FINANCIAL EXPRESS

PUBLIC NOTICE

Registered office: ICICI Bank Towers, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051
Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai- 400059
Branch Address: W Mall Building, 2nd floor, Wexco Homes, Kanjikuzhi, Kottayam- 686004
Branch Address: Shop No. 34/514, 1st floor, Chollampattu Building, Edappally Toll Junction, Kochi- 682024 The following borrower/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from ICICI Home Finance Company Limited ("ICICI HFC") and the loans have been classified as Non-Performing Assets (NPA). A notice was issued to them under Section 13 (2) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act-2002 on their last known addresses, however it was not served and hence they are hereby notified by way of this public notice.

Sr. No.	Name of the Borrower/ Co-Borrower/ Guarantor/ (Loan Account Number) & Address	Property Address of Secured Asset/ Asset to be Enforced	Date of Notice Sent/ Outsta- nding as on Date of Notice	NPA Date	
1.	Deepa Manoj (Borrower), Abhirami Manoj (Co-Borrower), Asukkuvelil Edayırıckapuzha P O Kangazha Kottayam Kerala- 686541. LHKOM00001466504	Na Karukachal Village Changanacherry Taluk 239/9-5 Kottayam Kerala- 686539. Bounded By- North: Thodu, South: Private Road, East: Neduparambil, West: Bijoy.	12-06-2024 Rs. 7,34,566.82/-	03/06/ 2024	
2.	Deepa Manoj (Borrower), Abhirami Manoj (Co-Borrower), Asukkuvelil Edayirickapuzha P O Kangazha Kottayam Kerala- 686541. LHKOM00001466505	Na Karukachal Village Changanacherry Taluk 239/9-5 Kottayam Kerala- 686539. Bounded By- North: Thodu, South: Private Road, East: Neduparambil, West: Bijoy.	12-06-2024 Rs. 40,616/-	03/06/ 2024	
3.	Sajith P T (Borrower), Archana V K (Co-Borrower), Puthuparambil Puthuppally Po Kottayam Kottayam Kerala- 686011. LHKOM00001394147	155/4 37 Puthupally Village Puthupally Village Kottayam Taluk 155/4 Kottayam Kerala- 686011. Bounded By- North: Panchayath Road, South: Property of Krishnan, East: Property of Manoj, West: Property of Sivankutty.	12-06-2024 Rs. 10,51,563/-	03/06/ 2024	
4.	Sajith P T (Borrower), Archana V K (Co-Borrower), Puthuparambil Puthuppally Po Kottayam Kottayam Kerala- 686011. LHKOM00001394900	12-06-2024 Rs, 48,692.52/-	03/06 2024		
5.	Rahul R (Borrower), Kumari Ravindran (Co-Borrower), Sunitha Jaiswar (Co-Borrower), 12/180, Ottachal Line Kuvappadam, Mattanchery South, Emakulam Cochin Kerala- 682002. LHCOC00001362678	Nil Thoppumpady Village Ernakulam Ernakulam Re Sy No. 4889 8 1 Cochin Kerala- 682005. Bounded By- North: Concrete Road. South: Concrete Road, East: Property of Krishnan, West: Property of Shanu.	12-06-2024 Rs. 67,916.81/-	03/06 2024	
6.	Rahul R (Borrower), Sunitha Jaiswar (Co-Borrower), Kumari Ravindran (Co-Borrower), 12 180 Ottachal Line Kuvappadam Mattanchery Kerala South, Ernakulam Cochin Kerala- 682002, LHCOC00001361288	12-06-2024 Rs. 7,63,653/-	03/06/ 2024		
7.	Rahul R (Borrower), Kumari Ravindran (Co-Borrower), Sunitha Jaiswar (Co-Borrower), 12 180 Ottachal Line Kerala South, Emakulam Cochin Kerala- 682002. LHCOC00001361719	Nil Thoppumpady Village Ernakulam Ernakulam Re Sy No.4889 8 1 Cochin Kerala- 682005, Bounded By- North: Concrete Road, South: Concrete Road, East: Property of Krishnan, West: Property of Shanu.	12-06-2024 Rs, 8,83,287.38/-	03/06. 2024	

applicable) are advised to make the payments of outstanding within period of 60 days from the date of publication of this notice else further steps will be taken as per the provisions of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002

Date : July 02, 2024 Place: Kottayam, Cochin Authorized Officer ICICI Home Finance Company Limited



GOVERNMENT OF INDIA / भारत सरकार NATIONAL COMPANY LAW TRIBUNAL / राष्ट्रीय कंपनी वीधि अधिकरण AHMEDABAD BENCH / अहमदाबाद बंच

1st and 2nd Floor, Corporate Bhawan / पहली और दूसरी मंजिल, कोर्पोरेट भवन, Beside Zydus Hospital, Off S.G. Highway / जाइडस अस्पताल के पास, ऑफ एस.जी. हाईवे, Thaltej, Ahmedabad-380059 / थलतेज, अहमदाबाद - ३८० ०५९. Phone No. (079) 2685 4591, Email: courtofficer-ahm@nclt.gov.in

BEFORE THE HON'BLE ADJUDICATING AUTHORITY NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH Appeal/ 24 (AHM) 2021 Tirupati Fin-Lease Limited V/s State Bank of India (R-1), MCS Limited (R-2), Data Matics Financial Software & Services Limited(R-3), Alankit Assignment Limited(R-4), Bharat Forge

Limited(R-5), Mr. Vimal Jhurani (R-6), Udhani Anoop(R-7), Ms. Sangita Yashodhar (R-8), Morgan Stanley Asset Management Inc. (R-9), The Jaguar Fund NV Stock Holding Corporation of India Ltd.(R-10), Daxaben Shah (R-11), Kapilaben Patel(R-12), Sujhata Kumari R., (R-13), Morgan Stanley Asset Management Inc. Sub A/c Morgan Stanley India Inv Fund INC. (R-14), Sahara India Savings & Investments Corporation Limited (R-15), Kaushalya Maheshwari (R-16), SMIFS Capital Markets Limited (R-17), Pushpaben Devrajbhai Patel (R-18), Bhushan Capitals Limited (R-19), Quantum Fund N.V Standard Chartered Bank (R-20), Global Securities Limited (R-21), Allied Dunbar Assurance PLC C/o Sec. Dept. The Hongkong & Shanghai Banking Corpn. Ltd.(R-22), The Peerless Gen. Fin & Inv. Co. Ltd. (R-23), City Bank International PLC. (R-24), Asha Chhapia (R-25), Maloom Singh Surana (R-26), Alka Anand & Lalit Dhupia Hindustan Zinc Limited (R-27), Gunjan Bhuthalia C/o Shri UDai Trading Co.(R-28), Mansoor Ali Taj C/o Bank of Rajasthan Ltd. (R-29), Zulekha Taj C/o Bank of Rajasthan Ltd. (R-30), NCLT/AHM/Publ./Appeal/24 (AHM) 2021/1363/2024 Notice of Next Date of Hearing.

An Appeal under section 58(3) & 59 of Companies Act, 2013 was filed by Tirupati Fin-Lease Limited and was listed for hearing on 09.05.2024 and the said application is now fixed for hearing before the Hon'ble Tribunal, NCLT Ahmedabad on 18.07.2024. As per the direction issued by the Hon'ble Tribunal vide its order dated 09.05.2024, the above named respondents are hereby directed to remain present either personally and/or through authorized person or through an advocate or Professional duly appointed by you, as may be advised, on 18.07.2024 before the National Company Law Tribunal, Ahmedabad Bench. TAKE NOTICE that in default of your appearance the matter will be heard and determined in your absence in accordance with the provisions of law.

Date: 14-05-2024 Place: Ahmedabad

Court Officer **NCLT Ahmedabad Bench** 

APPENDIX -IV-A - E-AUCTION-PUBLIC SALE NOTICE OF IMMOVABLE PROPERTY/IES (a) pnb Housing E-AUCTION-SALE NOTICE FOR SALE OF IMMOVEABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002) GMar Ki Baat

BRANCH OFFICE: 1ST FLOOR, R P ARCADE, ADJACENT TO GOLD SOUK MALL, NEAR RAILWAY OVERBRIDGE, PONNURUNI, VYTILLA, COCHIN - 682019 | BRANCH OFFICE: RAJ PLAZA, 1ST FLOOR, KILIKOLLOOR, PO, RANDAMKUTTY, KOLLAM - 691004 | BRANCH OFFICE: F1, KEK TOWER, FIRST FLOOR, OPP. TO TRIVANDRUM DEVELOPMENT AUTHORITY, VAZHUTHACAUD, TRIVANDRUM-695010 BRANCH OFFICE : AMBALIKKALÁ TOWER, 12/155/126, 2ND FLOOR, SOUTH AMMAN KOVIL STREET, NEAR KOTHAPURAM OVER BRIDGE, THRISSUR-680004 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-D 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 Representative, (whether Known or Unknown), executor(s), administrator(s), successor(s), assignee(s) of the respective borrowers/ mortgagor(s) (since deceased) as the case may be indicated in Column no-A under Rule-8(6) & 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.

Loan No. Name of the Borrower/Co-Borrower/ Guarantor/Legal heirs (A)	Demanded Amount & Date (B)	Nature of possession (C)	Description of the Properties mortgaged (D)	Reserve Price (RP) (E)	(10% of RP) (F)	Last Date of Submission of Bid (G)	Bid Incremen- tal Rate (H)	Inspection Date & Time (I)	Date of Auction & Time (J)	Known Encur brances/ Court Case if any (K)
HOU/KLM/1118/610266 / HOU/TRI/0117/348366 Jesilet Benjamin Thankamon Benjamin, B.O.: Kollam	Rs. 52,61,096.13 as on date 21.03.2022	(Physical)	All That Piece And Parcel Of The Property In Re Sy No.215/2-3, Neendakara Village, Karunagapally Taluk, Kollam, Kerala-691582, Which Is Bounded By East: Private Road, North: Property Of Tomy, West: Property Of Mariyan, South: Property Of Molly.	Rs. 44,01,000/-	Rs. 4,40,100/-	16.07.2024	Rs. 10,000/-	04.07.2024 between 10:00 AM to 05:00 PM	17:07:2024 between 01:00 PM to 02:00 PM	*NIL/Not know
HOU/COC/1217/468239 Anilkumar Thankappan / Bhavanikutty B.O.: Cochin	Rs. 39,45,522.10 as on date 02.04.2020	(Physical)	All That Piece And Parcel Of The Immovable Property Bearing, Sy.No.201, Velur Village, Thalappally Taluk, Thrissur, Thrissur, Kerala-680601, Bounded By East: Footpath, North: Panchayath Road, West: Property Of Ramani, South: Property Of Saji, Ratheesh And Sathish.	Rs. 32,05,000/-	Rs. 3,20,500/-	16.07.2024	Rs. 10,000/-	04.07,2024 between 10:00 AM to 05:00 PM	17.07.2024 between 01:00 PM to 02:00 PM	*NIL/Not know
HOU/TRI/0116/264628 P R Anilkumar / Sona Sasikumar B.O.: Trivandrum	Rs. 31,63,817.14 as on date 17.11.2021	(Physical)	All That Piece And Parcel Of The Property In Re Sy No.647/5-1, Re Sy No.647/5-1, Balaramapuram Village, Balaramapuram Village, Thiruvananthapuram, Kerala-695123., Which Is Bounded By East: Property Of Mohanakumar, North: Property Of Sugathakumar And 3mtrs Wide Private Road, West; Walkway, South: Property Of Solomon.		Rs. 2,87,800/-	16.07.2024	Rs. 10,000/-	04.07.2024 between 10:00 AM to 05:00 PM	17.07.2024 between 01:00 PM to 02:00 PM	*NIL/Not know
HOU/TRI/1116/329715 Chandrakumar G / Vishnumaya S B.O.: Trivandrum	Rs. 17,08,861.04 as on date 19.12.2019	(Physical)	All That Piece And Parcel Of The Property In Re Sy No.481/5-1, Vellanad Village, Nedumangad Taluk, Thiruvananthapuram, Kerala-695543., Which Is Bounded By East: Property Of Pushkaran, North: Pathway, West: Property Of Anii And Panchayath Road, South: Property Of Manoj.	Rs. 15,39,000/-	Rs. 1,53,900/-	16.07.2024	Rs. 10,000/-	04.07.2024 between 10:00 AM to 05:00 PM	17.07.2024 between 01:00 PM to 02:00 PM	*NIL/Not know
HOU/TCR/0419/683649 Sajith V V / Lakshmidevi V R B.O.: Thrissur	Rs. 97,71,768.14 as on date 27.12.2019	(Physical)	All That Piece And Parcel Of The Property Having An Extent Of 4.05 Ares In Re Sy No.121/19-1 And 1.21 Ares In Re Sy No.121/19-2, With Residential Building Numbered 9/106 Of Cherpu Gramapanchayath, Thrissur Taluk, Urakam Village, Thrissur, Kerala-680562	Rs. 82,82,000/-	Rs. 8,28,200/-	16.07.2024	Rs. 20,000/-	04.07.2024 between 10:00 AM to 05:00 PM	17.07.2024 between 01:00 PM to 02:00 PM	*NIL/Not know
HOU/COC/ 0317/362301 Nidesh K K / Karthikeyan K V B.O.: Cochin	Rs. 35,51,527.95 as on date 18.06.2020	(Physical)	All That Piece And Parcel Of The Immovable Property Bearing Re.sy. no.278/12, Marampilly Village, Kunnathunaud Taluk, Ernakulam, Kerala-683105. Bounded By East: Property Of Jackson, North: 3mtrs Wide Private Road, West: Rest Of The Property, South: Property Of Thuppilly Aliyar.	Rs. 59,89,000/-	Rs. 5,98,900/-	16.07.2024	Rs. 20,000/-	04.07.2024 between 10:00 AM to 05:00 PM	17.07.2024 between 01:00 PM to 02:00 PM	*NIL/Not know

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 and status in (1.) As on date, there is no order restraining and/or court injunction PNBHFD the authorized Officer of PNBHFL from setting, alienating and/or disposing of the above immovable properties/secured assets and status is mentioned in column no-K (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(3) 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) 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(2) of the Security Interest (Enforcement) Rules, 2002. The remaining 75% of the sale consideration amount within 15 days from the date of exprise such deposit, the authorized officer shall forfeit the part payment of sale consideration amount within 15 days from the date of exprise the Authorized officer shall forfeit the part payment of sale consideration amount within 15 days from the date of exprise the Authorized of 15 days. days mentioned in the sale confirmation letter and the property/secured asset shall be resold as per the provisions of Sarfaesi Act. (4.) M/s C1 India Private Limited would be assisting the Authorised officer in conducting sale through an e-Auction having its Corporate office at Plot No. 68, 3rd Floor, Sector 44, Gurgaon, Haryana 122003 Website -www.bankeauctions.com For any assistance related to inspection of the property or obtaining the Bid Documents and for any other query or for registration, you have to co-ordinate with Mr. Sarath/Jomet j, Jomet K J/Sarathlal R, Vishnu, Mob No.: 9061485392/8907771777/9995286910, E-Mail: auction@pnbhousing.com, is authorised Person of PNBHFL or refer to www.pnbhousing.com Place:- Kollam, Cochin, Trivandrum, Thrissur Date:- 01.07.2024

SD/- AUTHORIZED OFFICER, PNB HOUSING FINANCE LIMITED



CIN: L31200GJ2004PLC044068 Website: www.torrentpower.com Email: cs@torrentpower.com

## TORRENT POWER LIMITED

Regd. Office: "Samanvay", 600 Tapovan, Ambawadi, Ahmedabad - 380015 (Gujarat), India Phone: +91 79 26628300

Fax: +91 79 26764159

## NOTICE OF 20<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that 20th AGM of the Members of the Company will be held on Tuesday, July 30, 2024 at 9:30 am IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which will be circulated for convening of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Ministry of Corporate Affairs ("MCA") Circulars dated April April 13, 2020, May 05, 2020, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred as "the MCA Circulars"). Members can attend and participate in the AGM through the VC / OAVM facility only as per the instructions provided in the Notice of AGM.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated October 07, 2023, Notice of the AGM alongwith Integrated Annual Report for Financial Year 2023-24, inter-alia, including the remote e-voting instructions, will be sent only by electronic mode to those Members, whose email addresses are registered with the Company / Depository participant ("DP"). The same will also be available on the website of the Company: www.torrentpower.com, the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations and MCA Circulars, the Company is providing e-voting facility through CDSL to the Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Tuesday, July 23, 2024 to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of AGM. Detailed instructions for remote e-voting facility and e-voting during the AGM are forming part of the Notice of AGM.

Members may note that the Board of Directors at its Meeting held May 22, 2024 has recommended final dividend of ₹ 4.00 per equity share. The record date for determining entitlement of members to final dividend for FY 2023-24 was Friday, June 14, 2024. The final dividend, if declared at the AGM, payment of such dividend will be made on or before August 28, 2024, subject to deduction of tax at source.

Effective from April 01, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with any of the KYC details [viz., (i) PAN (ii) Contact Details (iii) Mobile Number (iv) Bank Account Details and (v) Signature], shall be eligible to get dividend only in electronic mode. Accordingly, payment of final dividend, subject to approval at the AGM, shall be paid to physical holders only after the above details are updated in their folios.

Process for those Members whose email ids / KYC are not registered:

Place: Ahmedabad

Date: July 02, 2024

Physical Holding	By clicking on the below link, the Member may register his / her email address, mobile number and bank details:  For Email registration: <a href="https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html">https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html</a> For KYC registration: <a href="https://liiplweb.linkintime.co.in/KYC-downloads.html">https://liiplweb.linkintime.co.in/KYC-downloads.html</a> The Member can also update email id and mobile no. by providing Form ISR-1 available on the website of the Company / RTA
Demat Holding	For any kind of updation, the Member may contact their respective DPs.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 01, 2020 and the Company is required to deduct tax at source from dividend paid to the Members at the prescribed rates. For the prescribed rates of Income Tax for various categories, please refer to the Finance Act, 2020 and amendments thereto.

Detailed instructions same uploaded website the Company https://www.torrentpower.com/pdf/download/CommunicationtoShareholdersTaxonFinalDividend202324 20240613152839.pdf and website of the Stock Exchanges.

By order of the Board

Place : Chennai

Date : 02.07.2024

Rahul Shah Company Secretary

For Torrent Power Limited



# Jumbo Bag Ltd.

CIN: L36991TN1990PLC019944 Read.Office: New No.4 (Old No.47), Nowroii Road, Chetpet, Chennai-600 031 Phone: 044 - 4385 1353, 3500 7024/25 Website: www.jumbobaglimited.com Email: csjbl@blissgroup.com

NOTICE

NOTICE IS HEREBY GIVEN THAT the 34" Annual General Meeting of the Members of the Company will be held on Wednesday, the 24th of July of 2024 at 10.30 a.m (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) to transact business as detailed in the Notice convening the Annual General Meeting.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. December 28 2022, read together with circulars dated May 5, 2022, January 13, 2021, December 8, 2021 December 14, 2021, April 8, 2020, April 13, 2020 and May 5, 2020, General Circular No 02/2022 dated 05.05.2022, and General Circular No.10/2022 dated 28.12.2022 and any amendment/ modification thereof issued by MCA and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020 Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05" January, 2023 (hereinafter referred to as "Circulars"), and in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("Listing Regulations") permitted the holding of the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue.

3. The Annual Report for the Financial Year 2023-24 along with the Notice of the 34" AGM will be sent only in electronic mode to all the members whose e-mail IDs are registered with the Company / Depository Participant(s) on or before 02" July, 2024 and the same shall also be available on the website of the Company www.jumbobaqlimited.com as well as on the website of Bombay Stock Exchange at www.bseindia.com. The route map, proxy form and attendance slip are not annexed along with the notice since the AGM is being held through VC/OAVM.

 Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and aforesaid MCA Circulars the Company is providing facility of remote evoting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-

5. The Register of Members of the Company and Share Transfer Books will remain closed from 18" July, 2024 to 24" July, 2024 (both days inclusive) for the purpose of the Annual General Meeting

Members holding shares as on the cut-off date of 17<sup>th</sup> July, 2024 may cast their vote

electronically. Members are informed that: -

Place: Chennai

Date: 02.07.2024

(a) Voting through electronic mode shall commence on 21" July, 2024 at 09.00 a.m. and will end on 23" July, 2024 at 5.00 p.m.

(b) Voting through electronic mode shall not be allowed beyond 5.00 p.m. on 23" July, 2024. (c) Any person who acquires shares of the Company and become a Member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e 23" July, 2024 may obtain the log in and password by following the procedures as mentioned in the Notice for the AGM or by sending a request email to helpdesk.evoting@cdslindia.com or csibl@blissgroup.com.

(d) The Members who have cast their votes through remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through remote e-voting during the AGM.

(e) Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC. In case of any queries members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and user manual on the e-voting website of CDSL to get further clarifications relating to e-voting process, the Members may also contact M/s. Cameo Corporate Services Limited at email: murali@cameoindia.com, Tel: 044-2846 0390.

By Order of the Board For Jumbo Bag Limited Company Secretary & Compliance Officer

Membership No. A66474

# Kothari Kothari Sugars and Chemicals Ltd

CIN: L15421TN1960PLC004310 Regd.Office: "Kothari Buildings", No. 115, Mahatma Gandhi Salai, Nungambakkam, Chennai – 600 034.

Phone No.: 044-35225526 / 35225529; Email: secdept@hckgroup.com; website: www.hckotharigroup.com/kscl

### NOTICE

Notice is hereby given that the 63" Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 26th July 2024 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means

The Ministry of Corporate Affairs vide its Circular No. 09/2023 dated September 25, 2023 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 02/2022 dated May 05, 2022, Circular No. 21/2021 dated December 14, 2021, Circular No.02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 05, 2020, Circular No.14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 allows conducting of Annual General Meeting of the Company through VC or OAVM without the physical presence of the members for the meeting at a common venue. In terms of the said Circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and relevant Circulars of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC / OAVM only.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. The Notice calling the AGM together with the full Annual Report has been uploaded on the website of the Company at www.hckotharigroup.com/kscl/investors/Annual Reports, on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL (agency providing the VC / OAVM facility, Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. The shareholders may also send request to the Company's investor email id: secdept@hckgroup.com to get the copy of Annual Report and for any other communication.

## Manner of registering / updating email addresses

Members who have not registered their email address and mobile number are requested to register the same in respect of shares held in demat mode with the concerned Depository Participant (DP) and in respect of shares held in physical mode, by submitting Form ISR-1 with the e-mail address, folio number details and relevant documents to the Company at secdept@hckgroup.com or to RTA viz Cameo Corporate Services Limited at investor@cameoindia.com / Online Investor Portal : https://wisdom.cameoindia.com.

## Instructions for Voting through electronic means

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and aforesaid MCA Circulars, your Company will be providing the facility of remote e-voting to the Members in respect of the business to be transacted at the AGM and has arranged the facility for voting through electronic means through Central Depository Service (India) Limited (CDSL).

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Members whose names appear on the Register of Members / Registrar of Beneficial Owners maintained by the Depositories as on the Cut-off Date for e-voting, i.e. Friday, 19th July 2024, shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Any person, who acquires shares of the Company and becomes a member after despatch of the Notice but before the cut-off date for voting, i.e. Friday, 19" July 2024, may obtain the Login ID and password by sending an e-mail to investor@cameoindia.com or secdept@hckgroup.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No. / DP ID and Client ID Number.

The remote e-voting commences on Monday, 22" July 2024 at 9.00 A.M. and ends on Thursday,

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled for by CDSL thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedures for remote e-voting and e-voting at the AGM are provided in the

Mr. M. Alagar / Mr. D. Saravanan of M/s. M. Alagar & Associates, Practising Company Secretaries, Chennai has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.hckotharigroup.com/kscl and website of CDSL www.evotingindia.com and simultaneously communicated to The National Stock Exchange of India Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books will remain closed from Saturday, 20" July 2024 to Friday, 26" July 2024 (both days inclusive) on account of Annual General Meeting.

Any query / grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Kothari Sugars and Chemicals Limited, No.115, Mahatma Gandhi Road, Nungambakkam, Chennai - 600 034. Phone No.044-35225526 / 35225529. Email: secdept@hckgroup.com or Cameo Corporate Services Limited, Subramanian Buildings, No.1, Club House Road, Chennai - 600 002, who are Registrar and Share Transfer Agent. Telephone No. 044 - 40020700 / 710. Email to investor@cameoindia.com or call CDSL No. 1800 22 55 33 or email to helpdesk.evoting@cdslindia.com.

By Order of the Board for Kothari Sugars and Chemicals Ltd. R.Prakash

financialexp.epapr.in

Company Secretary