Regd. Office: - Unit No. 305, 3rd Floor, Wing 2/E, Corporate Avenue ri- Ghatkopar Link Road, Chakala, Andheri (East), Mumbai – 400093 CIN: U65990MH2016PTC271587 Tel: +91 22 45107701 Email: contact@indostarhfc.com; Website: www.indostarhfc.com

#### **NOTICE**

Notice is hereby given in terms of paragraph 93 of the Master Direction- Non Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021, that the branch office of the Company located at **Indostar Home** Finance Pvt Ltd., Near Manoj Kirana Store, Pochamma Galli, Latur, Maharashtra - 413512 will be closed with effect from close of business hours of 21st November, 2023. as operations are being shifted to a nearby branch office located at Shop No .207 & 208, Yash Plaza, Near Shivneri Gate, Kava Road, Latur, Maharashtra - 41351 In case any assistance is required, you may contact the nearest branch office as mentioned above or send an email to contact@indostarhfc.com.

This notice may be accessed on the Company's website (www.indostarhfc.com).

For IndoStar Home Finance Private Limited

Nidhi Sadani Company Secretary

**Business Standard** CAMPUS TALK



### **3-DAY AIMS CONVENTION WITH THE THEME MANAGEMENT EDUCATION-HARNESSING THE NEW PARADIGM**

Management Schools (AIMS) in Coimbatore Editorial Director of Business Standard. will see the participation of Heads and educators from 300 Business Schools across India and over 500 management students. The three-day mega event will host numerous insightful sessions, adding further enlightenment for both faculty and students. On the first day, the inaugural session will commence with opening remarks from two distinguished academicians: Prof. R Nandagopal, President of AIMS, and Prof. J Philip, Founder-Chairman of XIME. Dr V Srividya, Director of PSGIM, Coimbatore, and also the Convention Director, will provide an overview of the Convention. Following the inaugural addresses by Mr. L Murugan, Minister of State for Information &

Broadcasting, Govt of India, and Prof. T G

Date: 22-08-2023

The 34th annual Management Education Sitharam, Chairman of AICTE, there will be a Convention of the Association of Indian keynote address by Mr A K Bhattacharya,

> The Convention Director, Dr V Srividya (Director, PSGIM), states, "PSG Institute of Management is thrilled to host the 34th Annual Convention of AIMS. The PSG Institutions have been at the forefront of management education in South India. This convention, she notes, serves as a prelude to the upcoming Diamond Jubilee celebrations of PSGIM.



AXIS BANK Ltd. Branch Address – Axis Bank Ltd., Sterling Plaza, Ground floor, Opp. Sai Service Petrol Pump, J.M.Road, Pune. 411004

Corporate Office:-"Axis House", C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai– 400025. Registered Office: "Trishul", 3rd Floor, Opp. Samartheshwar Temple, Near Law Garden,

### Auction Sale Notice for Sale Of Immovable Property(ies)

Auction 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 8(6) read with Rule 9(1) of the Security Interest (Enforcement) Rule, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s), Co-borrower(s) and Guarantor(s) that the below described immovable properties are mortgaged/charged to the secured creditor, the physical possession of which has been taken by the Authorized Officer of Secured Creditor will be sold on "As Is Where Is Basis", "As Is What Is Basis", "Whatever There Is Basis", and "No Recourse Basis" on below mentioned dates for recovery of the sum mentioned below due to the following secured creditors. The reserve price and the earnest money deposit will be as mentioned below. Please refer the appended auction schedule for necessary details:-

Names & Address of Borrowers/ Guarantor / Mortgagor
1. M/s. Interbuild Infrastructur Pvt Ltd (Borrower) 2. Mr. Bakhtyaar Khan (Co-Borrower) 3. Mr. Arman Jainuddin Wanode, Having Address At :- Office No. 8 2nd Floor Brahma Estate, C1- Khondwa Kh Pune - 411048, Also At :- Bungalow No. 1 "Whispering Glades" Next to Bishop School S. No. 59. Hissa No. 1B/1 Village Undri District Pune - 411048.

**Description of property** All the piece and parcel of **Bungalow Bearing No.1 "Whispering** 

Glades" Next to Bishop School Ground, Opp Lane, Ambekar Hotel First and Second Upper Floor i.e. Ground Floor Adm. 1160 Sq. Fts 1st Floor Adm. 957 Sq. Fts 2nd Floor Adm. 560 Sq. Fts and Top Floor Adm. 67 Sq.Fts (Total Carpet Area Adm. 2744 Sq. Ft) which is constructed on the Land total Adm. 3000. Sq. Fts Bearing S. No. 59. Hissa No. 1B/1 (Old S. No. 92) Situated at Village Undri District Pune - 411048 More Particularly mentioned in the sale Deed No. 5457/2016 Dated 02.07.2016 Having Boundaries As :- East - By Open Space and Bungalow No. 2, West - By Open Space and Main Road, South - By Open Space and Old Survey No. 92/2 Undri, North - By Open Space and Common Road

1			
I	Reserve Price (RP) & EMD	Date, Time, For Opening of Bids.	Cost of Tender / Bid Cum Auction Form
	RP-Rs.2,50,00,000/- EMD-Rs.25,00,000/-	On 12/09/2023 at 11.00 a.m. and onward at Axis Bank Ltd., Sterling Plaza, Ground floor, Opp. Sai Sevices Petrol Pump, J.M. Road, Pune - 411004	

Date of Demand Notice U/SEC. 13(2) of SARFAESI Act: 14.02.2022

Amt. of Demand Notice U/s-13(2) of SARFAESI Act (in Rs.): Rs. 1,65,46,701/- (Rs. One Crore Sixty Five Lakh Forty Six Thousand Seven Hundred and One only) due as on 05.01.2022 & together with further interest thereon at the contractual rate of interest from 06.01.2022 till the date of payment

Gu	arantor / Mortgagor
1. M/s S	teel and Alloy (Borrower
2. Mr. Su	ıresh Basantlal Bagrodiy
(Guaran	tor)
Through	lts Proprietor Mr. Sures
Basantla	al Bagrodiya,
Having	Address At:- 447/1/1
Karabwa	adi Chakan Talegaon Road
Pune- 4	10501.

Date of Physical Possession:

31.03.2023

Names & Address of Borrowers/

Publication Date of Possession Notice : 06.04.2023

All the piece and parcel of the Non Agricultural Land Lying and Situated within the Registration District of Pune Tal- Khed, Village Panchayat- Chakan Village Kharabwadi Industrial Zone Bearing Gut No. 447/1/K (Old Gut. no. 2922/1 Adm 00H 20 Aar Along with the Factory Building of 482.30 Sq. Mts thereon along with the easement Right to access by 20 Ft Wide Road (as per Mutation Entry No. 3501), District Pune-Maharashtra-410501

**Description of property** 

Having Boundaries as :- Fast:- By Vidby Sahakari Society West:- By M/s Prayag Chemical, South :- By Property of Ramesh & Dinesh Bagrodia, North: - By Suraj Industries.

Reserve Price (RP) & EMD	Date, Time, For Opening of Bids.	Cost of Tender / Bid Cum Auction Form
RP-Rs.2,23,00,000/- EMD-Rs.22,30,000/-	On 12/09/2023 at 11.00 a.m. and onward at Axis Bank Ltd., Sterling Plaza, Ground floor, Opp. Sai Sevices Petrol Pump, J.M. Road, Pune - 411004	

Date of Demand Notice U/SEC. 13(2) of SARFAESI Act: 03/12/2021

Amt. of Demand Notice U/s-13(2) of SARFAESI Act (in Rs.): Rs. 1,25,90,873.22 (Rupees One Crore Twenty Five Lakh Ninety Thousand Eight Hundred Seventy Three and Twenty Two Paisa Only) amount as on 30.11.2021 being the amount due & (this amount includes interest applied till 29.10.2021 only) + unapplied interest from 30.10.2021.

Date of Physical Possession : 23/12/2022	Publication Date of Possession Notice 26/12/2022.
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Last Date, Time And Venue For Submission of Bids With Sealed Offer/ Tender With EMD.: Till 11/09/2023 up to 05:00 P.M. at Axis Bank Ltd. Stearling Plaza, Ground Floor, Opp. Sai Service Petrol Pump, J. M. Road, Pune. 411004

Known Encumbrances: Not known to the secured creditor. The unpaid charges towards electricity, maintenance, Tax, builder dues etc. if any, as applicable

Bid Incremental Amount: Rs. 1.00.000/-

Inspection of Properties:-As per prior appointment of authorized officer

Return of EMD of Unsuccessful Bidders : Within Seven working days from the date of Auction.

Last Date For Payment of 25% of Accepted Highest Bid For Confirmed Successful Bidder (inclusive of EMD): The payment should be made latest by next working day from the date of bid confirmation.

Last Date For Payment of Balance 75% of Highest Bid: Within 15 days from the date of Sale

For detailed terms and conditions of the sale, please refer to the link provided in the secured creditor's website i.e. https://www.axisbank.com/auction-retail.

Sd/-Date: 23.08.2023 **Authorized Officer** Axis Bank Ltd. Place: Pune



बैंक ऑफ महाराष्ट / Bank of Maharashtra प्रधान कार्यालय / Head Office

लोकमंगल, 1501, शिवाजीनगर, पुणे-5 / Lokmangal, 1501. Shivajinagar, Pune आंचलिक कार्यालय, सोलापुर / Zonal Office, Solapur



आंचलिक कार्यालय, प्लॉट नं॰ 94, गायकवाडबिल्डिंग, मुरारजीपेठ, पुणेरोड, सोलापुर - 413002 फोन / Phone - (0217) 2733870 / 71 / 72 ई–मेल / E-mail: cmmarc\_sol@mahabank.co.in

[Rule – 8 (1)] POSSESSION NOTICE

WHEREAS,
The undersigned being the Authorised Officer of the Bank of Maharashtra under the Securitisation and
Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the
powers conferred under Sub-Section (12) of Section 13 read with Rule 3 of the Security Interest (Enforcement) Rule, 2002, issued Demand Notices calling upon the below mentioned borrowers and guarantors to repay entire dues 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, guarantors 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 under sub section (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules,2002 on 18/08/2023

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount hereinabove The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time

Sr. No.	Name of Branch, Borrowers and Guarantors	Details of Mortgaged Property	Date of Demand Notice and Total Dues
1	Branch-Malshiras Borrower- Satish Trading Co. Prop Satish Suresh Keche A/p Keche Vasti, Alegaon Khurd, Taluka Madha, Dist. Solapur Guarantor- Mr. Avinash Vitthal Jagtap Anandnagar Akluj, Taluka Malhiras, Dist. Solapur	Puilt up orog 120 22 Ca Mto	Demand Amount - Rs.7,92,648/- plus unapplied interest @ 11.70 % W.e.f 01/01/2017 Possession Date: 18.08.2023

Date:- 21.08.2023

(SEAL

Sd/-Chief Manager & The Authorised Officer, Solapur Zone

# Shree Warana Sahakari Bank Ltd., Warananagar

Head Office: Warananagar, Tal. Panhala, Dist. Kolhapur.

'FORM Z'

[ Under Rule 107 (3), [11(d-1)] of the Maharashtra Co. Operative Societies Act 1960 ]

## **POSSESSION NOTICE FOR IMMOVABLE PROPERTY** To,

**Borrower:** 

Sou. Suvarna Bramhdev More.

R/o. - Thergaon, Tal. Shahuwadi, Dist. Kolhapur.

**Guarantors:** 2)

Shri. Bramhadev Vishwas More, R/o. - Thergaon, Tal. Shahuwadi, Dist. Kolhapur.

Shri. Vishwas Narayan More, 3)

R/o. - Thergaon, Tal. Shahuwadi, Dist. Kolhapur.

Shri. Ganpati Sakharam Yadav, R/o. - Bambvade, Tal. Shahuwadi, Dist. Kolhapur.

Shri. Amar Jaywant Patil, R/o. - Donoli, Tal. Shahuwadi, Dist. Kolhapur.

Whereas; the undersigned being the Recovery Officer of the Shree Warana Sahakari Bank Ltd., Warananagar under the Maharashtra Co. Operative Societies Act 1960, Rules 1961, in Section 156 & Rule 107 issued a demand notice dated 13/11/2018 to the judgments debtor and calling the amount of Rs. 6,81,615/- (Rupees Six Lac Eighty One Thousand Six **Hundred Fifteen only )** with further interest and accured expenses thereon.

With the date of receipt of the said notice and the judgment debtor having failed to repay the above mentioned amount, undersigned has taken symbolic possession of the property described in Schedule "A" below on dt. 18/08/2023.

The judgment debtor having failed to repay the amount. Therefore undersingned has attached the property mentioned in schedule as per attachement order dt. 29/03/2019 & the order entered in to the said property 7/12 extract of the said property.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor 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 Shree Warana Sahakari Bank Ltd., Warananagar for an amount Rs. 6,41,773/- (Rupees Six Lac Forty One Thousand Seven Hundred Seventy Three only) with interest and other expenses.

### **DESCRIPTION OF THE IMMOVABLE PROPERTY SCHEDULED** "A"

All that piece and parcel of the property Gat No. 713 Paiki area admeasuring 0 H 20.70 R. Situated at Mouje Donoli, Tal. Shahuwadi, Dist. Kolhapur, which is owned by Guarantor Shri. Amar Jaywant Patil. Sd/-

Date: 22-08-2023. Recovery Officer, Place: Warananagar. Shree Warana Sahakari Bank Ltd., Warananagar.



## Varroc Engineering Limited

Regd. Office: Plot No. L - 4, MIDC Industrial Area, Waluj, Aurangabad – 431136 (Maharashtra) CIN: L28920MH1988PLC047335

Tel No: 0240 6653700; Fax No: 0240 2564540

## NOTICE FOR 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesda September 13, 2023 at 11:00 a.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presenc of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM. The Members will be able to attend and participate in the AGM by VC/OAVM only. The Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorun

n compliance with the aforesaid circulars issued by the MCA and SEBI, the Company has sent the AGM Notice & Annual Report for FY 2022 23 only by electronic mode on August 22, 2023, to all the Members whose email addresses are registered with the Depository Participant or the Company. The AGM Notice & Annual Report for FY 2022-23 can be downloaded from the Company's website at <u>www.varroc.com</u> website of the Stock Exchanges, i.e., RSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com.and also on the website of NSDL at www.evoting.nsdl.com.

## REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 o the Listing Regulations and Secretarial Standard on General Meetings, each as amended, the Company has engaged the services of NSD the tasting Regulations and sectional standard of General Meetings, each as animated, the Company has engaged the services of NSD for providing remote e-voting facility prior to AGM ("Remote e-voting") and e-voting at the AGM ("e-voting") to all its Members to cas their vote on all the Resolutions as set out in the AGM Notice. The Members, whose names appear in the Beneficial Owners maintained. by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Cut-off date for e-voting	Wednesday, September 6, 2023
Commencement of Remote e-voting	9:00 a.m. (IST) on Saturday, September 9, 2023
Conclusion of Remote e-voting	5:00 p.m. (IST) on Tuesday, September 12, 2023
e-voting at the AGM	From commencement of the AGM till conclusion of AGM

The Remote e-voting shall not be allowed beyond the aforesaid date and time and the Remote e-voting module shall be disabled by NSDL for voting thereafter. The Members who will be present at the AGM through VC/OAVM and who have not cast their vote by Remot e-voting, will be eligible to exercise their right to vote during the AGM. The Members who have cast their vote by Remote e-voting prio to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again. Once the vote on a Reso is cast by the Member, he/she shall not be allowed to change it subsequently.

The Company has appointed Mrs. Uma Lodha, Practising Company Secretary (Membership No. FCS 5363) to act as the Scrutinizer fo monitoring Remote e-voting process and e-voting at the AGM in fair and transparent manner. The Result of e-voting shall be declared not later than 48 hours from conclusion of the AGM. The Result declared along with the Scrutinizer's Report shall be communicated to the Stock Exchanges and will be placed on the website of the Company at www.varroc.com and on the website of NSDL www.evoting

Place: Aurangabad

Date: August 22, 2023

The Members will be able to attend the AGM through VC/OAVM facility provided by NSDL by using their Remote e-voting login credential

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and i nolding shares as of the cut-off date i.e., Wednesday, September 6, 2023 may obtain the login ID and password by sending a request a evoting@nsdl.co.in. However, if he/she is already registered with NSDL for Remote e-voting then he/she can use his/her existing Use ID and Password for casting the vote.

In case of any queries or grievances, the Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdi.com or can contact Mr. Anubhav Saxena Manager, National Securities Depository Limited, Trade World – A Wing, Kamala Mills Compound, Lower Parel, Mumbai – 400 013 by sending email at evoting@nsdl.co.in or call on: 022 4886 7000 and 022 - 2499 7000.

The Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining th AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

> For Varroc Engineering Limited By Order of the Board of Directors Ajay Sharma

Group General Counsel and

Company Secretary Membership No. - ACS 9127



## **NIRLON LIMITED**

(CIN L17120MH1958PLC011045) ered Office: Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063 Tele No.: + 91 (022) 4028 1919 / 2685 2259 / 58 / 59 Fax No. : + 91 (022) 4028 1940 Email: info@nirlonltd.com Website: www.nirlonltd.com

#### **NOTICE**

Notice is hereby given that : A. The 64th Annual General Meeting of the Company is scheduled to be held on Friday. September 15, 2023 at 12.00 noon (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the following business as set out the 64th AGM Notice dated August 8, 2023 :

## rdinary Business:

By way of an Ordinary Resolution:

- To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, including the Statemer of Profit and Loss for the Year ended on that date. Audited Balance Sheet as a March 31, 2023 and Reports of the Directors' and Auditors' thereon.
- To declare a Final dividend of ₹11/- per equity share of ₹10/- each (@110%) fo
- the Financial Year ended on March 31, 2023. 3 To appoint a Director in place of Mr. Kunal Sagar (DIN 00388877), age 55 years who retires by rotation at this Annual General Meeting, and being eligible offers himself for re-appointment.
- Re-appointment of SRBC & Co LLP, Chartered Accountants, Mumbai (FRN 324982E / E300003), as the Statutory Auditors of the Company for another period of 5 (five) Years from the conclusion of the 64th AGM until the conclusion of the 69th AGM of the Company.

## Special Business:

By way of a Special Resolution

- 5. Re-appointment of Mr. Rajinder Pal Singh (DIN 02943155), age 71 years (D. O. B. 20.10.1951), as a Non-Executive Independent Director of the Compan for a further period of 5 (five) years effective from May 13, 2024. By way of a Special Resolution
- Re-appointment of Ms. Anjali Seth (DIN 05234352), age 64 years (D. O. B. 25.10.1958), as a Non-Executive Independent Director of the Con for a further period of 5 (five) years effective from May 13, 2024.
- 7. Ratification of Remuneration payable to the Cost Auditor.

B. General Instructions:

- 1. The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos 14/2020 dated April 8 2020 and 17/2020 dated April 13, 2020, in relation t clarification on passing of ordinary and special resolutions by companie under the Companies Act, 2013 and the rules made thereunder on accour of the threat posed by Covid-19, General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 in relation to Clarification on holding of annual general meeting ("AGM") through Video Conferencing ("VC") or Othe Audio Visual Means ("OAVM"), (collectively referred to as "MCA Circulars" and the Securities and Exchange Board of India ("SEBI") has vide its Circula nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/ CED/CMD2/CIB/P/2021/11 dated January 15, 2021 SEBI/HO/CED/CMD2 CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM
- (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the MCA Circulars, SEBI Circular and pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the 64th Annual General Meeting ("AGM") of the Company i scheduled to be held on Friday, September 15, 2023, at 12:00 noon (IST) through VC / OAVM and the voting for items to be transacted as set out in the Notice calling the 64th AGM only through the remote electronic voting process ("e-Voting").

## Please note:

- Pursuant to the provisions of the act, a member entitled to attend and vote at the 64th AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the Company.
- b. Since this 64th AGM is being held pursuant to the MCA circulars and the SEB circulars as referred to above, through VC / OAVM, the requirement of physica attendance of Members has been dispensed with.
- for appointment of proxies by Members will not be available for the 64th AGM and hence, the proxy form, attendance slip and route map for the 64th are no annexed to this notice. 3. Members who have not registered their e-mail addresses are requested to regist
- 64th Annual Report electronically and to receive Login ID and Password for e-voting by registering at https://linkintime.co.in/ emailreg/email\_register.html. The Company has already sent the 64th AGM Notice along with 64th Annual Repor for the F. Y. 2022-2023 on Monday, August 21, 2023 through an electronic mode to Members whose e-mail addresses are registered with the Company / Depositorie
- in accordance with circulars issued by the MCA & the SEBI. . Any person, who acquired shares of the Company and becomes a member of the company after dispatch of notice and holding shares as of cut off date, may obtain the login id password by sending a request at https://linkintime.co.in/emailreg email\_register.html. However, if a person is already registered with Link Intime India Pvt. Ltd. ("LIIPL") for remote e-voting then he can use his existing login ID
- 6. 64th Annual Report (including the 64th AGM Notice) of the Company for the F. Y. 2022-2023 is available on the Company's website www.nirlonltd.com and also on the website of the BSE Ltd. www.bseindia.com.
- 7. Members of the Company can attend and participate in the 64th AGM though
- 8. The necessary instructions are provided in the 64th AGM notice. Members attendin thorugh VC / OAVM shall be counted for the purpose of reckoning the quorum under the counter of the purpose of reckoning the quorum under the purpose of reckoning the quorum under the purpose of the p section 103 of the Companies Act. 2013.
- 9. The documents referred to in the Notice and Explanatory Statement are available for electronically inspection without fees by Members upto the date of 64th AGM. Members desiring to inspect statutory registers should send an e-mail at share@nirlonltd.com.
- Rule 20 the Companies (Management and Administration) Rules, 2014, Regulation 44 of the of the SEBI LODR, 2015, and the applicable Secretarial Standards o General Meetings (SS2) issued by the ICSI, the Company is providing facility to all its Members to exercise their right to vote on Resolutions proposed to be passed in the 64th AGM by electronic means (e-voting) and for Members who are holding share in Physical Mode by using LIIPL's InstaVote either by : (a) remote e-voting prior to the 64th AGM or (b) remote e-voting during the 64th AGM.
- Form as on the cut-off date i.e. Friday, September 8, 2023, may cast their vote by remote e-Voting. The remote e-Voting period commences on Monday, September 11, 2023 at 9:00 a. m. (IST) and ends on Thursday, September 14, 2023 at 5:00 p. m. (IST). The remote e-Voting module shall be disabled by LIIPL for voting thereafte
- their vote again 3. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Member / Beneficial Owner (in case of Dematerialised Form) as on the cut-off date i. e. Friday, September 8, 2023.
- 4. The Board of Directors of the Company have appointed Mr. Alwyn D'souza, Practising Company Secretary (FCS No. 5559 CP No. 5137), or failing him Mr. Jay D'souza (FCS No. 3058 CP No. 6915) of Alwyn Jay & Co., Company Secretaries, Mumbai, a Scrutinizer to the to scrutinize the voting at the 64th AGM and remote e-voting for the 64th AGM to ensure the same are conducted in a fair and transparent manner.
- Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under the "Help" section or send an e-mail to enotices@linkintime.co.in, or contact : Tele No. : +091 (022) 4918 6000. In case Members have any queries regarding VC / OAVM, they may send an e-mail to instameet@linkintime.co.in. or contact Tele No.: +091 (022) 49186175.
- 16. The 64th Annual Report of the Company for the F. Y. 2022-23 contains the following Notice calling the 64th AGM along with the Audited Financial Statements for the Financial Year ended March 31, 2023 together with the Auditors' Report and
  - Directors' Report along with the required annexures etc.; ii. Dividend Distribution Policy;
  - iii. Business Responsibility and Sustainability Report (BRSR); and
  - iv. KYC updating Form ISR 1, 2, 3 & 4.

By Order of the Board of Directors For Nirlon Limited

Jasmin K. Bhavsar Company Secretary, V. P. (Legal) & Compliance Officer

Mumbai, August 22, 2023











c. Accordingly, in terms of the MCA circulars and the SEBI circulars, the facility

VC / OAVM facility only.

Members of the Company holding shares either in Physical Form or Dematerialized

By way of an Ordinary Resolution:

without the physical presence of the Members at a common venue. 2. In compliance with the applicable provisions of the Companies Act, 2013

themselves on or before 5.00 p. m. (IST) on Friday, September 8, 2023 (cut off date) for registering their e-mail addresses to receive the 64th Notice of AGM and

and Password, and vote

0. Pursuant to the provisions of Section 108 of the Companies Act. 2013 read with

2. Members who have cast their vote by remote e-voting prior to 64th AGM may also attend / participate in the 64th AGM through VC / OAVM but shall not entitled to cast

5. In case Members have any queries regarding e-voting, they may refer to the

FCS 4178