

Ref. No. : EIL/SD/38<sup>th</sup> AGM - NA/2024-2025/2108

Date : 21<sup>st</sup> August, 2024

To,  
**General Manager (Listing)**  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**COMPANY CODE : 526608**

To,  
**Listing Department**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**COMPANY CODE : ELECTHERM**

Dear Sir/Madam,

**Sub: Newspaper Advertisement – Notice of 38<sup>th</sup> Annual General Meeting**

Please find enclosed herewith copies of the newspaper advertisement published in Financial Express on 21<sup>st</sup> August, 2024 in English & Gujarati Language, in compliance with the provisions of the Companies Act, 2013, inter alia, informing the shareholders about the 38<sup>th</sup> Annual General Meeting and E-Voting information.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

**For Electrotherm (India) Limited**

**Fageshkumar R. Soni**  
**Company Secretary & Compliance Officer**  
**Membership No.: F8218**

Encl: As above

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## **ELECTROTHERM (India) Limited**

HEAD OFFICE & WORKS:  
Survey No. 72, Palodia, (Via Thaltej, Ahmedabad), Gujarat-382115, India.  
Phone: +91-2717-234553 – 7, 660550 Fax: +91-2717-234866  
Email: [ho@electrotherm.com](mailto:ho@electrotherm.com) | Website: [www.electrotherm.com](http://www.electrotherm.com)

REGD. OFFICE:  
A-1, Skylark Apartment, Satellite Road,  
Satellite, Ahmedabad-380015.  
Phone: +91-79-26768844, Fax: +91-79-26768855  
CIN : L29249GJ1986PLC009126  
Email: [sec@electrotherm.com](mailto:sec@electrotherm.com)

**Other Offices:** •Angul•Banglore• Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna • Jalandhar • Jamnagar • Jamshedpur • Kanpur • Koderma • Kolhapur • Kolkata • Ludhiana • Mandi Gobindgarh • Mumbai • Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur

**GRIHUM HOUSING FINANCE LIMITED**  
(Formerly known as Poonawalla Housing Finance Ltd.)  
Registered Office: 602, 6th Floor, Zero One IT Park, Sr. No.79/1, Ghorpadi, Mundhwa Road, Pune-411036.

**DEMAND NOTICE**  
Under Section 13(2) of THE SARFAESI Act 2002

You the below mentioned Borrowers/Co-Borrowers/Guarantors have availed Home loans/Loans against property facility (ies) by mortgaging your immovable property/ies from Grihum Housing Finance Limited (formerly known as Poonawalla Housing Finance Limited as the name Poonawalla Housing Finance Limited changed to Grihum Housing Finance Limited with effect from 17 Nov 2023 (Previously Known as Magna Housing Finance Limited and originally incorporated with the name of GE Money Housing Finance Public Unlimited Company) hereinafter referred as Secured Creditor. You defaulted in repayment and therefore, your loans/were classified as Non-Performing Assets. A Demand notice under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 for the recovery of the outstanding dues sent on last know addresses however the same have remained un-served. Hence the contents of which are being Published here with as per section 13(2) of the act read with Rule 3(1) of the security interest (Enforcement) Rules, 2002 as and by way of alternate service upon You. Details of the Borrowers, Co-Borrowers, Guarantors, Securities, Outstanding Dues, Demand Notice sent Under section 13(2) and amount claimed there under are given as under:

Sr. No.	Name of the Borrower, Co-Borrower, Guarantor & Loan Amount	Description of Property	Demand Notice Date	Amount in Demand Notice (Rs.)
1.	Rajivrajiv Diwaker Mishra, Lakshmi Rajiv Mishra Loan Amount: Rs. 1355000/- which includes Rs.203000/- vide Loan Account bearing HL0104GAGL0002148 & Rs.1152000/- vide a loan account bearing no HL0104GAGL0002133	All That Right, Title And Interest of Flat No.B/41 on 4th Floor, Admeasuring 135 Sq. Yds. As A Member of Manikxmi Co-Operative Housing Society Ltd. Vibhag-8 Known As "Harim Park" Situated At Survey No.33 Paiki [Sub Plot No.40/2 of Final Plot No.40 of Tps 21 Of Mouje Thalte Taluka Daskroi In The Registration District of Ahmedabad And Sub District Ahmedabad-3 (Memnagar, Particularly Mentioned In Sale Deed Executed.	07/08/2024	Loan No: HL0104GAGL0002148 Rs.136554/- (Rupees One Lakh Thirty Six Thousand Five Hundred Fifty Four Only) together with further interest @ 17.33% p.a till repayment. Loan No: HL0104GAGL0002133 Rs.955414/- (Rupees Nine Lakh Fifty Five Thousand Four Hundred Fourteen Only) together with further interest @ 15.56% p.a till repayment.
2.	Rajubhai Dahyabhai Bhoi, Taraben Bhoi Loan Amount: Rs. 853000/- which includes Rs. 200000/- vide Loan Account bearing LAP06262000005015224 and Rs. 475000/- vide a loan account bearing no HF0222H2100129 and Rs. 178000/- vide a loan account bearing no HF0222H2100013	All That Piece And Parcel of Bearing Non-Agricultural Plot of Land In Mauje Undel, Khambhat Lying Being Land Bearing City Survey No. 1197 Admeasuring 47.25 Sq. Mtrs., At Registration District & Sub District Khambhat District Anand, Particularly Mentioned In Sale Deed Executed. Bounded As Under: North: Public Road, East: Public Road, South: House of Arvindbhai Parshotambhai Patel, West: Public Road	07/08/2024	Loan No: LAP06262000005015224 Rs. 206767/- (Rupees Two Lakh Six Thousand Seven Hundred Sixty Seven Only) together with further interest @ 15% p.a till repayment. Loan No: HF0222H2100129 Rs. 488721/- (Rupees Four Lakh Eighty Eight Thousand Seven Hundred Twenty One Only) together with further interest @ 9.90 % p.a till repayment. Loan No: HF0222H2100013 Rs. 201010/- (Rupees Two Lakh One Hundred Ten Only) together with further interest @ 17 % p.a till repayment.

You the Borrower/s and Co-Borrower/s/Guarantors are therefore called upon to make payment of the above-mentioned demanded amount with further interest as mentioned hereinabove in full with 60 Days of this notice failing which the undersigned shall be constrained to take action under the act to enforce the above mentioned securities. Please note that as per 13(13) of the said act, you are in the meanwhile, Restraind from transferring the above-referred securities by way of sale, lease or otherwise without our consent

Place: Gujarat  
Date: 21-08-2024

Sd/- Authorized Officer  
Grihum Housing Finance Limited, (Formerly known as Poonawalla Housing Finance Limited)

**AAVAS FINANCIERS LIMITED**  
(CIN:L65922RJ2011PLCO34297) Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur, 302020

**AUCTION NOTICE**

Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of AAVAS FINANCIERS LIMITED Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis. The details of the cases are as under:

Name of Borrowers/Co-Borrowers/Guarantors/Mortgagors	Dues As on	Date & Amount of 13(2) Demand Notice	Date of Possession	Description of Property	Reserve Price For Property	Earnest Money For Property	Date & Time of Auction	Place of Tender Submission, Tender Open & Auction at Aavas Financiers Ltd.
NAVIN KHOKHAR, PARULBEN NAVINBHAI KHOKHAR (AC NO.) LNSRT00319-200119751	Rs. 1672606/- DUES AS ON 20 AUG 2024	7 NOV 23 Rs. 1498515/- DUES AS ON 4 NOV 23	7 APR 24	Plot No. 79, SHUBHNA DINI RESIDENCY PART-2, VILLAGE - DEROD, TAL. KAMREJ, DIST. SURAT GUJARAT ADMEASURING 42.38 SQ. MT.	Rs. 1240320/-	Rs. 1240320/-	11 AM TO 01:00 PM 23 SEP 2024	F.11, FIRST FLOOR, DHARAM EMPIRE, DISTRICT-SURAT, TALUKA: KAMREJ, MOJE- NAVAGAM-394185, GUJARAT-INDIA

**Terms & Conditions:** 1) The person, taking part in the tender, will have to deposit his offer in the tender form provided by the AFL which is to be collected from the above branch offices during working hours of any working day, super scribing "Tender Offer for name of the property" on the sealed envelope along with the Cheque/DD/pay order of 10% of the Reserve Price as Earnest Money Deposit (EMD) in favour of AAVAS FINANCIERS LIMITED payable at Jaipur on/before time of auction during office hours at the above mentioned offices. The sealed envelopes will be opened in the presence of the available interested parties at above mentioned office of AAVAS FINANCIERS LIMITED The Inter-se bidding, if necessary will also take place among the available bidders. The EMD is refundable if the bid is not successful. 2) The successful bidder will deposit 25% of the bidding amount adjusting the EMD amount as initial deposit immediately or within 24hrs after the fall of the hammer towards the purchase of the asset. The successful bidder failing to deposit said 25% towards initial payment, the entire EMD deposited will be forfeited & balance amount of the sale price will have to be deposited within 30 days after the confirmation of the sale by the secured creditor, otherwise his initial payment deposited amount will be forfeited. 3) The Authorised officer has absolute right to accept or reject any bid or adjourn/postpone the sale process without assigning any reason therefore. If the date of tender opening is declared as holiday by Government, then the auction will be held on next working day. 4) For inspection and interested parties who want to know about the procedure of tender may contact AAVAS FINANCIERS LIMITED 201, 202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur-302020 or Gourav Thakor - 7211337494 or respective branch during office hours. Note: This is also a 15/30 days notice under Rule 9(11)(8) to the Borrowers/Guarantors/Mortgagor of the above said loan accounts about tender inter se bidding sale on the above mentioned date. The property will be sold, if their out standing dues are not repaid in full.

Place: Jaipur Date: 21-08-2024

Authorised Officer Aavas Financiers Limited

**Encore Asset Reconstruction Company Private Limited (Encore Arc)**  
Encore ARC Corporate Office Address: 5TH FLOOR, PLOT No. 137, SECTOR 44, GURUGRAM - 122 002, HARYANA

**E-AUCTION SALE NOTICE**

E-Auction Sale Notice for Sale of Immovable Asset under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002 (Rules).

Notice is hereby given to the public in general and in particular to the Borrower and Guarantor(s) that the below described immovable property mortgaged/charged to the India Infoline Finance Limited (IFL) Bank to secure the outstanding dues in the loan account since assigned to Encore Asset Reconstruction Company Private Limited, acting in its capacity as the trustee of EARC -EOT-001 -Trust ("Secured Creditor"), which is under Physical Possession of the Authorised Officer of the Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS", and "WHATEVER THERE IS" basis on 09.09.2024 for recovery of Rs. 1,41,20,331/- (Rupees One Crore Forty One Lakhs Twenty Thousand Three Hundred Thirty Three Only) as on 30.04.2024 and further interest at contractual rate till recovery and other costs, charges etc. after adjustment of recovery/realization, if any due to the Secured creditor from borrower Mr. Shaileshbhai Chovatya (Borrower) and (1) Mr. Vina Shaileshbhai Chovatya (2) Mr. Savdas Chovatya (Deceased) through its legal heirs (Hereinafter collectively referred as Co-Borrower)

The description of the property, Reserve Price (RP) for the secured asset & the Earnest Money Deposit (EMD) is as under:

Description of the Immovable Secured Asset	RP (In Rs.)	EMD (In Rs.)
Constructed Residential House No. 3 situated on the land adm. Sq. Mts. 75-48 of Sub-Plot No. 33B+2+3 paika of Plot No. 33B of Revenue Survey No. 78 paika of village Rajya, District Rajkot. The property is bounded as under: North: Road, South: Plot No. 33/A, East: House No. 2, West: Plot No. 33B-4	Rs. 85,00,000/-	Rs. 8,50,000/-

In case the e-auction date is declared public holiday then the date will be automatically extended to very next working day.

For detailed terms & conditions please refer to the link provided in the secured creditor's website i.e., <http://www.encorearc.com/>

For any clarification/information, interested parties may contact the Authorised Officer of the Secured Creditor on mobile no. 9930171113 / 9712668557 or email at [dharmendra.maurya@encorearc.com](mailto:dharmendra.maurya@encorearc.com)

Date: 20.08.2024  
Place: Pune

Sd/- Authorized Officer  
Encore Asset Reconstruction Company Pvt. Ltd.

**IDFC FIRST Bank Limited**  
(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) | CIN : L65110TN2014PLC097792  
Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031.  
Tel : +91 44 4564 4000 | Fax: +91 44 4564 4022

**NOTICE UNDER SECTION 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002**

The following borrowers and co-borrowers availed the below mentioned secured loans from IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) the loans of the below-mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loans were classified as NPA as per the RBI guidelines. Amounts due by them to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

Sr No.	Loan Account No.	Type of Loan	Name of borrower and co-borrowers	Section 13 (2) Notice Date	Outstanding amount as per Section 13 (2) Notice
1	25218602	Loan Against Property	1. Maheshkumar Amaraji Thakor (in The Capacity Of Available Legal Heir Of Late Amaraji Dahyajai Thakor) 2. Maheshkumar Amaraji Thakor 3. Sornben Thakor 4. Sornben Thakor (in The Capacity Of Available Legal Heir Of Late Amaraji Dahyajai Thakor)	20.07.2024	INR 3,11,237.10/-

Property Address : All That Piece And Parcel Of Aamja Gram Panchayat Property No. 495, Assessment Serial No. 502 "thakor Vas" (Gamthan), Admeasuring 800.00 Sq. Ft., Situated At Aamja, Ta.: Kaloj, District: Gandhinagar, State: Gujarat-382735, And Bounded As: East: Property Of Javaji Dhanaji Thakor, West: After Road, Property Of Prahladji Javaji, North: Property Of Ranchohadi Dahyajai Thakor, South: Road

You are hereby called upon to pay the amounts to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited). Further you are prohibited under Section 13(13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.

Date: 21.08.2024  
Place: Gujarat

Sd/- Authorized Officer  
IDFC First Bank Limited  
(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)

**ELECTROTHERM (INDIA) LTD.**  
Regd. Office: A-1, Skylark Apartment, Satellite Road, Satellite, Ahmedabad-380015  
CIN: L29249GJ1986PLC009126 | Email: [sec@electrotherm.com](mailto:sec@electrotherm.com)  
Website: [www.electrotherm.com](http://www.electrotherm.com) | Phone: +91-79-26768844 | Fax: +91-79-26768855

**NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of the Members of Electrotherm (India) Limited ("Company") will be held on Thursday, 12<sup>th</sup> September, 2024 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening 38<sup>th</sup> AGM.

In accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs Circular No.14/2020 and 17/2020 dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 and Circular 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2023 respectively ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/167 dated 07<sup>th</sup> October, 2023 ("SEBI Circular"), the notice of AGM along with Annual Report of the Company for the financial year ended on 31<sup>st</sup> March, 2024 has been sent to all the Members whose e-mail addresses are registered with the Company / Depository Participants (DP) / Registrar & Share Transfer Agent (RTA). A copy of the Notice of AGM along with Annual Report are available on the website of (i) the Company at [www.electrotherm.com](http://www.electrotherm.com), (ii) the BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com), and (iii) Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). The Members can attend and participate in the AGM through VC / OAVM only.

In compliance with 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circulars, the Members are provided with the facility to cast their vote by electronic means through the remote e-voting or through e-voting at the AGM by using the platform provided by CDSL. The website for attending AGM through VC / OAVM and e-voting is: [www.evotingindia.com](http://www.evotingindia.com). The voting right of the Members shall be in proportion to one vote per fully paid equity share of the Company held as on cut-off date i.e. Thursday, 05<sup>th</sup> September, 2024. Detailed procedures for attending AGM through VC / OAVM and voting by electronic means are provided in the Notice of the 38<sup>th</sup> AGM. Attendance of Members through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The remote e-voting period will commence from Monday, 09<sup>th</sup> September, 2024 at 9:00 a.m. and will end on Wednesday, 11<sup>th</sup> September, 2024 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. A person, whose name appears in the Register of Members / Beneficial owners as on cut-off date i.e. Thursday, 05<sup>th</sup> September, 2024 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

In case, any person who becomes a member of the Company after dispatch of AGM Notice and Annual Report but on or before the cut-off date i.e. Thursday, 05<sup>th</sup> September, 2024, such member may write to Link Intime India Private Limited, Registrar & Share Transfer Agent (RTA) on the email id [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in) requesting for the User ID and Password for e-voting.

The members who will be attending the AGM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights at the AGM. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free No. 1800 225533

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free No. 1800 225533.

For Electrotherm (India) Limited  
Sd/-  
Fageshkumar R. Soni  
Company Secretary  
(Membership No. F8218)

Place: Palodia  
Date: 20<sup>th</sup> August, 2024

**STATE BANK OF INDIA**  
Home Loan Centre Ashram Road (61132),  
1st, Floor, Vedanta Complex, Opp. Usmanpura Garden,  
Usmanpura Cross Road, Ashram Road, Ahmedabad - 380014

**APPENDIX-IV [See Rule - 8(1)] POSSESSION NOTICE (FOR IMMOVABLE and MOVABLE PROPERTY)**

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (2) read with Rule 8 & 9 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him/her under section 13 (2) of the said Act read with Rule 9 of the said Act on the dates mentioned against each account.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India for an amount and interest thereon.

**Description of the Immovable Property**

Name of the Borrower/Guarantor/Mortgagor	Description of Properties	Outstanding Amount	Date of Demand Notice	Date of Possession
Mr Lenin Maheshbhai Solanki,	All that Piece and Parcel of Immovable property at block no 7 (Building No L-7) Flat no 75 Adm., About 58.20 Sq Mtrs. On ground Floor in the Scheme Known as Navinmangar Nagar Associates also known as Navinmangar Constructed by Gujarat Housing Board situated on the land bearing TPS No 29 FP No 315 SR No 33.1/1 situated at Mouje Vadaj (Narayanpura) Taluka City District Ahmedabad and Registration Sub District Ahmedabad 2 (Vadaj) North:-Flat No 76, South:-Flat no 74, East:-open land, West:- Open Land and Block No. B.	11.03.2024 Rs 6,74,847/- + Futher Interest & Expenses	12.03.2024	17.08.2024 Symbolic Possession
Mr Santosh A. Marwadi Mrs. Ashok H Ravat	All that piece and parcel of Immovable Property being 'Flat No.G/309, Navjivan Vihar, Gerapur, Ahmedabad. (Revenue Survey No. 306, Final Plot No.254, Town Planning No. 413, Gerapur, Dist. Ahmedabad admeasuring 50 Sq.Mtrs. Boundries: East: G310, West: G 308 North: Block F South : Staires	25/12/2023 Rs 9,87,694/- + Futher Interest & Expenses	26.12.2023	16.08.2024 Symbolic Possession
Mr. Tiwari Pramod Madan, Mrs. Babita Pramod Tiwari	All that piece and parcel of Immovable Property being Flat No. B-604, Murlihar Height Mouje - Muthiya, Ahmedabad (Survey No. 95/98/B, Final Plot No. 34/2, T.P.S No. 75 (Hansapur - Naroda-Muthiya) Boundries: East : Door of Property & Stairs, West: Block No. C, North : Common Plot after Margin, South : Flat No B-603	21/05/2024 Rs 25,19,716/- + Futher Interest & Expenses	22.05.2024	16.08.2024 Symbolic Possession
Mrs Jital M Joshi Mukesh H Joshi	All that Piece and parcel of immovable property bearing Flat no 38 in the Scheme Known as ARJUN APARTMENT situated at Ranip SR No 34/32 FP no 1 TPS No 95/P Area 64.37 Sq Mtrs District Ahmedabad North:-Road, South:-Flat no 37, East:- Flat no 39, West:-Road	30/11/2023 Rs 13,65,441/- + Futher Interest & Expenses	31.11.2023	17.08.2024 Symbolic Possession
Mr. Ariyan Leena Sharma	All that piece and parcel of Immovable Property being Flat No. B-206, Shree Ram Residency, Mouje- Vatva. (Survey No. 552/1/1p, 552/1/2p, 552/2p. Final Plot No. 36, T.P.S No. 58, Ahmedabad admeasuring Area 39.41 SQ. Mtrs.) Boundries: East: Flat No. B-209, West: Society Road, North: Society Road, South: Flat No. B-207	19/02/2024 Rs 19,51,325/- + Futher Interest & Expenses	20.02.2024	16.08.2024 Symbolic Possession
Mrs Dakshaben Jayeshbhai Panchal Jayeshbhai Bhaichandanbhai Panchal	All that Piece and parcel of immovable property being H 607.280 LIG 1 Mouje Chenpur, Ahmedabad Boundries: North:- Flat No 606, South:-Road, East:- Block No G, West: Flat Panhal No.608	01/04/2024 Rs 7,63,773/- + Futher Interest & Expenses	02.04.2024	17.08.2024 Symbolic Possession
Mr Vala Dhruvvangbhai Sanjaybhai	All that Piece and parcel of immovable property being the block B Flat No 803 Mundarhi Height Mouje Muthiya Ahmedabad North:- Flat No B 804, South:- Final Plot no 35/3 (Vraj Galaxy) After Common Margin, East:- Door of Property and Margin of lift, West:- Block No C	29/05/2024 Rs 30,35,338/- + Futher Interest & Expenses	30.05.2024	20.08.2024 Symbolic Possession
Mrs. Nilaben Kishorchand Desai,	All that Piece and parcel of immovable property being the Bunglow No 44 Samast Brahamshtalyiya Society Narayanagar Paldi Ahmedabad SR NO 54 FP No. 76 TPS No 22 Adm Area 444.89 Sq Mtrs. North:- Bunglow no 55, South:- Bunglow no 53, East:- Bunglow No 57 & 58, West:-12.19 Mtrs Wide Tps Road (Bris Corridor)	09/06/2024 Rs 3,86,38,335/- + Futher Interest & Expenses	10.06.2024	20.08.2024 Symbolic Possession

Date: 21.08.2024  
Place: Ahmedabad

Sd/- Authorized Officer,  
State Bank of India, RACPC, Ashramroad.

**Canara Bank**  
Regional Office, Surat - Western Business Park, 816 to 825, 8th Floor, Udhna Magdalla Road, Vesu, Surat - 395007.  
Email: [recovery@surat@canarabank.com](mailto:recovery@surat@canarabank.com)

**POSSESSION NOTICE**  
(For Immovable Properties)

Whereas, the undersigned being the authorized officer of the Canara Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (Act 54 of 2002) (here in after referred to as "the Act") and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a demand notice dated against accounts calling upon the Borrowers / Guarantors to repay the amount mentioned in the notices being further interest & Charges less recovery (if any) thereon within 60 days from the date of receipt of the said notices. The Borrower / Guarantor having failed to repay the amount, notice is hereby given to the Borrower / Guarantor and the public in general that the undersigned has taken Possession of the properties 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 Interest (Enforcement) Rules, 2002 on this below mentioned date. The Borrower / Guarantor in particular and the public in general are hereby cautioned not to deal with the properties and any dealing with the properties will be subject to charge of Canara Bank for the amounts and further interest thereon mentioned against each accounts herein below. The Borrowers and/or guarantor's attention is invited to provisions of sub section 8 of section-13 of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTIES**

Name of the Borrowers	Date of Demand Notice & O/s Amount Rs.	Description of Immovable Properties	Date of Possession & Branch Name
Mr. Chirag D Desai (Borrower)	14.01.2020 Rs. 10,74,273.77 as on 06.01.2020 & Interest & Other Charges thereon.	EMT of Residential Flat situated at Flat No. 207, 2nd Floor, Shubh Mangal Apartment, At - Nandavala, Tal. S. Dist. Valsad-396001. Bounded by :- North : Flat No. 206, South : Margin Place of Plot No. 22, 23 & 24, East : Margin Place of Plot No. 22, 23 & 24, West : Flat No. 208.	20.08.2024 (Symbolic) - Valsad Branch
Mrs. Nita Nitesh Vashi (Borrower) W/o Nitesh Mahadevbhai Vashi	08.05.2019 Rs. 10,50,014.65 as on 29.08.2019 & Interest & Other Charges thereon.	EMT of Residential Flat No. 404, 4th Floor, Shubh Mangal Avenue, Survey No. 262/1 Paiki 2, Plot No. 1 of Village - Nandavala, Taluka & District - Valsad, Gujarat, Adm. 1204 Sq. Ft. Bounded by :- North : Flat No. 401, South : Internal Road, West : Property of Plot No. 24.	20.08.2024 (Symbolic) - Valsad Branch
Mr. Alkesh Navinbhai Lad (Borrower), Mr. Bhavin Navinbhai Lad (Co-Borrower) S/o Navinbhai Jagubhai Lad	28.04.2021 Rs. 9,39,512.85 as on 04.10.2021 & Interest & Other Charges thereon.	EMT of Residential Flat situated at Flat No. 203, 2nd Floor, Shubh Mangal Avenue, Survey No. 262/1 Paiki 2, Plot No. 1 of Village - Nandavala, Taluka & District - Valsad, Gujarat, Adm. 1241 Sq. Ft. Bounded by :- North : Flat No. 202, South : Internal Road, East : National Highway, West : Flat No. 204.	20.08.2024 (Symbolic) - Valsad Branch

Date: 20.08.2024, Place: Surat

Sd/-, Authorized Officer, Canra Bank

**RESTILE CERAMICS LIMITED**  
(CIN : L26931GJ1986PLC102350)  
Registered Address: 204, Sakar Complex, Opp. Abs Tower, Vaccine Crossing, Old Padra Road, Vadodra, Gujarat 390015;  
Corporate Address: 2B, Devadaya Apartments, #67, Gandhi Nagar, 1st Main Road, Adyar, Chennai Tamil Nadu 600020;  
Email: [restile@accountsare.com](mailto:restile@accountsare.com); Website: [www.restile.com](http://www.restile.com)

**NOTICE OF 38TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

In continuation of our newspaper notice published on Saturday, August 17, 2024, NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM" (the Meeting)) of the Members of RESTILE CERAMICS LIMITED ("the Company") will be held on Thursday, September 12, 2024 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/MCD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated 21/5/2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62, dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued from time to time and all other relevant circulars issued from time to time, without the physical presence of the Members at a common venue.

The Annual Report of the Company including AGM Notice for the financial year ended March 31, 2024 ("Annual Report") were sent through electronic mode only to all those members whose email id's are registered with Company or its Registrar and Transfer Agent or the Depositories, in accordance with the MCA circulars and the SEBI circulars and the same has been completed on Monday, August 19, 2024. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report is also available on the Company's website at <https://www.restile.com/investor-corner/> and on the website of the Stock Exchange i.e. BSE Limited's website at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") at [www.cdslindia.com](http://www.cdslindia.com) (agency for providing the e-Voting facility). Members holding shares in physical mode and/ or who have not registered/updated their email address with the Company/ its Registrar and Transfer Agent/ the Depositories and/ or who has acquired shares and become member of the Company after the dispatch of notice and holding shares as of the cut-off date i.e. September 05, 2024 can obtain Annual Report from website of Company/ Stock Exchange/ CDSL and/or login details for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of: a) Copy of the signed request letter mentioning the folio number/ DP ID and Client Id , name and address of the member; b) Self - attested copy of PAN Card; and c) Self-attested copy address proof (Eg: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to [cs@restile.com](mailto:cs@restile.com) and [cameo@cameoindia.com](mailto:cameo@cameoindia.com).

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting ("e-voting"). The Company has availed the services of CDSL to provide the facility of remote e-voting (e-voting) at the AGM. Members 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 meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cut-off date i.e. September 05, 2024.

The Remote e-voting shall commence on September 09, 2024 at 10:00 A.M. (IST) and ends on September 11, 2024 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut - off date i.e. September 05, 2024 may cast their vote electronically. The remote e-voting module shall be disabled by the CDSL for voting thereafter. The facility of e-voting will also be made available at the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to e-vote again in the meeting.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at [evoting@cdsl.co.in](mailto:evoting@cdsl.co.in) and also refer to the voting instructions on the CDSL website. However, if he/she is already registered with CDSL for remote e-voting then he/ she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt

