

SE/CS/2022-23/22

1<sup>st</sup> July, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001  
Company Scrip Code – 530871

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (W),  
Mumbai-400051  
Company Scrip Code – CHEMBOND

**Ref: ISIN: INE995D01025**

**Sub: Newspaper Advertisement regarding intimation of 47<sup>th</sup> Annual General Meeting (AGM) - Record Date and Dividend information.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper clippings of advertisement published in The Business Standard (English) and Mumbai Lakshadeep (Marathi) on 1<sup>st</sup> July, 2022, regarding intimation of 47<sup>th</sup> Annual General Meeting-Record date and Dividend information.

Kindly take the same on record.

Thanking You

Yours faithfully,

For **Chembond Chemicals Limited**



**Suchita Singh**  
Company Secretary & Compliance Officer



**Chembond Chemicals Limited**

EL-71 Mahape MIDC, Navi Mumbai 400710. INDIA

T: +91 22 62643000 - 03 • F: +91 22 27681294

[www.chembondindia.com](http://www.chembondindia.com)

CIN: L24100MH1975PLC018235

**MAHARASHTRA GRAMIN BANK**  
 This notice informs all Public and Borrower/Guarantor that the Symbolic Possession Notice published on 30/06/2022 on Page No. 4 of Business Standard, "Patrika Edition", but under the heading of Borrower - Mr. Shekhar Ramesh Shasthali Branch: Wada, the A/C No. was published wrongly. Kindly read the A/C No. 8000107508 instead of A/C. No. 8003174306. So for this corrigendum.

Date: 01/07/2022  
 Authorized Officer / Regional Manager: Maharashtra Gramin Bank, Maharashtra Office, Nashik  
 Place : Nashik

**NOTICE OF LOSS OF SHARE CERTIFICATE**

**SUPREME PETROCHEM LIMITED**  
 Regd. Office: 11, Saffaire Corporate Park, 3<sup>rd</sup> Floor, 82, Cross Rajiv Gandhi Marg, Andheri (E), Mumbai-400 052.

NOTICE is hereby given that the following Share Certificate(s) of the under mentioned Equity shares of the Company has been misplaced and the holder(s)/Purchaser(s) of the said Equity shares have applied to the company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Name of the Shareholder	Cert. No.	Dist. Nos. From-To	No. of Shares
SPS035647	Pratibha Navinchandra Mehta Navinchandra Dhanraj Mehta	158440	54258601-54252700	100

Place : Mumbai Date : 01.07.2022

**PUBLIC NOTICE**

NOTICE is hereby given that Mrs. Saima Shamim Ahmed & Mr. Shamim Ahmed have agreed to sell to my client, the Residential Flat No. 2401 in C-wing of building named "elite" in the complex named "runwal Elegante" situated at; CTS Nos. 620, of Village Oshiwara; Taluka Andheri, Mumbai-400058, free from all encumbrances. Any person having any direct or indirect, right, title, interest, claim or demand of any nature whatsoever in respect of the said flat, is hereby required to make the same known in writing along with the documentary proof thereof, to the undersigned at 6, Harit Niwas; Gundavali Village; Behind Vishal Hall; off M. V. Road; Andheri East, Mumbai - 400 069 within Fourteen days from the date of publication hereof, failing which the negotiations shall be completed, without any reference to such claims, and the claims if any, shall be deemed to have been given up or waived.

Sd/-  
 Place : Mumbai Adv. Sanjay R Haritwal  
 Date : 01.07.2022

**PUBLIC NOTICE**

**Notice is hereby given** that the share certificate(s) for 100 equity shares of Rs.10/- each bearing certificate Nos. 235024 and 235025, and distinctive Nos. 9933619-9933668 and 9933669-9933718, under Folio No. 00S00702, standing in the name of Shobha Ramesh Mehta and Dilip Vastimal Mehta of Gaware Technical Fibre Limited have been lost or misplaced and the undernamed has applied to the Company to issue duplicate share certificate(s) in lieu of the said shares. Any person(s) who have any claim in respect of the aforesaid shares should lodge claim for the same with the Company at its registered office: Plot No.11, Block No.D-1, MIDC Chinchwad, Pune 411019 within 15 days from the date of this notice, else company will proceed to issue duplicate share certificate(s).

**Date: 1st July, 2022** Sd/-  
**Place: Mumbai** Name of the Shareholder:  
**Shobha Ramesh Mehta**

**Form No. INC-26**  
 (Pursuant to Rule 20 of the Companies (Incorporation) Rules, 2014)  
**Before the Central Government**  
**Regional Director, Western Region, MUMBAI**  
 In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of Sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014  
**AND**  
 In the matter of **RADHAGOVIND CREATION PRIVATE LIMITED** (CIN: U17120MH2011PTC316819) having its Registered Office at **Floor-2, Plot-43, P H Purohit Lane, Cave, 1st X Lane, Ramwadi, Kalyane, Mumbai** Mumbai City, Maharashtra-400024  
**Applicant Company / Petitioner**  
**NOTICE** is hereby given to the General Public that the company proposes to make application to the Central Government 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 on **15th February, 2022** to enable the company to change its Registered office from "State of Maharashtra" to the "State of Gujarat". 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](http://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, 5<sup>th</sup> Floor, 100 Marine Drive, Mumbai-400022** 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:-  
**Floor-2, Plot-43, P H Purohit Lane, Cave, 1st X Lane, Ramwadi, Kalyane, Mumbai** Mumbai City, Maharashtra-400024  
 For and on behalf of **Radhagovind Creation Private Limited** Sd/-  
**SHRINANDAN KAUSHAL MARU** (DIRECTOR)  
 Date : 01.07.2022 DIN: 02770897  
 Place : MUMBAI

**RIKO AUTO INDUSTRIES LIMITED**

Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram-122001, Haryana  
 Email: [cs@ricoauto.in](mailto:cs@ricoauto.in), Website: [www.ricoauto.in](http://www.ricoauto.in)  
 Tel: 0124 2824400, Fax: 0124 2824200, CIN: L34300HR1983PLC023187

**NOTICE TO SHAREHOLDERS**

**Transfer of Unpaid/Unclaimed Dividend and Equity Shares to Investor Education and Protection Fund Authority (IEPF Authority)**

Members are hereby informed that unclaimed final dividend for the financial year 2014-15 and corresponding equity shares of the Company in respect of which dividend entitlements have remained unclaimed for seven consecutive years or more, are due for transfer to the respective account of the Investor Education and Protection Fund Authority (IEPF Authority) on 6th November, 2022, pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("the Rules") as amended to date.

Adhering to the requirements set out in the Rules, the company has communicated to all the concerned shareholders whose unpaid or unclaimed dividends and equity shares are liable to be transferred to IEPF Authority. The details of such shareholders are available on the Company's website i.e. [www.ricoauto.in](http://www.ricoauto.in).

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount(s) by making an application to the Company or Registrar and Share Transfer Agent (RTA) along with requisite documents (viz. a cancelled cheque leaf with name, Self Attested copy of PAN Card and Address Proof) on or before **15th October, 2022**, failing which the Company will proceed to transfer unpaid or unclaimed dividends and equity shares to the respective account of IEPF Authority without any further notice. Thereafter, no claim shall lie against the Company in respect of unclaimed dividend/equity shares transferred to IEPF Authority pursuant to the Rules.

Please note that concerned shareholders can claim back, unclaimed dividend(s) and equity shares from IEPF Authority by making an application in prescribed Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company) along with requisite documents enumerated in the Form IEPF-5 to the Company.

For further information/clarification/assistance, concerned shareholders may contact to the Registrar and Share Transfer Agent of the company and/or the Company at below mentioned address:

M/s. MCS Share Transfer Agent Limited  
 F-65, Okhla Industrial Area, Phase I,  
 New Delhi-110020  
 Tel: (011) 41406149, Fax: (011) 41709881  
 E-mail: [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com)  
[admin@mcsregistrars.com](mailto:admin@mcsregistrars.com)

M/s. Rico Auto Industries Limited  
 38 KM Stone, Delhi-Jaipur Highway,  
 Gurugram - 122001, Haryana  
 Tel: (0124) 2824221, (0124) 2824225  
 E-mail: [bmjhamb@ricoauto.in](mailto:bmjhamb@ricoauto.in)  
[cs@ricoauto.in](mailto:cs@ricoauto.in)

for Rico Auto Industries Limited Sd/-  
**B.M. Jhamb**  
 Company Secretary, FCS No. 2446  
 Dated: 30th June, 2022  
 Place : Gurugram

**PUBLIC NOTICE**

**Eragon Ventures Limited**  
 CIN: U67100MH1977PLC020005  
 Regd. off: 804, Floor-8, Plot-3/301,4/401, Lodha Supremus, D. E. Moses Road, Worli Naka, Worli Mumbai 400018  
**In the Matter of Change of Name from Ifunikh Pharmaceuticals Limited**  
**To**  
**Eragon Ventures Limited**

It is hereby informed that the ERAGON VENTURES LIMITED originally incorporated on 02 December, 1977 under the Companies Act 1956 as Ifunikh Pharmaceuticals Limited has changed name to Eragon Ventures Limited.

Approval of Board of Directors and members was obtained by passing necessary resolutions in the terms of section 13 of the companies Act, 2013 and was filed with the Registrar of Companies (ROC). The company has obtained the approval of the Reserve Bank of India vide order No. CO. DOS. DSD. No. S561 / 02-13-001/2022-2023 Dated: 05 May, 2022.

Further, it is informed that pursuant to rule 29 of the Companies (Incorporation) Rule, 2014, the company has been issued a new Certificate of Incorporation pursuant to change of name in Form No. 25 by the ROC evidencing the change of name.

All stakeholder are requested to take note of the above information.

By Order of the Board of Director, Sd/-  
**Pranabh Mody**  
 Date : 01.07.2022  
 Place : Mumbai DIN: 00035505

**PUBLIC NOTICE**

Public at large is informed that, 1) Mrs. Nital Ninad Kadam and 2) Mr. Ninad Nirayan Kadam are the owner of Shop No. 8 Ground Floor admeasuring 115 sq. ft. in the building turn known as S.R. Palace and Society known as "S.R. Palace Co-Operative Housing Society Ltd." situated at Village Virar, Taluka Vasal District Palghar (hereinafter referred to as the Said Premises). The Owner has represented my client that, The Agreement for sale between M/s. S. R. Developers and Mr. Prasad Maruti Mayekar dated 25/04/2006 under serial No. 03541/2006, The Agreement for sale between Mr. Prasad Maruti Mayekar and Mrs. Rupa Dhananjay Kadam dated 08/12/2010 under serial No. 17311/2010 and The Agreement for sale between Mrs. Rupa Dhananjay Kadam and Mrs. Jojuima Victor Lobo dated 09/11/2015 under serial No. 7737/2015 are original Agreement for sale and chain agreements of the Said Premises and Share Certificate No. 55 is the original Share Certificate have been misplaced from the custody of previous owner and after taking sincere efforts could not retrieve the same, hence the Previous Owner has filed NC in the Arnala Sagari Police Station (143/2022) regarding misplaced Agreement for sale. The Owner has further assured that, Said Premises is free from any encumbrances and that he has not entered into any Agreement in writing or oral with any person in any manner whatsoever and his right, title and interest in/on the Said Premises is clear, clean and marketable title. Any person any claim by way of sale, lease, inheritance, lien, gift, mortgage, pawn, pledge, etc. whatsoever and whatsoever is required to intimate the undersigned about the same along with documentary evidence thereof within 14 days from the date of the publications of this notice, failing which all such claims, if any, shall be deemed to have been knowingly abandoned or waived, any claim raised after expiry of the said period shall not be entertained and my client may proceed to execute necessary Agreements/Deeds in respect of the Said Premises concluding that title of the Said Premises is clear and marketable.

Sd/-  
**Advocate Delon A. Lopes**

**PUBLIC NOTICE**

NOTICE is hereby given to the public at large that our clients are negotiating with Mrs. Swati Y. Mahansaria (the "Owner") for the purchase of Flats bearing Nos. A2 and A3 admeasuring 1,266 square feet and 596 square feet built up area respectively on the 14th Floor in the A-Wing of the building known as "Tirupati Apartment" standing on the land bearing C.S. No. 4/755 of Malabar Hill Division, situated at the junction of Peddar Road and Warden Road, Mumbai-400 026 (referred to as the "said Flats") together with five (5) fully paid up shares of Rs. 50/- each held in Tirupati Mahalaxmi Co-operative Housing Society Limited bearing Distinctive Nos. 621 to 625 (both inclusive) held under Share Certificate No. 127 and five (5) fully paid up shares of Rs. 50/- each held in Tirupati Mahalaxmi Co-operative Housing Society Limited bearing Distinctive Nos. 676 to 680 (both inclusive) held under Share Certificate No. 128 dated 7th March 2008 ("the Shares"). The said Flats and the Shares collectively referred to as the "Premises" are described in detail in the Schedule hereunder written.

All those persons/entities including inter alia any individual, Hindu Undivided Family, a company, bank(s), and/or financial institution(s), non-banking financial institution(s), trust, a firm, an association of persons or body of individuals whether incorporated or not, lender(s), creditor(s) and/or any authority having any share, claim, demand, right, benefit or interest in the respect of or against, into or upon the said Premises or any partition thereof in any manner whatsoever including but not limited to sale, transfer, assignment, exchange, agreement, contract, right, interest, lease, sub-lease, tenancy, sub-tenancy, license, mortgage, gift, lien, charge, encumbrance, occupation, covenant, trust, maintenance, easement, exchange, pre-emption, inheritance, bequest, possession, lis pendens, family arrangement, settlement, decree or order of any court of law or otherwise of whatsoever nature or otherwise whatsoever are required to make the same known in writing supported by authenticated photocopies of valid/effectual documents to the undersigned at their office and a copy thereof to be forwarded by email to [pythagoraslegal@gmail.com](mailto:pythagoraslegal@gmail.com) within fourteen (14) days from the date of publication of this Notice hereof, failing which, it shall be presumed that no such claims exist and if such claims exist, it shall be deemed that such persons/entities have relinquished such claims and/or waived any right to exercise such claims and the same shall not be binding on the Owner and/or our clients.

**SCHEDULE (Description of the Premises)**

- Flat bearing No. A2 admeasuring 1,266 square feet built up area on the 14th Floor in the A-Wing of the building known as "Tirupati Apartment" standing on the land bearing C.S. No. 4/755 of Malabar Hill Division, situated at the junction of Peddar Road and Warden Road, Mumbai 400 026, together with five (5) fully paid up shares of Rs. 50/- each held in Tirupati Mahalaxmi Co-operative Housing Society Limited bearing Distinctive Nos. 621 to 625 (both inclusive) held under Share Certificate No. 127 dated 7th March 2008; and
- Flat bearing No. A3 admeasuring 596 square feet built up area on the 14th Floor in the A-Wing of the building known as "Tirupati Apartment" standing on the land bearing C.S. No. 4/755 of Malabar Hill Division, situated at the junction of Peddar Road and Warden Road, Mumbai 400 026, together with five (5) fully paid up shares of Rs. 50/- each held in Tirupati Mahalaxmi Co-operative Housing Society Limited bearing Distinctive Nos. 676 to 680 (both inclusive) held under Share Certificate No. 128 dated 7th March 2008.

Mumbai, dated this 1st day of July 2022.

26, Govind Building, 2nd Floor, 140, Princess Street, Mumbai-400 002 For Pythagoras Legal Sd/-  
 (Aansh Desai) Advocate

**PUBLIC NOTICE**

I Vishwanath Raju Shetty S/o Late Raju Shetty R/o, 106, Sagar Shopping Centre, J.P. Road, Andheri (w), Mumbai - 400058 is registered with SEBI as INVESTMENT ADVISER under Securities and Exchange Board of India, (Investment Advisers). Regulation 2013, bearing SEBI Registration No. INA000010283. As part of business reorganization, I am surrendering the SEBI Registration under Securities and Exchange Board of India (Investment Advisers) Regulation 2013. In view of the same, any aggrieved party may make any representation against the surrender before me and/or SEBI within 15 days from the date of the notice.

SEBI Registration No. : INA000010283  
 Category of intermediary with SEBI : Investment Adviser

For Vishwanath Raju Shetty Sd/-  
 Place : Mumbai Individual  
 Date: 30.06.2022

**MAHARASHTRA METRO RAIL CORPORATION LTD.**  
 (A joint venture of Govt. of India & Govt. of Maharashtra)  
 (Nagpur Metro Rail Project)  
 "Metro Bhavan", VIP Road, Near Dikshahoomi, Ramdaspathi, Nagpur-440010. E-mail : [md.nmrc@tenders@gmail.com](mailto:md.nmrc@tenders@gmail.com)  
 Website : [www.mahametro.org](http://www.mahametro.org)

**Tender Notice No. N1-TL(PD)-02/2022 Dt. 30.06.2022**

**Name of work :** Licensing of Spare Optical Fiber Cable (OFC) In Maha-Metro at Nagpur Metro Rail Project Network  
**Cost of Documents :** INR 11,800/- (inclusive of GST).  
 Interested Bidders may visit MAHA-METRO Website: [www.mahametro.org](http://www.mahametro.org) and CPP Website: <https://eprocure.gov.in> for NIT and download the bid documents for further details regarding the tender, from e-tender portal <https://mahametrorail.tenders.in> from 16.00 Hrs on 01.07.2022 to 16.00 Hrs on 29.07.2022.

**Executive Director/Procurement**  
**Maazee Metro, Greenest Metro Maha-Metro, (Nagpur Metro)**

**OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED**  
 Corporate Office: C/515, Kanakia Zillion, Junction of LBS Road and CST Road BKC Annex, ASSETS RECONSTRUCTION PVT. LTD. Near Equinox, Kurla (West), Mumbai 400070. Tel.: 022-26544000/ 8097998596

**[Appendix - IV-A] [See proviso to rule 8 (6)] Sale Notice For Sale of Immoveable Properties**

**E-Auction Sale Notice For Sale of Immoveable Assets Under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002**

Notice is hereby given to the public in general and in particular to the Borrower mentioned below that the below described immoveable properties mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of the Omkara Assets Reconstruction Private Limited, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" and "without recourse" basis on 04.08.2022 at 11.00 am (last date and time for submission of bids is 03.08.2022 by 4.00 PM), for recovery below mentioned due to the Omkara Assets Reconstruction Private Limited, Secured Creditor from above mentioned Borrower/Co-borrower.

Sr. No.	Borrower	Joint/Co-borrower	Date of Notice U/s.13(2) of SARFAESI Act, 2002	Dues as per Notice U/s. 13(2) of SARFAESI Act, 2002
1	Mr. Amit Ashok Kanungo	Mrs. Usha Ashok Kanungo	24.04.2019	Rs.65,72,875/- as on 08.04.2019 alongwith further dues interest, charges, cost etc.
2	Mrs. Vyva Apparels (India) Private Limited	1. Mr. Amit Ashok Kanungo 2. Mrs. Usha Ashok Kanungo	24.04.2019	Rs.36,83,04,353/- as on 15.04.2019 alongwith further dues interest, charges, cost etc.

The Omkara Assets Reconstruction Private Limited (acting in its capacity as Trustee of Omkara PS 09/2019-20 Trust) has acquired entire outstanding debts lying against above said Borrower/Co-borrower/Guarantors vide Assignment Agreement dated 14.08.2019 along with underlying security from Bharat Co-operative Bank (Mumbai) Limited. The description of the Immoveable Properties, reserve price and the earnest money deposit and known encumbrances (if any) are as under:

DESCRIPTION OF THE PROPERTY	Reserve Price	EMD
Flat No. 1302, admeasuring 1051.43 sq.ft. carpet area, situated on the 13th Floor, Shivshakti Apartment Co-operative Housing Society Ltd., constructed on piece and parcel of land bearing C.T.S. No.626/A of Village Oshiwara in the Registration District of Mumbai and Sub District of Mumbai City and Mumbai Suburban, Plot No. A-24, Shastri Nagar, Sundervan Complex, Lokhandwala Complex, Andheri (West), Mumbai-400053 and bounded by: On or towards the East: By CTS No. 625/25, On or towards the west: By 4 <sup>th</sup> Internal Road, On or towards the North: Y 44 Internal Road, On or towards the South: By CTS Nos. 626/23, P.G., 626/24B P.G., CTS 626/46	Rs. 3,80,00,000/-	Rs. 38,00,000/-
<b>Date of E- Auction</b>	04.08.2022 at 11.00 am	
<b>Minimum Bid Increment Amount</b>	Rs. 5,00,000/- (Rupees Five Lakh only)	
<b>Last date and time for submission of bid letter of participation/KYC Document/Proof of EMD:</b>	03.08.2022 by 4:00 pm	
<b>Date of Inspection</b>	22/07/2022 between 03.00 pm to 04.00 pm	
<b>Known Liabilities</b>	Not Known	

This Publication is also a Thirty Days' notice to the Borrowers/Co-borrower/Guarantors under Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

For detailed terms and conditions of the sale please refer to the link provided in secured creditor website i.e. <http://omkaraarc.com/auction.php>. Bidder may also visit the website <http://www.bankeaction.com> or contact service provider M/s. C1 India Pvt. Ltd., Tel. Helpline: +91-7291981124/25/26, Helpline E-mail ID: [support@bankeaction.com](mailto:support@bankeaction.com), Mr. Jay Singh, Mobile: 77388 66326, E Mail [jaysingh@c1india.com](mailto:jaysingh@c1india.com), or Mr. Haresh Gowda, Mobile: 9594597555 E-mail [haresh.gowda@c1india.com](mailto:haresh.gowda@c1india.com).

Place: Mumbai Sd/- Authorized Officer, Omkara Assets Reconstruction Pvt Ltd  
 Date: 01.07.2022 (Acting in its capacity as a Trustee of Omkara PS 09/2019-20 Trust)

**IVP LIMITED**  
 CIN: L74999MH1929PLC001503  
 Regd. Office: Shashikant N. Redji Marg, Ghorurdeo, Mumbai - 400 033.  
 Tel.: 022-35075360; Website: [www.ivpindia.com](http://www.ivpindia.com); E-Mail: [ivpsecretarial@ivpindia.com](mailto:ivpsecretarial@ivpindia.com)

**NOTICE OF THE 93<sup>rd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 93<sup>rd</sup> Annual General Meeting ("AGM") of the Members of IVP Limited ("the Company") will be held on Thursday, 28<sup>th</sup> July, 2022 at 11.00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the Members in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular dated 12<sup>th</sup> May, 2020 read with 15<sup>th</sup> January, 2021 and 13<sup>th</sup> May, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the business as set forth in the Notice convening AGM. The venue of the Meeting shall be deemed to be the office situated at Allana House, 4, J. A. Allana Marg, Colaba, Mumbai - 400 001.

In-line with the Circulars issued by the MCA and the SEBI, the Notice of the AGM along with the Annual Report for Financial Year 2021-22 has been electronically sent on Thursday, 30<sup>th</sup> June, 2022 to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). Members will be provided with a facility to attend the AGM through VC/OAVM through the Central Depository Services (India) Limited ("CDSL") e-voting system. Members may access the same at [www.evotingindia.com](http://www.evotingindia.com).

The AGM Notice along with the Annual Report inter alia indicating the process and manner of e-voting process is available on [www.ivpindia.com](http://www.ivpindia.com) and on the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The AGM Notice is also on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

The instructions for attending the AGM is provided in the Notice of AGM. Members are requested to carefully read all the instructions in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM.

All documents referred in the Notice shall be made available electronically for inspection without any fee by the Members from the date of circulation of this Notice up to the date of the AGM. Members seeking to inspect such documents can send an email to [ivpsecretarial@ivpindia.com](mailto:ivpsecretarial@ivpindia.com).

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 22<sup>nd</sup> July, 2022 to Thursday, 28<sup>th</sup> July, 2022 (both days inclusive) for the purpose of AGM.

The Company is providing to all its Members facility to exercise their right to vote electronically on the resolutions proposed to be passed at the AGM prior to the AGM (remote e-voting) and during the AGM (e-voting) through CDSL. The remote e-voting period begins on Monday, 25<sup>th</sup> July, 2022 (9:00 A.M. IST) and ends on Wednesday, 27<sup>th</sup> July, 2022 (5:00 P.M. IST). During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date viz. Thursday, 21<sup>st</sup> July, 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, 21<sup>st</sup> July, 2022. ("Cut-off date"). Any person, who acquires shares of the Company after dispatch of AGM Notice and holds shares as on the Cut-off date, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) by mentioning their Folio No./DP ID and Client ID No. However, Members already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. Member may participate at the AGM through VC/OAVM facility even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

The Login credentials for casting votes through e-voting shall be made available to the Members through email whose email ids are registered with RTA/Depositories. Members who do not receive email or whose email address are not registered with the Company's RTA/Depositories, may generate login credentials by following instructions given in notes section to Notice of AGM, the same login credentials may also be used by Members for attending the AGM through VC/OAVM.

The Company has appointed Mr. Aqueel A. Mulla, Practicing Company Secretary, as the Scrutinizer for conducting the voting process in a fair and transparent manner.

**Payment of final dividend:**  
 Shareholders may note that the Board of Directors of the Company at their meeting held on Tuesday, 17<sup>th</sup> May, 2022 have recommended payment of final dividend of Rs. 1.50 ("final dividend") per equity share of Rs. 10 each for the FY 2021-22, subject to approval of shareholders at this ensuing 93<sup>rd</sup> AGM. The final dividend, if approved, by the shareholders will be paid to the shareholders whose names appear in the Register of Members as on the Record Date i.e. Thursday, 21<sup>st</sup> July, 2022. The final dividend will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered address in due course.

**Registration of email and updation of bank account:**  
 Members who have not yet registered their email addresses are requested to follow the process mentioned below, before 21<sup>st</sup> July, 2022, 5.00 PM. (I.S.T.), for registering their email addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting and/or update bank account mandate for receipt of dividend:  
 Process to be followed for registration of email address and updation of bank details are as follows:

- Visit the link [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html);
  - Select Company name viz. IVP Limited;
  - Enter the DP ID & Client ID/Physical folio number, Shareholder name, PAN number and Share Certificate Number (in case of Physical folio); and
  - Update Bank details.
- Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, Demat Account, Bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc. as below:

<b>Physical Holding</b>	Kindly submit Form ISR-1 and other forms to the Company/ Registrar and Share Transfer Agent pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/OIR/2021/655 dated 3 <sup>rd</sup> November, 2021. Form ISR-1 is available on the website of the Company at <a href="https://www.ivpindia.com/forms.php">https://www.ivpindia.com/forms.php</a>
<b>For shares held in electronic form</b>	Contact their respective Depository Participant (DPs)

If you have any queries or issues regarding e-voting and attending AGM from the CDSL e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or can write an email to Mr. Rakesh Dalvi, Manager (CDSL) at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 222 55 33. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL are as below:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at

