



Jamna Auto Industries Ltd.

August 28, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai- 400001 Maharashtra

BSE Code: 520051

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
NSE Code: JAMNAAUTO

Subject: Newspaper Advertisement for holding Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of newspaper advertisement giving information about holding AGM through VC/OAVM, published in Business Standard (Chandigarh Edition) and Jansatta (Chandigarh Edition) dated August 28, 2021.

You are requested to take the same on records.

Thanking you,
Yours Faithfully,
For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal

Encl.: As Above

Corporate Office: 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi-110070

Tele: +91-11-26893331 | Fax: +91-11-26893180 | www.jaispring.com | CIN: L35911HR1965PLC004485

Regd Office: Jai Spring Road, Yamuna Nagar (Haryana)-135 001, India | Tel: +91-1732-251810 | Fax: +91-1732-251820
YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE

Government of HIMACHAL PRADESH PUBLIC WORKS DEPARTMENT

E-Procurement Notice INVITATION FOR BIDS (IFB)

The Executive Engineer, Chenab Valley Division HP, PWD, Udaipur on behalf of Governor of Himachal Pradesh invites the items rate bids in electronic tendering system, for construction of following work from the eligible and approved contractors/Firm registered with HP, PWD.

| Sr. No. | Name of work | Name of Division | Estimated cost of the Work | Bid Security /EMD | Cost of Document | Period of Completion | Eligible Class |
|---------|---|---|----------------------------|-------------------|------------------|----------------------|----------------|
| 1 | Construction link road to village Jasrath Km. 0/0 to 2/0 i/c 85.00 mtr. Span steel truss bridge over Chandra Bhaga river i/c approaches at RD.1/740. (SH:- Retaining wall, Breast Wall, Cross Drainage, M/T and C/O Sub Structure, Super Structure including both side approaches) under NABARD RIDF-XXVI | Chenab Valley Division HP, PWD Udaipur. | 10,63,19,913/- | 2126500/- | 5,000/- | Two years | Class 'A' |

Starting Date for downloading of Bid= 1.09.2021

Deadline for submission of Bid = 07.09.2021 upto 5.00PM

Physical submission of Documents = 07.09.2021 upto 5.00PM

Bidders documents can be downloaded from the website <http://.hptenders.gov.in>. The documents downloaded from the site should not be tempered, and if any such tempering is detected before or after the opening of bids, the bidder shall be penalized and black listed.

Other terms and condition shall remain same as given in the bid document.

Terms & Conditions:-

Scanned copy of Registration/Enlistment with H.P.P.W.D. Deptt., Scanned copy of PAN/TIN & Income Tax clearance certificate. Scanned copy of work done certificate of similar nature of work for bridge components. Ownership of machinery required for above works such as, Road Roller, concrete mixer, Air Compressor, Tipper etc. Scanned copy of Earnest Money and Cost of Form. Scanned copy of Affidavit regarding genuineness and correctness of document attached.

The bidders are advised to note other details of tenders from the departmental website www.hptenders.gov.in.

Executive Engineer,
Chenab Valley Division, HP, PWD, Udaipur.
On behalf of Governor of Himachal Pradesh

PIONEER DISTILLERIES LIMITED

Corporate Identification Number: L24116KA1992PLC125992

Regd. Office: 'UB Tower', Level 10, # 24, Vittal Mallya Road, Bengaluru - 560 001.

Tel: +91 80 2221 0705; Fax: +91 80 3985 6862

Email: pdlinvestor.india@diageo.com Website: www.pioneerdistilleries.com

DIAGEO INDIA

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENGALURU BENCH COMPANY APPLICATION (CAA) NO. 9 / BB / 2021

IN THE MATTER OF SECTIONS 230 - 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013

AND

IN THE MATTER OF SCHEME OF AMALGAMATION AND ARRANGEMENT AMONGST PIONEER DISTILLERIES LIMITED (APPLICANT NO. 1 / TRANSFEROR COMPANY) AND UNITED SPIRITS LIMITED (APPLICANT NO. 2 / TRANSFEREE COMPANY) AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

PIONEER DISTILLERIES LIMITED

a company incorporated under the Companies

Act, 1956, having its registered office at

'UB Tower', Level 10, # 24,

Vittal Mallya Road, Bengaluru - 560 001,

...APPLICANT NO. 1 / TRANSFEROR COMPANY

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS OF THE APPLICANT NO. 1 / TRANSFEROR COMPANY

Notice is hereby given that by the order dated February 8, 2021 in Company Application (CAA) No.9 / BB / 2021 read with order dated August 13, 2021 in C.A. No. 58 of 2021 in Company Application (CAA) No.9 / BB / 2021, the Bengaluru Bench of the National Company Law Tribunal ("NCLT") has directed a meeting to be held of the equity shareholders of the Applicant No. 1 / Transferor Company, for the purpose of considering, and if thought fit, approving with or without modification, the arrangement, proposed in the matter of Scheme of Amalgamation and Arrangement amongst Pioneer Distilleries Limited and United Spirits Limited and their respective shareholders and creditors ("Scheme").

In pursuance of the said orders and as directed therein, further notice is hereby given that a meeting of the equity shareholders of the Applicant No. 1 / Transferor Company will be held through video conferencing or other audio-visual means ("VC/OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, following the operating procedures (with requisite modifications as may be required) referred to in General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"). The equity shareholders are requested to attend the meeting by VC/OAVM, on such date and time as mentioned below:

| Sr. No | Class of Meeting | Date of Meeting | Time (IST) |
|--------|---------------------|--------------------|------------|
| 1 | Equity Shareholders | September 30, 2021 | 03:00 p.m. |

The equity shareholders are requested to attend the meeting by logging in at www.evotingindia.com before commencement of the meeting.

Copies of the notice in relation to the meeting, together with the documents accompanying the same, including the explanatory statement and the Scheme can be obtained free of charge on any working day between 11:00 a.m. and 4:00 p.m. (IST) (except Saturday, Sunday and public holidays) from the registered office of the Applicant No. 1 / Transferor Company at 'UB Tower', Level 10, # 24, Vittal Mallya Road, Bengaluru - 560 001, until the date of the meeting. The notice (including the detailed instructions for attending the meeting by VC/OAVM) and the accompanying documents are also available on the website of the Transferor Company at www.pioneerdistilleries.com and on the websites of BSE Limited ("BSE") at www.bseindia.com, National Stock Exchange of India Limited ("NSE") at www.nseindia.com, and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The equity shareholders of the Transferor Company are hereby informed and requested to note that:

- Since the meeting of the equity shareholders is being held by VC/OAVM, the facility to appoint proxy to vote on behalf of the equity shareholders is not available for this meeting. However, in terms of Section 112 and 113 of the Act, corporate members are entitled to appoint their authorised representatives to attend and cast their vote by electronic means.
- In compliance with the order dated February 8, 2021 read with order dated August 13, 2021, the Transferor Company has completed despatch of the notice of the meeting on August 27, 2021 by electronic mode to those equity shareholders who have registered their email address with the Depositories / the Depository participants (DP) / the Transferor Company / the Transferor Company's Registrars and Transfer Agents, Venture Capital and Corporate Investments Private Limited, and whose names appeared in the Register of Members / Register of Beneficial Owners as per the details furnished by the Depositories as on August 23, 2021 being the 'cut-off date'.
- In compliance with the provisions of Section 230(4) read with Sections 108 and 110 of the Act, read with the rules made thereunder and Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the MCA Circulars, the Transferor Company has provided the facility of voting by postal ballot, remote e-voting and e-voting during the meeting. The voting period for postal ballot and remote e-voting shall commence on and from August 31, 2021, at 10.00 a.m. (IST) and end on September 29, 2021, at 5.00 p.m. (IST). The remote e-voting module shall be disabled by CDSL for voting at 05:00 p.m. (IST), on September 29, 2021 and equity shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on the resolution is cast, the equity shareholders shall not be allowed to change it subsequently. Facility for e-voting shall also be made available during the meeting and equity shareholders attending the meeting through video conference, who have not already cast their vote by remote e-voting or postal ballot can exercise their vote during the meeting. The necessary instructions for attending the meeting, postal ballot, remote e-voting & e-voting during the meeting have been set out in the said notice dated August 25, 2021.
- Duly completed and signed postal ballot form should reach the scrutinizer on or before 5.00 p.m. on Wednesday, September 29, 2021. The postal ballot forms received after the said date and time shall not be considered and shall be taken as if the reply from the equity shareholder has not been received.
- The voting rights of the equity shareholders shall be in proportion to their shareholding in the Transferor Company as on August 23, 2021 (Cut-Off date).
- Equity shareholders are requested to immediately inform the Transferor Company's Registrars and Transfer Agents, Venture Capital and Corporate Investments Private Limited (VCCIP), 12-10-167, Bharat Nagar, Hyderabad-500018 (Telephone No. 040-23818475, Fax No. 040-23868024) in case of shares held in physical form and to the respective depository participants, in case of shares held in dematerialized/electronic form, the details about their email addresses, if any, so that all notices and other statutory documents which are required to be sent to the shareholders, as per the provisions of the Act, can be sent to their email addresses.
- Shareholders who have voted through postal ballot or remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote during the meeting.
- In accordance with the provisions of Sections 230 to 232 of the Act, the Scheme shall be acted upon only if majority in number representing three fourth in value of such equity shareholders of the Transferor Company, voting by postal ballot or remote e-voting or e-voting during the meeting, agree to the Scheme. Further in terms of the Circular dated March 10, 2017 bearing reference No. CFD/ DIL/3/ CIR/2017/21 issued by the Securities and Exchange Board of India, as amended from time to time, the Scheme shall be acted upon only if the votes cast by public shareholders in favour of the resolution set out above are more than the number of votes cast by the public shareholders against the resolution.

In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@cdsindia.com, or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or by email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

The NCLT has appointed Mr. Girish Kumar, Advocate to be the Chairman of the meeting. The Scheme, if approved at the meeting, will be subject to the subsequent approval of the NCLT.

As directed by the NCLT, Mr. Qaiser Magdum, Practicing Company Secretary (CP No. - 9043) has been appointed as scrutinizer to scrutinise votes cast either at the aforesaid meeting through e-voting or through remote e-voting or postal ballot.

The scrutinizer will submit the report on the votes cast to the Chairman of the meeting. The result of the voting shall be announced upon receipt of the scrutinizer's report and the same shall be placed on the Transferor Company's website www.pioneerdistilleries.com and on the website of CDSL at www.evotingindia.com within 48 hours of the conclusion of the meeting and shall be communicated to BSE and NSE, where the shares of the Transferor Company are listed.

Sd/-

Girish Kumar
Chairman appointed for the meeting

Date : August 27, 2021
Place : Bengaluru

Fullerton FULLERTON INDIA CREDIT COMPANY LIMITED

Corporate Off: Supreme Business Park, Floors 5 & 6, B Wing, Powai, Mumbai 400 076

India

DEMAND NOTICE

Under The Provisions of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("The Act") and The Security Interest (Enforcement) Rules, 2002 ("The Rules")

The undersigned being the authorized officer of Fullerton India Credit Company Limited (FICCL) under the Act and in exercise of powers conferred under Section 13 (12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

| Name of the Borrower(s) | Demand Notice Date | Description Of Immovable Property / Properties Mortgaged |
|--|-----------------------------------|---|
| 1) ANJALI PRINT ART 2) RAJ KUMAR 3) JYOTI RANI | 18/08/2021 As on 04.08.2021 | PROPERTY ID NO.135C128U312 SITUATED AT 533/18, NEW TARA NAGAR SONIPAT TEHSIL, SONIPAT HARYANA, HOUSE MEASURING 100SQ. YDS. AND BOUNDED WITH DIMENSION AS UNDER :- EAST :- HOUSE OF SANT LAL WEST- STREET NORTH :- HOUSE OF TRILOK SOUTH :- STREET |

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that FICCL is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, FICCL shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. FICCL is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), FICCL also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the FICCL. This remedy is in addition and independent of all the other remedies available to FICCL under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of FICCL and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Sd/-, Authorised Officer
Date : 28.08.2021, Place: Sonipat (HARYANA) Fullerton India Credit Company Limited



JAMNA AUTO INDUSTRIES LIMITED

CIN: L35911HR1965PLC004485

Regd. Office: Jai Springs Road, Industrial Area,

Yamuna Nagar - 135001, Haryana

Corporate Office: 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi -110070, India

Telephone: +91 11 26893331, Fax: +91 11 26893180

Website: www.jaispring.com

NOTICE

NOTICE is hereby given that the 55th Annual General Meeting (AGM) of the Members of Company will be held on Wednesday, September 22, 2021 at 2.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without physical presence of the members at a common venue, to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (the Act), and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations) read with General Circular No.14/2020 (dated April 8, 2020), 17/2020(dated April 13, 2020), 20/2020 (dated May 5, 2020), 22/2020 (dated June 15, 2020) and 02/2021 (dated January 13, 2021) respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and circular No. SEBI/HO/CFO/CMD1/CIR/PI/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/PI/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI).

Electronic copies of the Notice of AGM along with Annual Report for the financial year ended on March 31, 2021 shall be sent to all the members whose email IDs are registered with the Company/ Depository Participant(s) as on August 20, 2021. The same will also be available on the Company's website at www.jaispring.com and can also be accessed on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com and that of National Securities Depository Limited ("NSDL") at www.evoting.nsd.com. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with wide MCA Circulars and SEBI Circular and hence no physical copy of the same will be provided.

The Company has availed e-voting system of NSDL for providing remote e-voting facility (remote e-voting) and facility of voting through e-voting system during the AGM ('e-voting') to all its members. Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of AGM.

Members holding shares in physical mode / PAN Number/ Bank Mandate/ National Electronic Clearing Service (NECS) details with the Company, are requested to register/ update the same through a request letter along with self-attested copy of PAN, original cancelled cheque with preprinted name of the member and bank attested copy of passbook/statement showing name of the account holder to M/s. Skyline Financial Services Pvt. Ltd. at D-153/A, First Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020; Email id: grievances@skylinert.com; or admin@skylinert.com; or parveen@skylinert.com; Ph. No. +91-11-40450193-97. Beneficial owners holding shares in electronic form are requested to register/ update their change in email address/ Mobile Number/ Bank Mandate/NECS details, if any, to their respective Depository Participants (DPs) in order to get the same registered.

For Jamna Auto Industries Limited

Sd/-

Date-August 28, 2021

Praveen Lakhera

Place-New Delhi

Company Secretary & Legal

POSSESSION NOTICE (for immovable property) Rule 8-1 (1)

Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.(IIFL HFL) 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, a Demand Notice was issued by the Authorised Officer of the company to the borrowers /co-borrowers 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 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 IIFL HFL 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, if the borrower clears the dues of the "IIFL HFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IIFL HFL" and no further step shall be taken by "IIFL HFL" for transfer or sale of the secured assets.

| Name of the Borrower(s) | Description of Secured Asset (Immovable Property) | Total Outstanding Dues (Rs.) | Date of Demand Notice | Date of Possession |
|---|--|--|-----------------------|--------------------|
| Mr. Bhushan Kumar Mrs. Dipri Vadhwa (Prosect no 795118) | All that piece and parcel of Property Jain Street, Back Side Geeta Bhawan Mandir, Khojjan Mohala, Kathera Chowk, Phagwara, 144401, Punjab, India | Rs. 13,31,451/- (Rupees Thirteen Lakh Thirty One Thousand Four Hundred Fifty One Only) | 12-APRIL-2021 | 26-AUG-2021 |

For further details please contact to Authorised Officer at Branch Office :-SCO 21, 5th Floor, Ludhiana Ferozganjhi Market, Ludhiana, Punjab - 141001, /Or Corporate Office : Plot No.98, Phase-IV, Udyog Vihar, Gurgaon, Haryana.
Place: LUDHIANA Date: 28-08-2021
Sd/- Authorised Officer For IIFL Home Finance Limited (IIFL HFL)



Regd. Office: B-307, Citipoint, Andheri Kurla Road, J B Nagar, Andheri (E) Mumbai 400059; Ph. No.: 022 4015 7817/18;

Email id: csa@acrysil.com; Website: www.acrysilcorporeinfo.com; CIN: L26914MH1987PLC042283

NOTICE

The Thirty Fourth (34th) Annual General Meeting ("AGM") of Acrysil Limited ("the Company") will be held on September 22, 2021 at 03:30 PM (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), in view of the COVID-19 pandemic, in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") Circular dated January 13, 2021 read with Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFO/CMD1/CIR/PI/2020/79 dated May 12, 2020 and January 15, 2021 issued by the Securities Exchange Board of India ("SEBI"), to transact the business as set out in the Notice of the 34th AGM.

The Notice of AGM together with the Annual Report 2020-2021 will be sent electronically to only those Members whose e-mail addresses are registered with the Company /Registrar and Transfer Agent. As per the above Circulars of MCA & SEBI, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members holding shares in physical form and who have not yet registered their e-mail addresses with the Company are requested to register their email addresses at csa@acrysil.com or with RTA by clicking the link <https://www.bigshareonline.com/InvestorRegistration.aspx>. They can obtain soft copies of the Notice of the 34th AGM, Annual Report and/or login details for joining the AGM through VC/OAVM, including remote e-voting during AGM, by sending scanned copy of the following documents by email to the Company/RTA:

- a signed request letter mentioning your name, folio number, complete address, email address to be registered;
 - scanned copy of the share certificate (front and back);
 - self-attested scanned copy of PAN; and
 - self-attested scanned copy of Driving License/ Passport/ Bank Statement/ Aadhar, supporting the registered address of the Member.
- Shareholders holding shares in demat form are requested to update their e-mail address with their respective DPs.

The Company has notified closure of Register of Members and Share Transfer Books from September 10, 2021 to September 14, 2021 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

Pursuant to 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 (LODR) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company using an electronic voting system from a place other than the venue of the Meeting (remote e-voting) along with option of voting at the AGM by e-voting.

The remote e-voting shall commence from on Sunday, September 19, 2021 from 09:00 a.m. to Tuesday, September 21, 2021 at 05:00 p.m. (IST). The remote e-voting shall be allowed only upto the said date and time. Shareholders/Members whose names appear in Registrar of Members/ Beneficial Owners as on the cut-off date i.e. September 15, 2021 only shall be entitled to avail the facility of remote e-voting/ e-voting at the Meeting. The members who cast their vote by remote e-voting may attend the Meeting through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-voting system during the Meeting.

Any person, who becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. September 15, 2021 may obtain user id and password by sending a request at csa@acrysil.com if a person is already registered with Bigshare Services Private Limited for e-voting the existing user id and password can be used for casting vote.

In case of any query regarding e-voting, Members may refer to Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi (022-2305 8542) or write an email to helpdesk.evoting@cdsindia.com

By Order of the Board

For Acrysil Limited

Sd/-

Neha Poddar

Company Secretary

Date : August 27, 2021

Place : Mumbai



JANA SMALL FINANCE BANK

(A scheduled commercial bank)

Registered Office: The Fairway, Ground & First Floor, Survey No. 10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071.

Regional Branch Office: 16/12, 2nd Floor, W.E.A, Arya Samaj Road, Karol Bagh, Delhi-110005.

DEMAND NOTICE UNDER SECTION 13(2) OF SARFAESI ACT, 2002.

Whereas you the below mentioned Borrowers, Co-Borrowers, Guarantor's and Mortgagees have availed loans from Jana Small Finance Bank Limited, by mortgaging your immovable properties. Consequent to default committed by you all, your loan account has been classified as Non-performing Asset, whereas Jana Small Finance Bank Limited being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement) Rules 2002, issued Demand notice calling upon the Borrowers/ Co-Borrowers/ Guarantor's/ Mortgagees as mentioned in column No.2 to repay the amount mentioned in the notices with future interest thereon within 60 days from the date of notice, but the notices could not be served on some of them for various reasons.

| Sr. No. | Name of Borrower/ Co-Borrower/ Guarantor/ Mortgagee | Loan Account No. & Loan Amount | Details of the Security to be enforced | Date of NPA & Demand Notice date | Amount Due in Rs. / as on |
|---------|--|--|---|--|---------------------------|
| 1 | 1) Mr. Bhag Singh, S/o. Mr. Surjit Singh, 2) Mrs. Harbans Kaur, 3) Mr. Gurmukh Singh, S/o. Mr. Bhag Singh | Loan Account No. 458594300004308 & 458594300000472 Loan Amount: Rs.32,51,113/- & Rs.14,96,207/- | MORTGAGED IMMOVABLE PROPERTY: Schedule Property. Property Details: All that piece and parcel of the Immovable property bearing Municipal No. B-31-1138/94, property Bearing 200 Sq. Yards, Khasra No. 786-787/788/789, Khata No. 649/718 as per Jamabandi 1999-2000 situated at Mundian Kalan, Hadbast No.179, abadi Known as Guru Teg Bahadur Nagar District Ludhiana. | Date of NPA: 10.04.2021 Demand Notice Date: 2 | |

