

# AVON MERCANTILE LIMITED

**Registered Office:**

Upper Basement, Smart Bharat Mall, Plot No. I-2,  
Sector-25A, Gautam Buddha Nagar, Noida,

Uttar Pradesh-201301

CIN: L17118UP1985PLC026582

Phone: 0120-3355131, 3859000

[www.avonmercantile.in](http://www.avonmercantile.in)

To,

Date: 04.11.2022

The Listing Manager,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Sub. : Filing of clipping of the Notice published in the newspapers regarding Board Meeting to be held on 11<sup>th</sup> November, 2022.**

**Scrip Code: 512265**

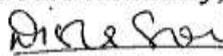
We enclose herewith the copies of Newspaper publication in respect of Notice of Board meeting to be held on 11<sup>th</sup> November, 2022, published in the following newspapers:

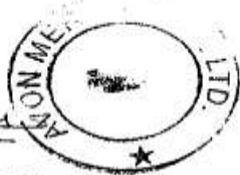
- 1) Financial Express – English – dated 4<sup>th</sup> November, 2022
- 2) Jansatta – Hindi – dated 4<sup>th</sup> November, 2022

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

  
Disha Soni  
Company Secretary  
ACS:42944



**SIRCA PAINTS INDIA LIMITED**  
CIN: L24219DL2006PLC145092  
Regd & Corporate Office: G-82, Kirti Nagar, New Delhi-110015  
Tel: +91-11-42083083  
Website: www.sircapaints.com  
Email: cs@ircapaints.com

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements), Regulation, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Friday, 11<sup>th</sup> Day of November, 2022** at Registered Office of the Company at G-82, Kirti Nagar, Delhi-110015, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ending September 30, 2022 and other business(es).

For Further Details, Please visit the website of the Company (www.sircapaints.com) and National Stock Exchange of India Ltd. (www.nseindia.com).

For **SIRCA PAINTS INDIA LIMITED** Sd/-  
Suraj Singh  
Date: 03/11/2022 Company Secretary & Compliance Officer  
Place: Delhi

**FRUITION VENTURE LIMITED**  
CIN: L74899DL1994FC058824  
Regd. Office: 21-A, 3rd Floor Savitri Bhawan, Commercial Complex Mukherjee Nagar, New Delhi-110009  
Tel: +91-11-2458500, Website: www.fv.com.in  
Email: cs@fruitionventure.com

**NOTICE**

Pursuant to clause 41 of the Listing Agreement, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> day of November, 2022 at the registered office of the Company to inter alia consider and approve the unaudited financial results of the Company for the quarter & half year ending September 30, 2022.

For and on behalf of the Board  
Fruition Venture Limited  
Place: New Delhi (Sanhiti) Sd/-  
Date: 03/11/2022 DIN: 05338933

**N K Textile Industries Limited**  
Registered Office: Omxare Square, Plot No. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025  
CIN: L17299DL1983PC162320  
Tel: +91 11 61193133  
Email: id: n.ktextiles123@gmail.com  
Website: www.nktil.com

**NOTICE**

Notice is hereby given that the meeting on 04/20/22-23 of the Board of Directors of the Company will be held on 14<sup>th</sup> November, 2022 (Monday) at the registered office of the Company at Omxare Square, Plot No. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025 at 4.00 PM to discuss the following agenda items:

1. To take on record the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> September, 2022 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.  
2. To discuss any other business with the permission of Chair.

By order of the Board For N K Textile Industries Limited Sd/-  
Balbir Singh  
Date: 03/11/2022 Director  
DIN: 00027438

**PREMIUM MERCHANTS LIMITED**  
Registered Office: Omxare Square, Plot No. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110025  
CIN: L1909DL1985PLC021077  
Tel: +91 11 6119658  
Email: id: premiummerchants123@gmail.com  
Website: www.pmltd.com

**NOTICE**

Notice is hereby given that the meeting on 05/2022-23 of the Board of Directors of the Company will be held on 11<sup>th</sup> November, 2022 (Friday) at the registered office of the Company at Omxare Square, Plot No. 14, 5th Floor, Jasola District Centre, New Delhi-110025 at 4.00 PM to discuss the following agenda items:

1. To take on record the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> September, 2022 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.  
2. To discuss any other business with the permission of Chair.

By Order of the Board For Premium Merchants Limited Sd/-  
(Balbir Singh)  
Date: 03/11/2022 Director  
DIN: 00027438

**AVON MERCANTILE LTD**  
CIN: L1718UP1985PLC026582  
Regd. Off.: Upper Basement, Smart Bharat Mall, Plot No. I-2, Sector-25A, Gautam Buddha Nagar, Noida, Uttar Pradesh-201301  
Website: http://www.avonmercantile.co.in/

**NOTICE**

With reference Regulation 47(1) (a) read with Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 11<sup>th</sup> November, 2022 at 3:00 P.M.** at Conference Room, Upper Basement, Smart Bharat Mall, Plot No. I-2, Sector-25A, Gautam Buddha Nagar, Noida, Uttar Pradesh-201301 to *inter-alia* consider and take on record the unaudited financial results for the quarter ended on 30<sup>th</sup> September, 2022, pursuant to the Regulation 33 of the LODR Regulations and to fix the date and time of Extra-Ordinary General Meeting and issue notice thereof to the members.

The unaudited quarterly results of the Company, once approved by the Board, shall be available on the website of the Company viz. <http://www.avonmercantile.co.in/> and on the website of the stock exchanges viz. <https://www.bseindia.com/> and <https://www.cse-india.com/>.

For Avon Mercantile Ltd. Sd/-  
Disha Soni  
Company Secretary & Compliance Officer  
Date: 03.11.2022 M. No.: A42944  
Place: Noida

**"FORM NO. INC-26"**  
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]  
Advertisement to be published in the newspaper for change of Registered Office of the company from one state to another

Before the Central Government Regional Director, Northern Region  
In the matter of the sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule 5 of Rule 30 of the Companies (Incorporation) Rules, 2014

**T&T DECOR PRIVATE LIMITED**  
having its registered office at A-4, Main Road, Anrit Vihar, Barari, New Delhi-110029

Notice is hereby given to the General Public that the Applicant Company proposes to make application to the Central Government through the Regional Director, Northern Region under Section 13 of the Companies Act, 2013 seeking confirmation of the alteration of the Memorandum of Association of the Applicant Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 17.10.2022 to enable the company to change its Registered office from "National Capital Territory of Delhi" to "State of Uttar Pradesh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint or cause to be delivered or send by registered post his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, at the Address B-2 wing, 2<sup>nd</sup> Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy to the Applicant Company at its Registered Office at C-100, Sangam Vihar, New Delhi, 110 062.

By Order of the Board For T&T DECOR PRIVATE LIMITED Sd/-  
Anil Kumar Aggarwal  
DIRECTOR  
DIN: 00605236  
Date: 03.11.2022 (Anshuk Tyagi)  
Place: New Delhi Director  
DIN: 07766830  
Address : First Floor-148, Noida, Sector-15A, Noida Gautam Buddha Nagar-201301 (UP)

**BRILLIANT PORTFOLIOS LIMITED**  
Regd. Office: B-09, 412, IIT Twin Tower, Netaji Subhash Place, Pitampura, New Delhi-110088  
Tel: 011-45058963, Email: brilliantportfolios@gmail.com  
CIN: L74899DL1994FC058824

**NOTICE**

Notice is hereby given that pursuant to Regulation 23 & 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> November, 2022 at 11.00 a.m. at its registered office, inter-alia to consider, approve and take on records the Unaudited financial results of the company for the Quarter/Half Year ended on 30<sup>th</sup> September, 2022.

The information contained in the Notice is available on the website of the Company- [www.brilliantportfolios.com](http://www.brilliantportfolios.com) and on the website of BSE- [www.bseindia.com](http://www.bseindia.com)

For Brilliant Portfolios Limited Sd/-  
Ashish  
Date: New Delhi  
Date: 03/11/2022 Company Secretary & Compliance Officer

**RAJASTHAN PETRO SYNTHETICS LIMITED**  
CIN: L1718UP1985PLC026582  
Regd. Office: Flat No. 201-B, Oasis Tower New Navratn Commercial, Bhuwana, Udaipur-313001 (Raj.)  
Email: investors@rpsl.co.in, Website: www.rpsl.co.in

**NOTICE**

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, 11<sup>th</sup> day of Nov, 2022 at 3:30 at 1/1 Kirti Nagar, Main Road, New Delhi-110015, to inter alia, consider and Approve Unaudited Financial Results for the Quarter and Half Year ended on 30<sup>th</sup> Sep, 2022.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is already closed till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter and Half Year ended on 30<sup>th</sup> Sep. 2022.

This notice is also available on website of the company [www.rpsl.co.in](http://www.rpsl.co.in) and also on the website of the stock exchange [www.bseindia.com](http://www.bseindia.com).

By Order of the Board For Rajasthan Petro Synthetics Limited Sd/-  
B.R. Goyal  
Chairman  
Place: New Delhi  
Date: 03-11-2022

**CHAMAK HOLDINGS LIMITED**  
CIN: L51494DL1984PLC019684  
Reg: 55-B, RAMA ROAD, INDUSTRIAL AREA NEW DELHI DL 110015 IN  
Email: chamakholdings@gmail.com

**NOTICE**

This is to bring to your notice that a Meeting of the Board of Directors of the Company will be held on Friday, 11<sup>th</sup> day of Nov, 2022 at 3:30 at 1/1 Kirti Nagar, Main Road, New Delhi-110015, to inter alia, consider and Approve Unaudited Financial Results for the Quarter and Half Year ended on 30<sup>th</sup> Sep, 2022.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is already closed till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter and Half Year ended on 30<sup>th</sup> Sep. 2022.

This notice is also available on website of the company [www.chamakholdings.com](http://www.chamakholdings.com) and also on the website of the stock exchange [www.bseindia.com](http://www.bseindia.com).

By Order of the Board For Chamak Holdings Limited Sd/-  
Deepthi Gupta  
Company Secretary & Compliance Officer  
M. No. A55551  
Place: New Delhi  
Date: 03.11.2022

**S. E. RAILWAY - TENDER**  
Tender Notice No.: DRMENGGRNC-64-65-2022, dated 03.11.2022. Tenders are invited by Divisional Railway Manager (Engg), S.E. Railway, Ranchi for and on behalf of The President of India for the following works: Sl. No. & Tender Notice No.; Name of work; Tender value; EMD Value: (1) DRMENGGRNC-64-2022; Supply of 120000 cum 50mm gauge hard stone machine crushed track ballast at Lohardaga depot including loading into Railway wagon/hoppers in Ranchi Division; 2) DR.09.67.2001/- 12.04.800/- (2) DR.MS ENGGRC-65-2022; Balance work of Zonal works i.e. execution of (a) New works, additions and alterations to the existing structures, repair works and supply of building materials subject to the costing of each such works not exceeding ₹ 5,00,000/- (Rupees five lakh) and (b) all ordinary repairs and maintenance works during the period from 01.07.2021 to 30.06.2023 for section Staff quarters and service building in South colony under SSE/works/Ranchi; ₹ 1,12,05,956.55; ₹ 2,06,000/- Tender Document Cost: 0.00 for both. Tender Closing date & time: 25.11.2022 at 15.00 hrs. for both. Tenders can be visited on website [www.reps.gov.in](http://www.reps.gov.in) for online tendering. (PR-752)

**ARCOTECHE INFO LIMITED**  
Advertisement for conversion of Public Company into Private Company  
Before the Regional Director, Ministry of Corporate Affairs, Northern Region  
In the matter of Section 14 of the Companies Act, 2013 and rule-41 of the Companies (Incorporation) Rules, 2014

AND  
In the matter of ARCOTECHE INFO LIMITED having its registered office at F-701-A, LadoSara, New Delhi-110030, Applicant

Notice is hereby given to the general public that the Company is intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and its desirous of converting into a private limited Company in terms of the special resolution passed at the Annual General Meeting held on 30<sup>th</sup> September, 2022 to enable the Company to give effect to such conversion. Any person whose interest is likely to be affected by the proposed change/status of the Company may deliver or cause to be delivered or send by registered post his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the Regional Director, Northern Region at B-2 Wing, 2<sup>nd</sup> Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy to the applicant Company at its registered office at the address mentioned below:

For and on behalf of the Applicant Sd/-  
RISHABH SARAF  
Director  
DIN: 02103953  
Registered Office Address: F-701-A, LadoSara, New Delhi-110030  
Date: 22 November, 2022  
Place: Delhi

**BHARAT HOTELS LIMITED**  
(CIN: U74899DL1981PLC011274)  
Regd. Office: Barakhamba Lane, New Delhi - 110 001  
Phone: 91-11-44447777 | 4444 7886,  
Email: corporate@thelait.com, Website: www.thelait.com

**NOTICE TO THE SHAREHOLDERS**

In view of the outbreak of the COVID-19 pandemic and advisories on restricted movements and physical distancing, MCA (Ministry of Corporate Affairs) has through its General Circulars permitted Companies to hold their Annual General Meeting (AGM) through VC or on or before 31<sup>st</sup> December, 2022 for the calendar year 2022 without physical presence of Members at a common place.

The Companies have also been permitted to send the Notice of AGM and Annual Report including Financial Statements to the shareholders through e-mail registered with the Company or with the Depositories.

In compliance to the said circulars, this year's AGM of Bharat Hotels Ltd. shall be held through VC/OAVM and Notice of AGM and Annual Report including Financial Statements shall be sent through email only at the registered email addresses of the shareholders.

We, therefore, urge all the shareholders who have not registered their email addresses with the RTA/Depositories to do so immediately. The shareholders may also temporarily submit their email address & mobile number by clicking on the link: <https://rs.kinfotech.com/client/services/mobileereg/mobileemailreg.aspx>

The Notice of AGM and Annual Report including Financial Statements will also be available on the website of the Company [www.thelait.com](http://www.thelait.com).

In case of any query, you may send an email to the RTA KFin Technologies Ltd. at [enwardr@kinfotech.com](mailto:enwardr@kinfotech.com) or to the Company at [bhshare@thelait.com](mailto:bhshare@thelait.com)

For BHARAT HOTELS LIMITED Sd/-  
(Himanshu Pandey)  
Company Secretary & Head Legal  
M. No. ACS-15351  
Date: November 03, 2022  
Place: New Delhi

**ADITYA BIRLA HOUSING FINANCE LIMITED**  
Registered Office: Indian Rayon Compound, Veraval, Gujarat-362266 Branch Office- 7th floor Corporate Park Sanjay Place Agra- 282002

**APPENDIX IV (See Rule 8(1) of the Security Interest (Enforcement) Rules, 2002)**

**POSSESSION NOTICE (For Immovable Property)**

Whereas, the undersigned being the authorized officer of Aditya Birla Housing Finance Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (of 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 20.02.2022 calling upon the borrowers namely Shalendra Singh Sikwar, Pramod Kumar Sikwar and M/s S. Enterprises to repay the amount mentioned in the notice being Rs. 26,47,235.55/- (Rupees Twenty Six Lakh Four Thousand Two Hundred Thirty Five and Paise Fifty Five Only) within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 31st day of October, 2022. The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Aditya Birla Housing Finance Limited for an amount of Rs. 26,47,235.55/- (Rupees Twenty Six Lakh Four Thousand Two Hundred Thirty Five and Paise Fifty Five Only) and interest thereon.

The borrowers attending is invited to the 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  
All that part and parcel of the property Residential Flat No: 204-A on First Floor, Measuring covered area 90.52 Sq. Mtrs. Apartment constructed on Plot No. 12, 13, 14 and 17 Situated at Regal Residency, Agra Enclave Colony, Behind Kamayani Hospital, Mauza Kakretha, Tehsil and District Agra-282007. Bounded as Under: East- Flat Number 204 West- Others Prop. North- Exit common lobby South- Zaidad Diger.

Date: 31/10/2022 Authorised Officer  
Place: AGRA Aditya Birla Housing Finance Limited

**TATA CAPITAL FINANCIAL SERVICES LIMITED**  
Branch Office: 7th Floor Videocon Tower, Jhandewalan Extension, New Delhi - 110055 India.  
CIN No. U67190MH2008PLC187552

**POSSESSION NOTICE**

(As per Appendix IV read with Rule 8(1) of the Security Interest Enforcement Rules, 2002) Whereas, the undersigned being the Authorized Officer of the Tata Capital Financial Services Ltd., under the Securitization 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 17.05.2022 calling upon the Borrower & Co-Borrowers/Guarantors, i.e., MR. MAHESH YADAV and MRS. KAMLESH both Residents of C-281, Super-19, Noida, Gautam Buddha Nagar, Uttar Pradesh to repay the amount mentioned in the Demand Notice being Rs. 1,73,46,293/- (Rupees One Crore Seventy Three Lakh Forty Six Thousand Two Hundred Ninety Three Only) as on 17.05.2022 vide Loan Account bearing No. 20546692, restructured Loan Account No. TCFAL038600001114941 along with interest plus penal interest charges, costs etc. within 60 days from the date of the said Demand Notice.

The borrowers, having failed to repay the amount, notice is hereby given to the borrowers, in particular and the public, in general, that the undersigned has taken symbolic/constructive possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with rule 8 of the said Rules on this 1st day of November, 2022.

The borrowers, in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Tata Capital Financial Services Ltd., for an amount of Rs. 1,73,46,293/- as on 17.05.2022 alongwith interest thereon and penal interest, charges, costs etc. from 18.05.2022

**SCHEDULE - A**  
PLOT NO. 281, BLOCK-C, SECTOR 19, DISTRICT GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH-201301  
Date: 04/11/2022 Sd/- Authorised Officer  
PLACE: Delhi For TATA CAPITAL FINANCIAL SERVICES LIMITED

**BUCKINGHAM INDUSTRIES LIMITED**  
CIN No: L22100DL1983PLC314401  
Regd. Office: 38 G/F Rani Jhansi Road, Motia Khan, Paharganj, Central Delhi, Delhi-110055  
Email: id: buckingham1983@yahoo.com, Website: www.buckingham.co.in  
Phone No. 011-26039878

**Extract of Statement of Standalone Un-audited Financial Result For The Quarter and half year ended 30<sup>th</sup> September, 2022**

Particulars	Quarter Ended (30/09/2022) (Unaudited)	Half year Ending (30/09/2022) (Unaudited)	(Rupees) 3 months ended in the previous year (30/09/2021) (Unaudited)
1. Total Income from Operations	0.00	5776.88	1327.00
2. Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	-549.98	-478.01	-965.72
3. Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	-549.98	-478.01	-965.72
4. Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	-963.51	-908.75	-965.72
5. Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Comprehensive Income (after tax)	-963.51	-908.75	-965.72
6. Equity Share Capital	14917.75	14918.75	2450.00
7. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	-	-	-
8. Earning Per Share (of Rs.10/-each) (for continuing and discontinued operations) (Basic and Diluted)	(3.93)	(3.71)	(3.94)

Notes  
1. The above is an extract of the detailed form of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full form of the Quarterly and Half Year Financial Results are available on the websites of the Stock Exchange(s) and the listed entity.  
2. The impact on net profit/loss, total comprehensive income or any other relevant financial items due to changes in accounting policies shall be disclosed by means of footnote.  
3. Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules/AS Rules, wherever applicable.

For BUCKINGHAM INDUSTRIES LIMITED Sd/-  
Name: Sulabh Dikshit  
Designation: Whole-Time Director  
DIN: 07701914  
Date: 02.11.2022

**STANDARD CAPITAL MARKETS LIMITED**  
CIN: L74899DL1987PLC027057  
Regd. Off: 401-A, PP Towers, Netaji Subhash Place, Pitampura, Delhi-110034  
E-mail: stanpac.delhi@gmail.com  
Website: www.stanpac.co.in, Phone: 011- 47461199

**NOTICE OF EXTRA ORDINARY GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the Extra Ordinary General Meeting ("EOGM") of the members of Standard Capital Markets Limited ("the Company") will be held on Saturday, November 26, 2022 at 02.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) general circulars to transact the business as set out in the Notice of the EOGM.

In compliance with the relevant circulars, Notice of the EOGM has been sent on November 03, 2022, through electronic mode only, to those members whose e-mail address is registered with the Company/Depository Participant(s) and whose name appeared on the Register of Members or the register of beneficial owners maintained by the depositories. The aforesaid documents will also be available on the Company's website at [www.stanpac.co.in](http://www.stanpac.co.in) and hyperlink <https://www.stanpac.co.in/report-and-disclosures/notice-extra-ordinary-general-meeting/notice-EOGM-2022-2023.pdf> and on the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The Notice of EOGM will also be available on CDSL e-voting website at [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with relevant rules thereunder and applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from November 20, 2022 to November 26, 2022 (both days inclusive) for the purpose of EOGM.

In term of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules 2014 as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Company is providing electronic voting facility for transacting the business as set out in the Notice of the EOGM, through Central Depository Services (India) Limited (CDSL) which will commence on November 23, 2022 at 09.00 A.M. and ends on November 25, 2022 at 05.00 P.M. and remote e-voting shall not be allowed thereafter.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. November 19, 2022, may refer the instruction regarding ID and password as provided in the notice to EOGM and may contact the Company or Company's RTA at [info@skylinert.com](mailto:info@skylinert.com) for any assistance in this regard.

The facility for e-voting will also be made available at the EOGM and Members attending the EOGM who have not cast their vote(s) by remote e-voting will be able to vote at the EOGM. A member may participate in the general meeting even after exercising his right to vote through remote voting but shall not be allowed to vote again at the meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. November 19, 2022 only shall be entitled to avail the facility of remote voting as well as voting in the general meeting. The manner of casting vote through remote voting or e-voting during the EOGM by members, has been provided in detail in the Notice of the EOGM.

If you have any queries or issues regarding attending EOGM & e-voting from the CDSL e-voting system, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058737 and 022-23058442/43. 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, 25<sup>th</sup> Floor, Marathon Futurer, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 1800 22 55 33.

For Standard Capital Markets Limited Sd/-  
Vineeta Gautam  
Company Secretary  
Date: 03.11.2022  
Place: New Delhi

**बैंक ऑफ महाराष्ट्र**  
Bank of Maharashtra  
पब्लिक लिमिटेड का कर्क  
एक प्रगतिशील का कर्क  
Asset Recovery Branch: 6-30/31, W.E.A. Karol Bagh, New Delhi/110 005, Phone (011) 28753272, Email: bmr1933@mahabank.co.in, bmrpr1933@mahabank.co.in

**POSSESSION NOTICE (Rule - 8 (1)) (For Immovable Property)**

WHEREAS, the undersigned being the Authorized Officer of the Bank of Maharashtra under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (of 2002) and in exercise of the powers conferred under Sub-Section 12) of Section 13 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued Demand Notice dated 01.10.2019 calling upon the borrower M/s. Petcon Thermal Pvt. Ltd. through its Directors Late Sh. Sanjay

