Gujarat NRE Coke Limited – in Liquidation

PUBLIC NOTICE OF AUCTION

Notice is hereby given by the undersigned to the public in general that the below mentioned assets and items owned by **Gujarat NRE Coke Limited - in Liquidation ("GNCL")**, is being sold **'via e-Auction'** under the terms and conditions specified below. The sale is without any kind of warranties and indemnities.

1	Auction Date and Time	**Monday, September 12, 2022, from 11:00 AM to 5:00 PM.** Each auction will have an unlimited extension of "5 minutes" i.e. the end time of the e-Auction will be extended by 5 minutes each time if bid is made within the last 5 minutes before the closure of the auction.
2	Assets / Items for Sale	Set of Power Plant Equipments (Collectively) of Gujarat NRE Coke Limited (in Liquidation) at Dharwad, Karnataka, and Investments in unlisted equity shares, the details of which are available in the process memorandum on the website www.gujaratnrecoke.com
3	Reserve Price	**Block A:** Set of Power Plant Equipments - INR 28,88,67,708 (Rs. 28.89 crores) **Block B:** Investments in unlisted equity shares- INR 6,82,50,784 (Rs. 6.83 crores)
4	Participating in the Auction	All interested buyers must adhere to the relevant and applicable Terms and Conditions or Process Memorandum (as the case may be) hosted on the website www.gujaratnrecoke.com
5	Last date for submission of EMD	05:00 PM on Saturday, September 10, 2022
6	Inspection	To schedule inspection, please write to liquidator.gncl@decoderesolvency.com with details requesting the same.

All interested bidders are advised to contact the undersigned only by email, by writing to liquidator.gncl@decoderesolvency.com, no other modes of communication would be entertained.

Sumit Binani
Liquidator
sumit_binani@hotmail.com
IBBI Registration Number:
IBBI/IPA-001/IP-N00005/2016-17/10025

Place: Kolkata
Date: August 26, 2022

GLENMARK PHARMACEUTICALS LIMITED

CIN: L24299MH1977PLC019982
Registered Office: B/2, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai - 400 026.
Corporate Office: Glenmark House, B. D. Sawant Marg, Chakala, Off Western Express Highway, Andheri (East), Mumbai - 400 099.
Tel No.: +91-22-4018 9999 **Fax No.:** +91-22-4018 9986
Website: www.glenmarkpharma.com; **Email:** complianceofficer@glenmarkpharma.com

44th Annual General Meeting (AGM)

This notice is being published in compliance with the provisions of General Circular Nos. 14/2020, 17/2020, 20/2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI), and the provisions of the applicable laws. We hereby notify as follows:

1. The 44th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), on Tuesday, 27th September, 2022 at 2.00 p.m. to transact the business that will be set forth in the Notice of the AGM.
2. Notice of the AGM and Annual Report for the Financial Year 2021-22 (i) will be sent to all shareholders whose email addresses are registered with the Company / Depository Participant(s) by email and (ii) will also be uploaded on the website of the Company at www.glenmarkpharma.com, websites of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).
3. **Manner of casting vote(s) through e-voting:**
   a. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through e-voting system.
   b. The manner of voting remotely by shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM to the shareholders. The details will also be made available on the website of the Company at www.glenmarkpharma.com
   c. In case the shareholders have not registered their email addresses, on successful registration of email address as per the manner specified below an email containing the login credentials for casting votes through e-voting shall be made available to the shareholders.
4. **Manner of registering/updating email addresses:**
   a. Members holding shares in physical mode, who have not registered / updated their email address with the company are requested to register / update their email address by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite supporting documents to KFin. at Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.
   b. Shareholders holding shares in dematerialised form, who have not registered / updated their email address are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants.
5. **Manner of registering mandate of receiving dividend electronically:**
   a. The Board of Directors at its meeting held on 27th May, 2022, approved payment of total dividend of Rs. 2.5/- per equity share (i.e. 250%) of face value of Re. 1 each for the Financial Year 2021-22.
   b. Shareholders are requested to update their bank details with the concerned depositories through their depository participants.
   c. By submitting duly filled and signed Form ISR-1 (available on the website of the Company) along with requisite supporting documents to KFin, if shares are held in physical mode.

For Glenmark Pharmaceuticals Limited
Sd/-
Harish Kuber
Company Secretary & Compliance Officer

Place: Mumbai
Date: 25th August, 2022

MURUDESHWAR CERAMICS LTD.,

Regd.Office: 604/B, Murudeshwar Bhavan, Gokul Road,
HUBBALLI-580 030 ☎ 0836-2331615-18 FAX: 0836-2330436/4252583
CIN:L26914KA1983PLC005401 email:investor@naveentile.com Website:www.naveentile.com

NOTICE OF THE 39TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

The 39th Annual General Meeting (AGM) of the members of Murudeshwar Ceramics Limited (the "Company") will be held on Thursday, September 22, 2022 at 3:00 p.m. IST at Shri R N Shetty Kalyana Mantap, Opp. Indira Glass House, Hubballi – 580 029 to transact the business set forth in the Notice of the Meeting dated August 12, 2022.

1. In compliance with the Circular no. 14/2020 dated April 08, 2020, Circular no.17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 05, 2020, Circular no. 02/2021 dated January 13, 2021 and circular no. 02/2022 dated 05.05.2022 issued by the Ministry of Corporate Affairs (MCA) and Circular no.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15,2021and SEBI/ HO/CFD/CMD2/ CIR/ P/ 2022/62 dated May 13, 2022 issued by the SEBI, electronic copies of the Notice of the AGM and Annual Report for the FY: 2021-22 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at https://www.naveentile. com /investor-relations, and on the website of stock exchanges. The dispatch of Notice of the AGM through emails has been completed on August 24,2022.
2. Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 14, 2022), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ('remote e-voting'). Members are hereby informed that:
   (a) The business as set forth in the Notice of the AGM may be transacted through remote e-voting or ballot voting system at the AGM;
   (b) The remote e-voting shall commence on Monday, September 19, 2022 (9.00 a.m. IST)
   (c) The remote e-voting shall end on Wednesday, September 21, 2022 (5.00 p.m.IST)
   (d) The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be September 14, 2022;
   (e) Remote e-voting module will be disabled after 5:00 p.m. IST on September 21, 2022;
   (f) Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 14, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote;
   (g) Members may note that: i) The remote e-voting module shall be disabled by NSDL after 5:00 p.m. IST on September 21, 2022 and once the votes on a resolutions is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility for voting will also be made available during the AGM, and those members present in the AGM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the ballot voting system at the AGM. iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and iv) Only persons 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 shall be entitled to avail the facility of remote e-voting or voting at the AGM.
   (h) The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the NSDL.
   (i) Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Canbank Computers Limited, at ravi@ccsl.co.in or naidu@ccsl.co.in to receive copies of the Annual Report for the financial year 2021-22 along with the Notice of the 39th AGM, instructions for remote e-voting.
   (j) In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the 'Downloads' section of NSDL's website or call the toll-free no.: 1800 22 2990.
3. The Register of Members and Share Transfer Book of the Company will remain closed from Thursday September 15, 2022 to Thursday September 22, 2022 (both days inclusive) for the purpose of 39th Annual General Meeting for the financial year 2021-22.

For Murudeshwar Ceramics Ltd.,
Ashok Kumar
Company Secretary
M.No.A40962

Place :Bengaluru
Date : [illegible]

Form No. INC.26
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
Before the Regional Director,
Western Region, Mumbai

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(5) (a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of M/s. **Agrud Technologies India Private Limited** (CIN: U72100MH2014PTC257970), a company incorporated under the Companies Act, 2013 and having its registered office at 13, First Floor, Nariman Bhavan, Nariman Point Mumbai Mumbai City MH 400021. ....**Petitioner**

Notice is hereby given to the General Public that the Company proposes to make an application to the Regional Director, Western Region, Mumbai under Section 13 of the Companies Act, 2013, seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra- Ordinary General Meeting held on16th August, 2022, to enable the Company to change its Registered Office from "State of Maharashtra to "State of West Bengal".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the **MCA-21 portal (www.mca.gov.in) by filing investor complaint form** or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Ministry of Corporate Affairs, Everest, 5th Floor, 100 Marine Drive, Mumbai- 400002,within fourteen (14) days from the date of publication of this notice with a copy to the applicant Company at its registered office at the address mentioned above.

For and on behalf of the Applicant
Agrud Technologies India Private Limited
SD/-
Sayanta Basu
Director (DIN: 02128110)

Date: 26.08.2022
Place: Mumbai

CLASSIFIED CENTRES IN MUMBAI

Fulrani Advtg. & Mktg.
Antop Hill
Phone: 24159061
Mobile: 9769238274/ 9969408835

Manjyot Ads,
Currey Road (E)
Phone : 24700338.
Mobile : 9820460262.

B. Y. Padhye Publicity,
Dadar (W),
Phone : 2422 9241/
2422 0445.

DATEY Advertising,
Datey Bhavan, Dadar (W)
Mobole : 8452846979/

BAL PHARMA LIMITED

CIN: L85110KA1987PLC008368
Registered Office: #21&22, Bommasandra Industrial Area, Hosur Road,
Bangalore- 560099 Tel: (080) 41379500, Fax: (080) 22354057
email: investor@balpharma.com, website: www.balpharma.com

NOTICE OF 35TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 35th (Thirty Fifth) Annual General Meeting (AGM) of the Members of Bal Pharma Limited will be held on Monday, 19th day of September, 2022 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM, in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder and pursuant to the General Circular nos. 20/2020 dated 05.05.2020,14/2020 dated 08.04.2020, 17/2020 dated 13.04.2022,02/2021dated 13.01.2021,02/2022 dated 05.05.2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD /CMD2/CIR/P/2021/11issued by the SEBI (hereinafter collectively referred to as "the Circulars").

Members can attend and participate in the said AGM only through VC/OAVM as per the instructions provided in the Notice of AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under sec 103 of the Companies Act, 2013.

In compliance with the aforesaid MCA Circular and SEBI Circular, Notice of the AGM and along with Annual Report 2021-2022 is being sent only through electronic mode to those members whose email address are registered with Company's Depositories. Members may note that the Notice and Annual Report 2021-22 will also be available on the Company website **www.balpharma.com**, website of the Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively and on the website of NSDL at **www.evoting.nsdl.com**.

The Company is providing remote e-voting facility through NSDL to cast their vote electronically on the business set out in the Notice of AGM. The Company has engaged the service of NSDL as Authorized Agency to provide remote e-voting facility.

The remote e-voting period shall commence on Friday, 16th September 2022 (09.00 A.M. IST) and ends on Sunday, 18th September 2022 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut -off date of 12th September, 2022 may cast their vote electronically to exercise their right to vote on any or all of the business specified in the Notice of AGM. Once the vote on a resolution is cast by the shareholders, the shareholders shall not be allowed to change it subsequently. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to caste vote again. Detailed instructions for e-voting facility are forming part of the notice of AGM. Any person who acquires shares of the Company and become a member of the Company after sending of the notice and holding shares as on the cut -off date of 12th September, 2022, may obtain their login ID and password by sending a request at **www.evoting.nsdl.co.in**.

Further, Members who have not registered their email address can also attend the AGM through VC/OAVM and vote by the procedure mentioned in the Notice of AGM.

The Login details for casting the votes through e-voting would be provided to the members at their e-mail address registered for this purpose.

The results of remote e-voting along with scrutinizer report will be placed on the Company website **www.balpharma.com** and on the website of NSDL at **www.evoting.nsdl.com** within Forty Eight (48) hours of passing the resolution at the AGM to be held on September 19, 2022 for information to the members and communicated to the BSE Limited and National Stock Exchange of India Limited.

Book Closure

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 15th September, 2022 to Monday, 19th September, 2022** (both days inclusive) for the 35th Annual General Meeting of the Company.

In case of any queries/ complaints or grievances then please write to us at **investor@balpharma.com**.

By the Order of the Board of Directors
Sd/-
Shailesh Siroya
Managing Director

Place: Bangalore
Date: 25.08.2022

केनरा बैंक Canara Bank
A Govt. of India Undertaking
सिंडिकेट Syndicate

DADAR (WEST) BRANCH:

Plot No. 625, 1st Floors, Mondesir Building, Ranade Road Cadell Road Junction, Shivaji Park, Dadar (West), Mumbai 400028
Tel: 022-24446446/24446478/24444041/24446470,
Email: cb0107@canarabank.com/ managercb0107@canarabank.com

DEMAND NOTICE

Under Section 13 (2) of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002ww

Whereas the undersigned being the Authorized Officer of **Canara Bank Dadar (West) Branch**. under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section13 (12) of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice under Section 13 (2) of the said Act, calling upon the concerned Borrower/s and guarantor/s to repay the amount mentioned in the Notice, **within 60 days** from the date of the Notice, as per details given below. For various reasons this notice could not be served on the concerned borrower/guarantors A. copy of this notice is available with the undersigned and the concerned borrower/ guarantor may, if they so desire, collect the said copy from the undersigned on any working day during normal office hours.

However, the notice is hereby given to the concerned borrower/s and guarantor/s, to pay to **Canara Bank Dadar (West) Branch within 60 days** from the date of publication of this notice the amount indicated herein below due on the date together with future interest at contractual rates, till the date of payment, under the loan / and other agreements and documents executed by the concerned person/s. As security for the borrower's obligations under the said agreements and documents, the following asset have been mortgaged to **Canara Bank Dadar (West) Branch.** (Rs in Lakhs)

Name & Address of Borrower/ Guarantor	Date of Demand Notice	Particulars of Mortgaged Asset	Outstanding Amount as on (Inclusive of interest and costs)
1. M/s. E-Mac Opto Electronics Pvt. Ltd. (Borrower) Directors: Sri. Harish M. Patel, Sri. Bhavesh P. Patel **Having Add.:** Shop No. 1& 2, Vasanthwadi 413 G, Near Haredia Hotel, Kalbadevi Road, Mumbai- 400002. **2. Sri. Harish M. Patel** **Having Add.:** 2, F 201, JVL R. Opp Powai Lake, Mumbai-400072. **3. Sri. Bhavesh P. Patel** **Having Add.:** 14/3 C Shri rajeshwari CHS Ltd. Near ST Thomas School, Vijay Nagar, Kalyan, Thane-421306 **4. Smt. Bharati Harish Patel** **Having Add.:** Shree Rajeshwari Co.Op HSG. SOC. Ltd., Plot No. 3 C, Gavalinagar, Pune Link Rd, Kalyan (East), Maharashtra - 421306	**18.08.2022**	All that part and parcel of Residential Flat constructed on Land situated in SY No. 118,119/D-2 Vide Flat No. 201, 2nd Floor, Building No. 2, F Wing, **"Sapphire Lake Side"** Tungwa, New Mahada Colony, Savarkar Nagar, Near Union Bank of India & L&T Office, Chandivali, Powai, Taluka, Kurla. Property is in the mortgagor:- Sri. Harish Mithalal Patil, with an extent of 476.74 Sq.ft. (Carpet Area)	**₹ 1,63,15,469.09** (Rupees One Crores Sixty Three Lakhs Fifteen Thousand Four Hundred Sixty Nine and Paise Nine Only As on **31.07.2022**

If the concerned borrower shall fail to make payment to **Canara Bank Dadar (West) Branch** as aforesaid, then the **Canara Bank Dadar (West) Branch** shall proceed against the above secured assets under Section 13 (4) of the Act and the applicable Rules entirely at the risks of the concerned borrower to the costs and consequences. The attentions of Borrower/Guarantors are invited towards subsection 8 of section 13 of SARFAESI Act in respect of time available to redeemed the secured assets.

The concerned borrower are prohibited by the SARFAESI Act to transfer the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of the **Canara Bank Dadar (West) Branch** and any contravention of the provisions of the SARFAESI Act will render the borrower responsible for the offence liable to punishment and/or penalty in accordance with the SARFAESI Act.

Sd/-
Authorized Officer, For Canara Bank

Date: 23.08.2022
Place: Dadar (West) Branch, Mumbai

OSIAJEE TEXFAB LIMITED

CIN: L17299PB1995PLC055743
1043- 1043, Bahadurpur Gate Road, Near Maurya Palace, Hoshiarpur- 146001, Punjab, India
E-Mail: csosiajee.texfab@gmail.com | Website: www.osiajeehdl.com

NOTICE OF 27TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting (AGM) of Osiajee Texfab Limited (the Company) is scheduled to be held on Friday, September 16, 2022 at 2.00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with Section 96 of the Companies Act, 2013 read with various circulars issued by Ministry of Corporate Affairs (MCA) including the latest General Circular No. 2/2022 dated May 05, 2022 (MCA Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

In accordance with MCA Circulars and SEBI Circular dated May 13,2022, the Company has sent the Notice of the AGM setting out the Ordinary and Special Business to be transacted along with Annual Report for the FY 2021-22 through electronic mode, to all its members whose email IDs are registered with the Company/Depository Participants ("DPs") as on Friday, August 19, 2022. The electronic dispatch of Annual Report & AGM Notice has been completed on August 25, 2022. Members holding shares in physical mode whose email IDs are not registered, may get their email IDs registered by submitting a request letter to the Company at csosiajee.texfab@gmail.com. However, for the shares held in demat form, members are requested to write to their Depository Participant.

The Annual Report including the Notice of AGM is also available on the website of the Company at www.osiajeehdl.com, the website of BSE Limited at www.bseindia.com and the website of Central Depository Service (India) Limited (CDSL) i.e. www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of CDSL to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic voting system. The Members can cast their vote through remote e-voting before the AGM and through e-voting during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

Commencement of e-voting	**From 9.00 a.m. (IST) on Tuesday, September 13, 2022**
End of e-voting	**Upto 5.00 p.m. (IST) on Thursday, September 15, 2022**

The e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.

A person whose name is recorded in the Register of Members maintained by the depositories as on the Cut-Off date i.e. Friday, September 09, 2022 only shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting system during the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only. Any person who acquires shares and becomes a Member of the Company after sending the Notice of AGM and holds shares as on the Cut-Off date, may obtain the login ID and password for facility of remote e-voting or facility of e-voting system during the AGM, as the case may be, by sending a request to CDSL at helpdesk.evoting@cdslindia.comor may contact the toll-free number provided by CDSL: 022-23058738 and 022-23058542/43.

The detailed procedure for e-voting before and during the AGM is provided in the Notes to the Notice of AGM.Members will be able to attend the AGM through VC/OAVM at www.evotingindia.com by following the instructions provided in the Notes to the Notice of AGM.

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 or contact at 022- 23058738 and 022-23058542/43.

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 10, 2022 to Friday, September 16, 2022 (both days inclusive) for the purpose of the AGM.

For Osiajee Texfab Limited
Sd/-
Laveena Basil
Company Secretary & Compliance Officer
ACS 65860

PLACE : HOSHIARPUR
DATE : 26th August, 2022

OASIS SECURITIES LIMITED

Regd. Office: Raja Bahadur Compound, Building No. 5,
43 Tamarind Lane, Mumbai – 400 001. Tel No: 022 - 4046 3500
CIN: L51900MH1986PLC041499
Website: www.oasiscaps.com Email: admin@oasiscaps.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 35th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35th Annual General Meeting ("AGM") of the Company will be held on Monday, September 26, 2022 at 3.00 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue.

This is in view of the continuing COVID-19 pandemic and in compliance with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020, General Circular dated January 13, 2021, General Circular dated December 14,2021 and May 05, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circular').

Pursuant to Section 101 of the Act read with Rule 18 of the Companies ((Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 35th AGM along with the Annual Report 2021-22 have been sent on August 25, 2022 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 35th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.oasiscaps.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively and on the website of Central Depository Services Limited ('CDSL') www.cdslindia.com

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time. Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL for providing the remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Monday, September 19, 2022 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Friday, September 23, 2022 (09.00 AM IST) and ends on Sunday, September 25, 2022 (05.00 PM IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by CDSL Sunday, September 25, 2022 (05.00 PM IST) and remote e-voting shall not be allowed beyond the said date and time. Once the vote on resolutions is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Monday, September 19, 2022. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 35th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Monday, September 19, 2022, may refer to the AGM Notice and obtain the login ID and password from CDSL by sending a request at www.cdslindia.com.

Members whose email id is not registered, may refer 'Process for those shareholders whose email addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for e-voting' as detailed in 35th AGM Notice.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43

For Oasis Securities Limited
Sd/-
Kirti Jain
Company Secretary

Place: Mumbai
Dated: 25.08.2022

Hero FinCorp Limited

HeroFinCorp.

CIN: U74899DL1991PLC046774
Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
Corporate Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
Tel: 011-49487150 | Fax: 011-49487197-98
Website: www.herofincorp.com
Email: investors@herofincorp.com

NOTICE OF 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **31st Annual General Meeting (AGM) of the members of Hero FinCorp Limited will be held on Friday, September 16, 2022 at 3:00 P.M. (IST)** through **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** to transact the ordinary and special business as set out in the notice of AGM.

In view of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 and all other relevant circulars issued from time to time (hereinafter collectively referred to as "Circulars"), has allowed the Companies whose AGM are due in the year 2022 to hold AGM on or before 31.12.2022 through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, in compliance with these Circulars along with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation'), the AGM of the Company will be conducted through VC/OAVM.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the Annual Report and Notice are being sent only in electronic form to those members whose email addresses are registered with the Company or with their respective depository participants as on August 19, 2022. The dispatch of notice of AGM and Annual Report 2021-22 through email has been completed on Thursday, August 25, 2022. These documents are also available on website of the Company **www.herofincorp.com**, website of stock exchange i.e. NSE at **www.nseindia.com** and on the website of National Securities Depositories Limited (NSDL) at **www.evoting.nsdl.com**. Further, the aforesaid documents are also available for inspection at the registered office of the Company on all working days during the business hours up to the date of AGM.

Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Friday, September 09, 2022, may cast their vote electronically on all items of business as set out in the notice of AGM through electronic voting system from a place other than the venue of AGM (remote e-voting) of NSDL. The members are further informed that:

a) The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.
b) The remote e-voting begins at 9:00 a.m. (IST) on Tuesday, September 13, 2022
c) The remote e-voting ends at 5:00 p.m. (IST) on Thursday, September 15, 2022
d) The Cut-off Date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 09, 2022.
e) Any person who acquires shares and becomes member of the Company after the dispatch of Annual Report and Notice of AGM and holding shares as on Cut-off Date i.e. Friday, September 09, 2022, may obtain login ID and password by sending a request at **evoting@nsdl.co.in** or call at toll free number 1800-1020-990 and 1800-22-44-30. However, if a person is already registered with NSDL for e-voting then the existing login ID and password may be used.
f) The member may note that (i) The remote e-voting module shall be disabled for voting after the date and time mentioned under point (c) above; (ii) once the vote on a resolution is casted by member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at the AGM; (iv) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting; and (v) 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 as mentioned in point (d) above, only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
g) The manner of remote e-voting and voting at the AGM for member(s) holding shares in physical mode or dematerialized mode or those who have not registered their email addresses with the Company / Depository Participant, is provided in the notice of AGM and is available on the Company's website at **www.herofincorp.com**.
h) Manner of registering/updating email address:
   i) Members, holding shares in physical mode, are required to get their email IDs registered by visiting the following link: **https://web.linkintime.co.in/EmailReg/Email_Register.html** or by writing to the Registrar & Share Transfer Agent (RTA) with details of folio number and attaching a self-attested copy of PAN card at **rnt.helpdesk@linkintime.co.in**.
   ii) Members, holding shares in dematerialized mode, are requested to register/ update their email IDs with their respective Depository Participants.
i) For any grievance regarding e-voting, the members may write to Mr. Shivendra Suman, Head- Compliance & Company Secretary at 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057, Tel: 011-49487150 or at email id: **investors@herofincorp.com**. Further, for e-voting queries, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of **www.evoting.nsdl.com** or call at the toll free number 1800-1020-990 and 1800-22-44-30 or send a request to Ms. Sarita Mote, Assistant Manager, NSDL, at **evoting@nsdl.co.in**, who will also address the grievances connected with the voting by electronic means.

The Company has appointed Mr. Devesh Kumar Vasisht, (FCS-8488; C.P. No. 13700), Partner of M/s. Sanjay Grover & Associates, Practicing Company Secretaries, New Delhi (Firm Registration No. P2001DE052900) as the Scrutinizer for scrutinizing the Remote E-voting and E-voting process to ensure that the process is carried out in a fair and transparent manner.

A person who is not holding shares/securities as on the Cut-off Date should treat this notice for information purpose only.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

By order of the Board
For HERO FINCORP LIMITED

Sd/-
Shivendra Suman
Head- Compliance & Company Secretary

Date: August 25, 2022
Place: New Delhi