

PUBLIC NOTICE

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Tasty Bite Eatables Ltd having registered in the Company books name of Jaswant Singh Bisht 3/4, Atomika Co-Hsg Soc, P.L.Lokhande Marg, Chembur,Mumbai -400089 have been lost / 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 at 201-202, Mayfair Towers, Wakdewadi, Shivajinagar Pune -411005 or its RTA Kfintech Technology Pvt Ltd Selenium Tower B, Plot No. 31-32,,Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad 500032 within 15 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 Shareholders	No of Shares	Distenctive No.s	Certificate No
J001089	Jaswant Singh Bisht	200 (Rs.10)	719021 to 719220	14960-14961

Mumbai

Date: 13/03/2023.

SD/-

Jaswant Singh Bisht

**भारतीय कंटेनर निगम लिमिटेड**
Container Corporation of India Ltd.
(एनएलएनईएन २०२२) (A Govt. of India Undertaking)
CONCOR Bhawan, C-3 Mathura Road, Opp. Apollo Hospital, New Delhi - 110 076



EOI Notice
Online EOI is invited for renting out of warehouse space of 3660 Sq mtrs (39395 Sq. Ft.) area at Bodhjanganagar Industrial Growth Centre, Agaratala, Tripura through online Open E-Auction for a period of 5+3+2 year.
EOI No. CON/AREA-IV/WAREHOUSE-AGARTALA/2022-23/01
Name of Work For renting out warehouse space around 39395 Sqft (3660 Sq mtr) at CONCOR warehouse facility, Bodhjanganagar, Agaratala, Tripura on monthly Rental basis for a period of 5+3+2 years through Auction.
Estimated Cost Rs.1,95,24,162/- for 5+3+2 years. (inclusive of GST)
Period of Contract 5+3+2 years
Cost of EOI Document Rs. 1000/- inclusive of all taxes and duties through e-payment.
EOI Processing Fee Rs. 4720/- Inclusive of all taxes and duties (Non-refundable) through e-payment.
Date of Sale (Online) From 15/3/2023, 15:00 hrs. to 05/4/2023 (upto 1600 hrs.)
Date & Time of submission of Bid On or before 06/4/2023 upto 15:00 Hrs.
Date & Time of opening of Bid 10/4/2023 at 15:30 Hrs.
Note: Corrigendum/Addendum/Amendments/clarifications, etc, if any, shall be hosted on website only. Bidders are requested to visit the website regularly. Contact office of CONCOR, AREA-IV office / Cluster Office for any doubts/clarifications. CONCOR reserves the right to reject any or all the tenders without assigning any reason thereof. For complete details log on to www.tenderwizard.com Sd/-
AREA HEAD-AREA IV

PUBLIC NOTICE

Notice is hereby given that our clients are negotiating to purchase from **Mr. Jatin Gopaldas Shah**, all his right, title and interest in the premises more particularly described in the Schedule hereunder written ("said Premises"). All persons claiming any interest in respect of the said Premises or any part thereof, as and by way of sale, exchange, transfer, lease, sub-lease, mortgage, gift, tenancy, leave and license, trust, inheritance, bequest, possession, hypothecation, charge, lien, easement or otherwise howsoever are hereby requested to make the same known in writing to the undersigned having address at Tharani Mansion, 1st Floor, M. A. Road, Andheri (West), Mumbai-400 058, within a period of 14 days from the date of publication hereof with documentary proof/evidence thereof; otherwise any such purported claim shall be deemed to have been waived and/or abandoned to all intents and purposes and shall not be binding and the proposed transaction shall be completed without reference to such claim/s.

THE SCHEDULE ABOVE REFERRED TO:-

05 (five) fully paid up shares of the face value of Rs.50/- each bearing distinctive numbers from 742 to 746 (both inclusive) embodied in the Share Certificate bearing No. 31 dated 28th September, 1998, and 498 (four hundred ninety eight) fully paid up Loan Stock Bond of the face value of Rs.50/- each bearing distinctive numbers from 7772 to 8269 (both inclusive) embodied in the Loan Stock Bond Certificate bearing No. 26 dated 21st January, 2003, issued by the Society called **Modi Co-operative Housing Society Limited** [Registration No. BOM/HSG/778 DATE 11-11-64], together with all right, title and interest in the residential premises being Flat No. 33 admeasuring about 1100 sq. ft. carpet area on the 3rd Floor of the Building known as Modi Bhavan of the said Society situated lying and being at Modi Bhavan, 19, Pandita Ramabai Marg, Gamdevi, Mumbai - 400 007, on the land bearing C.T.S. No. 1656 of Girgaon Division in the Registration District and Sub-District of Mumbai City in the Municipal 'D' Ward.

Dated, this 13th day of March, 2023

(MAHENDRA C. JAIN)

Advocate & Solicitor

FORM NO. CAA. 2
(Pursuant to Section 230 (3) and rule 6 and 7))
BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI DIVISIONAL BENCH II.
IN THE MATTER OF R.A.SAMY TRADING P LTD. (RASTPL)
COMPANY UNDER LIQUIDATION (CUL)
Company Petition No CA(CAA) 2 of 2023

In the matter of Section 230-232 of the Companies Act 2013 Read with Insolvency and Bankruptcy Code , 2016 read with Regulation 32 of IBBI (Liquidation Process) Regulations 2016.

Notice is hereby given that by an order dated the 7th March 2023 the Divisional Bench II of the National Company Law Tribunal has directed a meeting of the Stakeholders Committee of R.A.Samy Trading P Ltd, the company under liquidation (RASPTL-CUL) to consider and if deemed fit to approve with or without modification the Scheme of Arrangement proposed by Unsecured Financial Creditor Mr. C. Ganesh

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of the Stakeholders Committee of the said company will be held in Executive Zone, 5th Floor, Shakthi Towers, Anna Salai, Chennai 600 002 on Monday the 17th day of April 2023 at 4 PM at which time and place the stakeholders and/or their Authorised Representatives (where ever applicable) are requested to attend.

Copies of the said Scheme of Arrangement, can be obtained free of charge from the Liquidator Mr. Ashok Seshadri, at A2, Dynamic Flats, Parangusapuram Street, Kodambakkam, Chennai 600024or electronically through resolution.rasamy@gmail.com

The Hon'ble National Company Law Tribunal has appointed Mr. N.K. Bhansali, Company Secretary as the Chairman for the meeting and Mr. Jerin Asher Sojan as the scrutinizer for the meeting.

The above mentioned Scheme of Arrangement will be subject to subsequent approval by the Hon'ble National Company Law Tribunal, Divisional Bench II.

Dated this 13th day of March 2023
Place:- Chennai

SD/-

Mr. Ashok Seshadri

IBBI/IPA-001/IP-P00937/2017-2018/11541

Liquidator of RASTPL -CUL

Mob: 97896 72466

**VELS FILM INTERNATIONAL LIMITED**

Corporate Identification Number: U74999TN2019PLC132235

Our Company was formed on October 25, 2019 as a public limited company under the Companies Act, 2013 pursuant to a Certificate of Incorporation issued by the Registrar of Companies, Chennai. For further details of our Company, see "General Information" and "Our History and Certain Other Corporate Matters" on pages 47 and 100, respectively.

Registered Office: No. 521/2, Anna Salai Nandanam Chennai - 600035, Tamil Nadu, India
Tel: 044 - 24315541 / 542 | **E-mail:** info@velsfilminternational.com | **Website:** www.velsfilminternational.com
Contact Person: Mrs. Sampath Kumar Sujatha, Company Secretary and Compliance Officer

PROMOTER OF THE COMPANY: DR. ISHARI KADHIRVELAN GANESH

THE ISSUE

PUBLIC ISSUE OF 34,08,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FULLY PAID UP OF VELS FILM INTERNATIONAL LIMITED "VELS" OR THE "COMPANY" OR THE "ISSUER" FOR CASH AT A PRICE OF ₹ 99/- PER EQUITY SHARE (THE "ISSUE PRICE") (INCLUDING SHARE PREMIUM OF ₹ 89/- PER EQUITY SHARE) AGGREGATING ₹ 3,373.92 Lakhs (THE "ISSUE") BY OUR COMPANY, OF WHICH 1,72,800 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FULLY PAID UP WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE ("MARKET MAKER RESERVATION PORTION"), THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. NET ISSUE OF 32,35,200 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FULLY PAID UP IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.40% AND 25.06% RESPECTIVELY OF THE POST-ISSUE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY. FOR FURTHER DETAILS, PLEASE REFER TO SECTION TITLED "TERMS OF THE ISSUE" BEGINNING ON THE PAGE NO. 164 OF THE PROSPECTUS.

THE ISSUE IS BEING MADE THROUGH FIXED PRICE PROCESS IN TERMS OF CHAPTR IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 ("SEBI(ICDR) REGULATIONS") AS AMENDED AND RULE 19(2)(B)(I) OF THE SECURITIES CONTRACTS (REGULATION) RULES, 1957, AS AMENDED (THE "SCRR"). THIS ISSUE HAS BEEN MADE FOR 26.40% OF THE POST-ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY AND ALLOCATION IN THE NET ISSUE TO THE PUBLIC WILL BE MADE IN TERMS OF REGULATION 253 OF THE SEBI (ICDR) REGULATIONS, 2018, AS AMENDED.

ISSUE

OPENED ON : FRIDAY, 10TH DAY, March, 2023
CLOSES ON : TUESDAY, 14TH DAY, March, 2023

FIXED PRICE ISSUE AT ₹ 99/- PER EQUITY SHARE THE ISSUE PRICE OF 99.00 IS 9.90 TIMES OF THE FACE VALUE.

MINIMUM LOT SIZE	1,200 EQUITY SHARES FOR RETAIL INDIVIDUAL INVESTORS
	2,400 EQUITY SHARES AND IN MULTIPLES OF 1,200 EQUITY SHARES THEREAFTER FOR OTHER INVESTORS INCLUDING HNI/QIB CATEGORY

CORRIGENDUM – NOTICE TO INVESTORS

This is with reference to the Prospectus dated February 27, 2023 filed and/or submitted with Registrar of Companies, Chennai (the "ROC") and the Securities and Exchange Board of India ("SEBI") in relation to the Issue. All capitalized terms used in this notice shall, unless the context otherwise requires, have the meanings ascribed in the Prospectus.

Investors should note that the Company has received email on 10th March, 2023 from M/s. Crawford Bayley & Co., Advocates & Solicitors, on behalf of Axia Aviation Limited ("Axia"), a company incorporated under the laws of British Virgin Islands andhaving office at Vistara Corporate Services Center, Wickhams Cay II, Road Town, Tortola, VG 1110, British Virgin Islands, containing a copy of order dated 01st February 2023 passed by the Hon'ble High Court of Gujarat at Ahmedabad in the matter of R/Misc. Civil application no. 103 of 2023 and R/Appeal From Order No. 109 of 2022 Axia Aviation Ltd Versus Vels Aviation Services IFSC Private Limited & 2 other (s) adjourning the hearing in the matter to 21st February, 2023. A copy of order is available for public inspection at registered office of our Company located at No. 521/2, Anna Salai Nandanam Chennai – 600 035, Tamil Nadu, India, from 10.00 a.m. to 5.00 p.m. on working days until the Issue Closing Date.

In light of the order and the ongoing litigation the Prospectus is being amended as follows-

In the Chapter titled "Outstanding Litigations and Material Developments" beginning on page 149 of Prospectus and sub titled "Litigations Involving Our Directors" in Note No. B.1 Sub Note 4 "Other Pending Litigations: NIL" shall be read as follows –

"4. Other Pending Litigations:

Contempt Proceedings involving VELS Aviation Services IFSC Private Limited:

The Contempt Application vide Misc. Civil Application No. 103 of 2023 (for Contempt) in Appeal from Order No.109 of 2022 filed by Axia Aviation Ltd against Vels Aviation Services IFSC Private Limited & 2 other(s) is primarily regarding the non-filing of periodical maintenance report (of an aircraft purchased by VELS Aviation Services IFSC Private Limited from Axia Aviation Limited) before the Registry of Hon'ble Gujarat High Court in a disposed matter, i.e., Appeal from Order No.109 of 2022. An application by VELS Aviation Services IFSC Private Limited vide MCA/1/2023 was made for modifying the final order dated 07th September 2022 in Appeal from Order No.109 of 2022 and the same came up for admission hearing on 17th February 2023. However, at the request of Axia Aviation Limited, the matter stood adjourned. The said aircraft has been registered in the name of VELS Aviation Services IFSC Private Limited and it is the absolute owner and has possession of the said aircraft. The periodical maintenance reports dated 12th December 2022, 07th February 2023 and 1st March 2023, have been filed with the Registry of Hon'ble Gujarat High Court by the counsel on record for VELS Aviation Services IFSC Private Limited on 14th December 2023 and 06th March 2023 in compliance of the directions given by the Hon'ble Gujarat High Court vide order dated 07th September 2022 in Appeal from Order No.109 of 2022.

The aforesaid Contempt Application, MCA/103/2023, is due for hearing on 13th March 2023 before Hon'ble Gujarat High Court."

Management Representation: The counsel representing VELS Aviation Services IFSC Private Limited will be informing the Hon'ble Gujarat High Court regarding the compliance made to the directions given by the Hon'ble Gujarat High Court in order dated 28th June 2022.

The Prospectus, the Application Forms and the Abridged Prospectus shall be read in conjunction with this notice. The information in this notice supplements the Prospectus.

On behalf of the Board of Directors
For: Vels Film International Limited

SD/-
Dr. Ishari Kadhirvelan Ganesh
Managing Director

Place: Chennai, Tamil Nadu
Date: March 11, 2023

Vels Film International Limited subject to market conditions, public issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Chennai. The Prospectus shall be available on the website of SEBI at www.sebi.gov.in, the website of the Lead Manager at www.khambattasecurities.com, the website of the NSE at www.nseindia.com, and website of the Issuer Company at www.velsfilminternational.com. Investors should note that investment in Equity Shares involves a high degree of risk. For details investors should refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page 26 of the Prospectus, which has been filed with ROC.

The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in the Regulations under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.

"FORM NO. INC-26"
(PURSUANT TO RULE 30 OF THE COMPANIES (INCORPORATION) RULES 2014)
BEFORE THE REGIONAL DIRECTOR, WESTERN REGION, MUMBAI
IN THE MATTER OF THE COMPANIES ACT 2013, SECTION 13(4) OF COMPANIES ACT, 2013 READ WITH RULE 30(5) (A) OF THE COMPANIES (INCORPORATION) RULES, 2014
AND
IN THE MATTER OF TEXAS BREWERIES & BEVERAGES PRIVATE LIMITED
A COMPANY INCORPORATED UNDER THE COMPANIES ACT, 2013 HAVING ITS REGISTERED OFFICE AT FL NO 6 604, SHREE TIRUMALA LUXURIA APPT, B WING NASHIK M CORP, NASHIK MAHARASHTRA 422013
NOTICE is hereby given to the General Public that the Company proposes to make application to the Regional Director 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 **Saturday, 11th Day of March, 2023** at 11:00 A.M. to enable the Company to change its Registered office from "State of Maharashtra" to "State of Uttarakhand".
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-2 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objection supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Mumbai at Everest 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra, within fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below.
B 604, SHREE TIRUMALA LUXURIA APPT, B WING NASHIK M CORP, NASHIK MAHARASHTRA 422013
For & On Behalf Of
Texas Breweries & Beverages Private Limited
SD/-
Date : 13.03.2023
Place : Mumbai
Anju Garg
Director
DIN : 08958728
601 Nag Chaudhary Scientist Hostel
DRDO Complex, Timarpur Civil Lines,
North Delhi-110054

tikona

Consumer Complaints Redressal

Customer Care & General Information Number:
1- 860-3000-3434

Web based Complaint Monitoring System: <https://selfcare.tikona.in>

If a consumer is not satisfied with redressal of complaint within stipulated period then consumer may appeal to Appellate Authority of Tikona by email/fax/Post or in person.

Appellate Authority:
Mr. Vinay Kakkar
E-Mail - TIL.appellate@tikona.in
Fax No. - 022-4183 0111

Tikona Infinit Private Limited.
Registered Office: 'Corpora',
3rd Floor, LBS Marg,
Bhandup (West), Mumbai - 400078.
T: +91 22 4183 0000
F: +91 22 4183 0111
E: compliance@tikona.in
www.tikona.in
(CIN: U74899MH1975PLC265837)

**यूनियन बैंक ऑफ इंडिया**
Union Bank of India
A Government of India Undertaking


Regional Office Pune-West :
Shop No. 201- 202, Second Floor,
Stellar Enclave, D.P. Road,
Near Parihar Chowk, Aundh, Pune- 411 007

Sale Notice for Sale of Immovable Properties

E-Auction Sale Notice Mega E-Auction

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rule, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged / charged to the Secured Creditor, the constructive / physical (whichever is applicable) possession of which has been taken by the Authorized Officer of Union Bank of India (secured creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" as per below mentioned details given in tabular form-

Sr. No.	Name of Account Holder	Description of Property	Reserve Price & EMD	Amount Due As On Date of NPA & further interest thereon	Branch Name & Manager's Contact No. & A/c Details
1	M/s Arya Enterprises Prop- Samrat Narendra Lad	Flat No. 12, 2 nd Floor, Govind Apartment, House No. B-1 & Plot No. 8, S. No. 104, Chhatrapati Shivaji Nagar, Roha, Dist. Raigad - 402109 and Construction Thereon	R.P.: Rs. 19,82,000.00 EMD: Rs. 1,98,200.00	Rs. 6,37,954.00 (Rupees Six Lakh Thirty Seven Thousand Nine Hundred Fifty Four Only) & further interest thereon	AC No: 763601980050000 IFSC: UBIN0576361, Roha Branch Tulankar Lalit Sarangdhar - 9960789832
2	Mr. Islam Mohammed Ali	Flat No. 07, 2 nd Floor, Jabin Apartment, S. No 174(140), Plot No. 03, Gawal Wadi Road, Roha, Dist. Raigad - 402109 and Construction Thereon	R.P.: Rs. 16,10,000.00 EMD: Rs.1,61,000.00	Rs. 8,87,225.00 (Rs. Eight Lakh Eighty Seven Thousand Two Hundred Twenty Five Only) & further interest thereon	AC No: 763601980050000 IFSC: UBIN0576361, Roha Branch Tulankar Lalit Sarangdhar - 9960789832
3	Mr. Nitin Tatyasaheb Kamble and Mrs. Namita Nitin Kamble	Flat No. B-004, Ground Floor, Sital B Apartment, S. No 27A, Plot No. 1,2,3, Near Chandrabhaga Swapnapurli Apartment, Wagheshwar Nagar, Roth Khurd, Tal. Roha, Dist. Raigad - 402109 and Construction Thereon	R.P.: Rs. 10,17,600.00 EMD: Rs. 1,01,760.00	Rs. 18,29,035.20 (Rs. Eighteen Lakh Nine Thousand Two Hundred Thirty Five Only) & further interest thereon	AC No: 763601980050000 IFSC: UBIN0576361, Roha Branch Tulankar Lalit Sarangdhar - 9960789832
4	Mr. Rajendra Kumar Malviya & Mrs. Punam Malviya	Flat No. 405, Building No. 9, 4 th Floor, S. No. 180/1, 181/2 & 182, Miyara Hometown, Opp. Mumbai Goa Highway, At Patansa, Tal. Roha, Dist. Raigad - 402106 and Construction Thereon	R.P.: Rs. 13,30,000.00 EMD: Rs. 1,33,000.00	Rs. 10,80,419.00 (Rs. Ten Lakh Eighty Thousand Four Hundred Nineteen Only) & further interest thereon	AC No: 763601980050000 IFSC: UBIN0576361, Roha Branch Tulankar Lalit Sarangdhar - 9960789832

- E Auction Date:** 28/03/2023 between 11:00 a.m to 4:00 p.m. **Last date for submission of EMD :** Before start of E-Auction. EMD Shall be deposited through MSTC only. Details of encumbrances if any – Not Known.
- As per Sec 194-IA of Income Tax act 1961, TDS @1% will be applicable on the sale proceeds where sale consideration is Rs. 50.00 lakhs & above. The successful bidder or purchaser shall deduct 1% TDS from the sale price & deposit the same with the income tax department with form no 16-B, containing the PAN no as a seller & submit the original receipt of the TDS certificate to the bank. The purchaser shall be liable for payment of local taxes, Excise duty & any other statutory dues. The registration charges & stamp duty on the document executed for affecting the sale shall be borne by the purchaser.

For detailed terms & conditions of the sale, please refer to the link provided on Union Bank of India secured creditors website i.e. <https://www.unionbankofindia.co.in/english/TenderViewAllAuction.aspx>, www.unionbankofindia.co.in, <https://ibapi.in>. E Auction process will be held through MSTC only.

Date : 13/03/2023
Place : Pune

Authorized Officer,
Union Bank of India

**ANG Lifesciences India Limited**

Reg: SCO-113 Darbara Complex Ranjit Avenue B Block Amritsar -143001
CIN: L24230PB2006PLC030341 | Website: www.anglifesciences.com |
cs@anglifesciences.com | Tel No. : 0183-5133473

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) of the Members of ANG Lifesciences India Limited will be held on Saturday, 01st April, 2023 at 12.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of EGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, and May 05, 2022, (collectively called "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, January 15, 2021, and May 13, 2022, (collectively called "SEBI Circulars"), the Company has sent the Notice of the Extra Ordinary General Meeting through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent/ Depositories. The requirement of sending physical copies of the Notice of EGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Notice of EGM is available on the website of the Company i.e. www.anglifesciences.com and on the Bombay stock exchange website at www.bseindia.com and also available on the website of National Securities Depository Limited.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-Voting before/ during the EGM in respect of the businesses to be transacted at the EGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

Detailed instructions for remote e-Voting are given in the Notice convening the EGM. Members are requested to take note of the following:

a. The remote e-Voting facility will be available during the following period:

Commencement of e-Voting	Wednesday, 29th March, 2023 at 09:00 A.M.
End of remote e-Voting	Friday, 31st March, 2023 at 05:00 P.M.

b. The cut-off date for the purpose of e-Voting is Saturday, 25th March, 2023. Members, whose names are appearing on the Register of Members on Saturday, 25th March, 2023, are entitled to vote through e-Voting. In case of any queries or issues regarding attending EGM and e-Voting, you may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evoting.nsdl.com under the help section or write an email to evoting@nsdl.co.in or contact at 1800 1020 990.

For ANG Lifesciences India Limited

SD/-

Renu Kaur

Company Secretary

Date: 10.03.2023

Place: Amritsar

**KKALPANA INDUSTRIES (INDIA) LIMITED**
CIN: L19202WB1985PLC039431

Regd Office: New BK Market, 16A Shakespear Sarani, 4th Floor,
Room No. 3, Kolkata - 700071, Telephone: 91-033-4064 7843
E-Mail: kolkata@kkalpana.co.in, Website: www.kkalpanagroup.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules") and any other provisions of the Act read with relevant rules thereunder, as applicable, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Ministry of Corporate Affairs ("MCA") General Circulars No. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022 and 11/2022 dated 28th December, 2022 (collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and subject to other applicable laws and regulations, for seeking approval of the members of the Company on the matters as stated in the notice of the Postal Ballot, proposed to be passed as Ordinary Resolution through Postal Ballot ("Postal Ballot") by way of voting through electronic means ("remote e-voting") only.

The Postal Ballot Notice is being sent only by email to all those Members whose names appear on the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 24th February 2023 (the "Cut-off date") and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, M/s. C&B Management Services (P) Limited ("RTA").

In compliance with the requirements of the MCA Circulars, hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot and the shareholders are requested to carefully read the instructions indicated in the Postal Ballot Notice and communicate their assent (for) or dissent (against) through e-voting only.

Notice of Postal Ballot alongwith Explanatory Statement will also be made available on Company's website at www.kkalpanagroup.com andat the website of BSE Limited and the Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com, respectively, where the Equity Shares of the Company are listed. A copy of the same will also be made available on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>. The Company has engaged the services of NSDL to provide the e-voting facility. The instructions for e-voting are given in the Postal Ballot Notice. Mr. Ashok Kumar Daga (Membership No. 2699, CP No. 2948), Practicing Company Secretary has been appointed as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The details are given here under:

- Date of completion of dispatch of notice by email: Friday, 10th March 2023
- Date and time of commencement of e-voting: Tuesday, 14th March 2023 from 9.00 A.M. (IST)
- Date and time of end of e-voting: Wednesday, 12th April 2023 till 5.00 P.M. (IST)
- The remote e-voting module shall be disabled by NSDL for voting beyond 5.00 P.M.(IST) on Wednesday, 12th April 2023 and accordingly voting shall not be allowed thereafter.
- All members, whose names appear in the Register of Members/Beneficial owners as on the cut-off date i.e., Friday, 24th February 2023 are eligible for e-voting. Any person who is not a member as on the cut-off date should treat this notice for information purpose only.
- The resolutions, if passed by requisite majority, shall be deemed to have been passed on Wednesday, 12th April 2023 i.e., last day of the e-voting period and shall deemed to have been passed at a general meeting of the members.
- The result of the postal ballot will be posted on the Company's website and the same will be communicated to the Stock Exchange where the shares of the company are listed by Friday, 14th April 2023.
- Information and instructions for voting through electronic means, given in the Notice of Postal Ballot, has been sent to the members through E-mail.
- The voting rights shall be in proportion to their shares of the paid-up share capital of the Company as on cut-off date. In case of joint holders, only such joint holder who is highest in order of names will be entitled to vote.
- Members may note that:
 - Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The Company has appointed Mr. Ashok Kumar Daga, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 / 022 - 2499 7000 or send a request at evoting@nsdl.co.in

The manner of e-voting by members holding shares in dematerialised mode/ physical mode and for members who have not registered their e-mail ID is provided in the Notice of Postal Ballot which is sent to the members, electronically, copy whereof will also be made available on the website of the Company at www.kkalpanagroup.com, and that of the Stock Exchanges i.e. BSE Limited and Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com, respectively, and at the website of NSDL at <https://www.evoting.nsdl.com>.

By Order of the Board

SD/-

Ankita Karnani

Company Secretary

Date: 11th March 2023

Place: Kolkata