

Sumeet **INDUSTRIES LIMITED**

CIN : L45200GJ1988PLC011049

REGD. OFF. : 504, TRIVIDH CHAMBER, 5TH FLOOR, OPP. FIRE BRIGADE STATION, RING ROAD, SURAT - 395 002, INDIA.

Phone : (91-261) 2328902 Fax : (91 261) 2334189

E-mail : info@sumeetindustries.com Visit us at : www.sumeetindustries.com

Date : 28/04/2022

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, FORT,
Mumbai - 400 001

Scrip Code – 514211

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai : 400 051

Symbol - SUMEETINDS

**Sub. : Copy of Newspaper Advertisement in respect of Notice of Posal Ballot,
Remote E-Voting/E-voting facility**

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith a copy of newspapers cutting in respect of Notice of Posal Ballot, Remote E-Voting/E-voting information, published in the 'Financial Express' English edition, Ahmedabad and 'Financial Express' Gujarati edition (Regional Language), Ahmedabad.

This is for your information and record please.

Thanking you.

For Sumeet Industries Limited



Anil Kumar Jain
Company Secretary



Encl.: As above

सेंट्रल बैंक ऑफ इंडिया
Central Bank of India
 Dindoli Branch Dindoli, Surat.

APPENDIX-IV [Rule-8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the authorized officer of the **Central Bank of India, Dindoli Branch, Surat** 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 issued a demand notice dated **30.01.2020** calling upon the borrower **Shri Manish Kiranbhai Vaidya and Smt. Urvashiben Manishbhai Vaidya** and Guarantor **Shri Vipul Ranchhodhbhai kutana** to repay the amount mentioned in the notice being **Rs. 21,84,444/- (Rupees, Twenty One Lakh Eighty Four Thousand Four Hundred Forty Four Only)**, with interest as mentioned in the notice within 60 days from the date of receipt of the said Notice.

The borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Physical Possession** of the property described herein below in exercise of powers conferred on him/her under Section (4) of section 13 of Act read with rule 8 of the security interest Enforcement rules 2002 and in compliance of hon'ble D.M. surat order date 08.09.2021 under section 14 of the said act on this **20th day April of the year 2022**.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Central Bank of India** for an amount, **21,84,444/- (Rupees, Twenty One Lakh Eighty Four Thousand Four Hundred Forty Four Only)** and interest plus other charges as mentioned in the notice (Amount deposited after issuing of demand notice u/s 13(2) has been given effect).

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

Description of the Immovable Property

Equitable Mortgage of Property in the name of Shri Manishkumar Kiranbhai Vaidya being all the piece and parcel of immovable plot no. 147/C, "Mansi Residency" consisting of lands adm. 39.03 sq. mtr. along with construction of residential home made thereon & along with adjoins margin adm. 42.64 sq.mtrs. together with undivided proportionate share adm. 12.25 sq.mtrs. in the common road & COP in the housing estate known as Mansi Residency consisting of the land of F.P. no. 120, 120/A & 120/B of T.P. scheme no. 62, block nos. 324 & 325 (R.S. nos. 190 & 212) of Vill.-Dindoli situated in Dindoli area of City Surat, Sub dist.- Udhana, Dist.- Surat. **Boundries:** East: Plot No. 146, **West:** Adj. Property, **North:** Internal road, **South:** Adj. Block no. 313.

Date: 20/04/2022
 Place: Surat

Authorized Officer
 Central Bank of India

SBI State Bank of India
 RSMCEC, City Credit Centre, V. V. Nagar Branch,
 Dist; Anand. Ph. No.: 7600037093

Appendix-4[Rule-8(1)] POSSESSION NOTICE (for immovable property)

The undersigned being the Authorized Officer of **State Bank of India, RASME City Credit Centre, V V Nagar, Anand** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest [Act], 2002 and in exercise of powers conferred upon me under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a **Demand Notice dated 20.10.2021** calling upon the borrower **Mr. Mahendra Babubhai Pithadia** to repay the amount mentioned in the notice being **Rs. 12,94,460.00 (Rupees, Twelve Lac Ninety Four Thousand Four Hundred Sixty only)** as on 20/10/2021, plus interest thereon & other bank & incidental charges thereon 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, legal heirs (known - unknown), legal representatives (known - unknown), guarantor and the public in general that the undersigned has taken **SYMBOLIC Possession** of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said [Act] read with Rule 8 of the said rules on this **19th day of Month APRIL of the year 2022**.

The borrower, legal heirs (known - unknown), legal representatives (known - unknown), guarantor 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 **State Bank of India**, for an amount of **Rs.12,94,460.00(Rupees, Twelve Lac Ninety Four Thousand Four Hundred Sixty only)** as on 20/10/2021. & other bank & incidental charges thereon.

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

DESCRIPTION OF IMMOVABLE PROPERTY

All that piece and parcel Non Agriculture land Bearing Revenue Survey No 76/1, HEC, 0-16-19 Paikhi Sub Plot No 3 Area Admeasuring 49.14 Sq.Meters, At "Saidham Society", within limits of Village Jitodiya, Ta and Dist Anand. **Bounded:** East: 6.00 Meter Approach Road of Society, West: Sarkari Nali for Compound Wall, North: Sub Plot No. 2, South: Sub Plot No. 4 After Margin.

Date: 24.04.2022
 Place: Anand

Sd/ Authorised Officer
 State Bank of India - RSMCEC, VV Nagar Anand

RELIGARE FINVEST LIMITED
 Registered Office: First Floor, P-14, 45/90, P-Block,
 Connaught Place, New Delhi-110001
 Corporate Office: Max House, 7th Floor, Block A, Dr. Jha Marg, Okhla Phase-III,
 Okhla Industrial Estate, New Delhi 110020

POSSESSION NOTICE (Appendix IV) Rule 8(1)

WHEREAS the undersigned being the Authorized Officer of **M/S RELIGARE FINVEST LIMITED**, having its registered office at First Floor, P-14, 45/90, P-Block, Connaught Place New Delhi - 110001 and having its corporate office at Max House, 7th Floor, Block A, Dr. Jha Marg, Okhla Phase-III, Okhla Industrial Estate, New Delhi 110020 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) (hereinafter "SARFAESI 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 dated **14/08/2018** for Loan agreements/account nos. **XMORRJK00068671, XMORRJK00068720, XMORRJK00068673, XMORRJK00068613 & XMORRJK00068729** calling upon the borrowers **NAITIK GEMS, ARJANBHAI KALATHIYA, BHAKTIBEN VALLABHBHAI KARTHIYA, BHARAT ARJAN KALATHIYA, NAMRATA BHARATBHAI KALATHIYA, RAMBHABEN ARJANBHAI KARTHIYA, VALLABHBHAI ARJANBHAI KALATHIYA** to repay the amount mentioned in the demand notice amounting to **Rs. 10,24,22,584.92/- (Rupees Ten Crore Twenty Four Lakh Twenty Two Thousand Five Hundred Eighty Four and Ninety Two Paise Only)** as on **13-Aug-2018** together with interest and other contractual dues within 60 days from the date of the said notice.

The borrowers/guarantor/mortgagor having failed to repay the said amount, notice is hereby given to the borrowers/guarantor/mortgagor in particular and public in general that the undersigned has taken **PHYSICAL POSSESSION** of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said SARFAESI Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002, with the help of Mamlatdar & Executive Magistrate, Botad in compliance of the order dated 20.02.2020 passed by the Hon'ble District Magistrate Botad in Matter No. D.M/Secu.case/Vashi/871 to 878/2020 as well order dated 09.02.2021 passed by the Hon'ble Debt Recovery Tribunal II Ahmedabad in SA.No.200 of 2020, on **20th day of April, 2022**.

Under section 13 [8] of the Securitization Act, the borrowers can redeem the secured asset by payment of the entire outstanding including all costs, charges and expenses before notification of sale.

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 **M/S Religare Finvest Limited**, for an amount of **Rs. 9,49,94,164/- (Rupees Nine Crore Fourty Nine Lakh Ninety Four Thousand One Hundred Sixty Four Only)** as on **13-Aug-2018** together with interests and other contractual dues thereon against loan agreement/account no. **XMORRJK00068671, XMORRJK00068720, XMORRJK00068613 & XMORRJK00068729**.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Property No. 1 All piece and parcel of Office No. 19 to 27 on First Floor and Passage (Hall) and Terrace 225-84 Sq. Meter on 1st Floor of a building known as Sonavala Complex laying and being at Botad City Survey No. 4987 Hill Botad. **The said property (Office No. 19 to 27 and Hall) is bounded as mentioned below:** East: Passage and office No.28, West: Public Road, North: Others Property, South: Others Property **The said property (Terrace 225-84 sq. mtrs) is bounded as mentioned below:** East: Others Property, West: Others Property, North: Public Road, South: Public Road.

Property No. 2 All piece and parcel of Plot No. 197, Survey No. 167 & 168, Patel Society, Nr. Patidar Society Nr. Swaminarayan Nagar, Botad, Gujarat. **The said property is bounded as mentioned below:-** East: Plot No.196, West: Plot No.198, North: Public Road, South: Plot No. 200.

Property No. 3 All piece and parcel of Plot No. 215, Survey No. 167 & 168, Patel Society, Nr. Patidar Society Nr. Swaminarayan Nagar, Botad, Gujarat. **The said property is bounded as mentioned below:-** East: Plot No.216, West: Plot No. 214, North: Public Road, South: Plot No. 165.

Property No. 4 All piece and parcel of Plot No. 56 & 57 Survey No. 170/P, Patel Society, Nr. Patidar Society Nr. Swaminarayan Nagar, Botad, Gujarat. **The said property is bounded as mentioned below:-** East: Plot No.61 & 60, West: Public Road, North: Plot No. 57 & 58, South: Plot No. 55 & 56.

Date: 20/04/2022
 Place: Botad

Authorized Officer
 Religare Finvest Limited

Bank of Baroda
 Dahej Branch : Tal. Vagra,
 Dist. Bharuch, Gujarat.
 Ph. : 02641-257108
 email : dahej@bankofbaroda.com

POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the authorized officer of the **BANK OF BARODA** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a **Demand Notice Dated 10/01/2022** calling upon the Borrower **M/s. Shailesh Engg. Welding Works Prop. Mr. Kamlesh R Singh and Guarantor Mrs. Shaikumari Kamlesh Singh and Mr. Mithlesh Singh Rajput** to repay the amount mentioned in the notice being **Rs.37,32,400.90 (Rupees Thirty Seven Lac Thirty Two Thousand Four Hundred and Ninety Paise Only)** and interest thereon w.e.f. 09/01/2022 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 under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **18th day of April of year 2022**.

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

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda, Dahej Branch for an amount of **Rs.37,32,400.90 (Rupees Thirty Seven Lac Thirty Two Thousand Four Hundred and Ninety Paise Only)** and interest thereon.

Description of the Immovable Property

Residential Property in the name of Mr. Kamlesh R Singh and Mrs. Shaikumari Kamlesh Singh situated at RS No. 46, Plot-A/1/1, Upan Society, B/h. G.N.F.C. Township, Bharuch Bypass Road, Village & Tal. Bholav, Dist. Bharuch-392015 admeasuring about 156 sq.mtrs. and Construction on 113 sq.mtrs. Bounded by : East : End of Society Limit, West : Unit No. A/1/2 & Internal Society Road, North : End of Society Limit & Open Land, South : Unit No. A/1/8.

Date: 18/04/2022
 Place: Bharuch

Authorized Officer
 BANK OF BARODA, Dahej Branch

Sumeet INDUSTRIES LIMITED

CIN No.: L45200GJ1988PLC011049
 Regd. Office : 504, Trivindh Chambers, Opp. Fire Station, Ring Road, Surat - 395 002, India.
 Ph. : 0261-2328902
 E-mail : corporate@sumeetindustries.com. Visit us at : www.sumeetindustries.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to and in compliance with the provisions of sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with the Companies (Management and Administration) Rules, 2014 (the 'Rules') and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard-2 on General Meetings (the 'SS-2'), read with the General Circular No. 14/2020 dated 8th April 2020, the General Circular No. 17/2020 dated 13th April 2020, the General Circular No. 20/2020 dated 5th May 2020, General Circular No. 22/2020 dated 15th June 2020, General Circular No. 33/2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020 and General Circular No. 02/2021 dated 13th January 2021, General Circular No.10/2021 dated 23rd June 2021 and General Circular No.20/2021 dated 8th December 2021, issued by the Ministry of Corporate Affairs ('MCA Circulars') and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof or the time being in force), approval of the Members of **Sumeet Industries Limited** (the 'Company') is being sought for the special business(s) mentioned in the Postal Ballot Notice by way of Postal Ballot through remote e-voting process only ('remote e-voting').

In compliance with the above mentioned provisions and MCA circulars, the electronic copies of Postal Ballot Notice ('Notice') along with the Explanatory Statement has been sent on 23/04/2022 to those Members whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company/ Depositories respectively as at close of business hours on 15/04/2022, (the 'Cut-off date') and whose e-mail IDs are registered with the Company/RTA/Depositories. In accordance with the above mentioned Circulars, members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars the requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with.

Notice is available on the Company's website i.e. www.sumeetindustries.com, website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL).

Instructions for remote e-voting :

In compliance with the provisions of sections 108, 110 of the Act read with the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by Central Depository Services (India) Limited (CDSL).

Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date i.e. 15/04/2022, are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting period shall commence on Monday, 25th April 2022 (9:00 a.m. IST) and end on Tuesday, 24th May 2022 (5:00 p.m. IST) Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled after 5:00 p.m. IST on Tuesday, 24th May 2022 and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialised form, may cast their vote by remote e-voting only.

Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again. Members who have not registered their email ID are requested to register the same in the following manner:

- Members holding shares in physical mode and who have not registered/updated their email ID with the Company/RTA are requested to register/update their email ID with Bigshare Services Private Limited by sending duly signed request letter with details of folio number and attaching a self-attested copy of PAN card.
- Members holding shares in dematerialised mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).

Mr. Dhiren R Dave, Practicing Company Secretary (FCS 4889 & C.P. No. 2496) has been appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process only in a fair and transparent manner.

The result of voting will be announced on or before Thursday, 26th May 2022. These results will also be placed along with the Scrutinizer's Report on the website of the Company www.sumeetindustries.com, website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

In case of any queries relating to e-voting, Members may refer 'Help and Frequently Asked Questions' ('FAQs') section available on www.evotingindia.com.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By the Order of Board of Directors
 For Sumeet Industries Limited
 Anil Kumar Jain (Company Secretary)
 ACS-17137

Place : Surat
 Date : 22/04/2022

SBI Retail Assets Central Processing Cell,
 Opp. Aradhana Cinema, Sayajigunj, Vadodara-390001
 Ph. : 0265 - 2423280 / 2423260 Email: sbi.18964@sbi.co.in

POSSESSION NOTICE (For Immovable Property) [Appendix IV under the Act - Rule-8(1)]

Whereas, The undersigned being the Authorized Officer of **STATE BANK OF INDIA - Retail Assets Central Processing Cell, Opp. Aradhana Cinema, Sayajigunj, Vadodara - 390001** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest [Act], 2002 and in exercise of powers conferred upon me under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the below borrowers to repay the amount mentioned as under together with further interest and incidental expenses, costs, charges etc. thereon 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, legal heirs (known - unknown), legal representatives (known - unknown), guarantor and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said [Act] read with Rule 8 of the said rules on this **20TH day of APRIL of the year 2022**.

The borrower, legal heirs (known - unknown), legal representatives (known - unknown), guarantor and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **STATE BANK OF INDIA - Retail Assets Central Processing Cell, Opp. Aradhana Cinema, Sayajigunj, Vadodara - 390001** for an amount as mentioned in the table below together with further interest and incidental expenses, costs, charges etc. thereon till payment and/or realisation.

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

Name of Borrowers	Date of 13 (2) Notice	Amount as per SARFAESI Notice + further interest at the contractual rate and incidental expenses, costs, charges etc. thereon	Equitable Mortgage Details
Mr. Ashish Madholal Sharma	04.09.2021	Rs. 18,86,245.00 (Rupees Eighteen Lakhs Eighty Six Thousand Two Hundred Forty Five Only) as on 04-SEPTEMBER-2021 under Loan Account No.: 38803992014 & 38831107084	land & buildings and erections thereon (both present and future) situated at all that piece and parcel of R S No. 32p 1 at Mouje Sayajipura, Sub District Vadodara (Bapod), Reg. Dist Vadodara and bounded as : East : Common plot of A, B, C, West : Flat No. F-106, North : Shrusiti Duplex, South : Flat no. F-102 - (Covered under Doc. No BRA-5-BPD/12103 dated 05/12/2020)
Digish Anilkumar Jani and Dharti D Jani	06.12.2021	Rs. 16,75,101.00 (Rupees Sixteen Lakhs Seventy Five Thousand One Hundred One Only) as on 06-12-2021 under Term Loan Home Loan Account No.: 61284296464 & 61324442664	Immovable properties of Borrower / Mortgagor comprising of land & buildings and erections thereon (both present and future) situated at all that piece and parcel of R.S No. 379 TP no. 7 FP no. 155 known as 'Janod Nagar' Plot No A.2, Plot area 99.07 sq.mtr. and undivided share of land 33.165 sqmtr total plot area 132.235 sqmtr, more particularly described as Lad Building situated at A 2, Janod Nagar, New VIP Road, Vadodara and bounded as : EAST : Block no. C/6, WEST : Plot No. A, 1, NORTH : Plot No. 153, SOUTH : 6.00 Meter Road (Covered under Document No. 5788 dated 20-MAY-2016)
Mr. Jesang Dadubhai Chauhan & Mr. Shajid Jaysingh Chauhan	07.10.2021 (duly signed by yourself)	Rs. 14,85,928.00 (Rupees Fourteen Lakhs Eighty Five Thousand Nine Hundred Twenty Eight Only) under Loan Account No.: 38341414571 as on 07/10/2021	An Immovable property of borrower/mortgagor comprising of land & buildings and erections thereon (both present and future) situated at all that piece and parcel of R.S. No. 422 at Mouje Tarsali, Sub-District Vadodara, Reg. Dist Vadodara, and bounded as : EAST : 6.00 Mtr Road, WEST : House of Shamsar D Chauhan, NORTH : Plot No.5, SOUTH : Common Plot (Covered under Doc. No. BRA-2-DTR/1394 dated 18-03-2019)

Date : 22.04.2022
 Place : Vadodara

Sd/- Authorised Officer
 State Bank of India - RACPC, Sayjigunj, Vadodara

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I arrive at a conclusion not an assumption.

Inform your opinion with detailed analysis.

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सेंट्रल बैंक ऑफ इंडिया
Central Bank of India
 Regional Office Surat
 M.G. ROAD, KANPITH BRANCH :
 SURAT-395003. Phone No.2593589

APPENDIX-IV THE SECURITY INTEREST ENFORCEMENT RULES 2002 RULE - 8 (1)
POSSESSION NOTICE (For immovable property)

Whereas The undersigned being the authorized officer of the **Central Bank of India, M.G.Road, Kanpith Branch, Surat** 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 issued a demand notice dated **01-02-2022** calling upon the Borrower/Proprietor/Guarantor **M/s Laxmi Te Proprietor: Mr. Mahendrabhai Manharlal Jariwala (Borrower), Mr. Mahendrabhai Manharlal Jariwala (Proprietor) and Mrs. Tarunaben Mahendrabhai Jariwala (Guarantor)** to repay the amount mentioned in the notice being **Rs. 45,66,693.88 (Rs. Forty Five lakh Sixty Six Thousand Six Hundred Ninety Three and Paise Eighty Eight only)** with interest as mentioned in notice, 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 / co-borrower / guarantor and the public in general that the undersigned has taken **Symbolic possession** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of Act read with rule 8 of the security interest Enforcement Rules 2002 on this **18th day of April of the year 2022**.

The borrower / co-borrower / guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Central Bank of India** for an amount **Rs. 45,66,693.88 (Rs. Forty Five lakh Sixty Six Thousand Six Hundred Ninety Three and Paise Eighty Eight only)** and interest thereon w.e.f. 02-02-2022 plus other charges.

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

Description of the Immovable Property

Property-1: EM of Plot No 116, Mahavir Industrial Estate, Opposite Satyanarayan Society and Near Vrundavan Co op housing society, Near Old Bridge, Railway Station Road, Bhestan, Surat. Area: Admeasuring 132 sq.mtrs. including undivided proportionate shared in common road of the said society known as 'MAHAVIR INDUSTRIAL ESTATE' situated on the land bearing final plot no 22 of T. P. S. No 47, Revenue Survey No 188 paikae and 189 paikae of Moje Village: Bhestan, City: Surat, Taluka City: Choryasi, Dist: Surat, in the name of Tarunaben Mahendrabhai Jariwala. **Bounded by:** East : Plot No. 122, West : Road then Plot No. 60, North : Plot No. 115, South: Plot No. 117

Property-2: EM of Plot No 138 and 139, Mahavir Industrial Estate, Opposite Satyanarayan Society and Near Vrundavan Co op housing society, Near Old Bridge, Railway Station Road, Bhestan, Surat Area: Totally admeasuring 208.08 sq.mtrs i.e. equivalent to 248.88 sq.yard along with undivided proportionate shared in common road of the said society known as 'MAHAVIR INDUSTRIAL ESTATE' situated on the land bearing final plot no 22 of T. P. S. No 47, Revenue Survey No 188 paikae and 189 City: Choryasi paikae of Moje Village: Bhestan, City: Surat, Taluka, Dist: Surat, in the name of Tarunaben Mahendrabhai Jariwala. **Bounded by:** East : Internal Road, West : Plot No. 100 and 101, North : Plot No. 140, South: Plot No. 137.

Property-3: EM of Plot No 117, Mahavir Industrial Estate, Opposite Satyanarayan Society and Near Vrundavan Co op housing society, Near Old Bridge, Railway Station Road, Bhestan, Surat Area: Admeasuring 132.00 sq.mtrs. including undivided proportionate shared in common road of the said society known as 'MAHAVIR INDUSTRIAL ESTATE' situated on the land bearing final plot no 22 of T. P. S. No 47, Revenue Survey No 188 paikae and 189 paikae of Moje Village: Bhestan, City: Surat, Taluka City: Choryasi, Dist: Surat, in the name of Mahendrabhai Manharlal Jariwala. **Bounded by:** East : Plot No. 123, West : Road then Plot No. 61, North : Plot No. 116 South: Plot No. 118.

Property-4: EM of Plot No 226, Mahavir Industrial Estate, Opposite Satyanarayan Society and Near Vrundavan Co op housing society, Near Old Bridge, Railway Station Road, Bhestan, Surat Area: Admeasuring 105.31 sq.mtrs. including undivided proportionate shared in common road of the said society known as 'MAHAVIR INDUSTRIAL ESTATE' situated on the land bearing final plot no 22 of T. P. S. No 47, Revenue Survey No 188 paikae and 189 paikae of Moje Village: Bhestan, City: Surat, Taluka City: Choryasi, Dist: Surat, in the name of Mahendrabhai Manharlal Jariwala. **Bounded by:** East : Internal Road, West : Internal Road, North : Plot No. 225, South: Plot No. 227

Date: 22.04.2022
 Place: Surat

Authorized Officer
 Central Bank of India

દિલ્હી-એનસીઆરમાં સ્ટ્રીટ રિટેલ સ્થળોનું માસિક ભાડું ૫.૬% વધ્યું

પીટીઆઈ નવી દિલ્હી, તા. ૨૪ કુશમેન એન્ડ વેકફિલ્ડના અનુસાર, પાન માર્કેટ અને કનોટ પ્લેસ સહિત દિલ્હી-એનસીઆરના હાઈ સ્ટ્રીટ રિટેલ સ્થળો પર માસિક ભાડામાં જાન્યુઆરીથી માર્ચના દરમિયાન અગાઉના ત્રિમાસિકગણાની સરખામણીમાં ૫.૬ ટકા સુધીનો વધારો થયો હતો. કુશમેન એન્ડ વેકફિલ્ડના અનુસાર, વર્ષ ૨૦૨૨ના પ્રથમ ત્રિમાસિકગણામાં

દિલ્હી-એનસીઆરના શોપિંગ મોલ્સમાં લોકોની અવર જવર કોવિડ પહેલાના સ્તર કરતા ૮૦થી ૮૫ ટકાએ પહોંચી ગઈ છે અને કેલેન્ડર વર્ષના પ્રથમ ત્રિમાસિકગણા દરમિયાન ભાડા સ્થિર રહ્યા છે. પાન માર્કેટ, કનોટ પ્લેસ અને ડીએલએફ ગેલેરિયા સહિતની મુખ્ય શેરીઓમાં આ વિસ્તારોની મજબૂત માગ આ વિસ્તારોની મજબૂત માગ અને ઉચ્ચ રિટેલરની પરંદગીના કારણે ત્રિમાસિકગણા દરમિયાન ભાડામાં ૩થી ૫ ટકાની વૃદ્ધિ જોવા મળી હતી, તેમ



અહેવાલમાં જણાવ્યું હતું. સ્થળોના ભાડામાં પણ વ્યત્ન કરી છે. આંકડાના અનુસાર, જાન્યુઆરીથી માર્ચ ૨૦૨૨ દરમિયાન સેક્ટર ૧૮ નોઈડામાં ભાડા ૫.૬ ટકા વધીને પ્રતિ સ્ક્વેર ફીટ સરેરાસ રૂપિયા ૧૯૦ રહ્યા હતાં. કનોટ પ્લેસ ખાતે ભાડું પાંચ ટકા વધીને રૂપિયા ૧,૦૫૦ પ્રતિ સ્ક્વેર ફીટ રહ્યું હતું, જ્યારે પાન માર્કેટમાં ભાડું ૩.૭ ટકા વધીને રૂપિયા ૧,૪૦૦ પ્રતિ સ્ક્વેર ફીટ પહોંચી ગયા હતાં. ગ્રેટર કેલાશ-૧ એમ બ્લોક અને કરોલ બાગમાં ભાડું પ્રતિ સ્ક્વેર ફીટ ૧.૩ ટકા વધીને

રૂપિયા ૩૮૦ તથા રૂપિયા ૩૮૦ થયું હતું. ડીએલએફ ગેલેરિયા ગુરૂગ્રામ ખાતે ભાડું પ્રતિ સ્ક્વેર ફીટ ૩.૭ ટકા વધીને રૂપિયા ૭૦૦ થયું છે. સેક્ટર ૨૯ ગુરૂગ્રામમાં ભાવ પ્રતિ સ્ક્વેર ફીટ રૂપિયા ૧૮૦ પર સ્થિર રહ્યા હતાં. સાઉથ એક્સપ્રેક્શન અને લાજપાત નગરમાં ભાડા પ્રતિ સ્ક્વેર ફીટ રૂપિયા ૭૦૦ અને અને ૨૫૦ જોવા મળ્યા હતાં. મહિના દરમિયાન પંજાબી બાગ અને રાજોરી ગાર્ડનમાં પ્રતિ સ્ક્વેર ફીટ ભાવ રૂપિયા ૨૨૫એ સ્થિર હતાં.

ANUBHAV INFRASTRUCTURE LIMITED
 CIN : L51109WB2006PLC107433
 Regd. Office : "Ananta Bhavan", 94 Vivekanand Nagar, PO : Podrah, Andul Road, 3rd Floor, R.No. 303, Howrah - 711 109, Phone : 91-82320 13440, E-mail : info@anubhavinfrastructure.com Website : www.anubhavinfrastructure.com

NOTICE
 NOTICE is hereby given that the Extraordinary General Meeting (EGM) of the Members of Anubhav Infrastructure Limited will be held on Saturday, the 21st day of May, 2022 at 10.00 A.M. at its Registered Office to transact the Special Business as set out in the Notice dated April 18, 2022.
 Notice convening the EGM and Circular for Voting through electronic means are sent to the Members by April 22, 2022. The Company has also uploaded these documents on the website.

Pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the members are provided with the facility to cast their votes on the resolutions set forth in the Notice of the EGM using electronic voting system provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting.
 The E-voting period commences on May 18, 2022 at 9:00 A.M and ends on May 20, 2022 at 5:00 P.M.

The E-voting shall not be allowed beyond the said date and time. During this period the members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date (record date) i.e. May 14, 2022 may cast their vote electronically. The shareholders attending the meeting physically or through proxy may cast their vote through ballot at the venue of the meeting. However, in case of vote already casted through remote E-voting, any further voting at venue through ballot shall be treated as invalid and voting through remote e-voting shall prevail.
 Ms. Kalpana Tekriwal, Practising Company Secretary, (C.P.No. 22484) Kolkata has been appointed as the Scrutinizer.
 For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at info@anubhavinfrastructure.com or over phone at 91-82320 13440.

By Order of the Board
 For Anubhav Infrastructure Limited
 Nikita Rateria
 (Company Secretary)

Place: Howrah
 Date: April 23, 2022

Nahar INDUSTRIAL ENTERPRISES LIMITED
 Regd. Office: Focal Point, Ludhiana - 141 010, Punjab
 CIN: L15143PB1983PLC018321, Phone: +91-161-2672590, E-mail: share@owmnahar.com, Website: www.owmnahar.com

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL CHANDIGARH BENCH
(COMPANY APPLICATION NO.: CA (CAA) No. 2/Chd/Pb/2022)
 In the matter of Scheme of Arrangement for Amalgamation of Cotton County Retail Limited having registered office at Premises of Nahar Industrial Enterprises Limited, Focal Point, Ludhiana, Punjab-141010, PAN: AABCC7574P, CIN: U51311PB2001PLC024753 (Transferor Company / Applicant Company No. 1) with Nahar Industrial Enterprises Limited, having its registered office at Focal Point, Ludhiana, Punjab-141010, PAN: AACCN3563A, CIN: L15143PB1983PLC018321 (Transferee Company / Applicant Company No. 2)

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS OF NAHAR INDUSTRIAL ENTERPRISES LIMITED (TRANSFERREE COMPANY)
 NOTICE is hereby given that by an order dated April 05, 2022 the Hon'ble National Company Law Tribunal, Chandigarh Bench ("Tribunal" or "NCLT") has directed separate meeting of the equity shareholders, secured creditors and unsecured creditors of the Transferee Company to be held, for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Amalgamation ("Scheme") of Cotton County Retail Limited with Nahar Industrial Enterprises Limited and their respective shareholders and creditors under the provisions of Sections 230 to 232 read with Section 66 of the Companies Act, 2013 and the other applicable provisions and rules thereunder.

Pursuant to the said Order of Tribunal and as directed therein, in compliance with the applicable provisions of the Companies Act, 2013 ("Companies Act"); General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 20/2020 dated May 5, 2020, No. 39/2020 dated December 31, 2020, No. 19/2021 and 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as the "MCA Circulars"); and Circulars No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 and No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017 and SEBI Circular No. SEBI/HO/CFD/DIL1/CIR/P/2020/249 dated December 22, 2020, as amended (collectively referred to as the "Circulars issued by the SEBI") further notice is hereby given that separate meeting of equity shareholders, secured and unsecured creditors of the Company will be held through video conferencing/other audio-visual means ("VC/OAVM"), as per the schedule mentioned below, at which day and time the said equity shareholders, secured and unsecured creditors of Company are requested to attend:

S. No.	Class of Meeting	Date of Meeting	Time (IST)
1.	Equity Shareholders	28.5.2022	10.00 AM
2.	Secured Creditors	28.5.2022	12.30 PM
3.	Unsecured Creditors	28.5.2022	2.00 PM

The Company has provided facility of voting by remote electronic voting ("Remote e-voting") and e voting during the aforesaid meetings. The company has engaged the services of Central Depository Services (India) Limited so as to enable the equity shareholders, secured creditors and unsecured creditors to cast their votes on the resolution, proposed to be passed at their respective meetings. The detailed instructions for joining the meetings, manner of casting vote, are given in the notes to the notice(s).

Notice of the meetings, copy of Scheme along with the explanatory statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 sent to the equity shareholders, secured creditors and unsecured creditors of the company. The same can also be accessed/downloaded from the Company's website www.owmnahar.com and from the website of Central Depository Services (India) Limited i.e. www.cdslindia.com. These documents can also be obtained free of charge on all working days, from the registered office of the Company by emailing to the Transferee Company at share@owmnahar.com

Since the meetings will be held through VC/OAVM, the facility for appointment of proxies will not be available for the meetings. However, institutional/corporate shareholders and creditors etc. are entitled to appoint their authorized representatives for the purpose of voting through remote e-voting, for participation in the meetings. The cut-off date for e-voting (including remote e-voting) and time period for the remote e-voting of the aforesaid meetings is as under:

Particulars	Equity Shareholders Meeting	Unsecured Creditors Meeting	Secured Creditors Meeting
Cut-off date	May 21, 2022	October 31, 2021	October 31, 2021
Remote e-voting start date and time	Wednesday, May 25, 2022 at 09:00 a.m. (IST)		
Remote e-voting end date and time	Friday, May 27, 2022, at 05:00 p.m. (IST)		

The facility for casting vote by remote e-voting would be disabled after the end time, as mentioned above, for the meetings. Members / Creditors who opt for remote e-voting will only be entitled to attend and participate in the meetings but will not be entitled to vote again during the meetings.

The Hon'ble Tribunal has appointed Mr. Justice Mahavir Singh Chauhan (Retd.) as the Chairperson for the Meeting, including for any adjournment(s) thereof. The Tribunal has also appointed Mr. Abhinav Sood, Advocate, as the Alternate Chairperson for the meeting including for any adjournment(s) thereof and appointed Mr. Khushvinder Singhal, Advocate, as the Scrutinizer for the Meeting, including for any adjournment(s) thereof.

The results together with scrutinizer report shall be placed on the Transferee Company's website www.owmnahar.com and on the website of CDSL at www.evotingindia.com immediately after the results are declared and communicated to the BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com where the shares of the Transferee Company are listed.

In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400 013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For NAHAR INDUSTRIAL ENTERPRISES LTD.
 Sd/-
MUKESH SOOD
 (Company Secretary)

Place : Ludhiana
 Date : April 23, 2022

BINNY MILLS LTD
 Registered Office: No.4, Karpagambal Nagar, Mylapore, Chennai 600004.
 Corporate Identity Number (CIN): L17120TN2007PLC065807
 Website: www.bmlindia.com; E mail id: binnymills@bmlindia.com
 Telephone: 044-24991518.

NOTICE AND INFORMATION REGARDING THE EXTRAORDINARY GENERAL MEETING (EGM) OF BINNY MILLS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), NOTICE FOR UPDATION OF EMAIL ID, ID- OR MOBILE NUMBER

Notice is hereby given that the Extraordinary General Meeting (EGM) of the Shareholders of the Company will be held on Tuesday, the 17th May 2022 at 4.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the Business, as set out in the Notice of the EGM, in compliance with the applicable provisions of the Companies Act 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular No. 14/ 2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular No. 22/2020 dated June 15, 2020 read with General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated 31.12.2020 and 30/2021 dated June 23, 2021 & 20/2021 dated 08-12-2021 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular").

In Compliance with the Circulars of MCA and SEBI, electronic copy of notice of EGM has been sent to all the members on 25th April, 2022 whose email ids were registered with the Company/RTA/Depository Participant(s).

Proxy: Since this EGM is being held pursuant to the MCA Circulars through VC / OAVM facility, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM and hence the Proxy Form and Attendance Slip are not annexed to the Notice.

E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended, and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members. The Company has engaged the services of Central Depository Services (India) Ltd (CDSL) for providing e-voting facility to the members. The details are under:

- The Company has fixed 10th May 2022 as the 'Cut-Off' date to ascertain the eligibility of members for e-voting.
- The members, whose names appear in the Register of Members / list of Beneficial Owners as on the Cut-off date i.e., 10th May 2022 are entitled to avail the facility of remote e-voting as well voting in the EGM. Any person, who acquires shares and becomes member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password by sending a request to investors@cameoindia.com by mentioning the Folio No. / DP ID and Client ID no. If the member had already logged on to www.evotingindia.com and had voted on an earlier voting of any company, then your existing User ID and password can be used for casting the vote.
- The e-voting would commence on Saturday, 14th May 2022 at 9 A.M. and will end on Monday, the 16th May 2022 at 5 P.M. during which period the members may cast their vote electronically. Thereafter, the e-voting module shall be disabled by the CDSL.
- Those Members who shall be present in the EGM through VC/OAVM facility and had not cast their votes on the Resolutions through e-voting, shall be eligible to vote during the meeting.
- Members who have already cast their votes electronically shall not be allowed to vote again at the EGM. However, in case a member, who has cast his vote electronically votes as well as in the meeting, the vote cast in the meeting will be ignored.

Those members whose e-mail addresses are not registered with the Depositories for obtaining the Login credentials for e-voting are requested to send required details and documents by following instructions:

1. For Physical shareholders - please provide necessary details like 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 Aadhaar Card) by email to binnymills@bmlindia.com or agm@cameoindia.com.
2. For Demat shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

The facility of joining the EGM through VC/OAVM will be opened 15 minutes before the scheduled start time and will be open up to 15 minutes after the scheduled start time of the EGM, i.e., from 03.45 p.m. to 04.15 p.m. by using the login credentials

Any member who is not a member as on the cut-off date should treat this notice for information only.

Manner of registering / updating e-mail address, mobile number and other requisite details if any:
 In case the Shareholder's email ID is already registered with the Company or with the Company's Registrar and Share Transfer Agent ("RTA"), M/s Cameo Corporate Services Ltd or with their Depositories, log-in details for e-voting will be sent to their registered e-mail address.
 In case the Shareholder is not registered his or her or their e-mail address with the Company or with the RTA or with their Depositories, and / or not updated their mobile number or other requisite details, the following instructions are to be followed:
 a. Please click on the following link of our RTA - Cameo Corporate Services Ltd: <https://investors.cameoindia.com> fill in the details and submit.
 b. In case of shares that are held in Demat mode, the Shareholders may contact their Depository Participant ("DP") and register their e-mail address, mobile number and other relevant details as per the procedure advised by their DP which is mandatory while e-Voting & joining virtual meetings through Depository.
 c. The Cut-off-date to ascertain the names of the shareholders for dispatch of the EGM Notice of the Company is 10th May 2022, 5 P.M

Scrutiniser: The Company has appointed Shri K. Elangovan, Practising Company Secretary, Chennai, as Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

Results: The Results on resolutions shall be declared within 48 hours of the conclusion of the EGM of the Company, but not later than three days of the conclusion of the meeting. The results declared along with the scrutiniser's report shall be placed on the Company's website - www.bmlindia.com and on the website of CDSL for information of the members and would also be communicated to the BSE Ltd.

Contact details: In case of queries / grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

This public notice is also available on the Company's website www.bmlindia.com.

By order of the Board
 For Binny Mills Ltd
 V.Rajasekaran
 Managing Director
 Din No. : 00037006
 Place: Chennai
 Date: 24-04-2022

Sumeet INDUSTRIES LIMITED
 CIN NO.: L45200GJ1988PLC011049
 Regd. Office : 504, Trivith Chambers, Opp. Fire Station, Ring Road, Surat - 395 002, India. Ph. : 0261-2328902
 E-mail : corporate@sumeetindustries.com, Visit us at : www.sumeetindustries.com

પોસ્ટલ બેલેટની સૂચના

આથી સૂચના આપવામાં આવે છે કે કલમ 108, 110 અને અન્ય લાગુ જોગવાઈઓ, જે કોર્પોરેટ કંપની અધિનિયમ, 2013 ('અધિનિયમ')ની જોગવાઈઓ અનુસાર અને તેના પાલનમાં, કંપની (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો 2014 ('નિયમો') સાથે વાંચો, અને રેગ્યુલેશન્સ 44 સિક્કોચિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓવિલગેશન્સ એન્ડ ડિસ્ક્લોઝર સિક્કોચેરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015 (લિસ્ટિંગ રેગ્યુલેશન્સ), સેક્ટેરીયલ સ્ટેન્ડર્ડ-2 ના જનરલ મીટિંગ્સ ('SS-2') સાથે વાંચો, 8મી એપ્રિલ 2020ના સામાન્ય પરિપત્ર નં. 14/2020, 13મી એપ્રિલ 2020ના સામાન્ય પરિપત્ર નં. 17/2020, 5મી મે 2020ના સામાન્ય પરિપત્ર નં. 20/2020, 15મી જૂન 2020ના સામાન્ય પરિપત્ર નં. 22/2020, 28મી સપ્ટેમ્બર 2020ના સામાન્ય પરિપત્ર નં. 33/2020, 31મી ડિસેમ્બર 2020ના સામાન્ય પરિપત્ર નં. 39/2020, 13મી જાન્યુઆરી 2021ના સામાન્ય પરિપત્ર નં. 02/2021, 23મી જૂન 2021ના સામાન્ય પરિપત્ર નં. 10/2021 અને 8મી ડિસેમ્બર 2021ના સામાન્ય પરિપત્ર નં. 20/2021 જે કોરોપોરેટ બાબતોના મંગ્રાલય ('MCA પોરપત્રો') દ્વારા જારી અને અન્ય લાગુ કાયદાઓ અને નિયમો, જેમ કે સમયાંતરે સુધારેલ છે. (કોર્પોરેટ વૈધાનિક ફરફાર(ઓ) અથવા પુનઃઅધિનિયમ સહિત તેના અથવા તે સમયે અમલમાં છે), પોસ્ટલ બેલેટ દ્વારા સુમિત ઈન્ડસ્ટ્રી લિમિટેડ ('કંપની') ના સભ્યોની મંજૂરી ફક્ત રિમોટ ઈ-વોટિંગ ('રિમોટ ઈ-મટાઇન') પ્રક્રિયા દ્વારા નીચેના સામાન્ય ઠરાવ(ઓ) માટે મંગવામાં આવી રહી છે.

ઉપરોક્ત જોગવાઈઓ અને MCAના પરિપત્રોના પાલનમાં, પોસ્ટલ બેલેટ નોટિસ ('નોટિસ')ની ઈલેક્ટ્રોનિક નકલો સ્વચ્છિકરણ નિવેદન સાથે 23/04/2022 ના રોજ તે સભ્યોને મોકલવામાં આવી છે જેમના નામ અને ઈ-મેલ આઈડી કંપની/આરટીએ/ડિપોઝિટરીમાં 15/04/2022 ('કટ-ઓફ તારીખ')ના રોજ સભ્યો/સુધિના સ્વચ્છિકરણમાં નોંધાયેલ હતા. ઉપરોક્ત ઉલ્લેખિત પરિપત્રો અનુસાર, સભ્યો ફક્ત રિમોટ ઈ-વોટિંગ પ્રક્રિયા દ્વારા જ મટાઇન કરી શકે છે. વધુમાં, ઉપરોક્ત પરિપત્રોના અનુસંધાનમાં નોટિસની નોંધ નકલો, પોસ્ટલ બેલેટ ફોર્મ્સ અને પ્રી-પેઇડ બિઝનેસ રિપ્લાય એન્વલપ્સ મોકલવાની જરૂરિયાત રદ કરવામાં આવી છે.

નોટિસ કંપનીની વેબસાઇટ www.sumeetindustries.com પર ઉપલબ્ધ છે તેમજ સ્ટોક એક્સચેન્જ, બીએસઈ લિમિટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઇટ અનુક્રમણ www.bseindia.com અને www.nseindia.com પર અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ (સીડીએસએલ) ની વેબસાઇટ પર ઉપલબ્ધ છે.

રિમોટ ઈ-વોટિંગ માટેની સૂચનાઓ

કાયદાની કલમ 108, 110ની જોગવાઈઓના પાલનમાં, અને અન્ય લાગુ જોગવાઈઓ, જે કોર્પોરેટ કંપની અધિનિયમ, 2013 ('અધિનિયમ')ની જોગવાઈઓ અનુસાર અને તેના પાલનમાં, કંપની (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો 2014 સાથે વાંચો, અને રેગ્યુલેશન્સ 44 સિક્કોચિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓવિલગેશન્સ એન્ડ ડિસ્ક્લોઝર સિક્કોચેરમેન્ટ્સ) રેગ્યુલેશન્સ, 2015ના સુધારેલ, કંપનીએ સભ્યોને માત્ર સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ (સીડીએસએલ) દ્વારા પૂરા પાડવામાં આવેલ ઈ-વોટિંગ પ્લેટફોર્મ પર રિમોટ ઈ-વોટિંગ દ્વારા ઈલેક્ટ્રોનિક રીતે તેમના મતનો ઉપયોગ કરવાની સુવિધા પૂરી પાડી છે.

જે સભ્યોના નામ કટ-ઓફ તારીખ એટલે કે 15/04/2022 ના રોજ સભ્યોની નોંધણી/લાભદાયી માલિકોની યાદીમાં નોંધાયેલ હતા, તેઓ ફક્ત રિમોટ ઈ-વોટિંગ દ્વારા નોંધાયેલ ઈ-વોટિંગ પર મત આપવા માટે હકદાર છે. મટાઇન અધિકારો તે તારીખે સભ્યોના નામે નોંધાયેલ પેઇડ-અપ ઈલેક્ટ્રોનિક શેર પર ગણવામાં આવશે. સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ ફક્ત રિમોટ ઈ-વોટિંગ દ્વારા તેમની સંમતિ અથવા અસંમતિ પ્રદાન કરે. જે વ્યાપ્ત કટ-ઓફ તારીખે સભ્ય નથી તેણે નોટિસનો ઉપયોગ ફક્ત માહિતીના હેતુ માટે કરવો. રિમોટ ઈ-વોટિંગનો સમયગાળો સોમવાર, 25મી એપ્રિલ 2022 (9:00 વાગ્યે IST) ના રોજ શરૂ થશે અને મંગળવાર, 24મી મે 2022 (5:00 PM IST) ના રોજ સમાપ્ત થશે સભ્યો ઉપરોક્ત સમયગાળા દરમિયાન ઈલેક્ટ્રોનિક રીતે તેમનો મત આપી શકે છે. રિમોટ ઈ-વોટિંગ મોડ્યુલ મંગળવાર, 24મી મે 2022 સાંજે 5:00 PM IST વાગ્યા પછી બંધ થઈ જશે. ઉપરોક્ત સમયગાળા દરમિયાન કંપનીના સભ્યો કે જેઓ તેમના શેર નોટિસ સ્વરૂપમાં અથવા ડીમટીરિયાલવાઈઝ્ડ સ્વરૂપમાં ધરાવે છે તેઓ ફક્ત રિમોટ ઈ-વોટિંગ દ્વારા તેમનો મત આપી શકે છે. એકવાર ઠરાવ પર મટાઇન થઈ ગયા પછી, સભ્યને પછીથી તેને બદલવાની અથવા ફરીથી મટાઇન કરવાની મંજૂરી આપવામાં આગશે નહીં.

જે સભ્યોએ તેમનું ઈમેલ આઈડી સ્વચ્છિકરણ કરાવ્યું નથી તેઓને નીચેની રીતે નોંધણી કરાવવા વિનંતી કરવામાં આવે છે.

- ૧) ફિઝિકલ મોડમાં હોર ધરાવતા સભ્યો અને જેમણે કંપની/ આરટીએ સાથે તેમનું ઈમેલ આઈડીની નોંધણી કરાવી નથી તેઓને ફોલોવિંગ નંબરની વિગતો સાથે યોગ્ય રીતે સહી કરેલ વિનંતી પત્ર સાથે PAN કાર્ડની સ્વ-પ્રમાણિત નકલ મોકલવી બિગશેર સર્વિસીસ પ્રાઈવેટ લિમિટેડ સાથે તેમના ઈમેલ આઈડીની નોંધણી કરવા વિનંતી કરવામાં આવે છે.
- ૨) ડીમટીરિયાલવાઈઝ્ડ મોડમાં શેર ધરાવતા સભ્યોને સંબંધિત ડિપોઝિટરી સહભાગીઓ સાથે તેમના ઈમેલ આઈડીની નોંધણી કરવા વિનંતી કરવામાં આવે છે જેમની સાથે તેઓ તેમના ડિમેટ પાતા (ઓ) રાખેલ છે.
- ૩) શ્રી ધીરેન આર દાવે, પ્રેક્ટિસિંગ કંપની સેક્ટરીટી (એફસીએસ નંબર : 4889 અને સી.પી. નંબર : 2496)ને માત્ર નિષ્પક્ષ અને પાર્ટશર્ક રીતે રિમોટ ઈ-વોટિંગ પ્રક્રિયા દ્વારા પોસ્ટલ બેલેટ હાથ ધરવા માટે સ્ટુટિનાઈઝર તરીકે નિયુક્ત કરવામાં આવ્યા છે.

મટાઇનનું પરિણામ ગુરુવાર, 26મી મે 2022ના રોજ અથવા તે પહેલા જાહેર કરવામાં આવશે. આ પરિણામો સ્ટુટિનાઈઝર રિપોર્ટ સાથે કંપનીની વેબસાઇટ www.sumeetindustries.com, સ્ટોક એક્સચેન્જની વેબસાઇટ એટલે કે બીએસઈ લિમિટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઈન્ડિયા લિમિટેડ અનુક્રમણ www.bseindia.com અને www.nseindia.com પર પણ મુકવામાં આવશે.

ઈ-વોટિંગ સંબંધિત કોઈપણ પ્રશ્નોના કિસ્સામાં, સભ્યો www.evotingindia.com પર ઈપલબ્ધ 'સહાય અને વારંવાર પૂછાતા પ્રશ્નો' ('FAQs') વિભાગને સંદર્ભ લઈ શકે છે.

ઈલેક્ટ્રોનિક માધ્યમથી મટાઇન કરવાની સુવિધા સાથે જોડાયેલી તમામ ફરિયાદો શ્રી રાકેશ દાલવી, સિનિયર મેનેજર (CDSL) સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ, એ વિંગ, 25મી માળ, મેરેથોન ફ્યુટરેક્સ, મફતલાલ મિલ કમ્પાઉન્ડ્સ, એન એમ જોશી માર્ગ, લોઅર પરેલ (પૂર્વ), મુંબઈ-400013, ઈમેલ: helpdesk.evoting@cdslindia.com અથવા 022-23058542/43 પર કોલ કરી સંપર્ક કરે.

સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ નોંધાયેલ તમામ નોંધો અને ખાસ કરીને રિમોટ ઈ-વોટિંગ દ્વારા મટાઇન કરવાની રીતને ધ્યાનપૂર્વક વાંચે.

નોંધના આદેશથી સુમિત ઈન્ડસ્ટ્રી લિમિટેડ
 અનિલ કુમાર જૈન (કંપની સેક્ટરીટી)
 તારીખ : ૨૨/૦૪/૨૦૨૨
 ACS-17137