

Ref: BSE/2022-23/28

Date: 09.09.2022

To,
The General Manager
Department of Corporate Service
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code – 538715

Dear Sir/Madam,

Sub: - Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A of SEBI Listing Regulations, we enclose electronic copies of newspaper advertisement published in Indian Express (English), and Business Remedies (Hindi), regarding e-voting information for 30th Annual General Meeting of the Company, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking you,

FOR DHABRIYA POLYWOOD LIMITED

Sparsh Jain
Company Secretary & Compliance Officer
M. No. A36383

Chiplun Municipal Council
Government of Maharashtra
Notice for Tender
Biogas Project of 5 Ton capacity

CHIUPLUN Municipal Council, Government of Maharashtra, invites proposal from reputed and experienced companies to participate in the competitive bidding process for Biogas Project of 5 ton capacity at land No. 168/4/2 under Swachh Bharat Mission (Urban). For detailed tender documents, interested bidder should visit <https://www.mahatenders.gov.in/tenders>. Tender submission would be online and the deadline to submit the proposal is 29.09.2022.

Date : 08.09.2022

Sd/-
Chief Officer
Chiplun Municipal Council
Government of Maharashtra

MODERN THREADS (INDIA) LIMITED
Regd. off. : Unit: Modern Woollens, Pragati Path, Near Transport Nagar, Bhandara-311001, Rajasthan, India
Tel: +91-482-241801, Fax: 207924, CIN: L1151R1900PL020075
E-mail: cs@modernwoollens.com, Website: www.modernwoollens.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 41st Annual General Meeting (AGM) of the Company will be held on Friday the 30th September, 2022 at 2.00 P.M. at the Registered Office of the Company at Modern Woollens, Hamirgarh Road, Pragati Path, Near Transport Nagar, Bhandara-311001 (Rajasthan) and also on the website of the NSDL. In line with the MCA circulars, the Annual Report/ Notice of Annual General Meeting for the year ended 31st March, 2022 is being sent only by electronic mode to all those Members who have registered their email IDs with the Company/ Depository Participant(s) Registrar & Share Transfer Agent. The Annual Report of the Company for the FY 2021-22 along with Notice of AGM and e-voting instructions will also be available on the Company's website at www.modernwoollens.com, BSE Limited website at www.bseindia.com, NSE website at www.nseindia.com and also on the website of the NSDL at www.evoting.nsdl.com. Notice of AGM has been sent through e-mail on 8th September, 2022.

Notice is also hereby given that pursuant to the provisions of Section 91(1) of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive).

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means on all resolutions set forth in the notice of AGM. The members may cast their votes using an electronic voting system from a place on the website of the NSDL of the meeting ("remote e-voting"). For this purpose, the Company has signed an agreement with National Securities Depository Limited (NSDL) as the agency for facilitating remote e-voting. The facility for voting through poll papers shall be made available at the AGM who have not cast their vote(s) by remote e-voting. The remote e-voting period commences from 27th September, 2022 at 9.00 A.M. and ends on 29th September, 2022 at 5.00 P.M. The remote e-voting module shall be disabled for e-voting after 5.00 P.M. on 29th September, 2022 and remote e-voting shall not be allowed beyond the said date and time.

A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. NSDL/RTA will send the "User ID" and "Password for e-voting" to members on their registered email address. The members who have not provided email IDs to the Depository Participant(s) Company and any person, who acquires shares of the AGM and becomes a member of the Company after the date of the notice of the AGM and holding shares as on the cut-off date, i.e. 23rd September, 2022 may obtain the "User ID" and "Password for e-voting" by sending a request at cs@modernwoollens.com or contact on 91-482-241801. For any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free No. 1800-1020-990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

By order of the Board
For Modern Threads (India) Limited
Sd/-
(Rajesh Ranka)
Chairman & Managing Director
(DIN: 03438721)

Place: Bhillwara
Date: 08.09.2022

DEMAND NOTICE

Whereas Asset Reconstruction Company (India) Ltd. (hereinafter referred to as "Arcil") is an Asset Reconstruction company incorporated under the Companies Act, 1956 and registered with the Reserve Bank of India under Section 3 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "the Act"); and Whereas the Borrowers/Mortgagors/ Guarantors/ Co-obligants & Consentors, as mentioned in Column No.2 of the below-mentioned chart obtained Loan from various banks and Whereas Arcil has acquired the financial assets relating to the Loan Account mentioned in Column No.1 of the below-mentioned chart; and Whereas Arcil, being the secured creditor under the Act, and in exercise of powers conferred under S. 13 (2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notices calling upon the Borrowers/Co-Borrowers/Guarantors/Mortgagors/Co-obligants & Consentors, as mentioned in Column No.2 to repay the amount mentioned in the notices with further interest thereon within 60 days from the date of Notice, but the Notices could not be served upon some of them for various reasons.

Sl. No.	Name of Borrowers/Mortgagors/Guarantors/Co-obligants & Consentors / Loan Account No.	Total Outstanding in Rs./Due date	Date of Notice
1	Ashok Kumar Vaishnav / Geeta Devi Vaishnav / NHKIS00001265329 / NHKIS00001265388 / ICICI Home Finance Company Ltd.	Rs.57,19,194.01 as on 25-07-2022	02-Aug-22

Description of Immovable Properties/Secured Assets: Property bearing Plot No.27, Kh. No.756, On South Side of Mahaveer Colony, On Back Side of Azad Nagar, Madanganj, Kishangarh, Rajasthan-305801 Area Admeasuring 136.11 Sq.Yard in the Name of Ashok Kumar S/o Vishnu Prashad.

2	Babu Lal Soni / Nortl Devi / NHBKR0000835336 / NHBKR0000835337 / ICICI Home Finance Company Ltd.	Rs.25,18,897.61 as on 27-07-2022	02-Aug-22
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Description of Immovable Properties/Secured Assets: Property situated at Khasra No.146 to 150 Kishmedesar, Bikaner, Rajasthan-334001 Area Admeasuring 129.83 Sq.Yard or 1168.5 Sq.Feet in the Name of Babu Lal Soni.

3	Chautha Mal Gurjar / Vadhuwati / NHKIS0000839815 / ICICI Home Finance Company Ltd.	Rs.9,59,973.91 as on 27-07-2022	02-Aug-22
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Description of Immovable Properties/Secured Assets: Property situated at Shani Mandir Ki Gali, Purana Shaher Kishangarh, Rajasthan-305801 area Admeasuring in the Name of Vadhuwati, W/o Chautha Mal Gurjar.

4	Chautha Mal Gurjar / Vadhuwati / NHKIS0000823607 / NHKIS0000823609 / ICICI Home Finance Company Ltd.	Rs.9,03,386.53 as on 27-07-2022	02-Aug-22
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Description of Immovable Properties/Secured Assets: Property situated at Shani Mandir Ki Gali, Purana Shaher Kishangarh, Rajasthan-305801 area Admeasuring in the Name of Vadhuwati, W/o Chautha Mal Gurjar.

5	Ganpat Lal Malviya Lohar / Basanti Devi / LHPL00001273790 / NHPL00001253165 / LHPL00001253161 / ICICI Home Finance Company Ltd.	Rs.38,63,821.01 as on 28-07-2022	02-Aug-22
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Description of Immovable Properties/Secured Assets: Property bearing Plot No.1529, Khasra No-1568, Mahalaxmi Nagar, Pali, Rajasthan-306401 Area Admeasuring 1000 Sq.Feet in the Name of Ganpat Lal Malviya Lohar.

6	Murli Dhar Sharma / Kuldeep Sharma / NHPL00001272709 / ICICI Home Finance Company Ltd.	Rs.37,68,759.88 as on 28-07-2022	02-Aug-22
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Description of Immovable Properties/Secured Assets: Property bearing H.No.76, Himmat Nagar, Pali, Rajasthan-306401 Area Measuring 266.66 Sq.Yards or 2400 Sq.Feet in the Name of Murlihar Sharma, S/o Devi Lal

7	Om Prakash Sharma / Sulekha / NHBNI0000960138 / ICICI Home Finance Company Ltd.	Rs.25,30,022.21 as on 28-07-2022	02-Aug-22
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Description of Immovable Properties/Secured Assets: Property bearing Plot No. Khasra No.1040, Shree Ram Colony, Village-Devpura Bundi, Rajasthan-323301 Area Admeasuring 1050 Sq.Feet in the Name of Om Prakash Sharma

8	Pushpendra Singh Rathore / Madhu Kanwar / NHAJM00001252564 / ICICI Home Finance Company Ltd.	Rs.13,08,227.79 as on 28-07-2022	02-Aug-22
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Description of Immovable Properties/Secured Assets: Property of Pushpendra Singh Rathore, Berwa Basti, Puskhar Road, Kotra, Ajmer, Rajasthan-305001 Area Admeasuring 1192.95 Sq.Feet in the Name of Pushpendra Singh Rathore.

9	Suresh Vyas Saroj / Vyas / NHJSM00001255796 / NHJSM00001255797 / NHJSM00001273999 / ICICI Home Finance Company Ltd.	Rs.20,96,964.17 as on 28-07-2022	02-Aug-22
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Description of Immovable Properties/Secured Assets: Property bearing House No.420, Kothan Para Kile Ke Upar, Jaisalmer, Rajasthan-345001 Area Admeasuring.

Notice is, therefore, given to the Borrowers/Mortgagors/ Guarantors/Co-obligants & Consentors, as mentioned in Column No.2, calling upon them to make payment of the aggregate amount as shown in Column No.3 against the respective Borrowers/Co-Borrowers/ Guarantors, Co-obligants and Consentors within 60 days of publication of this Notice, as the said amount is found payable in relation to the respective Loan Account as on the date shown in Column No.4. It is made clear that if the aggregate amount together with further interest and other amounts, which may become payable till the date of payment, is not paid, Arcil shall be constrained to take appropriate action for enforcement of security interest upon properties as described above. Steps are also being taken for service of notice in other manners as prescribed under the Act and the Rules made thereunder.

Place: Rajasthan
Date: 09-09-2022

Sd/-
Authorized Officer
Asset Reconstruction Company (India) Ltd.

ASSET RECONSTRUCTION COMPANY (INDIA) LTD.

Registered Office: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai-400028. Tel: +91 2266581300. www.arcil.co.in
Branch Address: Unit No. 1008, 11th Floor, Westend Mall, Janakpuri District Centre, New Delhi-110058. Tel:- 011-41775206.
CIN-U65999MH2002PLC134884

ADITYA BIRLA CAPITAL
ADITYA BIRLA HOUSING FINANCE LIMITED
Registered Office- Indian Rayon Compound, Veraval, Gujarat - 362266
Branch Office- G Corporation Tech Park, Kasarvadavali, Ghodbunder Road, Thane -400607 (MH)

DEMAND NOTICE

(under Rule 3 (1) of Security Interest (Enforcement) Rules, 2002)
SUBSTITUTED SERVICE OF NOTICE U/s.13 (2) OF SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Notice is hereby given to the borrowers as mentioned below that since they have defaulted in repayment of the Credit facility availed by them from Aditya Birla Housing Finance Limited (ABHFL), their loan accounts have been classified as **Non-Performing Assets** in the books of the Company as per RBI guidelines thereto. Thereafter, ABHFL has issued demand notices under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) on the last known addresses of the said borrowers thereby calling upon and demanding from them to repay the entire outstanding amount together with further interest at the contractual rate on the aforesaid amount and incidental expenses, cost, charges etc. as stated in the said demand notices. However, the demand notice is also being served by way of publication, as per Rule 3 of the Security Interest (Enforcement) Rules, 2002 (SARFAESI Rules):

Sl. No	Name and Address Borrower/ Co-Borrower and Guarantor / Co-Guarantor & Loan A/C No.	NPA Date	Date of Demand Notice	Amount due as per Demand Notice / as on Date
1	LALIT PARIHAR Plot No. 93, Khasra No. 29277, Aashapurna Enclave, Village Pal, Jodhpur 342001 2. SHOBHA PARIHAR Plot No. 93, Khasra No. 29277, Aashapurna Enclave, Village Pal, Jodhpur 342001 3. M/S GANESHAM BUILDERS AND DEVELOPERS Plot No. 93, Khasra No. 29277, Aashapurna Enclave, Village Pal, Jodhpur 342001 4. LALIT PARIHAR Babu Coloni New Kohinoor Ke Samne, Jodhpur, Rajasthan 342001 5. SHOBHA PARIHAR Babu Coloni New Kohinoor Ke Samne, Jodhpur, Rajasthan 342001 6. M/S GANESHAM BUILDERS AND DEVELOPERS Opp Baldev Nagar Near Akhaliya Circle Chopansi Road Jodhpur, Rajasthan 342001	11.05.2022	30.08.2022	Rs. 58,80,372.48/- (Rupees Fifty Eight Lakh Eighty Thousand Three Hundred Seventy Two and Forty Eight Paise Only) by way of outstanding principal, arrears (including accrued late charges) and interest till 19.08.2022

DESCRIPTION OF IMMOVABLE PROPERTY/PROPERTIES MORTGAGED: All That Piece And Parcel Of Plot No. 93, Area Measuring 3300 Sq. Ft., I.E., 366.66 Sq. Yards, Aashapurna Enclave, Khasra No. 29277, Gram-Pal, Jodhpur And Bounded: East: 40 Ft. Road, West: Plot No. 122, North: Plot No. 94, South: 60 Ft. Road Measurement: North: 50 Feet, South: 60 Feet, East: 55 Feet, West: 55 Feet.

We hereby call upon the borrower stated herein to pay us within 60 days from the date of this notice, the outstanding amount (s) together with further interest thereon plus cost, charges, expenses, etc. thereto failing which we shall be at liberty to enforce the security interest including but not limited to taking possession of and selling the secured asset entirely at your risk as to the cost and consequences.

Please note that as per section 13(1) of the SARFAESI Act, all of you are prohibited from transferring by way of sale, lease or otherwise, the aforesaid secured assets without prior written consent of the Company. Any contravention of the said section by you shall invoke the penal provisions as laid down under section 29 of the SARFAESI Act and / or any other legal provision in this regard.

Please note that as per sub-section (8) of section 13 of the Act, if the dues of ABHFL together with all costs, charges and expenses incurred by ABHFL are tendered to ABHFL at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by ABHFL, and no further step shall be taken by ABHFL or transfer or sale of that secured asset.

Sd/-
Authorized Officer
(Aditya Birla Housing Finance Limited)

CENTRUM HOME LOANS
Corporate & Registered Office : Unit No. 801, Centrum House, CST Road, Vidyanageri Marg, Kalina Santacruz (East), Mumbai - 400098, CIN No. U65922MH2016PLC273826

POSSESSION NOTICE

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of Centrum Housing Finance Ltd under the 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, Demand Notice(s) issued by the Authorized Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Co-Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Centrum Housing Finance Ltd for an amount as mentioned herein under with interest thereon.

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/

Sr. No.	Name of the Borrower(s)/ Loan Account No./Branch	Description of secured assets (immovable property)	Date of Demand Notice & Total Outstanding Dues (Rs.)	Possession Taken Date
1	Ganapati Devi W/O Mr. Ram Jivan / Ram Jivan S/o Mr. Ghevar Ram / JAIBK19003433 & JAIBK19003675/ Jaipur	In The Rights, Piece And Parcel Of Immovable Property - Plot No. - 57 A Situated At Khasra No. 46 & 49, Shubham Colony, Ward No. - 6, Near Sufiya College, Nagaur (Rajasthan) 341001 Boundaries: East: Bhokhand No. - 72 A, West: Rasta 30', North: Bhokhand No. - 56, South: Bhokhand No. - 58	26-08-2021 Rs. 858426/- (Rupees Eighty Lac Fifty Eight Thousand Four Hundred Twenty Six Only)	07.09.2022
2	Bablu / Shanti Devi & Om Prakash / JAING20004985/ Jaipur	In The Rights, Piece And Parcel Of Immovable Property - P No. 153, Khasra No. 233777, Sanjay Colony, Near Shree Ram Mandir, Nagaur- 341001, Rajasthan. Boundaries:- East- Road, West- P No. 82, North- P No. 154, South- P No. 152	22-12-2021 Rs. 1161863/- (Rupees Eleven Lac Sixty One Thousand Eight Hundred Sixty Three Only)	07.09.2022

Sd/-
Authorized Officer
For Centrum Housing Finance Ltd

Place : Rajasthan
Date : 09.09.2022

FEDBANK FINANCIAL SERVICES LTD.

Having corporate office at Kanakia Wall Street, A-Wing, 5th Floor, Unit No.501, 502, 511, 512 Andheri - Kuria Road, Chakala, Andheri East, Mumbai, Maharashtra - 400093

Demand Notice under Section 13(2) of the SARFAESI Act, 2002

The below mentioned borrower and co-borrower (collectively referred to as "borrowers") mortgaged their immovable property (securities) to Fedbank Financial Services Limited (hereinafter referred to as "Fedfina") and avail the loan. The said loan is classified as non-performing asset on 06/04/2022 because you have failed to repay that amount. In this connection Fedfina had issued a Demand Notice on 26/08/2022 under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 to the addressee. The details are published here as an alternative service under Section 13 (2) and Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002. You are requested to repay the amount mentioned in the Demand Notice and the accompanying interest within 60 days of the publication of this notice. In case of failure to do so, the signatory shall take such appropriate action under section 13 (4) and 14 of the Act on the said property to safeguard the interest of the Fedfina.

Details of loan number, borrowers, demand notice send under section 13 (2), amount requested and details of immovable property are given below.

LAN No	Borrower/ Co-Borrower/ Mortgagor Names	Demand Notice Date	Amount
FEDIPROHL0480610	1. Ramawatar Choudhary (Borrower) Add - 82, Deshwalo Ki Dhani, Devliya Pos: Thikariya Th- Sanganer Dist, Jaipur 302026 Add - Ajmer Road, Aekbel Bagru, Jaipur- 302026 2. Mamta Choudhary (Co-Borrower & Mortgagor) Add - 82, Deshwalo Ki Dhani, Devliya Pos: Thikariya Th- Sanganer Dist, Jaipur 302026	26/08/2022	Rs.50,34,673 As on 12/08/2022

Description of Property (Particulars of the immovable property mortgaged to FFSL)

All that right, title and interest of Patta No. 4651, Missal No. 87-95/96, situated at Gram Panchayat, Devliya, Panchayat Samitti Sanganer, District Jaipur, Rajasthan, admeasuring 528 sq. yds. East: House of Mr. Gulla Ram & Mr.Ganga Ram Jat West: Rasta 12 Ft. wide North: House of Mr. Kana Ram, Mr. Laxman & Mr. Rameshwar Jat South: House of Mr. Nathu & Mr. Prapt Jat

The said Borrowers are prohibited under Section 13 (13) from transferring the asset/property, whether by lease, sale or otherwise without the prior written consent of Fedfina. Any person contravenes the provisions the said act shall be liable for punishment as specified in the said Act.

DATE: 08.09.2022
PLACE: Rajasthan

Sd/-
AUTHORISED OFFICER
Fedbank Financial Services Ltd

DHABRIYA POLYWOOD LIMITED

Regd. Office : B-9 D (I), Malviya Industrial Area, Jaipur-302017 Rajasthan, India

Telephone No.: 0141-4057171, Fax No.: 0141-2750814

E-mail : cs@polywood.org, Website : www.polywood.org | CIN : L29305RJ1992PLC007003

NOTICE

Notice is hereby given that the thirtieth (30th) Annual General Meeting ("AGM") of the members of Dhabriya Polywood Limited ("Company") will be held on Friday, 30th September, 2022 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the ordinary business as set out in the notice of 30th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 08th December 2021, 14th December 2021 and 05th May 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 issued by the Securities Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The electronic copies of the Notice of the 30th AGM, Annual Report for the FY. 2021-22 including the Audited Financial Statement for the Financial year ended on 31st March 2022 have been sent to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). The dispatch of Notice of the AGM and the Annual Report for FY 2021-22 has been completed on 08th September 2022. The above documents are also available on the Company's website i.e. www.polywood.org, website of the BSE Limited i.e. www.bseindia.com and website of the Central Depository Services (India) Limited i.e. www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility for its Members enabling them to cast their vote electronically in respect of the business to be transacted at the AGM of the Company. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide e-voting facility.

The remote e-voting will commence from 09:00 A.M. on Tuesday, September 27, 2022, and ends on 05:00 P.M. on Thursday, September 29, 2022. The remote e-voting shall not be allowed beyond the said date and time. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2022. The detailed instructions for remote e-voting process are mentioned at Note No. 19 of the Notice of the AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again.

Any person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the process mentioned in the Notice of the AGM.

In case of any queries, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33 or Contact Mr. Sparsh Jain, Company Secretary of the Company at B-9(D1), Malviya Industrial Area, Jaipur - 302017 (Raj), Tel: 0141-4057171 and email cs@polywood.org.

Pursuant to section 91 of the Companies Act, 2013 and the applicable rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022. (both days inclusive).

CS Manish Sancheti, Practicing Company Secretary, (FCS 7972, CP 8997) has been appointed as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner. The results of the remote e-voting and e-voting at the AGM will be declared on or before Saturday, 01st October 2022. The Results declared, along with the Scrutinizer Report, shall be placed on the Company's website at www.polywood.org and on the website of CDSL i.e. www.evotingindia.com for information of the Members besides being communicated to the Stock Exchange i.e. BSE Limited where the Company's shares are listed.

Date : 09.09.2022
Place : Jaipur

Sd/-
Sparsh Jain
Company Secretary

भारतीय स्टेट बैंक
State Bank of India
Branch : Retail Assets Central Processing Center (RACPC)-Kota
BSNL Customer Care Building 3-E-9, Jhalawar Road, Vignay Nagar, Kota (Raj.)-324005
Ph.: 0744-2360124, E-mail : sbi.31872@sbi.co.in

APPENDIX-IV (SEE RULE 8 (1))

POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)

Whereas, The undersigned being the Authorized Officer of the State Bank of India under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with Rule 8(1) of the security interest (enforcement) rules 2002, issued demand notice on the date mentioned against each calling upon the respective borrower/s to repay the amount as mentioned against each within 60 days from the date of notice date of receipts of the said notice. The Borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the authorized officers named herein have taken possession of the property described herein below in exercise of powers conferred on them under section 13(4) of the said Act read with Rule 8(1) of the said Rule on the date mentioned against each account. The borrowers in particular and the public in general is hereby cautioned not to deal with the properties and any dealing will be subject to the State Bank of India for the amounts and interest thereon.

Sr. No.	Name of the Branch	Name of Borrower/ Mortgagor/ Guarantor	Description of the Property Mortgaged	Date of Demand Notice & Amount	Outstanding Amount as on Date of Notice	Date of Possession
1.	RACPC Kota	Borrower/Guarantor: 1. Shri Upendra S/o Shri Dalsam				

