

Date: 9th July, 2022

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

SUB: NEWSPAPER PUBLICATION

Dear Sir,

We are enclosing herewith the copies of the newspaper advertisements printed in **FINANCIAL EXPRESS** (National English daily) and **EKDIN** (Vernacular daily) on 9th July, 2022 relating to the Annual General Meeting of the Company in terms of Regulation 30 read with Regulation 47 of the SEBI (LODR) Regulations, 2015.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR ASUTOSH ENTERPRISES LIMITED

Narayan Baheti

[NARAYAN BAHETI]

COMPANY SECRETARY & COMPLIANCE OFFICER



ENCL: AS ABOVE

KOHINOOR PAPER AND NEWSPRINT PVT LIMITED
(UNDER LIQUIDATION)
CORRIGENDUM E-AUCTION SALE NOTICE
Originally Published on 25.06.2022
Subject: Change of date of E-Auction

In partial modification to our earlier publication of sale notice of Kohinoor Paper and Newsprint Pvt Limited dated 25.06.2022, the last date of inspection has been extended from 09.07.2022 to 30.07.2022, last day for submission of EOI/documents has been changed from 11.07.2022 to 01.08.2022 and the date of E-Auction has been rescheduled from 18.07.2022 to 08.08.2022 at the same time.
All other Terms and Conditions are remain the same.

Uday Narayan Mitra
Liquidator
Kohinoor Paper and Newsprint Pvt Limited
IBBI Registration No: IBBI/IPA-001/IP-P00793/2017-2018/11360
Address: 72/1 Dawnagazi Road, Bally, Howrah, West Bengal-711 201
Email ID: udaynarayanmitra@yahoo.co.uk

ASUTOSH ENTERPRISES LIMITED
CIN: L51109WB1981PLC034037
Registered Office: "Trinity Plaza", 3rd Floor, 84/1A, Topsis Road (South), Kolkata - 700046

NOTICE
Members are informed that resolutions proposed at AGM will be transacted through remote e-voting (of NSDL) and through Ballot Voting at the AGM in terms of the Companies Act, 2013 and the Rules framed thereunder.
Voting rights will be reckoned on the shares registered in the name of Members as on 22.07.2022 (cut-off date) and such members will be entitled to cast their votes either by e-voting or voting at AGM. Members who e-vote may attend the AGM but will not be entitled to cast their votes once again. The e-voting starts at 26.07.2022, 9:00 a.m. and ends on 28.07.2022, 5:00 p.m. after which e-voting shall not be allowed.
The Notice of AGM has been mailed by 07.07.2022 to all Members who have registered their mail addresses and same can be accessed on NSDL's e-voting website, Company's website and website of Stock Exchange where the Company is listed. The Annual Report for financial year 2021-22 is available on the websites of the Company at www.asutosh.co.in and the Stock Exchange at www.bseindia.com. Members who have not registered their mail address can do so with the Depositories/RTA.
Persons becoming Members of the Company after sending of AGM Notice but before cut-off date may write to NSDL at evoting@nsdl.co.in or to Company at asutosh@asutosh.co.in for User Id and Password for e-voting. Members already registered with NSDL for e-voting can use their existing User Id and Password.
In case of any query with respect to e-voting, Members may contact NSDL E-Voting Team at Toll Free No. 1800222990 or at e-mail ID evoting@nsdl.co.in.
The Register of Members and Share Transfer Books will remain closed from 23.07.2022 to 29.07.2022 (both days inclusive) for the purpose of AGM.

For Asutosh Enterprises Limited
Narayan Baheti
Company Secretary

Place : Kolkata
Date : 07.07.2022

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ
...पररोसे का प्रतीक !

punjab national bank
...the name you can BANK upon !

Circle SASTRA Centre Purulia : Module No. 55, Floor no.5, Webel II park, Sahab band, Purulia (WB), PIN- 723101. Email id: cs8301@pnb.co.in

Possession Notice
Whereas, the undersigned being the Authorized Officer of Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notice/s on the dates mentioned against each account calling upon the respective borrower to repay the amount as mentioned against each account within 60 days from the date of said notice(s).
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 here-in-below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.
The borrower in particular and the public in general is hereby cautioned not to deal with the property mentioned here-in-below and any dealing with the property will be subject to the charge of Punjab National Bank for the amounts and interest thereon.

Sl. No.	Name of the Branch	Name of the Account	Name of the owner (Owner of the property)	Description of the property mortgaged	Date of Demand Notice	Date of possession notice affixed	Amount outstanding as on date of demand notice
1	MTPS	Mr.Ajit Kumar Gore	1) Mr. Ajit Kumar Gore, S/o Late Sankarlal Gore. 2) Mrs. Purabi Gore, W/o Mr. Ajit Kumar Gore	1) All that piece and parcel of land and building comprised in Registered Deed No- 4091 of 1980, JL No-34, LR Khatian no-818, Plot No-109, measuring:05 decimal situated at, Mouza- Chauberia, PO & PS Meja, Dist- Bankura in the name of Mr. Ajit Kumar Gore, S/o Late Sankarlal Gore. 2) All that piece and parcel of land and building comprised in Registered Deed No- 675 of 2000, 673 of 1996, 3551 of 1992, JL No-34, LR Khatian no-817, Plot No-109, 110, 109/839 measuring:15 decimal situated at, Mouza- Chauberia, PO & PS Meja, Dist- Bankura in the name of Mrs. Purabi Gore, W/o Mr. Ajit Kumar Gore.	07.02.2022	07.07.2022	Rs.54,63,670.16
1	Bankura	Mr. Pradip Kumar Dutta, S/o Sri Mriganika Sekhar Dutta	Mrs. Chandana Dutta, W/o Mr. Pradip Kumar Dutta	land and building comprised in Sale Deed No- 831 of 1997, JL No-211, CS/RS Khatian No:3241, LR Dag No:10599, LR Khatian No:7246 measuring: 0.86 acre situated at, Bankura Municipality, PO: Bankura, PS:Bankura, Dist- Bankura in the name of Mrs. Chandana Dutta, W/o Mr. Pradip Kumar Dutta.	02.03.2022	07.07.2022	Rs.12,33,920.83

The borrower's / guarantor's /mortgagor'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
Date : 08.07.2022
Place : Purulia
Mr. Jidan Burh
Authorised Officer
Punjab National Bank

EAST COAST RAILWAY
CORRIGENDUM TO
GeM Bid No. GEM/2022/B/2204663
Dt. 24.05.2022

The following modification has been made in the GeM-Bid Notice no. which may please be noted.

Particulars : Bid Closing date has been changed from 14.06.2022, 1600 hrs. to 11.07.2022, 1000 hrs. For other details visit website <http://www.gem.gov.in>

Dy. Chief Materials Manager/CRW/PR-270/N/22-23 Manchewar

S. E. RAILWAY – TENDER
e-Tender Notice No. : E-DY-CW-AMC-WP-21, dated 05.07.2022. e-tender is invited by Dy. Chief Mechanical Engineer (CW)/Kharagpur Workshop, S.E. Railway for & on behalf of the President of India for the following work : **Name of the work :** Comprehensive Annual Maintenance Contract (AMC) of 104 Welding Plants for 12 months. **Quantity :** 104 Nos. **Place of Work :** Carriage Shop, Kharagpur Workshop, S.E. Railway, Post : Kharagpur, Dist: Paschim Midnapore, PIN-721301. **Tender Value :** ₹ 4.84,291.60. **Bid Security :** ₹ 9,700/-. **Cost of Tender Document :** 0.00. **Contract period :** 12 months. **Closing date & time of tender :** 08.08.2022, 12.00 noon. Detailed Tender Document is available in the e-Tender Portal <http://www.ireps.gov.in> (PR-314)

“IMPORTANT”
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केनरा बैंक Canara Bank
आज केनरा का उत्कर्ष
A Govt. of India Undertaking
सिंडिकेट Syndicate

Lake Gardens - II Branch, 518, Lake Gardens, Kolkata - 700 045, Email:- cb19593@canarabank.com
ANNEXURE – 10
POSSESSION NOTICE [SECTION 13(4)] (For Immovable Property)

Whereas:
The undersigned being the Authorised Officer of the Canara Bank under Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 14/03/2022 calling upon the borrower M/s. Day Sales to repay the amount mentioned in the notice, being Rs. 17,51,422.72 (Rupees Seventeen Lacs Fifty One Thousand Four Hundred Twenty Two and Seventy Two Paise only) within 60 days from the date of receipt of the said notice.
The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 4th day of July of the year 2022.
The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Canara Bank for an amount of Rs. 17,51,422.72 and interest thereon.
The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.
Description of the Immovable Property : All that piece and parcel of land measuring more or less 03 Cottahs 03 Chittak, 17 Sq. Ft. along with a 01 and half floor storied residential building with a built up area of 1100 Sq. Ft. more or less situated and lying at Mouza - Haridevpur, P. S. - Haridevpur (previously Behala), J. L. No. 25, Touzi No. 40/33/58, Khatian No. 749, appertaining to C. S. Dag No. 409, Plot No. (H), Holding No. 382 within the limits of the Calcutta Municipal Corporation, Ward No.122 (19), Premises No. 382, Bonomali Banerjee Road, (Presently 35, Rishi Arobinda Sarani), P. O. + P. S. - Haridevpur, Kolkata - 700082, together with all easement rights. **The said property is being butted and bounded in the following manner :** On the North - Dag No. 409, Scheme Plot No. E, On the South - Scheme Plot No. I, On the East - By Dag No.405, On the West - By 10 ft. Municipal Road.

Date : 04.07.2022
Place : Kolkata
Authorised Officer
Canara Bank

SBI
Authorised Officer's Details: Name : Ashok Kumar Choubey, e-mail ID : sbi.14817@sbi.co.in, Mob. : 80011 96484

STATE BANK OF INDIA
STRESSED ASSETS RECOVERY BRANCH, BURDWAN
Ulhas Gate No. 1, Burdwan - 713 104, E-Mail: sbi.14817@sbi.co.in

E-AUCTION SALE NOTICE

SALE NOTICE FOR SALE OF IMMOVABLE / MOVABLE PROPERTIES
[See Proviso to Rule 9(1) & Rule 6(2)]
E-Auction Sale Notice for Sale of Immovable / Movable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to [Rule 9(1) & Rule 6(2)] of the Security Interest (Enforcement) Rule, 2002.
DATE OF TIME OF E-AUCTION : Date : 26.07.2022, TIME : 120 MINUTES FROM 1.00 P.M. TO 3.00 P.M. WITH UNLIMITED EXTENSIONS OF 10 MINUTES FOR EACH BID
PROPERTY INSPECTION DATE : 22.07.2022
Earnest Money Deposit (EMD) being the 10% of Reserve price to be transferred / deposited by bidders in his/her/their own Wallet provided by M/s. MSTC Ltd. on its e-auction site <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp> by means of RTGS / NEFT. Interested bidder may deposit Pre-Bid EMD with MSTC before the close of e-Auction. Credit of Pre-bid EMD shall be given to the bidder only after receipt of payment in MSTC's Bank account and updation of such information in the e-auction website. This may take some time as per banking process and hence bidders, in their own interest, are advised to submit the pre-bid EMD amount well in advance to avoid any last minute problem. GST as and when applicable will be paid by the buyer.

Intending Bidders can bid for only for Plant & Machinery. However, priority will be given for purchase of land and building along with Plant & Machinery together. Only land and building will not be sold.
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property / Movable Properties hypothecated / pledge & mortgaged / charged to the Secured Creditor, the Physical Possession of which has been taken by the Authorised Officer State Bank of India, the Secured Creditor, will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on 26.07.2022 time from 1.00 P. M. to 3.00 P. M.

Sl. No. 01

[See Proviso to Rule 9(1)]
In connection with recovery of Rs. 20,57,647.00 + further interest thereon + other expenses & cost as per Demand Notice dated 21.06.2017 due to the secured creditor from MATIAR RAHAMAN MALLIK.
The Reserve Price will be Rs. 11.57 Lakhs for the Land & Building and the Earnest Money Deposit (EMD) will be Rs. 1.16 Lakh.
(Description of the Immovable Property with known encumbrances, if any)
Land measuring 8.00 Decimals with residential building thereon at Mouza - Subaldaha, J. L. No. 194, Khatian No. 2866, L. R. Dag No. 959 under P. S. - Jamalpur, Dist. - Purba Bardhaman vide Deed of Hebanama being No. 2592 of 2010 in the name of Matiar Rahaman Mallik, Son of Abdul Rashid Mallik. (Property under Physical Possession)

Sl. No. 02

[See Proviso to Rule 9(1) & Rule 6(2)]
In connection with recovery of Rs. 10,55,79,152.00 as on 31.03.2015 + further interest thereon + other expenses & cost as per Demand Notice dated 30.05.2015 due to the secured creditor from M/S. SREE SREE MA COLD STORAGE PVT. LTD. GUARANTORS : (1) SHRI ASHIM KUMAR MITRA, (2) SHRI ALOKE KUMAR MITRA.
The Reserve Price will be Rs. 4.30 Crore (Property No. 1 : Rs. 3.94 Crore and Property No. 2 : Rs. 0.36 Crore) & the Earnest Money Deposit (EMD) will be Rs. 43.00 Lakhs.
(Description of the Immovable / Movable Property with known encumbrances, if any)
Property 1 : Land & Building of M/s. Sree Sree Ma Cold Storage Pvt. Ltd. at Bankura, P.S. - Kotulpur, Mouza - Sihar, J. L. No. 157, Khatian Nos. 255 & 389, Deed Nos. 5946/1971, 5947/1971, 5949/1971, 5950/1971, 5954/1971, 5960/1971, 5961/1971. Property in the name of M/s. Sree Sree Ma Cold Storage Pvt. Ltd. Admeasuring Total Area 1.51 Acre.
Property 2 : Plant & Machinery of M/s. Sree Sree Ma Cold Storage Pvt. Ltd. at Sihar, Bankura, Pin - 722161 (Property under Physical Possession)

Sl. No. 03

[See Proviso to Rule 9(1)]
In connection with recovery of Rs. 2,64,44,327.00 as on 30.11.2013 + further interest thereon + other expenses & cost as per Demand Notice dated 13.02.2014 due to the secured creditor from M/s. EKCHAKA H. R. Mini Rice Mills, PARTNERS : (1) NAZRUL MONDAL, (2) LALMIYA MONDAL, (3) SMT. SULATA NASKAR, (4) SMT. SUCHANDRA DAS, (5) SMT. PARUL NASKAR
The Reserve Price will be Rs. 123.92 Lakh, & the Earnest Money Deposit (EMD) will be Rs. 12.40 Lakh.
(Description of the Immovable Property with known encumbrances, if any)
Factory Land and Building under Mouza - Ekchaka, J. L. No. 192, L. R. Khatian Nos. 1105 & 1106, L. R. Plot Nos. 123, 128, Area - 1.15 Acre, Deed No. I-2477 of 2006 in the name of Lalmyia Mondal & Nazrul Mondal. (Property under Physical Possession)

Sl. No. 04

[See Proviso to Rule 9(1)]
In connection with recovery of Rs. 2,86,43,749.61 as on 31.05.2014 + further interest thereon + other expenses & cost as per Demand Notice Dated 09.06.2014 due to the Secured Creditor from M/S. KALIMATA AGRO FOOD PRODUCTS (P) LTD., Directors and Guarantors : (1) TARAPADA GHOSH, (2) NIRAPADA GHOSH, (3) DHATRIPADA GHOSH.
The Reserve Price will be Rs. 93.54 Lakhs and & the Earnest Money Deposit (EMD) will be Rs. 9,35,400.00
(Description of the Immovable Property with known Encumbrances, if any)
Factory Land and Building of Rice Mill situated at Mouza - Dignagar, J. L. No. 136, L. R. Khatian Nos. 1421 & 1255, L. R. Plot No. 1203/13093, R. S. Plot No. 1203, Total Land 1.41 Acre, Deed Nos. I-5126 of 1988, I-5127 of 1988 and Lease Deed No. I-1263 of 2000. Property stands in the name of M/s. Kalimata Agro Food Products Pvt. Ltd. under P.S. - Ausgram. (Property under Physical Possession)

Sl. No. 05

[See Proviso to Rule 9(1)]
In connection with recovery of Rs. 3,08,46,776.89 as on 31.08.2014 + further interest thereon + other expenses & cost as per Demand Notice dated 22.10.2014 due to the secured creditor from M/S. SREE MA MINI RICE MILL, Partners and Guarantors : (1) SRI DIHANJOY GHOSH, (2) SRI NEMAI CHARAN GHOSH, (3) SRI ANANDA KISHORE GHOSH, (4) SRI SANJAY KUMAR GHOSH, (5) SRI MURARI MOHAN GHOSH, (6) SRI NANDA GHOSH & (7) HARIPRIYA GHOSH
The Reserve Price will be for Land & Building : Rs. 67.00 Lakhs and the Earnest Money Deposit (EMD) will be Rs. 6.70 Lakhs.
(Description of the Immovable Property with known encumbrances, if any)
Property : (a) Land and Rice Mill factory shed situated at Mouza - Baharpur, P. O. - Belkash, Plot Nos. 1807, 1810, 1811, 1812 & 2151, Khatian Nos. 806, 335, 442, 841, 259, J. L. No. 22. Total Land - 81 Decimal. Deed Nos. I-87, 1-112, 1-1804.
(b) Vacant land of Smt. Haripriya Ghosh, W/o. Mr. Gokul Chandra Ghosh, Mouza - Baharpur, P. O. - Belkash, R. S. & L. R. Dag No. 1812, Khatian No. L. R. - 578, J. L. No. 22, Deed No. I-104 of 1961. Total Land 15 Satak.
(c) Vacant land of Mr. Dhananjay Ghosh, Mouza - Baharpur, P. O. - Belkash, J. L. No. 22, R. S. & L. R. Dag No. 1813, Khatian No. L. R. - 841, Deed No. I-4374 of 2010. Total Land 30 Satak. (Property under Physical Possession)

Sl. No. 06

[See Proviso to Rule 9(1)]
In connection with recovery of Rs. 6,20,48,189.00 as on 28.02.2014 + further interest thereon + other expenses & cost as per Demand Notice dated 07.04.2014 due to the secured creditor from M/S. NICE RICE MILL, Guarantors : (1) SAHARIAR UDDIN, (2) KAMRUNNESA, (3) MD. ALAUDDIN & (4) MD. SAMSUL ALAM
The Reserve Price will be Rs. 41.00 Lakhs for the Land & Building and the Earnest Money Deposit (EMD) will be Rs. 4.10 Lakhs
(Description of the Immovable Property with known encumbrances, if any)
Land & Building at Mouza - Babarapur, J. L. No. 2, L. R. Khatian No. 2145, L. R. Plot No. 813, Area of land 10 Decimal, Deed No. 1133 of 2013 under Hijauna Gram Panchayat, P. S. - Raina, Purba Bardhaman. Property stand in the name of Sahariar Uddin, S/o. Jalaluddin (Guarantor). (Property under Physical Possession)

Sl. No. 07

[See Proviso to Rule 9(1) & 6(2)]
In connection with recovery of Rs. 4,70,17,028.00 as on 30.04.2013 + further interest thereon + other expenses & cost as per Demand Notice dated 12.06.2013 due to the secured creditor from M/S. KALIMATA RICE MILL, Partners : (1) SRI SRIKANTA KESH & (2) MRS. ANANDAMOYEE KESH.
The Reserve Price will be Rs. 79.00 Lakhs (Land & Building Rs. 67.00 Lakhs and Plant & Machinery : Rs. 30.00 Lakhs) and the Earnest Money Deposit (EMD) will be Rs. 9.70 Lakhs.
(Description of the Immovable / Movable Property with known encumbrances, if any)
Property : (A) Factory with Land & Building and other civil structure thereon at Mouza - Mondalgram, P. S. - Memari, District - Burdwan under, J. L. No. 7, Khatian No. R. S. 5077, Plot No. R. S. 313 measuring 82 Decimal vide Deed No. 3503 of 2007 in the name of Sri Srikanta Kesh
(B) - Plant & Machinery of Kalimata Rice Mill. (Property under Physical Possession)

For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor's website https://ibapi.in/Sale_Info_Login.aspx AND <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp>

Date : 09.07.2022
Place : Burdwan
Authorized Office
SBI, Stressed Assets Recovery Branch, Burdwan

For All Advertisement Booking
Call : 033- 6604 3800

बैंक ऑफ बड़ोदा
Bank of Baroda

Jadavpur Branch
23, Raja S. C. Mullick Road, Kolkata- 700 032
E-Mail: jadavp@bankofbaroda.com

E-AUCTION SALE NOTICE

ANNEXURE-E
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES ; "APPENDIX- IV-A [See proviso to Rule 6 (2) & 8 (6)]
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" for recovery of below mentioned account/s. The details of Borrower/s/Guarantor/s/Secured Asset/s/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below:-

Sr/ Lot No.	Name & address of Borrower/s/ Guarantor/ s/ Mortgagor (s)	Detailed description of the immovable property with known encumbrances, if any	Total Dues.	Date & Time of E-auction	Reserve Price EMD amount Bid Increase Amount	Status of Possessor (Symbolic / Physical)	Property Inspection date & Time
1	Mr. Goutam Patra Guarantor: M/s. Paramita Patra W/o Mr. Goutam Patra Address: A-59, Bapuji Nagar, P.O. Regent Estate and also at 2/164A, Sree Colony (KMC Premises No. 64/8/2/286, Raipur Road), P.S. Netaji Nagar, Kolkata- 700 092. Authorised Officer: Name:Richa Srivastava Ph.No.:7889131090	All that piece and parcel of self-contained residential flat on the First Floor back side north-west-south portion of the G+2 storied building measuring more or less 517 sq.ft. super built up area, consisting of one Bedroom, one Kitchen cum Dining, one Toilet as per building plan sanctioned by Kolkata Municipal Corporation vide Building Plan No. 20136100107 dated 13.08.2013 of 2013-14 together with the common areas, common amenities, common facilities of the above mentioned building as well as undivided proportionate share of land measuring 2 Cottahs on which said building stands thereon lying and situated at Mouza Raipur Bade Raipur, J.L. No. 33 & 34, comprised in EP No. 421, S.P. No. 536, C.S. Plot No. 785(P) & 199(P) having mailing address of 2/164A, Sree Colony being KMC premises no. 64/8/2/286 Raipur Road, P.S. formerly Jadavpur thereafter Patuli and Now P.S. Netaji Nagar, Kolkata- 700 092 within the limits of KMC Ward No. 99, Dist. South 24 Parganas. The building is butted and bounded: On the North: EP No. 419, On the South: EP No. 421/1, On the East: Colony Road, On the West: EP No. 420. By Deed of Conveyance vide I-04205 of 2015.	Rs.11,69,700.44 as on 31.03.2021 and further interest, incidental expenses and other charges.	28.07.2022 from 2 p.m to 6 p.m (With unlimited extension of 10 minutes)	Rs.12,06,000/- Rs.1,20,600/- Rs. 10,000/-	Physical	25.07.2022 From 1.00 p.m. to 3.00 p.m

For detailed terms and conditions of sale, please refer to the link provided in <https://www.bankofbaroda.in/e-auction.htm> and <https://ibapi.in>. Also, prospective bidders may contact the authorized officer.
Date: 09.07.2022
Place :- Kolkata

Authorised Officer
Bank of Baroda

THERMAX LIMITED
Registered Office: D-13, MIDC Industrial Area, R.D. Aga Road, Chinchwad, Pune – 411 019
Corporate Office: Thermo House, 14, Mumbai - Pune Road, Wakdedwadi, Pune – 411 003
Email ID: cservice@thermaxglobal.com Website: www.thermaxglobal.com Tel. No: 020-66051200
Corporate Identity Number (CIN): L29299PN1980PLC022787

Notice of 41st Annual General Meeting and E-Voting Information

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Tuesday, August 2, 2022 at 4.00 p.m., (IST)**, in compliance with applicable circulars 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 calling the AGM. Members will be able to attend the AGM through VC / OAVM at <https://emeetings.kfintech.com/>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
In compliance with the circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on Friday, July 8, 2022, electronically to the Members of the Company. The aforesaid documents are also available on the Company's website at www.thermaxglobal.com and on the 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"), Company's Registrar and Transfer Agent (RTA) at <https://evoting.kfintech.com>.
The documents referred in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cservice@thermaxglobal.com by Monday, August 1, 2022.
The details of Scrutinizer, procedure for Speaker Registration are provided in the Notice of the AGM.
Instruction for remote e-voting and e-voting during AGM:
The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may cast their votes remotely, on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of Kfintech as the agency to provide e-voting facility.
Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.
The manner of remote e-voting and voting by Insta Poll by members is given in the Notice of the AGM. The manner in which person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date/ members who has forgotten the User ID and Password can obtain / generate has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting: 9.00 a.m. on Saturday, July 30, 2022
End of remote e-voting: 5.00 p.m. on Monday, August 1, 2022
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by Kfintech upon expiry of the aforesaid period.
The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories/ RTA as on the cut-off date, i.e., Friday, July 29, 2022 only shall be entitled to avail the facility of remote e-voting and voting through Insta Poll.
Manner of registering / updating email addresses is as below:

- Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by clicking on https://ris.kfintech.com/email_registration/ or by writing to the Kfintech, RTA of the Company with details of folio number at cinward.ris@kfintech.com along with duly filled form ISR-1 which is available on the company's website i.e. www.thermaxglobal.com
- Members holding shares in dematerialised mode, who have not registered / updated their email addresses, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections / E-voting user manual available at the bottom of Kfintech's website for e-voting: <https://evoting.kfintech.com>
Members are requested to note the following contact details for addressing queries / grievances, if any:
M Krishna Priya, Senior Manager
KFin Technologies Private Limited
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032
Phone No.: +91 40 6716 2222, Toll-free No.: 1-800-309-4001
E-mail: cinward.ris@kfintech.com

For Thermo Limited
Janhavi Khale
Company Secretary
Membership No. A20601

Place: Pune
Date: 8 July, 2022

গ্রাম- নারায়ণ, দাদাপাড়া, পোস্ট- সাধনপুর, জেলা- পূর্ব বর্ধমান, দিন-৭১৪১০২	বর্ধমান, জেলা পূর্ব বর্ধমান। সম্পত্তি চতুর্দিক পরিবেশিত: উত্তর- বালু পালের বাড়ি, দক্ষিণ - ৩ ফুট চওড়া পাসেজ, পূর্ব- ৩ ফুট চওড়া পাসেজ, পশ্চিম - ৩০৬২ নম্বর প্রাচীর অংশ দ্বারা। সম্পত্তি শ্রীমতী অপর্ণা মল্লিক-এর নামে আছে।
তারিখ: ০৯.০৭.২০২২ স্থান: বর্ধমান	অনুমোদিত আধিকারিক, স্টেট ব্যাঙ্ক অফ ইন্ডিয়া