



Viksit Engineering Limited

CIN : L99999MH1983PLC029321

Regd. Office : Room No. 1-2, Kapadia Chambers, 51, Bharuch Street,
Masjid Bunder (E) Mumbai - (MH.) - 400 009
Ph. : (022) 66150223, E-mail : investor_viksit@yahoo.in, Website : www.viksit.in

December 13, 2023
Ref No.: VEL/SEC/2023-24

To,
Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai- 400001.

Sub: Corporate Insolvency resolution Process - Copy of Public Announcements published in Newspaper.

Ref: Intimation under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

Dear Sir/Madam,

Pursuant to Regulation 30 read with sub clause 16(d) of Para A of Part A of Schedule III of the SEBI LODR, please find enclosed herewith a copy of the public announcement made by the Interim Resolution Professional, Shri Dinesh Kumar Deora in Form A under Section 13 of the Insolvency and Bankruptcy Code, 2016 read with Regulation 6(2) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, as published in the newspapers.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours sincerely,

For Viksit Engineering Limited


Chandni Khatke
Company Secretary
Membership No: ACS-67132

Encl: as above

● TO STRENGTHEN INFRA BUSINESS

Adani Group reigs management of its infrastructure cos

Bimal Dayal new CEO of Adani Infrastructure India

RAJESH KURUP
Mumbai, December 9

THE ADANI GROUP has restructured the top management of its infrastructure companies, including appointing Bimal Dayal as CEO of Adani Infrastructure India (AIIL).

Further, Kandarp Patel, now a director with Adani Electricity Mumbai (AEMI), has been given charge of all verticals of Adani Energy Solutions (AESL). Previously, Dayal was the CEO of AESL.

In his new role, Dayal will oversee the implementation of infrastructure projects across



thermal, renewable energy and green hydrogen. Anil Sardana would continue as the MD of AESL. The changes are to strengthen the infrastructure business and grow it at more than 15% per annum, the group said.

AESL is the country's largest private transmission company, with a presence across 14 states

and a cumulative transmission network of 20,000 circuit km and 53,000 megawatt-ampere transformation capacity.

The Adani Group's infrastructure companies had earlier announced investment of more than ₹7 trillion over the next decade to consolidate its position as the largest infrastructure player in India.

IndiGrid raises ₹670 cr via institutional placement

PRESS TRUST OF INDIA
New Delhi, December 9

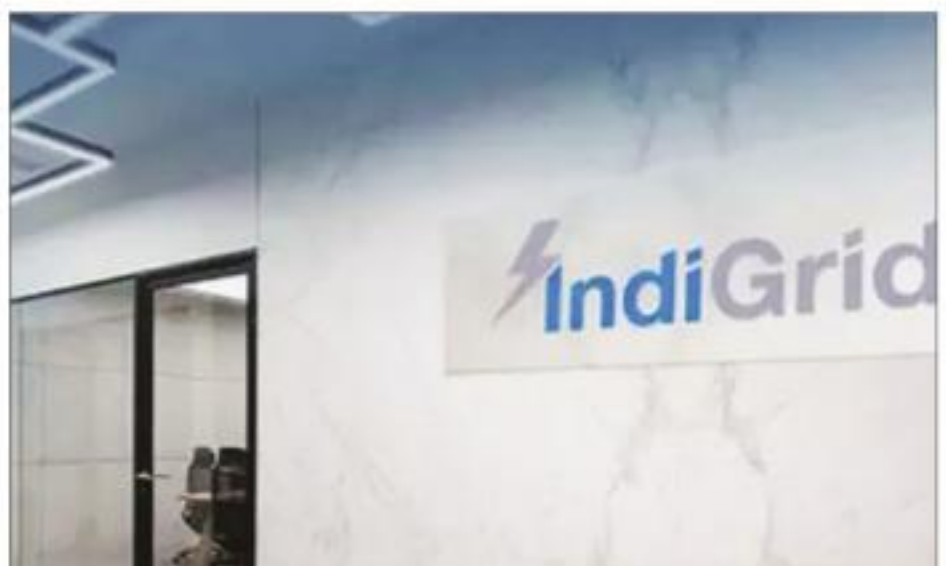
INFRASTRUCTURE INVESTMENT TRUST IndiaGrid has raised ₹670 crore through institutional placement.

IndiGrid, India's first publicly listed power sector Infrastructure Investment Trust (InvIT) has successfully raised ₹670 crore through an Institutional Placement process as laid out by SEBI, a statement said.

According to the statement, the IP process, launched on December 5, 2023, saw strong demand from both existing and new Indian and global institutional investors.

In September 2023, IndiGrid had raised over ₹400 crore through a preferential issue. With the recently concluded Institutional Placement, the company has successfully raised equity funds of ₹1,070 crore in FY2023-24.

"This fundraise has helped us expand our unit holder base with more than 90% demand from long-term investors across insurance companies, pension funds, mutuals funds



and domestic institutions to IndiGrid's investor base," Harsh Shah, chief executive officer of IndiGrid, said in the statement.

Proceeds from the recently concluded institutional placement and those from the preferential allotment would be used for paring down debt.

"With the capital raise, IndiGrid has created a significant debt headroom of around ₹6,000-7,000 crore at the leverage cap of 70%," the statement said. The board of directors of IndiGrid Investment Managers Ltd, acting in the capacity of investment manager of IndiGrid, approved the

issuance and allotment of 52.7 million new units through this Institutional Placement to 11 eligible investors on December 8, 2023. More than 90% of incremental units were issued to insurance companies, mutual funds, pension funds and domestic institutions.

Axis Capital Limited, Ambit Private Limited, HSBC Securities and Capital Markets (India), and SBI Capital Markets served as Book Running Lead Managers for this placement. Cyril Amarchand Mangaldas (CAM) and S&R Associates acted as issuer counsel and bankers counsel respectively.

Notice is hereby given that the certificate for the undermentioned equity shares of Indo count Industries Ltd. having its Registered Office at D 1 MIDC Industrial Area, Gokul Shirgaon Kolhapur 416234 (Maharashtra) has been lost/misplaced and I have applied for the issue of duplicate share certificate.

Folio: 0083167, Shareholder Name: Jaswinder Kaur, Certificate No. 11119, Distinctive Nos. 6027156 to 6031155 Total Shares 4000.

Any person who has a claim in respect of said shares should lodge such claim with its RTA M/s Link Intime India Pvt. Ltd. C101, 247 Park, LBS Marg, Vikhroli (west), Mumbai 400083, Maharashtra within 15 days of publication of this Notice.

Name of Shareholder
Jaswinder Kaur

WESTERN RAILWAY
ELECTRONIC TOE LOAD MEASURING DEVICE

Sr.DMM/MMCST invites E-Tender Notice No.: 81236016 Work and Location: Electronic Toe Load Measuring Device (ETLMD) No.TM/SM/ETLMD/218 (Fourth Revision - 2022). Approx. Cost of Work: ₹2759840/- Earnest Money Deposit: ₹55200/- Type of E-Tender: Open E-tender Time & Date for closure and opening of E-Tender: At 11.00 hrs. on 03.01.2024. The tender can be viewed at website www.reps.gov.in.

Like us on: [Facebook.com/WesternRly](https://www.facebook.com/WesternRly)

CLASSIFIEDS
OTHER CLASSIFIEDS
CHANGE OF NAME

L. RAVI SONI S/O KAILASH CHANDRA SONI R/O. W-341905 Lodha Amara Kolshet Road Thane Maharashtra-400607, have changed my name to RAVIRAJ SONI.

0040702549-1

"IMPORTANT"

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

Sunak's officials in Delhi to discuss India-UK FTA

PRESS TRUST OF INDIA
London, December 9

SENIOR OFFICIALS FROM British PM Rishi Sunak's team are in New Delhi this week to add momentum behind the ongoing round of negotiations for an India-UK free trade agreement (FTA), according to a UK media report on Saturday.

The Guardian newspaper reports that while there is no official comment from either side on such a visit, Prime Minister Narendra Modi-led government is keen to finalise the FTA by the end of February

before Sunak sets off on an expected general election campaign trail.

Both countries are heading into an election year in 2024 and signing off on a trade agreement with India will bolster Sunak's electoral pitch to voters showing signs of anti-incumbency towards his governing Conservatives.

"The deal is still very much on and we think it is possible before both countries have their elections. Both sides are keen to get this done," an official close to the talks told the newspaper.

Corporates pitch in for Chennai flood-hit

FE BUREAU
Chennai, December 9

TVS MOTOR COMPANY has donated ₹3 crore to the Chief Minister's Relief Fund in the wake of the flooding and damage caused by cyclone Michaung in Tamil Nadu.

TVS Motor is committed to helping the displaced rebuild their lives and to support the immediate relief and rehabilitation work being done by the government, the company said.

Sudarshan Venu, MD, TVS Motor said: "The floods have unleashed severe hardship on the community, and we would

like to do our part to support the community. This will augment the tireless efforts of the government and the resilient people of Tamil Nadu to restore normalcy." TVS Motor will also offer additional service support for its customers in the flood hit districts of Tamil Nadu.

Ashok Leyland, the Indian flagship of the Hinduja Group and the country's leading commercial vehicle manufacturer donated ₹3 crore to Tamil Nadu Chief Minister Relief Fund towards relief work and humanitarian aid for the flood-affected areas.

Suzuki Motorcycle launches campaign

TWO-WHEELER MANUFACTURER Suzuki Motorcycle has rolled out free service support to flood-affected customers in Chennai and neighbouring districts, the company said. This is aimed at reducing financial impact of vehicle repairs faced by affected residents.

The company said it has activated dealer networks in Chennai, Chengalpattu, Kancheepuram and Tiruvallur to assist customers with free comprehensive checkups. PTI

Nissan Motor rolls out service support to customers

JAPANESE AUTOMAKER NISSAN Motor has announced a comprehensive package of support services to customers impacted by cyclone Michaung, the company said on Saturday. Nissan Motor India said it has set up a special help desk and contact call centre to assist the flood-affected customers.

The company has also

launched free towing vehicle support, claims filing assistance, and special offers on floor carpet replacement, among others, a company statement said. The workshops in Chennai would be operated at extended hours to serve the customers and a 10% discount has also been offered on engine oil and oil filter replacement, the company added. —PTI

Cupid Trades & Finance Ltd						
Regd. Off. : 1 North SH 52, Veena Mall, Off.WE Highway, Kandivali (east), Mumbai - 400101						
Email ID: infosec@cupidstrade.com, website: www.cupidstrade.com						
CIN:L51900MH1985PLC036665						
Extracts of Statement of UnAudited Financial Results for the Quarter and half year ended September 30,2023						
Particulars	Quarter Ended		Six Month Ended		Year Ended	
	30-09-2023 (Unaudited)	30-06-2023 (Unaudited)	30-09-2022 (Unaudited)	30-09-2022 (Unaudited)	31-03-2023 (Audited)	
1 Total income from operations (net)	3.55	2.08	-	5.63	2.79	5.78
2 Net Profit / (Loss) for the period from ordinary activities (Before tax, Exceptional and /or Extraordinary items)	(4.73)	(10.76)	(6.58)	(15.49)	(8.81)	(24.65)
3 Net Profit / (Loss) for the period before tax (After Exceptional and /or Extraordinary items)	(4.73)	(10.76)	(6.58)	(15.49)	(8.81)	(24.65)
4 Net Profit / (Loss) for the period after tax (After Exceptional and /or Extraordinary items)	(4.73)	(10.76)	(6.58)	(15.49)	(8.81)	(26.06)
5 Total Comprehensive income for the period [(comprising profit or (loss) for the period (after tax) and other Comprehensive income (after tax)]	(4.73)	(10.76)	(6.58)	(15.49)	(8.81)	(26.06)
6 Equity Share Capital (Face Value Rs.10/- per share)	96.00	96.00	96.00	96.00	96.00	96.00
7 Earnings per share (Before exceptional items) (of Rs. 10/- each)	(0.49)	(1.12)	(0.69)	(1.61)	(0.92)	(2.71)
(a) Basic	(0.49)	(1.12)	(0.69)	(1.61)	(0.92)	(2.71)
(b) Diluted	(0.49)	(1.12)	(0.69)	(1.61)	(0.92)	(2.71)
8 Earnings per share (After exceptional items) (of Rs. 10/- each) (not annualised)	(0.49)	(1.12)	(0.69)	(1.61)	(0.92)	(2.71)
(a) Basic	(0.49)	(1.12)	(0.69)	(1.61)	(0.92)	(2.71)
(b) Diluted	(0.49)	(1.12)	(0.69)	(1.61)	(0.92)	(2.71)
Notes :						
1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 08th December, 2023. The figure of previous period/year have been re-grouped / re-arranged and /or recast wherever found necessary.						
2 The statutory Auditors have carried out a limited review of the above financial results. Company has only one segment and hence no separate segment result has been given.						
3 The aforesaid Financial Result are being disseminated on the website of the Company. The Company has adopted Indian Accounting Standards ("Ind AS") notified under section 133 of the Companies Act, 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 from 1st April, 2019.						
Place : Mumbai						
Date : 8th December,2023						
For and Behalf of the Board Subhash Kanaujia Chief Financial officer						

FORM A
PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF VIKSIT ENGINEERING LIMITED

RELEVANT PARTICULARS	
1. Name of corporate debtor	Viksit Engineering Limited
2. Date of incorporation of corporate debtor	16th February, 1983
3. Authority under which corporate debtor is incorporated / registered	RoC - Mumbai
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	L99999MH1983PLC029321
5. Address of the registered office and principal office (if any) of corporate debtor	Room No. 1-2, Kapadia Chambers, 51 Bharuch Street Masjid Bunder (E), Mumbai City, Mumbai, Maharashtra, India - 400009
6. Insolvency commencement date in respect of corporate debtor	09th December, 2023 (Order Received Date)
7. Estimated date of closure of insolvency resolution process	05th June, 2024
8. Name and registration number of the insolvency professional acting as interim resolution professional	Dinesh Kumar Deora IBBI/IPA-002/IP/NO0958/2020-2021/13041
9. Address and e-mail of the interim resolution professional, as registered with the Board	B-202, ABT Apartment, Rani Sati Marg, Malad (East), Near Navjivan School, Mumbai Suburban, Maharashtra - 400097 Email: dinesh.deora@yahoo.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	B-202, ABT Apartment, Rani Sati Marg, Malad (East), Near Navjivan School, Mumbai Suburban, Maharashtra - 400097 Email: crip.viksit@gmail.com
11. Last date for submission of claims	22nd December, 2023
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Name the classes: Not Applicable
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms (b) Details of authorized representatives are available at	Web link: https://ibbi.gov.in/en/home/downloads

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the **M/s. Viksit Engineering Limited** on **08th December, 2023**.

The creditors of **M/s. Viksit Engineering Limited** are hereby called upon to submit their claims with proof on or before **22nd December, 2023** to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class [specify class] in Form CA.

Submission of false or misleading proofs of claim shall attract penalties.

Sd/-
Dinesh Kumar Deora
Interim Resolution Professional
Viksit Engineering Limited

Date: 9th December, 2023
Place: Mumbai

FORM A
PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF SAHARA Q SHOP UNIQUE PRODUCTS RANGE LIMITED

RELEVANT PARTICULARS	
1. Name of corporate debtor	SAHARA Q SHOP UNIQUE PRODUCTS RANGE LIMITED
2. Date of incorporation of corporate debtor	21/06/2011
3. Authority under which corporate debtor is incorporated / registered	ROC Mumbai RD Western Region
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U74999MH2011PLC218870
5. Address of the registered office and principal office (if any) of corporate debtor	25-28, Floor-2, Plot No. 209, Atlanta Building, Jinnai Bag Marg, Nariman Point, Mumbai City, Mumbai, Maharashtra, India, 400021
6. Insolvency commencement date in respect of corporate debtor	06.12.2023 (Order Received on 08.12.2023)
7. Estimated date of closure of insolvency resolution process	05.06.2024
8. Name and the registration number of the insolvency professional acting as interim resolution professional	Udaykumar Bhaskar Bhat, IBBI/IPA-001/IP/P-01425/2018-2019/12234
9. Address and e-mail of the interim resolution professional, as registered with the Board	B-304, Goldville Apartments Dange Chowk Aundh Ravet Road Thergaon Pune-411033 udaybhat2805@gmail.com
10. Address and email to be used for correspondence with the interim resolution professional	B-304, Goldville Apartments Dange Chowk Aundh Ravet Road Thergaon Pune-411033 udaybhat2805@gmail.com
11. Last date for submission of claims	22.12.2023
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	NA
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	1.NA 2. 3.
14. (a) Relevant Forms (b) Details of authorized representatives are available at	Web link: https://ibbi.gov.in/en/home/downloads Physical Address:NA

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the **SAHARA Q SHOP UNIQUE PRODUCT RANGE LIMITED** on 06.12.2023.

The creditors of **SAHARA Q SHOP UNIQUE PRODUCT RANGE LIMITED** are hereby called upon to submit their claims with proof on or before 22.12.2023 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No.13 to act as authorised representative of the class [specify class] in Form CA.

Submission of false or misleading proofs of claim shall attract penalties.

Name and Signature of Interim Resolution Professional: Udaykumar Bhaskar Bhat
Interim Resolution Professional
Regn. No. IBBI/IPA-001/IP/P-01425/2018-2019/12234
Date and Place: 08.12.2023, PUNE

FORM A
PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF STERLING HEALTHCARE LIMITED

RELEVANT PARTICULARS	
1. Name of corporate debtor	STERLING HEALTHCARE LIMITED
2. Date of incorporation of corporate debtor	31/05/2007
3. Authority under which corporate debtor is incorporated / registered	ROC MUMBAI
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U85110MH2007PLC171223
5. Address of the registered office and principal office (if any) of corporate debtor	43, Atlanta, Nariman Point, Mumbai - 400021. Get No. 395, Village Urse, Talegaon Toll Plaza, Mumbai - Pune Expressway, Maval, Talegaon Dabhadre, Maharashtra, 410506
6. Insolvency commencement date in respect of corporate debtor	07.12.2023 Order received on 08.12.2023
7. Estimated date of closure of insolvency resolution process	04.06.2024
8. Name and registration number of the insolvency professional acting as interim resolution professional	Dhiren S Shah IBBI/IPA-001/IP/PO0220/2017-18/10419
9. Address and e-mail of the interim resolution professional, as registered with the Board	B-302, Bhagwati Niwas, Near Natraj Studio, Sir M.V Road, Andheri - East, Mumbai 400069 dsd@sdshah.in
10. Address and email to be used for correspondence with the interim resolution professional	702, Matushree Apartment, Near Natraj Studio, Sir M.V Road, Andheri - East, Mumbai 400069 criststerling18@gmail.com
11. Last date for submission of claims	21/12/2023
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	NA
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	1. 2. NA 3.
14. (a) Relevant Forms (b) Details of authorized representatives are available at	Web link: ibbi.gov.in Physical Address:.....NA

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the **Sterling Healthcare Limited** on **07.12.2023 (order received on 08.12.2023)**.

The creditors of **Sterling Healthcare Limited**, are hereby called upon to submit their claims with proof on or before **21.12.2023** to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Name and Signature of Interim Resolution Professional : Dhiren S Shah
Date and Place: 10.12.2023, Mumbai

बैंक ऑफ बड़ोदा
Bank of Baroda
www.bankofbaroda.in

E-AUCTION SALE NOTICE

Bank of Baroda invites offer for sale of various residential properties at different locations in India by holding e-Auction

Bank of Baroda proposes to hold e-Auction for sale of its various properties. Complete details of the properties, terms of e-Auction & all other information in this regard are provided in the bank's website www.bankofbaroda.in.

All the Properties mentioned in the advertisement shall be disposed-off on "As is Where is & whatever it is" basis.

For any further Clarification/Query/Assistance, Please Contact on the below mentioned numbers

1) For Sl. No. 1 to 7 : +91 99205 25830
E-Mail- mrunal.duggar@anarock.com & pd.em.bcc@bankofbaroda.co.in

2) For Sl. No. 8 : 022 - 6698 5476/6845 8701
E-Mail - pd.em.bcc@bankofbaroda.co.in

Any Addendum/Corrigendum including modifications if any shall be issued on the bank's website

Last date of EMD & KYC Document Submission is 01/01/2024 upto 03:00 PM

Date and Time of Opening of the Technical bid (EMD & KYC Docs): 01/01/2024 at 03:30 PM

Date & Time of e-Auction 04/01/2024 from 11:00 AM to 01:00 PM with unlimited extension of 5 minutes each.

Place: Mumbai

Date: 10.12.2023

GM & Head,
FM, PD, COA & RDP

10/12/24

FCL
FINEOTEX CHEMICAL LIMITED
CIN: L24100MH2004PLC144295

Regd. Office: 42, 43 Manorama Chambers, S. V. Road, Bandra (W), Mumbai - 400050 Tel: +91- 22 26559174, Fax: +91-22 26559178
Email: investor.relations@fineotex.com Website: www.fineotex.com

NOTICE TO SHAREHOLDERS

For transfer of shares to the Investor Education And Protection Fund (IEPF) Account

(As per Section 124(6) of the Companies Act, 2013)

In terms of requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and refund) Rules, 2016 ("the Rules") the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years to the IEPF Account established by the Central Government.

A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account, is displayed on the website of the Company i.e. www.fineotex.com

The Company has sent individual communication to the concerned shareholders whose unclaimed dividend/shares are liable to be transferred to IEPF Account as per the said Rules for taking appropriate action and submitting requisite documents to claim the shares and unclaimed dividend amount(s) before its credit to IEPF Account. Shareholders are requested to forward the requisite documents as mentioned in said communication to the Company's Registrar and Share Transfer Agents, to claim the shares and unclaimed dividend amount(s). Notice is hereby given that in the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said unclaimed dividend/shares to IEPF Account without further notice in accordance with the requirement of said Rules.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Please note that, upon such transfer, shareholders can claim the transferred shares along with dividends from the IEPF, for which details are available at www.iepf.gov.in.

For any information / clarifications on this matter concerned shareholders may write to the Company at investor.relations@fineotex.com or contact the Company's Registrar and Share Transfer Agent - M/s. Bigshare Services Pvt. Ltd. E-2/3, Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (E), Mumbai - 400 072; Tel. No.: 022-6238204; Email: vinod.y@bigshareonline.com; Website: www.bigshareonline.com.

For FINEOTEX CHEMICAL LIMITED
Sd-
Surendrakumar Tibrewala
Chairman & Managing Director

Place: Mumbai
Date: 09th December, 2023

HAZOR MULTI PROJECTS LIMITED
CIN:L99999MH1992PLC269813

Regd. Off: C-45, 4th Floor, plot-210, C Wing, Mittal Tower, Barrister Rajanai Patel Marg, E-mail: hmpl.india@gmail.com / info@hazormultiproject.com, Website: www.hazormultiproject.com, Tel: 022-22000525

NOTICE OF EXTRAORDINARY GENERAL MEETING (EGM) AND REMOTE E-VOTING

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of Members of HAZOR Multi Projects Limited will be held on Tuesday, 02nd January, 2024 at 01:00 p.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening EGM. The Company has dispatched the Notice convening EGM, through electronic mode on December 08, 2023 to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Notice convening the EGM are available on the web- site of the Company at www.hazormultiproject.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Remote E-Voting and Voting during the EGM

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of EGM. Additionally, the Company is providing the facility of voting through e-voting system during the EGM ("e-voting"). Detailed procedure for remote e-voting-voting is provided in the Notice of the EGM.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the EGM using e-voting facility provided by CDSL.

The Company has fixed Tuesday, 26th December, 2023 as the cut-off date for ascertaining the names of the share holders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice of EGM and to attend the EGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 26th December, 2023 ("cut-off date").

The remote e-voting period commences on Saturday, 30th December, 2023 at 9.00 a.m. and will end on Monday, 01st January, 2024 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the EGM through VC/OAVM/facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM.

The Members who have cast their votes by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be entitled to cast their votes again.

The Board has appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as scrutineer to scrutinize the voting entire e-voting process in a fair and transparent manner. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to EGM or e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or contact at helpdesk.evoting@cdslindia.com or on contact at toll free no. 1800 225533.

In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, at 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Panel (E), Mumbai- 400013; Email: helpdesk.evoting@cdslindia.com or aforesaid number or contact the undersigned.

For Hazor Multi projects Limited
Sd/-
Pawankumar Nathmal Mallawala
Executive Director
DIN: 01538111

Date: 08.12.2023
Place : Mumbai