



Regd. Office : "Pan Parag House", 24/19, The Mall, Kanpur (U.P.) 208 001  
Ph.No. : (0512) 2312171 – 74

E-MAIL – : rkgupta@kothariproductions.in, Website : http://www.kothariproductions.in  
CIN : L16008UP1983PLC006254

**NOTICE OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the Thirty Eighth Annual General Meeting (hereinafter referred to as AGM) of the members of the Company is scheduled to be held on Friday, 30th September, 2022 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Businesses as set out in the notice of the meeting which has been mailed to individual members of the Company.

In view of the spread of COVID-19 pandemic, Ministry of Corporate Affairs has vide Circular dated April 08, 2020 read with Circular dated April 13, 2020, May 05, 2020 and January 13, 2021 and Securities and Exchange Board of India Circular dated 12<sup>th</sup> May, 2020 (collectively referred as "Circulars") have permitted holding of AGM through VC/OAVM. In compliance of aforesaid Circulars the 38th AGM of the Company will be held through VC/OAVM only without physical presence of the members at the venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM which alongwith Annual Report can be downloaded from - [https://www.kothariproductions.in/financialresults.htm#annual\\_report\\_21\\_22/](https://www.kothariproductions.in/financialresults.htm#annual_report_21_22/)

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from Friday 23<sup>rd</sup> September, 2022 to Friday 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of the ensuing AGM of the Company.

In compliance of the above circulars, Notice calling the AGM alongwith the Annual Report have been sent to all the members of the Company whose names appears on the list of Members of the Company and register of beneficial owners maintained by depositories as on 2nd September, 2022 through email today i.e. 6th September, 2022 at their registered email addresses. The Notice alongwith the Annual Report can be also downloaded from the website of the Company [www.kothariproductions.in](http://www.kothariproductions.in) as well as from the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 the Businesses as set out in the notice will be transacted by electronic voting and the Company is pleased to provide remote e-voting facility to all its shareholders. The details, in this regard are given herein below:

- Date and Time of Commencement of Remote e-voting : Tuesday, 27<sup>th</sup> September, 2022 at 09.00 A.M.
- Date and Time of Close of Remote e-voting period : Thursday, 29<sup>th</sup> September, 2022 at 05.00 P.M.
- Remote E-voting through electronic mode shall not be allowed beyond 05.00 P.M. on Thursday, 29th September, 2022.
- The Cut-off date for the entitlement of the e-voting is Friday, 23<sup>rd</sup> September, 2022. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date only, shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting.
- Any member of the Company who has become the member after the dispatch of Notice but before the Cut-off date may obtain their User ID & password for Remote E-voting from the Company's Registrar & Share Transfer Agent (RTA) or NSDL.
- The facility for voting through electronic voting system shall also be made available at the meeting & members attending the meeting who have not already cast their votes by remote E-voting shall be able to exercise their right at the meeting.
- A member may participate in the General Meeting through VC even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The detailed instructions regarding e-voting and attending the AGM through VC/OAVM are mentioned in the AGM Notice.
- The result of e-voting shall be announced within two working days of the conclusion of the 38<sup>th</sup> AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website [www.kothariproductions.in](http://www.kothariproductions.in) and on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) within 3 working days of the 38<sup>th</sup> AGM of the Company for information of the members, besides being communicated to the stock exchanges.
- For any queries regarding E-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available for the Downloads section of <https://www.evoting.nsdl.com> or Contact Nos. 022-24994738/022-24994600

for KOTHARI PRODUCTS LTD.  
sd/-  
**(RAJ KUMAR GUPTA)**  
CS & COMPLIANCE OFFICER  
FCS-3281

Date: 6<sup>th</sup> September, 2022  
Place: Kanpur



Regd. Office : R.K.G. Industrial Estate, Ganapathy, Coimbatore - 641 006.

**COMPANY NOTICE**

Notice is hereby given to the shareholders of the Company that the 31st Annual General Meeting of the Company will be held at 10.00 a.m. on Thursday the 29th September 2022 at the Regd. Office at R.K.G. Industrial Estate, Ganapathy, Coimbatore - 641 006 to transact the business mentioned in the Notice being sent to the shareholders individually.

The Register of Members and Share Transfer Books will be closed from 23.09.2022 to 29.09.2022 (both days inclusive).

By order of the Board  
G. Sudhakar  
Company Secretary  
Coimbatore  
13.08.2022



Regd. Office: E-10, 11 & F-14 - 16, RICO Industrial Area, Sitapura, Jaipur - 302022 (Rajasthan)

CIN: L24117RJ1991PLC006307 | Tel. No: 0141-277020/3  
Email address: jaipur@poddarpigmentsltd.com  
Website address: www.poddarpigmentsltd.com

**NOTICE**

Notice is hereby given that the THIRTY FIRST ANNUAL GENERAL MEETING ("the 31<sup>st</sup> AGM") of the Members of Poddar Pigments Ltd. will be held on Thursday, the 29<sup>th</sup> September, 2022 at 11.00 A.M., at Crowne Plaza, Sitapura Industrial Area, Tonk Road, Jaipur - 302022 in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated 8<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs and Circular dated 12<sup>th</sup> May, 2020, 13<sup>th</sup> May, 2022 and other applicable circulars issued by the Securities and Exchange Board of India, to transact the businesses set out in the Notice of the 31<sup>st</sup> AGM dated 31<sup>st</sup> July, 2022.

In compliance with the above Circulars, Notice of 31<sup>st</sup> AGM and Annual Report for the Financial Year ended 31<sup>st</sup> March, 2022 has been sent by email to all the Members of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participants (DP). The aforesaid documents are also available and can be downloaded from the website of the Company at [www.poddarpigmentsltd.com](http://www.poddarpigmentsltd.com), BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd. at [www.nseindia.com](http://www.nseindia.com).

The Company is pleased to provide to its members, facility to exercise their right to vote at the 31<sup>st</sup> AGM by electronic voting system (remote e-voting). The Members may cast their vote through remote e-voting. The detailed procedure for remote e-voting is given in the 31<sup>st</sup> AGM Notice which is also available on the website of the Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). The remote e-voting period begins on 26<sup>th</sup> September, 2022 from 9.00 A.M. and ends on 28<sup>th</sup> September, 2022 at 5.00 P.M. During this period, shareholders of the Company, holding Equity Shares either in physical form or in dematerialised form, as on cut-off date i.e. 22<sup>nd</sup> September, 2022, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. The facility for voting through ballot paper will also be made available at the 31<sup>st</sup> AGM and members who have not already cast their vote by remote e-voting will be able to exercise their right to cast vote at the 31<sup>st</sup> AGM.

Any person who acquires shares and becomes Members of the Company after the Notice has been sent electronically and holds equity shares as on the Cut-off date, may generate the Login ID and password by following the procedure mentioned in the 31<sup>st</sup> AGM Notice. However, the member is already registered with CDSL for e-voting, such Member can use the existing Login details for casting the vote through e-voting.

Manner of registering/updating, email addresses:  
(a) In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, login details for e-voting are being sent on the registered email address.  
(b) In case the shareholders' of the Company holding Equity Shares of the Company in physical form and who have not registered their email addresses may get their e-mail addresses registered with Link Intime India Pvt. Ltd., by clicking the link: [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) in their website [www.linkintime.co.in](http://www.linkintime.co.in) in the Investor Services tab by choosing the Email/Bank Registration and follow the registration process as guided therein. OR In case the shares are in Demat Mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the Demat account as per the process followed and advised by the DP. In case you have any queries or issues regarding e-voting from CDSL e-voting system, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 1800 22 55 33.

Book Closure: The Register of Members and the Share Transfer Books of the Company shall remain closed from 23<sup>rd</sup> September, 2022 to 29<sup>th</sup> September, 2022 (both days inclusive) for the purpose of 31<sup>st</sup> Annual General Meeting.

For Poddar Pigments Limited  
Sd/-  
Navin Jain  
AVP (Legal) & Company Secretary  
Place: Jaipur  
Date : 6<sup>th</sup> September, 2022

**SASTASUNDAR VENTURES LIMITED**  
CIN: L65993WB1989PLC047002  
Registered Office: Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (Formerly Camac Street), Kolkata - 700 017  
Ph: (033) 2282 9330, Fax: (033) 2282 9335  
Email: [investors@sastasundar.com](mailto:investors@sastasundar.com) • Website: [www.sastasundarventures.com](http://www.sastasundarventures.com)

**NOTICE OF THE 33<sup>rd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of Sastasundar Ventures Limited ("the Company") will be held through Video-Conference ("VC")/ Other Audio-Visual Means ("OAVM") on Thursday, 29<sup>th</sup> September, 2022 at 3.00P.M. (IST) in compliance with the applicable provisions of the Companies Act 2013 and the Rules made thereunder, read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021 and No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business(es) as set out in the notice of the 33<sup>rd</sup> AGM. The detailed procedure for participating in the meeting is stated in the notice for annual general meeting.

In compliance with the circulars mentioned above, the members are hereby informed that the company has sent electronic copies of the Notice of annual general meeting and the Annual Report for the financial year 2021-22 to all the shareholders whose email addresses are registered with the company / Registrar and Share Transfer Agents/ Depository Participant(s) on 6<sup>th</sup> September, 2022. The Notice of Annual General Meeting and the Annual Report is also available on the website of the company at [www.sastasundarventures.com](http://www.sastasundarventures.com); Link Intime India Private Limited ([www.instavote.linkintime.com](http://www.instavote.linkintime.com)) and on the website of the stock exchange i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

Any person becoming Member of the Company after dispatch of the Notice of the AGM and on or before Thursday, the 22<sup>nd</sup> September, 2022 (cut-off date) should follow the instruction for e-voting as mentioned in the AGM Notice, which is available on the Company's website. In case of any query, the shareholders may also contact the Registrar and Transfer Agent, Link Intime India Private Limited ("LIPL") at [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in) and obtain the necessary login id and password. All members are informed that:

- The business set forth in the notice of the 33<sup>rd</sup> Annual General Meeting shall be transacted through voting by electronic means
- The remote e-voting shall commence at 9.00 am on 26<sup>th</sup> September, 2022
- The remote e-voting shall end at 5.00 pm on 28<sup>th</sup> September, 2022
- The cut-off date for determining the eligibility to vote by electronic means or at the Annual General Meeting is Thursday, the 22<sup>nd</sup> September, 2022.
- E-voting by electronics means shall not be allowed beyond 5.00 pm on 28<sup>th</sup> September, 2022
- The members may note that:
  - The remote e-voting shall be disabled by Link Intime India Private Limited after 5.00 pm on 28<sup>th</sup> September, 2022 and once vote on a resolution cast by the members, the members shall not be allowed to change it subsequently.
  - The facility of e-voting shall also be available during AGM and those members present in the AGM through VC facility, who have not cast vote on the resolution through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting at the AGM.
  - The members who have cast their vote by remote e-voting prior to the annual general meeting may attend the meeting but shall not be entitled to cast their vote again; and
  - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail facility e-voting;
  - The Company has appointed Mr. Raj Kumar Banthia, Company Secretary in Practice (Membership No. 17190 & CP No. 18428) Partner of M/s. MKB & Associates as the Scrutinizer to scrutinize the voting process (e-voting or otherwise) in a fair and transparent manner.

The meeting being held over VC or OAVM where physical attendance of members has been dispensed with, a member entitled to attend and vote at the meeting is not eligible to appoint proxies to attend the meeting instead of him/her.

The procedure of e-voting is provided in the Notice of 33<sup>rd</sup> AGM as well as in the email sent to the members by LIPL. In case the shareholders have any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.com>, under help section or write an email to [enotices@linkintime.com](mailto:enotices@linkintime.com) or Call us at Tel: 022 - 49186000.

The Results of voting will be declared within two working days from the conclusion of the 33<sup>rd</sup> AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's website [www.sastasundarventures.com](http://www.sastasundarventures.com) and on Link Intime India Pvt. Ltd's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

By Order of the Board  
For Sastasundar Ventures Limited  
Pratap Singh  
Company Secretary  
Place : Kolkata  
Date : 06.09.2022  
Mem. No. - ACS 24061



Regd. Off. :- A-54, Kailash Colony, New Delhi - 110048  
Corp. Off. :- Hangar No. C-Heli/H, Airports Authority of India, Civil Aerodrome, Juhu, Mumbai- 400 056  
Tel. No. :- 022-6140920/201; Fax No. :- 022- 61409253  
Website: [www.globalhelicopter.com](http://www.globalhelicopter.com); Email:- [globalhelicopter@gvhl.in](mailto:globalhelicopter@gvhl.in)

**NOTICE OF THE 24TH ANNUAL GENERAL MEETING, E-VOTING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 24th Annual General Meeting of the Company will be held on Thursday, 29th September, 2022 at 13.30 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 & Circular No. 17 dated April 13, 2020 and circular issued thereafter in this regard (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

In compliance with the Act, the Rules made there under and the above circulars, copies of the Notice of the AGM and Annual Report for the financial year 2021-2022 have been sent to all members of the company to their e-mail address whose email IDs are registered with the Company / Depository Participants / Registrar and Transfer Agent (RTA). The electronic dispatch of the notice and Annual Report has been completed on September 06, 2022. The Annual Report along with the Notice of the AGM is also available on Company website [www.globalhelicopter.com](http://www.globalhelicopter.com) websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and the website of the Link Intime India Private Limited (LIPL) at [www.instavote.linkintime.com](http://www.instavote.linkintime.com).

In terms 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise the vote through remote e-voting to be provided by Link Intime India Private Limited (LIPL). The details pursuant to the said Rule are given hereunder:

- All the businesses as set out in the Notice of the AGM, may be transacted through voting by electronic means;
- The remote e-voting shall commence on Monday, September 26, 2022 at 9:00 a.m. (IST);
- The remote e-voting shall end on Wednesday, September 28, 2022 at 5:00 p.m. (IST);
- Any person who acquires shares and become member of the Company after the dispatch of the notice may go through the remote e-voting instructions displayed on the Company's website or on the website of LIPL
- The members shall be informed that:-
  - The members who have not casted their votes through remote shall be eligible to cast their vote through e-voting during AGM.
  - The members who have casted their votes by remote e-voting prior to the AGM shall be eligible to attend the AGM however they shall not be allowed to vote again in the meeting;
  - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 22, 2022 only shall be entitled to avail the facility of remote e-voting /voting in the AGM.
- The Notice of the AGM is also available and can be downloaded from the link <http://www.globalhelicopter.com/investor>
- In case of any grievances connected with facility for voting by electronic means, members please refer to 24th AGM Notice or contact to RTA or the company.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of members and the Share Transfer books of the Company will remain closed from Wednesday, September 28, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of the AGM to be held on Thursday September 29, 2022.

A facility to attend the AGM through VC or OAVM is available through LIPL e-voting system at <https://instavote.linkintime.com>. Detail procedure to attend AGM through VC or OAVM is given in the notice of 24th AGM.

For Global Vectra Helicorp Limited  
Sd/-  
Raakesh D. Soni  
Company Secretary  
Place: New Delhi  
Date: September 07, 2022

**POONAWALLA HOUSING FINANCE LTD. E-AUCTION SALE NOTICE**  
(FORMERLY KNOWN AS MAGMA HOUSING FINANCE LTD.)  
REGISTERED OFFICE: 602, 5TH FLOOR, ZERO ONE IT PARK, SR. NO. 79/A, GHORABDI, MUNDHWA ROAD, PUNE 411036  
BRANCH OFF LUCKNOW: ROOM NO. 212, 2ND FLOOR, SAVITRI COMPLEX, DHOLEWAL CHOWK, LUDHIANA, PUNJAB 141003

**Sale of secured immovable asset under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act")**  
Notice is hereby given to the public in general and to the Borrowers/Co-Borrowers/Guarantors in particular that the under mentioned properties mortgaged to Magma Housing Finance Ltd has now been renamed as Poonawalla Housing Finance Ltd vide Certificate of Incorporation. The possession of which had been taken by the respective Authorised Officer of the company under section 13 (4) section 14 of the Act, will be sold through e-Auction as per the terms mentioned below for the recovery of company's outstanding dues with applicable interest, charges, and costs etc.  
The property described is being sold on "AS IS WHERE IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" under the Rule 8 & 9 of the Security Interest (Enforcement) Rules (hereinafter referred to as the Rules):  
For detailed terms and conditions of the sale, please refer to link provided in Poonawalla Housing Finance Limited /Secured Creditor's website i.e., [www.poonawallahousing.com](http://www.poonawallahousing.com).

PROPOSAL NO. 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)	INCREMENTAL BID (H)	PROPERTY INSPECTION DATE/TIME (I)	DATE AND TIME OF AUCTION (J)	KNOWN ENCUMBRANCES/COURT CASES IF ANY (K)
LOAN NO. HMM0039H/16/100347 <b>HARISH ARORA (BORROWER) SONIA ARORA (CO-BORROWER)</b>	Notice date: 15-09-2021 Total Dues: Rs. 10,24,440/- (Rupees Ten Lakh Twenty Four Thousand Four Hundred Forty Only) payable as on 15/09/2021 along with interest @ 14.30% p.a. till the realization.	Physical	ALL THAT PIECE AND PARCEL OF MORTGAGED COMMERCIAL PROPERTY ADMEASURING 22.22 SQ. YDS BEARING KHASRANO. 13/8/1, KHATA NO. 212/219, PAGE NO. 503, AS PER JAMA BANDI 2008-9, VILLAGE GIASPURA, NEAR SUA ROAD, HADBAST NO. 261, THE & DIST. LUDHIANA	Rs. 10,50,000/- (Rupees Ten Lakh Fifty Thousand Only)	Rs. 105,000/- (Rupees One Lakh Five Thousand Only)	10-10-2022 Before 5 PM	10,000/-	03-10-2022 (11AM 4PM)	11-10-2022 (11AM 2PM)	NIL
LOAN NO. HMM0213H/18/100256 <b>YOGESH KUMAR (BORROWER) GULSHAN (CO-BORROWER)</b>	Notice date: 07-05-2022 Total Dues: Rs. 5,66,398.73p (Rupees Five Lakh Sixty Three Thousand Three Hundred Ninety Eight Paise Seventy Three Only) payable as on 07/05/2022 along with interest @ 13.00% p.a. till the realization.	Physical	ALL THAT PIECE AND PARCEL OF MORTGAGED PROPERTY OF PLOT NO. 69 - A. TOTAL MEASURING 93.33 SQUARE YARDS. KHASRA NO.3634 MIN, WHICH IS SITUATED AT SULTANWIND SUB-URBAN, TAR MAHAL-1 ABAD KESAN ENCLAVA NEAR BHAI MANY SAHIB, TEHS & DISTRICT AMRITSAR	Rs. 945851/- (Rupees Nine Lakh Forty Five Thousand Eight Hundred Fifty One Only)	Rs. 94585/- (Rupees Nine Thousand Four Hundred Eighty Five Only)	10-10-2022 Before 5 PM	10,000/-	03-10-2022 (11AM 4PM)	11-10-2022 (11AM 2PM)	NIL

**For further details and queries, contact Authorised officer, Mr. Iqbal Alam (Mobile # 9958195453)"**  
The intending bidders are advised to visit the Branch and the properties put up on Auction, and obtain necessary information regarding charges, encumbrances. The purchaser shall make his own enquiry and ascertain the additional charges, encumbrances and any third-party interests and satisfy himself/herself in all aspects thereto. All statutory dues like property taxes, electricity dues and any other dues, if any, attached to the property should be ascertained and paid by the successful bidder(s)/prospective purchaser(s). The bidder(s)/prospective purchaser(s) are requested, in their own interest, to satisfy himself/herself with regard to the above and the other relevant details pertaining to the above-mentioned property/properties, before submitting the bids.  
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. Helpline Number- 7291981124.25.26 Support Email ID [Support@bankeauctions.com](mailto:Support@bankeauctions.com). Contact Person Vinod Chauhan, Email id: [delhi@c1india.com](mailto:delhi@c1india.com) Contact No- 9813887931. Please note that Prospective bidders may 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 by way of NEFT/RTGS DD in the account of "Poonawalla Housing Finance Ltd", Bank-ICICI BANK LTD. Account No-000651000460 and IFSC Code- ICIC0000006, 20, R. N. Mukherjee Road- Kolkata-700001 drawn on any nationalized or scheduled Bank on or before 10/10/2022 and register their name at <http://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 self-attested hard copy to (respective Manager Poonawalla Housing Finance Ltd.) Mr. ANKUSH JOLLY, Address- Room No. 212, 2nd Floor, Savitri Complex, Dholewal Chowk, Ludhiana, Punjab 141003 Mobile no. +91 9256769000, e-mail ID [ankush.jolly@poonawallahousing.com](mailto:ankush.jolly@poonawallahousing.com).  
PLACE: LUDHIANA, AMRITSAR, PUNJAB  
DATE: 07.09.2022

Authorised Officer  
**Poonawalla Housing Finance Limited**  
(Formerly Known as Magma Housing Finance Ltd)

**MISHRA DHATU NIGAM LIMITED**  
Corporate Identity Number (CIN): L14292TG1973GO101660  
Registered Office: P-0 Kanchanbagh, Hyderabad - 500058, Telangana, Tel. No: 040-2418 4515 Fax No: 040-29568502  
Email Address: [company.secretary@midhani-india.in](mailto:company.secretary@midhani-india.in) Website: [www.midhani-india.in](http://www.midhani-india.in)

**NOTICE OF 48<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 48<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, 29<sup>th</sup> Day of September, 2022 at 11:00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM)**. Members are hereby informed that electronic copy of the Notice convening the AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM) and the Annual Report for FY-22 have been sent via e-mail on September 6, 2022 to those Members whose e-mail ID are registered with the Company/Depository Participants (DP). Members may download aforesaid documents from the website of the Company viz. <https://midhani-india.in/>, NSDL's website viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

Pursuant to Regulation 42 of SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015, Company has fixed **Thursday, September 22, 2022 as Record Date** for determining the entitlement of Members to the final dividend declared at the AGM, if any, for the financial year ended March 31, 2022. For TDS related instructions, Members may please visit company's website viz. <https://midhani-india.in/>

The detailed procedure for attending AGM, voting (remote e-voting and e-voting process at the meeting) etc. is set out in the notice of AGM, on the following lines –

- The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of AGM by electronic means via remotely and at the AGM. Instructions for participating in AGM and the process of e-voting for members including those holding shares in physical form or who have not registered their e-mail ID, are provided in the notice of AGM. National Securities Depository Limited (NSDL) has been engaged by the Company for providing VC/OAVM platform and e-voting facility.
- Members of the Company holding shares in physical or demat form, as the case may be, as on the **Cut-off date i.e. Thursday, September 22, 2022**, only are entitled to avail the facility of remote e-voting and e-voting at the AGM.
- Remote e-voting facility shall commence at 9:00 AM (server time) on Sunday, September 25, 2022 till 5:00 PM (server time) Wednesday, September 28, 2022.** Thereafter, the remote e-voting facility will be disabled by NSDL.
- Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereat. If a member casts votes by both remote e-voting and e-voting at AGM, then voting done through remote e-voting shall prevail.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. Thursday, September 22, 2022, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner outlined in the Notice of AGM.
- Members who have not registered their e-mail address are requested to register the same - in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent (RTA) viz. Alankit Assignments Limited (ALANKIT) with details of folio number and self-attested copy of PAN card at Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 or by sending e-mail to [rtat@alank](mailto:rtat@alankit.com)