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BINNY LIMITED

CIN: L17111TN1969PLC005736
Regd. Office: No.1, Cooks Road, Perambur, Chennai 600 012. Tel: 044 - 26621053; Fax: 044 - 26621056
E-mail: binny@binnytd.in Website: www.binnytd.in

NOTICE FOR EXTRA ORDINARY GENERAL MEETING E-VOTING INFORMATION

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the members of the company will be held on Monday, 29th July, 2024 at 11:00 A.M. IST through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") to transact the businesses as set out in the notice of EGM in compliance with General Circular nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, Circular No. 02/2021 dated 13th January 2021, Circular No.10/2021 dated June 23,2021 and Circular No.20/2021 dated 08th December 2021 ("MCA Circulars"), prescribing the procedures and manner of conducting the EGM through VC/OAVM, Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 issued by the Securities Exchange Board of India ("SEBI Circulars").

In Compliance with MCA Circulars and SEBI Circulars, the Notice of EGM has been sent in electronic mode only to all those members whose e-mail ids are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

REMOTE E-VOTING:

In compliance with provisions of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules,2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015, the Company is providing its members, the facility to exercise their right to vote at the Extra Ordinary General Meeting (EGM) by electronic means on all the businesses set forth in the Notice of the EGM through the remote e-voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the EGM which has been sent to the Members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

- 1. Cut-off date for the purpose of remote e-voting is Monday, 22nd July, 2024.
2. Period of E-VOTING: E-Voting shall commence from Friday, 26th July, 2024, at 9.00 A.M. and ends on Sunday, 28th July, 2024 at 5.00 P.M. Please note that remote e-voting will not be allowed beyond the above-mentioned time and date.
3. Persons who have acquired shares and become member of the Company after dispatch of Notice of the EGM and holding shares as on the cut-off date i.e., 22nd July, 2024, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of EGM.
4. Notice of EGM is available on the website of the Company (www.binnytd.in) as well as website of CDSL (www.evotingindia.com).
5. A person, whose name appears in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting at the EGM. However, if the person is already registered with CDSL for remote e-voting, then the existing USER ID and Password can be used for casting votes.
6. Members attending EGM through VC/OAVM facility, who have not casted their votes by remote e-voting shall be able to cast their votes through e-voting at the EGM.
7. Members who have casted their votes by remote e-voting, may also attend the EGM through VC/OAVM facility but shall not be entitled to cast their votes again at the EGM.
8. The procedure for e-voting, attending the EGM through VC/OAVM facility and registration of E-mail ID by shareholders has been provided in the Notice of EGM. The same is available on the website of the Company: www.binnytd.in and at the website of BSE Limited : www.bseindia.com
9. If you have any queries or issues regarding attending EGM & e-voting from the CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no.1800 22 55 33.
10. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Binny Limited
Sd/-
Masilamani Nandagopal
Managing Director and Executive Chairman

Place : Chennai
Date : 13.07.2024



KDDL LIMITED

CIN : L33302HP1981PLC008123
Regd. Office: Plot No. 3, Sector - III, Parwanoo, Distt. Solan (H.P.) - 173220
Tel.: +91 172 2548223 / 24 Fax : +91 172 2548302
Website: www.kddl.com Email id: investor.complaints@kddl.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given to the shareholders of KDDL Limited (the Company) pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, read with General Circulars nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 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, Circular No. 20/2021 dated December 8, 2021, General Circular Nos. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), the Company seeks approval of Shareholders of "KDDL Limited" for the matters as set out in the Notice of Postal Ballot dated July 9, 2024 by voting through electronic means ('Remote E-Voting').

In compliance with the MCA Circulars, the Notice of the Postal Ballot has been sent by electronic mode only to those members whose names appeared in the Register of Members/ List of Beneficial Owners as maintained by the Company/ Depositories, respectively, as at close of business hours on Friday, July 5, 2024 (the 'Cut-off date') and whose e-mail addresses are registered with the Company/ Depositories.

In compliance with the MCA Circulars, Sections 108 and 110 of the Act and the Rules made thereunder and Regulation 44 of the Listing Regulations, the Company has provided remote e-voting facility to seek the approval of members of the Company for the resolutions contained in this Notice. For this purpose, the Company has availed services of National Securities Depository Limited (NSDL) for facilitating remote e-voting to enable the members to cast their votes electronically only. The instructions for remote e-voting are contained in the Notice.

The details as required pursuant to the aforementioned Act and Rules are as under:

- 1. The Cut-off date to determine the eligibility to cast vote by electronic voting is Friday, July 5, 2024.
2. The Company has completed the dispatch of notice on Saturday, July 13, 2024 by email to those members whose names appeared in the Register of Members/ List of Beneficial Owners as maintained by the Company/ Depositories, respectively, as at close of business hours on cut-off date and whose e-mail addresses are registered with the Company/ Depositories.
3. The e-voting shall commence at 9.00 a.m. (IST) on Sunday, July 14, 2024 and end at 5.00 p.m. (IST) on Monday, August 12, 2024 for all shareholders whether holding shares in physical form or in dematerialized form. E-voting shall not be allowed beyond the said date and time.
4. The Members whose names appear in the register of members/register of beneficial owners as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this notice for information purpose only.
5. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently or cast the vote again. The detailed procedure and instructions for e-voting are specified in the notes to the Postal Ballot Notice.
6. The Board of Directors of the Company has appointed Mr. Ajay K. Arora, Practising company Secretary as Scrutinizer to scrutinize the remote e-voting process to be conducted in a fair and transparent manner.
7. The Notice is also available on the website of the Company www.kddl.com and website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.
8. The results of the e-voting will be declared within two working days from the conclusion of the Postal Ballot and the same along with the Scrutinizer's Report shall be placed on the websites of the Company at www.kddl.com and on the website of NSDL www.evoting.nsd.com and intimated to BSE Limited and National Stock Exchange of India Limited (NSE) where the equity shares of the Company are listed.

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.nsd.com or call on.: 022-4886 7000 or send a request at evoting@nsdl.com.

For and on behalf of the Board of Directors of KDDL Limited
Brahm Prakash Kumar
Company Secretary

Date : July 13, 2024
Place : Chandigarh



APPENDIX -IV-A E-AUCTION SALE NOTICE OF IMMOVABLE PROPERTY (IES)

E-Auction-Sale Notice for Sale of Immovable Assets Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(i) of the Security Interest (Enforcement) Rules, 2002

Registered Office: - 9th Floor, Antirish Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001. Phones: 011-23351171, 23351172, 23054114, Web: - www.pnbhousing.com
Kolkata Branch: -PNB Housing Finance Ltd.5th Floor South Block, Premises No. 7 KYD Street, Kolkata-700016

Notice is Hereby Given To The Public In General And In Particular To The Borrower(s) & Guarantor(s) Indicated In Column No-A That The Below Described Immovable Property (ies) Described In Column No-B Mortgaged/charged To The Secured Creditor, The Constructive/physical Possession Of Which Has Been Taken (as Described In Column No-C) By The Authorized Officer Of M/s PNB Housing Finance Limited/Secured Creditor, Will Be Sold On "as is Where is, As is What is And Whatever there is Basis" As Per The Details Mentioned Below. Notice is Hereby Given To Borrower(s)/mortgagor(s)/legal Heirs, Legal Representatives (Whether Known Or Unknown), Executor(s), Administrator(s), Successor(s), Assignee(s) Of The Respective Borrower(s)/Mortgagor(s) (since Deceased) As The Case May Be Indicated In Column No-A Under Rule-8(i) & 9 Of The Security Interest Enforcement Rules, 2002 Amended As On Date. For Detailed Terms And Conditions Of The Sale, Please Refer To The Link Provided In M/s PNB Housing Finance Limited/Secured Creditor's Website I.e. www.pnbhousing.com.

Table with columns: Loan No./Name of the Borrower/Co-Borrower/Guarantor(s)/Legal heirs (A), Demanded Amount & Date (B), Nature of Possession (C), Description of the Properties Mortgaged (D), Reserve Price (RP) (E), EMD (10% of RP) (F), Last Date of Submission of Bid (G), Bid Incremental Rate (H), Inspection Date & Time (I), Date of Auction & Time (J), Known Encumbrances/Court Cases if any (K)

* Together with the further interest @ 18% p.a. as applicable, incidental expenses, cost, charges etc. incurred up to the date of payment and/or realization thereof. ** To the best knowledge and information of the authorized Officer of PNB Housing Finance Limited, there are no other encumbrances/claims in respect of above mentioned immovable/secured assets except what is disclosed in the column no-K. Further such encumbrances to be catered/paid by the successful purchaser/bidder at his/her end. The prospective purchaser(s)/bidders are requested to independently ascertain the veracity of the mentioned encumbrances.

- 1. As on date, there is no order restraining and/or court injunction PNBHFL/the authorized Officer of PNBHFL from selling, alienating and/or disposing of the above immovable properties/secured assets.
2. The prospective purchaser/bidder and interested parties may independently take the inspection of the pleading in the proceedings/orders passed etc. if any, stated in column no-K. Including but not limited to the title of the documents of the title pertaining thereto available with the PNBHFL and satisfy themselves in all respects prior to submitting tender/bid application form or making offer(s). The bidder(s) has to sign the terms and conditions of this auction along with the Bid Form.
3. Please note that in terms of Rule 9(i) of the Security Interest (Enforcement) Rules, 2002, the bidder(s)/the purchaser is legally bound to deposit 25% of the amount of sale price, (inclusive of earnest money, if any, deposited) on the same day or not later than next working day. The sale may be confirmed in favour of (bidder/s) only after receipt of 25% of the sale price by the secured creditor in accordance with Rule 9(i) of the Security Interest (Enforcement) Rules, 2002. The remaining 75% of the sale consideration amount has to be deposited by the purchaser within 15 days from the date of acknowledgement of sale confirmation letter and in default of such deposit, the property/secured asset shall be resold.
4. C1 INDIA PRIVATE LIMITED would be assisting the Authorized Officer in conducting sale through an E-Auction having its corporate office at Plot No.68, 3rd Floor, Sector 44, Gurgaon, Haryana 122005 Website: www.bankauctions.com. For any assistance related to inspection of property or obtaining the Bid Documents and for any other query or for registration, you have to co-ordinate with Indira Sen Yadav, 1800 120 8800, auction@pnbhousing.com is authorised person of PNBHFL or refer to www.auction@pnbhousing.com

Place : Kolkata , Date : 14-07-2024 Authorized Officer, M/s PNB Housing Finance Limited

PNB Punjab National Bank logo and contact information: CIRCLE OFFICE : PASCHIM MIDNAPORA, Sahid Kshudiram Bose Road, Burdga Town Midnapora, Pin - 721 101, W.B. Tel.: 97331 03551 / 99380 09960 / 03222-263808 Mail ID : cs8294@pnb.co.in E-AUCTION DATED 30.07.2024

Annexure - B SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 under the provision of Rule 8(i) read with Rule 9(i) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the Public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, the constructive / physical / symbolic possession of which has been taken by the Authorized Officer of the Bank / Secured creditor, will be sold on "As is where is", "As is What is" and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective Borrower(s) and Guarantors(s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

SCHEDULE OF THE SECURED ASSETS table with columns: Sl. No., Name of the Branch Name of the Account Name & Address of the Borrower / Guarantors Account, Description of the Immovable Properties Mortgaged / Owner's Name (Mortgagors of Property(ies)), A) Dt. of Demand Notice U/s. 13(2) of SARFAESI Act, 2002, B) Outstanding Amount, C) Possession Date U/s. 13(4) of Sarfesi Act 2002, D) Nature of Possession Symbolic / Physical / Constructive, A) Reserve Price (In Rupees), B) EMD (In Rupees), C) Bid Increase Amount (In Rupees), Date / Time of E-auction, Details of the Encumbrances known to the Secured Creditors

TERMS AND CONDITIONS OF E-AUCTION SALE

- The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:
1. The auction sale will be "online through e-auction" portal https://www.mstcecommerce.com/
2. The intending Bidders/ Purchasers are requested to register on portal (https://www.mstcauction.com) using their mobile number and email-id. Further, they are requested to upload requisite KYC documents. Once the KYC documents are verified by e-auction service provider (may take 2 working days), the intending Bidders / Purchasers has to transfer the EMD amount using online mode in his Global EMD Wallet by 29.07.2024 before the e-Auction Date and time in the portal. The registration, verification of KYC documents and transfer of EMD in wallet must be completed well in advance, before auction.
3. Earnest Money Deposit (EMD) amount as mentioned above shall be paid online through 3 mode i.e. NEFT / Cash / Transfer (After generation of Challan from (https://www.mstcecommerce.com) in bidders Global EMD Wallet. NEFT transfer can be done in any Scheduled Commercial Bank Branch. Payment of EMD by any other mode such as Cheques will not be accepted. Bidders, not depositing the required EMD online, will not be allowed to participate in the e-auction. The Earnest Money Deposited shall not bear any interest.
4. Platform (https://www.mstcecommerce.com) for e-auction will be provided by e-Auction service provider M/s. MSTC Limited having its Registered Office at 225C, A. J. C Bose Road, Kolkata - 700 020 (Contact Phone & Toll Numbers 079-41072412 / 411 / 413 or 1800-1033-5342). The intending Bidders / Purchasers are required to participate in the e-auction process at e-Auction Service Provider's website https://www.mstcecommerce.com. This Service Provider will also provide online demonstration/training on e-auction on the portal.
5. The sale Notice containing the General Terms and Conditions of Sale is available/ published in the following websites/ web page portal. (i) https://www.ibapi.in (ii) https://eprocure.gov.in/epublish/app (iii) https://www.mstcecommerce.com/ (iv) www.pnbindia.in
6. The intending participants of e-auction may download free of cost, copies of the Sale Notice, terms & Conditions of e-Auction, Help Manual on operational part of e-auction related to this e-Auction from ebikray -IBAPI portal (https://www.ibapi.in)
7. The intending Bidders / Purchasers are requested to register on portal (https://www.mstcauction.com) using their mobile number and email-id. Further, they will upload the requisite KYC documents. Once the KYC documents are verified by e-auction service provider (may take 2 working days), the intending Bidders / Purchasers has to transfer the EMD amount using online mode in his Global EMD wallet. Only after having sufficient EMD in his wallet, the interest bidder will be able to bid on the date of e-auction.
8. Bidder's Global Wallet should have sufficient balance (>=EMD amount) at the time of bidding.
9. During the e-auction bidders will be allowed to offer higher bid in inter-se bidding over and above the last bid quoted and the minimum increase in the bid amount must be as mentioned above in respective serials to the last higher bid of the bidders. Ten minutes time will be allowed to bidders to quote successive higher bid and if no higher bid is offered by any bidder after the expiry of Ten minutes to the last highest bid, the e-auction shall be closed.
10. It is the responsibility of intending Bidders(s) to properly read the sale Notice, Terms & Conditions of e-auction, help Manual on operational part of e-auction and follow them strictly.
(i) In case of any difficulty or need of assistance before or during e-Auction process may contact authorized representative of our e-auction Service Provider (https://www.mstcecommerce.com) Details of which are available on the e-Auction portal.
11. After finalization of e-Auction by the Authorized Officer, Only successful bidder will be informed by our above referred service provider through SMS/ email. (On Mobile No. / E-mail address given by them/registered with the service provider)
12. The secured asset will not be sold below the reserve price.
13. The successful bidder shall have to deposit 25% (Twenty Five percent) of the bid amount, less EMD amount deposited, on the same day or not later than the next working day and the remaining amount shall be paid within 15 days from the date of auction in the form of Banker's Cheque/ Demand draft issued by a Scheduled Commercial Bank drawn in Favor of "The Authorized Officer, Punjab National Bank, A/C (Name of the account) Payable at in case of failure to deposit the amounts as above within the stipulated time, the amount deposited by Successful bidder will be forfeited to the bank and Authorized Officer shall have the liberty to conduct a fresh auction/sale of the property and the defaulting bidder shall not have any claim over the forfeited amount and the property.
14. Payment of sale consideration by the successful bidder to the bank will be subject to TDS under Section 194-1A of Income Tax Act 1961 and TDS is to be made by the successful bidder only at the time of deposit of remaining 75% of the bid amount/ full deposit of BID amount.
15. The Authorized Officer reserves the right to accept any or reject all bids, if not found acceptable or to postpone/cancel/adjudm/discontinue or vary the terms of the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final.
16. The sale certificate shall be issued in the favor of successful bidder on deposit of full bid amount as per the provisions of the Act.
17. The properties are being sold on "AS IS WHERE IS BASIS" AND "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS".
18. The particulars of Secured Assets specified in the Schedule herein above have been stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatement or omission in his proclamation.
19. It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The bidder inspect the property in consultation with the dealing official as per the details provided.
20. All statutory dues/attendat charges / other dues including registration charges, stamp duty, taxes etc. shall have to be borne by purchaser.
21. The Authorized Officer or the bank shall not be responsible for any charge, lien, encumbrances, or any other dues to the Government or anyone else in respect of properties (E-Auctioned) not known to the bank. The Intending Bidder is advised to make their own independent inquiries regarding the encumbrances on the property including statutory liabilities, arrears of property tax, electricity dues etc.
22. The bidder should ensure proper internet connectivity, power back-up etc. The Bank shall not be liable for any disruption due to internet failure, power failure or technical reasons or reasons/contingencies affecting the e-auctions.
23. It is open to the Bank to appoint a representative and make self bid and participate in the auction. For detailed term and conditions of the sale, please refer https://www.ibapi.in, https://eprocure.gov.in/epublish/app, https://www.mstcecommerce.com/, www.pnbindia.in
24. The sale shall be subject to the Terms & conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions.
25. The properties are being sold on "AS IS WHERE IS BASIS" and "WHATEVER THERE IS BASIS".
26. The particulars of secured Assets specified in the Schedule herein above have been stated to the best of the information of the Authorized Officer, but the Authorized Officer shall not be answerable for any error, misstatements or omission in this proclamation.
27. The Sale will be done by the undersigned through e-auction platform at the Website https://www.mstcecommerce.com on 30.07.2024 @11.00 A.M. till 4.00 P.M.
28. For detailed term and conditions of the sale, please refer www.ibapi.in, www.tenders.gov.in, www.mstcecommerce.com on https://eprocure.gov.in/epublish/app

Date : 14.07.2024 Mr. Panchanan Sahu, Authorised Officer Punjab National Bank

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