



20th April ,2024

То

National Stock Exchange of India BSE Limited Luxembourg Stock Exchange

Scrip Code: AMBUJACEM Scrip Code: 500425 Code: US02336R2004

Dear Sir/ Madam.

# <u>Sub: Newspaper Advertisements - Dispatch of Notice of Postal Ballot under Section 110 of the Companies Act, 2013</u>

Please find enclosed herewith copies of newspaper advertisements published in the Financial Express (English) and (Gujarati) on 20th April, 2024, both newspapers having electronic editions, intimating the dispatch of electronic copies of Postal Ballot Notice dated 15th April, 2024 along with Explanatory Statement to the members of the Company. same available on website The is also the of the Company, https://www.ambujacement.com/ .

You are requested to take the same on your records.

Yours Sincerely
For Ambuja Cements Limited

Manish Mistry
Company Secretary & Compliance Officer

Encl.: as above

Information Technology Division, HO, 5, Sansad Marg, New Delhi – 110 001 eprocurement@pnb.co.in, Phone: 011 ne: 011-23311452)

### TENDER NOTICE

Punjab National Bank invites online bids (both technical and commercial) from eligible bidders for the following RFPs:

1. Procurement of Managed Software Testing Services and Setting up of Testing Centro Effection Core

Internal Compliance Monitoring Function

Interested bidders may visit our e-Procurement website https://gem.gov.in/fordownloading the detailed RFP document. https://gem.gov.ln/ for downloading the detailed RFP document. Last date and time for online lide Justihission for RFP for Procurement of Managed Software Testing Services and Setting up of Testing Centre of Excellence (TCoE) is 08.05.2024 at 1600 hrs. Last date and time for online bid submission for RFP for Procurement of New Solution/Tool for Streamlining of Internal Compiliance Monitoring Function is 11.05.2024 at 1600 hrs. Dy. General Manager

	(Insolvency Resolution Process to		Salutions, 2010)	
		PARTICULARS		
1	Name of the corporate debtor	Adarsh Buildestate Lim		
	along with PAN/CIN/LLP No.	(CIN: U45201HR2000F	PLC045738)	
		PAN - AAJCA1907A		
2.	Address of the registered office	410, 4th Floor, Vatika A		
			53, Gurugram - 122002	
	URL of website	NIL		
4.	Details of place where majority	Jaipur (Rajasthan), Jodi	hpur (Rajasthan),	
	of fixed assets are located	Jammu & Kashmir		
	Installed capacity of main products/ services	Not available		
6.	Quantity and value of main products/	As per latest available F		
	services sold in last financial year	Financial Year 2017-18		
		Quantity	Value (Rs.) in Cr.	
		Not Ascertained	67.24	
7.	Number of employees/ workmen	NII		
	Further details including last available	Details can be sought b	y prospective resolution	
	financial statements (with schedules)	applicant via e-mail by		
	of two years, lists of creditors are	at e-mail id: cirp.ab/@gmail.com		
	available at URL:			
9.	Eligibility for resolution applicants	Details can be sought b	y prospective resolution	
	under section 25(2)(h) of the Code is	applicant via e-mail by	raising specific request	
	available at:	at e-mail id: cirp.abl@gr	nail.com	
10.	Last date for receipt of expression	10/05/2024		
	of interest			
11.	Date of issue of provisional list of	15/05/2024		
	prospective resolution applicants			
12.	Last date for submission of objections	20/05/2024		
	to provisional list			
13.	Date of issue of final list of	29/05/2024		
	prospective resolution applicants			
14.	Date of issue of information	29/05/2024		
	memorandum, evaluation matrix			
	and request for resolution plans			
ш	to prospective resolution applicants			
15.	Last date for submission of	24/06/2024		
	resolution plans Process email id to submit EOI			
		cirp.abl@gmail.com		

### SHEELA FOAM LIMITED

Emilia Investorralstong/Batesloam.com, Phone-#311 2315(37)
43120 458400, Whatsh thisy/altheatloam.com
NOTICE OF POSTAL BALLOT/E-VOTING
Notice is hereby given that pursuant to the provisions of Section
110 and all other applicable provisions, if any, of the Act, read
together with Rules 20 and 22 of the Companies (Management and
together with Rules 20 and 22 of the Companies (Management and
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together with Rules 20 and 22 of the Companies (Management and
together with Rules 20 and 22 of the Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (the "SEBI Listing Regulations"). General
Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th
April, 2020, 202020 dated 5th May, 2020, 2022 dated 5th April, 2021, 20/2021 dated
31st December, 2021, 30/2021 dated 23rd June, 2021; 20/2021
dated 8th December, 2021, 30/2022 dated 5th May, 2022, and
10/2022 dated 28th December, 2021, 30/202 dated 5th May, 2022, and
10/2022 dated 28th December, 2021, 30/202 dated 5th May, 2022, and
10/2022 dated 28th December, 2021, 30/202 dated 5th Section (Section 1)
Sected 13 Sandard on General Meetings (TSS-2") Issued by the
Ministry of Corporate Affairs, Government of India (McA Circulars')
Secretarial Standard on General Meetings (TSS-2") Issued by the
Ministry of Corporate Affairs, Government of India (McA Circulars')
Secretarial Standard on General Meetings (TSS-2") Issued by the
Ministry of Corporate Affairs, Government of India (McA Circulars')
Secretarial Standard on General Meetings (TSS-2") Issued by the
Ministry of Corporate Affairs, Government of India (McA Circulars')
Secretarial Standard on General Meetings (TSS-2") Issued by the
Ministry of Corporate Affairs, Government of India (McA Circulars')
Secretarial Standard on General Meetings (TSS-2") Issued to the related party transaction with kurlon enterprise limited
(Subsidiary of Sheels Foan Limited) for an amount not exceeding
in the aggregate Rs. 12:00

stated in the Postal Ballot Notice (\*Notice) dated 19 April, 2024 The detailed explanatory statement setting out the material facts concerning the resolutions forms part of the notice. The Notice will also be available on the website of the Company (https://sheelafoam.com/), or at the website of IIIPL, the Company's Register and Transfer Agent at https://instavote.linkintime.co.in and on the websites of National Stock Exchange of India Limited (www.nseindia.com/) and SSE Limited (www.bseindia.com/) and SSE Limited (www.nseindia.com/) and SSE Limited (www.bseindia.com/) and SSE Limited (www.nseindia.com/) and SSE Limited (www.bseindia.com/). Members hereby informed that:

- The dispatch of the Notice of the Postal Ballot has beer completed on 19.04.2024.
- As per the MCA Circulars, the Company is sending Postal Ballot Notice (the "notice") only by email to all its members who have registered their email addresses with the Company or depository/depository participants

- registered their email addresses with the Company or depository depository articipants.

  The cut-off date for the purpose of reckoning the voting rights and sending the notice is Friday, April 12, 2024 (Cut-off Date). The members whose name is recorded in the register of beneficial owner maintained by the members of the register of beneficial owner maintained by the interest of the register of t

Sd/-Md. Iquebal Ahmad Company secretary and Compliance Officer



Regd. & Head Office: 87, M.G. Road, Fort, Mumbai- 400 001 CIN: L66000MH1919GOI000526, IRDA Reg No: 190 Tel: +91 22 22708263 : Fax : +91 22 22652811 Email: investors@newindia.co.in; Website: www.newindia.co.in

## Declaration of Result of Postal Ballot

Pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as per SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 and other applicable provision (if any), the Company has conducted Postal ballot (E-Voting) from Thursday, 21st March, 2024 (9:00 A.M. IST) to Friday, 19th April, 2024 (5:00 P.M. IST) for passing the following resolutions

The Details of the results of the Postal Ballot are as follows based on the Scrutinizer's Report dated Friday, 19th April, 2024, which was declared by Ms. Jyoti Rawat, Company Secretary & Chief Compliance Officer on Friday, 19th April, 2024.

Special Resolution: Amendment to Memorandum of Association of Company so as to reflect the state in which the Registered Office of the Company is situated.

	Number	of valid	
Particulars	Voters	Votes	Percentage (%)
Assent	899	1,58,98,68,076	99.9994
Dissent	56	9,029	0.0006
Total	955	1,58,98,77,105	100.0000

### 2. Special Resolution: Amendment to AOA - To include position of Executive Director

	Number		
Particulars	Voters	Votes	Percentage (%)
Assent	877	1,58,94,29,381	99.9718
Dissent	81	4,48,351	0.0282
Total	958	1,58,98,77,732	100.0000

Accordingly, the Company Secretary announced the resolution passed as a special resolution with the

A copy of the said result is also available on Company's website at www.newindia.co.in.

Date: 19th April, 2024

Place : Mumbai

For The New India Assurance Co Ltd.

Sd/-

Jyoti Rawat Company Secretary

## adani અદાણી હાઉસિંગ ફાચનાન્સ પ્રાઇવેટ લીમીટેડ

મીઠાખળી સર્કલ પાસે, નવરંગપુરા, અમદાવાદ–૩૮૦૦ સી, સી–વિંગ, ૧૦૦૪/૫, દસમો માળ, બાંદ્રા કુર્લા કોમ

સરફૈસી એક્ટ, ૨૦૦૨ ની કલમ ૧૩(૨) હેઠળ માંગણા નોટીસ તમે નીચે બલાવેલ દેવાદારો, સતુ-દેવાદાર(રો) / જામીનવારોએ સ્થાલ દર્ભાવત (સિઝોલીરેગ) ના એને ફ્રાંટ સવાલી લોકિંગ કારાનાન્ય પ્રાામેટ લીમીરે (અંગ્રેસએફપીએલ) પાંચેલી લોના/નો સવલત(તો) ગેલાવી છે. તમારા સ્કૃતોને પાર્યત તમારી લોનો નોના પર ફ્રીમિંગ એક તારી બોફા કરાવાની આપીફા કરાવાની હતાના કરી કરાવી કારો કરાવાને કરાવાને કારો કરાવાને કરવાને કરાવાને કરાવા

ગાકી રકમની વિગતો નીરો આપેલ દ	h:	
દેવાદાર/સહ-દેવાદાર/જામીનદારનું નામ / લોન એકાઉન્ટ નંબર / જુનો લોન એકાઉન્ટ નંબર	ગીરો મિલકતનું સરનામું	માંગણા નોટીસની તારીખ / બાકી રકમની તારીખ
વદાભભાઈ ઓડેદરા/પિલુબેન	પ્લોટ નં. ૩૩૨ની, શિવ વાટિકા વિભાગ–૨ તરીકે જાણીતી સોસાયટીની, નાનસદ,	44-08-58
ઓડેદરા 801HLL001126017+	રેવન્યુ સર્વે નં. ૭૦/૧, અને ૭૦/૨, જુનો બ્લોક નં. દૃદૃ, નવો બ્લોક નં. ૮૭ અને ૮૮	31. 235 <i>0</i> 46c/-
8010HL001125985	(કેલેપી મુજબ બ્લોક નં. ૮૮/૩૩૨ ક્ષેત્રફળ આશરે ૫૫.૯૨ સો.મી) ગામ નાનસદ,	(૧૨૫૧૮૬૧+
	તાલુકો કામરેજ, જિલો સુરત ક્ષેત્રફળ આશરે ૬૦.૨૦ સો.મી. તેમજ રોડ અને	9994930)
	સીઓપીમાં ન વહેસારોલ હિસ્સો ક્ષેત્રફળ ૩૧.૨૨ સો.મી. ખાતેની સ્થાવર મિલકતના	99-08-28
	તમામ ભાગ અને ફિસ્સા.સતુ:સીમા: પુર્વ: સોસાચટીનો અંદરનો રોડ, પશ્ચિમ:	મુજબ
	પ્લોટનં. ૩૩૧,ઉત્તર: સોસાસટીનો અંદરનો રોડ, દક્ષિણ: પ્લોટ નં. ૩૩૩	
ભાવિક ત્રિવેદી/ મેઘા ભાવિક	હાઉસ નં. oo, પ્લોટ એરિયા ક્ષેત્રફલ ૪૧.૫o સો.મી., કન્સ્ટ્રકટેડ એરિયા ક્ષેત્રફળ	99-08-28
ત્રિવેદી 8000HL001081690	ક૦.૦૦ સો.મી (સુપર બિલ્ટ અપ એરિયા) તેમજ કોમન પ્લોટ, પેરોજ, માર્જિન વગેરેની	३१. ९०६३४५८/-
	૧મીનમાં ન વહેસારોલ હિસ્સો ક્ષેત્રફળ ૧૮.૫૨ સો.મી. અને માર્જિન ૧મીન ૧૪૦	99-08-28
	સો.કુટ, ગિરિરાજ રેસીડેન્સી તરીકે જાણીતી રકીમમાં, સર્વે/બ્લોક નં. ૧૧૮૭ (જુનો	મુજબ
	રેવન્યુ સર્વે નં. ૧૩૬૫/૨ અને ૧૭૩૨)ની ફ્રીફોલ્ડ બિન ખેતીલાસક જમીન પરની મોજે	
	પાનસરા તાલુકો ઉમરેઠ, વિદ્યો આણંદ અને રજીરદ્રેશન સબ ડિસ્ટ્રીકટ ઉમરેઠ,	
	ગુજરાત રાજ્ય ખાતેની ફીફોલ્ડ સ્થાવર મિલકતના તમામ ભાગ અને હિસ્સા.	
	ચતુઃસીમાઃ પુર્વઃ રોડ, પશ્ચિમઃ હાઉસ નં. ૨૨, ઉત્તરઃ રોડ, દક્ષિણઃ હાઉસ નં. દ્	
આબેદ સાલેબભાઈ	સબ પ્લોટ નં. ૫૨/એ–બી/૯, પ્લોટ નં. ૫૨/એ–બી પૈકી, રેવન્યુ સર્વે નં. ૪૮૮, સીટી	99-08-28
બઝેર/ફિરોઝા આબેદ બઝેર 8010HI 001078158	સર્વે નં. ૧૮૩ પૈકી, સીટી સર્વે લોર્ડ નં.૧૬, રાજકોટ સીટી, રાજકોટ તાલુકો અને વિલાની જમી કોગકળ ૪૧–૮૨ ગ્રો.મી ની જમીન પર બંધાયેલ રેસીડેન્સીયલ	રૂા. ૨૧૫૯૬૭૯/-
8010HL001078158	ોજલાના જેમાં સંત્રફળ ૪૧–૮૨ સા.માં ના જેમાન પર બધારાલ રસાડન્સાલ ટેનામેન્ટની રશાલર મિલકતના તમામ ભાગ અને હિસ્સા. સતુ:સીમા: પૂર્વ: પ્લોટ નં.	99-08-2
	3૬, પશ્ચિમ: રોડ, ઉત્તર: રાળ પ્લોટ નં. પર/એ-બી/૧૦, દક્ષિણ: રાળ પ્લોટ નં. પર/એ-બી/૮	મુજ
હેતલ ભિખાલાલ	પ્લોટ નં. ૧૦૯ પૈકી, એન.એ. રેવન્યુ સર્વે નં. ૧૦૨ પૈકીની દક્ષિણ બાજુની, જ્ય સંતોધી	99-08-28
- ગાલોરિચા/સુધાબેન ભિખાલાલ	નગર તરીકે જાણીતી એરિસામાં, ગામ નવગઢ, પેટા જિલેલ જેતપુર, રજી. જિલો	31.4080588/-
ગાલોરિયા/રિકુબેન રાજેન્દ્ર	રાજકોટ, ગુજરાત કાતેની જમીન એરિયા દ્ર૨-૦૦ સો.મી. પર બંધારોલ રેસીડેન્સીયલ	99-08-28
દેગકા 8100HL001079357	હાઉસની મિલકતના તમામ ભાગ અને હિસ્સા. ચતુઃસીમાઃ પુર્વઃ પ્લોટનં. ૧૦૪, પશ્ચિમઃ રોડ, ઉત્તરઃ પ્લોટનં. ૧૦૯/પૈકી, દક્ષિણઃ પ્લોટનં. ૧૦૮	મુજ
વિશાલ સંજ્યભાઈ ત્રિવેદી/	પ્લોટ નં. ૧૧૭, ફોગફળ ૧૦૦.૧૫૦ સો.મી (૧૦૭૭.૭૭ સો.મી), રેલન્યુ સર્વે નં. ૩ ની	99-08-28
હર્યાબેન સંજરાકુમાર ત્રિવેદી	એન.એ. જ્મીન, મોજે પંચવાડા, તાલુકો દાંતીવાડા, જિલો બનાસકાંઠા, અને	રૂા. ૨૧૪૮૧૫૩/-
814HLL001115267	રજીરદ્રેશન સબ ડિસ્ટ્રીક્ટ દાંતિવાડા, ગુજરાત રાજ્ય ખાતેની સ્થાવર રેસીડેન્સીયલ	99-08-28
	મિલકતના તમામ ભાગ અને હિસ્સા. સતુ:સીમા: પુર્વ: લાગુ હાઉસ, પશ્ચિમ: લાગુ	મુજબ
	ઢાઉસ, ઉત્તર: રોડ, દક્ષિણ: અન્ય મિલકત.	
તમો દેવાદાર/રો અને સહ-દેવાદારો/ ૧	મીનદારોને આશી આ નોટીસ મળ્યાની તારીખશી ૬૦ દિવસની અંદર ઉપર જણાવેલ માંગણા	તી બાકી રકમ તેમજ શક્ત

\* ભાષાંતરમાં ત્રુટી અથવા વિસંગતતા હશે તો અંગ્રેજી સંસ્કરણ માન્ય રહેશે.

## Ambuja Cement

### adani અંબુજા સિમેન્ટ્સ લિમિટેડ

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## પોસ્ટલ બેલેટ નોટિસ

આવુના સિમેન્ટ્સ હિમિટેડ (''કંપની'') ના સભ્યોને આથી બાધ કરવામાં આવે છે કે કંપની અધિભિયમ, 2003 ('અધિભિયમ') ની કલમ ૧૧૦ અને અન્ય લાગુ એગ્લાવાઇઓ, બે કોઇ દોય તો, તપુપરાંત કંપનીપ્ર (મેનેજમેન્ટ એન્ડ એડિમિટેસ) નો લાગ્યો અને અન્ય લાગુ એગ્લાવાઇઓ, બે કોઇ દોય તો, તપુપરાંત કંપનીપ્ર (મેનેજમેન્ટ એન્ડ એડિમિટેસ) મોને લાગ્યો અને અને સ્વાર્થ કરો કરો હોય તામાન્ય પરિપ્ર કાર્યા કર્યું (સ્વાર્થ કાર્યો એડિસ, 2000, 4)/2020 તારીખ વાત્રી એ કરો હોય ત્યાં એક ત્યાં અને કરો હોય તામાન્ય પરિપ્ર કાર્યા કર્યું (અરું અને ભાગ મીં એડિસ, 2000, 4)/2020 તારીખ વાત્રી મો, સે 2020, 20/2020 તારીખ વપમી ભૂન ૨૦૨૦, 33/2020 તારીખ રામી સ્વાર્થ કર્યું (૨૦૦૨૦ તારીખ વાર્થ મો કેસેમ્બર, 2020) તારીખ વપમી ભૂન ૨૦૨૦, 33/2020 તારીખ રામી કરો હોય કર્યું (૨૦૦૩ તારીખ વપમી સાથે માં કેસ કરો લૂંગ, 2024 તારીખ વપમી સાથે માં મો, 2022, વર્ષા વર્ષ તારીખ રામી કાર્યમાન, 2023 (MCA પરિપ્રમ)') અને લિક્સોથીડીએ. એક સ્વાર્થ કર્યા કર્યા કર્યા કર્યા કરા હોય કરા કરા હોય કરો હોય કરો હોય કરો હોય કરો હોય કરો હોય કરો કરો હોય કરો કરો હોય કરો કરો હોય કરો હોય કરો કરો હોય ક એન્ડ એક્સરોન્જ બોર્ડ ઓક ઇન્ડિયા (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્કલોઝર રિક્લાયરમેન્ટ) રેગ્યલેશન્સ ગાંડ ગાંતભાવના ખાડા ગાંધ ભાગવા (પારદાન બાનાવના નેવાન માં ભાગવામાં કરાવવામાં માર વિદ્યાવાના છે. રચ્યુંવાયન, પં ૨૦૫૫ના નિવામન ૪૩ અને ઇનિસ્ટિટ્સ ખોર્ક પોર્ના વીકેટલીઝ ઓફ ઇનિસા ઘારા પાર્ટી કરવામાં આવેલ ૧૦૧૬ માર્ચ પાર્ટિસ પર રેકેટલીચલ સ્ટાન્ડ ("SS2") અને કોરોપણ અન્ય લાગુ કાચદા, નિવામો અને વિનિયાનો (કોરોપણ કેલાકિક ફેસ્ટ્રાસ રેલિત આવેલા તેવા પુત્ત આદિતાઓનો ), કે જે હાલા માત્રમાં અથા માટે અમાનમાં છે) તે અનુસાર ઈપની પોસ્ટલ બેલેટ નોટિસમાં દર્શાવિલ સાધારણ દરાવ માટે ઇલેક્ટ્રોનિક માધ્યમાંથી (શિમોટ ઇન્ વોટિંગથી ) મંજુરી માગે છે.

પોસ્ટલ બેલેટ નોટિસ ("નોટિસ") ની ઇલેક્ટ્રોનિક નકલો સ્પષ્ટીકરણ નિવેદન સાથે ગુરૂવાર, તારીખ ૧૮મી વારદ્ધ જારદ ભારદા? પાટાર માં ઇમ્કુટાનું કવારો તે કે વેગાના નામ નેનાવત દિક્ષ્ણી દિક્ષિત છે. એપ્રિલ, ૧૦૪૬ ના રોજ વે સાવ્યોએ મોકલવામાં આવી છે કે વેગાના નામ નેનાવત દિક્ષ્ણી દિક્ષિત પ્રિક્સ (ભાગ્રહ્મ) ના સ્વ હિમિક્ટ ("NSDL") અને હેમ્યુલ હિપોપ્રિસ્ટી વિલિસ (ઇન્ડિયા) હિમિક્ટ ("CDSL") માંથી પ્રાપ્ત ચહેલા સ્વાચોના વર્ષિત્રકડા (બાદાચી માહિકોની સૂચિ પર શુકાલ, દાચીખ વર્ષમાં એલિ, ૧૦૧૪ (કર-અફે લારીખ) ના રોજ દેખાય છે અને વેગાહે કંપની/ડિપોપ્રિસ્ટીઝ સાથે તેમના ઈ-મેલ સરનામાં રાજીસ્ટર કર્યા છે. પોસ્ટલ બેલેટ નોટિસની ભૌતિક નકલો પોસ્ટલ બેલેટ કોર્મ્સ અને પ્રી-પેઇડ બિઝનેસ રિપ્લાય એન્વલપ્સ આ પોસ્ટલ બેલેટ માટે ખારાંબા ભારાક પછી મારાક અપાર કાય ભાગ ત્યારે છે. આ પ્રતાસ કરો કરો છે. સચ્ચોને એમસીએ પરિપગોમાં આપવામાં આવેલી મુક્તિને અનુસ્પ મોકલવામાં આવી રહી નથી. પોસ્ટલ બેલેટ નોટિસમાં ઉલ્લેખિત દસ્તાવેળો નિરીકાણ માટે ઉપલબ્ધ છે અને નિરીકાણ કરવા માંગતા સભ્યો investors relation@adani.com પર ઇમેઇલ મોકલી શકે છે.

નોરિસ કંપનીની વેબસાઇટ એટલે કે <u>www.ambujacement.com</u> અને સ્ટોક એક્સચેબ્જની વેબસાઇટ એટલે કે બોએસઇ લિમિટેડ અને નેશનલ સ્ટોક એક્સચેબ્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ અનુકમે <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> પર અને CDSLની વેબસાઇટ એટલે કે www.evotingindia.com પર ઉપલબ્ધ છે.

શેરધારકો કે જેમણે તેમના ઈ-મેલ એડ્રેસની નોંધણી કરાવી નથી અને પરિણામે ઈ-વોરિંગ નોટિસ મેળવી શક્યા નથી, તેઓ કંપનીના આરટીએ સાથે તેમનું ઇં-મેલ એડ્રેસ રજીસ્ટર કરાવી શકે છે. શેરધારકો આરટીએની વેબસાઇટ <u>www.linkintime.co.in</u> પર જઇ શકે છે અને ઇંન્વેસ્ટર સાંધિત ટેબમાં ઇં-મેલ સ્ટ્રેપ્ટ્રેશન લેડિંગ પર સિંતક કરી અને માં માર્ગદલના કૃતના નોંઘણી પ્રશ્ચિત અગુનથી ઇં-તેન એટ્રેસ રજીસ્ટર કરાવી લોકે છે. કોઈપણ પ્રશ્ચના કિસ્સામાં, સભ્ય આરટીએને <u>mt.helpdesk@linkintime.co.in</u> પર ઇં-મેલ મોકલી શકે છે. સેન્દ્રલ કિપોઝિટરી સર્વિસીસ (ઇન્ડીચા) લિમિટેડ ('સીડીએસએલ'') દ્વારા પૂરી પાડવામાં આવતી ઇ-વોરિંગ સેવાઓ દ્વારા ઇલેક્ટ્રોનિક માદયમથી સભ્યોને તેમના મત આપવાના અધિકારનો ઉપયોગ કરવાની સુવિધા પૂરી પાડે છે. નોટિસમાં ઇ-વોરિંગ માટેની વિગતવાર સૂચનાઓ આપવામાં આવી છે.

રિમોટ ઈ-વોટિંગ સુવિદ્યા નીચેના સમયગાળા દરમિયાન ઉપલબ્ધ છે :

ઇ-વોટિંગની શરૂઆત	શુક્રવાર, ૧૯મી એપ્રિલ, ૨૦૨૪ના રોજ સવારે ૯:૦૦ કલાકે (IST)
ઇ-વોટિંગનું સમાપન	શનિવાર, ૧૮મી મે , ૨૦૨૪ના રોજ સાંજે ૫:૦૦ કલાકે (IST)
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આ સમગ્રગાળા દરમિયાન, શુક્રવાર, ૧૨મી એબિવ, ૨૦૨૪ ("કટ-ઓફ તારીખ") ના રોજ ભીતિક સ્વરૂપમાં અથવા ડીમટીરિયલાઇપુર સ્વરૂપમાં શેર ઇરાવતા સભ્યો ઈ-વોટિંગ દ્વારા તેમનો મત આપી શકે છે. એકવાર સભ્ય દ્વારા ઠરાવ પર મત આપવામાં આવે ,તે પછીથી તેને બદલવાની મંજૂરી નથી. સભ્યોના મૃતદાન અધિકારો કટ-ઓફ તારીખ એટલે કે શુક્રવાર, ૧૨મી એપ્રિલ, ૨૦૨૪ ના રોજ કંપનીની પેઇડ-અપ ઇક્વિટી શેર મુડીના તેમના હિસ્સાના પ્રમાણમાં હશે. જે વ્યક્તિ કટ-ઓફ તારીખ ના રોજ સભ્ય નથી, તેઓએ આ સૂચનાને માત્ર માહિતીના હેતુ માટે જ ગણવી.

કંપનીના બોર્ડ ઓક ડિરેક્ટર્સેથી ચિરાગ શાકની (સદસ્ય નંબર, FCS; ૫૫૪૫; CP નં.; ૩૪૯૮), કે જે કંપની સેકેટરીની પ્રેક્ટિસ કરે છે, તેઓની નિષ્પક્ષ અને પાસ્ટર્શક રીતે પોસ્ટલ બેલેટ પ્રક્રિયા હાથ ઘરવા માટે સ્કુટિનાઇઝર તરીકે નિમણૂક કરી છે.

ું કુઈ કાર્યો કરોના કિયોર્ટ કંપનીના ચેરમેન અથવા કંપની રોફેડટીને અથવા કોઇપણ અધિકૃત વ્યક્તિને સુમરત કરશે અને પોસ્ટલ બેલેટના પરિણામો ૨ કામકૃત્રના દિવસોમાં ત્યારેક કરવામાં આવશે. આ પરિણામો કંપનીના રિજિસ્ટે ઓફિસમાં પ્રદર્શિત કરવામાં આવશે અને તેને નેશનલ સ્ટોક એક્સરોન્જ એફ ઇન્ડિસા વિમિટેડ અને બીએસર્ઇ તિમિટેડની વેબસાઇટ પર પણ અપવી કરવામાં આવશે. વધુમાં, પરિણામો કંપનીની વેબસાઇટ www.ambujacement.com અને CDSL ની વેબસાઇટ www.evotingindia.com પર પણ અપલોડ

ઈ-વોટિંગ સંબંધી કોઈપણ પ્રશ્નો હોય. તો સભ્યો તે માટે www.evotingindia.com ઉપર હેલ્પ સેક્શનમ કે-વોડિંગ રાગલી કોઇપણ પશ્ચે હિય, તો સંભ્યો તે માટે <u>www.evotingindia.com</u> ઉપર હેલ્પ સેક્શનમાં (ફિક્સિટલ્લી આસ્ટ્રેક દરેશ્વરન "Face", 'આવાન્યાવ પુછાના પ્રશ્નો) અને દંગોડિંગ એન્યુલન નો વિચાગે કરી શકે છે અથતા <u>helpdesk.evoting@cdslindia.com</u> પર ઇ-મેઇલ કરી શકે છે અથતા નંબર: ૦૨૨-૨૩૦૫૮પર/33 પર ફોન કરીને ભાકારી મેળવી શકે છે, ઇ-વોડિંગને લગતી કોઇ પણ ફરિશાદ હોય તો, શે શકેલ દલતી, બિલાર મેબેપર, તેન્દ્રલ ડિપોડિંગ્ટરી સર્વિસીક (ઇન્ડિંચા) બ્લિપ્ટેડ, એ બિટન, પયો માળ, મેટેશાન ક્લ્યુસ્ટેશ, મૃદ્ધતાલા મિલાર કમાહિત્ડ, એન એમ પોષી માર્ગ, લોગર પરેલ (પૂર્વ), મુંબર -800 વચ નો સંપર્ક ઇ-મેઇલ : helpdesk.evoting@cdslindia.com પર અથતા ઉપરોક્ત ટોલ ફી નંબર ઉપર કરી શકાશે.

અંબુજા સિમેન્ટસ લિમિટેડ વતી,

કંપની સેક્રેટરી

તારીખ: ૧૮મી એપ્રિલ. ૨૦૨૪

**FINANCIAL EXPRESS** 

# SAWACA BUSINESS MACHINES LIMITED

CORPORATE IDENTIFICATION NUMBER: L74110GJ1994PLC023926 Registered Office: 45, Chinubhai Tower, Opp. Handloom House, Ashram Road, Ahmedabad-380009, Gujarat, India Telephone:079 2658 3309 Contact person: Saurabh Shah-Company Secretary and Compliance Officer

| E-mailid: sawacabusiness@yahoo.com | Website:www.sawacabusiness.com OUR PROMOTERS: MR. SATISH RAMANLAL SHAH, MRS. JYOTSNA SATISHKUMAR SHAH, MR. VISHAL

SATISHKUMAR SHAH, MR. SHETAL SATISHKUMAR SHAH AND MR. YATIN GIRISHBHAI SHAH ISSUE OF UP TO 457639600 EQUITY SHARES WITH A FACE VALUE OF RE. 1.00 EACH ("RIGHTS EQUITYSHARES") OF OUR COMPANY FOR CASHATA PRICE OF RS.1 EACH ("ISSUE PRICE") FOR AN AGGREGATE AMOUNT UPTO RS 4576.396 LAKHS\* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 4 (FOUR) RIGHTS EQUITY SHARES FOR EVERY 1 (ONE) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE THAT IS ON 07TH DAY, MARCH, 2024 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS EQUAL TO THE FACE VALUE OF THE EQUITY SHARES. \*Assumingfullsubscription.SubjecttofinalizationoftheBasisofAllotments.

NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF SAWACA BUSINESS MACHINES ISSUE CLOSE DATE (OLD) MONDAY, APRIL 22ND, 2024 RIGHT ISSUE PERIOD EXTENDED ISSUE CLOSING DATE (NEW) FRIDAY, APRIL 26TH, 2024

Simple, Safe, Smart way of making an application - Make use of it \*Application supported by block amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, for further details check section on ASBA below

Please note that in accordance with the provisions of the applicable circulars issued by SEBI, all QIBs, Non-Institutional nvestors and Retail Individual Investors complying with the eligibility conditions prescribed by the SEBI, shall only invest in the Issue through ASBA process, unless otherwise permitted by the regulatory authorities or under applicable law. Accordingly, all the eligible Equity Shareholders who (a) hold Equity Shares in dematerialized form, (b) have not renounced their Right Entitlement in part or in full, and (c) are not Renouncees, shall use the ASBA process to make an application in the Issue, Eligible Equity Shareholders who have renounced their Right Entitlement in part, Renouncees and Eligible Equity Shareholders holding Equity Shares in Physical Form are not eligible ASBA Investors and must apply for the Rights Equity Shares only through the Non-ASBA process, irrespective of the application amounts/application category. ASBA Investors should note that the ASBA process involves application procedures that may be different from the procedure applicable to non- ASBA process. ASBA Investors should carefully read the provisions applicable to such applications before making their application through the ASBA process. For details see "Terms of the Issue- Procedure For Application" on page 119 of the Letter of Offer.

This is to inform the Eligible Shareholders of the Company that the date of closure of the Right Issue, which opened on Tuesday, 02nd April, 2024 was scheduled to close on Friday 12th April, 2024 and which was extended by the Company for 10 (Ten) Days from Friday 12th April, 2024 to Monday, 22ndApril, 2024, vide Board Meeting dated 10th April, 2024 is now further extended for 4 (Four) days from Monday 22nd April, 2024 to Friday, 26th April, 2024 vide Board Meeting dated 19th April, 2024 in order to provide an opportunity to shareholders to exercise their rights in the Right Issue.

Accordingly the last date of submission of the duly filled in CAF (along with the amount payable on application) is Friday 26th April, 2024. Equity Shareholders of the Company who are entitled to apply for the Right Issue as mentioned above are requested to take note of the issue closure date as Friday, 26th April, 2024. Accordingly there is no change in the LOF, CAF and ALOF dated 14th March, 2024 except for the modification in the issue closing date; resultant change in indicative time table of post issue activities on account of extension of issue closing date and to the extent stated in the ADDENDUM CUM CORRIGENDUM-NOTICE TO THE INVESTORS published in the advertisement dated Friday 19th April, 2024 which appeared in the newspaper on Saturday, 20th April, 2024.

Date: 19th April, 2024 Place: Ahmedabad

For, Sawaca Business Machines Limited Sd/- Shetal S Shah - Managing Director

Cement





# **ACC LIMITED**

CIN L26940GJ1936PLC149771

Registered Office: Adani Corporate House, Shantigram, S.G. Highway, Khodiyar, Ahmedabad - 382 421 Gujarat, Phone No.: +91 79-2656 5555, Fax No.: +91-79-25555429 Website: www.acclimited.com, Email: acc-investorsupport@adani.com

## POSTAL BALLOT NOTICE TO MEMBERS

The Members of ACC Limited (the "Company") are hereby informed that pursuant to section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Rules 20, 22 of Companies (Management and Administrations) Rules, 2014, the General Circular Nos. 14/2020 dated 8" April, 2020, 17/2020 dated 13" April, 2020, 20/2020 dated 5" May, 2020, 22/2020 dated 15" June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31th December, 2020, 10/2021 dated 23th June, 2021, 20/2021 dated 8th December, 2021 and 03/2022 dated 5th May, 2022, 11/2022 dated 28" December, 2022 and 9/2023 dated 25" September, 2023, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") (as amended) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of the Members for the Special Business by way of ordinary resolution, as set out in the Postal Ballot Notice dated 15" April, 2024 along with the explanatory statement (the "Notice"), by way of electronic means (i.e. remote e-voting) only.

The dispatch of electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been completed on Thursday, 18th April, 2024, to those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 12" April, 2024 ("cut-off date") and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in Postal Ballot Notice are available for inspection and members seeking inspection can send an email to acc-investorsupport@adani.com.

Notice is available on the website of the Company i.e. www.acclimited.com and of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and of the CDSL at www.evotingindia.com.

In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot Notice may temporarily get their e-mail address registered with the Company's RTA, M/s. KFin Technologies Limited, by clicking the link: https://kprism.kfintech.com/ Post successful registration of the e-mail, the member would get soft copy of the Notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to evoting@kfintech.com.

The Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by Central Depository Services (India) Limited ("CDSL"). The detailed instructions for E-voting have been provided in the

Notice. The remote E-voting facility is available during the following period:

ent of E-voting 9:00 a.m. (IST) on Friday, 19th	April, 2024
E-voting 5:00 p.m. (IST) on Saturday, 1	8 <sup>th</sup> May, 2024
E-voting 5:00 p.m. (IST) on Saturday, 1	3 <sup>th</sup> May, 2024

The remote e-voting module shall be disabled by CDSL for voting thereafter.

During this period, Members holding shares either in physical form or in dematerialized form as on Friday, 12" April, 2024 ("cut-off date") may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 12" April, 2024. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Board of Directors of the Company has appointed Mr. Chirag Shah, Practising Company Secretaries (Membership No. FCS: 5545; CP No.: 3498) as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any authorised person of the Company and the results of the Postal Ballot will be announced within 2 working days. The said results would be displayed at the Registered Office of the Company and intimated to the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.acclimited.com and on the website of CDSL www.evotingindia.com,

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, at 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com on 022- 23058542 / 43 during working hours on all working days.

Place: Ahmedabad

Date: 18th April, 2024

By Order of the Board For ACC Limited Manish Mistry Company Secretary

## SHRIRAM FINANCE LIMITED

SHRIRAM (Formerly known as Shriram Transport Finance Company Limited) Corporate Identity Number (CIN): L65191TN1979PLC007874

Regd. Office: Sri Towers, Plot No. 14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032, Tamil Nadu. India.

Tel No: +91 44 4852 4666 Fax: +91 44 4852 5666.

Website: www.shriramfinance.in Email id: customersupport@shriramfinance.in **Toll Free No.:** 18001034959

Digital only Fixed Deposit Scheme (Tenure - 15 months)						
	Non-C	umulative	Deposits	Cumulative Deposits		
Investment Type	Monthly	Quarterly	Half	Yearly	Effective	Maturity
	% p.a.	% p.a.	Yearly %	% p.a.	Yield	Value for
			p.a.		% p.a.	Rs. 5,000/-
Fresh	7.87	7.92	8.00	8.15	8.24	5,515
Woman	7.97	8.02	8.10	8.26	8.35	5,521
Renewal	8.12	8.17	8.25	8.42	8.51	5,532
Women Renewal	8.22	8.27	8.36	8.53	8.62	5,539
Senior Citizen	8.37	8.42	8.51	8.69	8.79	5,549
Senior Citizen Women	8.47	8.52	8.62	8.80	8.90	5,556
Senior Citizen Renewal	8.62	8.68	8.77	8.96	9.06	5,566
Senior Citizen Women Renewal	8.72	8.78	8.87	9.07	9.17	5,573

## TERMS AND CONDITIONS GOVERNING ACCEPTANCE OF DEPOSITS

- Further to revision in our Fixed Deposit Scheme effective from April 9, 2024, the Company is introducing a new scheme named 'Digital only Fixed Deposit Scheme' to accept application for fresh and renewal of Fixed Deposits as specified in the above-mentioned table with effect from April 22, 2024 through 'Shriram One' Mobile Application and Company's Website only, till further notice. The scheme will not be available through offline mode.
- Existing Fixed Deposit Scheme of the Company for all other tenures will be available through 'Shriram One' Mobile Application, Company's Website and Offline mode.
- This advertisement is in furtherance to the statutory advertisement published by the Company in 'Financial Express' and 'Makkal Kural' on 7th April 2024 as per the Non-Banking Financial Companies and Miscellaneous Non-Banking Companies (Advertisement) Rules, 1977. The text of the advertisement is also printed on all application forms, which may be referred to before investing in the Company's Fixed Deposit Scheme.
- Other terms and conditions of the Fixed Deposit scheme shall remain unchanged.

For Shriram Finance Limited (Formerly known as Shriram Transport Finance Company Limited)

Sd/-Y. S. Chakravarti Managing Director & CEO (DIN: 00052308)

# Ambuja Cement

Place: Mumbai

Date: April 19, 2024

# AMBUJA CEMENTS LIMITED

CIN L26942GJ1981PLC004717

Place: Jaipur

adani

Registered Office: Adani Corporate House, Shantigram, S.G. Highway, Khodiyar, Ahmedabad - 382 421 Gujarat, Phone No.: +91 79 2656 5555 Email Id: investors.relation@adani.com, Website: www.ambujacement.com

## POSTAL BALLOT NOTICE TO MEMBERS

The Members of Ambuja Cements Limited (the "Company") are hereby informed that provisions of Section 110 and all other applicable provisions, if any, of Companies Act, 2013 (the "Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8" April, 2020, 17/2020 dated 13" April, 2020, 20/2020 dated 5" May, 2020, 22/2020 dated 15" June, 2020, 33/2020 dated 28" September, 2020, 39/2020 dated 31" December, 2020, 10/2021 dated 23" June, 2021, 20/2021 dated 8" December, 2021, 3/2022 dated 5" May, 2022, 11/2022 dated 28" December, 2022 and 9/2023 dated 25" September, 2023 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), Secretarial Standard on General Meetings ("SS-2") (as amended) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of the Members for the Special Business as set out in the Postal Ballot Notice dated 15" April, 2024 along with the explanatory statement (the "Notice"), by way of electronic means (i.e. remote e-voting) only.

The dispatch of electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been completed on Thursday, 18th April, 2024, to those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 12<sup>th</sup> April, 2024 ("cut-off date") and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in Postal Ballot Notice are available for inspection and members seeking inspection can send an email to investors.relation@adani.com.

Notice is available on the website of the Company i.e. www.ambujacement.com and of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and of the CDSL at www.evotingindia.com.

In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot Notice may temporarily get their e-mail address registered with the Company's RTA, M/s. Link Intime India Private Limited, by clicking the link: https://linkintime.co.in/emailreg/email\_register.html. Post successful registration of the e-mail, the member would get soft copy of the Notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to rnt.helpdesk@linkintime.co.in.

The Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by Central Depository Services (India) Limited ("CDSL"). The detailed instructions for E-voting have been provided in the

The remote E-voting facility is available during the following period:

Commencement of E-voting	9:00 a.m. (IST) on Friday, 19th April, 2024
Conclusion of E-voting	5:00 p.m. (IST) on Saturday, 18th May, 2024

The remote e-voting module shall be disabled by CDSL for voting thereafter.

During this period, Members holding shares either in physical form or in dematerialized form as on Friday, 12" April, 2024 ("cut-off date") may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 12th April, 2024. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Board of Directors of the Company has appointed Mr. Chirag Shah, Practising Company Secretaries (Membership No. FCS: 5545; CP No.: 3498) as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any authorised person of the Company and the results of the Postal Ballot will be announced within 2 working days. The said results would be displayed at the Registered Office of the Company and intimated to the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.ambujacement.com and on the website of CDSL www.evotingindia.com.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Sr. Manager, at 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com on 022- 23058542 / 43 during working hours on all working days.

By Order of the Board For Ambuja Cements Limited Manish Mistry Company Secretary

# राष्ट्रीय बीज निगम लिमिटेड NATIONAL SEEDS CORPORATION LTD.

(भारत सरकार का उपक्रम-मिनी रत्न कम्पनी) (A Govt. of India Undertaking-Mini Ratna Company) कॉरपोरेट पहचान संख्या (CIN): U74899DL1963GOI003913 क्षेत्रीय कार्यालय: ब्लॉक-एक्यू, प्लॉट-12, सेक्टर-5, सॉल्ट लेक, कोलकाता-700091 फोन: 033-2367-1077 / 74, ई-मेल : nsc.kolkata.ro@gmail.com

## सं.:- उत्पादन - 3/ एन.एस.सी. : कोल/2024-25/ दिनांक : 18.04.2024 सूचना / NOTICE

विभिन्न बागवानी फसलों के बीज जैसे अदरक प्रकंद (टीएल), हल्दी प्रकंद (सीएस और टीएल), प्याज के बीज (सीएस), टीसी अनार और इलायची के पौधों की आपूर्ति के लिए एनएससी द्वारा अल्पावधि (10 दिन) के

Short term (10 days) e-Tender Notice is invited for Supply of Various Horticultural Crop Seeds i.e. Ginger Rhizome (TL), Turmeric Rhizome (CS & TL), Onion Seeds (CS). TC Pomegranate & Cardamom Seedlings

ई-निविदा आमंत्रण करने की सूचना वैवसाइट www.indiaseeds.com देखें। under Public Notice (Tender indiasceds.enivida.com पर अधिकतम निगम की वैबसाइट पर प्रकाशित होगी।

विस्तृत विवरण के लिए, जन सुचना For details, please visit NSC's (निविदा-उद्धरण) के अंतर्गत निगम की website www.indiaseeds.com उक्त निविदा हेतु आनलाइन बोली प्रस्ताव Quotations). Online bid for the निगम के इ-पोर्टल : https:// NSC e-Portal: https://indiaseeds. above tender may be submitted at enivida.com latest by 14:30 hrs. of 29-04-2024 के 14:30 कने तक प्रस्तुत 29.04.2024. Corrigendum किए जाने चाहिये। शुद्धिपत्र/ परिशिष्ट केवल Addendum, if any, shall only be published in NSC's website.

क्षेत्रीय प्रवंधक, राष्ट्रीय बीज निगम, कोलकाता / Regional Manager, NSC, Kolkata

## FORM G INVITATION FOR EXPRESSION OF INTEREST FOR ADARSH BUILDESTATE LIMITED OPERATING IN REAL ESTATE INDUSTRY AT JAIPUR (RAJASTHAN), JODHPUR (RAJASTHAN), JAMMU & KASHMIR AND OTHER STATES (Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

	RELEVANT	PARTICULARS	
1.	Name of the corporate debtor along with PAN/CIN/LLP No.	Adarsh Buildestate Lim (CIN: U45201HR2000F PAN - AAJCA1907A	
2.	Address of the registered office	410, 4th Floor, Vatika Atrium, Block-B, Golf Course Road, Sector - 53, Gurugram - 122002	
3.	URL of website	NIL	
4.	Details of place where majority of fixed assets are located	Jaipur (Rajasthan), Jodhpur (Rajasthan), Jammu & Kashmir	
5.	Installed capacity of main products/ services	Not available	
6,	Quantity and value of main products/ services sold in last financial year	As per latest available financial Year 2017-18	Financial Statement for b
		Quantity	Value (Rs.) in Cr.
		Not Ascertained	67.24
7.	Number of employees/ workmen	NIL	1,000
8,	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:		oy prospective resolution raising specific request mail.com
9,	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be sought by prospective resolution applicant via e-mail by raising specific request at e-mail id: cirp.abl@gmail.com	
10.	Last date for receipt of expression of interest	10/05/2024	
11.	Date of issue of provisional list of prospective resolution applicants	15/05/2024	
12	Last date for submission of objections to provisional list	20/05/2024	
13.	Date of issue of final list of prospective resolution applicants	29/05/2024	
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	29/05/2024	
		24/06/2024	
15.	Last date for submission of resolution plans	A.0 1) - 1	

Form-G Timeline shall be subject to necessary approval from Hon'ble NCLT, Chandigart

JAI PRAKASH RAWAT

(RESOLUTION PROFESSIONAL)

For Adarsh Buildestate Limited

IP Reg. No.: IBBI/IPA-001/IP-P-01969/2020-2021/13039

AFA No.: AA1/13039/02/200424/105661ValidUpto 20-Apr-24

22-B, New Colony, ChandniChowk, Jhotwara, Jaipur, Rajasthan-302012

# **SBFC Finance Limited**

SBFC

(Erstwhile SBFC Finance Private Limited) CIN No: U67190MH2008PLC178270 NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to Section 110 read with Section 108 of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations and the Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as 'MCA Circulars'), to transact the special business as set out hereunder by passing Special Resolution(s), by way of postal ballot only by

Sr. No.	Description of Resolution	Type of Resolution
1	Appointment of Mr. Ravi Venkatraman (DIN: 00307328) as Independent Director for a period of five years	Special Resolution
2	Appointment of Mr. Koni Uttam Nayak (DIN: 02543830) as Independent Director for a period of five years	Special Resolution

The Notice of Postal Ballot ('Notice') is available on the website of the Company a www.sbfc.com and on the websites of the Stock Exchanges viz. BSE Limited ("BSE") and The National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com , respectively. A copy of the same is also available on the website of KFin Technologies Limited at https://evoting.kfintech.com

In compliance with the aforesaid MCA Circulars, the Company has sent the Notice of Postal Ballot on Friday, April 19, 2024, only in electronic form to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from KFin Technologies Limited, the Company's Registrar and Transfer Agent ('RTA') / Depositories as on Friday, April 05, 2024 ('Cut-Off date') and whose email addresses are registered with the Company/ RTA / Depository Participants (in case of electronic shareholding). The Company has engaged the services of KFin Technologies Limited to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system. The remote e-voting period commences on Saturday, April 20, 2024 at 9:00 a.m. (IST) and shall end on Sunday, May 19, 2024 at 5:00 p.m. (IST).

The remote e-voting module shall be disabled by KFin Technologies Limited thereafter and Members will not be allowed to vote electronically beyond the said date and time. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting. Members holding shares in dematerialised mode and who have not registered their email ID are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries, you may contact Mr. Mohammed Shanoor or Mr. Praveen

Chaturvedi of KFin Technologies Limited at their designated email address: mohammed.shanoor@kfintech.com or praveen.chaturvedi@kfintech.com. The Board of Directors of the Company has appointed Ms. Jigyasa N. Ved (Membership No. FCS 6488, CP No. 6018) or failing her, Mr. Mitesh Dhabliwala (Membership No. FCS 8331, CP No. 9511) of Parikh & Associates, Practising Company Secretaries, as the Scrutiniser to scrutinise the remote e-voting process in a fair and transparent manner. After completion of scrutiny of the votes cast, the Scrutiniser will submit his report to the Chairman of the Company or any other person authorised by him. The results of the Postal Ballot conducted through remote e-voting along with the Scrutiniser's Report will be made available on the website of the Company at www.sbfc.com, the website of KFin Technologies Limited at https://evoting.kfintech.com and shall also be communicated to BSE and NSE on their respective websites i.e. www.bseindia.com and www.nseindia.com, where the equity shares of the Company are listed within the stipulated timelines. The results will also be placed on the Notice Board at the Registered Office of the Company.

Date : April 19, 2024 Place : Mumbai

By Order of the Board of Directors Jay Mistry Company Secretary & Chief Compliance Officer

ICSI Membership No.: ACS 34264 Registered Office: Unit No. 103, 1" Floor, C&B Square, Sangam Complex, Andheri Kurla Road, Village Chakala, Andheri (East) Mumbai - 400 059 T.: +91-22-67875300 F: +91-22-67875334 W: www.sbfc.com E: complianceofficer@sbfc.com





Place: Ahmedabad

Date: 18th April, 2024