

# SUDAL INDUSTRIES LIMITED

Certified for ISO 9001:2015, IATF 16949:2016, ISO 14001:2015 & ISO 45001:2018

CIN L21541MH1979PLC021541

August 23, 2025

To

**Corporate Relationship Department**

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

**Scrip Code: 506003**

Dear Sir/Madam,

**Sub.: Newspaper publication of Un-Audited Financial Results**

Pursuant to Regulation 47 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement with respect to the Un-Audited Financial Results for the quarter ended June 30, 2025, published in following newspapers:

1. Business Standard on August 23, 2025;
2. Prathakal Marathi on August 23, 2025;

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **SUDAL INDUSTRIES LIMITED**

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**MUKESH ASHAR**

**WHOLE-TIME DIRECTOR**

**DIN: 06929024**



Manufacturers of Extruded Pipes & Components, A/C Condensate Drainage Systems, Non-Perforated Pipes, Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik 422 010.  
Phone : 91-253-2382396 / 6636200 - 234 ● E-mail : [nasik@sudal.co.in](mailto:nasik@sudal.co.in)  
● Central : 9223192842 ● Pune : 9223192800 ● Vadodara: 9223192804 ● Delhi: 9313623303 ● South: 9223192825  
Corporate Office : 26A Nariman Bhavan, Opp. NCPA, 227 Nariman Point, Mumbai 400 021.(INDIA)  
● Phone: 91-22-22023845, 61577100, 61577177 ● E-mail : [mumbai@sudal.co.in](mailto:mumbai@sudal.co.in) ● [www.sudal.co.in](http://www.sudal.co.in)



**बैंक ऑफ महाराष्ट्र**  
**Bank of Maharashtra**  
भारत खेती का उत्थान

**Zonal Office Jalgaon**  
Plot No. 264 TPC III Near Sagar Park, Jalgaon 425 001  
E-mail : legal\_jag@mahabank.co.in | Ph : 0257-222 5030  
**Branch : Jalgaon City**

### Possession Notice [Rule-8 (1)] (For Immovable Property)

Whereas the undersigned being the Authorized Officer of the **Bank of Maharashtra** 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 8 of Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated as mentioned below calling upon the following Borrowers & Guarantors to repay the amounts mentioned in the notices within 60 days from the date of receipt of the said notice. The notice was sent by Regd. Post, Speed Post and Courier/Dasti.

The Borrower / Guarantor having failed to repay the outstanding amount, Notice is hereby given to the Borrower/Guarantor and the Public in general that the undersigned has **Taken Possession** of the properties 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 on the dates mentioned below.

The Borrower / Guarantor in particular and the Public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of the **Bank of Maharashtra** for the amounts mentioned herein below. 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 Borrowers/Guarantors                                                             | Outstanding Amount in Rs.                                                                                                                                                                                        | Date of Demand Notice<br>Date of Possession |
|---------|------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|
| 1.      | <b>Borrower : Mr. Kishor Sahabrao Sap kale<br/>Guarantor : Mr. Santosh Bhika Sonwane</b> | <b>Rs. 7,26,465/- (Rupees Seven Lakhs Twenty Six Thousand Four Hundred Sixty Five Only) + Unapplied Interest @10.50% p.a. with monthly rest w.e.f. 11/01/2025 + penal interest and other charges / expenses,</b> | <b>10/01/2025<br/>19/08/2025</b>            |

**Description of the Property :** 1. Mortgage of Property in the name of Mr. Kishor Sahabrao Sap kale. Equitable Mortgage of all Pieces and Parcels of Land together with the buildings and structures/residential block constructed on plot no. 30, block no. 1, Gat no. 26, Zone No.9/299, Chandu Anna Nagar, Nimkhedi Shivar, Taluka & District Jalgaon - 425001 Admeasuring Area - 39.19 sq. Mtrs. **Boundaries as follows : East :** By Block 4, **West :** By Road, **North :** By Block 2 **South :** By open space of Block No. 4

Date : 19/08/2025  
Place : Jalgaon  
**Authorized Officer,  
Bank of Maharashtra**

**SUDAL INDUSTRIES LIMITED**  
CIN:L21541MH1979PLC021541

**Registered office :** A-5, MIDC, Ambad Industrial Area, Nashik - 422 010.  
**Corporate office :** 26A, Nariman Bhavan, 227 Nariman Point, Mumbai - 400 021.

### Unaudited Financial Results for the Quarter Ended June 30, 2025

| Particulars                                                                                              | (Rs in lakhs) |                |               |                |
|----------------------------------------------------------------------------------------------------------|---------------|----------------|---------------|----------------|
|                                                                                                          | Quarter Ended |                | Year Ended    |                |
|                                                                                                          | June 30, 2024 | March 31, 2025 | June 30, 2024 | March 31, 2025 |
|                                                                                                          | Unaudited     | Audited*       | Unaudited     | Audited        |
| Total Income from Operations (Net)                                                                       | 4,176.71      | 4,418.30       | 3,452.14      | 15,508.31      |
| Net Profit / (Loss) from ordinary activities before tax and exceptional items and extra-ordinary items   | 71.63         | 405.02         | 206.39        | 767.93         |
| Net Profit / (Loss) from ordinary activities before tax after exceptional items and extra-ordinary items | 71.63         | 405.02         | 206.39        | 767.93         |
| Net Profit / (Loss) from ordinary activities after tax, exceptional items and extra-ordinary items       | 40.84         | 331.54         | 176.39        | 569.78         |
| Total Comprehensive Income for the period                                                                | 40.84         | 322.74         | 176.39        | 560.98         |
| Equity Share Capital (Face value of Rs. 10 each)                                                         | 836.78        | 836.78         | 836.78        | 836.78         |
| Other Equity excluding revaluation reserve as per the latest audited balancesheet                        |               |                |               | 1,649.93       |
| Earnings Per Share of 'Rs. 10 each for continuing operations                                             |               |                |               |                |
| Basic & Diluted                                                                                          | 0.49          | 3.96           | 2.11          | 6.81           |

**Notes:**  
1. In the matter of appeal filed by one of the unsecured financial creditor of the Company, Hon'ble National Company Law Appellate Tribunal, New Delhi (NCLAT) vide its Order dated 22 July 2024 has set aside the Company's Prepackaged Insolvency Resolution Plan (PIRP) approved by Hon'ble National Company Law Tribunal (NCLT Order), Mumbai vide Order dated August 10, 2023. The Company has filed an appeal against the aforesaid Order before Hon'ble Supreme Court who vide their Order dated October 4, 2024 granted a stay on the NCLAT Order. The Company has implemented the PIRP as per the directions of the NCLT Order dated August 10, 2023.

2. Pursuant to the NCLT Order, the Company had paid fully to the secured and unsecured financial creditors and written back liabilities of Rs.12540.97 lakhs in respect of secured and unsecured creditors during the quarter ended September 30, 2023 as stipulated in the aforesaid Order.

3. Considering the above and based on the expert legal opinion, the management believes favourable outcome of appeal before Hon'ble Supreme Court and therefore, it is appropriate to prepare these financial results on a going concern basis.

4. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on stock exchange website [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.sudal.co.in](http://www.sudal.co.in)

For and on behalf of the Board  
For Sudal Industries Limited  
Sd/-  
M.V. Ashar  
Whole Time Director  
DIN : 06929024

**VIDHI SPECIALTY FOOD INGREDIENTS LIMITED**  
[CIN: L24110MH1994PLC076156]  
**Registered Office:** E/27, Commerce Center 78, Tardeo Road, Mumbai-400034  
**Phone No.:** 022-6140 6666; **Fax No.:** 022- 23521980  
**Website:** [www.vidhifoodcolors.com](http://www.vidhifoodcolors.com) ; Email id: [mitesh.manek@vidhifoodcolors.com](mailto:mitesh.manek@vidhifoodcolors.com)

### NOTICE TO THE MEMBERS

This is hereby informed that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of **Vidhi Specialty Food Ingredients Limited** is scheduled to be held on Thursday, September 25, 2025 at 03:30 p.m. (IST) through Video Conferencing / Other Audio-Visual Means to transact the business to be set out in the Notice of AGM, only through e-voting facility.

Notice of AGM along with Annual Report 2024-25 will be sent only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories/Registrar and Share Transfer Agent (R&TA) in accordance with the circular issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "**MCA Circulars**") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued by the Securities and Exchange Board of India ("SEBI"), the latest being Circular No. SEBI/HO/CFD/CFD-PoD02/P/CIR/2024/133 dated October 03, 2024. (collectively referred to as "**SEBI Circulars**").

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing weblink for accessing the Annual Report 2024-25 will be sent to those Members who have not registered their email id. The Company will send a physical copy of the Annual Report 2024-25 to those members who request for the same at [vdmlsc@hotmail.com](mailto:vdmlsc@hotmail.com) mentioning their Folio No./DP ID and Client ID.

The copy of Annual Report 2024-25 along with AGM Notice, financial statements and other statutory reports shall also be available on the website of the Company at <https://vidhifoodcolors.com/investor-relation/annual-reports-and> also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The AGM Notice shall also be available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members can attend and participate in the AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Remote e-voting facility of NSDL will be provided before as well as during the AGM to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-voting will be provided in the Notice.

As per the MCA Circulars and SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their email address are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting on or before 05:00 p.m. September 18, 2025.

- Visit the link: [https://web.in.mpmf.mufg.com/EmailReg/Email\\_Register.html](https://web.in.mpmf.mufg.com/EmailReg/Email_Register.html)
- Select the name of the Company from the dropdown list: Vidhi Specialty Food Ingredients Limited.
- Enter details in respective fields such as DP ID and Client ID (if shares held in electronic form), Folio Number and Certificate Number (if shares held in physical form), Shareholder Name, PAN, Mobile number and e-mail address.
- The system will send OTP on the Mobile number and e-mail address.
- Enter OTP received on Mobile Number and e-mail address and Submit.
- The system will then confirm the email address for the limited purpose of service of Notice of AGM along with Annual Report for 2024-25 and e-voting credentials.

It is clarified that, to receive timely communications from the Company, please permanently register/update your e-mail address and for registration please contact R&TA/respective Depository Participant, as the case may be.

In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Prajakta Pawle at [evoting@nsdl.com](mailto:evoting@nsdl.com)

#### Manner of registering mandate of receiving dividend:

- The Members holding shares in demat form are requested to update their electronic bank mandate with their respective DPs on or before Thursday, September 04, 2025.
- In respect of the Members holding shares in the physical form, may send the following documents in original to the R&TA of the Company. MUFG Intime India Private Limited latest by September 04, 2025.

(A) Form ISR-1 along with the supporting documents. The said Form is available on the website of the R&TA at <https://in.mpmf.mufg.com/>

(b) Original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:

- Cancelled cheque in original
- Bank attested legible copy of the first page of the bank passbook / bank statement bearing the names of the account holders, address, same bank account number and type as on cheque leaf and the full address of the Bank Branch.
- Self-attested photocopy of the PAN card of all the holders
- Self-attested photocopy of any document (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company.

Pursuant to the relevant SEBI Circulars, with effect from April 01, 2024, dividend shall be paid through electronic mode to the Members holding shares in physical form only if the folio is KYC compliant. A folio will be considered as KYC compliant on registration of all details viz. full address with pin code, mobile no. email id, bank details, valid PAN linked to Aadhaar of all holders in the folio, nomination, etc. In accordance with the provisions of the Income Tax Act, 1961 ('Act') as amended by and read with the provisions of the Finance Act, 2020, applicable with effect from April 01, 2020, dividend declared and paid by the Company is taxable in the hands of its shareholders, and accordingly the Company is required to deduct tax at source (TDS) at the applicable rates. The shareholders have an option to apply to the Company for non-deduction of TDS or deduction of TDS at a lower rate by providing the necessary documents. Please visit the weblink <https://web.in.mpmf.mufg.com/formreg/submit-submission-of-form-15g-15h.html> and use "General Tab" for downloading Form 15G/15H/10F for current financial year. Please visit weblink <https://web.in.mpmf.mufg.com/formreg/submit-submission-of-form-15g-15h.html> for submission of Form 15G/15H/10F for current financial year for non-deduction of TDS on Dividend declared by the Company.

Any query related to dividend or any request regarding change/ update in the address or bank details should be directed to R&TA on weblink: [https://web.in.mpmf.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpmf.mufg.com/helpdesk/Service_Request.html) Contact No.: 8108116767.

Payment of dividend shall be made through electronic mode to the shareholders who have updated their bank account details. In case the Company is unable to pay the dividend to any shareholder by electronic mode due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant / cheque to such shareholder by post.

For Vidhi Specialty Food Ingredients Limited  
Sd/-  
Anupam J Vyas  
Company Secretary  
Membership No. A60464

Date: August 22, 2025  
Place: Mumbai

**बैंक ऑफ इंडिया**  
**Bank of India**  
Relationship beyond banking

**NAVIMUMBAI-4000164, Tel: (022)-27564913 ,  
zo.navimumbai@bankofindia.co.in**

**MERGE OF EXTENSION COUNTER WITH BRANCH**

This is to inform general public and our customers of Gavahn extension counter that as per the order of Head Office our extension counter running at T.S.S Rehman would be merged with Gavahn branch situated at Gavahn Village, At/Po-Gavahn, Taluka-Parvel, Dist-Raigarh, Pin-410206 with effect from 01/09/2025.

All the existing customers doing their banking activity at the extension counter can continue the same at the Gavahn branch.

Zonal Manger  
Navi Mumbai Zone

**बैंक ऑफ बरौदा**  
**Bank of Baroda**  
Serving To Empower

**B.K.Mag Mahim Branch**  
Solitude Plot No 401,TPS-II,  
Bhagaji Keer Marg, Mahim West,  
Mumbai-400016

**CORRIGENDUM**

Kindly refer to our Notice To Break Open Of Locker published in this newspaper on 22.05.2025. In this notice with reference to **B.K.Mag Mahim branch**, Solitude Plot No 401,TPS-II,Bhagaji Keer Marg, Mahim West, Mumbai-400016 please read **Break Open Locker Date as 26.08.2025** instead of 23.08.2025. Other details in Break Open Of Locker remain the same.

Date:- 23.08.2025  
Place:- Mumbai  
Sd/-  
Authorised Officer

**DMI HOUSING FINANCE PRIVATE LIMITED**  
Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110002 Tel.: +91-11-41204444,  
Fax: +91-1141204000, Email: [deepak.kamble@dmihousingfinance.in](mailto:deepak.kamble@dmihousingfinance.in) [www.dmihousingfinance.in](http://www.dmihousingfinance.in)

**E - AUCTION SALE NOTICE THROUGH PRIVATE TREATY (under SARFAESI Act)**

E-Auction Sale notice for Sale of Immovable Secured Assets under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and to the Borrower/s and Guarantor/s in particular, by the Authorized Officer, as mentioned below, that the **PHYSICAL POSSESSION** of the under mentioned properties mortgaged to **DMI HOUSING FINANCE PRIVATE LIMITED** (Secured Creditor) had already been taken over under provisions of section 13 (4) of the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 on 6th March 2025 Whereas the Secured Creditor acting through its Authorized Officer, in exercise of its powers under Section 13(4) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI), will put the below mentioned property to E-Auction for recovery of under mentioned dues and further interest, charges and costs etc. The properties are being sold on "AS IS WHERE IS WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" as such sale is without any kind of warranties and indemnities.

**Inspection Date & Time:** 06/09/2025 at 11:00 AM to 03:00 PM **Date & Time of e-Auction:** 10/09/2025 at 11:00 AM to 01:00 PM

**Last Date of submission of Bid/EMD:** 08/09/2025 at 04:00 PM

| Name of Borrower/Guarantor                                                                    | Outstanding Amount                                                                                                                                                                    | Details of Secured Assets                                                                                                                                                                                              | Rs.                           |
|-----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| <b>Nikhil Gautam Shende S/o Gautam Shende, Supriya Nikhil Shende W/o Nikhil Gautam Shende</b> | In Loan Account No. HFC0005195764 and vide Application No. GG1124485 Rs. 20,99,292/- (Rupees twenty lakh ninety-nine thousand two hundred and ninety-two only) as on 4th August 2023. | "Flat No. 202, Second Floor, Building Known As "Neel Residency" Situated At Survey No. 6, Hissa No. 13 Part, Behind Guardiana School, Desalepada, Dombivli (East), Taluka Kalyan, District Thane, Maharashtra, 400612" | <b>16,95,000/- 1.69,500/-</b> |

- Terms & Conditions:**
- Sale through Private Treaty will be on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS".
  - To the best of knowledge and information of the Authorized Officer, there is no encumbrance on any property. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorized Officer/ Secured Creditor shall not be responsible in any way for any third-party claims/ rights/ dues/outstanding statutory dues/taxes etc.
  - It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The inspection of property put on auction will be permitted to interested bidders at sites as mentioned against each property description.
  - The assets will not be sold below the Reserve Price. The Authorized Officer is not bound to accept the highest offer, and the Authorized Officer has the absolute right to accept or reject any or all offer(s) or adjourn/ postpone/ cancel the e-Auction without assigning any reason thereof.
  - The EMD of successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded within 7 working days from the date of auction. The EMD shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price, adjusting the EMD already paid, immediately i.e. on the same day or not later than next working day and the balance 75% of the sale price within 15 days from the date of confirmation of sale or such extended period as agreed upon in writing by and solely at the discretion of the Authorized Officer.
  - The interested parties may contact the Authorized Officer for further details/ clarifications and for submitting their application. The details of the Authorized Officer are as follows: **Mr. Deepak Kamble, Mobile No: 8080679059 & e-mail id: [deepak.kamble@dmihousingfinance.in](mailto:deepak.kamble@dmihousingfinance.in)**
  - The purchaser has to bear all stamp duty, registration fee, and other expenses, taxes, duties, society dues in respect of purchase of the property.
  - The aforesaid Borrower's/ Co-borrower's attention is invited to provisions of section 13(8) of SARFAESI Act for redemption of secured assets mentioned hereinabove by terms and conditions mentioned above together with all costs, charges and expenses incurred by the bank before the sale of secured asset within 15 days from the date of this notice failing which the assets will be sold as per terms and conditions mentioned above.

Sd/- (Authorised Officer)  
DMI Housing Finance Private Limited

Place: Thane, Maharashtra Date: 22nd August 2025

**ANTONY WASTE HANDLING CELL LIMITED**  
CIN : L90001MH2001PLC130485  
**Registered Office** – A-59, Road No. 10, Wagle Industrial Estate, Thane (West) – 400 064, Maharashtra, India | Phone: 022 3544 9555  
Email: [investor.relations@antonywaste.in](mailto:investor.relations@antonywaste.in) | Website: [www.antony-waste.com](http://www.antony-waste.com)

**NOTICE**

**NOTICE – TWENTY-FOURTH ANNUAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM") FACILITY**

Pursuant to the General Circular Nos. 14/2020, 17/2020, 20/2020 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020 and September 19, 2024 respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CFD-PoD02/P/CIR/2024/133 dated October 03, 2024 issued by the SEBI (collectively referred to as "said Circulars") and in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform as follows:

- The Twenty-Fourth Annual General Meeting ("the AGM") of Antony Waste Handling Cell Limited ("the Company") will be held on Thursday, September 25, 2025 at 11:30 a.m. (IST) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM"), to transact the business(s) as set out in the Notice of the AGM which will be circulated in due course for convening the same. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- In compliance of the said circulars, Notice of AGM along with Annual Report for the Financial Year 2024-25 will be sent through electronic mode to those members whose email addresses are registered with the Company/Depository. No physical copies of the AGM Notice and Annual Report will be sent to any member.
- Members may note that the Notice and Annual Report for the Financial Year 2024-25 will also be available on the Company's website [www.antony-waste.com](http://www.antony-waste.com), websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- The Company is providing remote e-voting facility ("remote e-voting"), through the platform provided by NSDL, to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting").
- The Company has fixed Thursday, September 18, 2025, as the "Cut-off Date" for reckoning the voting entitlement of the members of the Company for the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses will be provided in the Notice to the members. The details will also be made available on the website of the Company at [www.antony-waste.com](http://www.antony-waste.com).
- Members holding shares in demat form are requested to update their email addresses with their respective Depository Participants (DP).
- In case the members have not registered their email-id, on successful registration of email address as per the manner specified above, an email containing the login credentials for casting votes through e-voting shall be made available to the members.
- In case of any queries pertaining to the voting or technical issue of login before/during the AGM, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 – 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For and on behalf of Board of  
Antony Waste Handling Cell Limited  
Sd/-  
Harshada Rane  
Company Secretary & Compliance Officer  
A34268

Place : Thane  
Date : August 23, 2025

**DMI HOUSING FINANCE PRIVATE LIMITED**  
Express Building, 3rd Floor, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110002 Tel.: +91-11-41204444,  
Fax: +91-1141204000, Email: [deepak.kamble@dmihousingfinance.in](mailto:deepak.kamble@dmihousingfinance.in) [www.dmihousingfinance.in](http://www.dmihousingfinance.in)

**E - AUCTION SALE NOTICE (under SARFAESI Act) SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**

E-Auction Sale notice for Sale of Immovable Secured Assets under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and to the Borrower/s and Guarantor/s in particular, by the Authorized Officer, as mentioned below, that the **POSSESSION** of the under mentioned properties mortgaged to **DMI HOUSING FINANCE PRIVATE LIMITED** (Secured Creditor) had already been taken over under provisions of section 13 (4) of the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002. Whereas the Secured Creditor acting through its Authorized Officer, in exercise of its powers under Section 13(4) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI), will put the below mentioned property to E-Auction for recovery of under mentioned dues and further interest, charges and costs etc. The properties are being sold on "AS IS WHERE IS WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" as such sale is without any kind of warranties and indemnities.

**The under-mentioned properties will be sold by way of "Online E-Auction through website <https://www.bankerauctions.com>**

**Inspection Date & Time:** 06/09/2025 at 11:00 AM to 03:00 PM **Date & Time of e-Auction:** 10/09/2025 at 11:00 AM to 01:00 PM

**Last Date of submission of Bid/EMD:** 08/09/2025 at 04:00 PM

| Name of Borrower                                              | Outstanding Amount                                                                                                                                                                            | Details of Secured Assets                                                                                                                                                                                                                                                                                                                                                                                                        | Rs.                           |
|---------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| <b>Anushka Vinod Surve W/o Vinod Vinod Surve</b>              | In Loan Account No. HFC0040017270 and vide Application No. LOS2023090003027 Rs. 24,91,165/- (Rupees Twenty-Four Lakh Ninety-One Thousand One Hundred and Sixty-Five Only) as on 10th Dec 2024 | "Flat No. 705, 7th Floor, C Wing, Building No. 3, Built Up, In The Building Known As "Lotus" in Project Krishna Highlands, Survey No. 35, Hissa No. 1, Situated at Bhopar, Near Lodha Heritage, Mouje Bhopar, Dombivli East, Within The Limits Of Kalyan, Dombivli Municipal Corporation, Dombivli Division, Within The Registration District Thane And Sub-registration Kalyan, Taluka Kalyan, Distt. Thane Maharashtra 421201" | <b>25,49,250/- 2.54,925/-</b> |
| <b>Tanika Vinod Surve D/o Vinod Vinod Surve (Co-Borrower)</b> | In Loan Account No. HFC0000866573 and vide Application No. GG905477 Rs. 19,78,909/- (Rupees Nineteen Lacs Seventy Eight Thousand Nine Hundred Nine Only) as on 21st Sep 2023.                 | "Survey No. 27, Hissa No. 38/1, Shree Vijayalakmi Palace, Block No. 7, Ground Floor, Mauje Maharl, Taluka Kalyan, Distt. Thane, Maharashtra 421301"                                                                                                                                                                                                                                                                              | <b>9,36,000/- 93,600/-</b>    |

- Symbolic Possession:** 22nd March 2025
- Physical Possession:** 10th July 2025
- Terms & Conditions:**
- To the best of knowledge and information of the Authorized Officer, there is no encumbrance on any property. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property(ies) put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the Bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorized Officer/ Secured Creditor shall not be responsible in any way for any third-party claims/ rights/ dues/outstanding statutory dues/taxes etc.
  - It shall be the responsibility of the bidders to inspect and satisfy themselves about the asset and specification before submitting the bid. The inspection of property(ies) put on auction will be permitted to interested bidders at sites as mentioned against each property description.
  - The assets will not be sold below the Reserve Price. The Authorized Officer is not bound to accept the highest offer and the Authorized Officer has the absolute right to accept or reject any or all offer(s) or adjourn/ postpone/ cancel the e-Auction without assigning any reason thereof.
  - The EMD of successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded within 7 working days from the date of auction. The EMD shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price, adjusting the EMD already paid, immediately i.e. on the same day or not later than next working day and the balance 75% of the sale price within 15 days from the date of confirmation of sale or such extended period as agreed upon in writing by and solely at the discretion of the Authorized Officer.
  - FOR DETAILED TERMS & CONDITIONS PLEASE REFER OUR WEBSITE <https://www.dmihousingfinance.in> AND <https://www.bankerauctions.com> BEFORE SUBMITTING BIDS AND TAKING PART IN THE E-AUCTION.
  - The Borrowers/ Guarantors may treat this as notice u/r 8(6) of Security Interest (Enforcement) Rules, 2002 and are hereby given a last and final opportunity to discharge the liability in full as stated above within 15 days from the date of this notice failing which the assets will be sold as per terms and conditions mentioned above.

Sd/- (Authorised Officer)  
DMI Housing Finance Private Limited

Place:

