

Bank of Baroda
Palanpur Patia Branch : G/2-5, Modern Shoppe,
Beside Silver Plaza, Rander Road, Surat-395009,
Tel No.: 0261-2775526, E-mail: palsur@bankofbaroda.com

Appendix - IV (See rule 8(1)) **POSSESSION NOTICE** (For Immovable Property)

Whereas, the undersigned being the authorized officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 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 04.05.2022 calling upon the borrower Mr. Mahendra Prem Singh & Mrs. Kailash Mahendra Singh Kanwar and its Guarantor Mr. Bhagvanbhai Ramji Lal Sharma to repay the amount mentioned in the notice being Rs. 17,53,767.94 as on 28.02.2022 + interest thereon + applicable charges 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 **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 22nd day of August of the year 2022.

The Borrower 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 **Bank of Baroda, Palanpur Patia Branch** for an amount of Rs. 17,53,767.94 as on 28.02.2022 + interest thereon + applicable charges.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Equitable Mortgage of Plot No 78 (as per KJP New No 135/78) Admeasuring About 83.69 Sq/Mtrs. of **Murli Lake City** situated the land bearing survey number R.S. No. 129, 130/2, 131/1 + 2 & 7, Paiki Block No. 135 Paiki 2, Moje - Asnabad, Sub-Dist - Olpad, Dist Surat, along with the undivided share of Road and C.O.P. Adm. 68.82 Sq. Mtrs. in the said land, belonging property in the name of Mr. Mahendrasingh Premisingh and Mrs. Kailash Mahendrasingh Kanwar. **Bounded by:- North:** Plot No. 79, **South:** Plot No. 77, **East:** Plot No. 93, **West:** Society Road.

Date : 22.08.2022, Place : Surat
Sd/-
Authorised Officer, Bank of Baroda

IDFC FIRST Bank Limited

(Erstwhile Capital First Limited And Amalgamated With IDFC Bank Limited)
CIN : L65110TN2014PLC097929
Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 2022.

APPENDIX IV [RULE 8(1)] **POSSESSION NOTICE** (For Immovable Property)

Whereas the undersigned being the authorised officer of the IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) 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 01.06.2022 calling upon the borrower, co-borrowers and guarantors 1.Akshaykumar Sanjaybhai Solanki, 2. Pushpaben Sanjaybhai Solanki, 3. Dipakbhai S Solanki, 4. Poobjay S Solanki, to repay the amount mentioned in the notice being Rs.7,43,624.91/- (Rupees Seven Lac Forty Three Thousand Six Hundred Twenty Four And Ninety One Paise Only) as on 31.05.2022, within 60 days from the date of receipt of the said Demand notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of act read with rule 8 of the security interest (enforcement) rules, 2002 on this 22nd day of August 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 IDFC FIRST bank limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount of Rs.7,43,624.91/- (Rupees Seven Lac Forty Three Thousand Six Hundred Twenty Four And Ninety One Paise Only) as on 31.05.2022, within 60 days from the date of receipt of the said Demand notice.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the act, in respect of time available, to redeem the secured assets.

Description Of The Immovable Properties.

All That Pieces Or Parcel Of Land Or Ground Together With The Building/S Hereditaments And Premises Standing Thereon In The Registration District And Sub-District Of Vadodara Property Bearing Block No. A/27 Admeasuring 35.97 Sq. Mtrs., Plot Area Having Construction Of 26.16 Sq. Mtrs., Of Shubh Laxmi Co.Op.Hos.Soc.Ltd. Constructed In The Land Bearing R.S.No. 107/1 And 109 Of Village Savajipura, Tal. & Dist. Vadodara Which Is Bounded As Under - North: Block No. A-28, South: Block No. 26, East: Road Of Society, West: Margin Of Said Block

Date: 22-08-2022
Place: Vadodara
Loan Account No: 26691201.
IDFC FIRST Bank Limited
(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

HDFC Housing Development Finance Corporation Ltd. DEMAND NOTICE

HDFC House, Nr. Mithakhali Six Road, Navrangpura, Ahmedabad. Phone : (079) 66307000

Under Section 13 (2) of the Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 (Act) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002.

Whereas the undersigned being the Authorised Officer of Housing Development Finance Corporation Ltd. (HDFC Limited) under Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued Demand Notices under Section 13 (2) of the said Act, calling upon the Borrower(s) / Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice(s), within 60 days from the date of the respective Notice(s), as per details given below. The undersigned have, caused these Notices to be pasted on the premises of the last known respective addresses of the said Borrower(s) / Legal Representative(s). Copies of the said Notices are available with the undersigned, and the said Borrower(s) / Legal Representative(s) / may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Borrower(s) / Legal Representative(s) to pay to HDFC Limited, within 60 days from the date of publication of this Notice, the amounts indicated hereinbelow in their respective names, together with further interest @ 18% p.a. as detailed in the said Demand Notices from the respective dates mentioned below in column (c) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HDFC Limited by the said Borrower(s) respectively.

Borrower(s) / Legal Representative(s) attention is/are invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured asset(s).

Sr. No.	Name of Borrower(s)/ Guarantor(s)/Legal Heir(s) / Legal Representative(s)	Total Outstanding Dues	Date of Demand Notice	Description of Secured Asset(s) / Immovable Property (ies)
(a)	(b)	(c)	(d)	(e)
1	MR. AKASH PRATAPBHAI DAVE (Borrower)	Rs. 2,15,463/- And Rs. 7,89,184/- Respectively as on 30 th Jun., 2022*	18 Aug., 2022	FLAT-401, 4TH FLOOR, MADHAV RESIDENCY, S. NO. 72, TPS NO.-12 (TARSAMIYA), FP NO.-29, SITUATED AT SIDHVINAYAK TOWNSHIP OF VILLAGE-TARSAMIYA, TALAJA ROAD, BHAVNAGAR-364001.
	Loan A/c No. 634456430 & 613504280			
2	MR. PRATIK SATISHCHANDRA DAVE (Borrower) MRS. ISHITA P. DAVE (Co-Borrower)	Rs. 6,87,763/- And Rs. 20,33,497/- Respectively as on 30 th Jun., 2022*	17 Aug., 2022	ROW HOUSE NO.-151, PREMCHANDNAGAR ROW HOUSES, R. S. 330, TP-1, FP-139/P, B/H SATYAGRAH CHHAVNI, SATELLITE, AHMEDABAD-380015.
	Loan A/c No. 654025272 & 626310861			
3	Wife/Son/Husband/daughter of MR. JATINBHAI R. PRAJAPATI [Since Deceased] And other known and unknown Legal Heir(s), Legal Representative(s), Successors and Assigns of MR. JATINBHAI R. PRAJAPATI [Since Deceased] (Borrower) MRS. MANISHABEN JATINBHAI PRAJAPATI (Co-Borrower)	Rs. 1,06,362/- And Rs. 21,22,971/- Respectively as on 30 th Jun., 2022*	17 Aug., 2022	FLAT-C/504, 5TH FLOOR, DARSHAN APARTMENT, SURYAM CHSL VIBHAG-1, FP-76, SURVEY-262, TPS-45, NR. GOTTA RAILWAY CROSSING, CHANDLODIA, AHMEDABAD-380061.
	Loan A/c No. 640015102 & 640351167			
4	MR. ASHPAK AHMADHUSEN MANSURI (Borrower) MRS. JUBINABANU ASHPAK MANSURI (Co-Borrower) MR. AHAMADHUSEN GULAMNABI MANSURI (Co-Borrower)	Rs. 17,632/- And Rs. 13,83,305/- Respectively as on 31 st Jul., 2022*	18 Aug., 2022	UNIT-28, SUKUN PARK, PLOT CS NO.-349, S. NO. 164, NR. MOIN PARK SOCIETY, B/H GADHEMAR CORNER, MAGHYA-DHOLKA, AHMEDABAD-382225.
	Loan A/c No. 638209261 & 637388141			
5	MR. PRAVINKUMAR K. PATEL (Borrower)	Rs. 6,16,710/- as on 31 st Jul., 2022*	17 Aug., 2022	FLAT-R/F-404, 4TH FLOOR, YOGESHWAR RESIDENCY, PLOT FP-115/1/2, UNIT-S. NO. 1056/1/1, BLOCK-TP-65, OPP. KANKESHWARI PARK, KALYAN CHOWK, NR. SARDAR BUNGLOW, THAKKAR BAPANAGAR, NARODA, AHMEDABAD-389230.
	Loan A/c No. 603674649			
6	MR. SURESHBHAI MANILAL PATNI (Borrower) MRS. USHABEN SURESHBHAI PATNI (Co-Borrower)	Rs. 13,94,405/- as on 31 st Jul., 2022*	18 Aug., 2022	FLAT-C/202, 2ND FLOOR, SAHAJANAND AVENUE-BLOCK-C, S. NO. 260/2, TPN-118, FP NO.-142, NR. SIGNATURE PRIDE, B/H SOMNATH SOCIETY, OPP. RAMDEVPIR TEMPLE, SINGARVA GAMA, AHMEDABAD-382415.
	Loan A/c No. 632117669			
7	MR. JAIKISHAN DAULATRAM PUNJABI (Borrower)	Rs. 4,93,930/- as on 30 th Jun., 2022*	18 Aug., 2022	BLOCK-A, SHOP NO:8, GROUND FLOOR. NAVJIVAN VIHAR, BLOCK-254, FP-254 TP-413, NR. RAILWAY CROSSING, GERATPUR, GERATPUR, HATHJIAN, AHMEDABAD-382445.
	Loan A/c No. 617913677			
8	MR. RAKESHKUMAR SHARMA (Borrower)	Rs. 44,299/- And Rs. 2,49,528/- Respectively as on 31 st Jul., 2022*	17 Aug., 2022	BUGLOW NO.-B/52, YASH BUNGLOWS, YASH (GHODASAR) C. H. S. LTD., B/H HARI-OM NAGAR, FP NO.-113, TPS NO.-1, GHODASAR, AHMEDABAD-380050.
	Loan A/c No. 242015603 & 240704422			
9	MR. GIRDHARI THAWANI (Borrower) MRS. DEEPA GIRDHARI THAWANI (Co-Borrower)	Rs. 38,289/- And Rs. 9,01,153/- Respectively as on 31 st Jul., 2022*	17 Aug., 2022	FLAT-B/106, 1ST FLOOR, ADITYA HEIGHTS-FLATS, PLOT FP-42/2, S. NO. 594/2, DTPS-80, (VATVA), B/H SHALIN HEIGHT-4, NAROL-ASLALI HIGHWAY, VATVA, AHMEDABAD-382427.
	Loan A/c No. 635399453 & 633780859			

*with further interest @ 18% p.a. as applicable, incidental expenses, costs, charges etc incurred till the date of payment and / or realisation.

If the said Borrowers shall fail to make payment to HDFC Limited as aforesaid, then HDFC Limited shall proceed against the above Secured Asset(s) / Immovable Property (ies) under Section 13 (4) of the said Act and the applicable Rules entirely at the risk of the said Borrower(s) / Legal Representative(s) / Legal Heir(s) as to the costs and consequences.

The said Borrower (s) / Legal Heir(s) / Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset (s) / Immovable Property (ies), whether by way of sale, lease or otherwise without the prior written consent of HDFC Limited. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

Date : 24-08-2022
Place : Ahmedabad
For Housing Development Finance Corporation Ltd.
Sd/-
Authorised Officer

Regd. Office: Ramon House, H T Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai- 400020.
Corporate Identity Number : CIN : L70100MH977PLC019916. E-mail : customer.service@hdfc.com, Website : www.hdfc.com

Bank of Baroda
Palanpur Patia Branch : G/2-5, Modern Shoppe,
Beside Silver Plaza, Rander Road, Surat-395009,
Tel No.: 0261-2775526, E-mail: palsur@bankofbaroda.com

Appendix - IV (See rule 8(1)) **POSSESSION NOTICE** (For Immovable Property)

Whereas, the undersigned being the authorized officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 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 09.05.2022 calling upon the borrower Mr. Armanali Sherali Shaikh and Mrs. Merajun Nisha Armanali Shaikh and its Guarantor Mr. Arif Amirahamad Khan To Repay The Amount Mentioned In The Notice Being Rs. 10,48,552.61 (Rupees Ten Lakh Forty Eight Thousand Five Hundred Fifty Two and Sixty One Paise Only) as on 06.05.2022 + unapplied interest from 30.04.2022 + Legal & other Expenses 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 **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 22nd day of August of the year 2022.

The Borrower 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 **Bank of Baroda, Palanpur Patia Branch** for an amount of Rs. 10,48,552.61 (Rupees Ten Lakh Forty Eight Thousand Five Hundred Fifty Two and Sixty One Paise Only) as on 06.05.2022 + unapplied interest from 30.04.2022 + Legal & other Expenses.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that right title and interest in Flat No. 303, built up area admeasuring 475.00 Sq. ft. equivalent to 44.14 sq. mtrs. on 3rd Floor together with undivided proportionate share in underneath land of **Galaxy Residency** at Bhavana Nagar, constructed on the land bearing Plot No. 6 and 7 of Block No. "H" of land bearing Re. S. No. 84 H/6-7 of Village: Udhna, included in the city of Surat, Sub District Taluka - Choryasi, District: Surat in the name of Mr. Armanali Sherali Shaikh. **Bounded by:- North:** Plot No. 5 of Block No. H, **East:** Block No. E after Society Margin, **South:** Flat No. 304, **West:** Flat No. 302 after Passage.

Date : 22.08.2022, Place : Surat
Sd/-
Authorised Officer, Bank of Baroda

FORM NO. 14 [See Regulation 33(2)]

DEBTS RECOVERY TRIBUNAL - I
Government of India Ministry of Finance, Department of Financial Services
2nd floor, Bhihubhai Chambers, 18, Gandhinagar Society,
Nr. Kochrab Ashram, Ellisbridge, Ahmedabad-380 006

(Established u/s 3 of the Recovery of Debts due to Banks & Financial Institution Act, 1993, for the area comprising Districts of Ahmedabad, Gandhinagar, Mehsana, Patan, Sabarkantha (Himmat-Nagar) Banaskantha (Palanpur) of Gujarat State w.e.f. 1st June 2007)

(See Section 25 to 29 of the Recovery of Debts and Bankruptcy Act, 1993, read with Rule 2 of Second Schedule of the Income Tax Act-1961)

R.C. No./2021	O.A. No./2017
DEUTSCHE BANK AG, CG ROAD, AHMEDABAD	Certificate Holder
M/S. DHANSHREE SEEDS PVT LTD & ORS	Certificate Debtor

DEMAND NOTICE

To,

CD No.1. M/s. Dhanshree Seeds Pvt. Ltd., Survey No. 138, Village Moraiy, Taluka: Sanand, Changodar, District-Ahmedabad, Gujarat. Also At: 12, Shivam Villa, Nr. Dev Bhumi Complex, Commerce Six Road, Navrangpura, Ahmedabad-380009.

CD No.2 Mr. Milin Navtambhai Shah, 12, Shivam Villa, Nr. Dev Bhumi Complex, Commerce Six Road, Navrangpura, Ahmedabad-380009.

CD No.3 Mr. Parth Ghaswala, 12, Shivam Villa, Nr. Dev Bhumi Complex, Commerce Six Road, Navrangpura, Ahmedabad-380009.

In view of the Recovery Certificate issued in O.A./M.A./Misc. I.A. / Exe. Pet. / No.211 / 2017 passed by the Hon'ble Presiding Officer, DRT-I, Ahmedabad an amount of Rs. 26,43,775.08/- (Rupees Twenty Six Lacs Forty Three Thousand Seven Hundred Seventy Five and Paise Eight Only) is due against you.

You are hereby called upon to deposit the above/below sum within 15 days of the receipt of the notice, failing which the recovery shall be made as per rules.

In additions to the sum aforesaid you will be liable to pay: (a) Such interest & Cost as is payable in terms of Recovery Certificate. (b) All costs, charges and expenses incurred in respect of the service of this notice and other process that may be taken for recovering the amount due.

Given under my hand and the seal of the Tribunal, this 20th day of July, 2022

(Atul Kumar Trupathi)
Recovery Officer-I
DRT-I, Ahmedabad

Next Date : 12.09.2022

IDBI BANK
Invites applications for Empanellment of
Direct Selling Agents (DSAs)

For Surat, Bardoli, Navsari, Vapi, Valsad and Daman

- Should have office premises
- Should have relevant experience in sourcing / Marketing of Home Loans or Mortgage Loans
- Direct Selling Agents (DSAs) of other banks can also apply

Kindly visit our IDBI Bank RAC Office as below with KYC documents

IDBI Bank Ltd.
RAC, Forum Building, 3rd Floor, Plot No. 147/1/48
Ghod-Dod Road, Surat 395007
Contact Person No. 9537510731 / 99241 09096

Disclaimer: The application made by any DSA and the acceptance of the same are solely at discretion of the bank and subject to applicable regulatory compliances

Integra Switchgear Limited

Regd. Office: 102, Gharronda Apts, Indira Marg, Navapura, Vadodara, Gujarat - 390010

Email- integra.pankajvora@gmail.com, Website-www.integraindia.com
CIN:- L29130GJ1992PLC018684 Tel:-9824255488

Notice

Notice is hereby given to draw kind attention of the shareholders of the Company that Ministry of Corporate Affairs (MCA) vide General Circular dated 5th May, 2022 and SEBI Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/ 2022/62 dated May 13, 2022 read with earlier SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and earlier circulars issued by Ministry of Corporate Affairs (MCA), dated 13th January, 2021, MCA and SEBI have further extended the requirement of holding Annual General Meeting through video conferencing (VC) or other audio visual means (OVAM), to send financial statements including Board reports, Auditors report or other documents required to be attached therewith along with Notice of Annual General Meeting to the Members only through email registered with the Company and relaxed the requirement of furnishing hard copy of Annual Report to the Members.

We urge the shareholders of the Company to register their email address, PAN / card details with the Company by sending email to integra.rehana@gmail.com / integra.pankajvora@gmail.com and / or Company's Registrar and Transfer Agent ADROIT CORPORATE SERVICES PRIVATE LIMITED on info@adroitcorporate.com. Public advertisement is also available on website of the Company -www.integraindia.com.

Place : VADODARA For Integra Switchgear Limited
Date : 23/08/2022 Rehanabhi Kudalkar, Company Secretary

M. P. AGRO INDUSTRIES LIMITED

Reg. Office Add: 924, 9th Floor, Fortune Tower, Savajigunj, Vadodara - 390005
Website: www.mpagroindustries.in; Email: mpagroindustries@gmail.com,
Phone No. 0265-2363280 CIN: L2123GJ1975SGC106981

PUBLIC NOTICE

Notice is hereby given that The 46th Annual General Meeting (AGM) of Members of M. P. Agro Industries Limited is being convened on Monday, September 26, 2022 at 03:00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OVAM) in compliance with provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022.

The Annual Report along with Notice of 46th AGM of the Company is available on the website of the Company at www.mpagroindustries.in and shall also be available on the websites of BSE Limited at www.bseindia.com and CDSL at www.evotingindia.com.

The Members of the Company who are holding Shares in physical mode or who have not registered their email id with the Company, can cast their vote through remote e-voting during the period from September 23, 2022 9:00 AM (IST) to September 25, 2022 5:00 PM (IST) or through e-voting during the Annual General Meeting by logging in website of CDSL at www.evotingindia.com. Detailed procedure for remote e-voting and e-voting during the AGM is described in the Notice of 46th AGM.

The procedure for registration of email id for receiving future documents through email:

- The Members holding shares in dematerialised mode are requested to contact their Depository Participant ("DP") for registration of their email id and Bank Account details;
- Members holding shares in physical form are requested to visit the website of the Registrar and Share Transfer Agents of the Company - Link Intime India Private Limited at the link mentioned hereunder and upload the documents required therein: https://www.linkintime.com/EmailReg/Email_Register.html for registration of their email id and Bank Account Details.

By order of the Board
For M. P. AGRO INDUSTRIES LIMITED
(Shihita Kapure)
Company Secretary

Date: 24th August, 2022
Place : Vadodara

Johnson Controls-Hitachi Air Conditioning India Limited

CIN: L29300GJ1984PLC007470, Regd. Office: 9th Floor, Abhijeet-1, Mithakhali Six Roads, Ahmedabad : 380 006
Ph:91(79)26402024, e-mail: parag.dave@jci-hitachi.com,
Site: www.hitachiircon.in

Notice to members

Notice is hereby given that Annual General Meeting (AGM) of the Company will be held on 14.09.2022 at 10.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OVAM) facility in compliance with the provisions of the Companies Act, 2013 read with General Circular 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020 and 02/2021 dated 13.01.2021.

Notice of Annual General Meeting (AGM) and Annual Report for the year ended 31st March, 2022 will be sent only by mail to those members whose mail-id is registered with the Company or with Depositories. Members can join meeting through VC/OVAM only. Instruction for joining the meeting and to participate in remote e-voting or casting vote during AGM are provided in Notice of AGM. Notice of AGM will also be available on website of the Company (www.hitachiircon.in/investors), website of NSE (www.nseindia.com) and BSE (www.bseindia.com) and on the website of CDSL i.e. www.evotingindia.com.

Members holding shares in physical form or who have not registered their e-mail address with RTA / Company / Depositories can obtain Notice of AGM from Website of the Company. Login details are provided in the Notice of AGM. In case member needs any assistance or wish to register e-mail address, please send mail to RTA (ahmedabad@linkintime.com) / Company (parag.dave@jci-hitachi.com). To avail e-voting password, send e-mail alongwith scan copy of self-attested Pan Card and other identification proof.

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. 07.09.2022, shall be entitled to avail the facility of remote e-voting / during AGM. The e-voting period commences on 11.09.2022 (9:00 am IST) and ends on 13.09.2022 (5:00 pm IST). Remote e-voting shall not be allowed beyond the said date and time. A member may participate in e-voting during the AGM.

Shareholders who have acquired shares and become members of the Company after the date of e-mailing of notice may obtain the login id and password from Registrars and Share Transfer Agent (RTA). In case of any grievance connected with facility for voting by electronic means please contact RTA: Mr. Nilesh Dalwadi, Sr. Executive Officer, Link Intime India Pvt. Limited, 506-508, Amarnath Business Centre-1 (ABC-1), Besides Gala Business Centre, Nr. St. Xavier's College Corner, Off. C G Road, Ahmedabad 380006, Gujarat, Ph. No. 079-26465175.

Place : Ahmedabad
Date : 23.08.2022
By order of the Board
Parag Dave,
Company Secretary

Branch Office : Yes Bank Limited, 1st Floor, Orbit Tower, Opp. Krushi Bazar, Sahara Darwaja, Ring Road, Surat - 395002.
Registered & Corporate Office : Yes Bank Limited, Yes Bank House, Off Western Express Highway, Santacruz East, Mumbai - 400055.