

 ★ Amritsar : Narang Agency Ph : 99155 68568 ; P.N.Sharma Lottery Agency Ph : 98142 60060 ; Sahil Agency Ph : 98768 11664 ★ Batala : Sanjay Lottery Agency Ph : 82888 18536 ★ Bhatinda : Bhagwati Enterprises Ph : 98728 70805 ; Rattan Lottery Agency Ph : 91507 91506 ★ Ferozepur City : N.K. Agency Ph : 98553 99777 ; M.S. & Company Ph : 94176 73400 ★ Hoshiarpur : Alka Lottery Agency Ph : 95014 20125 ★ Jalandhar : Brahmala Lottery Agency Ph : 98144 32770 ; Lucky Enterprises (TTS show room) Ph : 70092 15251 ; Luthra Lottery Agency Ph : 98140 60575 ; Shree Ganesh Agency Ph : 98726 36794 ★ Killianwali : City Lottery Agency Ph : 94668 77311 Since Galesin Agency Ph. 36/26 So/34 & Kinalwall : City Lottery Agency Ph. 94068 7/311 **Audhiana :** Bhanot Enterprises Ph : 94170 20950 ; Chander Parkash Trehan Lottery Agency Ph : 98150 25323 ; Ekomkar Lottery Ph : 98883 49494 ; Gandhi Brothers Lott Ph : 70090 43433 ; Pooja Lottery Agency Ph : 9887 22222 ; R.P Agency Ph : 98151 42727 ; Sanjay Agency Ph : 98728 16044 ; S2976, 0161-4662976 ; Som Agency Ph : 92169 03031 ; S.S. Lottery Agency Ph : 98728 16044 ; Sandar Songara Songar 52976, 0161-4662976; Som Agency Ph : 92169 03031; S.S. Lottery Agency Ph : 98728 16044; Sunny Associates Ph : 95010 01114 *** Mansa** : Sumit Enterprises, Sardulgarh. Ph : 90562 31764 *** Moga** : Hansika Lottery Agency Ph : 90410 01791 *** Mohali** : Baweja Lottery Agency Ph : 98151 67722 *** Morinda** : Mehta Lottery Ph : 99148 50498 *** Muktsar** : Rajesh Lottery Agency Ph : 81465 00943 *** Nabha** : Pawan Kumar Lottery Ph : 96532 21518 *** Pathankot** : Billa Lottery Agency Ph : 98143 05724 *** Patiala** : J.M.D. Agency Ph : 88378 90286 ; Karan Enterprises Ph : 98140 41007 ; Punjab Trading Co. Ph : 98143 21975 *** Rajpura** : Sandeep Lottery Ph : 99884 66584 *** Ropar** : J.P. Enterprises Ph. 94638 20992 *** Zirakpur** : Anshu Lottery Ph : 99150 8333 ; Lokesh Lottery Agency Ph : 98157 88878; Rattan Lottery Ph : 98557 33571

FOR TICKETS & VISHESH DISTRIBUTORS, LUDHIANA. TO START LOTTERY Ph: 90411 52976 / 80591 12345 **BUSINESS CONTACT US**

EIH Associated Hotels Limited CIN: L92490TN1983PLC009903 Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai-600 027

Telephone: 91-44-2234 4747 Corporate Office: 7, Sham Nath Marg, Delhi-110 054 Telephone: 91-11-2389 0505 Website: www.eihassociatedhotels.in, E-mail: isdho@oberoigroup.com

Notice to the Equity Shareholders of the Company

Sub: Transfer of Ordinary Equity Shares of the Company to Investor Education and Protection Fund Account

Shareholders are hereby informed that in accordance with the provisions of Sections 124(5) and 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), as amended from time to time, any dividend which remained unclaimed for a period of seven (7) consecutive years or more and its underlying ordinary equity shares shall be transferred by the Company to the Investor Education and Protection Fund (IEPF) Account of the Government of India.

As per records of the Company, unclaimed dividend for the Financial Year 2016-17 will be transferred to IEPF on or after **09th September** 2024. The unclaimed dividend for the Financial Years 2017-18, 2018-19 and 2022-23 is presently available with the Company

In case valid claim is not received by the Company or its RTA on or before 09th September 2024, the Company will transfer the unclaimed dividend and underlying equity shares to IEPF, pursuant to IEPF Rules. The details of the concerned shareholders and equity shares held by them which will be transferred to IEPF, are available on the Company's website https://www.eihassociatedhotels.in/ under the "Investors" section.

In accordance with the IEPF Rules, the concerned members are given an opportunity to claim the above unclaimed dividend or in case you need any information/clarification, please write or contact our Registrar and Share Transfer Agent (RTA), M/s. Link Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Tel No.: 011-41410592, E-mail: iepf.shares@linkintime.co.in, delhi@linkintime.co.in

Please provide the following details in all your communications: 1. Name of the Company 2. Folio No. or DP ID and Client ID 3. Name of shareholder 4. Contact No. 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

The shareholders, holding shares in physical form may note that the Company would create duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Account as per IEPF Rules and upon such issue, the original shares certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of duplicate shares certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to IEPF Rules.

Upon transfer of dividend and underlying shares to IEPF, Shareholders may claim the dividend and underlying shares from the IEPF. For claiming such dividend and shares the shareholders are required to follow the below procedure:

- a) Obtain entitlement letter by submitting necessary documents to our RTA:
- b) Make an online application in e-Form IEPF-5 available on the IEPF's website at www.iepf.gov.in along with the fee as may be prescribed by the Central Government from time to time;
- c) Send a copy of the e-form along with a copy of the challan duly signed on each page by shareholder/claimant and all documents mentioned in Form IEPF-5 to the Company's RTA, M/s. Link Intime India Pvt. Ltd. at Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Tel No.: 011-41410592 for verification of his/her claim within 7 days of uploading of e-form;
- The Company shall within a period of 30 days from the date of d) uploading the e-form, send a verification report to the IEPF Authority alongwith all the documents submitted by the claimant;
- e) On verification, the IEPF Authority shall release the shares directly to the claimant.
- Individual notices in this regard have been sent to the concerned shareholders by the registered post on 09th May 2024 at the address registered with the Company. In case the members have any queries on the subject matter, they may write to our RTA or Company Secretary at 7, Sham Nath Marg, Delhi-110054, E-mail at isdho@oberoigroup.com, call on 011-23890505.

For EIH Associated Hotels Limited

Sd/-Teiasvi Dixit

Company Secretary

Date: 15th May 2024

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		HOUSING FINANCE L	MITED	Registered Office: 602, 6th FLOOP ROAD, PUNE – 411036. Branch Off	R, ZERO ONE IT PA f Unit: SCF 86, Firs	RK, SR. No. 79/1, G t Floor, Commercial	HORPADI, I Urban Esta	MUNDHWA ate 2, Delhi	E-AUCTIO Sale of sec	DN - SALE	NOTICE
	(FORMERLY K	NOWN AS POONAWALLA HOUSING FIN	ANCE LTD)	Road, Hisar, Haryana - 125005.						r SARFAESI	
		Immovable Assets under the Securitisation a									
1	Notice is hereby given to the p	ublic in general and in particular to the Borre	wer/ Co-Borro	ower/ Mortgagor (s)/Guarantor(s) that the	below described im	movable properties mo	ortgaged to	Grihum Hous	sing Finance L	imited (forme	rly known as
		Limited as the name Poonawalla Housir									
- 14	originally incorporated with n	name of GE Money Housing Finance Publi	c Unlimited C	ompany) (hereinafter referred to as the "	Secured Creditor" as	per the Act), the pos	session of w	hich has beer	n taken by the A	uthorised Offic	cer of Secured
		conferred under section 13(12) of the Act rea									
		old on "As is where is", "As is what is", a								. public throu	gh E-Auction
_ <u> </u>]	platform provided at the web	site: https://www.bankeauctions.com. Fo	detailed T&C	Cs of sale, please refer to link provided	in GHFL's/Secured	Creditor's website i.	.e. www.gril	numhousing.	com		
1	SI. Proposal No.	Demand Notice Date and	Nature of		Reserve	EMD	EMD	1	Property	Date and	Known
- 1	No. Customer Name {A}		Possession	Description of Property {D}		(10% of RP)	Submission	Incremental	Inspection	time of	encumbrances/
- 12	No. Customer Name (A)	Outstanding Amount (B)	(0)		Price {E}	(,		Bid (H)	mopoulon		Court cases if

S N	Customer Name {A}	Demand Notice Date and Outstanding Amount {B}	Nature of Possession {C}	Description of Property {D}	Reserve Price {E}	EMD (10% of RP) {F}	EMD Submission date {G}		Property Inspection Date & Time {I}	ume or	Known encumbrances Court cases any {K}
1	Loan No. HF/0035/H/19/100058 Deepak Kumar(Bor- rower), Suman Devi (Co Borrower) Sunder Singh (Co Borrower)	Notice date: 10/10/2022 Rs. 987482.49/- (Rupees Nine Lakh Eighty Seven Thousand Four Hundred Eighty Two Paise Fourty Nine Only) payable as on 10/10/2022 along with interest @ 14.75 p.a. till the realization.	Physical	All That Piece And Parcel Of Mortgaged Property Bearing Khewat No. 600 Khatoni No. 918 To 919 Khasra No. 543min(0-5) Measuring 150 Sq. Yards (5m) Situated At Adampur Tehsil Adampur Distt. Hisar.	(Rupees Seven Lakh Nine Thousand Eight Hundred Fourteen	Thousand Nine Hun-	30/05/2024	10,000/-	24/05/2024 (11AM – 4PM)	31/05/2024 (11 AM- 2PM)	NIL

Asset Reconstruction Pvt. Ltd.	Registered Office : Block No. A/1003, West Gate Near YMCA Club, Sur No. 835/1+3, S.G. Highway Makarba, Ahmedabad 380051 GJ
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POSSESSION NOTICE [Refer Rule 8(1)]

The undersigned being the authorised officer of CFM ASSET RECONSTRUCTION Pvt. Ltd. (CFM-ARC), 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 3] of the Security Interest (Enforcement) Rules 2002 issued Demand Notice dated **31.08.2023** calling upon the borrower / mortgagor MR. TELU S/o DIDARA AND MRS. KAMLESH W/o TELU, MR. BALRAJ W/o DIDARA to repay the amount mentioned in the notice Rs.5,64,529.00 (Five Lakhs Sixty Four Thousand Five Hundred and Twenty Nine Rupees Only) as on 25th August, 2023 along with the applicable interest and other charges within 60 days from the date of receipt of the said notice.

Further, Agriwise Finserv Ltd. (formerly known as Star Agri Finance Ltd.) Assignor has assigned the debts of aforesaid Borrower to CFM Asset Reconstruction Pvt Ltd (CFM-ARC) under the provisions of the SARFAESI Act, 2002 along with its rights title, interest, and underlying security(ies), in favour of the CFM-ARC, acting in its capacity as Trustee of CFMARC Trust-90, vide Assignment Agreement dated 30-11-2021. The borrower/Guarantor having failed to repay the amount inotice is hereby giver to the borrower and the public in general that the undersigned has taker possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security nterest (Enforcement) Rules, 2002 on this the 10th day May of 2024.

The borrower in particular and the public in general is hereby cautioned not to dea vith the property and any dealings with the property will be subject to the charge of "CFM ASSET RECONSTRUCTION Pvt. Ltd." for an Rs.5.64.529.00 (Five Lakhs Sixty Four Thousand Five Hundred and Twenty Nine Rupees Only) as on 25th August. 2023 together with further interest plus costs, charges and expenses etc. thereon. The attention of 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

DESCRIPTION OF IMMOVABLE PROPERTY/ SECURED ASSETS IS AS UNDER: (Details of Security/ Mortgaged Property)

ALL THE PIECE AND PARCEL OF LAND LYING , BEING AND SITUATED AT AREA MEASURING 265 SQ YARDS 8.7 M BEING 87/1390 SHARE IN LAND MEASURING 6 K 19 M COMPRISED IN KHEWAT NO 106 MIN. KHATONI 1184 MIN. KHASBA NO 139 (1-10) 913/1 (4-10), 1871 (0-19) KITTAS 3 VIDE JAMABANDI OF VILLAGE BALLI TEHSIL KALAYAT FOR THE YEAR 2014-2015 AND ALSO FULLY DETAILED AND DESCRIBED IN REGD TRANSFER DEED 3527/1 DATED 14-3-2018 ENTERED IN THE OFFICE OF JSR KALAYAT DISTT KAITHAL

Place: Kaithal Date: 10-05-2024

Authorised Officer CFM Asset Reconstruction Pvt.Ltd.



1.	PEARL STOCK BROKING PVT. LTD.	INB231453730	May 29, 2024
tra loc ag fili no pe Ex tra tha ab	ding member lge immediat ainst the ab embers on or ng complaints such compl riod will be change again- iding member at no such cor ove mentione	of the above- s are hereby a rely complaint ove mentioned before the las as mentioned aints filed be e entertained st the above i s and it shall b mplaints exist a ed trading me if any chall b	advised to s, if any, d trading tt date for above and yond this by the mentioned e deemed gainst the imbers or

above mentioned trading members or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above mentioned trading members will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange/NCL. The complaints can be filed online at www.nseindia.com>Domestic Investors> Complaints>Register an E-complaint. Alternatively, the complaint. Alternatively, the complaint. Alternatively, the complaint forms can be downloaded from www.nseindia.com>Domestic Investors>Complaints>Register a complaint offline> Complaints against Trading Member or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchar	ge of India Ltd.
	Sd/-
e: Mumbai 15, 2024	Chief Manager Compliance
Nifty50	

Plac May



SHREE VASU LOGISTICS LIMITED

CIN: L51109CT2007PLC020232 Registered Office: Unit No.-6, New Office Building Near Ring Road No.4, Tendua IID,Tendua, Dharsiwa, Raipur 492099 (C.G). Website: www.shreevasulogistics.com, email: cs@logisticpark.biz, Tel:7000681501

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

S.	Particulars	STANDALONE						
No.		QL	JARTER END	YEAR ENDED				
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023		
1	Total Income from Operations	3118.88	3077.32	2553.97	12306.60	10050.90		
2	Net profit/(loss) for the period before tax before exceptional items	19.44	162.50	86.40	410.59	313.36		
3	Net profit/(loss) for the period before tax after exceptional items	19.44	162.50	86.40	410.59	313.35		
4	Net profit/(loss) for the period after tax after exceptional items	19.86	98.04	23.69	312.06	204.73		
5	Total comprehensive income for the period [comprising profit/(loss) for the period (after tax) & other comprehensive income (after tax)]	22.58	109.37	3.28	328.43	184.32		
6	Equity Share Capital	1146.60	1146.60	1146.60	1146.60	1146.60		
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	-	-	2048.75	1678.56		
8	Earning per share (Face value of Rs. 10 each)							
I)	Basic (Rs.)	0.17	0.86	0.21	2.72	1.79		
II)	Diluted (Rs.)	0.17	0.85	0.21	2.71	1.78		
No	tes: 1. The above is an extract of the detailed fo					Exchange		

under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the Financial Results are available on the websites of the Stock Exchange viz. NSE at www.nseindia.com and the website of the Company at www.shreevasulogistics.com.

2. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the accounting other accounting principles generally accepted in India. 3. The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on May 13, 2024.

Place: Delhi

The intending bidders/purchasers are advised to visit Secured Creditor Branch and the auction properties, and make his own enquiry and ascritain additional charges, encumbrances and any third-party interests and statisfy himself/herself/itself in all aspects thereto before submitting the bids. All statutory dues like property taxes, electricity/water dues and any other dues, if any, attached to the property to be ascertained and paid by the successful bidder. The interested bidders are required to register themselves with the portal and obtain login ID and Password well in advance, which is mandatory for e-bidding, from auction service provider (C1 India PVT LTD. Address- Plot No-68 3rd floor Gurgaon Haryana-122003. Helpine Number-7291981124,25,26 Support Email id – Support@bankeauctions.com. Contact Person – Dharmi P, Email Id- dharani, <u>Dev</u>Critindia.com Contact No-9948182222. Please note that Prospective bidders are avail online training on e-auction from them only. The intending purchaser/bidder is required to submit amount of the Earnest Money Deposit (EMD) by way of NEFT/RTGS /DD in the account of "Grihum Housing Finance Ltd", Bank-ICICI BANK LTD. Account No-000651000460 and IFSC Code- ICIC0000006, 20, R. N. Mukherjee Road-Kolkata-70001 drawn on any nationalized or scheduled Bank on or before 30/05/2024 and register their name at https://www.bankeauctions.com and get user ID and password free of cost and get training on e-Auction from the service provider. After their Registration on the website, the intending purchaser/bidder is required to get the copies of the following documents uploaded, e-mail and sent self-attested hard copy at Address- SCF 66, First Floor, Commercial Urban Estate 2, Delhi Road, Hisar, Haryana - 125005. Mobile no. +91 8588802671 and +91 9567626050 e-mail ID rahul.r1 @grihumhousing.com. uploaded, e-mail and sent self-attested hard copy at Address- SCF 86, First Floor, Commercial Orban Estate 2, Denn Road, maan and conditions please visit https://www.bankeauctions.com & www.grihumhousing.com to take part in e-auction. For further details on terms and conditions please visit https://www.bankeauctions.com & www.grihumhousing.com to take part in e-auction. This notice should also be considered as 15 days' notice to Borrower / Co-Borrower/ Mortgagor (s)/Guarantor(s) under Rule 8(6) of the Security Interest (Enforcement) Rule-2002 Description of the security Interest (Enforcement) Rule-2002 Description of the security Interest (Enforcement) Rule-2002 Description of the security Interest (Enforcement) Rule-2002

Sd/- Authorised Officer, Grihum Housing Finance Limited (Formerly Known as Poonawalla Housing finance Ltd)

Date: 15.05.2024, Place: Haryana

APAR Industries Limited APAR (CIN: L91110GJ1989PLC012802)

Registered Office : 301, Panorama Complex, R. C. Dutt Road, Vadodara - 390 007 (Gujarat), India.

Tel. No.: (0265) 6178700, 6178709, 2339906 E-mail: com.sec@apar.com URL: www.apar.com

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024

Consolidated Results						
Quarter	ended	Year ended				
31.03.2024	31.03.2023	31.03.2024	31.03.2023			
Audited	Audited	Audited	Audited			
4,455.11	4,084.33	16,152.98	14,336.30			
321.61	328.22	1,106.46	854.58			
321.62	328.20	1,105.85	854.56			
236.22	242.73	825.11	637.72			
212.45	247.23	806.14	578.53			
40.17	38.27	40.17	38.27			
		3,836.27	2,198.12			
60.97	63.43	212.10	166.64			
-	31.03.2024 Audited 4,455.11 321.61 321.62 236.22 212.45 40.17	Quarter ended 31.03.2024 31.03.2023 Audited Audited 4.455.11 4.084.33 321.61 328.22 321.62 328.20 236.22 242.73 212.45 247.23 40.17 38.27	Quarter ended Year end 31.03.2024 31.03.2023 31.03.2024 Audited Audited Audited 4.455.11 4.084.33 16,152.98 321.61 328.22 1,106.46 321.62 328.20 1,105.85 236.22 242.73 825.11 212.45 247.23 806.14 40.17 38.27 40.17 3,836.27			

Place : Mumbai

Date : 14th May, 2024

The said Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 14th May, 2024

Additional information on Standalone financial results is as follows : 2)

Particulars	Quarter	ended	Year ended		
	31.03.2024	31.03.2023	31.03.2024	31.03.2023	
	Audited	Audited	Audited	Audited	
Total Income from Operations	4,225.59	3,806.15	15,109.28	13,152.55	
Profit before tax	322.30	314.33	1,099.41	809.59	
Profit for the period	238.44	234.82	823.28	602.66	
Total Comprehensive income (after tax)	214.16	242.80	802.33	531.80	

The above is an extract of the detailed format of Statement of standalone and consolidated financial results filed with the Stock Exchanges pursuant to 3) Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Statement of standalone and consolidated financial results are available on the Stock Exchange websites www.bseindia.com (Scrip Code - 532259) and www.nseindia.com (Scrip Symbol - APARINDS) and on Company's website www.apar.com.

For APAR Industries Limited Sd/-Kushal N. Desai

3.05.2024 Place: Raipur

Sd/- Atul Gar Managing Director (DIN: 01349747)

CIN: L36999TN1961PLC004606 Regd. Office: "ESVIN House", 13, Old Mahabalipuram Road, Perungudi, Chennai 600 096 Phone: 044-24960335/24963552/24961785, E-mail: hebcnn@highenergy.co.in Website: www.highene

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY **REGARDING THE 63RD ANNUAL GENERAL MEETING**

1. AGM Notice

₹ in crore

₹ in crore

Notice is hereby given that the 63rd Annual General Meeting (AGM) of the company will be held on Saturday, the 08th June, 2024 at 11.00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act. 2013. General Circular No. 09/2023 dated 25.09.2023 issued by MCA in continuation of its earlier circulars, to transact the business set out in the Notice convening the AGM 2. Service of documents

HIGH ENERGY BATTERIES (INDIA) LIMITED

In compliance with the MCA and SEBI circulars, electronic copy of the Annual Report for the FY 2023 - 2024 comprising the Notice of the 63rd AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto will be sent to all the members whose email addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participants (DPs). These documents would also be uploaded on the Company's website (www.highenergy.co.in) and on the website of the Stock Exchange i.e. BSE Ltd (www.bseindia.com). However, the Physical copy of the Annual Report shall be made available upor the request from the Member(s) on 'case to case' basis.

3. Manner of Participation

Place: Chenna

Date: 14.05.2024

Members can attend and participate in the AGM through the Video Conference (VC) / Other Audio Visua Means (OAVM) facility, the details of which will be provided by the Company in the Notice of AGM. Members attending through VC / OAVM shall be counted for the purpose of reckoning the Quorum under Section 103 of the Companies Act, 2013.

4. Manner of registering/ updating email addresses

Members are advised to register/ update their email address immediately, in case they have not done so earlier: • In case of shares held in demat mode, with their respective DPs.

- In case of shares held in physical mode, by accessing the link <u>https://investor.cameoindia.com</u> or by email to the RTA M/s. Cameo Corporate Services Ltd at <u>investor@cameoindia.com</u> with the details of Folio number and attaching a self-attested copy of PAN Card. Shareholders are advised to send the above documents to the RTA before the "Book closure date" i.e. Friday, the 24th May 2024 to receive the Annua Report for the FY 2023 - 2024 through email.
- After due verification the Company / RTA will send login credentials for attending the AGM and voting to the registered email address.
- Any person who becomes a member of the company after despatch of the AGM Notice and holding shares as on the cut-off date may obtain the user id and password in the manner provided in the AGM Notice. 5. e-Votina

The Company is providing Remote e-Voting facility through CDSL for the members to cast their votes on al resolutions set out in the AGM Notice. The Cut-off date for remote e-voting/e-voting at the AGM is fixed as Saturday, the 01st June, 2024. The Remote e-Voting period begins on Wednesday, the 05th June, 2024 at

9.00 A.M. and ends on Friday the 07th June, 2024 at 5.00 P.M. Additionally the Company will be providing the facility of e-Voting system during the AGM. Detailed procedure for joining the AGM and remote e-Voting (before AGM) / e-Voting (during AGM) are provided in the Notice of the 63rd AGM. 6. Dividend

The Board of Directors have recommended a dividend of Rs.3/- (Rupees three only) per Equity share of Rs.2/-each for the FY 2023 - 2024. Members are advised to register their Bank A/c details with their respective DPs (ir he case of demat holding) / RTA (in the case of physical holding). As dividend income is taxable in the hands of shareholders, they are advised to register / furnish details of tax status/ exemption as detailed in the AGM Notice.

7 Members are advised to refer to the AGM Notice for full content and details. For any clarification, they may write email to the Company (hebcnn@highenergy.co.in / investor@highenergyltd.com).

(By Order of the Board) Ánantha Subramanian **Company Secretary**

E-AUCTION - HIKE LEATHER PRIVATE LIMITED (IN LIQUIDATION) Sale of Land & Building and Sale of Inventory under the Insolvency and Bankruptcy Code, 2016 CIN:U19200PB2007PTC031322

Notice is hereby given to the public in general under the insolvency and Bankruptcy Code, 2016 and regulations hereunder, that the Process for Sale of Land & Building and Stock of Inventory of Hike Leather Private Limited-(in liquidation) (Corporate Debtor) will be sold by E-auction through the service provider Right2Vote Infotech Private Limited via https://right2vote.in/eauction/ on "As is where is basis" "As is what is basis" and "Whatever there is basis" and "Without recourse basis".

Asset/ Location LOT 1. Sale of the Company as a Going Concern along with Entire Land & Building and Structures thereof owned and falling in the Liquidation Estate of Hike Leather Private Limited lying at Mahal & Mauja Nangalkalan, Tahliwal, Tehsil Haroli, District UNA, Himachal Pradesh. AND			Reserve Price (INR)	Earnest Money Deposit (INR)	Bid Incremental Value (INR)		
			One Crore SeventyTwo Lacs Eighty Thousand only)	Rs. 17.28 Lacs (Rupees Seventeen Lacs Twenty Eight Thousand only)	Rs.1.00 Lac (Rupees One Lac only) in multiple of each bid		
Sale of Stock of I portions only and Tehsil Haroli, Dis	Packing Ma	aterials ef	c. lying at Mah	ubber Shoes both nal & Mauja Nang			
LOT 2. Entire Land & Building and Structures thereof owned and falling in the Liquidation Estate of Hike Leather Private Limited Iying at Mahal & Mauja Nangalkalan, Tahliwal, Tehsil Haroli, District UNA, Himachal Pradesh. LOT 3. Sale of Stock of Inventory consisting of Leather & Rubber Shoes both upper and lower portions only and Packing Materials etc. Iying at Mahal & Mauja Nangalkalan, Tahliwal, Tehsil Haroli, District UNA, Himachal Pradesh.			Rs.171.00 Lacs (Rupees One Crore Seventy One Lacs only)	Rs. 17.10 Lacs (Rupees Seventeen Lacs Ten Thousand only)	Rs.1.00 Lac (Rupees One Lac only) in multiple of each bid		
			(Rupees One Lac Eighty	Rs. 0.18 Lac (Rupees Eighteen Thousand only)	Rs.0.10 Lac (Rupees Ten Thousand only) in multiple of each bid		
The priority shall I Further Lot 3 will I							
Date and Time	of Auction	14th Ju	ne, 2024 fror	m 12.00 P.M. to	2.00 P.M.		
Last date for Su of EOI & EMD	ubmission	15th Ma	May, 2024 to 11th June, 2024				
Inspection Date & Time On or be			efore 10th June, 2024 from 11.00 A.M. to 05.00 P.M.				
Interested Applica details terms & c The Liquidator ha E-auction at any ti reasons. For any or email at jatinme Date: 15/05/2024 Place: Amritsar	onditions of as the right ime. The Liq query regard hraassociat Jatin Mer Contact N	the E-Au to cance uidator ha ling E-Au es@gma ira, Liquid o: 81460-1	uction available or extend o as the right to r ction, contact S il.com. ator-Hike Leath 3366	e on https://right2 r modify etc. any reject any bid with	2vote.in/eauction/. / of the terms of out assigning any +91-8146013366		







