



July 12, 2023

To,

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra(E), Mumbai-400051 Symbol: JSWHL	BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 Scrip Code: 532642
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Sub:- Newspaper Advertisement of the Information on e-voting of 22nd Annual General Meeting - Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir(s)/Ma’am(s),

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisement published on even date in Financial Express (English) and Mumbai Lakshdeep (Marathi) exhibiting the details of e-voting alongwith the details of website through which aforesaid e-voting is to be conducted on 22nd Annual General Meeting of the Company which is scheduled on Friday, August 4, 2023 at 11.00 am (IST) through Video Conferencing / Other Audio Visual Means (“VC/OAVM”).

The above is for your kind information and record.

The above information is also available on the website of the Company <https://www.jsw.in/investors/jsw-holdings>

Thanking you,

Yours sincerely,

For **JSW Holdings Limited**

Sanjay Gupta
Company Secretary



Part of O. P. Jindal Group

Regd. Office : Village Vasind,
Taluka Shahapur,
District Thane - 421 604
Phone : 02527- 220022/25
Fax :02527- 220020/84

EAST COAST RAILWAY

e-Tender Notice No.: eT-M-AMC-KB-PUI-14-2023, Dtd.03.07.2023

Name of Work: ANNUAL MAINTENANCE CONTRACT OF AXLE MOUNTED DISC BRAKE SYSTEM OF KNORR BREMSE MAKE IN LHB TYPE COACHES AT COACHING DEPOT FURA FOR A PERIOD OF TWO YEARS.

Advertisement Value: ₹ 11,99,20,310.80

EMD: ₹ 7,45,100/-

Completion Period: 24 (Twenty Four) months

Tender Closing Date and time: At 1300hrs. on 24.07.2023

The Tender documents complete details available at <http://www.irpds.gov.in>

Sr. Coaching Depot Officer, Puri

PR-328/O-23-24

FINANCIAL EXPRESS

INDOSTAR CAPITAL FINANCE LIMITED
Address : Unit No. 505, 5th Floor, Wing 2/E, Corporate Avenue, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400093, Maharashtra, India

POSSESSION NOTICE Rule 8(1) of Security Interest (Enforcement) Rules, 2002

Whereas the authorized officer of Indostar Capital Finance Ltd under the securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 20/04/2023 calling upon the Borrower, of 1) ROHINI VENKATESH PANDIT 2) Mr. VENKATESH SITARAM PANDIT to repay an amount mentioned in the notice being Rs. 1,52,84,882/- (Rupees One Crores Fifty-Two Lakhs Eighty-Four Thousand Eight Hundred Eighty-Two Only) & Rs 23,36,326/- (Rupees Twenty-Three Lakhs Thirty-Six Thousand Three Hundred Twenty-Six Only) For LSMUM00115-160000351 & LSMUM00115-160000370 + Interest @ 12.50 Pa. From 12/04/2023 and with future Interest + Statutory Expenditure + Legal Expenses + Incidental charges within 60 days from the date of publication of the notice on 27/04/2023.

The Borrower, the Co-Borrowers having failed to repay the amount in full, notice is hereby given to the borrower, Co borrower, Guarantor and the public in general that, the Authorized Officer has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Ordinance read with rule 8 of the said rules.

The Borrower, the Co-Borrowers in particular 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 immovable property, for an amount being Rs. 1,52,84,882/- (Rupees One Crores Fifty-Two Lakhs Eighty-Four Thousand Eight Hundred Eighty-Two Only) & Rs 23,36,326/- (Rupees Twenty-Three Lakhs Thirty-Six Thousand Three Hundred Twenty-Six Only) For LSMUM00115-160000351 & LSMUM00115-160000370 as of 11/04/2023 and interest thereon @ 12.50% p.a. + Statutory Expenditure + Legal expenses + Incidental charges.

SCHEDULE OF THE PROPERTY : All the place and parcel at the property mention below PROPERTY-FLAT NO-704, 7TH FLOOR, B-WING, TIRUPATI CHSL, POWAI PARK, NEAR D-MART MALL, HIRANANDANI, POWAI, MUMBAI-400076.

Possession Date: 05-07-2023

Date: 12.07.2023. Sd/- Basil Martynes(Authorised Officer)
Place: MUMBAI. M/s. IndoStar Capital Finance Limited

RASMADA IRON & STEEL PRIVATE LIMITED
(Formerly known as Afferon Iron Private Limited)

Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

Before the Regional Director, Western Region, Mumbai

In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013 and Rule 30(6)(a) of the Companies (Incorporation) Rules, 2014

AND

In the matter of M/s. Rasmada Iron & Steel Private Limited (CIN: L27400MH2020PTC341690) having its Registered Office at Office No. 701, The Capital, G-Block, Bandra Kurla Com, Behind ICICI Bank, Plot-C70 (East) Bandra, Mumbai - 400051

E-Mail: cspp.steel@gmail.com

Notice is hereby given to the General Public that the Company proposes to make an application to the Regional Director, Western Region, Mumbai under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at an Extra Ordinary General Meeting held on Friday, the 9th day of June, 2023 to enable the company to change its Registered office from the State of "Maharashtra" to the State of "West Bengal".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of objection to the Regional Director, Western Region, Ministry of Corporate Affairs, Everest, 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra, within Fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

M/s. Rasmada Iron & Steel Private Limited
Plot-C70 (East) Bandra, Behind ICICI Bank, Plot-C70 (East) Bandra, Mumbai - 400051

For and on behalf of Rasmada Iron & Steel Private Limited
Sd/-
Dyapayan Datta
Director
Date: 10.07.2023
Place: Mumbai
(DIN: 08350617)

SALE NOTICE FOR ASSETS OF MATIZ METALS PRIVATE LIMITED (IN LIQUIDATION)
(A Company under Liquidation vide Hon'ble NCLT order dated 13.04.2023)

Registered Office of the Company: Byrnhath Ribhoi Na Byrnhath Meghalaya ML 793101 IN
E-MAIL: matizmetalsrp@gmail.com/ amitpareek99@yahoo.com

Public Announcement for 2nd E-Auction to be held on 29th July 2023 from 12:00 noon till 04:00 PM (with unlimited extension of 5 minutes each) for sale of following assets of Matiz Metals Private Limited in Liquidation under Insolvency and Bankruptcy Code, 2016 (Refer E-auction Process document for details) on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS, AS IS WHAT IS BASIS, WHATEVER THERE IS BASIS AND NO RECOURSE BASIS" through E-Auction. The sale of assets shall be done by the undersigned through the e-auction platform <https://www.eauctions.co.in> (Linkstar Infosys Private Limited)

Location/Assets	Lot	Reserve Price (INR)	Incremental Bid (INR)	EMD (INR)
1,50,500 unquoted equity shares of face value of Rs. 100 each of Morya Buildcon Private Limited.	Lot-1	Rs. 55,28,813	Rs. 50,000	Rs. 5,52,881
2,00,250 unquoted equity shares of face value of Rs. 100 each of Usha Cubals Private Limited.	Lot-2	Rs. 30,60,383	Rs. 50,000	Rs. 3,06,038

Last date for receipt of Expression of Interest (EOI) 26th July 2023 by 11:59 PM. The Auction will be cancelled in case no EOI is received by 26th July 2023 by 11:59 PM. The last date for payment of EMD is 26th July 2023 by 5 PM. All communication to be addressed to matizmetalsrp@gmail.com/ amitpareek99@yahoo.com.

Date: 12th July, 2023
Place: Guwahati

In the matter of Matiz Metals Private Limited
Registration No: IBB/PA-002/IP-N004132017-18/11205
Registered Address: 4th Floor, Ram Prasad Complex, Chatrabari, Guwahati, Assam-781001
Email: matizmetalsrp@gmail.com/ amitpareek99@yahoo.com | Phone No: 9864031935

AMIT PAREEK
Liquidator

MANAPPURAM HOME FINANCE LIMITED
FORMERLY MANAPPURAM HOME FINANCE PVT LTD
CIN : U65923K12010PIC039179

Regd Office : IV/470A (OLD) W/638A (NEW) Manappuram Home Finance Valapad Thiruvur, Kerala 680567
Corp Office : Manappuram Home Finance Limited, Third Floor, Unit No. 301 to 315, A Wing, Kanakia Wali Street, Andheri-Kurla Road, Andheri East, Mumbai 400093, Maharashtra. Phone No.: 022-66211000, Website : www.manappuramhomefin.com

POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the authorised officer of Manappuram Home Finance Ltd ("MAHOFIN") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest ("Act"), 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the security interest (Enforcement) Rules, 2002 issued a Demand Notice calling upon the borrowers and co-borrowers to repay the amount mentioned in the notice and Interest thereon 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 Symbolic possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said "Act" read with rule 9 of the said rules. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Manappuram Home Finance Ltd as mentioned below for each of the respective properties:

Sr. No.	Name Of The Borrower/ Co-Borrower/ Lan/Branch	Description Of Secured Asset In Respect Of Which Interest Has Been Created	Date of Demand Notice sent & Outstanding Amount	Date of possession
1	Shyambihar Ramavadh Yadav, Sumandevi Yadav, Mukesh Kumar Yadav /Pu90puls000005010622/ Kalyan	Flat No. 006 Ground Floor A Wing, Shyam Bhawan Apartment, At-Kaher, Tal-Bhiwandi Thane, Dist-Thane, P.O. Bhiwandi, Thane, Maharashtra, Pin: 421302	12-04-2023 & Rs. 6,42,962/-	07-07-2023
2	Pankajkumar Satnarayan Chaurasia, Pritikumari Babunand Chaurasiya, Premchandkumar Kapildev Shah /Pu90puls000005010616/ Kalyan	Flat No. 005 Ground Floor, Shyam Bhawan Apartment, A Wing, Kaher Bhiwandi, Thane, P.O. Bhiwandi, Thane, Maharashtra, Pin: 421302	12-04-2023 & Rs. 6,97,749/-	07-07-2023
3	Manoj Ramnaval Pathak, Reeta Manoj Pathak, Pankajkumar Ghanshyam Tiwari /Pu90puls000005006748/ Kalyan	Flat No. 302, 3rd Fr, A Wing, Gulmohar Park, Adviali Dhokali Village, Kalyan, Thane, P.O. Kate Mani Vali, Thane, Maharashtra, Pin: 421306	12-04-2023 & Rs. 11,53,063/-	07-07-2023

Date: 12th July 2023
Place: MAHARASHTRA

Sd/-
Authorised Officer
Manappuram Home Finance Ltd

PHOENIX TOWNSHIP LIMITED
CIN - L67190GA1993PLC001327

Registered Office: Durga Bhawan, Hede Centre Tanaja Panaja GA - 403001
Email: compliance@hbgindia.com Contact No. 022-61599090

NOTICE OF EXTRA ORDINARY GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the Extra-Ordinary General Meeting (EGM) of the Members of the Company will be held on Thursday, August 03rd, 2023 at 12:30 p.m. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) facility provided by Central Depository Limited (CDSL) to transact the businesses as set out in the Notice convening the EGM in accordance with the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs (MCA) Circular dated April 8, 2020 read with Circulars dated April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021, December 28, 2022 and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021 (collectively referred to as "Circulars").

In compliance with the above circulars, copy of the Notice of EGM has been sent electronically on Tuesday, 11th July, 2023 to those members who have registered their email addresses with the Company's Registrar and Share Transfer Agent (RTA)/ Depository Participants as on June 30, 2023. The Notice of EGM is available on the website of the Company i.e. <http://www.hbgindia.com/> and on the website of the stock exchange at www.bseindia.com

NOTICE IS FURTHER given that 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. July 27, 2023, may cast their vote electronically on the business set out in the Notice of EGM. The company has availed facility of Central Depository Limited (CDSL) for providing remote e-voting/ e-voting facility at EGM. The detailed procedure/ instructions for remote e-voting/ e-voting during EGM are contained in the Notice of EGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

NOTICE IS FURTHER given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/ RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of EGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending EGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for voting for the resolutions proposed is given in Notice of EGM.

NOTICE IS FURTHER given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. July 27, 2023 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his existing user ID and password for casting his vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on evoting.cdslindia.com

In this regard, the Members are hereby notified that:

- Remote E-voting period shall commence from Monday, July 31, 2023 at 09:00 a.m. and ends on Wednesday, August 02, 2023 at 05:00 p.m.
- Voting through electronic means shall not be allowed beyond 5.00 p.m. on Wednesday, August 02, 2023.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the EGM through e-voting for all business specified in the Notice dated June 28, 2023.
- The Company has appointed M/s. Kothari H & Associates practicing company secretary, as scrutinizer for conducting the E-voting & Remote E-voting process thereby in accordance with the provision of the Act read with the Rules in fair and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the EGM. The results declared along with the scrutinizer report shall be placed on the company website www.hbgindia.com for the information of the members.
- In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at helpdesk.evoting@cdslindia.com under help section or contact CDSL or write an email to helpdesk.evoting@cdslindia.com or contact Adroit Corporate Services Private Limited, (RTA) 18-20, Jafferhoy Industrial Estate, Makwana Rd, Marol Naka, Andheri East, Mumbai, Maharashtra 400059, 02242270400/02228590942/sandeeps@adroitcorporate.com.

For PHOENIX TOWNSHIP LIMITED
Sd/-
Sanjit Prafulla Hede
Managing Director
(DIN : 01411689)

SEAMEC LIMITED
CIN: L63032MH1986PLC154910

Regd. & Corporate Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai - 400 093, India | Tel: +91-22-66941800; Fax: +91-22-66941818

INFORMATION REGARDING THE 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO - VISUAL MEANS

NOTICE IS HEREBY GIVEN that the 36th Annual General Meeting ("AGM") of the Company will be held on Thursday, August 10, 2023 at 04:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") facility provided by the National Securities Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars").

The e-copy of the Integrated Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.seamec.in and on the website of NSDL at www.evoting.nsdl.com. Additionally, Notice of the AGM will also be available on the website of the Stock Exchanges on which the securities of the Company are listed i.e. at www.bseindia.com and www.nseindia.com.

Members can attend and participate in the AGM through the VC / OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. 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.

The Notice of the AGM along with the Integrated Annual Report 2022-23 will be sent electronically to those Members whose email addresses are registered with the Company/ Registrar & Transfer Agents ("Registrar" or RTA) / Depository Participants (DPs). The Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at contact@seamec.in mentioning their Folio No. / DP ID and Client ID. Members whose email addresses are not registered with the Company/ DPs are requested to get their email addresses registered for the purpose of receiving the credentials for remote e-voting/ e-voting at AGM along with the Notice of the 36th AGM and Integrated Annual Report 2022-23 electronically by providing the same to the RTA on or before 5.00 p.m. (IST) on Thursday, August 3, 2023 by following the process for registering email address as mentioned below:

For Physical Holding	Shareholders holding shares in physical mode are requested to submit the Form ISR-1 along with supporting documents in original to RTA for updation of E-mail IDs. The said form is available on the website of the Company at www.seamec.in and on the website of RTA at www.cbmls.com .
For Demat Shareholding	Shareholders holding shares in Demat mode are requested to update their E-mail ID with their respective DPs, as per the process advised by your DP.

Helpdesk for Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-4886 7000 and 022- 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 2255 33

Members who need assistance before or during the AGM, can contact Ms. Simoni Kanani, Manager & Assistant Company Secretary, Tel: 022 66941800, Email: contact@seamec.in or NSDL on evoting@nsdl.co.in / call NSDL on the toll-free number: 022- 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Assistant Vice President, NSDL or Ms. Pallavi Avthare, Senior Manager.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

For SEAMEC LIMITED
Sd/-
S.N. Mohanty
Place: Mumbai
Date: July 11, 2023 President - Corporate Affairs, Legal and Company Secretary

MANAPPURAM HOME FINANCE LIMITED
FORMERLY MANAPPURAM HOME FINANCE PVT LTD
CIN : U65923K12010PIC039179

Regd Office : IV/470A (OLD) W/638A (NEW) Manappuram Home Finance Valapad Thiruvur, Kerala 680567
Corp Office : Manappuram Home Finance Limited, Third Floor, Unit No. 301 to 315, A Wing, Kanakia Wali Street, Andheri-Kurla Road, Andheri East, Mumbai 400093, Maharashtra. Phone No.: 022-66211000, Website : www.manappuramhomefin.com

POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the authorised officer of Manappuram Home Finance Ltd ("MAHOFIN") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest ("Act"), 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the security interest (Enforcement) Rules, 2002 issued a Demand Notice calling upon the borrowers and co-borrowers to repay the amount mentioned in the notice and Interest thereon 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 Symbolic possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said "Act" read with rule 9 of the said rules. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Manappuram Home Finance Ltd as mentioned below for each of the respective properties:

Sr. No.	Name Of The Borrower/ Co-Borrower/ Lan/Branch	Description Of Secured Asset In Respect Of Which Interest Has Been Created	Date of Demand Notice sent & Outstanding Amount	Date of possession
1	Shyambihar Ramavadh Yadav, Sumandevi Yadav, Mukesh Kumar Yadav /Pu90puls000005010622/ Kalyan	Flat No. 006 Ground Floor A Wing, Shyam Bhawan Apartment, At-Kaher, Tal-Bhiwandi Thane, Dist-Thane, P.O. Bhiwandi, Thane, Maharashtra, Pin: 421302	12-04-2023 & Rs. 6,42,962/-	07-07-2023
2	Pankajkumar Satnarayan Chaurasia, Pritikumari Babunand Chaurasiya, Premchandkumar Kapildev Shah /Pu90puls000005010616/ Kalyan	Flat No. 005 Ground Floor, Shyam Bhawan Apartment, A Wing, Kaher Bhiwandi, Thane, P.O. Bhiwandi, Thane, Maharashtra, Pin: 421302	12-04-2023 & Rs. 6,97,749/-	07-07-2023
3	Manoj Ramnaval Pathak, Reeta Manoj Pathak, Pankajkumar Ghanshyam Tiwari /Pu90puls000005006748/ Kalyan	Flat No. 302, 3rd Fr, A Wing, Gulmohar Park, Adviali Dhokali Village, Kalyan, Thane, P.O. Kate Mani Vali, Thane, Maharashtra, Pin: 421306	12-04-2023 & Rs. 11,53,063/-	07-07-2023

Date: 12th July 2023
Place: MAHARASHTRA

Sd/-
Authorised Officer
Manappuram Home Finance Ltd

PHOENIX TOWNSHIP LIMITED
CIN - L67190GA1993PLC001327

Registered Office: Durga Bhawan, Hede Centre Tanaja Panaja GA - 403001
Email: compliance@hbgindia.com Contact No. 022-61599090

NOTICE OF EXTRA ORDINARY GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the Extra-Ordinary General Meeting (EGM) of the Members of the Company will be held on Thursday, August 03rd, 2023 at 12:30 p.m. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) facility provided by Central Depository Limited (CDSL) to transact the businesses as set out in the Notice convening the EGM in accordance with the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs (MCA) Circular dated April 8, 2020 read with Circulars dated April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021, December 28, 2022 and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021 (collectively referred to as "Circulars").

In compliance with the above circulars, copy of the Notice of EGM has been sent electronically on Tuesday, 11th July, 2023 to those members who have registered their email addresses with the Company's Registrar and Share Transfer Agent (RTA)/ Depository Participants as on June 30, 2023. The Notice of EGM is available on the website of the Company i.e. <http://www.hbgindia.com/> and on the website of the stock exchange at www.bseindia.com

NOTICE IS FURTHER given that 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. July 27, 2023, may cast their vote electronically on the business set out in the Notice of EGM. The company has availed facility of Central Depository Limited (CDSL) for providing remote e-voting/ e-voting facility at EGM. The detailed procedure/ instructions for remote e-voting/ e-voting during EGM are contained in the Notice of EGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

NOTICE IS FURTHER given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/ RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of EGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending EGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for voting for the resolutions proposed is given in Notice of EGM.

NOTICE IS FURTHER given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. July 27, 2023 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his existing user ID and password for casting his vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on evoting.cdslindia.com

In this regard, the Members are hereby notified that:

- Remote E-voting period shall commence from Monday, July 31, 2023 at 09:00 a.m. and ends on Wednesday, August 02, 2023 at 05:00 p.m.
- Voting through electronic means shall not be allowed beyond 5.00 p.m. on Wednesday, August 02, 2023.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the EGM through e-voting for all business specified in the Notice dated June 28, 2023.
- The Company has appointed M/s. Kothari H & Associates practicing company secretary, as scrutinizer for conducting the E-voting & Remote E-voting process thereby in accordance with the provision of the Act read with the Rules in fair and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the EGM. The results declared along with the scrutinizer report shall be placed on the company website www.hbgindia.com for the information of the members.
- In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting manual available at helpdesk.evoting@cdslindia.com under help section or contact CDSL or write an email to helpdesk.evoting@cdslindia.com or contact Adroit Corporate Services Private Limited, (RTA) 18-20, Jafferhoy Industrial Estate, Makwana Rd, Marol Naka, Andheri East, Mumbai, Maharashtra 400059, 02242270400/02228590942/sandeeps@adroitcorporate.com.

For PHOENIX TOWNSHIP LIMITED
Sd/-
Sanjit Prafulla Hede
Managing Director
(DIN : 01411689)

SEAMEC LIMITED
CIN: L63032MH1986PLC154910

Regd. & Corporate Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai - 400 093, India | Tel: +91-22-66941800; Fax: +91-22-66941818

INFORMATION REGARDING THE 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO - VISUAL MEANS

NOTICE IS HEREBY GIVEN that the 36th Annual General Meeting ("AGM") of the Company will be held on Thursday, August 10, 2023 at 04:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") facility provided by the National Securities Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars").

The e-copy of the Integrated Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.seamec.in and on the website of NSDL at www.evoting.nsdl.com. Additionally, Notice of the AGM will also be available on the website of the Stock Exchanges on which the securities of the Company are listed i.e. at www.bseindia.com and www.nseindia.com.

Members can attend and participate in the AGM through the VC / OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. 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.

The Notice of the AGM along with the Integrated Annual Report 2022-23 will be sent electronically to those Members whose email addresses are registered with the Company/ Registrar & Transfer Agents ("Registrar" or RTA) / Depository Participants (DPs). The Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at contact@seamec.in mentioning their Folio No. / DP ID and Client ID. Members whose email addresses are not registered with the Company/ DPs are requested to get their email addresses registered for the purpose of receiving the credentials for remote e-voting/ e-voting at AGM along with the Notice of the 36th AGM and Integrated Annual Report 2022-23 electronically by providing the same to the RTA on or before 5.00 p.m. (IST) on Thursday, August 3, 2023 by following the process for registering email address as mentioned below:

For Physical Holding	Shareholders holding shares in physical mode are requested to submit the Form ISR-1 along with supporting documents in original to RTA for updation of E-mail IDs. The said form is available on the website of the Company at www.seamec.in and on the website of RTA at www.cbmls.com .
For Demat Shareholding	Shareholders holding shares in Demat mode are requested to update their E-mail ID with their respective DPs, as per the process advised by your DP.

Helpdesk for Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-4886 7000 and 022- 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 2255 33

Members who need assistance before or during the AGM, can contact Ms. Simoni Kanani, Manager & Assistant Company Secretary, Tel: 022 66941800, Email: contact@seamec.in or NSDL on evoting@nsdl.co.in / call NSDL on the toll-free number: 022- 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Assistant Vice President, NSDL or Ms. Pallavi Avthare, Senior Manager.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

For SEAMEC LIMITED
Sd/-
S.N. Mohanty
Place: Mumbai
Date: July 11, 2023 President - Corporate Affairs, Legal and Company Secretary

बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
A GOVT. OF INDIA UNDERTAKING

एक परिवार एक बैंक
अमृत महोत्सव

Zonal office, Mumbai South : 2nd Floor, Janamangal, 45/47, Mumbai Samachar Marg, Fort, Mumbai-400 001 MH. Tel. No.: (022) 2266 1167 / 2263 0887. E-mail: zmmzc@mahabank.co.in

PUBLIC NOTICE ON REMOTE E-VOTING

NPA A/c. M/s. Macquire Ceramics LLP
Address : Gr. Flr. Ashrav

