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केनरा बैंक Canara Bank
A Government of India Undertaking
H.O. : 112, J C ROAD, BENGALURU-560 002
Notice of EGM / Specified / Cut-off Date [In respect of Election of One Shareholder Director]
The Bank has decided to initiate the process of Election of One Shareholder Director amongst the Shareholders other than the Central Government. Pursuant to Canara Bank (Shares & Meetings) Regulations 2000 as amended (The Regulations) and other applicable Rules, Notice is hereby given that **Friday, 5th November 2021** has been fixed as the **Specified / Cut-off Date** for the purpose of determining the list of Shareholders who shall be entitled to participate (i.e., nominate, contest and vote) in the Election of One Director of Canara Bank, to be elected by the Shareholders other than the Central Government from amongst themselves, to be conducted pursuant to Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970 and other applicable Regulatory Directives/Guidelines at an Extraordinary General Meeting (EGM) of the Shareholders of the Bank scheduled to be held on **Friday, 10th December 2021 at 11.00 A.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Head Office of the Bank at 112, J C Road Bengaluru – 560002 shall be deemed venue of the meeting.
It is further informed that pursuant to the Regulation 65 (ii) of the Regulations the Last Date for submission of the nomination forms etc., will be on or before **Thursday, 25th November 2021 upto 5.00 P.M.**
In compliance with MCA Circular No. 10/2021 dated 23rd June 2021, electronic copies of the Notice of the EGM will be sent to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email Ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to demat their holdings/ furnish their email addresses and mobile No with the Bank's Registrar and Share Transfer Agent K-Fin Technologies Private Limited, at inward.ris@kfintech.com. The notice of the EGM will also be made available on the Bank's website, www.canarabank.com, the Stock Exchange website and on the RTA's website, at <https://evoting.kfintech.com>. Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the notice of the EGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Bank. Shareholders are requested to visit www.canarabank.com to obtain such details.
Shareholders may please note that in terms of aforementioned circulars, the Bank will not be sending physical copies of EGM Notice to the Shareholders. The Notice for the Meeting along with the relevant Forms for the election will be issued in due course and also will be hosted on the Bank's website.
By Orders of Board of Directors
For Canara Bank
Sd/-
L V Prabhakar
Managing Director & CEO
Date : 26.10.2021
Place : Bengaluru

(Schedule) FORM A PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF MOLI MERCHANT TRADERS PRIVATE LIMITED
RELEVANT PARTICULARS
1. Name of corporate debtor: Moli Merchant Traders Private Limited
2. Date of incorporation of corporate debtor: 17-Apr-10
3. Authority under which corporate debtor is incorporated / registered: Registrar of Companies-Mumbai
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor: U51909MH2010PTC202135
5. Address of the registered office and principal office (if any) of corporate debtor: W 92, Talaja Industrial Area (Talaja MIDC) Village Torbhare, Parvel, District Raigad, Nav Mumbai Raigad - Maharashtra - 410208
6. Insolvency commencement date in respect of corporate debtor: 23-Sep-2021 (Order was intimated to IIP on 25-Oct-2021)
7. Estimated date of closure of insolvency resolution process: 23-Apr-22
8. Name and registration number of the insolvency professional acting as interim resolution professional: Mr Vimal Kumar Agrawal IBI/IFA-001/IFF00741/2017-2018/12247
9. Address and e-mail of the interim resolution professional, as registered with the Board: Office No. 4, Ground Floor C Wing, Shanti Jyot Building, Balaji Nagar, Near Railway Station, Bhayander West, Thane Pin 401101 E-mail: vimal@vpaagrawal.in
10. Address and e-mail to be used for correspondence with the interim resolution professional: Office No. 4, Ground Floor C Wing, Shanti Jyot Building, Balaji Nagar, Near Railway Station, Bhayander West, Thane Pin 401101 E-mail: cdp.mol@gmail.com
11. Last date for submission of claims: 08-Nov-21
12. Classes of creditors, if any, under class (b) of section 23(a) of section 21, ascertained by the interim resolution professional: Not Applicable
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class): Not Applicable
14. (a) Relevant Forms and Details of authorized representatives are available at: (a) <https://lbi.gov.in/downloadform.html> (b) Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a Corporate Insolvency Resolution Process of Moli Merchant Traders Private Limited, on 23-Sep-2021. The creditors of Moli Merchant Traders Private Limited, are hereby called upon to submit their claims with proof on or before 08-Nov-2021 to the Interim Resolution Professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties. Name and Signature of Interim Resolution Professional: Vimal Kumar Agrawal Date and Place :26-Oct-2021, Mumbai

TILAK VENTURES LIMITED
Regd. Office: E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai-400053
Email: tilakfn@gmail.com; Website: www.tilakfinance.com
POSTAL BALLOT NOTICE
Notice is hereby given pursuant to Section 110 of Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014 (the "Rules") including any statutory modification or re-enactment thereof for the time being in force, that the Resolutions as set out in Postal Ballot Notice dated 25th October, 2021 is proposed to be passed by the members of the Company by way of Electronic mode only (e-voting), as per the MCA Circular the company has not sent the physical copy of Postal Ballot form with re-paid envelop.
Members are hereby informed that:
1. The Special Business as set out in the Postal Ballot Notice may be transacted through voting by electronic means only (E-Voting) no physical ballot voting will be allowed.
2. The Voting through electronic mode shall commence from Wednesday, 27th October, 2021 at 9:00 a.m. (IST) and will end on Thursday, 25th November, 2021 at 5:00 p.m. (IST).
3. The Company has completed the dispatch of Postal Ballot Notice through electronic mode only on Tuesday, 26th October, 2021 to those shareholders whose names appear in the Register of Members/ List of Beneficial Owners as on Friday 22nd October, 2021 i.e., cut-off date.
4. Members may note that:
a) The remote e-voting module shall be disabled by NSDL after 5:00 p.m. (IST) on Thursday, 25th November, 2021 for E-voting and once the member does E-vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
b) The voting shall be reckoned in proportion to a Member's share of voting rights on the Paid-up Equity Share capital of the Company as on 22nd October, 2021 and members can opt for only one mode of voting i.e., either by e-voting only.
c) The Postal Ballot Notice shall also be uploaded on Company's website at www.tilakfinance.com and the same will be available on website of NSDL i.e. www.evoting.nsdl.com
d) Any member who does not receive the Postal Ballot notice due to not availability/update the email address of member may send an email to tilakfn@gmail.com and obtain Notice of Postal Ballot. The Postal Ballot Notice can also be downloaded from the Company's website i.e. www.tilakfinance.com.
5. The Company has appointed Mr. Nitesh Chaudhary, Proprietor of M/s. Nitesh Chaudhary & Associates, Practising Company Secretaries Firm, as the Scrutinizer for conducting the Postal Ballot Process through e-voting process only in a fair and transparent manner.
6. The Scrutinizer will submit their report of the votes cast in favour or against on the resolutions stated in the notice of postal ballot, to the Chairman on or before 5:00 P.M. on 26th November, 2021. The result of the Postal Ballot will be announced by the Chairman or a person authorized by him in writing on or before 5:00 P.M. of 27th November, 2021 at the Registered office of the Company. The results declared along with the scrutinizer's report shall be placed on the website of the Company viz. www.tilakfinance.com and communication of the same to BSE Limited and the same will also be available at www.bseindia.com.
7. In case of queries, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in.
Members may also write to the Company for any grievances connected with facility for voting by electronic means at following:
Name : Girraj Kishor Agrawal
Designation : Director
Registered Office : E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai-400053
Email id : tilakfn@gmail.com
By Order of the Board of Directors
For Tilak Ventures Limited
Sd/-
Girraj Kishor Agrawal
Director
Date: 26.10.2021
Place: Mumbai
DIN: 00290959

SHIVA CEMENT LIMITED
Regd. Off.: Village Telighana, PO: Birangotoli, Tehsil Kutra, District-Sundargarh Odisha- 770018.
CIN : L26942OR1985PLC001557
Website: www.shivacement.com E-mail: cs@shivacement.com
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2021. (₹ in lakh)

Particulars	Quarter ended	Half year ended	Corresponding Quarter ended	Year to date
	30.09.2021	30.09.2021	30.09.2020	31.03.2021
	Un Audited	Un Audited	Un Audited	Audited
Total Income from Operation	48.98	420.62	535.77	3,255.19
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(601.16)	(1325.11)	(845.98)	(2948.23)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(601.16)	(1325.11)	(845.98)	(2948.23)
Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	(444.32)	(980.61)	(626.25)	(2196.83)
Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income(after tax)]	(443.56)	(976.93)	(623.33)	(2188.57)
Equity Share Capital	3,900.00	3,900.00	3,900.00	3,900.00
Earning Per Share (of 2/- each)				
Basic	(0.23)	(0.50)	(0.32)	(1.13)
Diluted	(0.23)	(0.50)	(0.32)	(1.13)

Note: The above is extract of detailed format of Unaudited Financial Results for the quarter and half year ended 30th September 2021 filed with the Stock Exchange under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).
The full format of Quarterly/Annual results are available in the Company's website www.shivacement.com and on the website of stock exchange www.bseindia.com
For and on behalf of Board of Directors
Shiva Cement Limited
Sd/-
Manoj Kumar Rustagi
Whole time Director
Date : October 26, 2021
Place : Sundargarh

NDR Auto Components Limited
Regd. Office : Level - 5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi - 110037
CIN: L29304DL2019PLC347460
Website: www.ndrauto.com; E-mail: cs@ndrauto.com; Phone: +91 11 66544976
STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2021 (Rs. in lakhs except per share data)

Sl. No.	Particulars	Quarter ended		Six Months Ended		Year ended
		30/09/2021	30/06/2021	30/09/2020	30/09/2021	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations	5,520.37	4,563.60	2,982.82	10,083.97	3,410.48
2	Net profit/(loss) for the period (before tax, exceptional, extraordinary items and/or share of associate and joint venture)	333.07	242.79	292.45	575.86	154.39
3	Net profit/(loss) for the period before tax (but after exceptional, extraordinary items and/or share of associate and joint venture)	405.84	285.18	423.38	691.02	(51.29)
4	Net profit/(loss) for the period after tax, exceptional, extraordinary items and/or share of associate and joint venture	325.88	235.85	386.76	561.73	(86.33)
5	Total comprehensive income/(loss) for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	327.62	237.57	382.03	565.19	(95.81)
6	Equity share capital	594.63	594.63	594.63	594.63	594.63
7	Other equity (reserves) (excluding revaluation reserve) as shown in the audited balance sheet	-	-	-	-	17,222.82
8	Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations) (In Rs.)					
	(a) Basic (Rs.)	5.48	3.97	6.50	9.45	(1.45)
	(b) Diluted (Rs.)	5.48	3.97	6.50	9.45	(1.45)

Notes:
a) The above is an extract of the detailed format of quarterly/ six monthly/ yearly consolidated financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. The full format of the quarterly/ six monthly/ yearly consolidated financial results are available on the websites of the Company (www.ndrauto.com), BSE (www.bseindia.com) and NSE (www.nseindia.com).
b) The above consolidated financial results of NDR Auto Components Limited ("the Company") have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Rules, 2016 and relevant amendment rules thereunder.
c) The above consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 26th October, 2021. The above financials results have been subjected to limited review by the statutory auditors of the Company in accordance with the Standard on Review Engagements (SRE) 2410 issued by the Institute of Chartered Accountants of India and they have issued an unmodified report on the aforesaid results.
For and on behalf of the Board of Directors
Sd/-
Pranav Relan
Place: Gurugram
Date: 26th October, 2021
Whole Time Director

Oriental Aromatics Ltd.
Regd. Office: 133, Jehangir Building, 2nd Floor, M.G. Road, Mumbai – 400 001.
CIN : L17299MH1972PLC285731
Unaudited Financial Results for the Quarter and Half Year ended 30th September 2021
₹ In Lakh (Except Per Share Data)

Sr. No.	Particulars	Stand-alone		Consolidated		
		Quarter Ended	Year Ended	Quarter Ended	Year Ended	
		30.09.2021	31.03.2021	30.09.2020	30.09.2021	
		Unaudited	Audited	Unaudited	Audited	
1.	Total Income from Operations (Net)	23,242.16	71,059.24	18,416.36	23,245.54	71,048.97
2.	Net Profit / (Loss) for the period before tax	1,699.26	13,745.13	4,454.81	1,674.03	13,695.82
3.	Net Profit / (Loss) for the period (after tax and exceptional items)	1,236.36	10,242.65	3,316.40	1,215.54	10,193.76
4.	Total Comprehensive Income for the period	1,227.36	10,207.07	3,297.86	1,206.54	10,158.18
5.	Paid-up Equity Share Capital (FV of Rs.5/- each)	1,682.68	1,682.68	1,682.68	1,682.68	1,682.68
6.	Earnings per Share (EPS)					
	- Basic & Diluted EPS	3.67	30.44	9.85	3.61	30.29

Notes: 1) The above is an extract of the detailed format of the Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 26th October 2021. The Statutory Auditors have reviewed the same in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2) The full format of above extract of Financial Results, together with the Report of the Statutory Auditors are available on website of the Stock Exchanges viz. www.bseindia.com & www.nseindia.com and also under "Investor Relations" link of Company's website www.orientalaromatics.com
For Oriental Aromatics Ltd.
Sd/-
Dharmil A. Bodani
Chairman and Managing Director
Place : Mumbai
Date : 26/10/2021

torrent PHARMA
CIN: L24230GJ1972PLC002126
Website: www.torrentpharma.com
Email: investorservices@torrentpharma.com
TORRENT PHARMACEUTICALS LIMITED
Registered Office:
Torrent House, Off Ashram Road, Ahmedabad - 380 009, Gujarat, India.
Ph. : + 91 79 26599000
Fax : + 91 79 26582100
Extract of Consolidated Financial Results for the Quarter and Half year ended 30-Sep-2021
[₹ in crores except per share data]

Particulars	Quarter Ended	Half Year Ended	Quarter Ended
	30-Sep-2021	30-Sep-2021	30-Sep-2020
	Unaudited	Unaudited	Unaudited
Total Income from operations (net)	2137	4271	2017
Net Profit / (Loss) for the period before tax and exceptional items	472	956	384
Net Profit / (Loss) for the period before tax and after exceptional items	472	956	384
Net Profit / (Loss) for the period after tax and exceptional items	316	646	310
Total Comprehensive Income (after tax)	341	635	372
Equity Share Capital	84.62	84.62	84.62
Other Equity excluding Revaluation Reserve			
Earnings per share (of ₹ 5/- each)			
Basic	18.63	38.16	18.32
Diluted	18.63	38.16	18.32

* Other Equity excluding Revaluation Reserve as on 31-Mar-2021 was ₹ 5753 crores.
Notes :
1 Summary details of stand-alone audited financial results of Torrent Pharmaceuticals Limited :
[₹ in crores]
Particulars
Quarter Ended 30-Sep-2021
Half Year Ended 30-Sep-2021
Quarter Ended 30-Sep-2020
Total Income from operations (net) 1799 3494 1640
Profit before tax 454 866 356
Profit after tax 326 600 283
Total Comprehensive Income (after tax) 342 594 341
2 The above is an extract of the detailed format of Financial Results for the quarter and half year ended 30-Sep-2021 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same, along with the notes, are available on www.nseindia.com, www.bseindia.com and on the Company's website www.torrentpharma.com.
Place : Ahmedabad, Gujarat
Date : 26/10/2021

SHREE SHARADA SAHAKARI BANK LTD ; PUNE
Head Office : CTS No. 2202, S. No. 692/A/2A, Plot No. 1, Saluja Chambers, 3rd Floor, Pune - Satara Road, Pune - 37.
Phone : 020-24212015, 2017, 2026 | Fax : 020-24214361
Email : sharadabank@vsnl.net, sharadabank@rediffmail.com, ho@sharadabank.in
REGN. NO. PNA/BNK/256 DT : 9-2-78 RBI License No. 111-P DT 10-07-78)
Form "Z"
See Rule 107 Sub-Rule (11D-11)
NOTICE OF POSSESSION OF IMMOVABLE PROPERTY
The undersigned Special Recovery Officer, 'Shree Sharada Sahakari Bank Ltd., Pune', has issued Demand Notice as per M.C.S. Act 1961 on 09/12/2019, Loan A/c No. 02/174/2761 Borrower **Mr. Nimhan Shyam Dnyonba** and Co-Borrower **Mr. Nimhan Kishor Dnyonba** and Guarantors **Mr. Junnarkar Santosh Padmakar, Mr. Shinde Harishchandra Balkrushna** and **Kale Aditya Prabhakar** And Loan A/c No.02/174/2885 - Borrower **Mr. Nimhan Shyam Dnyonba** and Co-Borrower **Mr. Nimhan Kishor Dnyonba** and Guarantors **Mr. Junnarkar Santosh Padmakar, Mr. Shinde Harishchandra Balkrushna** and **Kale Aditya Prabhakar** and Loan A/c No.02/174/2505 - Borrower **Mr. Nimhan Shyam Dnyonba** and Co-Borrower **Mr. Nimhan Kishor Dnyonba** and Guarantors **Mr. Junnarkar Santosh Padmakar and Mr. Shinde Harishchandra Balkrushna** and has asked for liquidation of loans account within stipulated period. However, due to default on their part in complying with the demand notice, the immovable property described in the Schedule written here under has been attached and **Symbolic Possession** has been taken.
Due to default on the part of aforesaid defaulters, present notice has been issued on 18/08/2021 for declaration of the symbolic possession of the property as per Rule 107 sub-rule [11 D-11] M.C.S. Act.
It is further declared that the Recovery Certificate dated 04/12/2019 has been accorded and hence it would be legal and proper to deal with the said property in any manner as the said property is subjected to the encumbrance of **Rs. 42,83,315/- (Rupees in words Forty Two Lakh Eighty Three Thousand Three Hundred Fifteen only) + interest and expenses till liquidation of subject loan.**
SCHEDULE OF THE PROPERTY :
As per the agreement dated 28/12/2007 at Gaon Muncipal Pashan and Sub-Registrar Haveli No. 15 within the limits of Pune Municipal Corporation, flat No. 101 on the first floor of the building constructed on the property S. N. 116/6/1 area 1444.56 sq. ft. i.e. 134.19 sq. mtr. (with terrace) car parking No. 1 area 13.93 sq. mtr. i.e. 150 sq. ft. Real estate with undivided share owned by **Mr. Nimhan Sham Gyanoba** and **Mr. Nimhan Kishor Gyanoba**.
Sd/-
Mr. Tikone Ashok Tukaram
Recovery Officer, Maharashtra State Societies Act, 1960, Section Rule 1961)
Place : Pune
Date : 26.10.2021
C/o. - Shree Sharada Sahakari Bank Ltd., Pune

BENARES HOTELS LIMITED
Corporate Identification No. (CIN) : L55101UP1971PLC003480
Regd. Office: Nadesar Palace Compound, Varanasi - 221 002. Tel: 0542- 6660001
Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi – 110021, Phone: 011 6650 3549/3704
E-mail : investorrelations@tajhotels.com Website : www.benareshotelslimited.com
NOTICE OF POSTAL BALLOT
NOTICE is hereby given that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Act"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") including any statutory amendment(s), modification(s), variation(s) thereto, for the time being in force and in accordance with the Guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.22/2020 dated June 15, 2020, No.33/2020 dated September 28, 2020, and No.39/2020 dated December 31, 2020 in view of the COVID-19 pandemic ("the MCA Circulars"), the approval of the members is being sought for the following resolutions as mentioned in the Postal Ballot Notice dated October 14, 2021 only by way of remote electronic voting ("E-voting"):
Sr. No. Particulars Type of Resolution
1. To approve the re-appointment of Mr. Moiz Miyajiwala (DIN: 00026258) as an Independent Director of the Company, for a second term of five (5) years, w.e.f. from January 24, 2022. Special
Members are hereby informed that pursuant to the MCA Circulars, the Company on **Monday, October 25, 2021** has completed the dispatch of the Postal Ballot Notice dated October 14, 2021, electronically to all the members of the Company, whose name appears on the Register of Members/ List of Beneficial Owners maintained by the Depositories as on cut-off date i.e., **Wednesday, October 20, 2021** and who have registered their e-mail addresses in respect of electronic holdings with the Depositories through their respective Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agents i.e., Link Intime India Pvt. Ltd. (RTA). A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purpose only
The Postal Ballot Notice along with Explanatory Statement has been uploaded on the website of the Company www.benareshotelslimited.com and can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice is also available on the website of e-voting agency at www.evoting.nsdl.com.
In compliance with Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the MCA Circulars, the Company is providing facility for voting through remote e-voting to enable its Members to cast their votes electronically in respect of the Resolution as set out in this Postal Ballot Notice. For this purpose, the Company has engaged the services of National Securities Depository Ltd. (NSDL) and has also made necessary arrangements with its RTA to facilitate e-voting. In terms of MCA Circulars, Voting can be done only by e-voting.
E-voting will commence at 09.00 a.m (IST) on Wednesday, October 27, 2021 and will close at 05.00 p.m (IST) on Thursday, November 25, 2021.
The resolution under the postal ballot notice, if passed by the members, shall be deemed to have been passed on the last date specified by the Company for E-voting i.e. Thursday, November 25, 2021. Further, resolution passed by the Members through E-voting are deemed to have been passed effectively at a general meeting.
The Board of Directors of the Company, at its meeting held on October 14, 2021 appointed Arvind Kohli & Associates, Company Secretaries as the Scrutinizer for conducting the postal ballot and e-voting process in accordance with law and in a fair and transparent manner. The results of the Postal Ballot will be announced on or before November 27, 2021. The results of the Postal Ballot together with the Scrutinizer's Report will be posted on the Company's website www.benareshotelslimited.com and will also be communicated to the BSE limited.
For details relating to remote e-Voting, please refer to the Notice of the Postal Ballot. In case Members have any queries/grievances or need any assistance on remote e-voting, please refer to the Frequently Asked Questions (FAQs) and E-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com.
Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:
Login Method Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 224 430
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 helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43
For Benares Hotels Limited
Sd/-
Vanika Mahajan
Company Secretary
Place : New Delhi
Date : October 25, 2021

