



Date: 18/08/2023

To, Gen. Manager (DCS) BSE limited. P J Towers, Dalal Street, Fort, Mumbai-400001

SUB: INTIMATION OF ADVERTISEMENT IN NEWSPAPER UNDER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

**REF: COMPANY CODE BSE: 530477** 

Dear Sir,

Please find enclosed herewith copy of Advertisement given in one English Newspaper and one Regional Language newspaper for Intimation of Notice of AGM to be held on Friday, 22<sup>nd</sup> September, 2023 through Video Conference (VC)/Other Audio Visual Means (OAVM), Book Closure & E voting in compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR, VIKRAM THERMO (INDIA) LIMITED

DHIRAJLAL KARSANBHAI PATEL Date: 2023.08.18 11:35:25 +05'30'

Digitally signed by DHIRAJLAL KARSANBHAI PATEL

MR. DHIRAJLAL K PATEL **CHAIRMAN & MANAGING DIRECTOR** (DIN:00044350)









WRD

**Government Of Gujarat** Narmada Water Resources Department. Online Tender Notice No.7 of 2023-2024 Name of Work: - Total 1 (One) works as per detail notice

covering under the Nadiad Irrigation Division

Nadiad Estimated cost:- Rs. 250.45 lacs

Last date/Time for receipt of tender:- dtd. 04/09/2023 up to 18.00 hrs

Name & Address of the:- Executive Engineer, Nadiad Irrigation Division, Mahi Canal Colony, Kapadwanj Road, Nadiad (Phone No. 0268-2566653, Fax No. 0268-2549007)

Further details can be seen at https.tander.nprocure.com www.statetenders.com (INFO/NADI/258/2023-24)

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# AHMEDABAD MUNICIPAL CORPORATION

S.T.P. DEPARTMENT E- TENDER No. : 36 / 2023-24



. Manufacture, Supply and Delivery of High Flow Super Sucker machine with Roots Blower mounted on suitable EURO VI chassis 3-Nos. (Ashok Leyland/ TATA/ Eicher/ Bharat Benz) and Dump tank mounted on suitable EURO VI chassis 6-Nos. (Ashok Leyland/ TATA/ Eicher/ Bharat Benz) with Comprehensive Operation & Maintenance for One (1) Years. Total: 1656 Shifts.

..અમદાવાદ શહેરની ડ્રેનેજ લાઈનોને ડીચોકીંગ તથા ડીશીલ્ટીંગ કરવા માટે હાઈ-ફલો સુપરસકર મશીન નંગ-3 (અશોક લેચલન/ ટાટા/ આઈસર/ ભારત બેન્જ) તેમજ પેલોડર મશીન નંગ- દ (અશોક લેચલન/ ટાટા/ આઈસર/ ભારત બેન્ઝ) સહિતની સંપૂર્ણ વેલ એસ્ટાળ્લીસ્ડ સીસ્ટમના ડીઝાઈન, મેન્યુફેક્ચરીંગ, સપ્લાય, ડીલીવરીની એક વર્ષના કોમ્પ્રિહેન્સીવ ઓપરેશન અને મેઇનટેનન્સ સહિતની કુલ ૧૬૫૬ શીફ્ટોની કામગીરી.

ast Date of bid Submission (On-Line) 11/09/2023 up to 18:00 Hrs ast Date of bid Submission (Hard copy) 12/09/2023 up to 16:00 Hrs Date of Volume-I (Technical Bid) opening 12/09/2023, 17:00 Hrs. Details and Tenders available on



### **GUJARAT WATER SUPPLY & SEWERAGEBOARD TENDER NOTICE NO. 06 OF 2023-2024** Tender I.D No. - 608835

www.nprocure.com

Online Tender through E-Tendering are invited for the following works by Executive Engineer Public Health works Division, GWSSB. 1st floor Kothi Record Building Raovpura Vadodara-390001

Name of Work: - Construction of R.C.C. Culvert at Vadiya, Vemar, Adalvada, Khakhariya Headwork under Savli (East RWSS), Ta: Savli Dist Vadodara (Estimated cost Rs.23.74 Lacs, Tender ID No. 608835) Last Date of Online Tender Submission:- Dt-01/09/2023, 18.00 Hr. For further details of Tender Notice, Scope of work, Tender Fee, EMD and Specifications etc. Please visit Web sites http://gwssb.nprocure.com and for further information please contact Executive Engineer, Public Health Works Division, Vadodara OR Superintending Engineer, Public Health Circle, Vadodara. Department reserves the right to rejectthe Tenders without assigning any Reason. Now onwards, all the improvements! Corrections in the Tender, visit above web site only. Last date of Physically Documents Dt.- 02/09/2023, Up to 15.00 hrs

For any problem of rural area water supply please contact GWSSB help line no:- 1916

(INF-VAD-676-23-24)

### **ONLINE TENDERING ROAD & BUILDING DEPARTMENT TENDER NOTICE NO.10 OF 2023-24** (3rd Attempt)

In the name and on behalf of Government of Gujarat State, the Executive Engineer, Bharuch (R&B) Division, Gayatrinagar, District Seva Sadan-1, First Floor, Bharuch - 392001 Phone # 02642-261394 invited online tender for work shown in the schedule given below

Sr	Name of Work	1. Estimated Cost 2. E.M.D. 3. Tender Fee 4. Class
1	Land Acquisition for Construction of	1. Rs. 12,50,000.00
	Fly Over Bridge on Ankleshwar	2. Rs. 12,500.00
	Rajpipla Road K.M. % to 44/0 under	3. Rs. 900/-
	High-Speed Corridor Project Dist.	4. Experience
	Bharuch (Fly Over Bridge at	Contractor
	Ankaleshwar Village Portion,	
	Kharachi village, Gumandev Fatak,	
	Jhagadia Village, Rajpardi Village	
	and Umalla Village)	

The details NIT is available on https://rnb.nprocure.com web site will available upto Dt.28/08/2023 & NIT is available on www.statetenders.gujarat.gov.in. Any changes in NIT will be published only on website. (INF-BCH-316/23-24)

# Tender Notice No.-13/2023-24

The Executive Engineer, Panchayat (R&B) Division Tapi-Vyara, Jilla Seva Sadan, Block No-10, 1st Floor, Panvadi, Tapi-Vyara, Ph no. (02626)-220081 on behalf of the Governor of Gujarat invites online tenders from eligible and approved contractors registered in Road & Building department for the following works as under:-

(1) 2nd Trial BIP: 2023-24: The work shall of Vvara Taluka Pack.no.01 (Total 2 Road), Dolvan Taluka Pack.no.02 (Total 2 Road), Kelkui Faliya to Suthar Faliya Road TaVyara, Jamki Village Near Bhadbhunja Hotel to Alpeshbhai Home to Primary School toward Road Ta.Uchchhal and Box Culvert at mataval Village Ta.Kukarmunda. The Total 02 Package and 03 Single Works each of cost 33.90 lacs to 109.09 lacs.

(2) 2<sup>™</sup> Trial S.R. : 2023-24 : The work shall of Vyara Taluka Pack.no.02 (Total 2 Road), Pack.no.03 (Total 3 Road), Pack.no.04 (Total 3 Road), MRL-181 Dolvan Dungari Pati Kandha Road Ta.Dolvan. The Total 03 Package and 01 Single Works each of cost 74.95 lacs to 277.16 lacs.

(3) 8th Trial Annual Rate Basis: 2022-23: The work shall consist of construction of New Cross Drainage, Repairing of Cross Drainage, Structure & Bridge Works & Other Misc. Work on Various Road as & When required or In Emergency Under Tapi District (Panchayat) Annual Basis. The Total 01 Works each of estimated cost 1962.00 lacs.

Contractor With Registration Category Spl Category III Road/Bridge & Above are Eligible. The EMD will be 1% of the Estimated Amount of the Tender and the tender fee will be Rs.2400/- to 18000/Full details of this tender can be found at http://rnb.nprocure.com/

Pre-Bid Meeting (at Office of S.E, Panchayat R&B Circle, Surat) Work no.3 is Date:28/08/2023 time 12:00 hour

Last date of tender on-line submission is 04/09/2023 till 18:00 hrs. And Online tender opening date 05/09/2023 at 11.10 hrs.

Tender Fee, EMD and other Documents, must be send (at Office of EE, Panchayat R&B Division, Tapi-Vyara) By R.P.A.D date of

Other terms, condition and rectification, Corrigendum shall be shown

on above Web site.

No.: INF-Surat/697/2023

Sd/-**Executive Engineer** Panchayat (R&B) Division Tapi-Vyara

Date: 18/08/2023

### Indian Overseas Bank G2 - Zanachan

Information Technology Department Central Office: 763, Anna Salai, Chennai-600002 Indian Overseas Bank (IOB) invites bids for the following:

GOVERNMENT E-MARKET PORTAL-PROCUREMENT OF OTC LOCK MANAGEMENT SOLUTION AND SERVICES INCLUDING OTC LOCK KEYS FOR CASH DISPENSERS CASH RECYCLER ON OPEX MODEL BASIS BID NO: GEM/2023/B/3835347 DATED: 16.08.2023

The Above GEM Tender document is also available and can be downloaded from the following websites

www.iob.in & www.gem.gov.in For Tender details and future amendments, if any, keep referring to the following website www.gem.gov.in

### 🐼 Indian Overseas Bank 👊 🎏 Information Technology Department

Central Office: 763, Anna Salai, Chennai-600002 Indian Overseas Bank (IOB) invites bids for the following **GOVERNMENT E-MARKET PORTAL-**SUPPLY IMPLEMENTATION AND MANAGED SERVICES OF MANAGE ENGINE SERVICE DESK PLUS SOLUTION. BID NO: GEM/2023/B/3798241 DATED: 07.08.2023

The Above GEM Tender document is also available and can be downloaded from the following websites www.iob.in & www.gem.gov.in For Tender details and future amendments, if any, keep referring to the following website www.gem.gov.in

#### MUMBAI RAILWAY VIKAS Indian Overseas Bank G20 125 **CORPORATION LTD.**

CENTRAL OFFICE, 763, ANNA SALAI, CHENNAI - 600002

# RECRUITMENT OF FACULTY ON CONTRACT BASIS

Indian Overseas Bank, a leading Public Sector Bank with headquarters in Chennai having geographical presence all over India and abroad, invites applications from retired eligible candidates in the area of Risk Management, for the captioned recruitment process. The detailed advertisement regarding the eligibility such as Age, Qualification, Experience & Other requirements are available in the Bank's website **www.iob.in** under "Careers" page. APPLY ONLINE.

Online Registration: 18.08.2023 - 04.09.2023 (Both days inclusive)

MOTILAL OSWAL

2nd Floor, Churchgate Station Building,

Mumbai - 400 020.

E-Tender No. MRVC-10011112023 - STORES. Due

Date: 30/08/2023, Time 11:00 Hrs.

Title - Supply of Underground

Jelly Filled Quad Cable for Railway Signalling & Telecom Installation - 06 Quad x 0.9 MM Dia. Qty. - 110 Km. Only RDSO supplier to quote on

www.ireps.gov.in portal. Corrigendum, if any, will be posted

on the website only.

**Motilal Oswal Home Finance Limited** 

Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025, Tel: (022) 47189999

#### Website: www.motilaloswalhf.com. Email: hfguery@motilalo POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

Whereas the undersigned being the Authorised Officer of the Motilal Oswal Home Finance Limited (Formally known as Aspire Home Finance Corporation Ltd). under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of 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/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice/s.

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account. The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/les will be subject to the charge of **Motilal Oswal Home Finance Limited**, for the amount and interest thereon as per loan agreement. The borrowers' attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr No.	Loan Agreement No. / Name of the Borrower/ Co Borrower/Guarantor	Demand Notice Date & Amount	Date of possession Taken	Description of the Property/ies Mortgaged
1	LXADA00616-170037758 Late Prabhash Sudan Turi & Urmila Devi Prabhash Turi	05-04-2023 for Rs. 645980/-	14-08-2023	Plot No - 424 (As Per Approved Project Plo No - 447-A), Haridham Co.Op. Housing Society Ltd, (East) R.S.No 124/1, Block No 91, Nea Priyanka Green City, Kadodara, Palsana,Surat
2	LXADA00316-170050005 Late Sureshbhai Budhiram Kori & Manaben Sureshbhai Kori	11-10-2022 for Rs. 660977/-	14-08-2023	Gujarat - 394327  Flat No - D - 1/ 306, Harivilla Avenue In Sa Vatika, Row House - 2, On Surat Bardoli Road Bagumara, Surat, Gujarat - 394105
3	LXSUR00416-170030799 Bhimaram Lasaram Rabari & Posi Bhimaram Rabari	10-04-2023 for Rs. 705146/-	14-08-2023	Flat No 203, Maruti Complex, Harihant Park Society, Kadodara, Palsana, Surat, Gujara 384327
4	LXADA00416-170044251 Rahul Suresh Dhimar & Pradip Suresh Dhimar	13-04-2023 for Rs. 1444457/-	14-08-2023	Plot No. 86, Shiv Sagar Residency, Haldhart Road, Dastan, Chorasi, Surat, Gujarat 395010
5	LXPAL00416-170047076 Bharatbhai Bhikhabhai Padhiyar & Laxmiben Bharatbhai Padhiyar	11-05-2023 for Rs. 499060/-	14-08-2023	Milkat No . 841 ; At-Gadlavada ; Tal Palanpur Dist - Banaskantha, Bus Stand, Banas, Kantha Gujarat 385001
6	LXSUR00214-150000222 Rajanishkumar Jagdish Saroj & Nirmala Jagdish Saroj	13-12-2022 for Rs. 480055/-	14-08-2023	Plot-194 Dhanshyam Resi Sy.No. 92 Bloci No 103 Village- Bagumara Nr Sachin Mill Tal Palasana Bagumara 394327 Surat Gujarat
7	LXADA00218-190072573 Nareshbhai Kishanbhai Dangale & Sarlaben Nareshbhai Dangle	28-01-2021 for Rs. 824546/-	16-08-2023	Flat No - 305, 3th Floor, Dharmanandar Palace, Nilkanth Residancy, Plot No - 369 370,371, Behind Gokuldham, Villa R/S/Blocl No/ - 273/A, Tatithaiya, Palsana, Surat Gujarat - 394305
8	LXMEH00415-160018527 Satishkumar Shnakarlal Bhand & Ashaben Satishkumar Bhand	24-08-2021 for Rs. 656710/-	11-08-2023	Flat No - C 305, 3rd Floor, Shreeji Sharnan Residency, R.S No 408 P 2,47.67 Sq.Mtr Opposie Parth City, Ucharpi Road,Near Sa Baba Temple, Mehsana, Gujarat - 384001
9	LXSUR00314-150001893 Sureshbhai Mohanlal Khatik & Santoshben Sureshbhai Khatri	22-10-2021 for Rs. 592943/-	13-08-2023	Flat No 104, Shree Sidhi Vinayak Palace Harihant Park Society - 2, Kadodara, Palsana Surat, Gujarat - 394315
10	LXADA00417-180056438 Chhatrapal Ramdhani Yadav & Shanta Chatrapal Yadav	14-09-2021 for Rs. 1234728/-	13-08-2023	Plot No - 605, Gokuldham Residency, Type - B Plot No - 199, Block No - 286k, Rs No - 360/1a 360/2, 343/1, Tatithaiya, Palsana, Surat Gujarat - 394305
11	LXSUR00216-170039359 Saurabh Mahesh Waghela & Nirav Mahesh Waghela	19-12-2019 for Rs. 474421/-	13-08-2023	Flat No - 201, C - Wing, Block.No - 347, S.No - 360, Shivam Recidency, Near Dada Bhagvar Temple, Nansad Road, Kamrej, Surat, Gujara - 394180
12	LXSUR00416-170023439 Vinodkumar Dalpatbhai Prajapati & Hawaben Dalpatbhai Prajapati	09-11-2022 For Rs. 507757/-	13-08-2023	Flat No 402 4 Th Floor Nilkanth Residency Harihant Park Society, Vibhag -2, Bloc 137/A, H No 3, Plot No 130 & 131, Kadodara Palsana, Nr Goswami Palace, Kadodara Cha Rasta, Surat, Gujarat 384327
13	LXSUR00116-170029816 Bharatbhai Dhansukhbhai Solanki & Shobhaben Bharatbhai Solanki	08-12-2022 for Rs. 830688/-	13-08-2023	78 Laxmi Residency, At Syadala, Rs No 271/3 Pakki 273, 305, 307, Tal-Olpad, Surat, Blocl No 161/A/1, Chorasi, Surat, Gujarat 395010
14	LXHIM00416-170025552 Sanjaykumar Natvarlal Bhangi & Natwarlal Jethabhai Bhangi	11-05-2023 for Rs. 453684/-	14-08-2023	P No 515, S No Gamtal, Bamna Ta, Himan nagar, Sabarkantha, Bhiloda, Sabar kantha Gujarat 383240

Place : Gujarat Date : 18.08.2023 **Authorized Officer** (Motilal Oswal Home Finance Limited) Vikram<sup>®</sup>

Regd. Off.: A/704 - 714, THE CAPITAL, Science City Road, Ahmedabad-380060, Gujarat, India. Phone: +91-79-48481010/11/12 E-mail: exports@vikramthermo.com Web.: www.vikramthermo.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION, INFORMATION FO VC/OAVM AND BOOK CLOSURE DATES

- Notice is hereby given that the 29th Annual General Meeting (AGM) of the company will be held on Friday, 22<sup>nd</sup> September, 2023 at 11.00 A.M through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with provisions of Companies Act, 2013 and the rules made thereunder and the SEBI(LODR) Regulation, 2015 No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 10/2022 dated 28th December 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other circulars issued by Ministry of Corporate Affairs, Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the Meeting.
- The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 2023 will be sent in electronic mode to all the members whose e-mail ids are registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will also be available and can be downloaded from the website of the Company i.e. https://www.vikramthermo.com/wp-content/uploads/2023/08/Annual-Report-FY-22-23.pdf and on the website of the Bombay Stock Exchange i.e. www.bseindia.com
- Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice
- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (legal@vikramthermo.com).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (legal@vikramthermo.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode
- Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- The Company provides the facility of ECS to all shareholders, holding shares in electronic and physical forms. Shareholders holding shares in the physical form who wish to avail ECS facility, may authorise the Company with their ECS mandate in the prescribed form which can be obtained from the Registrars and Transfer Agents, Big share Services P. Ltd. by sending mail to jibu@bigshareonline.com/ vinod.y@bigshareonline.com and the shareholders holding shares in physical mode are requested to update their complete bank details with their Depository.
- Pursuant to section 91 of the companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company shall remain closed from 16th September, 2023 to 22<sup>nd</sup> September, 2023 (both days inclusive) for the purpose of declaration of dividend for the financial year 2022-23 and the AGM to be held on Friday, 22<sup>nd</sup> September, 2023.
- The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL). Members of the company holding shares in physical or dematerialised from as on cut-off date i.e. 15th September, 2023 may cast their votes through remote e-voting. The remote e-voting shall commence on Tuesday, 19th September, 2023 (9.00am) and ends on Thursday, 21st September, 2023 (5.00pm).
- The Board of Directors of the company has appointed M/s. A SHAH & ASSOCIATES. Practicing Company Secretaries (FCS- 4713/ CP NO- 6560) as Scrutinizer to scrutinizer the remote E- voting process voting at the AGM in fair and transparent manner.
- The members attending the meeting who have not cast their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cut-off date (i.e. record date) for the purpose of remote e-voting and Dividend entitlement is 15th September, 2023.
- 9. Only those members who have registered themselves as a speaker before 7 days of AGM will be allowed to express their views/ask questions during the AGM.
- 10. Any person who acquires shares of the company and becomes member of the company after the despatch of the Notice and holding shares as of the "cut-off date" i.e. 15th September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then the existing user ID and password can be used for remote e-voting.
- 11. For the process and manner of remote e-voting, members may go through the remote evoting instructions sent via e-mail to the members whose e-mail IDS are registered with the Company / Depository Participant and physical copy sent to the other members or visit
- 12. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to SACHIN KARELIYA at evoting@nsdl.co.in

Note: Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the company will be required to deduct tax at source ("TDS") from dividend paid to the members at prescribed rates in the Income Tax act, 1961 ("the IT Act"). In order to enable compliance with TDS requirements in respect of dividends declared by the company in future, members are requested to submit Form 15G/15H on annual basis and update details about their residential status, PAN, Category as per the IT Act with their depository Participants or in case of shares held in physical form, with the company/RTA, so that tax at source, if any as per applicable rates and residential status, may be deducted in respect of dividend payments made by the company in future.

For Vikram Thermo (India) Ltd.

(Dhirajlal K. Patel) Chairman & Managing Director (DIN NO - 00044350)



Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

Place: Ahmedabad

Date: 11th August, 2023

# PHYSICAL POSSESSION NOTICE

NOTICE is hereby given under the Securitization 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, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower(s) having failed to repay the amount, notice is hereby given to the public in general and in particular the borrower(s) that the undersigned has taken the Physical possession of the property described herein below under Section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against the account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts, interest, costs and charges thereon. The borrowers'/mortgagors' 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 assets.

Name of borrower(s), Loan Account No.	Description of the property mortgaged (Secured Asset)	Date of Demand Notice	Date of Physical Possession Notice	O/s Amount as on date of Demand Notice
Mr. Rahil Mohamedrafikbhai Bhas Mrs. Subhanben Mohammedrafikbhai Bhas New Ioan a/c no. 20002130001721 Old Ioan a/c no. 213/1721	All that part and parcel of the immovable property situated at R.S. No. 248 paiki 1, Plot No. 7/8/9 Paiki 6, Madni Nagar, Near Aasta Pir Dargah, Aniyali Road admeasuring land area 46.20 sq.mtrs., Ranpur, Botad- 382245 and bounded by: North: Lagu Plot No. 10, East: Lagu Plot No. 11, West: Lagu Road, South: Lagu Plot No. 7/8/9 paiki Hissa No. 5	14.11.2022	16.08.2023	Rs.3,68,260.54
Mr. Ketanbhai Hasmukhbhai Joshi Mrs. Kundanben Hasmukhbhai Joshi New Ioan a/c no. 20002130001300 Old Ioan a/c no. 213/1300	All that part and parcel of the immovable property situated at R.S. No. 49 paiki 4, Plot No. 4 paiki East side admeasuring land area 48 sq. mtrs., B/h Sagar Pipe, Near Ananddham Township, Paliyad Road, Botad- 364710 and bounded by: North: Lagu R.S. No. 49 paiki land, East: Lagu Plot No. 3, West: Lagu same plot land, South: Lagu Road	24.08.2022	16.08.2023	Rs.3,75,221.71
Mr. Viralbhai Dilipbhai Bhatt Mrs. Gitaben Dilipbhai Bhatt New Ioan a/c no. 20002130001527 Old Ioan a/c no. 213/1527	All that part and parcel of the immovable property situated at R.S No. 424/2 Paiki 3, Plot No. 32 Paiki and 33 Paiki, admeasuring 63.69 sq.mtrs., Block No. D-28, Raghunandan Residency, B/h Ananddham Township, Gadhada Road, Botad- 364710 and bounded by: Plot No. 32 Paiki:  North: Lagu 6 Meter Road, East: Lagu same plot land, West: Lagu Plot No. 33, South: Lagu Plot No. 45 Plot No. 33 Paiki:  North: Lagu 6 Meter Road, East: Lagu Plot No. 32, West: Lagu same plot land, South: Lagu Plot No. 44	12.10.2022	16.08.2023	Rs.11,13,109.26
Place: Botad				Authorised Officer

**Bandhan Bank Limited** Ahmedabad

# NOTICE OF THE 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

ANNUAL GENERAL MEETING:

Notice is hereby given that the 27th (Twenty Seventh) Annual General Meeting ('AGM') 'Meeting') of D. B. Corp Limited ('the Company') will be held through Video Conference ('VC') / Other Audio Visual Means ('OAVM') on Tuesday, nber 12, 2023 at 11.30 a.m. (IST) in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and circulars issued by MCA and SEBI, to transact the pusinesses as set out in the Notice of the AGM. The Venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Plot No. 280, Sarkhej-Gandhinagar Highway, Near YMCA Club, Makarba, Ahmedabad-380 051,

The Notice of the AGM alongwith the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for F.Y. 2022-23 have been sent on August 17, 2023 in electronic mode to all the Members holding equity shares of the Company as on August 11, 2023, whose e-mail addresses are registered with the Depository Participant(s) or he Company/RTA. These documents are also available on the Company's website at <a href="https://www.dbcorpitd.com">https://www.dbcorpitd.com</a> and on the website of KFintech at the web-link <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a>. They may also be accessed on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Equity Shares of the Company are listed. Physical copies of the Notice of the AGM and Annual Report for F.Y. 2022-23 will be dispatched to those shareholders who specially request for the same

Members can attend and participate in the AGM through the VC/OAVM facility only. Attendance of Members through VC/ OAVM at the AGM will be counted for the purpose of reckoning he quorum under Section 103 of the Act. Members can atte the AGM through VC platform provided by Company's RTA viz. KFin Technologies Limited ('KFintech') by logging on to https://emeetings.kfintech.com/. Detailed Instructions for joining the AGM through VC are provided in the AGM Notice.

### REMOTE E-VOTING AND E-VOTING DURING THE AGM:

The Company is pleased to provide the facility of remote e-voting and e-voting at the AGM to its Members holding shares as on the cut-off date i.e. September 5 2023, to cast their votes on the businesses as set forth n the Notice of the AGM. The detailed instructions for Remote E-voting are given in the Notice of the AGM.

Commencement of From 9:00 a.m. (IST) on Thursday, Remote E-voting September 7, 2023 **End of Remote** Upto 5:00 p.m. (IST) on Monday, E-voting September 11, 2023

The remote e-voting module shall be disabled by KFintech for Place: Mumbai voting after the 'End time' as mentioned above and Members Date: August 17, 2023

will not be allowed to vote electronically beyond the said date and time. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. Any person who acquires equity shares and becomes a Membe of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may obtain the User ID and password by following the procedure provided in the AGM Notice. Members requiring assistance in obtaining the User ID and password may send a request to the RTA at evoting@kfintech.com. Members who have cast their vote through remote e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.

In case of any queries pertaining to e-voting and attending the AGM through VC/OAVM mode, Members may refer the 'Help' and 'Frequently Asked Questions (FAQs)' and 'AGM VC/ OAVM user manual' available at the download Section of https:// evoting.kfintech.com/ or send a request at dbcs@dbcorp.in or evoting@kfintech.com or contact Company's RTA at einward. ris@kfintech.com or call Toll Free No.: 1800-309-4001 for any

### SCRUTINIZER FOR E-VOTING AND DECLARATION OF

M/s. Hitesh Buch & Associates, Practicing Company Secretary (Membership No. FCS 3145 & CP No. 8195) has been appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the E-voting process as well as E-voting during the AGM in a fair and transparent manner.

The Results shall be declared within two working days of the conclusion of the Meeting. The Results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company at https://dbcorpltd.com and on the website of KFintech at https://evoting.kfintech.com/immediately after the BSE Limited and the National Stock Exchange of India Limited where Equity Shares of the Company are listed. They will also be displayed on the Notice Board at the Registered Office of

# IMPORTANT NOTICE TO SHAREHOLDERS HOLDING SHARES IN PHYSICAL MODE:

Shareholders holding shares in physical mode are requested to submit their PAN, full KYC details and nomination details in prescribed forms (Form ISR-1, Form ISR-2, SH-13, etc.) September 30, 2023. Non-availability of any one of the above documents/details with the Company/RTA on or after October 1, 2023 will result in freezing of such shareholders folios pursuant to the SEBI Circular dated March 16, 2023 Such shareholders are also requested to dematerialize their shareholding at the earliest.

By order of the Board For D. B. Corp Limited

Anita Gokhale **Company Secretary** 



### NARMADA GELATINES LIMITED

Corporate Identification Number ("CIN"): L24111MP1961PLC016023 Registered Office: Room No. 28, Caravs Building, 15, Civil Lines, Jabalpur-482001, Madhya Pradesh, India Tel: +91 9893276521; Email: ngljbp@rediffmail.com; Website: www.narmadagelatines.com

Recommendations of the Committee of Independent Directors (the "IDC") of Narmada Gelatines Limited (the "Target Company") under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (the "SEBI (SAST) Regulations, 2011") in relation to the open offer to the public shareholders of the Target Company made by Pioneer Jellice India Private Limited ("Acquirer 1") and Ashok Matches

1.	Date	August 16, 2023
2.	Name of the Target Company	Narmada Gelatines Limited
3.	Details of the Offer pertaining to Target Company	The Open Offer is being made by the Acquirers in terms of Regulations 3(1 & 4 of the SEBI (SAST) Regulations, 2011 for acquisition of up to 15,12,398 (Fifteen Lakh Twelve Thousand Three Hundred and Ninety-Eight only) fully paid-up equity shares of face value of ₹ 10/- each (the "Equity Shares") representing 25% of the Total Voting Share Capital of the Target Company on a fully diluted basis from the eligible shareholders of the Target Company for cash at a price of ₹ 303/- per equity share (the 'Open Offer')
4.	Name of the Acquirer and PAC with the Acquirer	Acquirer 1: Pioneer Jellice India Private Limited (CIN: U24295TN1991PTC060630); and Acquirer 2: Ashok Matches and Timber Industries Private Limited (CIN: U24291TN2000PTC045347) There are no PAC(s) with the Acquirers for the purpose of Open Offer.
5.	Name of the Manager to the Offer	Saffron Capital Advisors Private Limited 605, Sixth Floor, Centre Point, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai-400 059; Tel. No.: +91 022 49730394 Email Id: openoffers@saffronadvisor.com Website: www.saffronadvisor.com Investor Grievance Id: investorgrievance@saffronadvisor.com SEBI Registration Number: INM 000011211 Contact Person: Mr. Gaurav Khandelwal / Mr. Saurabh Gaikwad
6.	Members of the Committee of Independent Directors ("IDC")	a) Mr. B. Vijayadurai (DIN:07403509) - Chairperson b) Mr. K. Krishnamoorthy (DIN:02797916) - Member c) Mrs. Manimegalai Thangamani (DIN:10234123) - Member
7.	IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract / relationship), if any	All members of the IDC are Independent and Non-Executive directors or the Board of the Target Company.     Further, the members of the IDC confirm that they do not hold any Equity Shares or other securities in the Target Company.     Other than their positions as Directors of the Target Company, there are no other contracts or relationships with the Target Company.
8.	Trading in the Equity shares/other securities of the Target Company by IDC Members	None of the IDC members have traded in Equity Shares/other securities of Target Company during the: i. 12 months period prior to the date of the PAi.e., June 09, 2023; and ii. period from the date of the PA till the date of this recommendation.
9.	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members: i. are the directors of the Acquirers; ii. hold any Equity Shares or other securities of the Acquirers; or iii. have any contract or any relationship with the Acquirers.
10.	Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable
11.	Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	Based on the review,  a) The IDC Members are of the view that the Offer Price of ₹ 303/- per Equity Share is in line with the parameters prescribed by the SEB (SAST) Regulations, 2011; and  b) IDC Members believe that the Offer is in line with the SEBI (SAST) Regulations, 2011 and the same is fair and reasonable. However, IDC would like to draw the attention of the shareholders that since the public announcement of the Open Offer, the Equity Shares of the Target Company have been consistently trading on BSE at prices that are higher than the Offer Price.  c) It is advised to the shareholders to independently evaluate the open offer vis-à-vis current share price and take an informed decision before participating in the Offer.
12.	Summary of reasons for recommendation	The IDC Members have reviewed:     a) Public Announcement ("PA") dated June 09, 2023;

		(SAST) Regulations, 2011.
		c) The Offer Price is higher than the (i) negotiated price under the Share
		Purchase Agreement executed on June 09, 2023, i.e. ₹ 229/- per
		Equity Share and (ii) the volume-weighted average market price of
		shares for a period of sixty trading days immediately preceding the
		date of the PA as traded on the BSE, being only stock exchange
		where the Equity shares of the Target Company are listed, i.e.
		₹ 302.71/- per Equity Share.
		Based on above, the IDC Members are of the view that the Offer Price of
		₹ 303/- per Equity Shares is in line with the parameters prescribed by SEBI
		(SAST) Regulations, 2011.
13.	Disclosure of the voting pattern	These recommendations were unanimously approved by the Members of the IDC.
14.	Details of Independent Advisors,	None

on June 13, 2023:

2. The IDC members also noted that:

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this

Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated August 11, 2023.

if any.

Place: Jabalpur

Date: August 16, 2023

15. Any other matter(s) to be highlighted None

statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations, 2011.

For and on behalf of the Committee of Independent Directors of Narmada Gelatines Limited

b) Detailed Public Statement ("DPS") dated June 12, 2023 was published

a) The Equity Shares of the Target Company are frequently traded in

terms of Regulations 2(1)(j) of the SEBI (SAST) Regulations, 2011.

b) The Offer Price is in accordance with Regulation 8(2) of the SEBI

c) Draft Letter of Offer ("DLOF") dated June 19, 2023;

d) Letter of Offer ("LOF") dated August 11, 2023;

### AMJ LAND HOLDINGS LIMITED

CIN: L21012MH1964PLC013058 Registered Office: Thergaon, Pune – 411033. Tel.: +91-20-30613333 Fax: 91-20-30613388 Website: www.amjland.com, E-mail: admin@amjland.com

#### NOTICE OF POSTAL BALLOT AND REMOTE F-VOTING INFORMATION

Notice is hereby given that in compliance with Section 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"). General circular no. 11/2022 dated 28th December 2022 read with earlier circulars issued in this regard viz. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and other relevant circulars issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars), the approval of Members of the Company is being sought for Appointment of Mr. Tushya Jatia as a Non-Executive Independent Director of the Company by way of Postal Ballot, through remote e-voting Process.

The Notice of the Postal Ballot along with the Explanatory Statement thereof ("Notice") has been duly sent on Thursday, 17th August, 2023, through electronic mode (i.e. through e-mail) to those Members whose e-mail addresses are registered with the Company/Depositories and whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on cut-off date i.e. Friday, 11th August, 2023.

In Compliance with the aforesaid MCA Circulars, the communication of assent or dissent of the Members would only take place through remote e-voting system and Postal Ballot Form and Pre-paid business envelope will not be sent to the members for this Postal Ballot.

Members of the Company who have not yet registered their email address are requested to get their email addresses registered by following the procedure mentioned in the Postal Ballot Notice for obtaining User ID and Password/soft copy of Postal Ballot Notice.

The Notice is also available and can be downloaded from the Company's website at www.amjland.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited ("KFintech / RTA") at https://evoting.kfintech.com. A person who is not a Member as on the Cut-Off Date, should treat this Notice for information purposes only.

As per Section 108 of the Companies Act, 2013 read with the Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of KFin Technologies Limited the Company's Registrar and Share Transfer Agent ("KFintech / RTA"), for providing remote e-voting facility to all its Members, to enable them to cast their votes electronically on the resolution set forth in the Notice. The details are given

- · The Date and Time of commencement of remote e-voting: Friday, the 18<sup>th</sup> August, 2023 at 09:00 a.m. (IST);
- · The Date and Time of end of remote e-voting: Saturday, the 16th September, 2023 at 05:00 p.m. (IST) and the facility shall be forthwith blocked;

Only those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories as on cut-off date i.e. Friday, 11th August, 2023, shall be entitled to avail the facility of remote e-voting. Once a vote is cast by the Members, the same cannot be changed subsequently.

The Board of Directors of the Company has appointed Mrs. Savita Jyoti (Membership No. ECS 3738) Hyderabad Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot process (through remote e-voting only) in a fair and transparent manner.

The result of the Postal Ballot through remote e-voting will be announced on Saturday, 16th September, 2023. The said results would be displayed at the Registered Office of the Company and on its website at www.amiland.com and on the website of KFintech at https://evoting.kfintech.com and simultaneously communicated to BSE Limited and National Stock Exchange of India Limited.

In case of any queries, please refer Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the downloads section of https://evoting.kfintech.com or call on Toll Free Number: 1800-3094-001 or contact  $Ms.\ Rajitha\ Cholleti,\ Deputy\ Vice\ President,\ KFin\ Technologies\ Limited,\ Tower\ B,\ Plot$ 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032 or email at einward.ris@kfintech.com.

By Order of the Board of Directors For AMJ Land Holdings Limited Sd/-

Place: Pune Date: 17th August, 2023

Shrihari Waychal Company Secretary & Compliance Officer (ICSI Membership No. A62562)

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# RADIANT CASH MANAGEMENT SERVICES LIMITED

CIN: L74999TN2005PLC055748 Regd. Office: 28, Vijayaraghava Road, T.Nagar, Chennai - 600 017, Tamil Nadu. Phone: 91-44 - 4904 4904. E-mail: investorrelations@radiantcashlogistics.com Website: https://radiantcashservices.com/

(Formerly Radiant Cash Management Services Private Limited)

#### INFORMATION REGARDING 18TH ANNUAL GENERAL MEETING AND RECORD DATE FOR DIVIDEND

- The Eighteenth (18th) Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ('VC') / Other Audio Visual Means ("OAVM") on Monday, September 11, 2023 at 03:00 p.m. IST, in compliance with all the applicable provision of the Companies Act 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice of AGM.
- The Notice of the AGM and the Annual Report for the financial year 2022-23, will be sent electronically to those Members of the Company, whose email address is registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will be also available on the Company's Website at www.radiantcashservices.com and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com
- Manner of casting vote(s) through e-voting:

Members can cast their vote(s) on the business as set out in the Notice of AGM through electronic voting system ("e-voting"). The manner of voting, including the instructions for voting remotely (remote e-voting). has been provided in the Notice of AGM. The Members attending the AGM, who have not cast vote(s) by remote e-voting, will be able to vote electronically at the AGM.

Joining the AGM / through VC/OAVM: Members will be able to attend the AGM through VC / OAVM through

NSDL e-Voting system. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM.

5. Record Date for Dividend and the Payment thereof

- a. The Company has fixed "Monday September 04, 2023" as the "Record Date" for determining the entitlement of Members to final dividend, recommended by the Board of Directors of the Company, for the financial year ended March 31, 2023.
- b.If Dividend is declared at AGM, it will be paid within the statutory timelines, on or after September 19, 2023 to the Members, whose names appear on the Company's Register of Members in respect of shares held in physical form as on the Record Date and in respect of shares held in electronic form, will be as per the details received from the Depositories as beneficiary owners as on the Record Date.
- c. Payment of Dividend will be done through the electronic mode to the Members who have registered their Bank Account details with the Company. Demand Draft will be dispatched to the registered address of the Members, who have not registered their Bank Account details
- Manner of Registering / updating email address or Bank Account

In case you haven't registered your email address / not updated your

Bank Account Mandate, please follow the below instructions:	
Type of share holding	Instructions to be followed
Dematerialised Holding	Register / update the details with your Depository Participants, where you maintain your Demat accounts
Physical Holding	Register / update the details with the Link Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agents of the Company

Members are requested to carefully read the Notice of AGM and in particular, the instructions for joining the AGM and the manner of casting the vote(s) through remote e-voting or voting at the AGM.

By order of the Board of Directors

**Nithin Tom** 

Place : Chennai Date: 17.08.2023

PANDHARI MILK PRIVATE LIMITED - IN LIQUIDATION CIN: U74999PN2014PTC151510 | Regd. Add: A/P, Maruti Mandir, Jath, Tal Jath, Sangli Maharashtra 416404

Sale of a set of assets under the Insolvency and Bankruptcy Code, 2016

Date and Time of E-Auction: 16th September, 2023 at 11:00 AM to 02:00 PM (With the unlimited extension of 10 minutes each) Sale of assets of the Corporate Debtor by the liquidator under the Insolvency and Bankruptcy Code, 2016. The sale will be done by the undersigned through the E-auction platform https://eauctions.co.in (Linkstar Infosys Private Limited) Details of Assets

Block Reserve Price Earnest Money Deposit Incremental Value Land and building at Gonewadi, GAT No. 553/1, Jath, Taluka-Mangalweda, District-Solapur-(11100 Sqmt) Plant and Machinery of the Corporate Debtor Open Land at Tuljapur, GAT No. 177, Village-Sindphal, Taluka-Tuljapur, District-Osmanabad (16119.23Sqmt) ₹ 11,89,72,800 Α ₹ 1.18.90.000 ₹ 2.00.000 Open Land at Village- Telarnagar, Taluka-Tuljapur, GAT 47/1(P)/rekhankan/1399 (9615.29 Sqmt) Land and building at Gonewadi, GAT No. 553/1, Jath, Taluka-Mangalweda, District-Solapur-(11100 Sqmt) Plant and Machinery of the Corporate Debtor ₹ 11,29,95,000 ₹ 1,12,99,500 ₹ 2,00,000 Open Land at Tuliapur, GAT No. 177, Village-Sindphal Taluka-Tuljapur, District-Osmanabad (16119.23Sqmt)
Open Land at Village- Telarnagar, Taluka-Tuljapur, GAT
47/1(P)/rekhankan/1399 (9615.29 Sqmt) ₹ 59,77,800 ₹ 5,97,000 Open Land at Tuljapur, GAT No. 177, Village-Sindphal, D ₹ 36,45,000 ₹ 2.00,000 ₹ 3,64,500 Taluka-Tuljapur, District-Osmanabad (16119.23 Sq. mt) Open Land at Village- Telarnagar, Taluka-Tuljapur, GAT 47/1(P)/rekhankan/1399 (9615.29 Sqmt) Ε ₹ 23,32,800 ₹ 2,33,000 ₹ 2.00,000

Last date of submission of Eligibility Documents 02<sup>nd</sup> September 2023 before 5 P.M. in the manner mentioned in detail E-auction Process Docum Declaration of Eligible Bidders by the Liquidator 5th September 2023 06th September, 2023 to 12th September, 2023 Inspection of Assets of Corporate Debtor From Last Date for submission of Earnest Money Deposit 14th September 2023 16th September 2023 at 11:00 AM to 02:00 PM Date and time of E-Auction for qualified bidders

Terms & Conditions of the sale are as under:
1. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS BASIS" AND "NO RECOURSE BASIS" as such sale is without any kind of warranties and indemnities through approved service provider Linkstar Infosys Private Limited Contact person on behalf of E-Auction Agency (Linkstar)- Contact person: Mr. Dixit Prajapati Email id-admin@eauctions.co.in, Mobile No.: +91 9870099713 The priority for the Auction process will be as follows:

a. Block A will have an overriding preference over all other blocks.

 b. Block C will have an overriding preference over Block D&E.
 Eligibility Documents shall be submitted to Liquidator through email and hard copy in the format prescribed in the detailed E-auction Process Document on or before 02<sup>rd</sup> September, 2023 before 5 P.M. The bid form along with detailed terms & conditions of the complete E-auction p

bocument on or broke 2. September, 2023 before 3 P.M. The bit form along with detailed terms a conductors of the complete E-auction process can be downloaded from the website https://eauctions.co.in.

It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and/or not to accept and/or disqualify any

interested party / potential investor/bidder without assigning any reason and without any liability.

All the terms and conditions are to be mandatorily referred from the detailed E-Auction Process Document, prior to submission of EMD and participation in the process. The Liquidator can be contacted at liq.pandhari@gmail.com

CA Prashant Jain Liquidator – Pandhari Milis Private Limited

IBBI Reg. No: IBBI/PA-001/IP-P01368/2018-2019/12131

Email ID: ipprashantjain@gmail.com; liq.pandhari@gmail.com
Correspondence Address: SSARVI Resolution Services LLP, B-610, BSEL Tech Park, Sec. 30 A,

'Vikram'

Date: 18/08/2023

Regd. Off.: A/704 - 714, THE CAPITAL, Science City Road, Ahmedabad-380060, Gujarat, India. **Phone**: +91-79-48481010/11/12

Vashi, Navi Mumbai- 400 703 Contact No: +91 90826 07703 (Call on WhatsApp)

E-mail: exports@vikramthermo.com Web.: www.vikramthermo.com NOTICE OF THE 29th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, INFORMATION FO VC/OAVM AND BOOK CLOSURE DATES

1. Notice is hereby given that the 29th Annual General Meeting (AGM) of the company will be held on Friday, 22nd September, 2023 at 11.00 A.M through Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with provisions of Companies Act, 2013 and the rules made thereunder and the SEBI(LODR) Regulation, 2015 No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 10/2022 dated 28th December 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other circulars issued by Ministry of Corporate Affairs,

2. The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 2023 will be sent in electronic mode to all the members whose e-mail ids are registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will also be available and can be downloaded from the website of the Company i.e. https://www.vikramthermo.com/wp-content/uploads/2023/08/Annual-Report-FY-22-23.pdf

Government of India and SEBI, to transact the businesses that will be set forth in the Notice

and on the website of the Bombay Stock Exchange i.e. www.bseindia.com. 3. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting

for the resolutions set out in this notice In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to

(legal@vikramthermo.com) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (legal@vikramthermo.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual share-

holders holding securities in demat mode. Alternatively shareholder/members may send a request to <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> for procuring

user id and password for e-voting by providing above mentioned documents. The Company provides the facility of ECS to all shareholders, holding shares in electronic and physical forms. Shareholders holding shares in the physical form who wish to avail ECS facility, may authorise the Company with their ECS mandate in the prescribed form which can be obtained from the Registrars and Transfer Agents. Big share Services P. Ltd. by sending mail to jibu@bigshareonline.com/vinod.y@bigshareonline.com and the shareholders holding shares in physical mode are requested to update their complete bank details with their Depository.

Pursuant to section 91 of the companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company shall remain closed from 16th September, 2023 to 22<sup>nd</sup> September, 2023 (both days inclusive) for the purpose of declaration of dividend for the financial year 2022-23 and the AGM to be held on Friday, 22<sup>nd</sup> September,

The company is pleased to provide all its members (holding shares both in physical and in 6. electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL). Members of the company holding shares in physical or dematerialised from as on cut-off date i.e. 15th September, 2023 may cast their votes through remote e-voting. The remote e-voting shall commence on Tuesday, 19th September, 2023 (9.00am) and ends on Thursday, 21st September, 2023 (5.00pm).

The Board of Directors of the company has appointed M/s. A SHAH & ASSOCIATES, Practicing Company Secretaries (FCS- 4713/ CP NO- 6560) as Scrutinizer to scrutinize the remote E- voting process voting at the AGM in fair and transparent manner.

8. The members attending the meeting who have not cast their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cut-off date (i.e. record date) for the purpose of remote e-voting and Dividend entitlement is  $15^{\text{th}}$  September, 2023.

9. Only those members who have registered themselves as a speaker before 7 days of AGM

will be allowed to express their views/ask questions during the AGM. Any person who acquires shares of the company and becomes member of the company after the despatch of the Notice and holding shares as of the "cut-off date" i.e. 15th September, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then the existing user ID and password can be used for remote e-voting.

11. For the process and manner of remote e-voting, members may go through the remote evoting instructions sent via e-mail to the members whose e-mail IDS are registered with the Company / Depository Participant and physical copy sent to the other members or visit

12. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to SACHIN KARELIYA at evoting@nsdl.co.in

Note: Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of share holders w.e.f. April 1, 2020 and the company will be required to deduct tax at source ("TDS") from dividend paid to the members at prescribed rates in the Income Tax act, 1961 ("the IT Act"). In order to enable compliance with TDS requirements in respect of dividends declared by the company in future, members are requested to submit Form 15G/15H on annual basis and update details about their residential status, PAN, Category as per the IT Act with their depository Participants or in case of shares held in physical form, with the company/RTA, so that tax at source, if any as per applicable rates and residential status, may be deducted in respect of dividend payments made by the company in future.

Place: Ahmedabad

Date: 11th August, 2023

For Vikram Thermo (India) Ltd. Sd/-

(Dhirajlal K. Patel)

Chairman & Managing Director (DIN NO - 00044350)

Chairperson IDC

Adfactors 244

Company Secretary and Compliance Officer