



INDIA GLYCOLS LIMITED

Plot No. 2-B, Sector - 126, NOIDA-201304, Distt. Gautam Budh Nagar (Uttar Pradesh), Tel. : +91 (120) 6860000, 3090100, 3090200
Fax : +91 (120) 3090111, 3090211, E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

IGL/SE/2025-26/16

21st June, 2025

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code: 500201

Symbol: INDIAGLYCO

Sub: Submission of Newspaper clippings regarding Notice of the Postal Ballot and Intimation of Remote E-voting facility

Pursuant to the provisions of Regulation 30, 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the copy of Newspaper advertisement w.r.t. completion of dispatch of the Notice of Postal Ballot and Intimation of Remote E-voting facility through e-mail to the eligible shareholders of the Company in the following newspapers published on 21st June, 2025:

1. **Financial Express** (All Editions) in English; and
2. **Uttar Ujala** (Nainital Edition) in Hindi.

We request you to kindly take the above on record.

Thanking you,

Yours truly,
For India Glycols Limited

Ankur Jain
Head (Legal) & Company Secretary

Encl: As above.



SUMEDHA
adding values to value

Sumedha Fiscal Services Ltd.
CIN : L70101WB1989PLC047465

Registered Office: 6A, Geetanjali, 8B, Middleton Street, Kolkata - 700071
E-mail: dgfp@sumedhafiscal.com. **Website:** www.sumedhafiscal.com

**INVITATION FOR BIDDING BIDS
FOR ACQUISITION OF 10,14,492 SERIES A1 PREFERENCE
SHARES OF SINGULARITY FURNITURE PRIVATE LIMITED**

BID NOTICE

Sumedha Fiscal Services Limited (SFSL), a SEBI registered Category I Merchant Banker, has been appointed as process advisor ("Process Advisor") for the Bid Process by the Shareholder who is an Independently capitalised fund cell of a part of Public Protected Cell Company (PCC) incorporated in Mauritius being desirous to liquidate its shareholding of 10,14,492 - 0.001% Series A1 Compulsorily Convertible Cumulative Participative Preference Shares, ("Series A1 Preference Shares") in Singularity Furniture Private Limited ("SFPL") registered in India and engaged in the business of manufacturing, supply and provision services relating to undertaking interior works of residential, office and commercial premises.

The Shareholder is desirous of seeking bids from eligible bidders, for acquisition of the said **Series A1 Preference Shares**.

For the said purpose, Shareholder is proposing to undertake One-Stage Open Bidding Process ("**Bid Process**") to solicit binding bids in form of irrevocable offers from eligible entities/bidder(s) in accordance with regulatory guidelines issued by Reserve Bank of India (RBI) and other relevant applicable laws.

Access to the virtual data room containing relevant information and documents shall be provided to the prospective bidder only upon submission of the Covering Letter, Non-Disclosure Undertakings (please visit <https://www.sumedhafiscal.com/>) along with the Refundable Participation Fee as detailed below, and subject to the satisfaction of the Process Advisor with the preliminary submissions at their sole discretion.

Last date for submission of the Non-Disclosure Undertakings as outlined above, including payment of Refundable Participation Fee of Rs. 5,00,000 (Rupees Five Lakh Only), is Wednesday, the 25th June 2025 by 13:00 hours. Binding Bids shall be submitted in sealed envelope by way of physical copies addressed to:-

Kind Attn: Mr. Ajay Kumar Laddha

Address: C-703 "Marathon Innova", Off Ganapatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai-400013. Bidder may also submit electronic copy of Bid (password protected) via email to dgfp@sumedhafiscal.com

For all information/updates/amendments/modifications/corrigendum in relation to Bid Process, please visit <https://www.sumedhafiscal.com/> on a regular basis. In case of any clarifications, please contact the following :

Contact Person	Telephone / Mobile No.	Email Id:
Mr. Ajay Kumar Laddha	(022) 40332400 / 9830612006	dgfp@sumedhafiscal.com

- Notes :**
- This advertisement does not constitute and will not be deemed to constitute an offer from or on behalf of Shareholder or any commitment on the part of Process Advisor/ Shareholder. The Process Advisor/ Shareholder reserve the right to withdraw suspend/ modify the Bid Process or any part thereof, to accept or reject any offer(s) at any stage of the process or to vary any terms without assigning any reasons and without any liability.
 - Any extension in timelines/ modification in content of this advertisement will not necessarily be carried out through another advertisement but may be notified directly on the website as detailed above and interested participants should regularly visit the website to keep themselves updated regarding clarifications, modifications, amendments or extensions.
 - This is not an offer document or an invitation to offer or undertake any sale of securities.
 - Bid Process will launch on Saturday, the 21st June 2025 at 11:00 hours with Advertisement/Teaser being published at www.sumedhafiscal.com. However, for wider publicity, this advertisement /notice is also being published in newspapers.
 - Successful Bids conforming to the criteria laid out shall be put up by the Process Advisor to the Shareholder for the final decision.
 - Unsuccessful Bids shall be communicated by the Process Advisor and Participation fee shall be refunded back to their nominated Bank Account.



SUPREME POWER EQUIPMENT LIMITED

CIN : L31200TN2005PLC056666

Registered Office: No.55, SIDCO Industrial Estate, Thirumazhisai, Thiruvallur - 600 124. **email:** cs@supremepower.in, **Website:** www.supremepower.in, **Phone:** + 91 44 26811221.

NOTICE OF EXTRAORDINARY GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that an **Extraordinary General Meeting ("EGM")** No.01/2025-26 of the Members of **Supreme Power Equipment Limited ("The Company")** ("SPEL") will be held on **Monday, July 14, 2025, at 02:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the following business:

In compliance with the provisions of sections 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), read with General Circular No.14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and various subsequent circulars, read with Circular No.09/2023 dated September 25, 2023 as issued by Ministry of Corporate affairs (collectively referred to as ("MCA Circulars") from time to time, permitted the companies to conduct General Meeting ("the Meeting") through Video Conferencing ("VC") facility or other Audio Visual means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and MCA Circulars, Extra-Ordinary General Meeting ("EGM") of the Company will be held through VC/OAVM on **Monday, July 14, 2025, at 02:00 P.M. (IST)**. The venue deemed for the EGM will be the Registered Office of the Company.

In terms of the aforesaid Circulars, Notice convening the EGM of the Company has been dispatched only through electronic mode (i.e. mail) to the members who have registered their E-mail IDs with the Depository Participant(s)/ Company. The Company completed the dispatch of the Notice of the EGM on **Friday, June 20, 2025**.

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of SEBI LODR Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the company is pleased to provide to its Members, the facility to exercise their right to vote by remote e-voting or e-voting during the EGM. The Company has engaged the services of NSDL as the Agency to provide an e-voting platform to the Members of the Company. The details relating to e-voting in terms of the Act and the relevant Rules are as under:

- All the businesses as set out in the Notice of EGM may be transacted through remote e-voting or e-voting during the EGM.
- The remote electronic voting will commence from **Friday, July 11, 2025, at 9:00 A.M. (IST)** and ends on **Sunday, July 13, 2025, at 5:00 P.M. (IST)**. No remote e-voting shall be allowed beyond the said date and time. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as of **Monday, July 07, 2025 ("cut-off date")**. Any person who acquires shares of the company and becomes a member of the company after the dispatch of the Notice of EGM and holds shares as on the cut-off date, may cast his/her vote through remote e-voting or e-voting during the EGM by obtaining the Login-ID and password by sending a request to evoting@nsdl.com and cs@supremepower.in.
- Only those members who will be present at the EGM through VC/OAVM facility but have not already cast their vote by remote e-voting, shall be eligible to vote through the e-voting system in the EGM.
- The Cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the EGM is **Monday, July 07, 2025 ("Cut-off date")**.
- A Member may participate in the EGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the EGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting or e-voting during the EGM.
- The Notice of the EGM is displayed on the website of the Company, i.e. www.supremepower.in National Stock Exchange of India Limited i.e. www.nseindia.com and available on the website of RTA i.e. www.purvashare.com.
- The manner in which the members, who are holding shares in dematerialized mode or physical form or who have not registered their email addresses with their Depository/the Company, can cast their vote through remote e-voting or through the e-voting system during the EGM will be provided in the Notice of the EGM.
- In case of any queries, members may refer to the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the website of www.evoting.nsdl.com.

The Board of Directors has appointed Mr. Susanta Kumar Dehury of M/s. SKD & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievance/ queries relating to e-voting, members are requested to contact on 022 - 4886 7000 or send a request on e-mail: evoting@nsdl.com and Ms.Priyanka Bansal, Company Secretary, Supreme Power Equipment Limited at Registered Office: 55, SIDCO Industrial Estates, Thirumazhisai Thirumushli, Tiruvallur, Poonamallee, Tamil Nadu, India, 600124. Email: cs@supremepower.in, Tel: 04426811221.

By order of the Board of Directors
For Supreme Power Equipment Limited

Sd/-
(Priyanka Bansal)
Company Secretary & Compliance Officer

Place : Chennai
Date : 21.06.2025



INDIA GLYCOLS LIMITED

CIN: L24111UR1983PLC000997

Regd.Off: A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Dist. Udham Singh Nagar, Uttarakhand.
Phone: +91 5947 269002/269500, **Fax:** +91 5947 275751/269535
E-mail: compliance.officer@indiaglycols.com, **Website:** www.indiaglycols.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to and in compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") read with General Circulars No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 32/2022, 11/2022, 9/2023 and 9/2024 dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), approval of Members of India Glycols Limited ("the Company") is being sought by way of Special Resolutions through Postal Ballot by means of e-voting process only ("Remote e-voting") to approve (i) Sub-division/ Split of Equity Shares of the Company (ii) Adoption of new set of Memorandum of Association by way of alteration (iii) Adoption of new set of Articles of Association of the Company as per Companies Act, 2013 (iv) Re-appointment of Ms. Pragya Bhartiya Barwale (DIN: 02109282) as an Executive Director of the Company, and (v) Re-appointment of Shri U.S. Bhartiya (DIN: 00063091) as Chairman and Managing Director of the Company.

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice ("Notice") dated 30th May, 2025 alongwith explanatory statement, on **20th June, 2025** only through electronic mode to all those Members whose names appear on the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL"), (hereinafter, called "the Depositories") as on **Friday, 13th June, 2025** ("the cut-off date") and who have registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent ("RTA") their Depositories. **In terms of the requirements specified in the aforesaid MCA Circulars, the Company has sent the Notice in electronic form only. The hard copies of the Notice alongwith Postal Ballot Form and pre-paid business reply envelop has not been sent for this Postal Ballot.** The Notice is available on the Company's website at www.indiaglycols.com, website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the website of Stock Exchanges, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members, who have not received the Notice, may download it from the Company's website or write to the Company Secretary at compliance.officer@indiaglycols.com.

Further, pursuant to the provisions of Section 108, 110 of the Act and applicable rules and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to cast their votes through Remote e-voting facility in respect of the business set out in the Notice and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. All the Members are informed that (a) the Remote e-voting shall commence on **Monday, 23rd June, 2025 at 9:00 A.M. (IST)**; (b) the Remote e-voting shall end on **Tuesday, 24th June, 2025 at 5:00 P.M. (IST)**; (c) the cut-off date for reckoning the rights of Members for Remote e-voting is **Friday, 13th June, 2025**; (d) the Remote e-voting shall not be allowed after **5:00 P.M. (IST) on Tuesday, 24th July, 2025** and the Remote e-voting module shall be disabled by NSDL for voting thereafter; (e) person whose name is recorded in the register of Members/Beneficial Owners maintained by the Depositories as on cut-off date i.e. **Friday, 13th June, 2025** shall only be entitled to avail the facility of Remote e-voting; (f) the instruction on the process of Remote e-voting, including the manner in which members who are holding shares in physical form or who have not registered their e-mail addresses can cast their vote through Remote e-voting, are provided in the Notice; and (g) in case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members at the 'download' section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., at the designated e-mail ID: evoting@nsdl.com. Members may also e-mail to the Company Secretary at compliance.officer@indiaglycols.com or send a letter at the Head office at Plot No. 2-B, Sector 126, Noida 201304, Uttar Pradesh. Members whose e-mail addresses are not registered with the Company/RTA/ Depositories, may get the same registered by following below instructions, in order to obtain Notice:

Physical Holding	Members holding shares in physical mode are requested to register/update their e-mail addresses by writing to MCS Share Transfer Agent Limited ("the RTA") at 179-180, 3 rd Floor, DSIDC Shed, Okhla Industrial Area, Phase-1, New Delhi-110020 or e-mail at admin@mcsregistrars.com along with the copy of the signed request letter mentioning the name, folio number and address of the Member, self-attested copy of the PAN card, self-attested copy of Aadhar and copy of share certificate (front & back).
Demat Holding	Members holding shares in dematerialized mode are requested to register/ update their e-mail addresses by following the process mentioned above under Physical Holding and send 16 digit DPID & Client ID in place of Folio No. along with scanned copy of self-attested Client Master copy or consolidated Demat Account Statement.

For permanent registration of e-mail address, Members holding shares in physical form should furnish details to RTA in prescribed forms. Members holding shares in electronic form should approach their Depository Participants.

SEBI vide its Master Circular No SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024, has mandated registration of PAN, KYC details and Nomination, by holders of physical securities. Members holding shares in physical form are requested to submit their PAN, KYC details and Nomination details by sending the prescribed forms to RTA at 179-180, 3rd Floor, DSIDC Shed, Okhla Industrial Area, Phase-1, New Delhi-110020 or e-mail at admin@mcsregistrars.com. The requisite forms are available on the Company's website at www.indiaglycols.com under Investor Relations Section. Members holding shares in electronic form are requested to verify and update any change/ updation in their KYC details/ Bank mandate(s) or details of nomination immediately to their respective Depository Participants (NSDL or CDSL) with whom they are maintaining their demat accounts.

The Company has appointed Shri Ashish Saxena (C.P.No.7096) of Ashish Saxena & Co., Company Secretaries, Ghaziabad as the Scrutinizer to scrutinize the Remote e-voting process in fair and transparent manner.

The result of voting conducted through Postal Ballot (through Remote e-voting process) will be announced within two working days from the conclusion of Remote e-voting period. The said result alongwith Scrutinizer's Report will be available on the Company's website at www.indiaglycols.com, website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the website of Stock Exchanges, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Resolutions passed by the Members in this Postal Ballot process through Remote e-voting shall be deemed to have been passed as if the same have been passed at a General Meeting of the Members. The Resolutions, if passed by requisite majority of Members, will be deemed to be passed on the last date of Remote e-voting.

For India Glycols Limited
Sd/-
Ankur Jain
Head (Legal) & Company Secretary

**Sale of Assets under Insolvency and Bankruptcy Code, 2016
E-Auction Sale Notice**
SHREE BANKEY BEHARI EXPORTS LIMITED (in Liquidation)
Liquidator: Mrs. Pooja Bahry (IP Regn. No: IBBI/PA-003/IP-N00007/2016-2017/10063)
Email: liquidation.shreebankeybehari@gmail.com, pujabahry@yahoo.com

Date and Time of Auction: 22 July 2025 (Tuesday) from 12:00 pm to 2:00 pm
Last Date for submission of EMD : 19 July 2025

Notice is hereby given that the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi, had ordered the commencement of liquidation of M/S Shree Bankey Behari Exports Limited vide order dated 13th May 2025 under Section 33 of the Code. Bids/ Offers are hereby invited from interested persons/participants to be submitted online through e-auction platform <https://baananket.com> for the sale of the following Assets of the Corporate Debtor on "As is where is basis", "As is what is basis", "Whatever there is basis" and "Without recourse basis", as per following details:-

Lot No.	Description of the Assets	Reserve Price (Rs)	Earnest Money Deposit ("EMD") Rs	Bid Increment Amount Rs	e-Auction Date & Time (with unlimited extension of 5 min each)	Last Date of Submission EMD
1.	Land and building located at Industrial Plot No. 2253-2257, Sector 38, Phase II, HSIIDC Industrial Estate, Food Park, Raj, Sonipat, Haryana, measuring 20,250 sqmeters	72,09,23,527	5,00,00,000 (Rs 5 Crores)	10,00,000 (Rs. Ten Lakhs)	22 July 2025 from 12:00 pm to 2:00 pm (unlimited extension of 5 minutes each)	19 July 2025

- Terms and Condition of the E-auction are as under-**
- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through e-auction platform <https://baananket.com>
 - Prospective bidders need to register on Baananket auction platform. (<https://baananket.com>, <https://ibbi.baananket.com/eauction-ibbi/home>) and should carefully submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and Bankruptcy Code through the electronic auction platform. (Asset ID: 2274)
 - Kindly note that the prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited.
 - Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the Baananket auction platform. It is also specified that if the bidder is found ineligible under any criteria, EMD shall be forfeited as per IBBI, vide Circular No. IBBI/LU/84/2025 dated 26th March, 2025.
 - Kindly note that EMD payment must be made through the **BAANKNET portal by adding funds to the eWallet and clicking "Participate" for the respective auction.** Name of Eligible Bidders will be identified and conveyed by Liquidator to participate in online e-auction on the portal www.baananket.com. The interested bidder should create their User ID & Password in the auction portal and deposit their EMD amount in the E-Wallet of the portal. For any query regarding the auction portal, reach out to BAANKNET (Bank Asset Network), Email ID- support.baananket@psballiance.com, Mobile No: +91 82912120220, 9820878255, 9990605075, uday.jadhav@psballiance.com, swati.sharma@psballiance.com.
 - All the auction process documents, are uploaded on the Baananket Portal and the participants must download the same and submit all the documents on the portal.
 - The Bidders, prior to submitting their Bid, should make their independent enquiries regarding the Company, Assets, incidental costs, if any, at their own expense and satisfy themselves.
 - The Successful Bidder will be responsible for the applicable stamp duties, legal cost, transfer charges and fees, GST and other taxes related to the sale unit under this E-Auction and for completing the documentation. The Successful Bidder shall bear the applicable stamp duties/transfer charge, fees etc. and all the statutory / non-statutory dues, taxes, rates, assessment charges, fees etc. in respect of the property asset put on auction. Any statutory and other dues payable and due on property/ asset shall be borne by purchaser as per the provisions of applicable law.
 - As per the Paragraph 12 of Schedule I of IBBI (Liquidation Process), Regulations, 2019, on the close of the auction, the highest bidder shall be invited to provide balance sale consideration within 90 days of the date of such demand. Provided that payments made after thirty days shall attract interest at the rate of 12%. Provided further that the sale shall be cancelled if the payment is not received within 90 days (The SCC has decided that the time period for payment of the balance sale consideration (as provided in clause (12) of Para 1 of Schedule I), would not be extended beyond ninety days).
 - As per the Schedule I of IBBI (Liquidation Process), Regulations, within three days of declaring the highest bidder, the liquidator shall conduct due diligence and verify the eligibility of the highest bidder. The liquidator shall present the auction results, details of highest bidder, and the due diligence conducted on it to the consultation committee under regulation 31A. The liquidator shall declare the highest bidder as the successful bidder or reject such bid, after consultation with the consultation committee under regulation 31A. If a bidder is found ineligible, the earnest money deposited by him shall be forfeited. In case the highest bidder is found ineligible, the liquidator may, in consultation with the consultation committee, declare the next highest bidder as the successful bidder after following the same process as provided under clause (12A) to the clause (12E) of the Schedule I of IBBI (Liquidation Process), Regulations.
 - On payment of the full amount, the sale shall stand completed, the liquidator shall execute certificate of sale or sale deed to transfer such assets and the assets shall be delivered to him in the manner specified in the terms of sale
 - It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the e-auction process and / or not to accept and / or disqualify any interested party/ potential investor / bidder without assigning any reason and without any liability.
 - The documents regarding the above assets can be inspected by the prospective bidders with prior appointment, contacting **Mrs Pooja Bahry : +91 9811071716**
 - PLEASE REFER THE COMPLETE E-AUCTION PROCESS DOCUMENT/ E-AUCTION PROCESS MEMORANDUM FOR THE DETAILS/ TERMS AND CONDITIONS OF THE AUCTION.
 - Sale shall be subject to the provisions of the Insolvency and Bankruptcy Code 2016 and Regulations.

Date: 21 June 2025
Place: Delhi

POOJA BAHRY
Liquidator of SHREE BANKEY BEHARI EXPORTS LIMITED (in Liquidation)
IP Regn. No. IBBI/PA-003/IP-N00007/2016-2017/10063
AFA No AA3/10063/02/311225/301226 Valid till 31/12/2025
59/27, Prabhat Road, New Rohat Road, New Delhi-110005. Phone: 9811071716
Email:- liquidation.shreebankeybehari@gmail.com, pujabahry@yahoo.com



Karnataka Bank Ltd.
Your Family Bank Across India

Regd. & Head Office: P. B. No.593, Mahaveera Circle, Kankaranday, Mangaluru - 575 002.
Ph: 0824-2228222, **E-mail:** investor.grievance@ktkbank.com
Website: www.karnatakabank.com **CIN:** L85110KA1924PLC001128

NOTICE OF LOSS OF SHARE CERTIFICATE

Notice is hereby given that the following share certificate(s) have been reported as lost/misplaced and upon request received from the shareholder(s)/legal heir(s), the Bank will proceed to issue Letter of Confirmation to the below mentioned person(s) unless a valid objection with all supporting documents is received by the Bank at its Registered Office within 15 days from the date of publication of this notice. No claim will be entertained by the Bank with respect to the original share certificate(s) subsequent to the issue of the Letter of Confirmation thereof. The Letter of Confirmation is issued in lieu of the duplicate share certificate(s) which can be utilised for dematerialisation.

Sl. No.	Folio No.	Cert. No. From To	Dist. No. From To	No. of Shares	Name of the Share Holders
1	71000208	84114 84117 265562 265565	2453501 2453700 10843513 10843712	200 200	PANDARINATH A
2	14799	453921 183506 215642 340083 383397 402869	7175251 7175500 8782250 15042051 29517200 43728688	822 250 450 450 2700	SHIVANNA GOWDA B M
3	45016	434029 436984 458204 419822 434030 438879 458177	137807238 189046719 310342696 60125263 137808857 137809257 189985397 310340039	1620 1400 907 100 850 285	SHIVANNA GOWDA B M

For The Karnataka Bank Ltd
Sham K
Company Secretary

XPRO INDIA LIMITED

CIN : L25209WB1997PLC085972

Registered Office: Barjora Meija Road, P.O. Gholgoria, Tehsil - Barjora, Dist. Bankura, West Bengal - 722 202

Tel.: 91-9775301701, **Email:** coscec@xproindia.com, **Website:** www.xproindia.com

Information Regarding 28th Annual General Meeting

Shareholders may please note that the 28th Annual General Meeting (AGM) of the Company will be held through Video Conferencing/Other Audio Visual Means on **Friday, July 25, 2025 at 10.30 a.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and General Circular No. 9/2024 dated September 19, 2024 and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the businesses set forth in the Notice of the AGM dated May 29, 2025.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the Financial Year 2024-25 will be sent to the Shareholders whose email addresses are registered with the Company/Depository Participant(s). The Notice of the 28th AGM and Annual Report for the Financial Year 2024-25 will also be available on the Company's website at www.xproindia.com and on the website of the Stock Exchanges.

Manner of registering/updating e-mail addresses :

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), AADHAAR (self-attested scanned copy) and duly filled and signed Form ISR -1 (available on the website of the Company) by email to Company (coscec@xproindia.com)/RTA (mt.helpdesk@in.mpms.mugf.com).
- For Demat shareholders – please update your e-mail id and mobile number with your respective Depository Participant (DP).
- For Individual Demat shareholders - please update your e-mail ID and mobile number with your respective Depository Participant (DP) which is mandatory while e-voting and joining virtual meeting through Depository.

Manner of voting at the AGM :

- Shareholders will have an opportunity to cast their votes remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system.
- The login credentials for casting the votes through e-voting shall be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
- The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details will also be made available on the website of the Company.

Manner of registering mandate of receiving Dividend (if any) electronically : Shareholders are requested to update their complete bank details with their Depositories (where shares are held in dematerialized mode) and with the Company/RTA (where shares are held in physical mode) at coscec@xproindia.com or mt.helpdesk@in.mpms.mugf.com along with the copy of the signed request letter mentioning the name, folio number, bank details, self-attested copy of PAN card, cancelled cheque leaf and other applicable documents.

By order of the Board
Kamal Kishor Sewda
Company Secretary

Place : Kolkata
Dated : June 20, 2025

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