II - 10

PUBLIC NOTICE

All the concerned persons including, environmental groups and others stake holders are hereby informed that the Department of Ministry of Environment, Forest and Climate Change {issued by the State Environment Impact Assessment Authority (SEIAA) Maharashtra} Government of India has accorded Environmenta Clearance to M/s. LARSEN & TOUBRO LTD, L&T House, N. M. Marg, Ballard Estate, Mumbai, Maharashtra, India for Proposed Expansion of L&T (West) Mixed Use Project on Plot bearing CTS No. 112, 115 & 116B of Village Tungwa & CTS No. 86 & 87 of Village Paspoli, Saki Vihar Road, Powai, Taluka Kurla, Mumbai - 400 072 vide File No: SIA/MH/INFRA2/455514/2023 dated 08/02/2024 (EC Identification No. EC24B039MH128684)

The copy of clearance letter is available with the Maharashtra State Pollution Control Board and may also be seen on the website of the Environment Department, Maharashtra at parivesh.nic.in

M/S. LARSEN & TOUBRO LTD.

L&T House, N. M. Marg, Ballard Estate, Mumbai - 400 001, Maharashtra

OFFICE OF THE RECOVERY OFFICER-I/II DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3) ing, Sector-30 A. Vashi, Navi N

DEMAND NOTICE

NOTICE UNDER SECTIONS 25 TO 28 OF THE RECOVERY OF DEBTS & BANKRUPTC' ACT, 1993 AND RULE 2 OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961

RC/220/2023 **BANK OF BARODA**

NATHE BALASAHEB PANDURANG & ORS

CD-1 Balasaheb Pandurang Nathe

At Post Pade, Tal. Dindori, Dist. Nashik - 422202. CD-2 Mulane Sudam Punja

At Post Khatwadi, Tal. Dindori, Dist. Nashik - 422204. **CD-3 Nathe Ashok Balasaheb**

At Post Pade, Tal. Dindori, Dist. Nashik - 422202.

This is to notify that as per the Recovery Certificate issued in pursuance of orders bassed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3) in 0A/1480/2016 an amount of Rs. 48,92,919/- (Rupees Forty Eight Lakhs Ninety Two Thousand Nine Hundred Nineteen Only) along with pendent lite and future interest @11.75% Simple Interest yearly w.e.f. 05/02/2015 till realization and costs of Rs. 76,000/- (Rupees Seventy Six Thousand Only) has become due against you (Jointly and severally)

2. You are hereby directed to pay the above sum within 15 days of the receipts of he notice, failing which the recovery shall be made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under. 3. You are hereby ordered to declare on an affidavit the particulars of your assets or

or before the next date of hearing. 4. You are hereby ordered to appear before the undersigned on 17/4/2024 at 11:30

am for further proceedings.

5. In addition to the sum aforesaid, you will also be liable to pay: (a) Such interests as is payable for the period commencing immediately after this otice of the certificate / execution proceedings.

(b) All costs, charges and expenses incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, on this date: 18/12/2023



PUBLIC NOTICE

NOTICE is hereby given to the public at large that, we are investigating the right, title and interest of Agami Spaces Private Limited, a company incorporated under the provisions of the Companies Act, 2013, having CIN: U45309MH2019PTC321362 and its registered office at 38/1997 Vakratunda Cooperative Housing Society Limited, Gandhi Nagar, Bandra (East), Mumbai - 400 051 ("Developer") to the development rights in respect of (i) the land more particularly described in Part A of the Schedule hereunder written ("Land") and the structure more particularly described in Part B of the Schedule hereunder writter ("Building"); and (ii) the Project (as defined below) being constructed on the Land The Land and the Building are collectively referred to as "the Property".

The Land is owned by the Maharashtra Housing and Area Development Authority and Samaj Seva Co-operative Housing Society Limited ("Society") is (i) the lessed in respect of the Land as more particularly described in Part A of the Schedule hereunder written; and (ii) the owner of the Building as more particularly described in Part B of the Schedule hereunder written. By and under a Development Agreement dated 16 August 2021 executed between the Society, its members and the Developer and registered with the Office of the Sub-Registrar of Assurances at Bandra - 1 under Registration No 10846 of 2021, the Society has appointed the Developer to redevelop the Property and has granted development rights in respect of the Property in favour of the Developer.

The Developer has demolished the Building and is in the process of developing a real estate project on the Land known as 'Agami Eternity' which is registered with the Maharashtra Real Estate Regulatory Authority under Registration No P51800034339 under the provisions of the Real Estate (Regulation and Development) Act, 2016 ("Project").

The Developer has created a first and exclusive charge by way of mortgage over (i) its development rights in respect of the Property; and (ii) the unsold units comprised in the Project and has created a charge by way of hypothecation over the receivables emanating from the sold units comprised in the Project in favour of Aditya Birla Finance Limited.

POSSESSION NOTICE

(for immovable property)

Whereas.

The undersigned being the Authorized Officer of INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 28.10.2023 calling upon the Borrower(s) ANILA GUPTA, NAVIN KUMAR GUPTA, NITIN KUMAR GUPTA AND BINOY BASUDEO GUPTA to repay the amount mentioned in the Notice being Rs.7,30,41,486.24 (Rupees Seven Crore Thirty Lakh Forty One Thousand Four Hundred Eighty Six and Paise Twenty Four Only) against Loan Account No. HHLVSH00170349 as on 27.10.2023 and interest thereon within 60 days from the date of receipt of the said Notice.

The Borrower(s) having failed to repay the amount, Notice is hereby given to the Borrower(s) 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 under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on 14.02.2024.

The Borrower(s) 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 INDIABULLS HOUSING FINANCE LIMITED for an amount of Rs.7.30.41.486.24 (Rupees Seven Crore Thirty Lakhs Forty One Thousand Four Hundred Eighty Six and Paise Twenty Four Only) as on 27.10.2023 and interest thereon.

The Borrowers' 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 PROPERTY

FLAT NO. A2-1702 HAVING USABLE CARPETAREA 1614 + (1007 ADDITIONAL) SQUARE FEET ON 17TH FLOOR, TOWER NO. A2, IN THE PROJECT KNOWN AS INDIABULLS SKY FOREST, SITUATED AT JUPITER-841-SKY TOWER, PLOT BEARING C.S NO. 841, JUPITAR MILLS COMPOUND, SENAPATI BAPAT MARG. ELPHINSTONE ROAD (W), LOWER PAREL (W), MUMBAI-400013. MAHARASHTRAALONGWITH 4 PARKING SLOTS.

Sd/-Date : 14.02.2024 Authorised Officer INDIABULLS HOUSING FINANCE LIMITED Place: MUMBAI

DEUTSCHE BANK AG Appendix IV [Rule 8 (1)] POSSESSION NOTICE

Whereas, the undersigned being the authorized officer of Deutsche Bank AG, India ("Bank") having its registered office at: at B1, Nirlon Knowledge Park, Western Express Highway Goregaon East Mumbai 400063 hereinafter referred to as Bank"), appointed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 19th April, 2023 under Section 13(2) of the said Act. calling upon M/s Nirlon Stee Pvt Ltd, Girirshkumar Hiralal Seth, Urmila Hiralal Seth and Rajiv Hiralal Seth ("Borrower/ Co-Borrowers"), to repay the outstanding amount as mentioned in the notice being Rs.4,44,97,826/- (Rupees Four Crore Forty Four Lakhs Ninety Sever Thousand Eight Hundred Twenty Six only) as on 18/04/2023 and further interest a contractual rates on the aforesaid amount, incidental expenses, costs, charges etc incurred and accruing on daily basis thereafter till the date of payment and / or realizatior within 60 days from the date of receipt of the said notice.

The Borrower mentioned herein above having failed to repay the amount in full as mentioned in13(2) is hereby given to the Borrower / Co-borrower mentioned nereinabove in particular and to the public in general that undersigned has taker symbolic/ constructive possession of the property described herein below in exercise of he powers conferred on him/her under Section 13(4) of the said act read with rule 8 of the said act on this 13th February, 2024.

The Borrower / Co-borrower in particular and the public in general is hereby cautioned no to deal with the said property and any dealings with the said property will be subject to the charge of the Bank for an amount Rs.4,44,97,826/- (Rupees Four Crore Forty Four Lakhs Ninety Seven Thousand Eight Hundred Twenty Six only) as on 18/04/2023 and interest thereon.

The Borrowers' 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 Property

SECURED ASSET: All the piece and parcel of properties bearing Flat No. 2403/2404, 24th Floor, Padmavat

Height CHSL, Opp Navjeevan Society, Patthe Bapurao Marg, Grant Road, Mumbai 400007, ad measuring 1210 sq ft built up area. Date: 17.02.2024 Diana Nada

Authorized Officer Deutsche Bank AG

PUBLIC NOTICE

Place: Mumbai

NOTICE is hereby given that, we are investigating the title of Mahesh Pandurang Vaidya residing at 402/403, Ekdant Co-operative Housing Society Limited, S.K.Bole Road, Agar Bazar, Dadar (West), Mumbai -400 028 (hereinafter referred to as "the Lessee/Owner") with respect to the property as more particularly described in the Schedule hereunder written (hereinafter referred to as "the Property").

All persons having any claim in respect of the Property(or any part thereof) by way of allotment, sale, transfer, assignment, mortgage, charge, gift, trust, inheritance, possession, lease, sub-lease, lien, license, tenancy, maintenance, easement exchange and/or otherwise howsoever, are hereby required to same known in writing, together with copies of documents, to the undersigned at their office at 402. Commerce House, 140 Nagindas Master Road, Fort, 400 001 within 21 (twenty one) days from the date of n hereof, failing which, such claims or objections, ill be considered as waived and/or abandoned for and purposes.



E-mail: cosec@sunteckindia.com Website: www.sunteckindia.com NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India read with General Circular Nos. 14/2020, 17/2020, 22/ 2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, ecember 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), approval of the shareholders of Sunteck Realty Limited (the 'Company) by way of special resolution is being sought for "Re-appointment of Mrs. Sandhya Malhotra (DIN: 06450511) as an Independent Director of the Company" by way of Postal Ballot through remote e-voting process only ('remote e-voting').



prayed for should not be granted;

(ii) to disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the origina application;

(iii) you are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;

(iv) you shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/ or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal: (v) you shall be liable to account for the sale proceeds realised by sale of

All persons having any claim and/or demand and/or objection against / upon / in respect of the right / title / interest of the Developer in the development rights emanating from the Property or any portion thereof and/or the Project, by way of inheritance, mortgage, mortgage by deposit of title deeds, encumbrance, sale, agreement for sale, transfer, assignment, lease, sublease, license, sub-license, lien, charge, trust, maintenance, easement, gift, <i>lis-pendens</i> , exchange, share, beneficiary/ies, possession, release, relinquishment, partition, power of attorney, Will, bequest, FSI, tenancy, development rights, family arrangement / settlement, possession, allotment, order or decree of any court, statutory or adjudicating	make the supporting 4 th floor, C Mumbai - √ publication if any, wil all intent a
authority or by way of any other method or otherwise howsoever (" Claims "), are hereby required to make the same known in writing to Khaitan & Co, Advocates, at One World Centre, 13" Floor, Tower 1C, 841 Senapati Bapat Marg, Prabhadevi Mumbai – 400 013 also with a copy addressed over email at devendra.deshmukh@khaitanco.com (marked to the attention of Mr Devendra Deshmukh), along with copies of necessary supporting documents, within 14 (fourteen) days from the date of publication hereof, failing which it would be deemed that no such Claims, right, title, estate or interest exists and same shall be treated as waived or abandoned and/or not binding upon the Developer and/or our client.	The Buildin upper floor adjoining s ground floor ground floor Plot No.10 Cadastral
SCHEDULE PART A that piece and parcel of land bearing CTS No 629 (part) corresponding to Survey 341 (part) of Village Bandra (East) admeasuring 938,50 square meters, situate, g and being at Gandhi Nagar, Taluka Bandra, District Mumbai Suburban, within Registration District and Sub-District of Mumbai City and Mumbai Suburban d bounded as follows:	No 256, o Corporatio Mumbai, a Revenue u Collector G/N-4469
On or towards the North : R.G. 9 and O.B (MIG Group V Co-operative Housing Society Limited) On or towards the South : R.G. 8 and R-1 Plot On or towards the East : 24.20 meter wide road (N Dharmadhikari Road) On or towards the West : Building No 84 (MIG Group V Co-operative Housing	Number G GN 080 27 (formerly Mumbai 40

Society Limited) and R.G. 8 <u>PART B</u>

Building known as 'Building No D1-85' consisting of ground plus 3 (three) uppe floors, comprising of 16 (sixteen) residential flats and constructed on the Land.

Dated this 17th day of February 2024

Devendra Deshmukh Partner

For Khaitan & Co

E SCHEDULE ABOVE REFERRED TO:

ing "Someshwar Niwas" consisting of ground plus three rs and comprising nine residential tenements along with structure i.e. one residential room under staircase on the oor and one open garage and one closed garage on the por along with the appurtenant land lying and situated at 09, admeasuring 467.39 sq. meters or thereabout bearing Survey No. 1819 of Mahim Division, C. S. Registration of Shivaji Park Scheme, Mahim Division No. IV of the on in the City and Island and Sub-Registration District of and registered in the books of Collector of the Land under New Survey No. 1575, and in the Books of the of Municipal Rates & Taxes under "G" Ward NO. (1)(1A), Street Number 14 & 14 A, Assessment GN 080 273 006 0000 and GN 080 274 011 0000 and 74 002 0000 situated at Maharshi Dadasaheb Rege Marg known as Shivaji Park Road No. 3, Dadar (West), 00 028, and bounded as under

North-East | By Plot No. 111 of the said Scheme To the South-East By Sixty Feet Wide Road No. 03 To the South-West By Plot No. 107 of the Said Scheme To the North-West | By Plot No. 108 of the Said Scheme Pradhan & Rao Dated this day of 17th February, 2024 Advocates and Solicitors Amit S. Pradhan Partner



Mumbai Metro North Region : 3rd Floor, Baroda House Behind Deewan Shopping Centre, S.V. Road, Jogeshwari (W), Mumbai 400 102, India. • E Mail : recovery.mmnr@bankofbaroda.com, • Web : www.bankofbaroda.com

ВΥР

Sale Notice For Sale Of Immovable Properties | "APPENDIX- IV-A [See proviso to Rule 6 (2) & 8 (6)]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 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), Mortgagor (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis for recovery of dues in below mentioned account/s. The details of Borrower/s/Mortgagor/Guarantor/s/Secured Asset/s/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below -

Name & address of Borrower/s / Guarantor/ Mortgagor s	Give short description of the Movable / immovable property with known encumbrances, if any	Total Dues.	Date of e-Auction Time of E-auction Start Time to End Time	2.Earnest Money	Status of Possession (Constructive / Physical)	Property Inspection date & Time.
Building no.2 " Shree Krishna Kunj Co-operative Housing Society Ltd." Near St. Anthony	Flat No.401 4th Floor B wing Building no.2"Shree Krishna Kunj Co-operative housing socie-ty Ltd." Near St. Anthony School Nallasopara East, Tal- Vasai Dist -Palghar -401209 Encumbrance- Not Known to Bank	Rs.14.06 Lakhs as on 10.02.2023 plus unapplied, un-serviced in-terest and other charges thereon	06.03.2024 14:00 hrs to 18:00 hrs	1) Rs.13.50 Lakhs 2) Rs. 1.35 Lakhs 3) Rs. 0.05 Lakhs	Physical Possession	27.02.2024 11:00 am to 1:00 pm Concern Person Mr. P.D Naik 9619430325 Mr.Gaurav Pan-dey 7417155493
For detailed terms and conditions of sale, please refer/visit to the website link https://www.bankofbaroda.in/e-auction.htm and https://ibapi.in. Also, prospective bidders may contact the Authorised officer on Mobile No.74717155493/9167712173 Sd/- Date : 15.02.2024 Arun Joshi, Authorized Officer Place : Mumbai (Bank of Baroda)						

In compliance with the above mentioned provisions and MCA circulars, the Company has completed dispatch of electronic copies of Notice, on Friday, February 16, 2024 to the shareholders/ beneficiaries who have registered thei email addresses with the Depository Participants or Registrar and Transfer Agent of the Company. Further, pursuant to the aforesaid circulars the requirement of sending physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes has been dispensed with.

The said Postal Ballot notice is also available on the Company's website www.sunteckindia.com, on the website of NSDL www.evoting.nsdl.com and on the website of BSE Limited **www.bseindia.com** and National Stock Exchange of India Limited **www.nseindia.com** where the Company's shares are listed. In compliance with the provisions of sections 108 and 110 of the Act read with the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL

Members whose names appeared in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e. Friday, February 9, 2024, are eligible to vote on the resolution set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting period commences from 9.00 a.m. (IST) on Wednesday February 21, 2024 and ends at 5.00 p.m. (IST) on Thursday, March 21, 2024 Once the vote is cast on the resolution, the Member will not be allowed to change t subsequently or cast the vote again

The e-voting facility will be disabled by NSDL immediately after 5.00 p.m. IST or Thursday, March 21, 2024.

Nembers who have not registered their email addresses are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical mode with the Company/ Company's Registrar and Share Transfer Agent i.e. Link ntime India Private Limited.

The Board of Directors has appointed Mr. Veeraraghavan N. (ACS No. 6911 and CP No. 4344), Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot process through e-voting in a fair and transparent manner.

The results of e-voting will be announced on or before Saturday, March 23, 2024 and will be displayed on the Company's website www.sunteckindia.com and will be communicated to the Stock Exchanges i.e. BSE and NSE where the equity shares of the Company are listed and NSDL. The Company will also display the results of the Postal Ballot at its Registered Office.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 o send a request to Ms. Pallavi Mhatre, Senior Manager- NSDL at evoting@nsdl.com for any further clarifications

Members are requested to carefully read all the Notes set out in the Notice and ir particular the manner of casting vote through remote e-voting.

Place: Mumbai

Date: February 16

	By order of the Board of Directors
	For Sunteck Realty Limited
	Sd/-
	Rachana Hingarajia
2024	Company Secretary

in the business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 05.03.2024 at 10:30A.M failing which the application shall be heard and decided in your absence Given under my hand and the seal of this Tribunal on this date: 31.07.2023. Signature of the Officer Authorised to issue summons Sd/-Sanjai Jaiswal Seal Registrar, DRT-III Mumbai Note :Strike out whichever is not applicable.



NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Section 110 read with Sectio 108 and all other applicable provisions of the Companies Act, 2013 (the "Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") read with General Circulars including Circular No. 09/2023 date September 25, 2023, Secretarial Standards on General Meeting ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LODR) Regulations, 2015, including any statutory modifications, amendments or re-enactments thereof for the time being in force and as amended from time to time, the Company is seeking approval from members by way of Postal Ballot (only through remote e-Voting) for the following business:-

Sr. No.	Type of Resolution	Resolution
1.	Ordinary Resolution	Material Modification in the approved limit of Related Party Transaction(s) with Time Technoplast Limited, the Holding Company for the Financial Year 2023 - 2024.
2.	Ordinary Resolution	Material Related Party Transaction(s) with Time Technoplast Limited, the Holding Company for the Financial Year 2024 - 2025.

The Notice of Postal Ballot including remote e-Voting instructions has been e-mailed to the members whose e-mail address(es) have been registered with the Company. Depository Participants. The electronic dispatch of Notice of Postal Ballot to Member as been completed on Thursday, February 15, 2024.

Furthermore, the Company has engaged the services of Link Intime India Private imited ('Link Intime') to provide the e-Voting facility through InstaVote. The e-Voting period will commence on Friday, February 16, 2024 at 09:00 a.m. (IST) and ends on Saturday, March 16, 2024 at 05:00 p.m. (IST). Remote e-Voting will be disabled thereafter. During this period, the members of the Company holding shares as on cut-off date, being Friday, February 09, 2024 may cast their vote by electronic means.

The voting rights of the members shall be in the proportion to their share of the paid-u equity share capital of the Company as on the cut-off date

The Notice along with explanatory statement is available on the website of th Company i.e. www.tplplastech.in, on the website of Link Intime, the Company's Registrar and Share Transfer Agent i.e. https://instavote.linkintime.co.in and on th ebsites of National Stock Exchange of India Limited (<u>www.nseindia.com</u>) and BSE mited (www.bseindia.com).

The detailed procedure/instructions on the process of remote e-voting including th nanner in which who have not yet registered their e-mail addresses can register thei address and/or can cast their vote are specified in the Notice

The Company has appointed Mr. Arun Dash, Proprietor of Arun Dash & Associa Practicing Company Secretaries at the meeting of the Board, who in the opinion of the Board can conduct the Postal Ballot and e-Voting process in fair and transp

The result of Postal Ballot will be announced within two working days The results along with Scrutinizer Report will be hosted at the Company's website i.e www.tplplastech.in and on the website of Link Intime i.e. https://instavote.linkintime.co.ir he result will also be intimated simultaneously to the stock exchanges whe ompany's shares are listed

In case of any queries, you may refer to Frequently Asked Questions ('FAQs') and nsta Vote manual available at https://instavote.linkintime.co.in under help section o end an e-mail at enotices@linkintime.co.in or contact on 022 - 49186000.

For TPL Plastech Limited

Hemant Son Date :February 15, 2024 Place:Mumbai VP-Legal, Company Secretary & Compliance Officer