FINANCIAL EXPRESS

# Norican Group

DISA INDIA LIMITED Regd. Office: World Trade Center (WTC), 6th Floor, Unit No. S-604, Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bangalore - 560 055, Tel: +91 80 22496700-03, Fax: 080-22496750 E-mail: investor.relations@noricangroup.com www.disagroup.co CIN No: L85110KA1984PLC006116

### NOTICE

NOTICE is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company with face value of Rs.10/- each, have been reported lost/misplaced and holder(s)/ purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person having objection to the issue of duplicate share certificates in respect of the said shares should communicate to the Company or Registrars with necessary proof within 15 days from the date of this Notice, failing which the Company will proceed to consider the applications for issue of duplicate share certificates in favour of the Shareholder/ Buyers/ Legal Heirs and thereafter any objection/s in this matter will not be entertained.

| FOLIO NO. CERT NOS. |                    | DIST NOS.       | SHARES  | NAME OF THE SHAREHOLDER               |  |
|---------------------|--------------------|-----------------|---------|---------------------------------------|--|
| 1000358             | 4769               | 591608 – 591707 | 8557.03 | ISHWAR OOKA BHANA J/w<br>POONAM BHANA |  |
| M000819             | 3653               | 974101 - 974200 | 100     | MAHESH KUMAR BANG                     |  |
|                     | (<br>(1)))(())(()) |                 |         | For DISA India Limited                |  |

Place: Bangalore Date: 28" May, 2024

Shrithee M S Company Secretary



# ASM TECHNOLOGIES LIMITED

402 Luserer Court, Retrined Feet, Samples - 560 005 Tel: -01-85 009023000102 Fax: -01-85 6990004 a host: whith sentid user Woods: www.gontol.com

CRI LIMITSKATSKIPLOTSKIT. UST No.: 28AAGCM06FF29

#### **POSTAL BALLOT NOTICE**

To the Members of ASM Technologies Limited ("the Company"), Notice is hereby given pursuant to the provisions of Sections 110 and 108, Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules") and other applicable provisions of the Companies Act, 2013, as amended ("the Act") and the rules, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the resolutions set out below are proposed for approval by the members of ASM Technologies Limited/the Company by means of Postal Ballot, only by remote e-voting process ("e-voting") being provided by the Company to all its members to cast their votes electronically:

**PARTICULARS** 

Change in designation of Mr. Ramesh Radhakrishnan (DIN: 02608916) from Non-Executive Non- Independent Director to Non-Executive Independent Director Appointment of Mr. Shekar Viswanathan (DIN: 01202587) as Director Non-Executive Non Independent Director

Non-Independent Director Pursuant to the MCA Circulars, the Company has completed the dispatch of electronic copies of the posta ballot notice along with the explanatory statement on Tuesday, May 28, 2024 through electronic mode to al the members of the Company whose names appeared in the Register of Members/List of Beneficia

Appointment of Mr. Vikram Ravindra Mamidipudi (DIN: 00008241) as Director Non-Executive

Owners maintained with the Company/Depository participant(s) respectively as on Friday, May 24, 2024 "Cut-off date")and whose e-mail IDs are registered with the Company/Depository participant(s). This Postal Ballot Notice will also be available on the Company's website at www.asmltd.com, websites or the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and on the website of KFinTech at evoting@kfintech.com. Members who hasn't received the notice may download it from any of the

In compliance with the MCA circulars, Members can vote only through e-voting process. The voting rights shall be reckoned on the paid-up value of equity shares registered in the name of the Member(s) as or

The Company has engaged the services of KFin Technologies Limited ("KFinTech" or "Registrar and

Transfer Agent") as the agency to provide e-voting facility. Members are requested to read the instructions given in the Notes to this Postal Ballot Notice so as to cast their vote electronically. The votes can be cas during the following voting period

9:00 a.m. (IST) on Wednesday, May 29, 2024) of e-voting period

5:00 p.m. (IST) on Thursday, June 27, 2024 Day, Date and Time of conclusion of evoting period

Cut-off Date Friday, May 24, 2024 The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by KFin Tech upon expiry of the aforesaid period.

The Company has appointed Mr. Pramod S.M. (FCS Membership No. 7834 and Certificate of Practice No.13784), Partner, BMP & Co., LLP, Practicing Company Secretaries as the Scrutinizer and Mr. Biswaji Ghosh. (FCS Membership No. 8750 and Certificate of Practice No. 8239). Partner. BMP & Co., LLF Practicing Company Secretaries, as an alternate scrutinizer to Mr. Pramod S.M., for conducting the Postal Ballot, through e-voting processin a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company ("the Chairman") or any other persor authorized by the Chairman, and the result will be announced within two working days from the conclusion of the e-voting period i.e. on or before 5.00 PM IST on Saturday, June 29, 2024, and will be displayed on the Company's website at www.asmltd.com and the website of KFinTech at evoting@kfintech.com. The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.The last date of e-voting, i.e. Thursday, June 27, 2024, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority

In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail address are reguested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) Members holding shares in physical mode, who have not registered / updatec their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company at <a href="www.asmltd.com">www.asmltd.com</a>) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500 032.

SEBI has mandated furnishing of PAN, KYC details (i.e. Postal Address with PIN Code, email address mobile number, bank account details etc.) and nomination details by holders of physical securities i prescribed forms. In view of the same, Shareholders holding shares in physical form are requested to subm their PAN, full KYC details and Nomination details in prescribed Form at the earliest. Further, they are also requested to dematerialize their shareholding at the earliest, as pursuant to SEBI Circular, any investo service requests including transfer/ transmissions requests shall be processed in dematerialized mode only Request for dematerialization can be submitted to KFintech, RTA of the Company For any queries /grievances relating voting by electronic means, Members are requested to contact: Mrs

Vanishree Kulkarni Company Secretary, emai id: compliance.officer@asmltd.comPhone: +91-80 By order of the Board of Directors

Place: Bangalore

For ASM Technologies Limited

Vanishree Kulkarn Company Secretary and Compliance Officer(ACS: 48829 Address: 80/2, Lusanne Court, Richmond Road Bangalore, Karnataka, India, 560025

4.18

1.36

#### ONLINE AUCTION BOSCH SYNISE ON 31<sup>st</sup> MAY 2024

SALE OF SCRAP METERIAL For BOSCH LTD. ADUGODI PLANT Materials Description: Scrap Office Chairs, Scrap Office Sofa Sets, Scrap Glass Scrap Wooden Cupboards, Scrap Used Batteries, Scrap Electrical. (KSPSB Certificate Holders Only)

INSPECTION ON 29<sup>th</sup> May 2024 SUBMISSION ON 30<sup>th</sup> May 2024 NOTE FOR DETAILS CONTACT: NAVEEN.GH: 9880171503 Synise Technologies Ltd | Visit us on- www.synise.com

### SOUTHERN RAILWAY MATERIALS MANAGEMENT DEPARTMENT

**AUCTION PROGRAMME** NOTICE NO: 07/2024

e-Auction will be conducted for disposal of Ferrous scrap, Non-Ferrous scrap, other Misc scrap, condemned Wagon, Coaches & Locos, Scrap Rails and other Permanent Way scrap material.

| SI. e-Auction<br>No. conducted by |              | Date of auction for the month of<br>for JULY 24 |          |          | Material for auction   |
|-----------------------------------|--------------|---|----------|----------|--|
| 1 G:                              | GSD/PER      | 04/07/24  | 19/07/24 | 29/07/24 |  |
| 2                                 | CSSD/GOC     | 05/07/24  | 16/07/24 | 24/07/24 | The details of item to be sold in e-auction will be available in catalogue in www.ireps.gov.in Website |
| 3                                 | SSD/PTJ      | 08/07/24  | 18/07/24 | 26/07/24 |  |
| 4                                 | MAS Division | 05/07/24  | 16/07/24 | 24/07/24 |  |
| 5                                 | SA Division  | 08/07/24  | 18/07/24 | 26/07/24 |  |
| 6                                 | TVC Division | 03/07/24  | 11/07/24 | 19/07/24 |  |
| 7                                 | PGT Division | 03/07/24  | 11/07/24 | 19/07/24 |  |
| 8                                 | TPJ Division | 02/07/24  | 10/07/24 | 22/07/24 |  |
| 9                                 | MDU Division | 02/07/24  | 10/07/24 | 22/07/24 |  |

Note: Surplus Diesel locos in "as is where is condition" may be auctioned. For detailed terms and conditions and downloading of catalogue please visit our

web-site http://www.ireps.gov.in ->E-Auction->Sale->Live Auctions Dy.CMM/Traction/PER

Follow us on: X twitter.com/GMSRailway

Principal Chief Materials Manager

Clix Capital Services Pvt. Ltd. (Clix) Registered Office: Aggarwal Corporate Tower, Plot No. 23, 5th Floor, Govind Lal Sikka Marg, Rajendra Place, New Delhi-110008

#### POSSESSION NOTICE (Appendix IV) Rule 8(1) hereas the Authorized officer of CLIX CAPITAL SERVICES PVT. LTD. (Clix), a Housing Finance Bank

ompany under the National Housing Bank Act., having its registered office Aggarwal Corporate Tower, Plot No. 23, 5th Floor, Govind Lal Sikka Marg, Rajendra Place, New Delhi- 110008, under the provisions of he Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 54 OF 2002) (hereinafter referred to as "Act") and in exercise of the powers conferred under Section 13(2) of the Act read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice to the following borrowers and co-borrowers to repay the amount mentioned in the notice 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 and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under subsection (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on as er under mentioned Date. 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 "CLIX" and interest other charges thereon. The attention of the Borrower is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured asset.

Name & Address of Borrower/Co-Borrower : 1. KUMMETHA SABITHA W/O KUMA MAHESWARA REDDY, 2. K UMA MAHESWARA REDDY S/O K VEERA REDDY, Both Residing at -FLAT NO. A4, 2ND BLOCK, 12 SQUARE APARTMENTS, TC PALYA MAIN ROAD, T C PALYA, NEAR RELIANCE FRESH, BANGALORE NORTH, BENGALURU, KARNATAKA-560036

**Amount of Demand Notice :** Rs. 74,53,074.59/- (Rupees Seventy Four Lakh Fifty Three Thousand venty Four And Paise Fifty Nine Only) as on 13-Feb-2024

Details of Property: PROPERTY NO. 01. - ALL THAT PIECE AND PARCEL PROPERTY BEARING FLAT NO 012. BLOCK-B IN THE GROUND FLOOR. PROPERTY PID NO. 150200400100820201. MEASURING ABOU ABOUT 23 GUNTAS, (CONVERTED FOR RESIDENTIAL PURPOSE VIDE CONVERSION CERTIFICATE NO. ALN(E) (B)SR: 112/2009-10, DATED 06/04/2010, ISSUED BY THE SPECIAL DEPUTY COMMISSIONER, BANGALORE DIST., BANGALORE), SITUATED AT HIRANDAHALLI VILLAGE, BIDARAHALLI HOBLI, EARLIER BANGALORE SOUTH TALUK, PRESENTLY BANGALORE EAST TALUK, BOTH THE LANDS TOGETHER TOTALLY MEASURES ABOUT 1 ACRE 23 GUNTAS, WITH ALL RIGHTS, APPURTENANCES WHATSOEVER HEREUNDER OF UNDERNEATH OR ABOVE THE SURFACE.

GROUND FLOOR, PROPERTY PID NO. 150200400100820202, MEASURING ABOUT 95.22 SQ. METERS (1025) SOUARE FEET) SUPER BUILT UP AREA, CONTAINING TWO BED ROOMS, TOGETHER WITH RCC ROOFING VITRIFIED FLOORING TOGETHER WITH ONE COVERED CAR PARKING SPACE, INCLUDING PROPORTIONATI SHARE IN COMMON AREAS SUCH AS PASSAGES, LOBBIES, STAIRCASE, ETC., IN THE MULTISTORISE RESIDENTIAL BUILDING COMPLEX KNOWN AS "PINNACLE" CONSTRUCTED ON LAND BEARING OLD SY. NO 79. NEW SY. NO. 79/2. MEASURING ABOUT 1 ACRE. SY. NO. 80/4. MEASURING ABOUT 23 GUNTAS CONVERTED FOR RESIDENTIAL PURPOSE VIDE CONVERSION CERTIFICATE NO. ALN(E) (B)SR: 112/2009-10 SITUATED AT HIRANDAHALLI VILLAGE, BIDARAHALLI HOBLI, EARLIER BANGALORE SOUTH TALUK, PRESENTLY BANGALORE EAST TALUK, BOTH THE LANDS TOGETHER TOTALLY MEASURES ABOUT 1 ACRE 23 GUNTAS WITH ALL RIGHTS, APPURTENANCES WHATSOEVER HEREUNDER OR UNDERNEATH OR ABOVE THE SURFACE Date: 23.05.2024 Clix Capital Services Pvt. Ltd.

# "IMPORTANT"

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



# **BAL PHARMA LIMITED**

Regd Office: 21 & 22, Bommasandra Industrial Area, Bengaluru- 560099 Phone: 41379500, Fax: 22354057, E-mail: investor@balpharma.com CIN: L85110KA1987PLC008368

# Extract of Audited Standalone & Consolidated Financial Results for the 4th Quarter and Year Ended 31.03.2024.

(Rs. In Lakhs except EPS) Standalone Consolidated Quarter Quarter Year Year Quarter Quarter Year Year Particulars | ended ended Ended ended ended ended Ended ended 31.03.2023 31.03.2023 31.03.2024 31.03.2023 31.03.2024 31.03.2023 31.03.2024 31.03.2024 Audited Audited Audited Audited Audited Audited Audited Audited Total income from operations 9,681.39 8,241.10 34,189.19 30,529.02 9,708.01 8,263.90 34,206.78 30,519.32 666.93 904.74 Net Profit/(Loss) for the period 320.93 1,210.58 854.97 575.14 241.16 474.85 (Before Tax, Exceptional Items and/or Extraordinary Items Net Profit/(Loss) for the period before 666.93 320.93 1,210.58 854.97 575.14 241.16 904.74 474.85 tax (After exceptional and/or extraordinary items Net profit/(Loss) for the period after tax 621.85 212.10 1,027.24 612.63 553.25 161.74 744.58 261.93 635.26 589.33 184.82 780.66 285.02 Total comprehensive Income for the 657.22 234.74 1062.60 1,568.98 1,568.98 1580.43 1,568.98 1580.43 1,568.98 Equity share capital 1580.43 1580.43 Earnings per share of Rs.10 each for 1.35 3.90 3.73 1.03 4.94 1.67 4.16 6.72

Note: A). The above financial results, as reviewed and recommended by the Audit Committee, have been approved by the Board of Directors at its meeting held on May 28, 2024. B). The above is an extract of the detailed format of financial results filed with stock exchanges under Regulation 33 of SEBI(LODR) Regulations, 2015. The unabridged version of the standalone and consolidated financial results are available on the website of the stock exchanges and also on our website i.e www.balpharma.com.

6.75

3.94

3.74

1.04

By the order of the Board of Directors For Bal Pharma Ltd

4.96

1.68

Date: 28/05/2024 Place: Bengaluru

period

Reserves

Basic (in Rs)

Diluted (in Rs)

continuing and discontinuing activities.

Shailesh Siroya **Managing Director** 

### जाहीर नोटीस पणे येथील मे. व्हाय. एल. मेश्राम

**न्यायाधीश यांच्या न्यायालयात** 

२०२३ चा स्पेशल दिवाणी दावा क्रमांक ७६६/२०२३

प्रति, प्रतिवादी क्र. ३८) श्री. किरण भिकचंद

शहा व ३९) प्राजक्ता किरण शहा क्र. ३८ व

३९ रा २८२३, ८० फुट रोड, एचं ए एल, II- स्टेज

बेंगलोर, कर्नाटक ५६०००८, यांनी तुमच्या विरुध्द

सोबतच्या नक्कल प्रत बहल वाद दाखल केलेला आहे

म्हणुन सदर दाव्याचा जबाब देण्यासाठी तुम्हाला

या व्यारे दिनांक ११ माहे जुन सन २०२४ रोजी

सकाळी ११.०० वाजता या न्यायालयात जातीने हजर राहण्यासाठी बोलावण्यात येत आहे, व आपल्य

बचावाच्या पृष्ट्यर्थ तुम्ही ज्यांचा आधार घेऊ इच्छिता

असे सर्व दस्तऐवज त्या दिवशी रुज् करण्याचा

गैरहजेरीत वादाची सुनावणी होऊन निर्णय देण्यात

आहे की, उपरोक्त दिनांकास किंवा तत्पूर्वी तुम्ही

बजावणीसाठी तुमचा पत्ता दाखल न केल्यास, तुमचा

सहीने व न्यायालयाच्या शिक्क्यानिशी दिले.

उपरोक्त दिवशी तुम्ही हजर न राहिल्यास, तुमच्या

तसेच, तुम्हाला अशीही दखल देण्यात येत

आज दिनांक १० माहे मे सन २०२४ रोजी माझ्या

खंड मारुती चोंधे मयत तर्फे वारस

श्री. राजेंद्र कोंडीबा चोंधे व इतर

हिरामण श्रीपती चोंधे मयत तर्फे

वारस इंदुबाई हिरामण चोंधे

तुम्हाला आदेश देण्यात येत आहे.

येईल याची दखल घ्यावी

बचाव रद्द होणेस पात्र ठरेल.

निशाणी क्र.

वादी

प्रतिवादी

अधीक्षक,

दिवाणी न्यायालय, पुणे

SBFC FINANCE LIMITED

Registered Office: Unit No.-103, 1st Floor, C&B Square, Sangam Complex. CTS No.95A, 127, Andheri Kurla Road, Village Chakala, Andheri (E), Mumbai-400059 | Telephone: +912267875300 | Fax: +91 2267875334 www.SBFC.com | Corporate Identity Number: U67190MH2008PTC178270

#### **Public Notice**

This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by SBFC Finance Limited on 07 June 2024 at 10.30 AM, at below

Branch address. The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers. The Gold Ornaments to be auctioned belong to all linked accounts of Customer ID for various customers mentioned below with branch details. Hosur Branch address: SBFC Finance Limited, KGV Tower, Plot No. 28/29, Opp. Sub Collector Offcie, Bekkanikota

Main Road, Bank Street, Hosur, Tamil Nadu, India. Ap00310560 For more details, please contact SBFC Finance Limited Contact Number(s): 18001028012 (SBFC Finance Limited reserves the

right to alter the number of accounts to be auctioned &/ postpone / cancel the auction without any prior notice.)

### ASSETZ INDUSTRIAL PARKS PRIVATE LIMITED

CIN:U45205KA2015PTC080444

Registered office: Assetz House, 30 Crescent Road, Bengaluru 560001 Ph.: (080)46674000; Email: compliance@assetzproperty.com; Website: www.assetzproperty.com

Statement of Audited Financial Results for the Quarter and Year ended 31st March 2024 [Regulation 52(8), Read with Regulation 52(4) of the SEBI (Listing Obligation and Disclosure Requirements)

Regulations 2015 (LODR Regulation)]

(₹ in Lakhs, except per share data) Corresponding Previous Current Current Quarter ended Year ended Quarter ended **Particulars** 31st March 2024 31st March 2024 31st March 31st March 2023 Audited Total Income from Operations Net Profit/ (Loss) for the period (before Tax, (832.30) (2,119.11) [550.17] Exceptional and/or Extraordinary items#) 1886.261 Net Profit/ (Loss) for the period before tax (832.30) (2,119.11) [550.17] [after Exceptional and/or Extraordinary items#] 1886.261 Net Profit/ (Loss) for the period after tax (832.30) (2,119.11) [after Exceptional and/or Extraordinary items#] [550.17] [886.26] Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income lafter taxl] (832,30) [2,119,11] [550.17] 886.261 62.64 62.64 62.64 6 Paid up Equity Share Capital 62.64 7 Reserves lexcluding Revaluation Reserve) [530.63][530.63] 2,000.66 2,000.66 8 Securities Premium Account 9 Net worth (467.99) [467.99] 2,063.30 2,063.30 10 Paid up Debt Capital/ Outstanding Debt [24,069.63] [24,069.63] 16,390.28 16,390.28 11 Outstanding Redeemable Preference Shares (58.18)[58.18] 8.13 8.13 12 Debt Equity Ratio 13 Earnings Per Share (of Rs.10/- each) for continuing and discontinued operations) -(132.87)[338,30] [87.83] [141.48] [132.87] [338.30] [87.83] [141.48] 2. Diluted:

Nit

Nil

Nit

a) The above is an extract of the detailed format of quarterty/ annual financial results filed with the Stock Exchange(s) under regulation 52 of the Listing Regulations. The full format of the quarterty/ annual financial results is available on the websites of the Stock Exchange (www.bseindia.com) and the listed entity (www.assetzproperty.com).

b) For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made c | The impact on net profit/ loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means at a footnate

By Order of the Board For Assetz Industrial Parks Private Limited

NiL

Nit

Nit

NiL

Nil

Nit

Nil

Nil

Nit

Somasundaram Thiruppathi Director | DIN: 07016259 Date: May 28, 2024 | Place: Bengaluru

### MAC CHARLES (INDIA) LIMITED

Registered Office: 1st Floor, Embassy Point, 150 Infantry Road, Bangalore - 560001 CIN L55101KA1979PLC003620

Telephone: (080) 4903 0000; Extn: 3490

14 Capital Redemption Reserve

16 Debt Service Coverage Ratio

15 Debenture Redemption Reserve

17 Interest Service Coverage Ratio

Email: investor.relations@maccharlesindia.com Website: www.maccharlesindia.com

## DISPATCH OF NOTICE OF POSTAL BALLOT AND REGISTRATION OF EMAIL ADDRESS

Notice is hereby given that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company is seeking approval of the Members by Postal Ballot (only e-voting) for the Special Business contained in the Postal Ballot Notice ("Notice") dated May 23, 2024. The Ministry of Corporate Affairs ("MCA") vide its Circulars (1) No 11/2020 dated March 24, 2020, (2) No 14/2020 dated April 8, 2020, (3) No 17/2020 dated April 13, 2020, (4) No 22/2020 dated June 15, 2020, (5) No. 33/2020 dated September 28, 2020, (6) No.39/2020 dated 31st December, 2020, (7) No.10/2021 dated 23rd June, 2021, (8) No. 20/2021 dated 08th December, 2021, (9) No. 3/2022 dated 05th May, 2022 and (10) No.11/2022 dated 28th December, 2022 has granted relaxations and has permitted Companies for sending the notices only by electronical means. Accordingly, the Company on Monday, May 27, 2024 has completed the dispatch of the Notice by email to the members appearing on the cut-off date May 24, 2024 who had provided email address and has not sent the postal ballot forms and the prepaid business envelope to the members. Members, who have not so far registered their email address with the depository participants or Company, are requested to intimate their email address by sending an email to investor relations@maccharlesindia.com or vp\_rta@bfsl.co.in on or before June 20, 2024 so as to send the Notice by email. The Notice can also be accessed on the https://www.evotingindia.com and the website of the Company www.maccharlesindia.com.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing remote e-voting facility to its Members. The Board of Directors of the Company has appointed Mr. Umesh P Maskeri, Practicing Company Secretary, (C.O.P. No-12704) as the Scrutinizer for conducting the evoting process in a fair and transparent manner.

Members are requested to note that voting through remote e-voting i.e. electronic means shall commence at 10 A.M. on Thursday, May 30, 2024 and shall end at 5:00 P.M. on Friday, June 28, 2024 and the e-voting platform will be disabled thereafter. Members who have not received the Notice can contact the Company's Registrar and Share Transfer Agent - BGSE Financial Limited, Stock Exchange Towers, No 51, 1st Cross, J. C. Road, Bangalore-560027 by e-mail to vp\_rta@bfsl.co.in or to the company by email to investor.relations@machcharlesindia.com. In case of any query or grievance relating to e-voting, members may contact the undersigned at the Registered Office of the Company at telephone mentioned above.

> By Order of the Board of Directors For Mac Charles (India) Limited **Chandana Naidu**

Place: Bangalore Dated: May, 28 2024 **Company Secretary and Compliance Officer** indianexpress.com



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