak.com, Email: KotakBank.Secretarial@kotak.com

NOTICE is hereby given that the below mentioned share certificates of the Bank have been lost/misplaced and the holders thereof have applied to the Bank for effecting issue duplicate certificate(s).

Any person who has a claim in respect of the said shares should lodge his/her claim with the Bank's Registrars & Transfer Agents, KFin Technologies Limited at Selenium building, Tower-B, Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032 within 7 days from the date of this Notice, failing which the Bank will proceed to issue 'Letter of Confirmation' (in lieu of duplicate certificate(s) to the concerned holders, in accordance with the applicable provisions of law, without any further intimation.

Folio No.	Name of the holder(s)	Certificate No.	Distinctive Nos. From To	No. of Shares
KMF082797	Bharati Liladhar Chandan / Liladhar Ramji Chandan	174469	17411801 - 17411900	100
		266753	26553654 - 26553753	100
KMF088839	Vijaya Singh	120492	12211251 - 12211350	100
		275349	27411731 - 27411830	100
		405335	96031321 - 96031520	200
		500041	225648364 - 225648963	600
		806904	918083606 - 918085605	2000
KMF092720	Sangeeta Saboo	163897	16354601 - 16354700	100
		290401	28912068 - 28912167	100
KMF014615	Jyoti Bahri / Deepak Bahri	802514	916256675 - 916257074	400
		64115	6611401 - 6611500	100
KMF079611	Mahesh Chand Gupta	231139	23051931 - 23052030	100
		401152	95163521 - 95163720	200
KMF800736	Naravan Janiyani	171283	17093201 - 17093300	100
		264708	26349154 - 26349253	100
KMF072347	Ghanshyam Baheti	296628	29529420 - 29529519	100
		508043	230332833 - 230333132	300
KMF054900	Vijaygauri M Jivrajani	403761	95737476 - 95737575	100
		309235	36840362 - 36840386	25
KMF050059	Mark Silgado / Angela Silgado	402313	95465559 - 95465583	25
		501340	226406590 - 226406664	75
		800724	913705600 - 913705849	200
		141565	14121401 - 14121500	100
		141566	14121501 - 14121600	100
244210	24299354 - 24299453	100		
244211	24299454 - 24299553	100		

For KOTAK MAHINDRA BANK LIMITED

Sd/-
Avan Doomasia
Senior Executive Vice President & Company Secretary

Mumbai, October 18, 2022

PUBLIC NOTICE

Take Notice that, Mr. Vikas Kumar Mohantla Shrimati is the Owner of Room No. 02 i.e. 1202, on the 12th floor, adm. 300 sq. ft. Carpet area i.e. 360 sq. ft. Built up area, in the building known as "Chandan Signature", on all that piece or parcel of land bearing Cadastral Survey No. 2975, 2976, 2977, 2978, 2979, 2989, 2990 and 2991 of Bhuleshwar Division, situated at 1st & 2nd Carpenter Street, Mumbai-400004, (the "Subject Property").

All persons, having any right, title, interest, benefit, claim, or demand, of any nature in or to the Subject Property, or any part/s thereof, by way of sale, exchange, gift, lease, tenancy, license, mortgage, charge, lien, trust, inheritance, bequest, easement, possession, cultivation, occupation, maintenance, memorandum of understanding, development rights, agreement to sell or otherwise however, are required to make the same known in writing, together with documentary proof in support thereof, to the undersigned, at P.O. No. A-2003, Fressia Ranibello, Opp. Omkar Altamonte, Shivaji Nagar, Tapovan, Pathanwadi, Malad (East), Mumbai-400097 within 21 (twenty one) days of the date hereof, otherwise it shall be deemed that all such persons have surrendered and abandoned all their claims, rights, interest and title of any and all nature in the Subject Property and are left with no claim, right, title or interest of any nature in the Subject Property.

Dated this 19th day of October, 2022.

Rishabh Jain
Advocate High Court
A-2003, Fressia Ranibello, Opp. Omkar Altamonte, Shivaji Nagar, Tapovan, Pathanwadi, Malad (East), Mumbai-400097.

PUBLIC NOTICE

NOTICE is hereby given to the public that Flat No. 502, 5th Floor, "B" Wing, in the building known as "Aarav Heights" situated at Nemade Gali, Telkos Wadi, Dombivli (West) 421202, Thane. Old Survey No.115, New Survey No. 26, Hissa no.14,15,16/1A of Village -Old Dombivli. (Hereafter referred to as "Said Flat").

That the Said flat originally in the name of Mr. Sandeep Kumar Shetty & Late Kusuma Shethi Registered Agreement No. KRL-3/4518/2019 dated 26/04/2019. Late Kusuma Shethi who passed away on 29/02/2020 CD No. 617450/N/D/2020/000011, and left behind her Mr. Sandeep Kumar Shetty as only legal heir of deceased. The undersigned advocate hereby invites in case any person has any right, title, interest, claim, of whatsoever nature by way of sale, gift, lease, heirship, possession or by any other nature in respect of aforesaid property, the same should be known in writing to me at the address mentioned below with the documentary proof within 14 days from the date hereof, failing which it shall be construed that such claim is waived and/or abandoned.

Place : Mumbai
Date : 19/10/2022 Yashin Jansher Shaikh
Advocate High Court, Bombay Office No. 4, Suraj Prasad Chawl (W) Royal Sweet, Station Road Kurla (W) Mumbai - 400070
Mob 9860786030

Form No. INC 26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
Advertisement for change of registered office of the company from the State of Maharashtra to the State of Haryana

BEFORE THE REGIONAL DIRECTOR, Western Region, Mumbai

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of HALDIRAM FOODS INTERNATIONAL PRIVATE LIMITED, having its Registered Office at A-204, Shyam Kamal, Agrawal Market, Tejpal Road, Vile Parle (E), Mumbai - 400057, Maharashtra, India

...Petitioner Company

NOTICE is hereby given to the General Public that the Company proposes to make Petition to the Central Government under Section 13(4) of the Companies Act, 2013 seeking confirmation of the alteration of Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-Ordinary General Meeting held on 14th October, 2022 to change its Registered Office from the "state of Maharashtra" to the "state of Haryana", within the jurisdiction of the Registrar of Companies at Delhi and Haryana. Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Petitioner Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by Registered Post his/her objection supported by an Affidavit stating the nature of his/her interest and grounds of objection to the Regional Director, Western Region at the address Regional Director, Western Region, 100, Everest, Marine Drive Mumbai - 400 002 within 14 (fourteen) days from the date of publication of this Notice with a copy to the Petitioner Company at its Registered Office mentioned above.

For and on behalf of
HALDIRAM FOODS INTERNATIONAL PRIVATE LIMITED
Sd/-
Mr. Srinivasrao Sambhashivrao Vinnokata
Director
Mumbai, 17.10.2022 DIN: 01257848

DUCON INFRATECHNOLOGIES LIMITED
CIN No: L72900MH2009PLC191412

Regd. Office: Ducon House, Ducon House, Plot No. A/4, Road No. 1, MIDC, Wagle Industrial Estate, Thane (W) -400604, India. Tel: 91-22-41122114, Fax: 022-41122115, E-mail: info@duconinfra.co.in, URL: www.duconinfra.co.in

GENERAL NOTICE TO MEMBERS
PURSUANT TO SECTION 201 OF THE COMPANIES ACT 2013

Notice is hereby given that the Company is required to make the application to the Central Government for its approval under Section 196(4) and 201 of the Companies Act, 2013, in respect of appointment of Mr. Arun Govil (DIN: 01914619) as a Managing Director of the Company for a period of 3 years, effective from September 30, 2022 on terms and conditions approved by Board of Directors in its meeting held on September 06, 2022. The shareholders in their 13th Annual General Meeting held on September 30, 2022 had approved the appointment of Mr. Arun Govil as Managing Director of the Company for further term of 3 years.

Furthermore, the Board of Directors of the Company has inadvertently not taken the approval of the Central Government for the previous appointment of Mr. Arun Govil (DIN: 01914619) as Managing Director of the Company vide special resolution dated September 30, 2016 and re-appointment by the Company vide special resolution dated September 28, 2019 as per Part 1 of Schedule V of the Companies Act, 2013. It is further informed that Board of Directors of the Company are in process of filing the Compounding Application for the above non-compliance subject to such other consent(s), approval(s), permission(s) as may be necessary in this regard.

For Ducon Infratechnologies Limited
Sd/-
Darshit Parikh
Company Secretary and Compliance Officer

Place: Thane
Date: 18/10/2022

Fancy Fittings Limited
CIN: L74999MH1993PLC070323

Registered Office: 145/259 Minerva Industrial Estate, 2nd Floor, Sewri Bunder Road, Sewri (East) Mumbai-400015 | Tel: +91-22-24103001
Email: info@fancyfittings.com | Website: www.fancyfittings.com

Notice of the 28th Annual General Meeting and e-voting information

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Fancy Fittings Limited ("the Company") will be held on Monday, 14th November, 2022 at 4.00 p.m. at the Registered Office of the Company at 145/259, 2nd Floor, Minerva Industrial Estate, Sewri Bunder Road, Sewri-East, Mumbai-400015, to transact the businesses, as set out in the Notice of the 28th AGM.

The Annual Report for financial year 2020-21 alongwith the said Notice of the 28th AGM have been sent electronically to those Members whose email IDs are registered with the Company/ Depository Participant(s) and physical copies of the Annual Report and Notice have been sent through courier, to the Members who have not registered their email IDs or have requested for physical copies, at their registered address and the dispatch of the same has been completed on Monday, 17th October, 2022. The Annual Report and Notice of AGM are also available on the Company's website i.e. www.fancyfittings.com, website of Metropolitan Stock Exchange at www.mse.in and on website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com.

Remote e-voting
Pursuant to Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their votes electronically from a place other than the venue of AGM ("remote e-voting") through e-voting services provided by NSDL on all the businesses as set out in the Notice of the 28th AGM.

The remote e-voting period commences on Friday, 11th November, 2022 at 9.00 a.m. and ends on Sunday, 13th November, 2022 at 5.00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Monday, 7th November, 2022, can also cast their vote through the e-voting facility. Any 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 only shall be entitled to avail facility of remote e-voting or e-voting during the AGM.

*Instructions on the process of remote e-voting before the AGM are provided in the Notice of AGM.

In case of any queries or issues regarding the remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the toll-free no.: 1800 1020 990 or 1800 224 430.

For Fancy Fittings Limited
Sd/-
Jayant N Parekh
Managing Director
DIN: 00095406

Place : Mumbai
Date : 17th October, 2022

NOTICE

Notice is hereby given that the share certificate No(s) for 100 Equity Shares under Folio No. HWK0010023 Certificate No(s) 4446 having Distinctive Nos 4433101 to 4433200 standing in the name(s) of Krishna Madhavan Pillai, has/have been lost or misplaced and the undersigned has/have applied to the company to issue duplicate certificate(s) for the aforesaid shares. Any person(s) who has/have claim(s) on the said shares should lodge such claim(s) with the company's Registrars office Honeywell Automation India Limited, 56 & 57, Hadapsar Industrial Estate, Pune, Maharashtra, 411013 within 21 days from the date else the company will proceed to issue duplicate share certificate(s) in respect of the said shares.

Date: 17/10/2022
Place: Mumbai

Name of Shareholder(s)
Krishna Madhavan Pillai

PUBLIC NOTICE

Notice is hereby given to the public at large that the undersigned Advocate is investigating the title in respect of the premises more particularly described in the Schedule hereunder written.

One Mrs. Lata Ganesh Patole was the tenant of Room no. 15, 1st floor, Gawali Chawl, Maulana Azad Road, Sastrasta, Mumbai- 400 011 (Old Tenanted Room) situate at C.S. No. 1978 of Byculla Division more particularly described in the Schedule hereunder written, died intestate on 20/11/2014 at Mumbai. Mrs. Lata Ganesh Patole (Late) was survived by her two daughters, Mrs. Sharvati Surendra Mane and Mrs. Neha Sunil More. Out of the two daughters, one Mrs. Neha Sunil More expired intestate on 24/12/2020 at Mumbai and is survived by her husband Mr. Sunil Vitthal More and son, Mr. Sarvesh Sunil More. As such the present surviving heirs and legal representatives of the deceased Lata Ganesh Patole are Mrs. Sharvati Surendra Mane, Mr. Sunil Vitthal More and Mr. Sarvesh Sunil More who have stated that they have a bonafide claim to the said premises more particularly described in the Schedule hereunder written. The Old Tenanted Room was demolished and thereon new building and rooms have been constructed by the Developer.

The Developer, Shri Navkar Developers has constructed and allotted Newly constructed premises bearing Flat No. 1703 in lieu of Old Tenanted Room more particularly described in the Schedule hereunder written. The legal heirs have represented to my clients that they are absolute owners of the Newly constructed premises and have received no Third Party Claims towards their rights in the said premises more particularly described in the Schedule hereunder written.

All persons having or claiming any right, title, claim, demand or interest in respect of the said old tenanted premises or the newly constructed premises or against the aforesaid legal heirs whether by way of sale, exchange, mortgage, lease, lien, tenancy, lis pendens, charge, maintenance, license, gift, inheritance, possession, easement, trust, bequest, share, assignment or encumbrance of whatsoever nature or otherwise are hereby requested to intimate to the undersigned in writing at the address mentioned below within 15 days from the date of the publication failing which the sale will be completed without reference to such claim/claims and the same will be deemed to have been abandoned, released, waived, given up or surrendered.

SCHEDULE OF PREMISES

Firstly - Old tenanted premises bearing Room No. 15, 1st floor, Gawali Chawl, Maulana Azad Road, Sastrasta, Mumbai- 400 011 situate at C.S. No. 1978 of Byculla Division.

Secondly - Newly constructed premises bearing Flat No. 1703 on the 17th floor, B Wing of the building "SAPPHIRE" measuring 380.08 sq. ft. carpet area situate at C.S. No. 1978 of Byculla Division, 29/31, Maulana Azad Road, Jacob Circle (Sastrasta), Mumbai - 400 011.

Place : Mumbai
Dated : 19th October, 2022.

Sd/-
Mrs. Kavita Mohan
Advocate High Court
Flat No. 502, Jimmy Park II CHS, Sector 19A,
Plot No. 19, Nerul, Navi Mumbai,
Mumbai 400 706.

LLOYDS METALS AND ENERGY LIMITED

Regd. Office : Plot No A1-2, MIDC Area, Ghugus, Dist. Chandrapur, Maharashtra - 442505 Tel. 07172 285103/398
Corporate Office : A-22, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013 | Tel.No. 022-6291 8111.
CIN: L40300MH1977PLC019594 | Website: www.lloyds.in | Email ID: investor@lloyds.in

EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2022

(Rs. In Crores)

Sr. No.	Particulars	Standalone						Consolidated					
		Quarter Ended		Half Year Ended		Year Ended	Quarter Ended		Half Year Ended		Year Ended		
		30th September, 2022	30th June, 2022	30th September, 2021	30th March, 2021	31st March, 2022	30th September, 2022	30th June, 2022	30th September, 2021	30th March, 2021	31st March, 2022		
1	Total Income from Operations	686.36	855.30	108.51	1,541.66	212.30	727.25	686.36	855.30	108.51	1,541.66	212.30	727.25
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and/or Extraordinary Items)	142.71	264.07	0.31	406.78	0.13	139.16	142.71	264.07	0.31	406.78	0.13	139.16
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	142.71	(930.33)	0.31	(787.62)	0.13	87.80	142.71	(930.33)	0.31	(787.62)	0.13	87.80
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	142.71	(930.33)	0.31	(787.62)	0.13	97.30	142.71	(930.33)	0.31	(787.62)	0.13	97.30
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	142.89	(930.15)	0.44	(787.26)	0.39	98.03	142.88	(930.15)	0.44	(787.27)	0.39	98.10
6	Equity Share Capital (Face Value Rs 1/- per share)	44.64	44.64	37.04	44.64	37.04	44.64	44.64	44.64	37.04	44.64	37.04	44.64
7	Other Equity as shown in the Audited Balance Sheet	131.70	11.01	346.82	131.70	346.82	444.53	131.70	11.01	346.82	131.70	346.82	444.61
8	Basic Earnings Per Share (not annualised) (in Rs.)	3.21	(22.08)	0.01	(18.18)	0.00	2.85	3.21	(22.08)	0.01	(18.18)	0.00	2.86
9	Diluted Earnings Per Share (not annualised) (in Rs.)	3.21	(21.19)	0.01	(16.22)	0.00	2.78	3.21	(21.19)	0.01	(16.22)	0.00	2.78

Note:

- The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No. CIR/CFD/FAC/62/2016. The full format of the Unaudited Financial Results are available on the website of the Stock Exchange at www.bseindia.com & www.mse.in and also on the Company's website at www.lloyds.in.
- The above Financial Results were reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at their meeting held on 18th October, 2022.
- Previous period figures have been re-grouped / re-classified where ever necessary

For Lloyds Metals and Energy Limited
Sd/-
Babulal Agarwal
Managing Director
DIN:00029389

Date: 18th October, 2022
Place: Mumbai

केनरा बँक Canara Bank
सिंडिकेट सिंडिकेट Syndicate

POSSESSION NOTICE (SECTION 13(4))
(FOR IMMOVABLE PROPERTY)

WHEREAS The undersigned, being the Authorized Officer of the Canara Bank, under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act of 2002") (hereinafter referred to as "the act") 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 on dates mentioned in below table calling upon the borrowers to repay the amount as mentioned against following account 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 & 9 of the said rule on this dates mentioned in below table. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property, will be subject to the charge of Canara Bank branch for the mentioned below amounts plus interest thereon.

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

NASHIK JAIL ROAD BRANCH (0299)

Sr.No	Name of Borrowers / Guarantors	Demand Notice Date	Outstanding Amount (Rs.) as on date	Date of Symbolic Possession	Description of Immovable Secured Assets
1.	Mr. Balu Bhikaji Shinde	31/05/2022	Rs. 887350/- (Rupees Eight Lakh Eighty Seven Thousand Three Hundred & Fifty Only)	13/10/2022	Flat No. D 602, Survey No. 1091/1, Nashik Police Co Operative Housing Society, Adgaon Nashik 422003 East : Survey No. 1903, West : Shiv Road, North : Survey No. 1103 Part of Surv. No. 1091/1.
2.	Mr. Hansraj Ramesh Kengar	15/07/2022	Rs. 931876/- (Rupees Nine Lakh Thirty One Thousand Eight Hundred and Seventy Six Only)	13/10/2022	Flat No. H 403., Survey No. 1091/1, Nashik Police Co Operative Housing Society, Adgaon Nashik 422003 East : Survey No. 1903, West : Shiv Road, North : Survey No. 1103 Part of Surv. No. 1091/1.
3.	Mrs. Kalpana Madhukar Jagtap	27/04/2022	Rs. 1099894/- (Rupees Ten Lakh Ninety Nine Thousand Eight Hundred Ninety Four Only)	13/10/2022	Flat No. G 104, C Type., Survey No. 1091/1, Nashik Police Co Operative Housing Society, Adgaon Nashik 422003 East : Survey No. 1903, West : Shiv Road, North : Survey No. 1103 Part of Surv. No. 1091/1.
4.	Mr. Nandu Sukhdev Kurhade	15/07/2022	Rs. 947062.28 (Rupees Nine Lakh Forty Seven Thousand and Sixty Two Rupees and Twenty Eight Paise Only)	13/10/2022	Flat No. F 604., Survey No. 1091/1, Nashik Police Co Operative Housing Society, Adgaon Nashik 422003 East : Survey No. 1903, West : Shiv Road, North : Survey No. 1103 Part of Surv. No. 1091/1.
5.	Mr. Pramod Bhausaheb Thakre	31/05/2022	Rs. 1273073.71 (Rupees Twelve Lakh Seventy Three Thousand and Seventy Three Rupees and Seventy One Paise Only)	13/10/2022	Flat No. E 303., Survey No. 1091/1, Nashik Police Co Operative Housing Society, Adgaon Nashik 422003 East : Survey No. 1903, West : Shiv Road, North : Survey No. 1103 Part of Surv. No. 1091/1.

Date : 13/10/2022
Place : Nashik

Seal of Bank
Sd/-
Authorised Officer, Canara Bank

SINTERCOM INDIA LIMITED
CIN: L29299PN2007PLC129627

Registered Office: GAT No.127, At Post Mangrul, Taluka Maval (Talegaon Dabhade) Pune 410507
Tel.: +91-20-4852-2679 Telefax: +91-20-4852-2698 Email: investor@sintercom.co.in Website: www.sintercom.co.in

NOTICE OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

Notice is hereby given that the 1st Extra Ordinary General Meeting (EGM/Meeting) of 2022 of the Members of Sintercom India Limited ("the Company") will be held on Thursday, 10th November, 2022 at 5.00 PM IST through video conference (VC)/Other Audio Visual Means (OAVM) facility only, to transact the business as set out in the Notice of the EGM.

Notice of the EGM is in compliance with the applicable provisions of the Companies Act, 2013 read with rules thereunder and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. Members participating through the VC / OAVM shall be reckoned for the purpose of fulfillment of quorum under Section 103 of the Act.

In terms of MCA Circulars and SEBI circular, the Notice of the EGM has been circulated by the Company through electronic mode on Tuesday, 18th October, 2022 only to those Members whose e-mail address are registered with the Company/Registrar & Share Transfer Agent(RTA) or Depository Participant(s). The requirement of sending physical copies of the Notice of the EGM has been dispensed with vide MCA Circulars and the SEBI Circular. The aforesaid documents are available on the website of the Company at www.sintercom.co.in and the websites of the Stock Exchange viz. www.nseindia.com. The Notice of the EGM is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The documents referred to in the Notice and Explanatory Statement will be available for inspection in demat mode from date of circulation of this Notice up to the date of EGM. Members are requested to write to the Company on investor@sintercom.co.in for inspection of the said documents.

Mr. Sunil Nanal (Membership No. F5977, C.P.No: 2809), Partner M/s. Kanj & Co. Secretaries has been appointed as Scrutinizer to scrutinize the entire e-voting in a fair and transparent manner.

Instructions for Remote e-voting and e-voting during the EGM: In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the business to be transacted at the EGM and for that purpose, the Company has appointed NSDL to facilitate voting through electronic means. Members holding shares as on the "Cut-off date" i.e. Thursday, 3rd November, 2022, can cast their votes electronically through electronic voting systems ("Remote e-voting") of NSDL at www.evoting.nsdl.com.

The entire Shareholding of the Company is in Dematerialised form.

The detailed instructions for Remote e-voting are given in the Notice of the EGM. Members are requested to note the following:

- The special business, as set out in the Notice of the EGM will be transacted through voting by electronic means only;
- The Remote e-voting period commences on Monday, 07th November, 2022 (9.00 a.m. IST) and ends on Wednesday

Karnataka Bank Ltd.
Your Family Bank Across India.
Head Office, Mangaluru-575 002
CIN : L85110KA1924PLC001128

E-AUCTION PUBLIC NOTICE OF SALE
Landline : 022-26572804/13/16
E-mail : mumbaiarm@ktbank.com

SALE NOTICE OF IMMOVABLE PROPERTIES ON 10.11.2022

E-Auction Sale Notice for Sale of Immovable Property/ies under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) and 9 (1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable properties mortgaged to the Secured Creditor, the possession of which has been taken by the Authorised Officer (details of physical/symbolic is mentioned below), will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 10.11.2022 at the below mentioned timings for recovery of dues with further interest and cost thereon due to the Karnataka Bank Ltd. The details are as under: Reserve Price and Earnest Money Deposited details are as under and the Earnest Money Deposit shall be deposited on or before 09.11.2022 at 4.00 pm through online payment to the Account (details of which are mentioned below).

Sl. No.	Branch Name	Name & address of the Borrowers/ Guarantors	Balance O/S in Rs.	Description of the Property	Reserve Price (Rs.) Earnest Money Deposit (EMD) Rs.	Auction Time Incremental Value of the Bid	Details for Remitting EMD Account No. / IFSC Code
1	Satara	1) Mr. Anil Sarjearo Deshmukh S/o Mr. Sarjearo B Deshmukh, 2) Mrs. Tanuja Anil Deshmukh W/o Mr. Anil Sarjearo Deshmukh, 3) Mr. Sarjearo Balwanth Deshmukh S/o Balwanth (Since deceased represented by Legal Heirs) A) Mr. Anil Sarjearo Deshmukh S/o Mr. Sarjearo B Deshmukh, B) Mrs. Tanuja Anil Deshmukh W/o Mr. Anil Sarjearo Deshmukh, C) Baban Sarjearo Deshmukh All residing at: AJP Shendre, Village Vechale, Taluk & District Satara-415001 and 4) Mr. Ramesh Tukaram Padwal, residing at: Post Shendre Shahunagar, Taluk & District Satara-415519. 1) 1)M/s New Krishidhan Agro Engg. Works Rep. by its Proprietor Mr. Anil Sarjearo Deshmukh AJP Shendre, Village Vechale Taluka & District Satara - 415001 2) Mr. Anil Sarjearo Deshmukh S/o Mr. Sarjearo B Deshmukh AJP Shendre, Village Vechale Taluka & District Satara - 415001 3) Mr. Anil Bhagwan Chavan S/o Mr. Bhagwan Chavan 211 BA, Madhali Ali, Village Vechale Taluka & District Satara-415519	1) Rs.27,59,167.50 i.e Rs.14,62,241.80 in TL A/c No. 7207001600027401 as on 09.06.2022 plus future interest and costs from 06.01.2022 and Rs.12,96,925.70 in PSTL A/c No. 7207001800236401 as on 21.01.2022 plus future interest and costs from 23.12.2021. AND 2) Rs.68,63,104.63 in PSOD A/c No. 7207000600172501 as on 08.12.2021 plus future interest and costs from 01.12.2021	1) Residential Bungalow, Ground + First Floor, Grampanchayat Milkat No. 117, At Vechale Taluka Satara District, Maharashtra. 2) Already Registered mortgage of Residential flat admeasuring built up area of 97.58 sq. mtrs (1050 sq ft) and carpet area 75.74 sq. mtrs (815 sq ft) bearing Flat No.B-6, on the second Floor, Lake Town Apartments, Sy. No.31/1B, Behind Hyundai Showroom, Near Yashoda Education, At-Godoli, Taluk and District Satara. [Common Security with borrower mentioned in 1 (1)].	Rs.30.00 Lakhs Rs.3.00 Lakhs Rs.29.60 Lakhs Rs.3.00 Lakhs	03.30 PM to 04.00 PM Rs.0.10 Lakhs	RTGS account number: 7203500200004101, Account Name: Karnataka Bank, IFSC code: KARB0000720.

(The borrower/s/mortgagor's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset).
For detailed terms and conditions of sale, please refer to link in Karnataka Bank's Website i.e., www.karnatakabank.com under the head "Mortgaged Assets for Sale".
The E-auction will be conducted through portal <https://bankauctions.in/> on 10.11.2022 at the above mentioned timings with unlimited extension of 5 minutes. The intending Bidder is required to register their name at <https://bankauctions.in/> and get the user id and password free of cost and get training i.e online training on e-auction (tentatively on 09.11.2022) from M/s 4closure, 605A, 6th Floor, Maitrivanam, Ameerpet, Hyderabad-500038. Help Line: 040-23766405. Contact Person: Mr. Subbarao Mob. 091-814200061. E-Mail : subbarao@bankauctions.in Sd/-
Place: Mumbai Date: 17.10.2022 Chief Manager & Authorised Officer, Karnataka Bank Ltd.

SOLAPUR SIDDHESHWAR SAHAKARI BANK LTD., Solapur
Head Office : 205, East Mangalwar Peth, Kai. V.G.Shivadare Bhawan, 1st Floor, Solapur- 413 002. Ph.: 0217 2626811/2742910; Email ID: ho@solapursiddheshwarbank.com

AUCTION SALE NOTICE UNDER SARFAESI ACT, 2002 CUM NOTICE TO THE BORROWERS/GUARANTORS.
SALE NOTICE UNDER SARFAESI ACT 2002 (hereafter referred to as Act) r/w SECURITY INTEREST (ENFORCEMENT) RULES, 2002 (hereafter referred to as Rules)

Pursuant to the Notice issued U/S 13(2) of the above Act and thereafter in exercise of the powers under section 13(12) of SARFAESI ACT 2002, the Possession (Physical) of the below mentioned properties mortgaged to the Bank, were taken on behalf of the Solapur Siddheshwar Sahakari Bank Ltd., Solapur by the Authorized Officer of the Bank following an invocation of Section 13(4) of the said SARFAESI ACT 2002. Whereas, the Authorized Officer of the Bank has decided to sell the property described herein below on "AS IS WHERE IS BASIS" and "AS IS WHAT IT IS CONDITION & KNOWN-UNKNOWN ENCUMBRANCE" under rules 8 & 9 of the said Act, under Public Auction for the recovery of Bank's dues.

Sl.No.	Name and Address of Borrower and Guarantors	Type of Loan	Total Loan Outstanding amount with interest as on 30/09/2022
01.	Shri. Sachin Vishnu Yadav Prop - Shri.Sachin Vishnu Yadav (Borrower-Mortgagor) Add - 4058, Mangade Chal, K. V. Nagar, Tuljapur Road Barshi - 413 401.	CCOS A/C No.19	Rs. 21,18,257/- (Rupees Twenty One Lakh Eighteen Thousand Two Hundred Fifty Seven Only) as of 30/09/2022 plus further interest from Date 01/10/2022 at contractual rate together with incidental expenses, costs, charges, etc.
02.	Late.Bharat Malikarjun Bagal (Guarantor) Legal Heir - Smt. Vimal Bharat Bagal Add - H.No.3811, C/O Satish Daive, Datta Nagar, Barshi 413 401.		
03.	Shri. Vaibhav Tulshiram Jugdar (Guarantor) Add - Shop No 130/31, Market Yard, Barshi-413 401.		
04.	Shri. Vishnu Shrirang Yadav (Guarantor) Add - 4061, Mangade Chal K.V.Nagar Tuljapur Road Barshi - 413 411..		

All that piece and parcel of Land belonging to Shri. Sachin Vishnu Yadav (Borrower-Mortgagor) situated in at within the limits of District Solapur, Sub-District and Taluka Barshi, Barshi Nagarparishad, its C.S.No. 4058/8 admeasuring area 00H. 01.01R, East-West 20 ft its 6.15 Mt. South-North-54 ft its 16.6 Mt this residential plot and construction thereon.
Bounded and Surrounded side by -
Towards East : C.S.No 4058/9 Towards South : C.S.No 4061/B & 4061/C
Towards West : C.S.No 4058/6B Towards North : Road

Reserve Price : Rs.18,44,800/- Earnest Money Deposit [EMD] 10 % : Rs.1,84,480/-

Date, Time and Place of Auction : On Date 25 /11/2022 1 Day - Friday 1 Time: 12:30 p.m.
At : Solapur Siddheshwar Sahakari Bank Ltd., Branch - Barshi, 3409, Shivachary Complex, Manurkar Math,Yainapur Road,Road., Barshi, tal. Barshi, Dist. Solapur

TERMS & CONDITIONS OF THE AUCTION :
1. Interested bidders shall be required to submit their Earnest Money Deposit (EMD @10% on Reserve Price) through Demand Draft or Banker's Pay Order, at least one day before the Auction Date or on any other working day before the Auction Date within working time of the Bank. The Demand Draft of Pay Order must be drawn in favour of Solapur Siddheshwar Sahakari Bank Ltd., Solapur. No cheques shall be accepted and no bidder shall be allowed to participate in the auction without first depositing the required amount of Earnest Money Deposit.
2. The Earnest Money Deposit (EMD) of the successful bidder (highest bidder) shall be retained towards part of Sale consideration and the EMD of the unsuccessful bidder shall be refunded/returned within 3 working days from the closure of the auction proceedings. The Earnest Money Deposit shall not bear interest.
3. The successful bidder shall have to deposit 25% of the Sale Price, adjusting the Earnest Money Deposit already paid, immediately i.e. on the same day or not later than next working day, of the acceptance of the bid price by the Authorized Officer and the remaining balance i.e. 75% of the bid price shall have to be paid within 15 days from the auction date, failing which, Bank is at liberty to forfeit the amount deposited by the successful bidder.
4. The undersigned Authorized Officer is not bound to accept the highest offer and he has the absolute right and discretion to accept or reject any or all bids or adjourn/postpone/cancel the sale and even modify any terms and conditions of the sale without any prior notice and assigning any reason.
5. The sale is subject to confirmation by the Bank. If the borrowers/guarantors pay the amount due to the bank in full before date of sale, sale will not be confirmed.
6. As the property is sold in "as is where is basis and as is what is condition" and with "Known-unknown Encumbrances" no claim of whatsoever nature regarding the property put for sale, charges/encumbrances over the property or on any other matter, etc., will be entertained after submission of Earnest Money Deposit with an intention to participate in the auction.
7. The successful bidder/purchaser shall bear the stamp duties, charges including those of sale certificates, all statutory dues payable to government, taxes and rates and outgoings, both existing and future relating to the properties. The Sale Certificate will be issued only in the name of the successful bidder.
8. Interested bidder should approach the Branch Manager, Barshi Branch during the office hours for any additional information relating to the properties on auction.
9. The Terms and Conditions of the auction shall be read over in presence of participating bidders before the start of the auction proceedings and the same shall also be displayed on the notice board at Head Office and at Barshi branch of the Bank.

Place : Solapur Date : 18/10/2022 **SEAL** Authorised Officer Solapur Siddheshwar Sahakari Bank Ltd, Solapur

SHRIRAM HOUSING FINANCE LIMITED
Head Office: Level -3, Wockhardt Towers, East Wing C-2 Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051; Tel: 022 4241 0400, 022 4060 3100 ; Website: <http://www.shriramhousing.in>
Registered Off: Office No.123, Angappa Naicken Street, Chennai-600 001;
Branch Off: Plot No. 87 & 91, Kakkde Towers, Shahanoorwadi Dargah Road, Aurangabad - 431001

APPENDIX-IV-A [SEE PROVISION TO RULE 8(6)] SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower/s, Mortgagor/s and Guarantor/s that the below described immovable properties mortgaged/ charged to the Shriram Housing Finance Limited and the Physical possession of which has been taken by the Authorized Officer of Shriram Housing Finance Limited (SHFL) Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" basis in an auction scheduled on 23.11.2022 between 12.30 p.m. to 01.30 p.m. as per the briefs particular given herein under for recovery of balance due to the Shriram Housing Finance Limited from the Borrower(s)/Guarantor(s) and Mortgagor(s), as mentioned in the table. Details of Borrower(s)/Guarantor(s) and Mortgagor(s), amount due, Short Description of the Immovable property and encumbrances known thereon (if any), possession type, reserve price and earnest money deposit & bid increment details are also given as under:

Name of Borrowers/ Co-Borrowers/ Guarantors/Mortgagers	Date & Amount of 13(2) Demand Notice	Description of Property	Reserve Price (Rs.) & Bid Increment	Earnest Money Deposit Details (EMD) Details.	Date & Time of Auction	Contact Person and Inspection date
(1) MR. SWAPNIL BHAGWANRAO KHANDARE (Borrower 1), 2. MRS. REKHABAI BHAGVAN KHANDARE (Borrower 2), 3. MR. BHARAT RATNE BHAGWAN KHANDARE (Borrower 3), 4. MR. SHUBHAM BHAGWAN KHANDARE (Borrower 4), All Having Residence address at: Row House No.10, Prabhavati Sankul, Gut No. 1, Pharola, Tq. Paithan, Dist.Aurangabad-431105 And also having address at: Flat No. 17-11, N-7, CIDCO, Near Baliram Patil School, CIDCO, Aurangabad, Dist. Aurangabad - 431001 and 5. MR. RAJENDRAKUMAR K SAVANT (Borrower 5), having residence address at: Flat No. 2, Jayhind Ratna Apt., Mayur Park Road, Opp. Datta Mandir, Jadhavwadi, Harsul, Aurangabad, Dist. Aurangabad - 431001 LAN: SHLHAURD0000228 Date of Possession & Possession Type 07th October, 2022 -Physical Possession Encumbrances known Not Known	Demand Notice Date: 11.07.2022 Rs. 10, 86, 102/- (Rupees Ten Lakh Eighty Six Thousand and One Hundred Two Only) under Loan reference NO. SHLHAURD0000228 as on 31/05/2022, with further interest at the contractual rate, within 60 days from the date of receipt of the said notice.	All that piece and parcel of immovable Property bearing Row House 10, Area admeasuring 42.47 Sq. Mtrs., Carpet area 37.25 Sq. Mtrs. in the project known as "Prabhavati Sankul", situated at Gut No.1, Pharola, Tq. Paithan, Dist. Aurangabad - 431105 North:- Row House No. 11, South:- Row House No. 09 East:- 18 Ft Road West:- Gut No. 106	Rs. 11,42,425/- Rupees Eleven Lakh Forty Two Thousand and Four Hundred Twenty Five Only Bid Increment: Rs.10,000/- and in such multiples	EMD amount to be deposited by way of RTGS/ NEFT to the account details mentioned herein below: BANK NAME- AXIS BANK LIMITED BRANCH- BANDRA KURLA COMPLEX, MUMBAI BANK ACCOUNT NO - Current Account No. 911020013220315 I F S C C O D E - UTIB0000230	23rd Nov. 2022 Time: 12.30 p.m. to 01.30 p.m.	Ritesh Gupta 9765427186 Pramod Supekar 7276777720 Sunil Manekar 8999344897 Inspection Date: 10.11.2022 & 17.11.2022 Time 12.00 p.m. to 3.00 p.m.
(1). MR. AKASH NARAYAN SHINDE (Borrower 1), (2). MRS. SAVITA AKASH SHINDE (Borrower 2), Both having address at: Row House No. A-05, Govind Park, Gut No. 330/P, Plot No. 25 to 36 & 37 to 40, Kumbhephal, AURANGABAD - 431007 AND also having address at: House no. 856, Gut No. 33, Kumbhephal, Jalna Road, Aurangabad, Dist. Aurangabad - 431007 LAN: SHLHAURD0000254 & SHLHAURD0000346 Date of Possession & Possession Type 07th October, 2022 -Physical Possession Encumbrances known Not Known	Demand Notice Date: 11.07.2022 Rs. 16, 85, 858/- (Rupees Sixteen Lakh Eighty Five Thousand and Eight Hundred Fifty Eight Only) under Loan reference NO. SHLHAURD0000254 as on 10/06/2022 and Rs. 1, 37, 645/- (Rupees One Lakh Thirty Seven Thousand and Six Hundred Forty Five Only) under Loan reference NO. SHLHAURD0000346 as on 10/06/2022 with further interest at the contractual rate, within 60 days from the date of receipt of the said notice.	All that piece and parcel of immovable Property bearing Row House No. A-05, admeasuring area about 49.68 Sq. Mt. carpet area (Built up 54.00 Sq. Mt.) in the project known as Govind Park, situated at Gut No. 330/P, Plot No. 25 to 36 & 37 to 40, K u m b h e p h a l, A u r a n g a b a d, A U R A N G A B A D - 431007 North:- Row House No. A-04, South:- Row House No. A-06, East:- Gat no. 330/P, West:- Front Margin and Road,	Rs. 17,40,000/- Rupees Seventeen Lakh Forty Thousand Only Bid Increment: Rs.10,000/- and in such multiples	EMD amount to be deposited by way of RTGS/ NEFT to the account details mentioned herein below: BANK NAME- AXIS BANK LIMITED BRANCH- BANDRA KURLA COMPLEX, MUMBAI BANK ACCOUNT NO - Current Account No. 911020013220315 I F S C C O D E - UTIB0000230	23rd Nov. 2022 Time: 12.30 p.m. to 01.30 p.m.	Ritesh Gupta 9765427186 Pramod Supekar 7276777720 Sunil Manekar 8999344897 Inspection Date: 11.11.2022 & 18.11.2022 Time 12.00 p.m. to 3.00 p.m.

The Authorised Officer reserves the right to reject any or all bids without furnishing any further reasons. For details related to the auction terms and conditions and for the place of Tender Submission / for obtaining the bid form / Tender open & Auction Process, Please visit the website, please visit the website of Shriram Housing Finance Limited at website address - <https://shriramhousing.in/e-auction-Residential> provided in the Shriram Housing Finance Limited website.
The online auction will be conducted on website: <https://www.bankauctions.com/> of our auction agency C1 India Pvt. Ltd., Address: - Plot No. 68, 3rd Floor, Sector-44, Gurugram-122003, Haryana, For any assistance, You may write email to Email id: tn@c1india.com, support@bankauctions.com
NB: Please note that the secured creditor is going to issue the sale notice to all the Borrower(s) / Guarantor(s) / Mortgagor(s) by Speed / Registered post / Courier. In case the same is not received by any of the parties, then this publication of sale notice may be treated as a substituted mode of service.
STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8 (6) OF THE SARFAESI ACT, 2002
The borrower/mortgagors/ guarantors are hereby notified to pay the sum as mentioned above along with up to dated interest and ancillary expenses before the date of e-Auction, i.e. 23.11.2022, failing which the property will be auctioned/ sold and balance dues, if any, will be recovered with interest and cost.
Place : AURANGABAD Sd/- Authorised Officer
Date : 19/10/2022 Shriram Housing Finance Limited

SINTERCOM INDIA LIMITED
CIN: L29299PN2007PLC129627
Registered Office: GAT No.127, At Post Mangrul, Taluka Maval (Talegaon Dabhade) Pune 410507
Tel.: +91-20-4852-2679 Telefax: +91-20-4852-2698 Email: investor@sintercom.co.in Website: www.sintercom.co.in

NOTICE OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

Notice is hereby given that the 1st Extra Ordinary General Meeting (EGM/Meeting) of 2022 of the Members of Sintercom India Limited ("the Company") will be held on Thursday, 10th November, 2022 at 5.00 PM IST through video conference (VC)/Other Audio Visual Means (OAVM) facility only, to transact the business as set out in the Notice of the EGM.

Notice of the EGM is in compliance with the applicable provisions of the Companies Act, 2013 read with rules thereunder and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with all applicable circulars on the matter issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. Members participating through the VC / OAVM shall be reckoned for the purpose of fulfillment of quorum under Section 103 of the Act.

In terms of MCA Circulars and SEBI circular, the Notice of the EGM has been circulated by the Company through electronic mode on Tuesday, 18th October, 2022 only to those Members whose e-mail address are registered with the Company/Registrar & Share Transfer Agent(RTA) or Depository Participant(s). The requirement of sending physical copies of the Notice of the EGM has been dispensed with under MCA Circulars and the SEBI Circular. The aforesaid documents are available on the website of the Company at www.sintercom.co.in and the websites of the Stock Exchange viz. www.nseindia.com. The Notice of the EGM is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The documents referred to in the Notice and Explanatory Statement will be available for inspection in electronic mode from date of circulation of this Notice up to the date of EGM. Members are requested to write to the Company on investor@sintercom.co.in for inspection of the said documents.

Mr. Sunil Nanal (Membership No. F5977, C.P.No: 2809), Partner M/s. Kanj & Co. Secretaries has been appointed as Scrutinizer to scrutinize the entire e-voting in a fair and transparent manner.

Instructions for Remote e-voting and e-voting during the EGM: In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to exercise their vote by electronic means in respect of the business to be transacted at the EGM and for that purpose, the Company has appointed NSDL to facilitate voting through electronic means. Members holding shares as on the "Cut-off date" i.e. Thursday, 3rd November, 2022, can cast their votes electronically through electronic voting systems ("Remote e-voting") of NSDL at www.evoting.nsdl.com.

The entire Shareholding of the Company is in Dematerialised form.

The detailed instructions for Remote e-voting are given in the Notice of the EGM. Members are requested to note the following:

- The special business, as set out in the Notice of the EGM will be transacted through voting by electronic means only;
- The Remote e-voting period commences on Monday, 07th November, 2022 (9.00 a.m. IST) and ends on Wednesday, 9th November, 2022 (5.00 p.m. IST). Remote e-voting module will be disabled by NSDL after 5.00 P.M. (IST) on 9th November 2022. Once the vote on a resolution is cast, the Members cannot modify it subsequently;
- The facility of E-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not cast their vote by Remote e-voting shall be eligible to cast their vote through e-voting during the Meeting. The voting rights of Members shall be proportionate to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e. Thursday, 3rd November, 2022. The Members who have cast their vote(s) by Remote e-voting may also attend the EGM but shall not be entitled to cast their vote(s) again at the EGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the use ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing User ID and Password can be used for casting their vote. A person who is not a Member as on the Cut-Off date should treat this Notice of EGM for information purpose only. The login credential used for E-voting may be used to attend the EGM through VC/OAVM.
- In case of any queries/ grievances connected with Remote e-voting and e-voting during the meeting, any person may refer the Frequently Asked Questions (FAQS) for Shareholders and e-voting user manual for Shareholders available in the download section of www.evoting.nsdl.com. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

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

Members who would like to express their views or ask questions during the EGM may register themselves as a speaker by sending their request through their registered email address mentioning their name, DP Id and Client Id/ Folio No., PAN, mobile number at investor@sintercom.co.in. Such request must reach the Company till 5.00 p.m. on or before Thursday, 03rd November 2022.

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants. In case of any queries/difficulties in registering the e-mail address, members may write to investor@sintercom.co.in. In case of any grievances connected with facility for voting by electronic means, any concerned person may contact Ms. Anuja Joshi (Company Secretary and Compliance Officer) at investor@sintercom.co.in or at 020-4852 2679.

Place: Pune Dated: 19 October, 2022

For Sintercom India Limited
Sd/-
Anuja Joshi
Company Secretary & Compliance Officer

