

SUDAL INDUSTRIES LIMITED



Corporate Office: 26A Nariman Bhavan, 227 Nariman Point, Mumbai 400 021, (INDIA) • Phone: 91-22-22023845, 61577100 - 119
• Fax: 91-22-22022893 • E-Mail: mumbai@sudal.co.in • www.sudal.co.in

November 22, 2022

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Scrip Code: 506003

Sub.: Newspaper publication of Un-Audited Financial Results of the Company

Dear Sir/ Madam,

Pursuant to Regulation 47 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the copy of newspaper advertisement with respect to the Un-Audited Financial Statements for the quarter and half year ended September 30, 2022, published in following newspapers:

1. Business Standard on November 22, 2022
2. Pratahkal Marathi on November 22, 2022

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,
For SUDAL INDUSTRIES LIMITED

Sudarshan
Shriram Chokhani

Digitally signed by Sudarshan
Shriram Chokhani
Date: 2022.11.22 13:40:11
+05'30'

Sudarshan Shriram Chokhani
Managing Director
DIN: 00243355

Encl: As above

SBI STATE BANK OF INDIA
BRANCH - STRESSED ASSETS MANAGEMENT BRANCH - II
Rajesh Chambers, Ground Floor & First Floor, Wing - B, Free Press Journal Marg,
Nariman Point, Mumbai 400 021. Phone: 02241611446 Fax: 2281 1403

APPENDIX-III POSSESSION NOTICE (For immovable property) Rule 6 (1)
Whereas the undersigned being the Authorized Officer of State Bank of India under the
Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act,
2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security
Interest (Enforcement) Rules, 2002 issued Demand Notice Dated 06.05.2021 calling upon the
Borrowers M/s. Bhavani Metals Pvt. Ltd., Ashishak Badripurad Jaiswal, Akhlesh
Badripurad Jaiswal, Santosh B. Jaiswal and Legal heirs of Late Badripurad M. Jaiswal
to repay the amount mentioned in the notice aggregating to total amount of Rs. 3,26,97,306.83
(Rupees Three Crore Twenty Six Lakhs Ninety Seven Thousand Three Hundred And Nine
And Paise Eighty Three Only) as on date 31.05.2016 plus accrued interest (unrealized interest
at the contractual rate) together with incidental Expenses, Costs, Charges, etc. till the date of
payment within 60 days from the date of the notice.
The Borrower/Proprietor/Guarantor having failed to repay the amount, notice is hereby given to
the Borrower/Proprietor/Guarantor and the public in general that the undersigned being the
Authorized Officer of State Bank of India has taken Possession of the property as described
herein below in exercise of powers conferred upon him under sub-section (4) of Section 13 of
the Act, read with rule 6 of the Security Interest (Enforcement) Rules, 2002 on the 18th day of
November of the year 2022.
The Borrower/Proprietor/Guarantor in particular and the public in general is hereby cautioned
not to deal with the property and any dealings with such property will be subject to the charge
of the State Bank of India, Stressed Assets Management Branch - II, Address:- Ground
Floor & Wing, Rajesh Chambers, Free Press Marg, Nariman Point, Mumbai-400021, for an amount of
Rs. 3,26,97,306.83 (Rupees Three Crore Twenty Six Lakhs Ninety Seven Thousand Three
Hundred And Nine And Paise Eighty Three Only) as on date 31.05.2016 plus accrued
interest (unrealized interest at the contractual rate) together with incidental Expenses, Costs,
Charges, etc. till the date of final payment is made to the Bank.
The Borrower's attention is invited to provisions of sub-section 6 of Section 13 of the Act, in respect of
time available, to redeem the secured assets.
DESCRIPTION OF THE IMMOVABLE PROPERTY
1. All that part and parcel of Property at Plot No.162, Plot No. 13, Lakshadwar Road at Village
Lakshadwar, Tal. Dindori, Dist. Nashik, -422002.
2. All that part and parcel of Property being Factory on Plot No. B-170 & 171, MIDC, Malegaon
Binnor, Tal. Binnor, Dist. Nashik.
Date: 18.11.2022
Place: Nashik
Authorized Officer, STATE BANK OF INDIA

TPSODL
TP SOUTHERN ODISHA DISTRIBUTION LIMITED
(Procurement Department)
Call Center /Training Center, Duduma Colony, Ambagada, Berhampur, Odisha-760001

NOTICE INVITING TENDER Dt: 22.11.2022
TP Southern Odisha Distribution Limited (TPSODL) invites tender from eligible vendors for following:

Sl No	Tender Description	NIT Number	EMD (Rs.)	Tender Fee Inclusive GST (Rs.)	Last date and time of Payment of Tender Fee
1	PO for supply & installation of various support software for ADMS.	TPSODL/OT/2022-23/108	50,000	5,000	30.11.2022 18:00 Hrs
2	Rate Contract for Housekeeping and Caretaking services at Guesthouses, TPSODL.	TPSODL/OT/2022-23/109	3,00,000	5,000	02-12-2022 18:00 Hrs

For details of tender, please visit Tender Section on TPSODL website <https://www.tpsodisha.com>

M.P. MADHYA KSHETRA VIDYUT VITARAN CO. LTD.
(Govt. of M.P. Undertaking)
NISHITHA PARISAR, BIJALEE NAGAR, GOVINDPURA, BHOPAL-23
Phone No. : 0755-2602033-36, Fax : 2589821, 2586636
Ref. : MD/MK/04/Abgd.NIT/2111 Date : 21.11.2022

TENDER NOTICE
MPMKV/VCL, Bhopal, invites following bids from manufacturers only through e-tendering.

Tender Specification Number	Particulars	Approx Value (Rs. Lakh)	Tender Fee Inclusive of GST (in Rs.)	Pre-bid Meeting	Date of Opening of Tender
MD/MK/04/639	Procurement of 30V 100 AH & 30V 200AH Lead Acid Battery Set	413.77	11800.00	05.12.2022 15.30 hrs.	20.12.2022 15.30 hrs.
MD/MK/04/640	Procurement of 11KV & 33KV Control and Relay Panel	160.74	5900.00	05.12.2022 15.30 hrs.	20.12.2022 15.30 hrs.
MD/MK/04/841	Procurement of 11KV Outdoor Type Residual Voltage Tx. (RVT)	57.44	5900.00	08.12.2022 15.30 hrs.	20.12.2022 15.30 hrs.

Other details are available on Company website <https://portal.mpcz.in> & <https://mptenders.gov.in>
M.P. Madhyam/107363/2022 CHIEF GENERAL MANAGER (PROC.)

Indian Overseas Bank
Mahatmanagar Branch : Shop No.8,9,10,11E
Kadam Mansion, Mahatmanagar, Nashik-07.
Ph. : 0253-2355666, E-Mail: lob304@lob.in
IFSC Code : IOBA0003049

DEMAND NOTICE
To
Mr. Prashant Sudhakar Kadale
At/Po. Janori, Tal. Dindori, Nashik-422101.
Re: Your Credit facilities with Indian Overseas Bank, Mahatmanagar Branch
You are a borrower of our Bank having availed jewel loan from our Branch against jewels by way of Pledge.
The details of credit facilities with outstanding are as under:
(Amt. in Rupees)

Nature of Facility	Loan No.	Limit	Rate of Interest	O/S**
Agriculture Jewel Loan	304903214000011	1,72,900/-	8.95%	1,93,364/- as on 15/10/2022

**Further interest at contractual rates will become payable from the date mentioned to full date of payment.
Despite of various reminders, you have not repaid the loan amount till date. Thus hereby we advise you to adjust the loan account and take delivery of the jewels within fifteen days from the date of this letter.
Please note that, in the event failing to do so, the jewels under pledge to the Bank would be sold by public auction on a specified date without any further reference to you entirely at the risk, responsibility and cost of you. If there is any shortfall in the loan account after adjustment of the sale proceeds less cost of auction, the bank shall proceed against you.
Date : 22/11/2022 Branch Manager
Place : Nashik Indian Overseas Bank

SREI
SREI INFRASTRUCTURE FINANCE LIMITED
CIN: L29219WB1985PLC055352
Registered Office: "Vishwakarma", 80C, Topika Road (South), Kolkata - 700 046
Tel No. 033 - 6160 7734, Fax No. 033 - 2285 7542/6501
Website : www.srei.com, Email : investor.relations@srei.com
(A Company under Corporate Insolvency Resolution Process vide order of the Hon'ble Company Law Tribunal, Kolkata Bench dated October 08, 2021)

CORRIDGEMUR
This is a Corridgemur to the EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2022 published in this Newspaper on 14th November, 2022.

Sr. No.	Particulars	Details
1	Debt equity ratio (Refer Note No.1)	Not Applicable
2	Debt service coverage ratio	Not Applicable
3	Interest service coverage ratio	Not Applicable
4	Outstanding redeemable preference shares (quantity & value)	NIL
5	Debenture redemption reserve	NIL
6	Net worth (Refer Note 2)	Rs (4,601) Lakhs
7	Securities Premium Account	Rs. 19,754 Lakhs
8	Outstanding debt	Rs. 58,755 Lakhs
9	Capital Redemption Reserve	Rs. 1,960 Lakhs

Note: Formulae for Computation of Ratios are as follows:
1. Debt equity ratio is not determinable as equity is negative.
2. Net worth has been calculated as defined in Section 2(57) of the Companies Act, 2013.
For Srei Infrastructure Finance Limited
Sd/-
Manoj Kumar
Chief Financial Officer & Company Secretary
FCSE698
Place : Kolkata
Date : 21.11.2022

FORM A PUBLIC ANNOUNCEMENT
(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulation, 2017)
FOR THE ATTENTION OF THE STAKEHOLDERS OF EMCO GLOBAL PRIVATE LIMITED

Sr. No.	Particulars	Details
1	Name of the corporate person	EMCO GLOBAL PRIVATE LIMITED
2	Date of incorporation of corporate person	13th June 1985
3	Authority under which corporate person is incorporated/registered	Registrar of Companies, Mumbai, Maharashtra
4	Corporate Identity Number	U01300MH1985PTC088498
5	Address of the registered office and principal office (if any) of corporate person	Shop No.1, Ground Floor, Bldg. -1, Plot -330, Gomata Jyotsna CHS Ltd, B. K. Mang. Lower Phase, Mumbai - 400013, Maharashtra, India
6	Liquidation commencement date of corporate person	21st November 2022
7	Name, address, email address, telephone number and registration number of the liquidator	Mr. Balaji Shrinag Sagar S. No. 218, Opp. Creative Carrio, Near PG&A O Ward Office, Aurah - Ravet Road, Rahatani, Pune - 411027 India. Email: balajisagar31973@gmail.com Phone No. : +91-9681071795 Reg. No. : IBSI/PA-001/PA-P01555/2018-2019/12441
8	Last date of submissions of claim	21st December, 2022

Notice is hereby given that the EMCO GLOBAL PRIVATE LIMITED has commenced voluntary liquidation on 21st November, 2022.
The stakeholders of EMCO GLOBAL PRIVATE LIMITED are hereby called upon to submit a proof of their claims, on or before 21st December, 2022 to the liquidator at the address mentioned against item 7.
The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in paper, by post or by electronic means. Submission of false or misleading proofs of claims shall attract penalties.
Date: 22nd November 2022
Place: Pune
Balaji Shrinag Sagar
Liquidator
Regn. No. IBSI/PA-001/PA-P01555/2018-2019/12441

SUDAL INDUSTRIES LIMITED
CIN: L21541MH1979PLC021541
Registered office: A-5, MIDC, Ambad Industrial Area, Nashik - 422010.
Corporate office: 25A, Nariman Bhawan, 227 Nariman Point, Mumbai - 400 021.

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2022 (Rs. in lakhs)

Particulars	Quarter Ended			Half Year ended		
	30.09.22	30.06.22	30.06.21	30.09.22	30.09.21	31.03.22
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total Income from Operations (Net)	4,516.10	3,800.62	2,821.61	6,316.72	5,444.97	12,905.27
Net Profit / (Loss) from ordinary activities before tax and exceptional items and extra-ordinary items	(297.24)	(865.63)	(410.46)	(1,162.87)	(738.16)	(1,421.90)
Net Profit / (Loss) from ordinary activities before tax after exceptional items and extra-ordinary items	(297.24)	(865.63)	(410.46)	(1,162.87)	(738.16)	(960.71)
Net Profit / (Loss) from ordinary activities after tax, exceptional items and extra-ordinary items	(297.24)	(865.63)	(410.46)	(1,162.87)	(738.16)	(960.71)
Total Comprehensive Income for the period	(297.24)	(865.63)	(410.46)	(1,162.87)	(738.16)	(965.01)
Equity Share Capital (Face value of Rs. 10 each)	736.78	736.78	736.78	736.78	736.78	736.78
Other Equity excluding revaluation reserve as per the latest audited balance sheet						(7,976.96)
Earnings Per Share of Rs. 10 each for continuing operations	(4.03)	(11.75)	(5.57)	(15.78)	(10.02)	(13.04)

Note: 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 and on the Company's website www.sudal.co.in
For and on behalf of the Board of Directors
For Sudal Industries Limited
M.V. Ashar
Director & CFO
DIN: 06929024
Place : Mumbai
Date : November 21, 2022

Kotak Mahindra Bank Limited
CIN - L85110MH1985PLC038137
Registered Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Tel: +91 22 8188 0001, Fax: +91 22 8713 2403.
Website: www.kotak.com, Email: Kotak@Bank.Secretarial@kotak.com

NOTICE is hereby given that the below mentioned share certificates of the Bank have been lost/misplaced and the holders thereof have applied to the Bank for effecting issue duplicate certificate(s).
Any person who has a claim in respect of the said shares should lodge his/her claim with the Bank's Registrar & Transfer Agents, K/Fin Technologies Limited at Selenium building, Tower-B, Plot No 31 & 32, Financial District, Nanaknagar, Serlingampally, Hyderabad-500032 within 7 days from the date of this Notice, failing which the Bank will proceed to issue Letter of Confirmation (in lieu of duplicate certificate(s)) to the concerned holder, in accordance with the applicable provisions of law, without any further intimation.
For KOTAK MAHINDRA BANK LIMITED
Sd/-
Avan Doomasia
Senior Executive Vice President & Company Secretary
Mumbai, November 21, 2022

झारखण्ड सरकार
ग्रामीण कार्य विभाग, मुख्य अभियंता का कार्यालय
102, द्वितीय तल्ला, अभियंता सदन, कच्चाही रोड, राँची

ई-निविदा आमंत्रण सूचना
ई-निविदा संख्या:- 105/2022-23/RWD/SAHEBGANJ दिनांक:- 21.11.2022
मुख्य अभियंता, ग्रामीण कार्य विभाग, झारखण्ड, राँची द्वारा निम्न विभाग के अनुसार e-procurement पद्धति से निविदा आमंत्रित की जाती है।

क्र. सं.	आई-टी-ई फिले-रन संख्या / पैकेज संख्या	कार्य का नाम	अंक में	अंतर में	कार्य समाप्ति की तिथि
1.	RWD/SAHEBGANJ/02/2022-23	ग्राम सड़कका सरोकारों से दुम्डी हॉले हुए खडकानी तक एवं निमोग कार्य (लं- 3.470 किमी)	3,72,78,300.00		18 माह
2.	RWD/SAHEBGANJ/03/2022-23	जयदेवी रोड दुमरीय से राजबासा भावा लखनपुर तक एवं का सुदृष्टिकरण कार्य (लं- 3.050 किमी)	2,82,76,400.00		18 माह
3.	RWD/SAHEBGANJ/04/2022-23	पीठकरोडी रोड से बका जलडीहा से मोटा गजडीहा तक एवं का सुदृष्टिकरण कार्य (लं- 2.850 किमी)	2,48,82,000.00		12 माह

2. वेबसाइट में निविदा प्रकाशन की तिथि- 29.11.2022
3. ई-निविदा प्राप्ति की अंतिम तिथि एवं समय- 14.12.2022 अपराह्न 5.00 बजे तक।
(क) मुख्य अभियंता कार्यालय, ग्रामीण कार्य विभाग, अभियंता सदन, कच्चाही, राँची अथवा (ख) जिला निवेशक कार. राँची अथवा (ग) जिला निवेशक कार. साहेबनगर में से किसी भी कार्यालय में निविदा शुल्क एवं अग्रिम की राशि जमा करने की अंतिम तिथि एवं समय- 15.12.2022 पूर्वाह्न 10.00 बजे से अपराह्न 3.30 बजे तक।
4. निविदा खोलने की तिथि एवं समय- 16.12.2022 पूर्वाह्न 11.30 बजे।
5. निविदा आमंत्रित करने वाले पदाधिकारी का नाम एवं पता- मुख्य अभियंता, ग्रामीण कार्य विभाग, 102, द्वितीय तल्ला, कच्चाही रोड, राँची, झारखण्ड, पिन- 834001।
6. ई-निविदा प्रकोष्ठ का दूरभाष सं- 0651-2207816।
7. निविदा शुल्क झारखण्ड राज्य में अवस्थित भारतीय स्टेट बैंक / अन्य राष्ट्रीयकृत बैंक द्वारा निविदाकार के नाम / अकाउंट से ही निर्गत बैंक ड्रॉफ्ट के रूप में कार्यालय अभियंता, ग्रामीण कार्य विभाग, कार्य प्रत्यक्ष, साहेबनगर के पत्र में एवं साहेबनगर में मुद्रित होना जो लौटाया नहीं जायेगा।
8. निविदा शुल्क झारखण्ड राज्य में अवस्थित भारतीय स्टेट बैंक / अन्य राष्ट्रीयकृत बैंक द्वारा निविदाकार के नाम / अकाउंट से ही निर्गत बैंक ड्रॉफ्ट के रूप में कार्यालय अभियंता, ग्रामीण कार्य विभाग, कार्य प्रत्यक्ष, साहेबनगर के पत्र में एवं साहेबनगर में मुद्रित होना जो लौटाया नहीं जायेगा।
विस्तृत जानकारी के लिए वेबसाइट jarkhandtenders.gov.in में देखा जा सकता है।
नोट्स पदाधिकारी ई-प्रोक्यूरमेंट सेल
PR 262966 (Rural Work Department) 22-23 (D)

झारखण्ड सरकार, कार्यपालक अभियंता का कार्यालय
पेयजल एवं स्वच्छता प्रमंडल, जामताड़ा

शुद्धि पत्र एवं सूचना
इस कार्यलय के ई0 निविदा आमंत्रित सूचना सं0-DWS/D/EE/JAMTARA-13/DWS/DJMT/2022-23 जितका PR No. -280416, (Drinking Water and Sanitation) 22-23 (D) है में निम्नलिखित इतक संशोधित समझा जाे।

Name of Work : - Details survey , designing and drawing, Construction of R.C.C. Intake Well cum Pump House ,R.C.C. Gangway, Unconventional water Treatment Plant, RCC Elevated Service Reservoir, Staff Quarter, Compound wall , Approach Road , Supplying and laying Raw and Clear water rising main and distribution Network , House Connection , Supplying and Installation of VT and Centrifugal Pump motor and Five Year Operation & Maintenance with allied works etc . All Complete job for **Pakuriya and Adjoining villages Rural pipe Wat er Supply Scheme** under D.W. & S. Division Jamtara on Turnkey basis.

विवरण	पूर्व की तिथि एवं समय	संशोधित तिथि एवं समय
Website पर निविदा का प्रकाशन की तिथि / समय	11.11.2022 को 4:00 बजे अपराह्न	06.12.2022, समय 4:00 बजे अपराह्न
Pre Bid meeting की तिथि / समय	21.11.2022 को 12:30 बजे अपराह्न	13.12.2022, समय 12:30 बजे अपराह्न
निविदा जमा करने की अंतिम तिथि / समय	02.12.2022 को 4:00 बजे अपराह्न तक	21.12.2022, समय 4:00 बजे अपराह्न तक
अग्रिम की राशि एवं परिमाण शिप्ट का मूल्य जमा करने का अंतिम तिथि	03.12.2022 को 1:30 बजे अपराह्न तक	22.12.2022, समय 1:00 बजे अपराह्न तक
निविदा प्राप्त कर देवनीकल बौद खोलने की तिथि	03.12.2022, समय 4:00 बजे अपराह्न	22.12.2022, समय 4:00 बजे अपराह्न

शेष सबै स्वच्छता रहेगी।
(ई0 राहुल विघवर्षी)
कार्यपालक अभियंता
पेयजल एवं स्वच्छता प्रमंडल, जामताड़ा।
PR.No.282908 Drinking Water and Sanitation(22-23)-D

APNA SAHAKARI BANK LTD.
(Multi State Scheduled Co-op Bank)
Regd. Office :- Apna Bazar, 106-A, Naigaon, Mumbai - 400 014.
Corporate Office :- Apna Bank Bhavan, Dr. S. S. Rao Road, Panel, Mumbai - 400 012.
Tel :- 022-24164860 / 2410 4861-62/2411 4863
Fax 022-24104680 Email :- corporatedoffice@apnabank.co.in,
Website :- www.apnabank.co.in

POSSESSION NOTICE
Whereas the Authorized Officer of Apna Sahakari Bank Ltd. (Multi State Scheduled Co-Op. Bank) under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 & in exercise of powers conferred under Section 13(12), issued a demand notice calling upon the following Borrowers/Co-Borrowers/Guarantors to repay the amount mentioned in the notice and interest upto the date of final payment within 60 days from the date of receipt of the said notices.
The borrower and others mentioned hereinabove having failed to repay the amount, notice is hereby given to the borrower and others mentioned hereinabove in particular and to 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 the Rule 9 of the said Rules on date mentioned below.
The borrower and the others mentioned hereinabove 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 Apna Sahakari Bank Ltd. (Multi State Scheduled Co-Op. Bank) for an amount mentioned below.
The Borrowers attention is invited to Sub Section 6 of Sec.13 of SARFAESI Act in respective of time available to redeem secured assets.

Sr. No.	Name of the Borrowers / Co-borrowers / Guarantors	Date of Demand Notice	Outstanding Amount	Date of Possession
1	Mr. Atzal Musahid Khan (Borrower), Mr. Mohammad Hanif Ajmer (Guarantor), Mr. Mohammad Hussain Khan (Guarantor)	January 11th 2019	Rs. 26,29,939.00 (Rupees Twenty Six Lakh Twenty Nine Thousand Nine Hundred Thirty Nine Only)	November 18th, 2022
2	Mrs. Nanda Satish Bhalerao (Borrower), Miss. Yogita Satish Bhalerao (Co-Borrower), Mr. Sunil Lalchand Yadav (Guarantor), Mr. Arnt Bhagirath Sheike (Guarantor)	May 18th, 2022	Rs. 4,44,944.97 (Rupees Four Lakh Forty Four Thousand Nine Hundred Forty Four and Paise Ninety Seven Only)	November 18th, 2022

DESCRIPTION OF THE IMMOVABLE PROPERTY : Flat No. 17 / A wing on the 3rd Floor in Building known as SHAMA situated at Shamsuddin Nagar Bldg. No.1 Kurla Andheri Road, Jarlman, Mumbai - 400 072 on all that piece or parcel of land situated at Kurla, Taluka Kurla District Mumbai Suburban and within the limits of Brihanmumbai Municipal Corporation and in the Registration District and Sub District of Mumbai bearing Survey No. 19, Hissa No.2/3A, 38, 4 to 6 (9) part, 10 to 16, 23/24 equivalent to city Survey No. 33 and 33/1 to 45, Survey No.23 Hissa No.4, CTS No. 34, Survey No. 22, Hissa No. 11/16 City Survey No. 35, Survey No.21, Hissa No.2 and CTS No. 36 and 48 of village Kurla - 1, Taluka Kurla.

DESCRIPTION OF THE IMMOVABLE PROPERTY : All that piece and parcel of land situated and lying and being at Tenement No. 18, Ekta Co-Op. Hsg. Soc. Ltd., Sambhajinagar, Kulgaoon, Badlapur (E) - 421 503 area admeasuring 236.81 sq. ft. which is situated at Village Kulgaoon within the limits of Kulgaoon Badlapur Municipal Council & the Jurisdiction of Kokan Housing & Area Development Board, Tal - Ambernath, Dist - Thane.
Date : 18.11.2022
Place: Mumbai
Sd/-
Authorized Officer,
Apna Sahakari Bank Ltd.,
Multi State Scheduled Co-Op. Bank

Sundram Fasteners Limited
CIN: L35997TN1962PLC004943
Registered office: 9B-A, VII Floor, Dr Radhakrishnan Sala, Mylapore, Chennai - 600 004
Tel: +91 - 44 - 28478500 | Fax: 91 - 44 - 28478510
Email: investorshelpdesk@sfl.co.in | Website: www.sundram.com

NOTICE OF THE FOURTEENTH POSTAL BALLOT
Pursuant to Section 110 read with Section 106 of the Companies Act, 2013, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the shareholders of the Company is being sought by Postal Ballot by way of voting through electronic means (remote e-voting) offered by National Securities Depository Limited (NSDL) for the items as set out in the Notice of Postal Ballot dated November 8, 2022.
The Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021 and Circular No. 3/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars"), has permitted companies to conduct postal ballot by sending e-mails to all its shareholders who have registered their email addresses with the Company or depository / depository participants. Consequently, the notice has been sent to members who have registered their e-mail addresses and is not being sent to members who have not registered their e-mail addresses. Further, the communication of assent / dissent of the members can only take place through the remote e-voting system. Hence, this Postal Ballot is being conducted in compliance with the MCA Circulars.
Members may note the following information:-
The cut-off date for determining the eligibility to vote through electronic means (remote e-voting) Friday, November 11, 2022
Date of sending e-mail to all the shareholders who have registered their e-mail addresses with depositories or with the Company. Monday, November 21, 2022
Date of commencement of voting (remote e-voting) Monday, November 21, 2022, 9:00 am (Indian Standard Time)
Date of closure of voting (remote e-voting) Tuesday, December 20, 2022, 5:00 pm (Indian Standard Time)
The Board of Directors of the Company has appointed Sri K Srinam, Partner, M/s. S Krishnamurthy & Co., Company Secretaries, as the Scrutiniser for conducting the postal ballot process (remote e-voting) in a fair and transparent manner.
The Postal Ballot Notice is available on the website of the Company at <https://sundram.com/corgov.php> and on the website of NSDL at www.evoting.nsdl.com till Tuesday, December 20, 2022.
In case of any query / grievance in respect of voting by remote e-voting, the members may contact the Registrar and Share Transfer Agent, Sri Srinam, General Manager, Integrated Registry Management Services Private Limited, Kences Towers, 2nd Floor, No.1, Ramakrishna Street, North Usman Road, TNagar, Chennai - 600 017, Telephone:91-44-26140801-803, E-mail: srinams@integratedindia.in.
Alternatively, the members may also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com (or) call on toll free no. 1800-1020-990 and 1800-22-44-30 or send a request at evoting@nsdl.co.in.
The results of the postal ballot (remote e-voting) will be declared at the registered office and will be displayed on the notice board of the Company on or before Thursday, December 22, 2022 (i.e. within two working days from the date of conclusion of the postal ballot process). The results shall be communicated to the stock exchanges and shall also be posted on the Company's website : <https://sundram.com/corgov.php>
Chennai
November 22, 2022
For SUNDARAM FASTENERS LIMITED
G Anand Babu
Manager- Finance & Company Secretary

