

# 20 MICRONS<sup>®</sup>

## L I M I T E D

CIN # L99999GJ1987PLC009768

Regd. Office: 9/10, GIDC Industrial Estate, WAGHODIA, Dist.: Vadodara

Ph. # 75 748 06350 E-Mail : [co\\_secretary@20microns.com](mailto:co_secretary@20microns.com)

Website : [www.20microns.com](http://www.20microns.com)

18<sup>th</sup> July, 2023

TO :

**BSE LIMITED**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
**MUMBAI – 400 001.**  
**SCRIP CODE : 533022**

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Listing Department  
Exchange Plaza, Bandra – Kurla Complex,  
Bandra [East], **MUMBAI – 400 051.**  
**SYMBOL : 20MICRONS**

Dear Sir/Madam,

**Sub: Newspaper Publication for Notice of 36<sup>th</sup> Annual General Meeting of the Company.**

With reference to the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement of Notice in respect of 36<sup>th</sup> Annual General Meeting to be held on Thursday, 10<sup>th</sup> August, 2023, at 11:00 A.M., published in English daily newspaper Business Standard, Ahmedabad and in Gujarati (Local) daily newspaper Loksatta, both dated 18.07.2023.

The newspaper advertisements are attached to this letter.

Kindly take the above information on record.

Thanking you,

Yours faithfully  
For 20 Microns Limited

**KOMAL  
PANDEY**

Digital Signatory KOMAL PANDEY  
PAN, K. P., is Authorized  
Signatory of 20 MICRONS LIMITED  
as per the record of the Registrar of  
Companies (ROC) Mumbai.  
The said Signatory is authorized to  
sign the documents of the Company  
in the name of the Company.  
The said Signatory is authorized to  
sign the documents of the Company  
in the name of the Company.  
The said Signatory is authorized to  
sign the documents of the Company  
in the name of the Company.

[Komal Pandey]  
Company Secretary  
Membership # A37092

Encl : As above



**RBL BANK LTD.**  
REGISTERED OFFICE: 1st Lane, Shahupuri, Koliapuri-410001  
National Office: 9th Floor, Techplex-1, Off Viceroy Square, Gurgaon (Haryana), Mumbai - 400 062

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

Whereas, The undersigned being the Authorized Officer of the RBL BANK LTD under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 17.03.2023 Dispatch on 18.03.2023 calling upon the borrowers (1) JITENDRA CHAMPAKLAL DUMASWALA, (2) HINA JITENDRA DUMASWALA (A/C # 60902521236) to repay the amount mentioned in the notice i.e., As on date: 17.03.2023, Rs. 7,69,22,220.00/- within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken physical possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with Rule 9 of the said Rules on this 16th day of July of the year 2023.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the RBL BANK LTD for an amount of Rs. 8,03,05,456.44/- (A/C # 60902521236) as on 16th day of July of the year 2023 and interest thereon.

**Description of the Immovable Property**

Property Owned By: Jitendra Champaklal Dumaswala & Hina Jitendra Dumaswala Residential Property Bearing Property No. 1, Flat No. A/035 on Ground Floor Admeasuring 82.42 Sq. Mtrs., Property No. 2, Flat No. A/106 on First Floor Admeasuring 65.90 Sq. Mtrs., Property No. 3, Flat No. A/204 on Second Floor Admeasuring 2030 Sq. Fts., Property No. 4, Flat No. A/205 on Second Floor Admeasuring 2030 Sq. Fts., Property No. 5, Flat No. A/304 on Third Floor Admeasuring 1650 Sq. Fts., Property No. 6, Flat No. A/305 on Third Floor Admeasuring 1570 Sq. Fts. Wing 'A', in the building known as "Rivera Apartment" Constructed on Land Bearing R.S. No. 57/2 & 58/1 Paiki, Situated, Near Govardhan Haveli, Opp. Lalbhai Stadium, Near Runch Jokat Naka, Surat Dumas Road, Piplod, Surat 395007.

Date: 16/07/2023  
Place: Surat

Authorized Officer of RBL BANK LTD  
Mr. Alpesh Shah

**STATE BANK OF INDIA**  
Retail Assets Central Processing Centre,  
2nd floor SWC HUB, SBI RACPC SOUTH, VASNA BHAYLI ROAD,  
OPP RAJPATH VADODARA

**POSSESSION NOTICE**  
(See Rule 8(1)) (for immovable property)

Whereas, The undersigned being the Authorized officer of the State Bank of India (RACPC), 2nd floor SWC HUB, SBI RACPC South, Vasna Bhayli Road, Opp Rajpath Vadodara, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Ordinance Act, 2002 (Ord. 3 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice calling upon the following Borrowers/Guarantors to repay the amount mentioned in the notice being the amount with further interest and incidental expenses etc. within 60 days from the date of receipt of the said notice. The borrower/guarantor having failed to repay the amount, notice is hereby given to the borrower/guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on them under section 13(4) of the said Ordinance Act read with rule 9 with the said Rules on.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India.

Sr. No.	Borrower's/Guarantor's Name & Loan A/c No.	Demand Notice Date & Amount (Rs.)	Description of the Property	Possession Date & Type
1.	Mrs. Bijal Devesh Shah & Devesh Shah Account No. 40008458708, 40105241600	Dt: 21.04.2023 & Rs. 24,69,245/- + further interest thereon and incidental Expenses as on 11.03.2023	All that part and parcel of An immovable property of borrower/mortgagor comprising being Flat No. Mouje Chhani, RS no. 37 Plot 39 at Flat 502, 5th Floor Satyam Exotica Resiccom, Chhani, Vadodara. Bounded: East: 7.50 Mtr Internal Road, West: Flat No. 501, North: 18.00 Mtr Road, South: Flat No. 503.	15.07.2023 Symbolic
2.	Revaben Arvindbhai Solanki, Harishbhai Arvindbhai Solanki, Shalleshbhai Arvindbhai Solanki, Rajendra A Solanki Account No. 39524285861, 39524285861, 39511040853	Dt: 17/04/2023 & Rs. 13,05,496/- + further interest thereon and incidental Expenses as on 17.04.2023	All that part and parcel of An immovable property of borrower/mortgagor comprising of land & buildings and erections thereon (both present and future) situated at all that piece and parcel of City RS no. 120 Paiki Plot No. A-100 Gayatri Park Soc. Nr Sahaj School, Sayajipura, Plot Area 38.44 Sqmtr Common Plot & Road 21.26 Sqmtr Total 59.70 Sqmtr Vadodara. Bounded: East: Block no. M-99/2, West: Block no. A-100/1, North: Block margin, South: Society Road.	15.07.2023 Symbolic
3.	Mr. Hitenrasinh B Parmar & Mrs. Parmar Madhuben Account No. 37463020335, 37463039222	Dt: 11/04/2023 & Rs. 13,83,388.92 + further interest thereon and incidental Expenses as on 11.03.2023	An immovable property of borrower/mortgagor comprising of land & buildings and erections thereon (both present and future) situated at all that piece and parcel, Mouje Sayajipura, RS no. 32/Paiki 1 at Flat 201, 2nd Floor, Tower B, Sahajand Land mark, Sayajipura, Vadodara. Bounded: East: Tower-A, West: Flat B-202, North: Flat B-206, South: Main Road.	15.07.2023 Symbolic

Date: 18.07.2023 - Place: Vadodara  
Authorized Officer - State Bank of India

**20 MICRONS LIMITED**  
Regd. Office: 5-15, GDC Industrial Estate, W-40/H-3A-35/793, Dist.: Vadodra, Ph: 75746 0050 / Email: co\_secretary@20microns.com / Website: www.20microns.com

**NOTICE OF 36TH ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that 36th Annual General Meeting (AGM) of the Members of 20 Microns Limited (the Company) will be held on **Thursday, August 10, 2023 at 11.00 a.m. through Video Conferencing or Other Audio Visual Means (VC/OAVM)**, as per the provisions of the Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with and in compliance with the procedure prescribed vide various circulars, issued from time to time by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI").

The Annual Report of the Company for the year 2022-23 including the Financial Statements for the year ended March 31, 2023 ("Annual Report") along with the Notice of AGM have been sent on 17.07.2023 only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository") and the Company's Registrars and Transfer Agent, Cameo Corporate Services Limited, in accordance with the MCA Circulars and SEBI Circulars.

The Annual Report along with the Notice of AGM which includes the process and manner of attending the AGM through VC/OAVM is available on Company's website at [www.20microns.com](http://www.20microns.com), the Stock Exchanges websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also available at website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). The shareholders, who wish to receive physical copies of the Annual Report, may email their request to the Company at [co\\_secretary@20microns.com](mailto:co_secretary@20microns.com).

The Company has provided its shareholders remote e-voting facility in compliance with the provisions of section 108 of the Companies Act, 2013 or Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged NSDL as the authorized agency to provide remote e-voting facility. Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting at AGM by the members holding shares in dematerialized mode, physical mode and manner of obtaining Annual report for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: [www.20microns.com](http://www.20microns.com) and will be made available on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: 10:00 a.m. IST on Monday, August 07, 2023. End of remote e-voting: 5:00 p.m. IST on Wednesday, August 09, 2023. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

The members who attend AGM 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 voting facility during the AGM. The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the meeting.

The Register of Members and Share transfer book of the Company will remain closed from Thursday, the 27th July, 2023 to Friday, the 04th August, 2023 (both days inclusive) for the purposes of AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Thursday, August 03, 2023 only shall be entitled to avail the facility of remote e-voting or for participation and voting at the AGM. Any person, who acquires shares of the Company and becomes member of the Company after sending of the notice and holding shares as of cut-off date, may obtain the login ID & Password by sending a request at [evoting@nsdl.co.in](mailto: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 User ID and password for casting the vote.

**Payment of Dividend:**  
Board of Directors at their meeting held on 16th May, 2023 has recommended Dividend of Rs.0.75 (15%) per fully paid-up equity share (Face Value of Rs.5/- each), for the Financial Year 2022-23 subject to approval of the Members at the ensuing Annual General Meeting (AGM) of the Company.

Dividend, if approved at the ensuing Annual General Meeting, will be paid to the Shareholders holding equity shares of the Company, either in electronic or in physical form, after determining eligibility of Shareholder entitled for payment of dividend. The Record Date for determining members eligible for dividend on equity shares, if declared, at the AGM, is Wednesday, 26th July, 2023

**TDS on Dividend:**  
In accordance with the prevailing provisions of the Income Tax Act, 1961, the Company is required to deduct tax at source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholder(s) and the documents submitted by them and accepted by the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Sr. Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**Shareholders may please note that in terms of circulars issued by MCA, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.**

For 20 Microns Limited

Place : Waghodia, Vadodra.  
Date : 17th July, 2023

Komal Pandey  
Company Secretary - Membership#A37092

**DEBTS RECOVERY TRIBUNAL - I**  
(Ministry of Finance, Department of Financial Service, Government of India)  
2nd Floor, "Bhikhabhai Chamber" Nr. Kochrab Ashram, Paldi, Ahmedabad - 380 006

**Form No. 22 (Earlier 62) [Regulation 37(1) DRT Regulations, 2015]**  
**[See Rule 52 (1) of the Second Schedule to the Income-tax Act, 1961]**

**E- AUCTION/SALE NOTICE THROUGH REGD. AD/DASTI/AFFIXATION/BEAT OF DRUM**

**PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993**

**R.C. No. 41/2020 R.C. No. 41/2020 O.A. NO. 379/2019**

**C.H.: PUNJAB NATIONAL BANK, ARM Branch, Ellisbridge, Ahmedabad**  
**VERSUS**  
**C.D.: M/S. NITINBHAI GHANSHYAMBHAI MEHTA & ANOTHER**

**To,**  
**CD No. 1: Nitinbhai Ghanshyambhai Mehta,**  
**CD No. 2: Savan Nitinbhai Mehta**  
**CD No. 1 & 2 Having Address at:** Residing at A/33, Jhodyar Krupa, C/o. India Colony, Opp. Main Road, Nr. Baleshrwar Gold, Ahmedabad - 380058. Also at: House No. 3B, Shree Balaji Heritage Villa, S.G. Highway Ahmedabad. Also at: B-507/A, 5th Floor, Mondel Square, Vejalpur, Ahmedabad.

The under mentioned property will be sold by Public e-auction Sale on 25th day of August for recovery of sum of Rs. 40,35,953.54 (Rs. Forty Lakhs Thirty Five Thousand Nine Hundred Fifty Three and Paise Fifty Four Only) and (Decree Amount) plus interest and cost payable as per Recovery Certificate issued by Hon'ble Presiding Officer, DRT-1, (Less amount already recovered, if any), from M/s. NITINBHAI GHANSHYAMBHAI MEHTA & ANOTHER.

Lot No.	Description of the property to be sold with the names of the co-owners where the property belongs to defaulter and any other person as co-owners	Reserve Price below which the property will not be sold	EMD 10% of Reserve Price/ Rounded off
1	All the right, title, interest as the exclusive owners of the property situated as Sub Plot No. 90 (As per plans House No. D-4), land adm. 111.00 Sq. Yards i.e. 83.61.20 Sq. Mtrs., with construction their on Ground Floor and First Floor with proportionate undivided share in the land society with right to use common amenities of the society Rushikesh Dham-II, Rushikesh Dham Co. Op. Hsg. Soc. Ltd., Vibhag-II, Survey No. 1205 Paiki 1 Land adm. 7482.00 Sq. Mtrs. City Survey No. 3125 (47/83) paiki mouje (Sim) Sanand, Taluka-Sanand in the Registration Dist. Ahmedabad, Sub-Dist. Sanand, Dist. Ahmedabad.	Rs. 29,60,000/-	Rs. 2,90,000/-

Revenue assessed upon the property or any part thereof: Not Known  
Details of any other encumbrance to which property is liable: Not Known  
Valuation Also state Valuation given, if any by the Certificate Debtor: No  
Claims, if any which have been put forward to the property & any other known particulars being its nature & value: Not Known

**TERMS AND CONDITIONS:**

- Auction/bidding shall only be through online electronic mode through the e-auction website i.e. <https://www.mstcecommerce.com>
- The intending bidders should register the participation with the service provider well in advance and get user ID and password for participating in E-auction. It can be procured only when the requisite earnest money is deposited in prescribed mode below.
- EMD shall be deposited by through RTGS/NEFT latest by 23.08.2023 as per details as under:

Beneficiary Bank Name	Punjab National Bank
Beneficiary Name:	Authorized Officer, Punjab National Bank
Beneficiary Account No.:	096002105015890
IFSC Code:	PUNB0096000
Branch:	Ashram Road, Ahmedabad

EMD deposited thereafter shall not be considered for participation in the e-auction.

- In addition to above, the copy of PAN Card, Address Proof and Identity Proof, E-mail ID, Mobile Number, in case of the company, copy of board resolution passed by the Board of Directors of the company or any other document confirming representation/authority of the company and the Receipt/Counter File of such deposit should reach to the said service provider through e-auction website by uploading soft copies on or before 23.08.2023. It is also held that earnest money of unsuccessful bidders shall be returned back in the respective accounts such bidders through the same mode of payment.
- Prospective bidder may avail online training from service provider:

Name of Auction Agency	M/s. MSTC Limited
Address	225-C, A.J.C. Bose Road, Kolkata - 700020.
Contact Person	Mr. Bhavesh Mishra (Dy. Manager): 9724339062
Helpline No.	011-41108131 or 18001025026
Email Address	ibapcp@mstcecommerce.com
For any property related queries may contact	Mr. Vinod Meena (Sr. Manager) Mobile: +91 7507579215.

- Prospective bidders are advised to visit website <https://www.mstcecommerce.com> for detailed terms & conditions and procedure of sale before submitting their bids.
- The property shall not be sold below the reserve price.
- The properties shall be sold in 02 lots, with Reserve Price as mentioned above lot.
- The bidder shall improve offer in multiples of Rs. 10,000/- during entire auction period.
- The property shall be sold "AS IS WHERE IS BASIS" and shall be subject to other terms and conditions as published on the official website of the e-auction agency.
- The highest bidder shall have to deposit 25% of his final bid amount after adjustment of EMD already paid, by immediate next bank working day by 4:00 P.M. through RTGS/NEFT in the account as mentioned above.
- The successful bidder/auction purchaser shall deposit the balance 75% of sale consideration amount on or before 15th day from the date of sale of the property. If the 15th day is Sunday or other Holiday, then on immediate first bank working day through RTGS/NEFT in the account as mentioned above. In addition to the above, the purchaser shall also deposit poundage fee @1% on total sale consideration money [plus Rs.18] through DD in favour of The Registrar, DRT-I, Ahmedabad. The DD prepared towards poundage's fees shall be submitted directly with the office of Recovery Officer, DRT-I, Ahmedabad.
- In case of default of payment within the prescribed period, the deposit, after deduction the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government Account and the defaulting purchaser shall forfeit all claims to the property or the amount deposited. The property shall be resold forthwith, after the issue of fresh proclamation of sale. Further the purchaser shall also be liable to make good of any shortfall or difference between his final bid amount and the price for which it is subsequently sold.
- Schedule of auction is as under:-

Date and Time of Inspection	10.08.2023	Between 2.00 pm to 4.00 pm
Date of uploading proof of EMD/documents	23.08.2023	Upto 4.00 pm
Date and Time of E-Auction:	25.08.2023	Between 12.00 Noon to 1.40 pm (with auto extension clause of 5 minutes, till auction completed)

- The Recovery Officer has the absolute right to accept or reject any bid or bids or to postpone or cancel the e-auction without assigning any reasons.

Issued under my hand and seal of this Tribunal  
on this 10th Day of July, 2023

SEAL  
Sd/- (Atul Kumar Tripathi)  
Recovery Officer - I, DRT-I, Ahmedabad

**Tamilnad Mercantile Bank Ltd**  
Ringroad Branch :  
Plot No.25/C, 25/D & 25/E Ground Floor, Animesh House, Kinnary Cinemas,  
Ringroad Branch, Surat - 395002, Gujarat  
Email: [surat\\_ringroad@tmbank.in](mailto:surat_ringroad@tmbank.in), Phone No.0261- 2368500, 2367600

**AUCTION NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

**Auction Sale Notice for Sale of Immovable Assets mortgaged / charged to the Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) and 9 (1) of the Security Interest (Enforcement) Rules, 2002.**

Notice is hereby given to the public in general and in particular to the Borrower(s) M/s. Krish Enterprise, Proprietor : Mr. Thummar Nareshbhai Dhirubhai, Sio. Mr. Dhirubhai Lakshmanbhai Thummar and the Guarantor Mr. Sitapara Ashwin Vallabhbhai, Sio. Mr. Vallabhbhai Lavjibhai Sitapara that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive possession of which has been taken by the Authorised Officer of Tamilnad Mercantile Bank Limited, Ringroad Branch, (Secured Creditor), will be sold on "As is where is", "As is what is", and "Whatever there is" on 19.06.2023, for recovery of Rs.1,35,57,457.38 (Rupees One Crore Thirty Five Lakhs Fifty Seven Thousand Four Hundred Fifty Seven and Paise Thirty Eight Only) as on 30.04.23 due to Tamilnad Mercantile Bank Limited, Ringroad Branch with subsequent interest and expenses.

The Reserve Price for property No.1 will be Rs.24,50,000/- and the earnest money deposit will be Rs.2,45,000/-  
The Reserve Price for property No.2 will be Rs.12,00,000/- and the earnest money deposit will be Rs.1,20,000/-  
The Reserve Price for property No.3 will be Rs.12,00,000/- and the earnest money deposit will be Rs.1,20,000/-

- On Equitable Mortgage of All that right title and interest in Shop No.B-102 Super built up area admeasuring 850.00sq.ft. or 78.99sq.mt and its built up area admeasuring 549.19sq.ft. or 51.04sq.mtrs and its Carpet area admeasuring 508.84sq.ft. or 47.29sq.mtrs on 1st floor of Building No.B at "Mark Point" constructed on the land bearing Final plot No.172, T.P.Scheme No.69 (Godadara-Dindoli) Block No.203, Revenue Survey No.128/2 of Village : Dindoli, Taluk Choryasi, Sub-dist.Surat City, Dist.Surat stands in the name of the name of Nareshbhai Dhirubhai Thummar. Boundaries: North by: Passage, South by: Building No-A, East by: Shop No-B-101, West by: Pratik Residency
- On Equitable Mortgage of All that right title and interest in Shop No.B-103 Super built up area admeasuring 418.00sq.ft. or 38.84sq.mt and its built up area admeasuring 266.74sq.ft. or 24.79sq.mtrs and its Carpet area admeasuring 250.06sq.ft. or 23.24sq.mtrs on 1st floor of Building No.B at "Mark Point" constructed on the land bearing Final plot No.172, T.P.Scheme No.69 (Godadara-Dindoli) Block No.203, Revenue Survey No.128/2 of Village : Dindoli, Taluk Choryasi, Sub-dist.Surat City, Dist.Surat stands in the name of the name of Nareshbhai Dhirubhai Thummar. Boundaries: North by: Shop No-B-104, South by: Staircase, East by: Passage, West by: Pratik Residency
- On Equitable Mortgage of All that right title and interest in Shop No.B-104 Super built up area admeasuring 418.00sq.ft. or 38.84sq.mt and its built up area admeasuring 266.74sq.ft. or 24.79sq.mtrs and its Carpet area admeasuring 250.06sq.ft. or 23.24sq.mtrs on 1st floor of Building No.B at "Mark Point" constructed on the land bearing Final plot No.172, T.P.Scheme No.69 (Godadara-Dindoli) Block No.203, Revenue Survey No.128/2 of Village : Dindoli, Taluk Choryasi, Sub-dist.Surat City, Dist.Surat stands in the name of the name of Nareshbhai Dhirubhai Thummar. Boundaries: North by: Shop No-B-105, South by: Shop No-B-103, East by: Passage, West by: Pratik Residency

For detailed terms and conditions of the sale, please refer to the link provided in secured creditors website ([www.tmb.in](http://www.tmb.in))

Authorized Officer  
Tamilnad Mercantile Bank Ltd  
Ahmedabad Regional Office  
(For Ringroad Branch)

Place: Ringroad, Surat.  
Date: 17.07.2023

**Godrej Industries Limited**  
Regd. Office: Godrej One, Pirojshahagar, Eastern Express Highway, Vikhroli (East), Mumbai-400073, Maharashtra. Tel: 022- 2518 8010; Fax: 022- 2518 8066; Website: [www.godrejindustries.com](http://www.godrejindustries.com); Email id: [investor@godrejindia.com](mailto:investor@godrejindia.com)

**NOTICE OF 35TH (THIRTY FIFTH) ANNUAL GENERAL MEETING E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE**

Notice is hereby given that the 35th (Thirty Fifth) Annual General Meeting ("AGM") of the Members of Godrej Industries Limited ("the Company") is scheduled to be held on **Friday, August 11, 2023 at 3:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM dated May 19, 2023. The venue for the AGM shall deemed to be the Registered Office of the Company.

A copy of the AGM Notice along with Annual Report for the Financial Year 2022-23 is available on the website of the Company at [www.godrejindustries.com](http://www.godrejindustries.com) and on the websites of the Stock Exchanges where the Equity Shares and Non-Convertible Debentures of the Company are listed, viz., BSE Limited - [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com). A copy of the AGM Notice is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The forthcoming 35th (Thirty Fifth) AGM of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any modification(s), re-enactment(s) and amendment(s) thereof for time being in force), read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020, respectively, General Circular No. 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars") and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, without physical presence of the Shareholders at a common venue. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the 35th AGM together with the Explanatory Statement thereto in terms of Section 102 of the Act along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditors' Report (collectively referred to as "Annual Report") thereon for the Financial Year ended March 31, 2023, have been sent only electronically to those Members whose e-mail address(es) are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent on **Friday, July 14, 2023.**

**BOOK CLOSURE**

Notice is hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, that the Register of Shareholders and Share Transfer Books of the Company will remain closed for the purpose of the 35th (Thirty Fifth) AGM from **Friday, August 4, 2023 to Friday, August 11, 2023 (both days inclusive).**

**VOTING THROUGH ELECTRONIC MODE**

Members are hereby informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modification(s), amendment(s) or re-enactment(s) thereof), Regulation 44 of the Listing Regulations, Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, MCA Circulars and SEBI Circulars mentioned above and in terms of the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 9, 2020:

- The Company is pleased to offer to its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") provided by Central Depository Services (India) Limited ("CDSL"). The Company is also providing e-voting facility ("e-voting") at the AGM to be held through VC/OAVM facility and the Members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting.
- The voting rights of the Members (for voting through remote e-voting or e-voting at the AGM) 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, August 4, 2023.** A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agents as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- The instructions for remote e-voting and e-voting during the AGM are given in the Notice of the AGM. Members are requested to note that the remote e-voting will commence on **Monday, August 7, 2023 at 9:00 a.m. (IST)** and will end on **Thursday, August 10, 2023 at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the **cut-off date, i.e., Friday, August 4, 2023**, may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC / OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it subsequently.
- Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-off Date, may follow the instructions for voting on the resolutions as mentioned at point no.19 of the Notes to the Notice of AGM.
- The Company has appointed Mr. Kalidas Vanjare, Practising Company Secretary (Membership no. FCS 7132) or failing him Mr. Ashok Ramani (Membership No. FCS 6806) of M/s. A. N. Ramani & Co., Company Secretaries as the Scrutinizers to scrutinize the remote e-voting and e-voting process, in a fair and transparent manner.
- The manner of "remote e-voting" and "e-voting" during the AGM, for Members holding shares in physical mode, dematerialized mode and for Members who have not registered their e-mail addresses is provided in detail in the Notice of the AGM.
- Members who would like to express their views or ask questions during the AGM may register themselves as a speaker(s) by sending their request from their registered email address mentioning their name, DP ID and Client ID/Hold number, PAN, mobile number along with their queries to [investor@godrejindia.com](mailto:investor@godrejindia.com) from **Monday, July 31, 2023 (9:00 a.m. IST) to Wednesday, August 9, 2023 (5:00 p.m. IST).**

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., [www.godrejindustries.com](http://www.godrejindustries.com), immediately after their declaration, and will be communicated to CDSL, viz., [www.evotingindia.com](http://www.evotingindia.com) and BSE Limited and National Stock Exchange of India Limited.

In case you have any queries or issues regarding remote e-voting / e-voting at the AGM, the Members may contact CDSL at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at 1800 22 55 33.

**By order of the Board of Directors**  
**For Godrej Industries Limited**  
Sd/-  
Tejal Jariwala  
Company Secretary & Compliance Officer  
(FCS 9817)

Dated : July 17, 2023  
Place : Mumbai



