

Date: 10th November, 2023

To
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Publication of Newspaper Advertisement for completion of dispatch of Notice of Postal Ballot and & Remote E-Voting Information to the Members of Wardwizard Innovations & Mobility Limited ("the Company")

Listing Regulation: Regulations 30 and 47 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulations 30 and 47 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Newspaper Advertisement published in Newspapers on **Friday, 10th November, 2023** in relation to completion of electronic dispatch of Postal Ballot Notice to the members of the company.

- 1) Business Standard (All over India publication in English Newspaper– English Language)
- 2) Free Press Journal (English Newspaper– English Language).
- 2) Navshakti (Marathi Newspaper – Marathi Language).

The above information shall also be made available on the Company's website at www.wardwizard.in.

Kindly take the above information on your record.

Thanking you,

For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer

Encl: as above

Kovilpatti Lakshmi Roller Flour Mills Limited							
Regd. Office: 75/8, Benares Cape Road, Gangaikondan – 627352							
Telephone :+91 462-248 6532 Fax : +91 462-248 6132 E-mail : ho@krlf.in Website : www.krlf.in							
CIN : L15314TN1961PLC004674							
Extract of unaudited standalone financial results for the quarter and six months ended September 30, 2023							
Rs.in Lakhs							
S. No	Particulars	Three months ended			Six months ended		Year ended
		September 30, 2023 (unaudited)	June 30, 2023 (unaudited)	September 30, 2022 (unaudited)	September 30, 2023 (unaudited)	September 30, 2022 (unaudited)	
1	Total Revenue from operations (net)	9,073.30	8,021.97	8,969.93	17,095.27	16,814.08	33,767.45
2	Net profit/ (loss) for the period (before tax exceptional and/or extraordinary items)	520.46	369.87	753.82	890.33	1,174.01	1,424.12
3	Net profit/ (loss) for the period before tax (after exceptional and/ or extraordinary items)	520.46	369.87	753.82	890.33	1,174.01	1,424.12
4	Net profit/ (loss) for the period after tax (after exceptional and/ or extraordinary items)	370.82	266.57	588.51	637.39	893.93	1,029.80
5	Total comprehensive income for the period [comprising profit / (loss) for the period (after tax) and Other comprehensive income (after tax)]	370.78	267.76	584.05	638.54	885.02	1,034.56
6	Equity share capital	554.15	554.15	554.15	554.15	554.15	554.15
7	Other equity (excluding revaluation reserve)						5,278.04
8	Earnings per share (of Rs.10/- each)						
	a. Basic	6.69	4.81	10.62	11.50	16.13	18.58
	b. Diluted	6.69	4.81	10.62	11.50	16.13	18.58

Notes:

1. In accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the above unaudited financial results for the quarter and six months ended September 30, 2023 as reviewed and recommended by the Audit Committee of the Board, has been approved by the Board of Directors at its meeting held on 9th November, 2023

2. The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 (as amended) and other recognised accounting practices and policies to the extent applicable.

3. Pursuant to the approval received from the equity shareholders and unsecured creditors of the Company at their respective meetings held on June 22, 2023, the Company has filed the necessary Petition before the National Company Law Tribunal, Chennai Bench seeking the sanction of the Scheme of Amalgamation of Raya Foods Private Limited (Transferor Company) with Kovilpatti Lakshmi Roller Flour Mills Limited (Transferee Company) with effect from April 1, 2022 (Appointed Date) and the requisite approval is awaited. Accordingly, the above unaudited financial results have been prepared without taking into consideration the said Scheme of Amalgamation.

4. The above is an extract of the detailed format of the quarter and six months ended September 30, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter and six months ended September 30, 2023 are available on the website of the BSE Limited i.e. www.bseindia.com, where the Company's shares are listed and on the website of the Company i.e., www.krlf.in

For Kovilpatti Lakshmi Roller Flour Mills Limited

Suresh Jagannathan

Executive Chairman

DIN : 00011326

Place : Coimbatore

Date : 9th November, 2023

ASIAN HOTELS (EAST) LIMITED				
CIN No. - L15122WB2007PLC162762				
Regd Office : Hyatt Regency Kolkata, JA - 1, Sector III, Salt Lake City, Kolkata - 700 106				
Tel : 033 6820 1344/1346, Fax : 033 2335 8246, Email : investorrelations@ahleast.com				
Website : www.ahleast.com				
EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER (Q2) & HALF-YEAR (H1) ENDED 30th SEPTEMBER 2023				
(Rs in lakhs, except share and per share data)				
Sl. No.	Particulars	Consolidated		
		Quarter ended 30.09.2023 (Unaudited)	Half-year ended 30.09.2023 (Unaudited)	Quarter ended 30.09.2022 (Unaudited)
1)	Total Income from Operations (Net)	2,078.48	4,267.65	1,799.57
2)	Net Profit / (Loss) for the period before Exceptional Items and Tax	234.98	615.49	68.96
3)	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1,050.52	1,431.03	68.96
4)	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	785.28	1,068.32	279.26
5)	Total Comprehensive Income for the period	787.66	1,073.08	282.53
6)	Equity Share Capital	1,729.17	1,729.17	1,729.17
7)	Other Equity (excluding Revaluation reserves as shown in Balance Sheet of Previous year)	19,203.09	19,203.09	17,485.85
8)	Earnings Per Share for the period after extraordinary activities (Face Value Rs 10/- each)			
	Basic :	4.54	6.18	1.61
	Diluted :	4.54	6.18	1.61

Notes:

1 The key information on the Standalone Unaudited financial results are as below:-

(Rs in lakhs)

Particulars	Standalone		
	Quarter ended 30.09.2023 (Unaudited)	Half-year ended 30.09.2023 (Unaudited)	Quarter ended 30.09.2022 (Unaudited)
Total Income from Operations (Net)	2,078.48	4,267.65	1,799.57
Net Profit / (Loss) for the period before tax	1,052.85	1,434.93	70.52
Net Profit / (Loss) for the period after tax	787.61	1,072.21	140.38
Total Comprehensive Income	789.99	1,076.97	143.65

2 The above is an extract of the detailed format of standalone and consolidated unaudited financial results for the quarter (Q2) and half-year (H1) ended 30th September, 2023 submitted with the stock exchanges under regulation 33 of the SEBI Listing Regulations, 2015. The full format of the financial results are available on the stock exchanges websites : www.bseindia.com and www.nseindia.com and that of the Company's website at www.ahleast.com.

3 The Standalone and Consolidated Financial Results for the quarter (Q1) and half-year (H1) ended 30th September, 2023 were reviewed by the Audit Committee and thereafter approved by the Directors in their meeting held on 9th November, 2023.

4 Figures for the previous periods have been regrouped, wherever necessary, to confirm to the current period's classification.

5 Exceptional items in quarter-ended and half-year ended 30th September 2023 represents reversal of provision for VAT amounting to Rs 815.54 lakhs relating to a demand by the WBVAT department which was quashed by the West Bengal Tax Tribunal (WBTT) by an order dated 04-08-2023.

By order of the Board of Directors
For Asian Hotels (East) Limited
Sd/-

Place : Kolkata
Date : 9th November, 2023

Jt. Managing Director

GAYATRI HIGHWAYS LIMITED									
Regd office: 5th Floor, A-Block, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana.									
Tel: 040-40024262 Email: cs@gayatrihighways.com Web: www.gayatrihighways.com CIN: L45100TG2006PLC052146									
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2023									
(Rs. in Lakhs, unless specified)									
Sl. No	Particulars	Standalone			Consolidated				
		Quarter(3m) ended 30-09-2023	Half year (6m)ended 30-09-2023	For the year ended 31-03-2023	Quarter(3m) ended 30-09-2023	Half year (6m)ended 30-09-2023	Quarter(3m) ended 30-09-2022	For the year ended 31-03-2023	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1.	Total Income from Operations	93.05	182.58	716.44	2,203.57	79.06	154.60	697.71	2,128.65
2.	Net loss before tax and exceptional items	(453.94)	(912.47)	(172.37)	(700.90)	(468.00)	(940.72)	(191.17)	(776.69)
3.	Net profit/(loss) after exceptional items and before tax	(453.94)	(912.47)	(172.37)	(17,873.75)	(468.00)	(940.72)	(191.17)	17,110.82
4.	Net profit/(loss) for the period after tax from continuing operations	(457.77)	(916.30)	(172.37)	(17,873.75)	(471.83)	(944.55)	(191.17)	17,110.82
5.	Net profit/(loss) for the period after tax from continuing operations and discontinued operations	(457.77)	(916.30)	(172.37)	(17,873.75)	(9,362.56)	(18,336.07)	(7,678.72)	(11,796.21)
6.	Total Comprehensive Income for the period [Comprising loss for the period (after tax) and other comprehensive income (after tax)]	(457.77)	(916.30)	(172.37)	(17,873.75)	(9,896.14)	(19,664.35)	(8,794.12)	(14,018.39)
7.	Equity share capital	4,793.04	4,793.04	4,793.04	4,793.04	4,793.04	4,793.04	4,793.04	4,793.04
8.	Other Equity (excluding Revaluation Reserve) as per the Audited Balance Sheet of the previous year				(23,967.92)				(1,36,162.33)
9.	Earnings Per Share(of Rs.2/- each) [for continuing and discontinued operations]- Basic and Diluted (not annualized the quarterly data)	(0.19)	(0.38)	(0.07)	(7.46)	(4.13)	(8.21)	(3.67)	(5.85)
Notes :									
a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Statement of Unaudited Financial Results is available on the websites of the Stock Exchanges at www.bseindia.com (BSE), www.nseindia.com (NSE) and on the company's website at www.gayatrihighways.com.									
b) The above Unaudited Standalone and Consolidated Financial Results were reviewed by the Audit Committee on 9th November, 2023 and approved by the Board of Directors at their meeting held on 9th November, 2023.									
For and on behalf of the Board of Directors									
GAYATRI HIGHWAYS LIMITED									
M.V.Narasimha Rao									
Chairman									
DIN : 06761474									
K.G.Naidu									
Chief Executive Officer									
Place : Hyderabad									
Date : 9th November, 2023									

E-AUCTION SALE NOTICE OF BASE CORPORATION LIMITED (in LIQUIDATION) CIN: U30007KA1987PLC023168	
Reg. Office: Flat No. S2, 2nd Floor, No.13 Lohan's Regent, Sundermurry Road, Cox Town Bangalore-560005, Karnataka. Email: basecliquidator@gmail.com, jipkpraju@gmail.com.	
CORRIGENDUM	
In furtherance to the E-Auction Sale Notice dated 09-11-2023, the EMD(INR) (in Cr) for SI.No.2 is inadvertently mentioned as 1.446 whereas it should be read as Rs.1.467, and for SI.No.3 is inadvertently mentioned as 2.228 whereas it should be read as Rs.2.287. The same shall be read accordingly.	
Sd/- KONDURU PRASANTH RAJU, Liquidator In the matter of BASE Corporation Limited, Reg. No. IBBI/PA-002/IP-N00708/2018-2019/12200. AFA Valid Till 19-09-2024.	



Innovations & Mobility Limited

WARDWARD INNOVATIONS & MOBILITY LIMITED

CIN : L35100MH1982PLC264042

Reg. Off. : Office No. 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar (West), Nr. R.G. Gadkari Chok, Mumbai - 400028, Maharashtra, India

Corp. Off. : Survey 28/2, Opposite Pooja Farm, Savajipura, Awa Road, Vadodara-390019, Gujarat, India | Ph : + 91 97277 55083 / 63589 9127

E-mail : compliance@wardwizard.in; Website : www.wardwizard.in

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING INFORMATION

NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 110 and 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India ("Listing Obligations and Disclosures Requirements") Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), approval of the Members of the Company is hereby sought for the following Special Businesses by way of Postal Ballot through remote e-voting process only (Remote e-voting).

Sr. No.	Particulars	Type of Resolution
1.	Regularization of Appointment of Mr. Kamal Ashwinbhai Lalani (DIN: 09141815) as Non-executive Independent Director of the Company	Special Resolution
2.	To Approve the revision in remuneration of Mr. Yatin Sanjay Gupta (DIN: 07261150), Chairman and Managing Director of the Company	Special Resolution

In compliance with the above-mentioned provisions and MCA Circular, the electronic copy of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on **Thursday, 09th November, 2023**, to those Members whose names appeared in Register of Members / List of Beneficial Owners maintained by the Company RTA/ Depositories respectively as at close of business hours on **Friday, 03rd November, 2023** (the "Cut-off date") and whose e-mail IDs are registered with the Company RTA/ Depositories. In accordance with the above-mentioned Circulars, Members can vote only through remote e-voting process. Further, pursuant to the aforesaid circulars sending the physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have been dispensed with.

This Notice is available on the Company's website at www.wardwizard.in, website of the Stock Exchange viz. BSE Limited at www.bseindia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in.

Instructions for remote e-voting;

In compliance with the provisions of Sections 108, 110 of the Act read with the Rules and Regulations 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members / List of Beneficiary Owner as on the cut-off date i.e. **Friday, 03rd November, 2023** are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up Equity Shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting period shall commence on **Monday, 13th November, 2023 (9:00 A.M. IST)** and end on **Tuesday, 12th December, 2023 (5:00 P.M. IST)**. Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. IST on **Tuesday, 12th December, 2023**, and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting.

Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again.

Members who have not registered their email ID are requested to register the same in the following manner;

- Members holding shares in physical mode and who have not registered / updated their email ID with the Company are requested to register / Update their email ID with Purva Shareistry (India) Private Limited on <https://www.purvashares.com/email-and-phone-update/> or the scanned copies of the documents may alternatively be mailed to Purva Share Registry, Registrar of Company (RTA) on the email id of RTA i.e. support@purvashare.com on or before 5:00 p.m. (IST) on **Friday, 17th November, 2023**.
- Members holding shares in dematerialized mode are requested to register / Update their email ID with the relevant Depositories participants with whom they maintain their demat account(s).

The Board of Directors of the Company at its Meeting held on **Tuesday, 07th November, 2023** has appointed Mrs. Pooja Amita Gada, Practicing Company Secretary (Membership No.: 69393 CP-25845) as Scrutinizer for conducting the Postal Ballot, through remote e-voting process, in a fair and transparent manner.

The result of remote e-voting conducted through Postal Ballot will be declared within two (2) working days from conclusion of Postal Ballot i.e. on or before **Thursday, 14th December, 2023** and the same would be intimated to BSE and will be hosted on website of the Company (www.wardwizard.in) and on the website of Stock Exchange BSE limited at www.bseindia.com and website of the NSDL (evoting@nsdl.co.in).

In case of any query relating to e-voting, Members may refer 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 : 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mahesh, Senior Manager at evoting@nsdl.co.in.

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By Order of the Board

For Wardward Innovations & Mobility Limited

SD/-


Jaya Ashok Bhardwaj

Company Secretary and Compliance Officer

Membership No.: A37912

Place : Vadodra

Date : 09th November, 2023



punjab national bank
Together for the better

CIRCLE SASTRA, MUMBAI WESTERN,
Pragati Tower, 3rd Floor, Plot No. C-9, G-Block, Bandra
Kurla Complex, Bandra East, Mumbai - 400051
E-mail : cs-4444@pnb.co.in

Annexure –15 (Revised SI-10 B)

POSSESSION NOTICE
(For Immovable Property)

Whereas Punjab National Bank/ the Authorised Officer/s of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notice(s) on the dates mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s) date of receipt of the said notice(s).

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 sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002, on 07.11.2023.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Punjab National Bank for the amounts and interest thereon.

S. No.	Name of the branch	Name of the Account	Name of The borrower (Owner of the property)	Description of the property mortgaged	Date of demand notice	Date of affixture of possession notice	Amount outstanding as on the date of demand notice.(Rs.)	Name of the Authorised Officer/s
1	Khar West	M/s National India Contractors & Engineers Partners- Mr. Faruk Khatri, Mr. Zuber Khatri and Mr. Rizwan Khatri	M/s National India Contractors & Engineers	All that part and parcel of the property consisting Registered Mortgage of Entire 1st Floor Commercial Premises (Excluding Bank Premises) Mantri Corner CHSL, Junction of Gokhale Road, Sayani Road, Dadar West, Mumbai-400025.	10.07.2023	07.11.2023	5,87,81,290.86	Mr. Sunil Kumar, CM

The borrower's /guarantor/s /mortgagor/s attention is invited to provisions of subsection (8) of section 13 of the Act in respect of time available to redeem the secured assets

Date: 10.11.2023
Place : Mumbai

Sd/-
Authorised Officer
Punjab National Bank



AXIS BANK LTD.

//Registered Office:- Axis Bank Limited, "Trishul", 3rd Floor, OppSamartheshwar Temple, Near Lag Garden Ellisbridge, Ahmedabad – 380006.
Branch Address :- Axis Bank Ltd.3rd Floor, Gigaplex, NPC – 1, TTC Industrial Area, Mughalsan Road, Airoli, Navi Mumbai – 400 708.

RULE 8 (1) POSSESSION NOTICE (For Immovable Property)

Whereas the Authorized Officer of Axis Bank Ltd, under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002(herein after referred as "said Act") & in exercise of powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002, has issued Demand Notice as mentioned below, under Section 13 (12) of the said Act, calling upon the concerned Borrowers/Guarantors/Mortgagors/Guarantors, as per details given below, to repay the amounts mentioned in the respective Notices within 60 days from the date of the respective notice. The Concerned Borrowers / Guarantors / Mortgagors having failed to repay the respective due amounts, notices are hereby given to the Concerned Borrowers/Guarantors/Mortgagors/Guarantors in particular and the public in general that the undersigned has taken **Symbolic Possession** of the properties described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act on the date mentioned below. The Concerned Borrowers/Co-borrowers/Guarantors/ mortgagors in particular and the public in general are hereby cautioned not to deal with the concerned properties and any dealing with the said properties will be subject to the charge of Axis Bank Ltd for amounts mentioned 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 / Address of the Borrowers/Co-borrowers/Mortgagors/Guarantors	Outstanding Amount (Rs.)	Date of Demand Notice	Description of Immovable property
1.	1) GANESH VIJAY SURYAVANSHI, (Borrower/Mortgagor), 2) MRS. PRABHA VIJAY SURYAVANSHI (Borrower/Mortgagor),	Rs. 627751/- (Rupees Six Lakh Twenty Seven Thousand Seven Hundred & Fifty One Only being the amount due as on 11.07.2023, together with further interest thereon at the contractual rate plus all costs, charges and expenses till date of payment.	05.08.2023 06-11-2023	FLAT NO. 206, 2ND FLOOR, PRATHAMESH VRINDAVAN, D WING, MOHAN WILLOWS, SHIRGAON, B S NO. 35, KATRAP VILLAGE, BADLAPUR EAST . 421503.
2.	1) KANCHAN ANANT JADHAV, (Borrower/Mortgagor), 2) DARSHANA KANCHAN JADHAV (Borrower/Mortgagor),	Rs. 1731175/- (Rupees Seventeen Lakh Thirty One Thousand One Hundred & Seventy Five Only being the amount due as on 25.07.2023, together with further interest thereon at the contractual rate plus all costs, charges and expenses till date of payment.	29.08.2023 06-11-2023	FLAT NO 302, ON THIRD FLOOR, IN THE BUILDING KNOWN AS "JALARAM KRUPA CO-OPERATIVE HOUSING SOCIETY LTD., CONSTRUCTED ON SURVEY NO. 81 HISSA NO. 9 (PART) ON PLOT NO. 2, SITUATED AT VILLAGE- KULGAON, RAMESH WADI, BADLAPUR (WEST), TALUKA-AMBERNATH, DIST. THANE.
3.	1) VISHWANATH ANIL NIKALAJE, (Borrower/Mortgagor), 2) MRS. MANGAL ANIL NIKALJE (Borrower/Mortgagor),	Rs. 2458645/- (Rupees Twenty Four Lakh Fifty Eight Thousand Six Hundred & Forty Five Only being the amount due as on 10.04.2023, together with further interest thereon at the contractual rate plus all costs, charges and expenses till date of payment.	11.04.2023 06-11-2023	FLAT NO. 602, SIXTH FLOOR, AAWAS DEEP, NEAR CHINTAMANI CHOWK , BADLAPUR (WEST). BADLAPUR-421503. ADMEASURING AREA: 25.88 SQ. MTRS.
4.	1) VIKRAM ARVIND JADHAV, (Borrower/Mortgagor), 2) VENNA VIKRAM JADHAV, (Borrower/Mortgagor),	Rs. 2886907/- (Rupees Twenty Eight Lakh Eighty Six Thousand Nine Hundred & Seven Only being the amount due as on 27.03.2023, together with further interest thereon at the contractual rate plus all costs, charges and expenses till date of payment.	29.03.2023 06-11-2023	FLAT NO.001, GROUND FLOOR, SP SHRAVANDHARA APARTMENT MAMDAPUR TAL.KARJAT 410101. ADMESURING AREA: 385.34 SQR. FT.
5.	1) SANTOSH RABINDRA GHADAI, (Borrower/Mortgagor), 2) SRADNANJALI SAROOJ SAHOO (Borrower/Mortgagor)	Rs.1532096/- (Rupees Fifteen Lakh Thirty Two Thousand & Ninety Six Only being the amount due as on 14.07.2023, together with further interest thereon at the contractual rate plus all costs, charges and expenses till date of payment.	29.08.2023 06-11-2023	FLAT NO 402, BUILDING NO 3, FOURTH FLOOR, HIMALAYA GARDENS, KARJAT VANGANI VILLAGE, PASHANE 410101. ADMEASURING CARPET AREA OF 338 SQ.FT.
6.	1) SANJOG GANPAT JADHAV, (Borrower/Mortgagor), 2) RUPALI RAMCHANDRA WHATRE (Borrower/Mortgagor),	Rs. 2599458/- (Rupees Twenty Five Lakh Ninety Nine Thousand Four Hundred & Fifty Eight Only being the amount due as on 16.03.2023, together with further interest thereon at the contractual rate plus all costs, charges and expenses till date of payment.	30.03.2023 07-11-2023	FLAT NO 305, ON THE 3RD FLR, BLDG NO. H, WING - 2, GREENWOODS ESTATE, PHASE II, SURVEY NO 8/ 3, 4A, HEDUTENE, PANVEL, RAIGAD.410206 AREA ADMEASURING: 27.465 SQ MTRS CARPET AREA
7.	1) GANESH RAMCHANDRA PRABHU, (Borrower/Mortgagor), 2) RAMCHANDRA PRABHU (Borrower/Mortgagor)	Rs. 1880134/- (Rupees Eighteen Lakh Eighty Thousand One Hundred & Thirty Four Only being the amount due as on 25.01.2023, together with further interest thereon at the contractual rate plus all costs, charges and expenses till date of payment.	04.03.2023 07-11-2023	FLAT NO.601, 6TH FLR, NEELJEET EKADANTA PLOT, NO. 51, SEC-05, PANCHANAND TALOUJA, RAIGAD-410 208 ADMEASURING AREA: 337.749 SQ.FT.
8.	1) HEMANT UPENDRA PANDYA, (Borrower/Mortgagor), 2) JAYSHREE J JADEJA (Borrower/Mortgagor)	Rs. 32952244/- (Rupees Three Crore Twenty Nine Lakh Fifty Two Thousand Two Hundred & Forty Four Only being the amount due as on 25.01.2023, together with further interest thereon at the contractual rate plus all costs, charges and expenses till date of payment.	04.03.2023 07-11-2023	UNIT NO 2001, 20TH FLOOR, B-WING, CUFFE PARADE, LODHA ENCHATE, WADALA, MUMBAI-400022. ADMEASURING AREA: 148.32 SQ.MTR.
9.	1) SAVITA KHANDU NEHARKAR, (Borrower/Mortgagor), 2) AKSHAY KHANDU NEHARKAR (Borrower/Mortgagor),	Rs. 6447622/- (Rupees Sixty Four Lakh Forty Seven Thousand Six Hundred & Twenty Two Only being the amount due as on 16.03.2023, together with further interest thereon at the contractual rate plus all costs, charges and expenses till date of payment.	30.03.2023 07-11-2023	FLAT NO 502, ON THE 5TH FLOOR, IN THE BUILDING KNOWN AS "SHREEJI RESIDENCY", B WING, BLDG NO. PH.4, NR AMRUT ANGAN, OPP RELIANCE SURESH MARKET, PARISK NAGAR, VILLAGE KHARE, KALWA WEST THANE 400605 AREA ADMEASURING ABOUT: 615 SQFT CARPET AREA.
10	1) JITENDRA AMARSHINGH JADEJA, (Borrower/Mortgagor), 2) JAYSHREE J JADEJA (Borrower/Mortgagor),	Rs. 1672984/- (Rupees Sixteen Lakh Seventy Two Thousand Nine Hundred & Eighty Four Only being the amount due as on 16.03.2023, together with further interest thereon at the contractual rate plus all costs, charges and expenses till date of payment.	30.03.2023 07-11-2023	FLAT NO. 802 ON THE EIGHT FLOOR OF THE BUILDING "KASTURI EXOTICA" BEING CONSTRUCTED IN THE TYPE "A" WING BEARING SURVEY NO. 136 HISSA NO. 1 SITUATED AT NEAR SATYAM ELEGENZA PROJECT, SARVODAY NAGAR, JABHUL PHATA, VILLAGE, CHIKHLOLI, TALUKA.ABERNATH, AMBERNATH (WEST), DIST. THANE.421501. AREA ADMEASURING : . 25.34 SQ MTRS. ARERA CARPET.
11	1) MUNAWAR HAROON KHAN, (Borrower/Mortgagor), 2) MRS. SHABANA KHAN (Borrower/Mortgagor)	Rs. 19428069/- (Rupees One Crore Ninety Four Lakh Twenty Eight Thousand & Sixty Nine Only being the amount due as on 25.01.2023, together with further interest thereon at the contractual rate plus all costs, charges and expenses till date of payment.	04.03.2023 07-11-2023	FLAT NO.1401 GOVIND BHUVAN CHS LTD NO F/1479 A, 5TH ROAD KHAR WEST, MUMBAI-400052. ADMEASURING AREA: 1241 SQ.FT..
12	1) PRAKASH GOWDA, (Borrower/Mortgagor), 2) MANJUNATH GOWDA (Borrower/Mortgagor),	Rs.10653949/- (Rupees One Crore Six Lakh Fifty Three Thousand Nine Hundred & Forty Nine Only being the amount due as on 16.03.2023, together with further interest thereon at the contractual rate plus all costs, charges and expenses till date of payment.	30.03.2023 07-11-2023	FLAT NO 1, ON GROUND FLOOR, SHREE GURUPRASAD CHSL, SITAUTAD AT PLOT NO. 48 AND 49, JOGESHWARI EAST, MUMBAI 400060. AREA ADMEASURING:- 508.55 SQ.FT. CARPET.

Date: 06-11-2023, 07-11-2023
Place:THANE, RAIGAD, MUMBAI

Authorized Officer,
Axis Bank Ltd.



Directorate of Tourism
Govt. of Maharashtra

Head Office : Nariman Bhavan, 156/157, 15th floor, Nariman Point, Mumbai- 400 021
Tel. No. 91-22-69107600, 91-22-69107604 E-mail: asdtourism.pub-mnh@gov.in

E-Tender:
DOT/ Publicity/RFP/Shri. Chhatrapati Shivaji Maharaj Jannotsav Festival/ 06/2023

Directorate of Tourism invites RFP "Appointment of Event Management Agency for organizing Shri Chhatrapati Shivaji Maharaj Jannotsav Festival 2024 (Mahadurg Festival)" at Shivneri, Junnar, RFP documents is available on <https://mahatenders.gov.in> website for download from **Dt. 10.11.2023 at 15.00 hrs to Dt. 14.12.2023 at 03.00 hrs.**

Place : Mumbai
Date : 10.11.2023

Sd/-
Director, DoT, Mumbai

PUBLIC NOTICE

NOTICE is hereby given that we are in the process of investigating the title in respect of the Property (as set out in the Schedule below).

All persons having any encumbrances, claims and/or interests, rights of any nature whatsoever against or in respect of the Property or any part thereof including by way of legal title, ownership rights, leasehold rights, tenancy, inheritance, share, partition, mortgage, lien, sale, exchange, gift, sub-lease, license, release, inheritance, relinquishment, development rights, joint development rights, charge, maintenance, easement, possession, possession of original title deeds, occupation and/or beneficial rights under any trust, right of prescription or pre-emption or under any agreement, arrangement or disposition or any proceeding, decree, order or award passed by any Court or authority whatsoever or otherwise claiming any other rights whatsoever, are hereby requested to intimate the same in writing along with copies and scans of all supporting papers, writings or documents to us at **Shardul Amarchand Mangaldas & Co., at the below mentioned address and Email ID** within 10 (Ten) days from the date of publication of this notice, failing which such claim, right or encumbrances and the claims, rights or encumbrances, if any, of such person, entity, association, firm etc. shall be treated as waived or abandoned.

SCHEDULE
(Description Of The Property)

Property being an area admeasuring approximately 13.698.14 sq. mtrs. and bearing CTS No. 418/24 to 38(pt), 418/45 to 62, 418/76 to 79, 418/93 to 117, 418/136 to 167, 418/223 to 225, 418/230 to 293, 418/322 to 365, 418/445 to 465, 418/461, 418/500 to 536, 418/549 to 550, 418/552 to 553, 418/556 to 564, 418/573 to 589, 418/594, 418/608, 418/615 to 628 of Village Bandra, Bandra East Division, Nirmal Nagar, Bandra (East), Mumbai-400051 in Registration Sub-District of Mumbai, Mumbai ("Land") and also **RG Area** as per demarcation totally admeasuring in the aggregate 1844.85 sq. mtrs., and all the legal title, rights, interest, present and future therein, which Land is bounded as follows (the Land with the **aforsaid RG Area** are collectively referred to as the "Property"):

On or towards the East: Service Road of Western Express Highway
On or towards the West: Nirmal Nagar Police Station and ONGC Building
On or towards the North: Nallah & Slums
On or towards the South: Nirmal Nagar Gausia Society and Government Polytechnic College

Dated this 10th day of November, 2023.


Shardul Amarchand Mangaldas & Co.
Kind Attn: Mr Tarun Rao
23rd floor, Express Towers Nariman Point, Mumbai 400 021
Ph: +91 22 49335555; Fax: +91 22 49335550
Email: project.titleobjections@AMSShardul.com

PUBLIC NOTICE

Notice is hereby given to the public in respect of the right, title and interest of Mrs. Radha Kapadia in residential unit No. 30-A admeasuring 132.64 sq. mts. (inclusive of area of balconies) carpet area and sale area of 2100 sq. ft. or thereabouts equivalent to 195.17 sq. mts. built-up area (inclusive of common passage, lift lobbies, staircase and staircase lobbies and other common areas) on the 30th floor of the building known as Belvedere Court ("Building") together with 2 (two) car parking spaces bearing nos. 56 and 61 on the ground floor of the Building, situated at Sane Guruji Marg, Mahalaxmi, Mumbai - 400 011 on the plot of land admeasuring about 9376 sq. mts. being Sub-Plot A-1 of Sub-Divided Plot A ("Land") bearing Cadastral Survey No. 1895 of Byculla Division in the Registration District and Sub-District of Bombay City together with, 1.344% of undivided proportionate share in the common area and facilities (including the said Land) of the Belvedere Court Condominium therein ("Premises").

Any person claiming or having any share, right, title, benefit or interest whatsoever to, or in respect to the Premises, or any part thereof, whether by way of sale, ownership, transfer, assignment, charge, encumbrance, tenancy, sub-tenancy, lease, sub-lease, license, mortgage, inheritance, gift, trust, succession, family arrangement, grant, possession, agreement, settlement, decree of court, attachment or otherwise, of any nature whatsoever, are required to communicate the same in writing along with documentary proof to Mehta & Padamsey, Advocates & Solicitors, Fort Chambers, C Block, 3rd Floor, 65 Tamarind Street, Fort, Mumbai 400001, by 23rd November 2023, 6:00 pm, failing which, any such claim, demand, right, title, interest, dispute, demand or objection, if any, shall be deemed to have been waived and/ or abandoned for all intents and purposes.

Sd/-
Mehta & Padamsey
Advocates & Solicitors
Date: 10 November 2023
Place: Mumbai



BRIHANMUMBAI MAHANAGARPALIKA

E-Tender Notice

Tender Reference No. 1) Dy. HE (Const)/3100/I. R. dated 07.11.2023
2) HE/2315/SR dated 08.11.2023

Tender ID 1) 2023_MCGM_961558
2) 2023_MCGM_961561

Name of Department Hydraulic Engineer

Name of Sub-department Deputy Hydraulic Engineer (Construction)

Subject 1) **(HE-C-WS-IMPROV-22)** Providing, Laying and Replacing of various dia water mains & other allied works for improvement of water supply at various location in Western Suburbs (2023-24). (Providing, laying & replacement of 150mm, 250mm, & 300mm dia. water mains and allied works in H/E, H/W & K/E wards in Z-III in Western Suburbs.)
2) **(HE-C-WS-IMPROV-19)** Providing, Laying and Replacing of water mains up to 300 mm dia. & other allied works for improvement of water supply at various locations in Zone VII in Western Suburbs (2023-2024) (Providing, laying & replacement of water mains up to 300mm dia. and allied works in R/S, R/C & R/N wards in Z-VII in Western Suburbs.)

Tender Scrutiny fees **Rs. 15000/- + 18% GST (Each)**

Cost of E-Tender (Estimated Cost) 1) **Rs. 4,30,03,168/-**
2) **Rs. 20,15,03,434/-**

Bid Security Deposit/EMD 1) **Rs. 4,30,03,168/-** (1% of Estimated Cost of the Tender)
2) **Rs. 43,004/-** (10% of EMD Online payment)
Rs. 3,87,028/- (90% of EMD in the form of DD Submitted to the Head clerk (Exp.) of EEWW(C) WS on the next day of bid submission and before opening of packet A)
2) **Rs. 20,15,100/-** (1% of Estimated Cost of the Tender)
Rs. 2,01,510/- (10% of EMD Online payment)
Rs. 18,13,590/- (90% of EMD in the form of DD Submitted to the Head clerk (Exp.) of EEWW(C) WS on the next day of bid submission and before opening of packet A)

Date of issue and sale of tender 10.11.2023 from 11:00 Hrs.

Last date & time for sale of tender 30.11.2023 upto 16:00 Hrs.

Last date & time for Submission of Packet A, B & Packet C (Online) & Receipt of Bid Security Deposit 30.11.2023 upto 16:00 Hrs.

Pre-Bid Meeting 16.11.2023 At 15:00 Hrs. in conference room of Hydraulic Engineer, Municipal Engineering Hub Building, First Floor, Dr. E. Mozes Road, Worli, Mumbai-400018

Opening of Packet A 04.12.2023 after 12:00 Hrs.

Opening of Packet B 07.12.2023 after 12:00 Hrs.

Opening of Packet C 18.12.2023 after 15:00 Hrs.

Address for communication Office of the Executive Engineer Water Works (Construction) Western Suburbs, Hydraulic Engineer's Department CTS no. 309/5, Village Pahadi, Sadbhav Excel Estate, C Wing, Govindji Shrof Marg, Opp Patel Auto Service Off SV road, Goregaon (West) Mumbai-400104

Venue for opening of bid Office of the Executive Engineer Water Works (Construction) Western Suburbs, Hydraulic Engineer's Department, CTS no. 309/5, Village Pahadi, Sadbhav Excel Estate, C Wing, Govindji Shrof Marg, Opp. Patel Auto Service, Off SV Road, Goregaon (West), Mumbai-400104

Contact person Name Shri. S. S. Rane, Executive Engineer Water Works (Const) WS

Telephone (Office) (022)28791241/45/48

Mobile No. 9967220915

E-mail ID eewwwconstws.he@mcgm.gov.in

Website The application form can be downloaded from Maha Tender's portal <https://mahatenders.gov.in>

This tender document is not transferable.

The MCGM reserves the rights to accept any of the application or reject any or all the application received for above subject without assigning any reason thereof.

Sd/-
PRO/1963/ADV/2023-24
Hydraulic Engineer

Fever? Act now, see your doctor for correct & complete treatment



Karnataka Bank Ltd
Your Family Bank Across India.

Head Office: Mangaluru-570002 CIN : L85110KA1924PLC001128

Asset Recovery Management Branch Phone: 022-35008017/35128482/35082558
2nd Floor, 'E' Block "The Metropolitan", E-mail: mumbalarm@kbbank.com
Plot No C 26 & 27, Bandra Kurla Complex, Website: www.karnatakabank.com
Bandra (East), Mumbai – 400 051 CIN: L85110KA1924PLC001128

POSSESSION NOTICE

WHEREAS, the Authorized Officer of KARNATAKA BANK LTD, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "said act") and in exercise of powers conferred under Section 13(12) of the said act, read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued the Demand Notice dated 11.07.2023 under Section 13(2) of the said Act, calling upon the borrowers, (1) M/s Hemal Enterprises Pvt. Ltd Represented by its Directors: a) Mr. Subhash Nemi Puthran and b) Mr. Umesh Nemi Puthran, addressed at: E-002, Crystal CHS Ltd, Ground Floor, Opp. Sai Petrol Pump, Mira Bhayander Road, Bhayander East, Mumbai-401105, (2) Mr. Subhash Nemi Puthran S/o Mr. Nemi Puthran and (3) Mr. Umesh Nemi Puthran S/o Nemi Puthran, addressed at: E-002, Crystal CHS Ltd, Ground Floor, Opp. Sai Petrol Pump, Mira Bhayander Road, Bhayander East, Mumbai-401105, to repay the amount mentioned in the Notice being Rs.27,58,314.45 (Rupees Twenty Seven Lakh Fifty Eight Thousand Three Hundred Fourteen and Paise Forty Five Only) within 60 days from the date of receipt of the said Notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned being the Authorised Officer 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 on this 9th day of November 2023.

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.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with this property will be subject to the charge of KARNATAKA BANK LTD Mumbai-Andheri (West) Branch for an amount being Rs.29,06,726.45 (Rupees Twenty Nine Lakh Six Thousand Seven Hundred Twenty Six and Paise Forty Five Only) i.e. Rs.12,07,950.45 in PSOD A/c No.091700600029201 as on 31.10.2023 plus future interest and costs from 01.11.2023, Rs.15,91,575.00 in PSOD A/c No.091700600032401 as on 31.10.2023 plus future interest and costs from 01.11.2023 and Rs.1,07,201.00 in PSTL A/c No.0917001800360401 as on 31.10.2023 plus future interest and costs from 01.11.2023.

Description of the Immovable Property

Already held Equitable Mortgage by way of Deposit of Title deeds in respect of residential property bearing Flat No.002 admeasuring 43.65 sq. mtrs Carpet Area, on the Ground Floor, in E Wing of the society known as "Crystal CHS Ltd.", Opp. Petrol Pump, Mira Bhayander Road, Old Survey No.362, New Survey No.12, Hissa No.10 & 11, Village Goddev, Mira Road East, District Thane-401105 and bounded: East by Triveni Society, West by Suraj Tower, North by Ruby Building, South by Mira Bhayander Road.

Authorised Officer,
KARNATAKA BANK LTD

Date: 09.11.2023, Place: Mira Road

PUBLIC NOTICE

NOTICE is hereby given to the General Public that we, M/s. Fab-Tech Works & Constructions Private Ltd., Intending to offer our properties described herein below as a mortgage to HDFC Bank Ltd., by way of security to secure the banking facility granted to us, by the said HDFC Bank Ltd.

DESCRIPTION OF THE PROPERTY :-

- Plot No. H-37 admeasuring 2400 mtrs. in the additional Industrial MIDC within the Village limits of Khandavali, Taluka, & Registration Sub-District Murbad, District Thane alongwith building structure standing thereon admeasuring 1349.32 sq.mtrs. built up area
- Plot No. H-36 admeasuring 2400 sq.mtrs. in the Additional Murbad Industrial Area together with factory building having work shed admeasuring 417.30 sq.mtrs. having roof of Asbestos Sheets and structure admeasuring 60.51 sq.mtrs. totally admeasuring 477.81 sq.mtrs standing thereon.

It is further notified that the following Original Documents pertaining to above referred property is misplaced/not available/not traceable, which are as under :

In respect of Plot No. H-37

Sr. No.	Name of Documents
1	Original Deed of Assignment dated 01.12.2011 between MSFC and Mrs. Chandni K. Visariaalongwith Original Registration Receipt issued by SRO

In respect of Plot No. H-36

Sr. No.	Name of Documents
1	Original Indenture of Lease dated 01.02.1996 between MIDC and M/s. Siddharth Filters alongwith Original Registration Receipt issued by SRO

If any person/persons or institutions claim to have any charge, encumbrance, right, interest or entitlement of whatsoever nature over the said property or any part thereof, they should make known the same in writing along with supporting document and evidence thereof to **M/s Bejai and Co., Advocates and Notary** having their Office at **102, 1st Floor, Bldg No. 28, Harsh Vihar, Sector 1, Shanti Nagar, Mira Road (E), Thane-401107**; within 7 days from the date of publication of this notice, failing which the mortgage with HDFC Bank Ltd., shall be complete without reference to any such claim, right, interest, charge, encumbrance or any other right or entitlement of whatsoever nature of anyone.

Place :- Mumbai
Date :- 10.11.2023

M/s. Fab-Tech Works & Constructions Private Ltd.



ward wizard
Innovations & Mobility Limited

WARDWIZARD INNOVATIONS & MOBILITY LIMITED
CIN : L35100MH1982PLC264042

Reg. Off. : Office No. 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar (West), Nr. R.G. Gadkari Chok, Mumbai - 400028, Maharashtra, India
Corp. Off. : Survey 28/2, Opposite Pooja Farm, Sayajipura, Ajwa Road, Vadodra-390019, Gujarat, India | Ph : + 91 97277 5808 / 63589 95127
E-mail : compliance@wardwizard.in; Website : www.wardwizard.in

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING INFORMATION

NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 110 and 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), approval of the Members of the Company is being sought for the following e-forerocess circulars by way of Postal Ballot through remote e-voting process only ("Remote e-voting").

Sr. No.	Particulars	Type of Resolution
1.	Regularization of Appointment of Mr. Kamal Ashwinbhai Lalani (DIN: 09141815) as Non-executive Independent Director of the Company	Special Resolution
2.	To Approve the revision in remuneration of Mr. Yatin Sanjay Guple (DIN : 07261150), Chairman and Managing Director of the Company	Special Resolution

In compliance with the above-mentioned provisions and MCA Circular, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on **Thursday, 09th November, 2023**, to those Members whose names appeared in Register of Members / List of Beneficial Owners maintained by the Company RTA/ Depositories respectively as at close of business hours on **Friday, 03rd November, 2023** (the Cut-off date) and whose e-mail IDs are registered with the Company RTA/ Depositories. In accordance with the above-mentioned Circulars, Members can vote only through remote e-voting in part or full of the aforesaid circulars. Further, members holding the physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes have been dispensed with.

This Notice is available on the Company's website at www.wardwizard.in, website of the Stock Exchange viz. BSE Limited at www.bseindia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in.

Instructions for remote e-voting:

In compliance with the provisions of Sections 108, 110 of the Act read with the Rules and Regulations 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose names appeared in the Register of Members / List of Beneficiary Owner as on the cut-off date i.e. **Friday, 03rd November, 2023** are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up Equity Shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting period shall commence on **Monday, 13th November, 2023 (9:00 A.M. IST)** and end on **Tuesday, 12th December, 2023 (5:00 P.M. IST)**. Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. IST on **Tuesday, 12th December, 2023**, and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form, may cast their vote by remote e-voting.

Once the vote is cast on the resolution, the Members will not be allowed to change it subsequently or cast the vote again.

Members who have not registered their email ID are requested to register the same in the following manner:

- Members holding shares in physical mode and who have not registered / updated their email ID with the Company are requested to register / update their email ID with Purva Sharegistry (India) Private Limited on <https://www.purvashare.com/email-and-phone-update/> or the scanned copies of the documents may alternatively be mailed to Purva Share Registry, Registrar of Company (RTA) on the email id of RTA i.e support@purvashare.com on or before 5:00 p.m. (IST) on **Friday, 17th November, 2023**.
- Members holding shares in dematerialized mode are requested to register / update their email ID with the relevant Depositories participants with whom they maintain their demat account(s).

The Board of Directors of the Company at its Meeting held on **Tuesday, 07th November, 2023** has appointed Mrs. Pooja Anil Gata, Practicing Company Secretary (Membership No: 69393 CP; 25845) as Scrutinizer for conducting the Postal Ballot, through remote e-voting process, in a fair and transparent manner.

The result of remote e-voting conducted through Postal Ballot will be declared within two (2) working days from conclusion of Postal Ballot i.e. on or before **Thursday, 14th December, 2023** and the same would be intimated to BSE and will be hosted on website of the Company (www.wardwizard.in) and on the website of Stock Exchange BSE limited at www.bseindia.com and website of the NSDL (evoting@nsdl.co.in).

In case of any query relating to e-voting, Members may refer 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 : 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

By Order of the Board
For Wardwizard Innovations & Mobility Limited
Sd/-
Jaya Ashok Bhambhani
Company Secretary and Compliance Officer
Membership No.: A37912

Place : Vadodra
Date : 09th November, 2023

