



August 23, 2023

To  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
1<sup>st</sup> Floor, Dalal Street,  
Mumbai – 400 001

**Scrip Code: 526169**

Dear Sir/Madam,

**Sub: Newspaper Advertisement - Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the applicable General Circular Nos. 20/2020 dated May 05, 2020, 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI (collectively referred to as the 'Circulars'), that the 32<sup>nd</sup> Annual General Meeting of the members of the Company will be held on Friday, September 15, 2023 at 12:30 P.M. IST through Video Conferencing / Other Audio-Visual Means only and intimation regarding completion of sending of Notice of AGM along with Annual Report for the financial year 2022-23 to the members of the Company on August 23, 2023 through electronic mode are published in following newspapers:

1. 'Financial Express' (English All editions); and
2. 'Gujrat Chitra' (Gujrati edition)

The above information will also be available on the website of the Company at <http://www.multibaseindia.com/>

You are requested to take the above information on record.

Thanking you,  
For **Multibase India Limited**

PARMY SHAILESH  
SHAILESH KAMANI  
KAMANI  
Digitally signed by PARMY  
SHAILESH KAMANI  
Date: 2023.08.23 16:36:27  
+05'30'

**Parmy Kamani**  
**Company Secretary and Compliance Officer**

**Encl: As above**

**Multibase India limited**



## વર્ષના અંતમાં મધ્યપ્રદેશમાં વિધાનસભાની ચૂંટણી કોંગ્રેસની સરકાર બનતા જ મ.પ્ર.માં જાતિ આધારિત વસ્તી ગણતરી કરાશે

## મલ્લિકાર્જુન ખડગે મધ્યપ્રદેશના સાગરમાં જાહેર સભાને સંબોધન કર્યું અને મતદારોને રિઝવવા અનેક ચૂંટણીલક્ષી વચનો પણ આપ્યા

સાગર, તા.૨૨ઃ મધ્યપ્રદેશમાં કોંગ્રેસ અધ્યક્ષ મલ્લિકાર્જુન ખડગેએ જાહેરાત કરી હતી કે પ્રદેશમાં કોંગ્રેસની સરકાર બન્યા બાદ જાતિ આધારિત વસ્તી ગણતરી કરવામાં આવશે. આ પહેલા બિહારમાં નીતિશની આગેવાની હેઠળની મહાગઠબંધન સરકાર જાતિ આધારિત વસ્તી ગણતરી કરી રહી છે.

આ વર્ષના અંતમાં મધ્યપ્રદેશમાં વિધાનસભાની ચૂંટણી છે. કોંગ્રેસે પૂરા જોરશોરથી ભાજપને સત્તામાંથી બહારનો રસ્તો બતાવવાનો પ્રયાસ શરૂ કર્યો છે. આ સાથે જ મલ્લિકાર્જુન ખડગે મધ્યપ્રદેશના સાગરમાં જાહેર સભાને સંબોધન કર્યું હતું. આ દરમિયાન તેમની સાથે પૂર્વ સીએમ કમલનાથ પણ હાજર હતા. આ દરમિયાન ખડગેએ ઘણી મોટી જાહેરાતો કરી હતી. ખડગેએ કહ્યું કે મધ્યપ્રદેશમાં કોંગ્રેસની સરકાર બનતાની સાથે જ સાગરમાં સંત રવિદાસ જીના નામ પર યુનિવર્સિટી ખોલવામાં આવશે આ ઉપરાંત તેમણે કહ્યું કે રાજ્યમાં કોંગ્રેસની સરકાર આવતાની સાથે જ જાતિ આધારિત વસ્તી ગણતરી કરવામાં આવશે. ખડગેએ સાગરમાં રવિદાસનું મંદિર બનાવવાના મુદ્દે સીએમ શિવરાજ સિંહ ચૌહાણ અને પીએમ નરેી પર નિશાન સાધતા કહ્યું કે ભાજપ હવે ચૂંટણી સમયે સંત રવિદાસને યાદ

## જીએસટી વિભાગના અધિકારીને ધમકાવતા ભાંડો ફૂટ્યો: ધરપકડ

અમદાવાદ,તા.૨૨ઃ કર્મકાંડનો વ્યવસાય કરતા શખ્સને સીએમઓના અધિકારી બનીને રોફ મારવો ભારે પડ્યો છે. જીએસટી વિભાગના અધિકારીને ફોન કરીને ધમકી આપતા સાયબર કાઈમમાં ફરિયાદ નોંધાઈ હતી. આ મામલે તપાસ કરી સાયબર કાઈમે આરોપીને ઝડપી લીધો છે. અમદાવાદ સાયબર કાઈમે લવકુશ દિવેદી નામના શખ્સની ધરપકડ કરી છે. આરોપીના કાકા ઉંઝામાં પેઢી ધરાવી વેપાર ધંધો કરે છે. જીએસટી વિભાગના અધિકારી દ્વારા આ પેઢી પર સ્થળ તપાસ કરી હતી અને પેઢીના કેસની તપાસના કામે નોટિસ આપી હતી. જીએસટીના અધિકારીએ તેના કાકાની વિરૂદ્ધમાં કોઈ કાર્યવાહી ના થાય તે માટે સીએમઓનો ઉચ્ચ અધિકારી હોવાની ઓળખ આપી.જીએસટી વિભાગના અધિકારીને ધાક ધમકી આપી હતી. જીએસટીના અધિકારીને શંકા જતા તેમણે સમગ્ર ઘટનાની જાણ સાયબર કાઈમને કરી ફરિયાદ દાખલ

## ગાંધીનગરમાં નબીરાએ મહિલાને કચડી નાખી

ગાંધીનગર, તા. ૨૨ઃ રાજ્યમાં સતત અકસ્માતની ઘટનાઓ સામે આવી રહી છે, ત્યારે વધુ એક નબીરાએ બેફામ ડ્રાઈવિંગ કરી અકસ્માત કર્યો છે. અમદાવાદમાં બનેલી તથ્ય વાળી ઘટનાની હજી શ્યાલી સુકારી નથી પરંતુ અકસ્માતની ઘટના પર કોઈ રોક લાગતો નથી. ગાંધીનગરમાં સત્યાગ્રહ છાવણી ખાતે બેફામ ગાડી ચલાવી મહિલાને કચડી નાખી હતી. ‘પોલીસનો છોકરો છુ,’ તેમ કહી રોફ જમાવનારા નબીરા પર લોકો રોષે ભરાયા હતા. ઘટનાને પગલે લોકોના ટોળા એકઠા થયા હતા. ગાંધીનગરમાં નબીરાએ સર્જેલા અકસ્માતને પ ગલે લોકોમાં ભારે રોષ જોવા મળી રહ્યો છે. બેફામ ગાડી ચલાવી મહિલાને કચડી રોફ જમાવવા જતાં લોકોમાં ગુસ્સો જોવા મળ્યો હતો. ઘટનાને પગલે મોટી સંખ્યામાં લોકો ભેગા થઈ ગયા હતા. નબીરાએ ટોળા પર પોલીસ પુત્ર હોવાનું કહી રોફ જમાવવા પ્રયાસ પણ કર્યો હતો. ઘટનાને સ્થળે આવી પહોંચેલી પોલીસે ટોળું વિખેરવા પ્રયાસ કર્યો હતો અને અકસ્માત અંગે તપાસ હાથ ધરી હતી. રાજકોટ શહેરમાં એક જ દિવસમાં અકસ્માતના ત્રણ જેટલા બનાવો સામે આવ્યા છે. રાજકોટ શહેરના ગાંધીગ્રામ પોલીસ સ્ટેશન વિસ્તારમાં આવતા માધાપર ઓવર બ્રિજ પાસે આઈકર વિભાગની પ્રાઈવેટ કારના ચાલક દ્વારા ત્રણ જેટલા વાહનોમાં નુકસાન પહોંચાડ્યું હતું.

**ગુજરાતથિત્ર**

વલસાડ-દા.ન.ક.નું પ્રથમ રંગીન દૈનિક

### હવે આપના શહેર સુરતમાં...

“**ગુજરાતચિત્ર**”ના સુરત જિલ્લા તેમજ શહેરમાં આપની આસપાસ બનતી કોઈપણ ઘટના અને પ્રસંગો માટેની પ્રેસનોટ, જાહેર ખબર માટે સંપર્ક કરો:

**સરનામું:** શોપ નં-121 , બીજો માળ , ગૃહમ આઈફોન , લેક ગાર્ડનની સામે, સ્વવાડી પાર્ટી પ્લોટ પાસે, કોસાડ , સુરત-394107 **મો.નં.: ૯૭૫૮૩૩૮૩૩**

મેલ: surat@gujaratchitra.com | વેબ: www.gujaratchitra.com

ગાંધીનગર તા. ૨૨
સ્થાનિક ભાષામાં ‘ઘોડાજીરૂ’ તરીકે ઓળખાતો ઈસબગુલ ભારતમાં ખેતી હેઠળના તમામ ઔષધીય પાકોમાં સૌથી વધુ વિસ્તાર ધરાવતો અતિ મહત્વનો પાક છે. સમગ્ર વિશ્વમાં ભારત એ ઈસબગુલ જેવા ઔષધીય પાકનો સૌથી મોટો ઉત્પાદક દેશ છે. ઈસબગુલ પાકના પ્રોસેસિંગમાં ગુજરાત સમગ્ર ભારતમાં મોખરાના સ્થાન પર છે. ભારતના કુલ ઈસબગુલના ઉત્પાદનનું 90% પ્રોસેસિંગ ગુજરાતમાં કરવામાં આવે છે. તેના પ્રોસેસિંગના એકમો સિદ્ધપુર અને ઊંઝા ખાતે કાર્યરત છે. ઊંઝા અને તેની આસપાસના વિસ્તારોમાં લગભગ 25 જેટલા ઈસબગુલ પ્રોસેસિંગ યુનિટ્સ વિકસિત કરવામાં આવ્યા છે.

કરે છે. એક વ્યક્તિ ૧૮ વર્ષથી એમપીમાં શાસન કરે છે, મોદીએ ગુજરાતમાં ૧૩ વર્ષ શાસન કર્યું. દિલ્હીના શાસનને ૧૦ વર્ષ થવા આવી રહ્યા છે. તો ૨૪ વર્ષ વીતી ગયા. કોંગ્રેસને કહેવામાં આવે છે કે જ્યારે મોદીજીએ તેના અડધા વર્ષ સુધી શાસન કર્યું છે. જુઓ ગુજરાતમાં, સૌથી પછાત રાજ્ય ગુજરાત છે. મલ્લિકાર્જુન ખડગેએ વધુમાં કહ્યું હતું કે આઝાદી માટે લડનારા લોકો કોણ હતા? તે સમયે મોદીજી કે શાહનો જન્મ થયો હતો? તેઓ મોટી મોટી વાતો કરે છે કે આઝાદી અમે અપાવી, બંધારણ અમે બનાવ્યું તો પણ હજુ પણ અમને પ ૂછે છે કે અમે શું કર્યું? તમે ડર બતાવીને તમારી સરકારો બનાવી. જેમ મધ્યપ્રદેશમાં સરકાર બની, તેવી જ રીતે કણઠિકમાં પણ સરકાર બની. ૧૬ ધારાસભ્યોને પૈસા આપીને રાષ્ટ્ર્યા, મંત્રી બનવાની લાલચ આપીને સરકાર બનાવી. મણિપુરમાં પણ આવી જ સરકાર બનાવી હતી. જાતિ આધારિત વસ્તી ગણતરી શું છે ભારતમાં દર ૧૦ વર્ષે વસ્તી ગણતરી કરવામાં આવે છે. આ સરકારને વિકાસ યોજનાઓ તૈયાર કરવામાં મદદ કરે છે. બીજી બાજુ, જાતિ આધારિત વસ્તી ગણતરી જાતિના આધારે લોકોની વસ્તી ગણતરીનો સંદર્ભ આપે છે. આને જાતિની વસ્તી ગણતરી કહેવાય છે.

## કોરોનાનો શિકાર ૬.૫ ટકા એક વર્ષમાં મૃત્યુ પામ્યા જો કે, આમાંથી ૭૩.૩ ટકા લોકો એવા હતા જેઓ ઓછામાં ઓછા એક અથવા વધુ રોગોથી પીડિત હતા

નવી દિલ્હી, તા. ૨૨ કોરોનાના પહેલા અને બીજા વેવ દરમિયાન, ૬.૫ ટકા લોકો જેમને કોરોના વાયરસના ચેપની ગંભીર અસર થઈ હતી અને ૧૪ દિવસ કે તેથી વધુ સમય માટે હોસ્પિટલમાં દાખલ થવું પડ્યું હતું, તેઓ એક વર્ષમાં મૃત્યુ પામ્યા છે. ઈન્ડિયન

કાઉન્સિલ ઓફ મેડિકલ રિસર્ચ (આઈસીએમઆર)ના એક અભ્યાસમાં આ વાત સામે આવી છે. જો કે, આમાંથી ૭૩.૩ ટકા લોકો એવા હતા જેઓ ઓછામાં ઓછા એક અથવા વધુ રોગોથી પીડિત હતા. નેશનલ ક્લિનિકલ રજિસ્ટ્રી ફોર કોવિડ-૧૯ (એનસીઆરસી) ના સંશોધકોએ એક વર્ષ માટે દેશના વિવિધ પ્રદેશોમાં સ્થિત ૩૧ હોસ્પિટલોમાં ગંભીર રીતે દાખલ થયેલા પરંતુ બાદમાં સ્વસ્થ થયેલા દર્દીઓને સર્વેમાં ધ્યાનમાં લીધા હતા. આ દરમિયાન દર ત્રણ મહિને કુલ ૧૪૪૧૯ દર્દીઓનો સંપર્ક કરવામાં આવ્યો હતો.

રોજ જાહેર કરવામાં આવ્યું છે. આ સાથે રાજ્ય સરકારો સાથે વાતચિત બાદ ઓલ ઈન્ડિયા સર્વિસ ચિલ્ડ્રન લીવ રુલ ૧૯૯૫ મુજબ કેન્દ્ર સરકાર દ્વારા સુધારો કરવામાં આવ્યો છે. AIS કર્મચારીઓને સાતમા પગાર પંચ મુજબ પગાર આપવામાં આવે છે. ઓલ ઈન્ડિયા સર્વિસ

નામ બદલેલ છે
મારુ વુતું નામ <b>આશીષકુમાર ભાઈલાલ રાવપરા હતું,</b> <p>જે નામ બદલીને નવું નામ <b>આશીષ ભાઈચંદભાઈ રાવપરા</b> રાખેલ છે.</p> <b>વેની સર્વે નોંધ લેવી.</b>
<b>લિ. આશીષ ભાઈચંદભાઈ રાવપરા</b>
<b>સરનામું:</b> ૮૬, આહુતિ આંગણ, સમુદ્રીપાર્ક સોસાયટીની સામે, કામરેવ, સુરત-૩૭૪૧૮૦.

CHANGE OF NAME
I have changed my name from <b>TEJAL</b> to <b>TEJAL ASHOKBHAI PATEL</b> as per my Documents.
Address :-H. No. 482,Boriya Talav, Moti Daman, Daman- 396220, India

CHANGE OF NAME
OLD NAME HIRABHAI CHHIPKABHAI TANDEL
NEW NAME IRABAI CHIPKA
Add- H.no. 11/386, Kolimar Sheri, Nani Daman - 396210

CHANGE OF NAME
OLD NAME MANJUBEN HIRABHAI TANDEL
NEW NAME MANJULA QUESSUA
Add- H.no. 11/386, Kolimar Sheri, Nani Daman - 396210

CHANGE OF NAME
OLD NAME: TANDEL HEMANSU HIRABHAI
NEW NAME: HEMANSU IRABAI
Add.: H.no.11/386, Kolimar Sheri Nani Daman 396210

CHANGE OF NAME
I have changed my name From TRIVENIBEN PARVIN to TRIVENI VIVEK BHATHELA as per my Documents.
Address:-H.No.2/18-A, Koda faliya, Near Old Bridge, Nani Daman, Daman- 396210, India

## અમેરિકનો નિયમિતપણે ખાય છે ગુજરાતનો ઔષધીય પાક ઈસબગુલ

ઈસબગુલના પ્રોસેસિંગમાં ગુજરાત ભારતમાં મોખરાના સ્થાન પર, દેશના કુલ ઈસબગુલના ઉત્પાદનનું 90% પ્રોસેસિંગ ગુજરાતમાં

ગુજરાતમાં છેલ્લા પાંચ વર્ષોમાં ઇસબગુલનું ઉત્પાદન બમણું થયું	એશિયાના સૌથી મોટા APMC ખાતે ઇસબગુલની આવકમાં વધારો
આ ઈસબગુલના ઉત્પાદનમાં ગુજરાત દેશના અગ્રણી રાજ્યોમાં સ્થાન ધરાવે છે. વર્ષ 2018-19માં રાજ્યમાં ઈસબગુલનો કુલ વાવેતર વિસ્તાર 6754 હેક્ટર અને કુલ ઉત્પાદન 6817 મેટ્રિક ટન હતું, તેની સામે વર્ષ 2022-23માં કુલ વાવેતર વિસ્તાર 13,303 હેક્ટર અને કુલ ઉત્પાદન 12,952 મેટ્રિક ટન થયું છે. આમ, છેલ્લા પાંચ વર્ષોમાં ગુજરાતમાં ઈસબગુલનો વાવેતર વિસ્તાર અને તેનું ઉત્પાદન લગભગ બમણું થયું છે.	ઊંઝાની ખેતીવાડી ઉત્પન્ન બજાર સમિતિ (APMC) ખાતે છેલ્લા પાંચ વર્ષોમાં ઈસબગુલની આવકમાં પણ વધારો થયો છે. વર્ષ 2018-19માં ઊંઝાની એપીએમસી ખાતે 65, 413 મેટ્રિક ટન ઈસબગુલની આવક હતી, જે વર્ષ 2022-23માં વધીને 87,050 મેટ્રિક ટન થઈ છે. ઉલ્લેખનીય છે કે ઊંઝાનું ગંજ બજાર એશિયાનું સૌથી મોટું ગંજ બજાર છે, જે ઈસબગુલ, જીરૂ અને વરિયાળીના પાક માટે પ્રખ્યાત છે.

ઈસબગુલ એ સૌથી વધુ વિદેશી હૂંડિયામણ કમાવી આપતો ઔષધીય પાક છે અને

### અમેરિકામાં વેચાય છે ઇસબગુલના વૈવિધ્યસભર ઉત્પાદનો

માર્કેટ રિસર્ચ કંપની મિન્ટેલના ડેટા અનુસાર, યુનાઈટેડ સ્ટેટ્સમાં ઈસબગુલના વિવિધ ઉત્પાદનોની અત્યારે ધરખમ માંગ છે. વર્ષ 2018થી વર્ષ 2022 સુધીમાં યુનાઈટેડ સ્ટેટ્સમાં ઈસબગુલના 249 નવા ઉત્પાદનો બહાર પાડવામાં આવ્યા હતા. વિભિન્ન કેટેગરીમાં વેચાણના આંકડા મળવા મુશ્કેલ છે, પરંતુ માસ-માર્કેટ પ્રોડક્ટ મેટામુસિકના પ્રવક્તાએ જણાવ્યું હતું કે છેલ્લા કેટલાક વર્ષોમાં ઈસબગુલના ઉત્પાદનોનું વેચાણ બે આંકડાની ટકાવારીમાં વધ્યું છે. ઈસબગુલની ઘણીબધી નવી પ્રોડક્ટ્સનો ઉપયોગ હવે અમેરિકાના રસોડાઓમાં પણ થવા લાગ્યો છે. ઓછા કાબોડાઈટ્રસવાળો ખોરાક ખાતા લોકો તેનો બાઈન્ડિંગ તરીકે ઉપયોગ કરે છે, રસોઈ દરમિયાન પાતળા સોસને થોડોક વધુ ઘટ્ટ બનાવવા માટે ઈસબગુલનો ઉપયોગ થાય છે, તો ગ્લુટન ફ્રી બેકર્સ બ્રેડ અને કેકના બેકિંગમાં તેનો ઉપયોગ કરે છે. અમેરિકામાં પાચનને સરળ બનાવવા અને ભૂખને કાબૂમાં રાખવા માટે પણ ઈસબગુલનો ઉપયોગ કરવામાં આવે છે.

### કોરોનાના પહેલા-બીજા વેવમાં ૧૪ દિવસથી વધુ હોસ્પિટલમાં રહેનારને આડઅસર

## કોરોનાનો શિકાર ૬.૫ ટકા એક વર્ષમાં મૃત્યુ પામ્યા જો કે, આમાંથી ૭૩.૩ ટકા લોકો એવા હતા જેઓ ઓછામાં ઓછા એક અથવા વધુ રોગોથી પીડિત હતા

નવી દિલ્હી, તા. ૨૨ કોરોનાના પહેલા અને બીજા વેવ દરમિયાન, ૬.૫ ટકા લોકો જેમને કોરોના વાયરસના ચેપની ગંભીર અસર થઈ હતી અને ૧૪ દિવસ કે તેથી વધુ સમય માટે હોસ્પિટલમાં દાખલ થવું પડ્યું હતું, તેઓ એક વર્ષમાં મૃત્યુ પામ્યા છે. ઈન્ડિયન

## AISના કર્મીઓ હવે કેરિયરમાં બે વર્ષની પેઈડ લિવ લઈ શકશે

નવી દિલ્હી, તા. ૨૨ઃ કેન્દ્ર સરકારે ઓલ ઈન્ડિયા સર્વિસ (AIS) ના કર્મચારીઓ માટે રજાઓને લઈને નિયમમાં સુધારો કરવામાં આવ્યો છે. જે પછી હવે આ કર્મચારીઓ તેમના પુરા કરિયર દરમ્યાન બે વર્ષની પેઈડ લીવ લઈ શકે છે. આ રજા સરકાર તરફથી બે બાળકોના દેખરેખ માટે વધુમાં વધુર વર્ષ સુધી રજા આપવામાં આવશે.

નામ બદલેલ છે
મારુ વુતું નામ <b>કુરેશી અલ્તાફ આરીફ હતું,</b> <p>જે નામ બદલીને નવું નામ <b>ખાટિક અલ્તાફ રાજા આરીફ</b> રાખેલ છે.</p> <b>વેની સર્વે નોંધ લેવી.</b>
<b>લી. ખાટિક અલ્તાફ રાજા આરીફ</b>
<b>સરનામું:</b> પ્લોટ નં.-૭૫, રૂમ નં.-૫, અંબાજી મોહલ્લા, રતન લોક, ફેલ્ડે બંડરેસાળ પાસે, ચિંતાબત, સુરત-૩૭૪૨૫૦.

પાસપોર્ટ ખોવાયેલ છે
આલી હું નીચે સહી કરનાર <b>આકાશ દિલીપભાઈ મુંબણી</b> રહે. રહપ, ગઢપટા ટાઉનશીપ પાસોદરા કામરેવ સુરત
મારો પાસપોર્ટ નંબર <b>R-8407380</b> જે તા. 07-08-2023 રોજ બપોર ના કઃ ૧૨/૦૦ વાગ્યાના અરસામાં મીનીબજારથી લઈ ને પોદાર આર્ટ્સ વિસ્તારમાં ગુમ થયેલ અને તેની ઘણી શોધખોળ કરવા છતાં આજ દિન સુધી મળી આયેલ નથી. જે કોઈને પાછા આ પાસપોર્ટ મળે તેમણે નીચેના નંબર પર સંપર્ક કરવા વિનંતી.
<b>MO 7285047891</b>

જાહેર નોટીસ
<b>જી.વી. મિસ્વાણી, સળ કીવીઝનલ મેજસ્ટ્રેટ, સિટી પ્રાંત, સુરતની કોર્ટમાં</b> નં.-૧, મ.પ્ર./રેસ.જાહે.નં.424/2023 તા.31/07/2023
વાઈ-ટેલેવિઝનમાં મનઠલવાલ પટેલ રહે, પ.ટ./કાવીદાસ નગર, ગણેશપુરા, અમરોલી, સુરત. <span><span><span></span></span><span> </span></span> <b>વિચાર</b>
પ્રતિબદ્ધ: જન્મ-મરણ રજીસ્ટ્રારથી, સુરત મહાનગર પાલિકા સુરત
<b>વિષય: જન્મ/મરણ નોંધણી અધિનિયમની કલમ 13(3) મુજબ જન્મ/અરણની નોંધણી કરાવવા બાબત.</b>
આથી રા 'જાહેર નોટીસ'થી લાગતા-વળગતા તમામ હિસાબે જણાવવામાં આવે છે કે, સદર અદાલતમાં અરજદારથી ટેલરકુમાર મનઠલવાલ પટેલ, રહે:- પ.ટ./કાવીદાસ નગર, ગણેશપુરા, અમરોલી, સુરતના અરજદાર પોતે ટેલરકુમાર મનઠલવાલ પટેલનું જન્મ તા.23/08/1979 ના રોજ શાંતાબેન હોશિયર,પાણીની ભીત,મુનવીસરા, સુરત ખાતે થયેલ છે. અને તેઓના જન્મની નોંધણી જે-તે વખતે કામદાથી બંખજ હોઈ ભૂલ અને અવગણ્યકથી કરાવાવાની દહી ગયેલી છે. તેની નોંધણી કરાવવા સરનેની કોર્ટમાં અરજી દાખલ કરેલ છે. તો સદર જન્મની નોંધણી કરાવવા સામાવાળાને કુલમ કરવા સામે કોઈ પણ હિસાબે વાંધો કે ટકસાર હોય તો સરનેની કોર્ટમાં નોટીસ પ્રસિદ્ધ કરશે. દિન-૩૦ માં વાંધો સ્પષ્ટ કરવો. 'જે વાંધો નહીં આવે તો વાંધો નથી, તેમ માની આગળની કાર્યવાહી કરવામાં આવશે. જેની તમામ લાગતો-વાગ્ગતાં યસમોએ નોંધ લેવી.
આજ રોજ તા.31/07/2023 ના રોજ મારી સહી તથા કોર્ટનો સિક્કો કરીને અભ્યો.
<div><div><div><div><div><span></span><div><div><span><span></span></span></div><div><div>સહી/-</div></div></div></div><div>(જી.વી. મિસ્વાણી)</div><span>સળ કીવીઝનલ મેજસ્ટ્રેટ</span></div></div></div><div><div><div><div><span></span><div><div><span><span></span></span></div><div><div>અને</div></div></div></div><div>નાસલ કલેક્ટર, સિટી પ્રાંત, સુરત</div></div></div></div></div>

બુધવાર, તા. ૨૩/૦૮/૨૦૨૩ ૭

ભારત પાસેથી સૌથી વધુ ઈસબગુલ ખરીદનારા દેશોમાં જર્મની, ઇટલી, યુકે અને કોરિયાનો સમાવેશ થાય છે. જોકે, વિશ્વના અનેક દેશોમાં ભારતમાંથી ઈસબગુલની નિકાસ કરવામાં આવે છે. મુખ્યમંત્રી ભૂપેન્દ્ર પટેલના નેતૃત્વમાં ગુજરાત કૃષિ ક્ષેત્ર વિકાસ કરી રહ્યું છે. મુખ્યમંત્રીના દિશાનિર્દેશનાં રાજ્ય સરકારની બાગાયત અને ઔષધીય પાકો માટેની પ્રોત્સાહક નીતિઓના પરિણામે ગુજરાતમાં બાગાયતી અને ઔષધીય પાકોના વાવેતર અને ઉત્પાદનમાં સતત વધારો થઈ રહ્યો છે. આ ઉપરાંત, ગુજરાત સરકારની પ્રોત્સાહક ઉદ્યોગનીતિ તેમજ એગ્રો ઈન્સ્ટ્રીઝની નીતિઓના કારણે કૃષિ ઉત્પાદનોના પ્રોસેસિંગમાં અને તેમની નિકાસમાં પણ વધારો થઈ રહ્યો છે.

નોટિસ
આથી સૂચના આપવામાં આવે છે કે, મલ્ટિબેઝ ઈન્ડિયા લિમિટેડ (“કંપની”) ના સભ્યોની <b>૩2મી વાર્ષિક સામાન્ય સભા (“AGM”)</b> વિડીયો કોન્ફરન્સિંગ (“VC”) ના અન્વયે ઓડિયો વિઝ્યુઅલ માધ્યમ (“ <b>OAVM”</b> ) <b>શુક્રવાર 15 સપ્ટેમ્બર 2023 ના રોજ IST બપોરે 12:30 વાગ્યે</b> કોર્પોરેટ એફસી મંત્રાલય (MCA) દ્વારા ખરી કરાયેલા લાગુ પરિપત્રો અને સિસ્ટીમેટીંગ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (SEBI) અને કંપની એક્ટ-2013 ની લાગુ બેંગવાઈઓના પાલનમાં અને AGMની નોટિસમાં દર્શાવેલ કારોબારનો વ્યવહાર કરવા માટે (ભારતીય અનુક્રમે એમસીએ પરિપત્ર અને સેબી પરિપત્ર તરીકે ઓળખવામાં આવે છે) હેઠળ ખરી કરાયેલા નિમંત્રો દ્વારા યોજાવામાં આવશે.
આ પરિપત્રોના પાલનમાં, વાર્ષિક એકાદશ સાથે AGMની સૂચના કક્ષે તે સભ્યોને ઇલેક્ટ્રોનિક મોડ દ્વારા મોકલવામાં આવે છે જેના દળેલ સરનામાં કંપની/ડિપોઝિટરીમાં નોંધાયેલા છે. AGMની નોટિસ અને વાર્ષિક અહેવાલની ભૌતિક નકલો કોર્પોરેટ સભ્યને મોકલવામાં આવશે નહીં. સભ્યો નોંધ લે કે વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ એટલે કે <b>www.multipleindia.com</b> , <b>BSE</b> લિમિટેડની વેબસાઇટ એટલે કે <b>www.bseindia.com</b> અને NSDLની વેબસાઇટ એટલે કે <b>www.evoting.nsdl.com</b> પર પણ ઉપલબ્ધ હશે. AGMમાં હાજરી આપવા અને મત આપવા માટે જે સભ્યોએ હવે પા પા કંપનીમાં તેમનું ઉમેલ ID રજીસ્ટર કરાવ્યું નથી તેઓ અસાચી રૂપે કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્સી, લિંક ઇન્વાઇઝમ ઈન્ડિયા પ્રાઇવેટ લિમિટેડ <b>https://linkintime.com/in/emailreg/email_register.html</b> લિંકનો ઉપયોગ કરીને સાર્ટઅપ 08, 2023ના રોજ અથવા તે પહેલાં તેમના ઉમેલ IDની નોંધણી કરાવી શકે છે અને ત્યારબાદ માર્ગદર્શન મુજબ નોંધણી પ્રક્રિયાને અગ્રસરો.
ઇમેલ IDની નોંધણી માટે નીચે મુજબની પ્રક્રિયા નીચે મુજબ છે:- <ul style="list-style-type: none"><li><b>https://linkintime.com/in/emailreg/email_register.html</b> લિંકની મુલાકાત લો<span> </span>;</li> <li>કંપનીનું નામ પસંદ કરો એટલે કે મલ્ટિબેઝ ઈન્ડિયા લિમિટેડ<span> </span>;</li> <li>ડીપી ગોપ્રાઈડ અને કલર્નલ ID/ ભૌતિક ફોટોલે અને શેરદારકનું નામ, પાન નંબર અને શેર પ્રમાણપત્ર નંબર દાખલ કરો (ફિઝિકલ ફોટોલોના કિસ્સામાં)<span> </span>;</li> <li>પ્રમાણિકરણ માટે PAN કાર્ડની સ્વ-પ્રમાણિત નકલ અપલોડ કરો.</li></ul> જો સિસ્ટમમાં PAN વિગતો ઉપલબ્ધ ન હોય , તો સિસ્ટમ સરચો અપડેટ માટે PAN કાર્ડની સ્વ-પ્રમાણિત નકલ અપલોડ કરવા માટે પૂછશે <span> </span> ; તમારું ઉમેલવેલ સરનામું અને મોબાઇલ નંબર દાખલ કરો <span> </span> ; સિસ્ટમ આ સૂચના પ્રાપ્ત કરવા માટે ઇમેઇલ સરનામાંની યુરિ કરશે.

આપના ઉમેલ IDની કાચમી નોંધણી માટે, ડીમેટ કોર્મમાં શેર ધરાવતા સભ્યોને આપના ડિપોઝિટરી પાર્ટિસિપન્ટ્સ (DP) સાથે અને જો સભ્યો ભૌતિક સ્વરૂપમાં શેર ધરાવતા હોય તો તે રજિસ્ટ્રારને અપડેટ કરવા વિનંતી કરવામાં આવે છે. ઈ-વોટિંગ દ્વારા મત આપવા માટેના લોગ-ઇન ઓળખપત્રો ઉપર આપેલી રીતે તેમના ઉમેલ એકેડેસ સંકળતાપર્યક નોંધણી કરવી પછી સભ્યોએ ઈ-મેલ દ્વારા ઉપલબ્ધ કરવામાં આવશે. સભ્યોની વિગતોની ચકાસી પછી બાદ તેમને ઓળખપત્ર આપવામાં આવશે. NSDLની સિમેટ ઈ-વોટિંગ સુગ્રાહ (“સિમેટ ઈ-વોટિંગ”) તેના તમામ સભ્યોને AGMની સૂચનામાં નિર્દિશ્ત તમામ કરાવો પર તેમનો મત આપવા માટે કંપની પૂરી પાડવા માટે પુણ છે .

AGMની નોટિસમાં સમાવિષ્ટ કરાવો પર AGM દરમિયાન સિમેટ ઈ-વોટિંગ તેમજ ઈ-વોટિંગ કંપની દ્વારા પ્રદાન કરવામાં આવનાર ઈ-વોટિંગ સિસ્ટમ પર હાથ ધરવામાં આવશે. ઈ-વોટિંગ સિસ્ટમ અને ઈ-વોટિંગની પ્રક્રિયાની વિગતો AGMની સૂચનામાં સ્પષ્ટ કરવામાં આવશે. ડીમેટ કોર્મમાં શેર ધરાવતા સભ્યોને આથી બાધ કરવામાં આવે છે કે તેમના સંબંધિત ડિપોઝિટરી સહભાગીઓ સાથે નોંધાયેલ બેંક વિગતો, જેમની સાથે તેઓ તેમના ડીમેટ એકાઉન્ટ્સ ખર્ચવી રાખે છે, તેનો ઉપયોગ કંપની દ્વારા ડિવિડન્ડની સુકવણી માટે કરવામાં આવશે. કંપની અથવા તેના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્સ બેંકની વિગતો/બેંકના આદેશો અથવા સરનામાંની વિગતોનો કોઈપણ ફેરફાર માટે ડીમેટ કોર્મમાં શેર ધરાવતા સભ્યો પાસેથી સીધી મળેલી કોઈપણ વિગતો પર કાર્ય કર



**Repc**

**Repc Home Finance Limited**  
CIN - L65922TN2000PLC044655

**Registered Office:** Repco Tower, No. 33,  
North Usman Road, T. Nagar, Chennai-600017

**Corporate Office:** Third Floor, Alexander Square, Old No.34 & 35,  
New No.2, Sardar Patel Road, Guindy, Chennai-600032

**Ph: (044) - 4210 6650 Fax: (044) - 4210 6651;**  
**E-mail: cs@repcohome.com Website: www.repcohome.com**

**NOTICE OF 23rd ANNUAL GENERAL MEETING, ANNUAL REPORT 2022-23,  
E-VOTING INSTRUCTION AND BOOK CLOSURE**

NOTICE is hereby given that:

1. The 23rd Annual General Meeting of the Members of the Company will be held on Thursday, 14th September, 2023 at 11:00 A.M. through Video Conference ("VC") or Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue to transact the Ordinary and Special businesses as mentioned in the Notice of the Meeting.

2. In accordance with the General Circular No. 14/2020 dated 6th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No.02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 6th October, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No.02/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 read with applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "MCA circulars"), applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI Circular No.SEBI/HO/CFD/DIL-2/2019/20234 dated 5th January, 2023 read with applicable circulars as may be issued by SEBI, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), electronic copies of the Notice of the said AGM together with, e-voting instructions and instructions and Annual Report for 2022-23 have been sent on 22nd August, 2023 to all the members whose email IDs are registered with the Company (RTN) and the Company's Registrar. The said documents are made available on the website of the Company at <https://www.repcohome.com> to view/download by the members. The same are also made available on the websites of Stock Exchanges i.e., M/S.BSE Limited and M/s.National Stock Exchange of India Ltd. at <https://www.bseindia.com> and <https://www.nseindia.com> respectively. The dispatch of the Notice, Annual Report, and other instructions on e-voting and VC, through emails has been completed on 22nd August, 2023.

**"IMPORTANT"**

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NOTICE OF THE 58<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

In furtherance to our AGM intimation Notice dated 11<sup>th</sup> August, 2023 published in National dailies, In this regard Notice is hereby given that the 58<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Friday, the 15<sup>th</sup> September, 2023 at 11.00 a.m. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice calling the AGM. In compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 10/2022 dated 28.12.2022, General Circular No. 20/2020 dated 05.05.2020 and 02/2022 dated 05.05.2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated 05.01.2023 issued by SEBI (Collectively called "**Relevant Circulars**") without physical presence of the Members of the Company at a common venue. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the statutory provisions & relevant circulars the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2022-23, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, have been sent on 22<sup>nd</sup> August, 2023 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). Physical copies of the Notices alongwith the Annual Report for FY 2022-23 are being sent by post to those shareholders who have requested for the same. Members desiring a physical copy of Annual Report can send their request to Company/RTA at [company.secretary@eil.co.in](mailto:company.secretary@eil.co.in) or [rtal@alankit.com](mailto:rtal@alankit.com). The aforesaid documents are also available on the Company's website at [www.engineersindia.com](http://www.engineersindia.com) on the website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited (NSDL) (agency for providing the remote e-Voting and e-voting facility during the AGM) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The documents referred to in the Notice of the AGM are available on the website of the Company for inspection.

**Instruction for remote e-voting and e-voting during AGM:**

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system on the dates mentioned herein below ("remote e-voting"). Further, the facility for e-voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically during the AGM.

The Company has engaged the services of NSDL as the agency to provide e-voting facility.

Information and instructions relating to e-voting have been sent to the members through e-mail. The login credentials of remote e-voting should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	9:00 A.M. (IST) on Monday, 11 <sup>th</sup> September, 2023
End of remote e-voting:	5:00 P.M. (IST) on Thursday, 14 <sup>th</sup> September, 2023

The remote e-voting will not be allowed beyond the aforesaid dates and time and the remote e-voting module shall be forthwith disabled after expiry of the aforesaid period.

**A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Friday, 8<sup>th</sup> September, 2023 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and e-voting during the AGM.**

**Manner of registering / updating email addresses is as below:**

Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to approach RTA of the Company, Alankit Assignments Limited having office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 or send email at [rtal@alankit.com](mailto:rtal@alankit.com)

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts

Any person, who becomes a member of the Company after dispatch of the Notice of the AGM or any member whose email id is not registered and holding shares as on the cut-off date may obtain the login credentials by sending a request to NSDL/RTA at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)/[rtal@alankit.com](mailto:rtal@alankit.com) in the manner as provided in the instruction given in the Notice of the AGM, which is available on Company's website, NSDL's website and website of stock exchanges. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

**The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**

The Board of Directors of the Company has recommended a final dividend of Rs. 1/- per share. The final dividend, if approved by the members in the ensuing AGM, will be paid to the eligible members within the stipulated period of 30 days of declaration. Members may note that as per Income Tax Act, 1961, dividend paid or distributed by a Company is taxable in the hands of members. The Company shall, therefore, is required to deduct Tax at Sources ("TDS") at the time of making the payment of dividend. In order to enable Company to determine the applicable TDS rate, members are requested to submit the relevant documents to the Company or RTA at [company.secretary@eil.co.in](mailto:company.secretary@eil.co.in) or [rtal@alankit.com](mailto:rtal@alankit.com) on or before 1<sup>st</sup> September, 2023.

If Members have any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), download section or write an email to Pallavi Mhatre at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Investors may also contact at 022-45867000 and 022-24997000. In case of any other query, you may also contact Company Secretary of the Company as per the details

Company Secretary  
Engineers India Limited  
Engineers India Bhawan  
1, Bhikaji Cama Place, New Delhi-110066  
Tel: 011- 26100258  
Email: [company.secretary@eil.co.in](mailto:company.secretary@eil.co.in)

**By order of Board of Directors**

**Place: New Delhi****S.K.Padhi**  
**Date: 22.08.2023****Company Secretary**



**Instruction for remote e-voting and e-voting during AGM:**

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system on the dates mentioned herein below ("remote e-voting"). Further, the facility for e-voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically during the AGM.

The Company has engaged the services of NSDL as the agency to provide e-voting facility.

Information and instructions relating to e-voting have been sent to the members through e-mail. The login credentials of remote e-voting should be used for attending the AGM through VC / QAVM. The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	9:00 A.M. (IST) on Monday, 11 <sup>th</sup> September, 2023
End of remote e-voting:	5:00 P.M. (IST) on Thursday, 14 <sup>th</sup> September, 2023

The remote e-voting will not be allowed beyond the aforesaid dates and time and the remote e-voting module shall be forthwith disabled after expiry of the aforesaid period.

**A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Friday, 8<sup>th</sup> September, 2023 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and e-voting during the AGM.**

**Manner of registering / updating email addresses is as below:**

Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to approach RTA of the Company, Alankit Assignments Limited having office at 205/208, Anarakal Complex, Jhandewalan Extension, New Delhi-110055 or send email at [rtat@alankit.com](mailto:rtat@alankit.com)

Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts

Any person, who becomes a member of the Company after dispatch of the Notice of the AGM or any member whose email id is not registered and holding shares as on the cut-off date may obtain the login credentials, by sending a request to NSDL/RTA at [evoting@nsdl.co.in/rtat@alankit.com](mailto:evoting@nsdl.co.in/rtat@alankit.com) in the manner as provided in the instruction given in the Notice of the AGM, which is available on Company's website, NSDL's website and website of stock exchanges. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

**The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**

The Board of Directors of the Company has recommended a final dividend of Rs. 1/- per share. The final dividend, if approved by the members in the ensuing AGM, will be paid to the eligible members within the stipulated period of 30 days of declaration. Members may note that as per Income Tax Act, 1961, dividend paid or distributed by a Company is taxable in the hands of members. The Company shall, therefore, is required to deduct Tax at Sources ("TDS") at the time of making the payment of dividend. In order to enable Company to determine the applicable TDS rate, members are requested to submit the relevant documents to the Company or RTA at [company.secretary@eil.co.in](mailto:company.secretary@eil.co.in) or [rtat@alankit.com](mailto:rtat@alankit.com) on or before 1<sup>st</sup> September, 2023.

If Members have any queries or issues regarding attending AGM & e-voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), under download section or write an email to Pallavi Mhatre at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Investors may also contact at 022-48867000 and 022-24997000. In case of any other query, you may also contact Company Secretary of the Company as per the details

Company Secretary  
Engineers India Limited  
Engineers India Bhawan  
1, Bhikaji Cama Place, New Delhi-110066  
T: 011- 26100258  
Email: [company.secretary@eil.co.in](mailto:company.secretary@eil.co.in)


**By order of Board of Directors**  
**S.K.Padhi**  
**Company Secretary**

**Place: New Delhi**  
**Date: 22.08.2023**









**VAM HOLDINGS LIMITED**  
(CIN: U51909UP1996PLC057371)  
Registered Office: Plot No. 1A, Sector - 16 A, Noida-201301 (U.P.)  
E-mail: corporate.enpro@jseil.com Phone: 0122-4361000  
NOTICE OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated August 18, 2023, whereby Members of VAM Holdings Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors decided to convene the 26<sup>th</sup> Annual General Meeting ("AGM") of the Company on **Friday, September 29, 2023 at 11:00 A.M. (IST)** at Grand Olive, A-12, Sector-58, Noida-201 301 (U.P.), to transact the business as set out in the Notice of 26<sup>th</sup> AGM.

The Notice of 26<sup>th</sup> AGM and Annual Report of the Company for the financial year ending on March 31, 2023 has been sent-tuesday, August 22, 2023 through e-mail to all those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP"), in accordance with the MCA Circulars and through physical mode to those members whose email addresses are not registered with the Company/Depository Participants.

The Notice of 26<sup>th</sup> AGM is also available at NSDL website <https://www.evoting.nsdl.com/>.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, and MCA Circulars, the Members will be provided with the facility to cast their vote electronically through the remote e-voting facility on all the resolutions set forth in the 26<sup>th</sup> AGM Notice. The facility of casting votes will be provided by NSDL. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address is provided in Notice.

**The members of the Company are further informed as follows:**

- The remote e-voting shall commence on **Monday, September 25, 2023 (9.00 a.m. IST)** and ends on **Thursday, September 28, 2023 (5.00 p.m. IST)**. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
- The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on **Friday, September 22, 2023** ("cut-off date").
- Facility for voting through ballot paper shall also be made available at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM by physical presence but shall not be entitled to cast their vote again through ballot paper available during the AGM. Once the Member cast vote on a resolution, the Member shall not be allowed to change it subsequently.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, September 22, 2023** i.e. Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and voting through ballot paper during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.
- Any person, who acquires shares and become Member of the Company after the date of dispatch of the Notice of AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password from NSDL by email request on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Alankit Assignments Limited by email request on [info@alankit.com](mailto:info@alankit.com). However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.
- The Scrutinizer will submit his report to the Chairman or to any other person authorized by him after the completion of the scrutiny of the e-voting (votes casted through ballot paper at the AGM and through remote e-voting), not later than 48 hours from the conclusion of the AGM. The result declared along with the Scrutinizer report shall be placed on the website of NSDL.
- If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

**Physical Holding**

Sending a request along with scanned copy of letter duly signed by Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scan copy of PAN Card and self-attested scan copy of any of the following viz. Aadhar Card, Driving License, Election Card, Passport, Utility Bill or any other Government document in support of the address proof of the Member(s) as registered with the Company by email to [corporate.enpro@jseil.com](mailto:corporate.enpro@jseil.com) with a copy to [rtajseil@alankit.com](mailto:rtajseil@alankit.com) or Alternatively, shareholders/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for providing user id and password for e-voting by providing above mentioned documents.

**Demat Holding**


Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**By order of the Board  
For VAM Holdings Limited**

Sd/-  
**Takesh Mathur**  
Director  
DIN- 0009338

**Place: Noida**  
**Date: August 23, 2023**



**MULTIBASE INDIA LIMITED**  
Regd. Office: 74/5 D, Daman Industrial Estate, Kadiyali Village, Nani Daman, Union Territory, OD-396 210  
CIN: L01222DI991PLC002995 Tel: 0280-6614400; Fax: 0280-2221578  
E-mail: [compliance.officer@multibase.com](mailto:compliance.officer@multibase.com) Website: [www.multibaseindia.com](http://www.multibaseindia.com)

**NOTICE**

Notice is hereby given that the **32<sup>nd</sup> Annual General Meeting ("AGM")** of the Members of Multibase India Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Friday, September 15, 2023 at 12:30 p.m. IST**, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA), the Securities and Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and Rules issued thereunder (hereinafter referred to as MCA Circular & SEBI Circular respectively) to transact the business set forth in the Notice of the AGM.

In compliance with the said Circulars, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Company's Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that Annual Report will also be available on the Company's website i.e. [www.multibaseindia.com](http://www.multibaseindia.com), website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Members who have still not registered their email ID with the Company can temporarily get their email IDs registered with the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, by using the link: [https://linkintime.com/inform@linkintime\\_email\\_register.html](https://linkintime.com/inform@linkintime_email_register.html) and follow the registration process as guided thereafter, on or before September 08, 2023 to attend and vote at the AGM.

Process to be followed for registration of email ID is as follows:-

- Visit the link [https://linkintime.com/inform@linkintime\\_email\\_register.html](https://linkintime.com/inform@linkintime_email_register.html);
- Select Company name viz. Multibase India Limited;
- Enter the DP ID & Client ID/Physical folio number, Shareholder name, PAN number and Share Certificate Number (in case of Physical folio); -
- Upload a self-attested copy of PAN card for authentication.

If PAN details are not available in the system, the system will prompt the member to upload a self-attested copy of PAN card for upload; - Enter your email address and mobile number; - The system will confirm the email address for receiving this notice.

For permanent registration of their email ID, Members holding shares in Demat form are requested to update the same with their Depository Participants (DP) and to Registrar in case the Members are holding shares in physical form. The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above. The credentials will be provided to the members after verification of their details. The Company is pleased to provide remote e-Voting facility (remote e-Voting) of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM.

The remote e-voting as well as e-voting during AGM on the resolutions contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of e-voting system and process of e-voting will be specified in the Notice of the AGM.

Members holding shares in Demat form are hereby informed that Bank particulars registered with their respective Depository Participants, with whom they maintain their Demat accounts, will be used by the Company for the payment of dividend. The Company or its Registrar and Share Transfer Agent cannot act on any request received directly from the Members holding shares in Demat form for any change of Bank particulars / Bank mandates or address details. Such changes are to be communicated only to the Depository Participant(s) of the Members. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to Link Intime India Private Limited by sending a request on e-mail at [ml.helppdesk@linkintime.co.in](mailto:ml.helppdesk@linkintime.co.in)

**Dividends:** Members may note that the Board of Directors in their meeting held on May 23, 2023 has recommended a final dividend of INR 2/- per share. The record date for the purpose of final dividend for the financial year 2022-23 will be September 08, 2023. The final dividend, once approved by members in the ensuing AGM will be paid on or before October 14, 2023, electronically through various online transfer modes to those members who have updated their bank account details. For members who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent out to their registered addresses once postal facility is available.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the members with effect from April 01, 2020. Hence the final dividend recommended by the Board, and if approved by the members in the AGM, shall be paid after deducting Tax at Source ("TDS") in accordance with the provisions of the Income Tax Act, 1961. Members are requested to refer to the "TDS Instruction on Dividend Distribution" forming part of the AGM Notice and submit requisite documents on or before the Cut-off date to enable the Company to determine appropriate TDS rates, as applicable.


No withholding of tax is applicable to (i) Resident individual members having valid PAN and if the dividend payable is less than INR 5,000/- per financial year; (ii) Resident Insurance Companies and (iii) Resident Mutual Fund category members. The Company has enabled a member web-portal for submission of tax exemption forms/requested documents. Members can submit their tax deduction form at source by clicking the link i.e. [https://www.linkintime.com/inform@linkintime\\_submission-of-form-156-158.html](https://www.linkintime.com/inform@linkintime_submission-of-form-156-158.html) and selecting "Multibase India limited" in the dropdown.

Non-resident members including Foreign Institutional Investor ("FII") Foreign Portfolio Investor ("FPI") can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other documents which may be required to avail the tax treaty benefits by submitting the documents on the aforesaid link.


**By and order of the Board  
For MULTIBASE INDIA LIMITED**

Sd/-  
**Pammy Kamani**  
Company Secretary and Compliance officer

**Place: Mumbai**  
**Date: 22.08.2023**



**भारतीय रिज़र्व बैंक**  
**RESERVE BANK OF INDIA**  
www.rbi.org.in



**Azadi Ka Amrit Mahotsav**

**Auction of Government of India Dated Securities for ₹33,000 crore on August 25, 2023**

Government of India (GOI) has announced the sale (re-issue) of three dated securities:

Sr. No.	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors* (in ₹Crore)
1	7.06% GS 2028	8,000	400
2	7.16% GS 2033	14,000	700
3	7.30% GS 2053	11,000	550

GOI will have the option to retain additional subscription up to ₹2,000 crore against each security mentioned above. The sale will be subject to the terms and conditions spelt out in this notification (called "Specific Notification"). The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-W&M/2018, dated March 27, 2018.

The auction will be conducted using **uniform price method** for 7.06% GS 2028, 7.16% GS 2033 and **multiple price method** for 7.30% GS 2053. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on **August 25, 2023 (Friday)**. The result will be announced on the same day and payment by successful bidders will have to be made on **August 28, 2023 (Monday)**.

For further details, please see RBI press release dated **August 21, 2023** on the RBI website - ([www.rbi.org.in](http://www.rbi.org.in)).

**Attention Retail Investors\***  
(\*PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (<https://rbitretaildirect.org.in>). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website ([www.rbi.org.in](http://www.rbi.org.in)) or FIMMDA website ([www.fimmda.org](http://www.fimmda.org)).

**Government Stock offers safety, liquidity and attractive returns for long duration.**

"Don't get cheated by E-mails/SMSs/Calls promising you money"

**FORM A**  
**PUBLIC ANNOUNCEMENT**  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF**  
**RELIANCE BIG PRIVATE LIMITED**

RELEVANT PARTICULARS	
1. Name of corporate debtor	Reliance Big Private Limited
2. Date of incorporation of corporate debtor	September 2006
3. Authority under which corporate debtor is incorporated / registered	Companies Act, 1956
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U92313MH2006PDC218162
5. Address of the registered office and principal office (if any) of corporate debtor	502, Plot No. 91/94 Prabhat Colony, Santacruz (East), Mumbai- 400055
6. Insolvency commencement date in respect of corporate debtor	Herbale NGIT order dated 18th August 2023 (Order received on 21st August 2023)
7. Estimated date of closure of insolvency resolution process	14th February 2024 (180th day from the date of CRP order)
8. Name and professional number of the insolvency professional acting as interim resolution professional	Rohit Mehra IBBI/MCA 001/PP/P00799/2017-18/11374
9. Address and e-mail of the interim resolution professional, as registered with the Board	Address: Tower A-3403, Oberoi Woods, Oberoi Garden City, Goregaon East, Mumbai- 400063 E-mail: <a href="mailto:rohitmehra@rohitm.com">rohitmehra@rohitm.com</a>
10. Address and e-mail to be used for correspondence with the interim resolution professional	Address: Tower A-3403, Oberoi Woods, Oberoi Garden City, Goregaon (East), Mumbai - 400063 E-mail: <a href="mailto:rohitm@rohitm.com">rohitm@rohitm.com</a>
11. Last date for submission of claims	1st September 2023
12. Classes of creditors, if any, under clause (b) of sub-section (15A) of section 23, as mentioned by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link: <a href="https://ebgugawar/home/downloads">https://ebgugawar/home/downloads</a> Physical Address: Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of **Reliance Big Private Limited** on 18th August 2023.

The creditors of **Reliance Big Private Limited**, are hereby called upon to submit their claims with proof on or before 1st September 2023 to the interim resolution professional at the address mentioned against entry No. 10.


The financial creditors shall submit their claims with proof by electronic means only to [rohitm@rohitm.com](mailto:rohitm@rohitm.com). All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No.13 to act as authorized representative of the class in Form CA (currently not applicable).

**Submission of false or misleading proofs of claim shall attract penalties.**

**Name and Signature of Interim Resolution Professional:** Rohit Mehra  
Reg No: IBBI/PA-001/PP-P00799/2017-18/11374  
Address: Tower A-3403, Oberoi Woods, Oberoi Garden City, Goregaon East, Mumbai- 400063

**Dates and Place:** 23<sup>rd</sup> August 2023, Mumbai



**VXL Instruments Limited**  
CIN: L85110MH1888PLC272426  
Registered Office: 252, 5<sup>th</sup> Floor, Building No. 2, Solitaire Corporate Park, Chakala, Andheri (East), Mumbai - 400 093. Tel: +91 22 28245210  
Fax: +91 22 42872197 | E-mail: [cs@vxl.net](mailto:cs@vxl.net) | Website: [www.vxl.net](http://www.vxl.net)

**NOTICE OF 37<sup>TH</sup> ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the Thirty Seventh (37<sup>th</sup>) Annual General Meeting (AGM) of the Company will be held on Thursday, the 14<sup>th</sup> day of September, 2023 at 3.00 PM through Video Conference (VG) or Other Audio-Visual Means (OAVM) without the requirement of physical presence of the members at a common venue, to transact the business as set out in the Notice. The Company has sent the Notice of 37<sup>th</sup> AGM and Annual Report for the Financial Year 2022-23 on 22<sup>nd</sup> August 2023, through electronic mode to Members whose email addresses are registered with the Company Depositories in accordance with the General Circular No. 02/2022 dated May 5, 2022 and all other circulars issued by the Ministry of Corporate Affairs and Circular No. 62 dated May 13, 2022 and all other circulars issued by SEBI. The notice of 37<sup>th</sup> AGM and Annual Report 2022-23 will also be made available on the Company's website, at [www.vxl.net](http://www.vxl.net), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The Members of the Company are hereby informed that pursuant to the Regulation 44 of the Listing Regulations and Section 108 of the Companies Act 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL).

The Register of Members and the Share Transfer Books of the Company will remain closed from 8<sup>th</sup> September, 2023 to 14<sup>th</sup> September, 2023 (both days inclusive) for the purpose of determination of shareholders for AGM. Members holding shares either in physical form or dematerialized form, as on 7<sup>th</sup> September 2023, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM. The remote e-voting period commences from 1<sup>st</sup> September, 2023 (9 AM) and ends on 13<sup>th</sup> September, 2023 (5 PM). The e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the Meeting. The detailed procedure and instruction for remote e-voting and e-voting for the AGM are given in the notice of the 37<sup>th</sup> AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after the Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. 7<sup>th</sup> September, 2023 may contact our RTA i.e. Bigshare Services Private Limited, Office No. S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Tel No: (022)- 62638200 Fax No. (022)- 6263 8299 or mail to [info@bigshareonline.com](mailto:info@bigshareonline.com) and obtain copy of Annual Report.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://www.evotingindia.com/usersdocs/FAQs.pdf> or send an email to CDSL helpdesk at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 022-230585432.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)) within two working days of passing of the resolutions at the AGM to be held on 14<sup>th</sup> September, 2023 for information to the Members and communication to the BSE Limited.

By order of the Board  
For VXL INSTRUMENTS LIMITED

Sd/-  
**SACHI SHRIKUMAR LAKHOTIA**  
COMPANY SECRETARY & COMPLIANCE OFFICER

**Place: Bengaluru**  
**Date: 22.08.2023**



**ESTER INDUSTRIES LTD.**  
CIN - L24111UR1985PLC015063  
Regd. Off: Sohan Nagar, P.O. Charubutra, Khatima - 262308  
Distt. Udham Singh Nagar, Uttarakhand  
Website: [www.esterindustries.com](http://www.esterindustries.com); Email- [investor@ester.in](mailto:investor@ester.in)  
Phone No.: (05943) 250153-57; Fax No.: (05943) 250158

**NOTICE TO MEMBERS FOR 37TH ANNUAL GENERAL MEETING AND FOR UPDATION OF EMAIL ADDRESSES AND BANK ACCOUNT DETAILS**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of Ester Industries Limited ("the Company") is scheduled to be held on Wednesday, 27<sup>th</sup> September, 2023 at 12:00 Noon IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as mentioned in the Notice of the AGM.

The Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") has issued its circulars dated 28<sup>th</sup> December, 2022 and 5<sup>th</sup> January, 2023 respectively ("Circulars") extending the facility of holding the AGM through VC/OAVM without the physical presence of the Members. The Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM along with Annual Report for the financial year (FY) 2022-23 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or with their respective Depository Participants (DPs) and with the Company's Registrar and Share Transfer Agent (RTA) (viz. Mas Services Limited). The aforesaid documents will also be available on Company's website at [www.esterindustries.com](http://www.esterindustries.com), website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is providing Remote e-voting (prior to AGM) and E-poll (e-voting during the AGM) facility to all its Members to cast their votes on all the resolutions set forth in the Notice of AGM. Detailed instructions for attending the AGM and casting votes through Remote e-voting and E-poll will be provided in the Notice of AGM.

The login details for casting the votes through e-voting would be provided to the Members (holding shares in physical form or dematerialized form) at their e-mail addresses registered for this purpose.

To ensure timely receipt of AGM Notice and Annual Report for FY 2022-23, the members are requested to register/update their E-mail addresses or contact number in the following manner:

- Manner of registering/updating e-mail addresses**
  - Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company, are requested to register/update their e-mail addresses at the earliest by submitting form ISR-1 (available on the Company's website at <https://www.esterindustries.com/sites/default/files/isr-1.pdf>) duly filled and signed along with requisite supporting documents to the Company's RTA at [investor@masserv.com](mailto:investor@masserv.com).
  - Members holding shares in dematerialized mode and who have not registered/updated their e-mail addresses are requested to register/update the same with their respective Depository Participant(s).
- Manner of updation of details of Bank account**

Members holding shares in physical mode and who have not opted for NECS facility earlier for payment of dividend are requested to fill up and sign the NECS Mandate form enclosed with Annual Report or by submitting a request letter containing the details like Folio No., Name and Address of the Shareholder, particulars of the bank account (Bank name, Branch address, Bank Account No. IFSC Code, MICR No) and send it to the Company's RTA at T-34, Okhla Industrial Area, Phase-II, New Delhi-110020 along with the self-attested copy of PAN and cancelled cheque leaf, so as to avail the NECS facility. Members holding shares in dematerialized form, are requested to update the bank account particulars with their respective Depository Participant(s). Any query related to e-voting and Dividend may be raised with the RTA of the Company by writing at [investor@masserv.com](mailto:investor@masserv.com).

For Ester Industries Limited  
Sd/-  
\_\_\_\_\_  
Company Secretary & Compliance Officer

**Place: Gurugram**  
**Date: 22<sup>nd</sup> August, 2023**



**Repcos Home Finance Limited**  
CIN- L65922TN2000PLC044655  
Registered Office: Repco Tower, No. 33, North Usman Road, T. Nagar, Chennai-600017  
Corporate Office: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai-600032  
Ph: (044) - 4210 6850 Fax: (044) - 4210 6651  
E-mail: [cs@repcohome.com](mailto:cs@repcohome.com) Website: [www.repcohome.com](http://www.repcohome.com)

**NOTICE OF 23rd ANNUAL GENERAL MEETING, ANNUAL REPORT 2022-23, E-VOTING INSTRUCTION AND BOOK CLOSURE**

NOTICE is hereby given that:

- The 23<sup>rd</sup> Annual General Meeting of the Members of the Company will be held on Thursday, 14<sup>th</sup> September, 2023 at 11:00 A.M. through Video Conference ("VC") or Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue to transact the Ordinary and Special businesses as mentioned in the Notice of the Meeting.
- In accordance with the General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, General Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 read with applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "MCA circulars"), applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated 5<sup>th</sup> January, 2023 read with applicable circulars as may be issued by SEBI, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), electronic copies of the Notice of the said AGM together with, e-voting instructions and instructions and Annual Report for 2022-23 have been sent on 22<sup>nd</sup> August, 2023 to all the members whose email IDs are registered with the Company/RTA/Depository Participant(s). The said documents are made available on the website of the Company at <https://www.repcohome.com> to view/download by the members. The same are also made available on the websites of Stock Exchanges i.e., M/s.BSE Limited and M/s.National Stock Exchange of India Ltd. at <https://www.bseindia.com> and <https://www.nseindia.com> respectively. The dispatch of the Notice, Annual Report, and other instructions on e-voting and VC, through emails has been completed on 22<sup>nd</sup> August, 2023.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide e-voting facility to all its members to exercise their right to vote by electronic means on all resolutions set forth in the AGM Notice, through e-voting platform provided by M/s.KFin Technologies Limited. Mr.G.Ramachandran (FCS No.: F9687) of M/s.G.Ramachandran & Associates, Practising Company Secretaries, has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner. In this regard, the Company hereby informs the members of the following:

- All the business as set forth in the said AGM Notice may be transacted through voting by electronic means.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 7<sup>th</sup> September, 2023.
- The e-voting shall commence on 11<sup>th</sup> September 2023 at 9:00 A.M (IST).
- The e-voting voting shall end on 13<sup>th</sup> September 2023 at 5:00 P.M (IST).

v. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch and holding shares as of the cut-off date i.e. 7<sup>th</sup> September, 2023, may obtain the Annual Report by following the procedure as prescribed in the Notice of AGM. If the member is already registered with KFin Technologies for e-voting, then he/she can use his/her existing USER ID and password for casting the vote through e-voting.

vi. Members may note that: a) The remote e-voting module shall be disabled by KFin Technologies beyond 5:00 p.m. on 13<sup>th</sup> September 2023. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for e-voting through electronic voting system will also be made available during the Annual General Meeting (AGM) and the members who have not already cast their votes by remote e-voting shall be able to exercise their right to vote during said AGM through e-voting; c) The members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their vote again; and d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 7<sup>th</sup> September, 2023 (cut-off date) only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

vii. The manner of voting remotely for members holding shares in dematerialized mode, physical mode, and for members who have not registered their email addresses is provided in the Notice of the AGM. The same is also made available on the website of the Company <https://www.repcohome.com>.

viii. Shareholders are requested to update their Bank account details & KYC with their depositories (where shares are held in dematerialized mode) & with the Company/RTA (where shares are held in physical mode) to receive the dividend directly into their Bank account. Dividend Warrants/Demand Drafts will be dispatched to the registered address to the members who have not updated their bank account details.

ix. In case of any queries and/or grievance relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website <https://evoting.kinftech.com> under the Help & FAQs's Section or you can contact on Toll Free Number 1800-309-4001 or Mr.Mohammed Shanoor, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, State Telangana at designated e-mail ID [evoting@kfintech.com](mailto:evoting@kfintech.com), who will address the grievances related to electronic voting. The Members may also write to the Company Secretary at [cs@repcohome.com](mailto:cs@repcohome.com).

x. The detailed instructions for Members for attending the AGM through VC along with other instructions are covered in the notice of the AGM and the members are requested to refer to the same. In case of any query the members may write to the Company/RTA at [cs@repcohome.com](mailto:cs@repcohome.com) or [evoting@kinftech.com](mailto:evoting@kinftech.com).


4. Pursuant to Section 91 of the Companies Act, 2013, rules thereof, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 8<sup>th</sup> September, 2023 to 14<sup>th</sup> September, 2023 (both days inclusive) for the purpose of ascertaining the entitlement for payment of dividend at the aforesaid AGM, in respect of the Financial year ended on 31<sup>st</sup> March, 2023.

For Repco Home Finance Limited  
Sd/- Anshuk Tiwari  
\_\_\_\_\_  
Company Secretary & Chief Compliance Officer  
(MNO: A38879)

**Place: Chennai**  
**Date : 22.08.2023**

**"IMPORTANT"**

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**KERALA WATER AUTHORITY**  
JMI, Ernakulam D.R.WSS TO PAIPRA, PROVIDING FULL COVERAGE IN PAIPRA PANCHAYATH PACKAGE 2-LAYING CLEAR WATER PUMPING MAIN & CONSTRUCTION OF HILL O.H.TANK ATTHATTUPARAMBU(23KM 18KM D.C.WSS TO 18KM-Kanjikuzhi, Vazhathope, Marayapuram, Kanakshil, Vainkudy and Vanapuram (Pan) Pa Supply and collection from Marayapuram, BMD- Rs.20000-30000, Tender fee :Rs.1025-1650, Last Date for submitting Tender : 04.09.2023 04:00pm, Phone : 048235637, Website : [www.kwa.kerala.gov.in](http://www.kwa.kerala.gov.in), [www.t](http://www.tenders.kerala.gov.in)



## VAM HOLDINGS LIMITED

(CIN: U51909UP1965PLC057371)  
Registered Office: Plot No. 1A, Sector - 16 A, Old Noida-201301 (U.P.)  
E-mail: corporate.enpro@jepl.com Phone: 0120-4361000

NOTICE OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated August, 18, 2023, whereby Members of VAM Holdings Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors decided to convene the 26<sup>th</sup> Annual General Meeting ("AGM") of the Company on Friday, September 29, 2023 at 11:00 A.M. (IST) at Grand Office, A-12, Sector-50, Noida-201 301 (U.P.), to transact the business as set out in the Notice of 26<sup>th</sup> AGM.

The Notice of 26<sup>th</sup> AGM and Annual Report of the Company for the financial year ending on March 31, 2023 has been sent on Tuesday, August 22, 2023 through e-mail to all those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP"). In accordance with the MCA Circulars and through physical mode to those members whose email addresses are not registered with the Company/Depository Participants.

The Notice of 26<sup>th</sup> AGM is also available at NSDL website <https://www.evoting.nsdl.com/>.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, and MCA Circulars, the Members will be provided with the facility to cast their vote electronically through the remote e-voting facility on all the resolutions set forth in the 26<sup>th</sup> AGM Notice. The facility of casting votes will be provided by NSDL. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address is provided in Notice.

## The members of the Company are further informed as follows:

- The remote e-voting shall commence on Monday, September 25, 2023 (9:00 a.m. IST) and ends on Thursday, September 28, 2023 (5:00 p.m. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
- The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Friday, September 22, 2023 ("cut-off date").
- Facility for voting through ballot paper shall also be made available at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM by physical presence but shall not be entitled to cast their vote again through ballot paper available during the AGM. Once the Member cast vote on a resolution, the Member shall not be allowed to change it subsequently.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 22, 2023 i.e. Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and voting through ballot paper during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.
- Any person, who acquires shares and become Member of the Company after the date of dispatch of the Notice of AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password from NSDL, by email request on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Ananki Assignments Limited by email request on [info@ananki.com](mailto:info@ananki.com). However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.
- The Scrutinizer will submit his report to the Chairman or to any other person authorized by him after the completion of the scrutiny of the e-voting (votes casted through ballot paper at the AGM and through remote e-voting), not later than 48 hours from the conclusion of the AGM. The result declared along with the Scrutinizer report shall be placed on the website of NSDL.
- If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

<b>Physical Holding</b>	Sending a request along with scanned copy of letter duly signed by Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scan copy of PAN Card and self-attested scan copy of any of the following viz. Aadhar Card, Driving License, Election Card, Passport, Utility Bill or any other Government document in support of the address proof of the Member(s) as registered with the Company by email to <a href="mailto:corporate.enpro@jepl.com">corporate.enpro@jepl.com</a> with a copy to <a href="mailto:rtat@ananki.com">rtat@ananki.com</a> or Alternatively shareholder/members may send a request to <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> for procuring user id and password for e-voting by providing above mentioned documents.
<b>Demat Holding</b>	Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.
8.	In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> .

By order of the Board  
For VAM Holdings Limited  
Sd/-  
Takesh Mahur  
Director  
Place: Noida  
Date: August 23, 2023  
DIN- 0009338

**MULTIBASE INDIA LIMITED**  
Regd. Office: 74/5, Damani Industrial Estate, Kadayia Village, Nani Damani, Union Territory, 50 399 210  
CIN: L01122DL1967PLC002959 Tel: 0690-6614300; Fax: 0260-2021578  
E-mail: [corporate.offices@multibaseindia.com](mailto:corporate.offices@multibaseindia.com) Website: [www.multibaseindia.com](http://www.multibaseindia.com)

## NOTICE

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Multibase India Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 15, 2023 at 12:30 p.m. IST, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA), the Securities and Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and Rules issued thereunder (hereinafter referred to as MCA Circular & SEBI Circular respectively) to transact the business set forth in the Notice of the AGM.

In compliance with the said Circulars, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that Annual Report will also be available on the Company's website i.e. [www.multibaseindia.com](http://www.multibaseindia.com), website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The members who have still not registered their email ID with the Company can temporarily get their email IDs registered with the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, by using the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) and follow the registration process as guided thereafter, on or before September 08, 2023 to attend and vote at the AGM.

Process to be followed for registration of email ID is as follows:-  
• Visit the link [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html).  
• Select Company name viz. Multibase India Limited;  
• Enter the DP ID & Client ID/Physical folio number, Shareholder name, PAN number and Share Certificate Number (in case of Physical folio);  
• Upload a self-attested copy of PAN card for authentication.  
If PAN details are not available in the system, the system will prompt the member to upload a self-attested copy of PAN card for upload:- Enter your email address and mobile number, - The system will confirm the email address for receiving this notice.

For permanent registration of their email ID, Members holding shares in Demat form are requested to update the same with their Depository Participants (DPs) and to Register in case the Members are holding shares in physical form. The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above. The credentials will be provided to the members after verification of their details. The Company is pleased to provide remote e-voting facility (remote e-voting) of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM.

The remote e-voting as well as e-voting during AGM on the resolutions contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of e-voting system and process of e-voting will be specified in the Notice of the AGM.

Members holding shares in Demat form are hereby informed that Bank particulars registered with their respective Depository Participants, with whom they maintain their Demat accounts, will be used by the Company for the payment of dividend. The Company or its Registrar and Share Transfer Agent cannot act on any request received directly from the Members holding shares in Demat form for any change of Bank particulars / Bank mandates or address details. Such changes are to be communicated only to the Depository Participant(s) of the Members. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to Link Intime India Private Limited by sending a request on e-mail at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).

## Dividend:

Members may note that the Board of Directors in their meeting held on May 23, 2023 has recommended a final dividend of INR 2/- per share. The record date for the purpose of final dividend for the financial year 2022-23 will be September 08, 2023. The final dividend, once approved by members in the ensuing AGM will be paid on or before October 14, 2023, electronically through various online transfer modes to those members who have updated their bank account details. For members who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent out to their registered addresses once postal facility is available.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the members with effect from April 01, 2020. Hence the final dividend recommended by the Board, and if approved by the members in the AGM, shall be paid by after deducting Tax at Source ("TDS") in accordance with the provisions of the Income Tax Act, 1961. Members are requested to refer to the "TDS Instruction on Dividend Distribution" forming part of the AGM Notice and submit requisite documents on or before the Cut-off date to enable the Company to determine appropriate TDS rates, as applicable.

No withholding of tax is applicable to (i) Resident individual members having valid PAN and if the dividend payable is less than INR 5,000/- per financial year, (ii) Resident Insurance Companies and (iii) Resident Mutual Fund category members. The Company has enabled a member web portal for submission of tax exemption forms/requested documents. Members can submit their tax exemption forms and supporting documents directly on the portal for the purposes of tax deduction at source by clicking the link i.e. <https://web.linkintime.co.in/taxexemption/submission-of-form-15g-15h.html> and selecting "Multibase India Limited" in the dropdown.

Non-resident members (including Foreign Institutional Investor (FIIs)' Foreign Portfolio Investor (FPIs)) can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other documents which may be required to avail the tax treaty benefits by submitting the documents on the aforesaid link.

By order of the Board  
For MULTIBASE INDIA LIMITED  
Sd/-  
Parmy Kamani  
Company Secretary and Compliance Officer  
Place: Mumbai  
Date: 22.08.2023

**भारतीय रिज़र्व बैंक**  
RESERVE BANK OF INDIA  
www.rbi.org.in

## Auction of Government of India Dated Securities for ₹33,000 crore on August 25, 2023

Government of India (GOI) has announced the sale (re-issue) of three dated securities:

Sr. No.	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors* (in ₹Crore)
1	7.06% GS 2028	8,000	400
2	7.18% GS 2033	14,000	700
3	7.30% GS 2053	11,000	550

GOI will have the option to retain additional subscription up to ₹2,000 crore against each security mentioned above. The sale will be subject to the terms and conditions spelt out in this notification (called 'Specific Notification'). The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-W&M/2018, dated March 27, 2018.

The auction will be conducted using uniform price method for 7.06% GS 2028, 7.18% GS 2033 and multiple price method for 7.30% GS 2053. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on August 25, 2023 (Friday). The result will be announced on the same day and payment by successful bidders will have to be made on August 28, 2023 (Monday).

For further details, please see RBI press release dated August 21, 2023 on the RBI website - ([www.rbi.org.in](http://www.rbi.org.in)).

Attention Retail Investors\*  
(\*FFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail Investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual Investors can also place bids as per the non-competitive scheme through the Retail Direct portal (<https://rbiretaildirect.org.in>). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website ([www.rbi.org.in](http://www.rbi.org.in)) or FIMMDA website ([www.fimmda.org](http://www.fimmda.org)). Government Stock offers safety, liquidity and attractive returns for long duration.

"Don't get cheated by E-mails/SMSs/Calls promising you money"

FORM A  
PUBLIC ANNOUNCEMENT  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

## FOR THE ATTENTION OF THE CREDITORS OF RELIANCE BIG PRIVATE LIMITED

RELEVANT PARTICULARS	
1. Name of corporate debtor	Reliance Big Private Limited
2. Date of incorporation of corporate debtor	30th December 2016
3. Authority under which corporate debtor is incorporated / registered	Companies Act, 1956
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U62131MH-D006PPT218852
5. Address of the registered office and principal office (if any) of corporate debtor	502, Plot No. 81/94 Prasthat Colony, Sector-06, Gurgaon, Haryana - 122002
6. Insolvency commencement date in respect of corporate debtor	Hemba NCLT order dated 13th August 2023 (Order received on 21st August 2023)
7. Estimated date of closure of insolvency resolution process	14th February 2024 (150th day from the date of OHP order)
8. Name and registration number of the insolvency professional assigned to interim resolution professional	Rohit Mehra IBBI/PA-001/PA-P00799/2017-18/11374
9. Address and e-mail of the interim resolution professional, as registered with the Board	Address: Tower A-3403, Oberoi Woods, Oberoi Garden City, Gurgaon East, Mumbai - 400063 E-mail: <a href="mailto:rohitmehra@rohitmehra.com">rohitmehra@rohitmehra.com</a>
10. Address and e-mail to be used for correspondence with the interim resolution professional	Address: Tower A-3403, Oberoi Woods, Oberoi Garden City, Gurgaon East, Mumbai - 400063 E-mail: <a href="mailto:irp@rohitmehra.com">irp@rohitmehra.com</a>
11. Last date for submission of claims	1st September 2023
12. Classes of creditors, if any, under clause (b) of sub-section (94) of section 24, ascertained by the interim resolution professional	Not Applicable
13. Names of insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives (see available at)	Web link: <a href="https://ibbi.gov.in/home/downloads">https://ibbi.gov.in/home/downloads</a> Physical Address: Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of Reliance Big Private Limited on 13th August 2023.

The creditors of Reliance Big Private Limited, are hereby called upon to submit their claims with proof on or before 1st September 2023 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only to [irp@rohitmehra.com](mailto:irp@rohitmehra.com). All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class in Form CA (currently not applicable).

## Submission of false or misleading proofs of claim shall attract penalties.

Name and Signature of Interim Resolution Professional: Rohit Mehra  
Interim Resolution Professional  
Reg No: IBBI/PA-001/PA-P00799/2017-18/11374  
Address: Tower A-3403, Oberoi Woods, Oberoi Garden City, Gurgaon East, Mumbai - 400063  
Date and Place: 23<sup>rd</sup> August 2023, Mumbai

**VXL VXL Instruments Limited**  
CIN: L85110MH1966PLC272426

Registered Office: 252, 5<sup>th</sup> Floor, Building No. 2, Solitaire Corporate Park, Chakraki, Andheri (East), Mumbai - 400 093. Tel: +91 22 28245210  
Fax: +91 22 28279197 | E-mail: [cs@vxl.net](mailto:cs@vxl.net) | Website: [www.vxl.net](http://www.vxl.net)

NOTICE OF 37<sup>TH</sup> ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Seventh (37<sup>th</sup>) Annual General Meeting (AGM) of the Company will be held on Thursday, the 14<sup>th</sup> day of September, 2023 at 3:00 PM through Video Conference (VG) or Other Audio-Visual Means (OAVM) without the requirement of physical presence of the members at a common venue, to transact the business as set out in the Notice. The Company has sent the Notice of 37<sup>th</sup> AGM and Annual Report for the Financial Year 2022-23 on 22<sup>nd</sup> August 2023, through electronic mode to Members whose email addresses are registered with the Company Depositories. In accordance with the General Circular No. 02/2022 dated May 5, 2022 and all other circulars issued by the Ministry of Corporate Affairs and Circular No. 62 dated May 13, 2022 and all other circulars issued by SEBI. The notice of 37<sup>th</sup> AGM and Annual Report 2022-23 will also be made available on the Company's website, at [www.vxl.net](http://www.vxl.net), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The Members of the Company are hereby informed that pursuant to the Regulation 44 of the Listing Regulations and Section 108 of the Companies Act 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL).

The Register of Members and the Share Transfer Books of the Company will remain closed from 8<sup>th</sup> September, 2023 to 14<sup>th</sup> September, 2023 (both days inclusive) for the purpose of determination of shareholders for AGM. Members holding shares either in physical form or dematerialized form, as on 7<sup>th</sup> September 2023, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM. The remote e-voting period commences from 11<sup>th</sup> September, 2023 (9 AM) and ends on 13<sup>th</sup> September, 2023 (5 PM). The e-voting module shall be disabled by CDCL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the Meeting. The detailed procedure and instruction for remote e-voting and e-voting for the AGM are given in the notice of the 37<sup>th</sup> AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after the Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. 7<sup>th</sup> September, 2023 may contact our RTA i.e. Bigshare Services Private Limited, Office No. S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Center, Mahakali Caves Road, Andheri (East) Mumbai - 400093. Tel No: (022)- 62638200 Fax No. (022)- 6263 8299 or mail to [info@bigshareonline.com](mailto:info@bigshareonline.com) and obtain copy of Annual Report.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://www.evotingindia.com> or send an email to CDCL helpdesk at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 022-230554432.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDCL ([www.evotingindia.com](http://www.evotingindia.com)) within two working days of passing of the resolutions at the AGM to be held on 14<sup>th</sup> September, 2023 for information to the Members and communication to the BSE Limited.

By order of the Board  
For VXL INSTRUMENTS LIMITED  
Sd/-  
SACHI SHRIKUMAR LAKHOTIA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
Place: Bengaluru  
Date: 22.08.2023

**ESTER INDUSTRIES LTD.**  
CIN - L24111UR1985PLC015063  
Regd. Off: Sohan Nagar, P.O. Charubeta, Khaitam - 262308  
Distt. Udhham Singh Nagar, Uttarakhand  
Website: [www.esterindustries.com](http://www.esterindustries.com); Email: [investor@ester.in](mailto:investor@ester.in)  
Phone No.: (05943) 250153-57; Fax No.: (05943) 250158

## NOTICE TO MEMBERS FOR 37TH ANNUAL GENERAL MEETING AND FOR UPDATION OF EMAIL ADDRESSES AND BANK ACCOUNT DETAILS

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of Ester Industries Limited ("the Company") is scheduled to be held on Wednesday, 27<sup>th</sup> September, 2023 at 12:00 Noon IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as mentioned in the Notice of the AGM.

The Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") have vide its circulars dated 28<sup>th</sup> December, 2022 and 5<sup>th</sup> January, 2023 respectively ("Circulars") extended the facility of holding the AGM through VC/OAVM without the physical presence of the Members. The Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM along with Annual Report for the financial year (FY) 2022-23 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or with their respective Depository Participants (DPs) and with the Company's Registrar and Share Transfer Agent (RTA) (viz. Mas Services Limited). The aforesaid documents will also be available on Company's website at [www.esterindustries.com](http://www.esterindustries.com), website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is providing Remote e-voting prior to AGM and E-poll (e-voting during the AGM) facility to all its Members to cast their votes on all the resolutions set forth in the Notice of AGM. Detailed instructions for attending the AGM and casting votes through Remote e-voting and E-poll will be provided in the Notice of AGM.

The login details for casting the votes through e-voting will be provided to the Members (holding shares in physical form or dematerialized form) at their e-mail addresses registered for this purpose.

To ensure timely receipt of AGM Notice and Annual Report for FY 2022-23, the members are requested to register/update their E-mail addresses or contact number in the following manner:

## Manner of registering/updating e-mail addresses

- Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company, are requested to register/update their e-mail addresses at the earliest by submitting form ISR-1 (available on the Company's website at <https://www.esterindustries.com/sites/default/files/isr-1.pdf>) duly filled and signed along with requisite supporting documents to the Company's RTA at [investor@masserv.com](mailto:investor@masserv.com).
- Members holding shares in dematerialized mode and who have not registered/updated their e-mail addresses are requested to register/update the same with their respective Depository Participant(s).

## Manner of updation of details of Bank account

Members holding shares in physical mode and who have not opted for NECS facility earlier for payment of dividend are requested to fill up and sign the NECS Mandate form enclosed with Annual Report or by submitting a request letter containing the details like Folio No., Name and Address of the Shareholder, particulars of the bank account (Bank name, Branch address, Bank Account No., IFSC Code, MICR No) and send it to the Company's RTA at T-34, Okhla Industrial Area, Phase-II, New Delhi-110023 along with the self-attested copy of PAN and cancelled cheque leaf, so as to avail the NECS facility. Members holding shares in dematerialized form, are required to update the bank account particulars with their respective Depository Participant(s). Any query related to e-voting and Dividend may be raised with the RTA of the Company by writing at [investor@masserv.com](mailto:investor@masserv.com).

Place: Gurugram  
Date: 22<sup>nd</sup> August, 2023  
Sd/-  
Poornima Gupta  
Company Secretary & Compliance Officer

**Repro Home Finance Limited**  
CIN: L65922TN2000PLC044855  
Registered Office: Repco Tower, No. 33, North Usman Road, T. Nagar, Chennai-600017  
Corporate Office: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai-600032  
Ph: (044) - 4210 6650 Fax: (044) - 4210 6651;  
E-mail: [cs@reprohome.com](mailto:cs@reprohome.com) Website: [www.reprohome.com](http://www.reprohome.com)

## NOTICE OF 23rd ANNUAL GENERAL MEETING, ANNUAL REPORT 2022-23, E-VOTING INSTRUCTION AND BOOK CLOSURE

NOTICE is hereby given that:

- The 23<sup>rd</sup> Annual General Meeting of the Members of the Company will be held on Thursday, 14<sup>th</sup> September, 2023 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue to transact the Ordinary and Special businesses as mentioned in the Notice of the Meeting.
- In accordance with the General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, General Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 read with applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "MCA circulars"), applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI Circular No. SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated 9<sup>th</sup> January, 2023 read with applicable circulars as may be issued by SEBI, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), electronic copies of the Notice of the said AGM together with, e-voting instructions and instructions and Annual Report for 2022-23 have been sent on 22<sup>nd</sup> August, 2023 to all the members whose email IDs are registered with the Company/RTA/Depository Participant(s). The said documents are made available on the website of the Company at [www.reprohome.com](http://www.reprohome.com) to view/download by the members. The same are also made available on the website of Stock Exchanges i.e. BSE Limited and NSE National Stock Exchange of India Ltd. at <http://www.bseindia.com> and <http://www.nseindia.com> respectively. The dispatch of the Notice, Annual Report and other instructions on e-voting and VC, through emails has been completed on 22<sup>nd</sup> August, 2023.

- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide e-voting facility to all its members to exercise their right to vote by electronic means on all resolutions set forth in the AGM Notice, through e-voting platform provided by KFin Technologies Limited. Mr. G. Ramachandran (FCS No.: F9687) of M/s G. Ramachandran & Associates, Practising Company Secretaries, has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner. In this regard, the Company hereby informs the members of the following:
  - All the business as set forth in the said AGM Notice may be transacted through voting by electronic means.
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 7<sup>th</sup> September, 2023.
  - The e-voting shall commence on 11<sup>th</sup> September 2023 at 9:00 A.M. (IST).
  - The e-voting voting shall end on 13<sup>th</sup> September 2023 at 5:00 P.M. (IST).

v. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch and holding shares as of the cut-off date i.e. 7<sup>th</sup> September, 2023, may obtain the credentials by following the procedure as prescribed in the notice of AGM. If the member is already registered with KFin Technologies for e-voting, then he/she can use his/her existing USER ID and password for casting the vote through e-voting.

vi. Members may note that: a) The remote e-voting module shall be disabled by NSDL on 5:00 p.m. on 13<sup>th</sup> September 2023. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for e-voting through electronic voting system will also be made available during the Annual General Meeting (AGM) and the members who have not already cast their votes by remote e-voting shall be able to exercise their right to vote during said AGM through e-voting; c) The members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their vote again; and d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories



## VAM HOLDINGS LIMITED

(CIN: U15199UP1986PLC057314)

Registered Office: Plot No. 1A, Sector - 16 A, Noida-201301 (U.P.)  
E-mail: corporate.enpro@epi.com Phone: 0121-4361000NOTICE OF THE 26<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated August, 18, 2023, whereby Members of VAM Holdings Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors decided to convene the 26<sup>th</sup> Annual General Meeting ("AGM") of the Company on Friday, September 29, 2023 at 11:00 A.M. (IST) at Grand Olive, A-12, Sector-59, Noida-201 301 (U.P.) to transact the business as set out in the Notice of 26<sup>th</sup> AGM.

The Notice of 26<sup>th</sup> AGM and Annual Report of the Company for the financial year ending on March 31, 2023 has been sent on Tuesday, August 22, 2023 through e-mail to all those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and through physical mode to those members whose email addresses are not registered with the Company/Depository Participants.

The Notice of 26<sup>th</sup> AGM is also available at NSDL website <https://www.evoting.nsdl.com/>.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, and MCA Circulars, the Members will be provided with the facility to cast their vote electronically through the remote e-voting facility on all the resolutions set forth in the 26<sup>th</sup> AGM Notice. The facility of casting votes will be provided by NSDL. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address is provided in Notice.

The members of the Company are further informed as follows:

- The remote e-voting shall commence on Monday, September 25, 2023 (9:00 a.m. IST) and ends on Thursday, September 28, 2023 (5:00 p.m. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
- The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Friday, September 22, 2023 (cut-off date).
- Facility for voting through ballot paper shall also be made available at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM by physical presence but shall not be entitled to cast their vote again through ballot paper available during the AGM. Once the Member cast vote on a resolution, the Member shall not be allowed to change it subsequently.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 22, 2023 i.e. Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and voting through ballot paper during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.
- Any person, who acquires shares and become Member of the Company after the date of dispatch of this Notice of AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password from NSDL by email request on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Alankit Assignments Limited by email request on [info@alankit.com](mailto:info@alankit.com). However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.
- The Scrutinizer will submit his report to the Chairman or to any other person authorized by him after the completion of the scrutiny of the e-voting (votes casted through ballot paper at the AGM and through remote e-voting), not later than 48 hours from the conclusion of the AGM. The result declared along with the Scrutinizer report shall be placed on the website of NSDL.
- If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

- | Physical Holding   | Demat Holding   |
|--|---|
| Sending a request along with scanned copy of letter duly signed by Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scan copy of PAN Card and self-attested scan copy of any of the following viz. Aadhar Card, Driving License, Election Card, Passport, Utility Bill or any other Government document in support of the address proof of the Member(s) as registered with the Company by email to <a href="mailto:corporate.enpro@epi.com">corporate.enpro@epi.com</a> with a copy to <a href="mailto:rtat@alankit.com">rtat@alankit.com</a> or Alternatively shareholder/members may send a request to <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> for procuring user id and password for e-voting by providing above mentioned documents. | Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP. |

- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](https://www.evoting.nsdl.com) or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By order of the Board  
For VAM Holdings Limited

Sd/-  
Takesh Mathur  
Director  
DIN- 00099338

Place: Noida  
Date: August 23, 2023

**MULTIBASE INDIA LIMITED**  
Regd. Office: 7/37 G, Chakraborty Road, Chakraborty Village,  
Nari Daman, Union Territory, OD-756 210  
CIN: L01122DD1991PLC029598 Tel: 0260 5614400; Fax: 0260 2221578  
E-mail: [compliance.officer@multibaseindia.com](mailto:compliance.officer@multibaseindia.com) Website: [www.multibaseindia.com](http://www.multibaseindia.com)

## NOTICE

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Members of Multibase India Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Friday, September 15, 2023 at 12:30 p.m. IST, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA), the Securities and Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and Rules issued thereunder (hereinafter referred to as MCA Circular & SEBI Circular respectively) to transact the business set forth in the Notice of the AGM.

In compliance with the said Circulars, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that Annual Report will also be available on the Company's website i.e. [www.multibaseindia.com](http://www.multibaseindia.com), website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Members who have still not registered their email ID with the Company can temporarily get their email IDs registered with the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, by using the link: [https://linkintime.co.in/en/aboutregemail\\_register.html](https://linkintime.co.in/en/aboutregemail_register.html) and follow the registration process as guided thereafter, on or before September 08, 2023 to attend and vote at the AGM.

- Process to be followed for registration of email ID is as follows:-
- Visit the link [https://linkintime.co.in/en/aboutregemail\\_register.html](https://linkintime.co.in/en/aboutregemail_register.html);
  - Select Company name viz. Multibase India Limited;
  - Enter the DP ID & Client ID/Physical folio number, Shareholder name, PAN number and Share Certificate Number (in case of Physical folio);
  - Upload a self-attested copy of PAN card for authentication.
- If PAN details are not available in the system, the system will prompt the member to upload a self-attested copy of PAN card for updation. - Enter your email address and mobile number, - The system will confirm the email address for receiving this notice.

For permanent registration of their email ID, Members holding shares in Demat form are requested to update the same with their Depository Participants (DP) and to Registrar in case the Members are holding shares in physical form. The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above. The credentials will be provided to the members after verification of their details. The Company is pleased to provide remote e-voting facility ("remote e-voting") of NSDL to all its Members to cast their votes on all resolutions set forth in the Notice of the AGM.

The remote e-voting as well as e-voting during AGM on the resolutions contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of e-voting system and process of e-voting will be specified in the Notice of the AGM.

Members holding shares in Demat form are hereby informed that Bank particulars registered with their respective Depository Participants, with whom they maintain their Demat accounts, will be used by the Company for the payment of dividend. The Company or its Registrar and Share Transfer Agent cannot act on any request received directly from the Members holding shares in Demat form for any change of Bank particulars / Bank mandates or address details. Such changes are to be communicated only to the Depository Participant(s) of the Members. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to Link Intime India Private Limited by sending a request on e-mail at [ml.helphdesk@linkintime.co.in](mailto:ml.helphdesk@linkintime.co.in)

**Dividends:**  
Members may note that the Board of Directors in their meeting held on May 23, 2023 has recommended a final dividend of INR 2/- per share. The record date for the purpose of final dividend for the financial year 2022-23 will be September 08, 2023. The final dividend, once approved by members in the ensuing AGM will be paid on or before October 14, 2023, electronically through various online transfer modes to those members who have updated their bank account details. For members who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent out to their registered addresses once postal facility is available.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the members with effect from April 01, 2020. Hence the final dividend recommended by the Board, and if approved by the members in the AGM, shall be paid after deducting Tax at Source ("TDS") in accordance with the provisions of the Income Tax Act, 1961. Members are requested to refer to the "TDS Instruction on Dividend Distribution" forming part of the AGM Notice and submit requisite documents on or before the Cut-off date to enable the Company to determine appropriate TDS rates, as applicable.

No withholding of tax is applicable to (i) Resident individual members having valid PAN and if the dividend payable is less than INR 5,000/- per financial year; (ii) Resident Insurance Companies and (iii) Resident Mutual Fund category members. The Company has enabled a member web-portal for submission of tax exemption forms requested documents. Members can submit their tax exemption forms and supporting documents directly on the portal for the purposes of tax deduction at source by clicking the link i.e. <https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> and selecting "Multibase India limited" in the dropdown.

Non-resident members (including Foreign Institutional Investor ("FII's) Foreign Portfolio Investor ("FPI's)) can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other documents which may be required to avail the tax treaty benefits by submitting the documents on the aforesaid link.

By order of the Board  
For MULTIBASE INDIA LIMITED

Sd/-  
Pammy Kamani  
Company Secretary and Compliance officer

Place: Mumbai  
Date: 22.08.2023



भारतीय रिज़र्व बैंक  
RESERVE BANK OF INDIA  
www.rbi.org.in

## Auction of Government of India Dated Securities for ₹33,000 crore on August 25, 2023

Government of India (GOI) has announced the sale (re-issue) of three dated securities:

Sr. No.	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors* (in ₹Crore)
1	7.06% GS 2028	8,000	400
2	7.18% GS 2033	14,000	700
3	7.30% GS 2053	11,000	550

GOI will have the option to retain additional subscription up to ₹2,000 crore against each security mentioned above. The sale will be subject to the terms and conditions spelled out in this notification (called "Specific Notification"). The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-W&M/2018, dated March 27, 2018.

The auction will be conducted using uniform price method for 7.06% GS 2028, 7.18% GS 2033 and multiple price method for 7.30% GS 2053. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on August 25, 2023 (Friday). The result will be announced on the same day and payment by successful bidders will have to be made on August 28, 2023 (Monday).

For further details, please see RBI press release dated August 21, 2023 on the RBI website - ([www.rbi.org.in](http://www.rbi.org.in)).

## Attention Retail Investors\*

(\*PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (<https://rbidirtaidirect.org.in>). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website ([www.rbi.org.in](http://www.rbi.org.in)) or FIMMDA website ([www.fimmda.org](http://www.fimmda.org)).

Government Stock offers safety, liquidity and attractive returns for long duration.

"Don't get cheated by E-mails/SMSs/Calls promising you money"

FORM A  
PUBLIC ANNOUNCEMENT  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)FOR THE ATTENTION OF THE CREDITORS OF  
RELIANCE BIG PRIVATE LIMITED

RELEVANT PARTICULARS	
1. Name of corporate debtor	Reliance Big Private Limited
2. Date of incorporation of corporate debtor	08 December 2006
3. Authority under which corporate debtor is incorporated / registered	Companies Act, 1956
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U92131MH2006PPC218362
5. Address of the registered office and principal office (if any) of corporate debtor	502, Plot No. 91-94 Prabhat Colony, Santacruz (East), Mumbai - 400065
6. Insolvency commencement date in respect of corporate debtor	Honble NCLT order dated 18th August 2023 (Order received on 21st August 2023)
7. Estimated date of closure of insolvency resolution process	30th February 2024 (180th day from the date of CRP order)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Rohit Mehra IBBI/MH-001/P-PO799/2017-18-11374
9. Address and e-mail of the interim resolution professional, as registered with the Board	Address: Tower A-3403, Oberoi Woods, Oberoi Garden City, Goregaon East, Mumbai - 400063 Email: <a href="mailto:rohithmehra@rohitmail.com">rohithmehra@rohitmail.com</a>
10. Address and e-mail to be used for correspondence with the interim resolution professional	Address: Tower A-3403, Oberoi Woods, Oberoi Garden City, Goregaon (East), Mumbai - 400063 Email: <a href="mailto:rohitrd@rohitmail.com">rohitrd@rohitmail.com</a>
11. Last date for submission of claims	1st September 2023
12. Classes of creditors, if any, under clause (b) of subsection (66) of section 23, ascertained by the interim resolution professional	Not Applicable
13. Names of insolvency professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link: <a href="https://rbi.gov.in/home/downloads">https://rbi.gov.in/home/downloads</a> Physical Address: Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of Reliance Big Private Limited on 18th August 2023.

The creditors of Reliance Big Private Limited, are hereby called upon to submit their claims with proof on or before 1st September 2023 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only to [rohitrd@gmail.com](mailto:rohitrd@gmail.com). All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class in Form CA (currently not applicable).

Submission of false or misleading proofs of claim shall attract penalties.

Name and Signature of Interim Resolution Professional: Rohit Mehra  
Interim Resolution Professional  
Reg No: IBBI/IFA-003/P-PO799/2017-18-11374  
Address: Tower A-3403, Oberoi Woods, Oberoi Garden City, Goregaon East, Mumbai - 400063

Date and Place: 23<sup>rd</sup> August 2023, Mumbai

NOTICE OF 37<sup>th</sup> ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Seventh (37<sup>th</sup>) Annual General Meeting (AGM) of the Company will be held on Thursday, the 14<sup>th</sup> day of September, 2023 at 3.00 PM through Video Conference (VG) or Other Audio-Visual Means (OAVM) without the requirement of physical presence of the members at a common venue, to transact the business as set out in the Notice. The Company has sent the Notice of 37<sup>th</sup> AGM and Annual Report for the Financial Year 2022-23 on 22<sup>nd</sup> August 2023, through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the General Circular No. 02/2022 dated May 5, 2022 and all other circulars issued by the Ministry of Corporate Affairs and Circular No. 62 dated May 13, 2022 and all other circulars issued by SEBI. The notice of 37<sup>th</sup> AGM and Annual Report 2022-23 will also be made available on the Company's website, at [www.vxl.net](http://www.vxl.net), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The Members of the Company are hereby informed that pursuant to the Regulation 44 of the Listing Regulations and Section 108 of the Companies Act 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL).

The Register of Members and the Share Transfer Books of the Company will remain closed from 8<sup>th</sup> September, 2023 to 14<sup>th</sup> September, 2023 (both days inclusive) for the purpose of determination of shareholders for AGM. Members holding shares either in physical form or dematerialized form, as on 7<sup>th</sup> September 2023, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM. The remote e-voting period commences from 11<sup>th</sup> September, 2023 (9 AM) and ends on 13<sup>th</sup> September, 2023 (5 PM). The e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the Meeting. The detailed procedure and instruction for remote e-voting and e-voting for the AGM are given in the notice of the 37<sup>th</sup> AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after the Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. 7<sup>th</sup> September, 2023 may contact our RTA i.e. Bigshare Services Private Limited, Office No. 56-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093. Tel No: (022)- 62638200 Fax No: (022)- 6263 8299 or email to [info@bigshareonline.com](mailto:info@bigshareonline.com) and obtain copy of Annual Report.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://www.evotingindia.com/usersdocs/FAQs.pdf> or send an email to CDSL helpdesk at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call 022-230584432.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)) within two working days of passing of the resolutions at the AGM to be held on 14<sup>th</sup> September, 2023 for information to the Members and communication to the BSE Limited.

By order of the Board  
For VXL INSTRUMENTS LIMITED  
Sd/-  
SACHI SHRIKUMAR LAKHOTIA  
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Bengaluru  
Date: 22.08.2023



CIN - L24111UR1985PLC015063  
Regd. Off: Sohan Nagar, P.O. Charubaga, Khatima - 262308  
Udham Singh Nagar, Uttarakhand

Website: [www.esterindustries.com](http://www.esterindustries.com); Email- [investor@ester.in](mailto:investor@ester.in)  
Phone No.: (05943) 250153-57; Fax No.: (05943) 250158

## NOTICE TO MEMBERS FOR 37TH ANNUAL GENERAL MEETING AND FOR UPDATION OF EMAIL ADDRESSES AND BANK ACCOUNT DETAILS

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of Ester Industries Limited ("the Company") is scheduled to be held on Wednesday, 27<sup>th</sup> September, 2023 at 12:00 Noon IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as mentioned in the Notice of the AGM.

The Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") have vide its circulars dated 28<sup>th</sup> December, 2022 and 5<sup>th</sup> January, 2023 respectively ("Circulars") extended the facility of holding the AGM through VC/OAVM without the physical presence of the Members. The Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 105 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM along with Annual Report for the financial year (FY) 2022-23 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or with their respective Depository Participant(s) ("DP") and with the Company's Registrar and Share Transfer Agent (RTA) viz. Mas Services Limited. The aforesaid documents will also be available on Company's website at [www.esterindustries.com](http://www.esterindustries.com), website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is providing Remote e-voting (prior to AGM) and E-poll (e-voting during the AGM) facility to all its Members to cast their votes on all the resolutions set forth in the Notice of AGM. Detailed instructions for attending the AGM and casting votes through Remote e-voting and E-poll will be provided in the Notice of AGM.

The login details for casting the vote through e-voting will be provided to the Members (holding shares in physical form or dematerialized form) at their e-mail addresses registered for this purpose.

To ensure timely receipt of AGM Notice and Annual Report for FY 2022-23, the members are requested to register/update their E-mail addresses or contact number in the following manner:

## Manner of registering/updating e-mail addresses

- Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company, are requested to register/update their e-mail addresses at the earliest by submitting form ISR-I (available on the Company's website at <https://www.esterindustries.com/sites/default/files/isr-1.pdf>) duly filled and signed along with requisite supporting documents to the Company's RTA at [investor@masserv.com](mailto:investor@masserv.com).
- Members holding shares in dematerialized mode and who have not registered/updated their e-mail addresses are requested to register/update the same with their respective Depository Participant(s).

## Manner of updation of details of Bank account

Members holding shares in physical mode and who have not opted for NECS facility earlier for payment of dividend are requested to fill up and sign the NECS Mandate form enclosed with Annual Report or by submitting a request letter containing the details like Folio No., Name and Address of the Shareholder, particulars of the bank account (Bank name, Branch address, Bank Account No., IFSC Code, MICR No) and send it to the Company's RTA at T-34, Okhla Industrial Area, Phase-II, New Delhi-110020 along with the self-attested copy of PAN and cancelled cheque leaf, so as to avail the NECS facility. Members holding shares in dematerialized form, are requested to update the bank account particulars with their respective Depository Participant(s).

Any query related to e-voting and Dividend may be raised with the RTA of the Company by writing at [investor@masserv.com](mailto:investor@masserv.com).

For Ester Industries Limited  
Sd/-  
Poornima Gupta  
Company Secretary & Compliance Officer

Place: Gurugram  
Date: 22<sup>nd</sup> August, 2023

## Repro Home Finance Limited

CIN- L65922TN2000PLC046655  
Registered Office: Repco Tower, No. 33,  
North Usman Road, T. Nagar, Chennai-600017

Corporate Office: Third Floor, Alexander Square, Old No.34 & 35,  
New No.2, Sardar Patel Road, Guindy, Chennai-600032

Ph: (044) - 4210 6650 Fax: (044) - 4210 6651;  
E-mail: [cs@reprohome.com](mailto:cs@reprohome.com) Website: [www.reprohome.com](http://www.reprohome.com)

NOTICE OF 23<sup>rd</sup> ANNUAL GENERAL MEETING, ANNUAL REPORT 2022-23, E-VOTING INSTRUCTION AND BOOK CLOSURE


NOTICE is hereby given that:

- The 23<sup>rd</sup> Annual General Meeting of the Members of the Company will be held on Thursday, 14<sup>th</sup> September, 2023 at 11:00 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue to transact the Ordinary and Special businesses as mentioned in the Notice of the Meeting.
- In accordance with the General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, General Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 read with applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "MCA circulars"), applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 read with applicable circulars as may be issued by SEBI, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), electronic copies of the Notice of the said AGM together with e-voting instructions and instructions and Annual Report for 2022-23 have been sent on 22<sup>nd</sup> August, 2023 to all the members whose email IDs are registered with the Company/RTA/Depository Participant(s). The said documents are made available on the website of the Company at <https://www.reprohome.com> to view/download by the members. The same are also made available on the websites of Stock Exchanges i.e. M/s.BSE Limited and M/s.National Stock Exchange of India Ltd. at <https://www.bseindia.com> and <https://www.nseindia.com> respectively. The dispatch of the Notice, Annual Report, and other instructions on e-voting and VC, through emails has been completed on 22<sup>nd</sup> August, 2023.

- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide e-voting facility to all its members to exercise their right to vote by electronic means on all resolutions set forth in the AGM Notice, through e-voting platform provided by M/s.KFin Technologies Limited, Mr.G.Ramachandran (FCS No.: F9687) of M/s.G.Ramachandran & Associates, Practising Company Secretaries, has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner. In this regard, the Company hereby informs the members of the following:

- All the business as set forth in the said AGM Notice may be transacted through voting by electronic means.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 7<sup>th</sup> September, 2023.
- The e-voting shall commence on 11<sup>th</sup> September 2023 at 9:00 A.M (IST).





**VAM HOLDINGS LIMITED**  
(CIN: U51909UP1996PLC057371)  
Registered Office: Plot No. 1A, Sector - 16 A, Noida-201301 (U.P.)  
E-mail: corporate.enpro@espl.com Phone: 0122-4361000  
NOTICE OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated August 18, 2023, whereby Members of VAM Holdings Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors decided to convene the 26<sup>th</sup> Annual General Meeting ("AGM") of the Company on Friday, September 29, 2023 at 11:00 A.M. (IST) at Grand Olive, A-12, Sector-50, Noida-201 301 (U.P.), to transact the business as set out in the Notice of 26<sup>th</sup> AGM.

The Notice of 26<sup>th</sup> AGM and Annual Report of the Company for the financial year ending on March 31, 2023 has been senton Tuesday, August 22, 2023 through e-mail to all those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP"), in accordance with the MCA Circulars and through physical mode to those members whose email addresses are not registered with the Company/Depository Participants.

The Notice of 26<sup>th</sup> AGM is also available at NSDL website <https://www.evoting.nsdl.com/>.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, and MCA Circulars, the Members will be provided with the facility to cast their vote electronically through the remote e-voting facility on all the resolutions set forth in the 26<sup>th</sup> AGM Notice. The facility of casting votes will be provided by NSDL. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address is provided in Notice.

**The members of the Company are further informed as follows:**

- The remote e-voting shall commence on **Monday, September 25, 2023** (9.00 a.m. IST) and ends on **Thursday, September 28, 2023** (5.00 p.m. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
- The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on **Friday, September 22, 2023** ("cut-off date").
- Facility for voting through ballot paper shall also be made available at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM by physical presence but shall not be entitled to cast their vote again through ballot paper available during the AGM. Once the Member cast vote on a resolution, the Member shall not be allowed to change it subsequently.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, September 22, 2023** i.e. Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and voting through ballot paper during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.
- Any person, who acquires shares and become Member of the Company after the date of dispatch of the Notice of AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password from NSDL by email request on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Alankit Assignments Limited by email request on [info@alankit.com](mailto:info@alankit.com). However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.
- The Scrutinizer will submit his report to the Chairman or to any other person authorized by him after the completion of the scrutiny of the e-voting (votes casted through ballot paper at the AGM and through remote e-voting), not later than 48 hours from the conclusion of the AGM. The result declared along with the Scrutinizer report shall be placed on the website of NSDL.
- If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

**Physical Holding**

Sending a request along with scanned copy of letter duly signed by Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scan copy of PAN Card and self-attested scan copy of any of the following viz. Aadhar Card, Driving License, Election Card, Passport, Utility Bill or any other Government document in support of the address proof of the Member(s) as registered with the Company by email to [corporate.enpro@espl.com](mailto:corporate.enpro@espl.com) with a copy to [rtat@alankit.com](mailto:rtat@alankit.com) or Alternatively, shareholders/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for providing user id and password for e-voting by providing above mentioned documents.

**Demat Holding**

Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**By order of the Board  
For VAM Holdings Limited**

Sd/-  
**Takesh Mathur**  
Director  
DIN- 0009338

**Place: Noida**  
**Date: August 23, 2023**



**MULTIBASE INDIA LIMITED**  
Regd. Office: 74/5 E, Daman Industrial Estate, Kadiyali Village, Nani Daman, Union Territory, OD-396 210  
CIN: L01222DI991PLC002993 Tel: 0280-6614400; Fax: 0280-2221578  
E-mail: [compliance.officer@multibase.com](mailto:compliance.officer@multibase.com) Website: [www.multibaseindia.com](http://www.multibaseindia.com)

**NOTICE**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Multibase India Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Friday, September 15, 2023 at 12:30 p.m. IST**, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA), the Securities and Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and Rules issued thereunder (hereinafter referred to as MCA Circular & SEBI Circular respectively) to transact the business set forth in the Notice of the AGM.

In compliance with the said Circulars, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Company's Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that Annual Report will also be available on the Company's website i.e. [www.multibaseindia.com](http://www.multibaseindia.com), website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Members who have still not registered their email ID with the Company can temporarily get their email IDs registered with the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, by using the link: [https://linkintime.com/en/inform@linkintime\\_register.html](https://linkintime.com/en/inform@linkintime_register.html) and follow the registration process as guided thereafter, on or before September 08, 2023 to attend and vote at the AGM.

Process to be followed for registration of email ID is as follows:-

- Visit the link [https://linkintime.com/en/inform@linkintime\\_email\\_register.html](https://linkintime.com/en/inform@linkintime_email_register.html);
- Select Company name viz. Multibase India Limited;
- Enter the DP ID & Client ID/Physical folio number, Shareholder name, PAN number and Share Certificate Number (in case of Physical folio); -
- Upload a self-attested copy of PAN card for authentication.

If PAN details are not available in the system, the system will prompt the member to upload a self-attested copy of PAN card for upload; - Enter your email address and mobile number; - The system will confirm the email address for receiving this notice.

For permanent registration of their email ID, Members holding shares in Demat form are requested to update the same with their Depository Participants (DP) and to Registrar in case the Members are holding shares in physical form. The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above. The credentials will be provided to the members after verification of their details. The Company is pleased to provide remote e-Voting facility (remote e-Voting) of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM.

The remote e-voting as well as e-voting during AGM on the resolutions contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of e-voting system and process of e-voting will be specified in the Notice of the AGM.

Members holding shares in Demat form are hereby informed that Bank particulars registered with their respective Depository Participants, with whom they maintain their Demat accounts, will be used by the Company for the payment of dividend. The Company or its Registrar and Share Transfer Agent cannot act on any request received directly from the Members holding shares in Demat form for any change of Bank particulars / Bank mandates or address details. Such changes are to be communicated only to the Depository Participant(s) of the Members. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to Link Intime India Private Limited by sending a request on e-mail at [ml.helppdesk@linkintime.co.in](mailto:ml.helppdesk@linkintime.co.in)

**Dividends:** Members may note that the Board of Directors in their meeting held on May 23, 2023 has recommended a final dividend of INR 2/- per share. The record date for the purpose of final dividend for the financial year 2022-23 will be September 08, 2023. The final dividend, once approved by members in the ensuing AGM will be paid on or before October 14, 2023, electronically through various online transfer modes to those members who have updated their bank account details. For members who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent out to their registered addresses once postal facility is available.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the members with effect from April 01, 2020. Hence the final dividend recommended by the Board, and if approved by the members in the AGM, shall be paid after deducting Tax at Source ("TDS") in accordance with the provisions of the Income Tax Act, 1961. Members are requested to refer to the "TDS Instruction on Dividend Distribution" forming part of the AGM Notice and submit requisite documents on or before the Cut-off date to enable the Company to determine appropriate TDS rates, as applicable.


No withholding of tax is applicable to (i) Resident individual members having valid PAN and if the dividend payable is less than INR 5,000/- per financial year; (ii) Resident Insurance Companies and (iii) Resident Mutual Fund category members. The Company has enabled a member web-portal for submission of tax exemption forms/requested documents. Members can submit their tax deduction form at source by clicking the link i.e. <https://www.linkintime.com/en/inform@taxsubmission-of-form-15g-15h.html> and selecting "Multibase India limited" in the dropdown.

Non-resident members including Foreign Institutional Investor ("FII") Foreign Portfolio Investor ("FPI") can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other documents which may be required to avail the tax treaty benefits by submitting the documents on the aforesaid link.


**By and order of the Board  
For MULTIBASE INDIA LIMITED**

Sd/-  
**Pammy Kamani**  
Company Secretary and Compliance officer

**Place: Mumbai**  
**Date: 22.08.2023**



**भारतीय रिज़र्व बैंक**  
**RESERVE BANK OF INDIA**  
www.rbi.org.in



**Azadi Ka Amrit Mahotsav**

**Auction of Government of India Dated Securities for ₹33,000 crore on August 25, 2023**

Government of India (GOI) has announced the sale (re-issue) of three dated securities:

Sr. No.	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors* (in ₹Crore)
1	7.06% GS 2028	8,000	400
2	7.16% GS 2033	14,000	700
3	7.30% GS 2053	11,000	550

GOI will have the option to retain additional subscription up to ₹2,000 crore against each security mentioned above. The sale will be subject to the terms and conditions spelt out in this notification (called "Specific Notification"). The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-W&M/2018, dated March 27, 2018.

The auction will be conducted using **uniform price method** for 7.06% GS 2028, 7.16% GS 2033 and **multiple price method** for 7.30% GS 2053. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on **August 25, 2023 (Friday)**. The result will be announced on the same day and payment by successful bidders will have to be made on **August 28, 2023 (Monday)**.

For further details, please see RBI press release dated **August 21, 2023** on the RBI website - ([www.rbi.org.in](http://www.rbi.org.in)).

**Attention Retail Investors\***  
(\*PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (<https://rbitretaildirect.org.in>). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website ([www.rbi.org.in](http://www.rbi.org.in)) or FIMMDA website ([www.fimmda.org](http://www.fimmda.org)).

**Government Stock offers safety, liquidity and attractive returns for long duration.**

"Don't get cheated by E-mails/SMSs/Calls promising you money"



**FORM A**  
**PUBLIC ANNOUNCEMENT**  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF  
RELIANCE BIG PRIVATE LIMITED**

RELEVANT PARTICULARS	
1. Name of corporate debtor	Reliance Big Private Limited
2. Date of incorporation of corporate debtor	September 2006
3. Authority under which corporate debtor is incorporated / registered	Companies Act, 1956
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U92313MH2006PDC218162
5. Address of the registered office and principal office (if any) of corporate debtor	502, Plot No. 91/94 Prabhat Colony, Santacruz (East), Mumbai- 400055
6. Insolvency commencement date in respect of corporate debtor	Herbute NCLT order dated 18th August 2023 (Order received on 21st August 2023)
7. Estimated date of closure of insolvency resolution process	14th February 2024 (130th day from the date of CRP order)
8. Name and professional number of the insolvency professional acting as interim resolution professional	Rohit Mehra IBBI/MCA 001/P/PO0799/2017-18/11374
9. Address and e-mail of the interim resolution professional, as registered with the Board	Address: Tower A-3403, Oberoi Woods, Oberoi Garden City, Goregaon East, Mumbai- 400063 E-mail: <a href="mailto:rohitmehra@rohitm.com">rohitmehra@rohitm.com</a>
10. Address and e-mail to be used for correspondence with the interim resolution professional	Address: Tower A-3403, Oberoi Woods, Oberoi Garden City, Goregaon (East), Mumbai - 400063 E-mail: <a href="mailto:rohitr@rohit@gmail.com">rohitr@rohit@gmail.com</a>
11. Last date for submission of claims	1st September 2023
12. Classes of creditors, if any, under clause (b) of sub-section (15A) of section 23, as mentioned by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link: <a href="https://eblog.vxl.net/home/downloads">https://eblog.vxl.net/home/downloads</a> Physical Address: Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of **Reliance Big Private Limited** on 18th August 2023.

The creditors of **Reliance Big Private Limited**, are hereby called upon to submit their claims with proof on or before 1st September 2023 to the interim resolution professional at the address mentioned against entry No. 10.

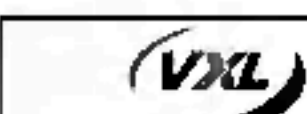
The financial creditors shall submit their claims with proof by electronic means only to [rohitr@rohitm.com](mailto:rohitr@rohitm.com). All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No.13 to act as authorized representative of the class in Form CA (currently not applicable).

**Submission of false or misleading proofs of claim shall attract penalties.**

**Signature and Signature of Interim Resolution Professional:** Rohit Mehra  
Reg No: IBBI/PA-001/P/PO0799/2017-18/11374  
Address: Tower A-3403, Oberoi Woods, Oberoi Garden City, Goregaon East, Mumbai- 400063

**Date and Place:** 23<sup>rd</sup> August 2023, Mumbai



**VXL Instruments Limited**  
CIN: L85110MH1888PLC272426  
Registered Office: 252, 5<sup>th</sup> Floor, Building No. 2, Solitaire Corporate Park, Chakala, Andheri (East), Mumbai - 400 093. Tel: +91 22 28245210  
Fax: +91 22 42872197 | E-mail: [cs@vxl.net](mailto:cs@vxl.net) | Website: [www.vxl.net](http://www.vxl.net)

**NOTICE OF 37<sup>TH</sup> ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the Thirty Seventh (37<sup>th</sup>) Annual General Meeting (AGM) of the Company will be held on Thursday, the 14<sup>th</sup> day of September, 2023 at 3.00 PM through Video Conference (VG) or Other Audio-Visual Means (OAVM) without the requirement of physical presence of the members at a common venue, to transact the business as set out in the Notice. The Company has sent the Notice of 37<sup>th</sup> AGM and Annual Report for the Financial Year 2022-23 on 22<sup>nd</sup> August 2023, through electronic mode to Members whose email addresses are registered with the Company Depositories in accordance with the General Circular No. 02/2022 dated May 5, 2022 and all other circulars issued by the Ministry of Corporate Affairs and Circular No. 62 dated May 13, 2022 and all other circulars issued by SEBI. The notice of 37<sup>th</sup> AGM and Annual Report 2022-23 will also be made available on the Company's website, at [www.vxl.net](http://www.vxl.net), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The Members of the Company are hereby informed that pursuant to the Regulation 44 of the Listing Regulations and Section 108 of the Companies Act 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL).

The Register of Members and the Share Transfer Books of the Company will remain closed from 8<sup>th</sup> September, 2023 to 14<sup>th</sup> September, 2023 (both days inclusive) for the purpose of determination of shareholders for AGM. Members holding shares either in physical form or dematerialized form, as on 7<sup>th</sup> September 2023, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM. The remote e-voting period commences from 1<sup>st</sup> September, 2023 (9 AM) and ends on 13<sup>th</sup> September, 2023 (5 PM). The e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the Meeting. The detailed procedure and instruction for remote e-voting and e-voting for the AGM are given in the notice of the 37<sup>th</sup> AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after the Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. 7<sup>th</sup> September, 2023 may contact our RTA i.e. Bigshare Services Private Limited, Office No. S6-2, E Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Tel No: (022)- 62638200 Fax No. (022)- 6263 8299 or mail to [info@bigshareonline.com](mailto:info@bigshareonline.com) and obtain copy of Annual Report.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://www.evotingindia.com/userdocs/FAQs.pdf> or send an email to CDSL helpdesk at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 022-2305854332.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)) within two working days of passing of the resolutions at the AGM to be held on 14<sup>th</sup> September, 2023 for information to the Members and communication to the BSE Limited.

By order of the Board  
For VXL INSTRUMENTS LIMITED

Sd/-  
**SACHI SHRIKUMAR LAKHOTIA**  
COMPANY SECRETARY & COMPLIANCE OFFICER

**Place: Bengaluru**  
**Date: 22.08.2023**



**ESTER INDUSTRIES LTD.**  
CIN - L24111UR1985PLC015063  
Regd. Off: Sohan Nagar, P.O. Charubutra, Khatima - 262308  
Distt. Udham Singh Nagar, Uttarakhand  
Website: [www.esterindustries.com](http://www.esterindustries.com); Email- [investor@ester.in](mailto:investor@ester.in)  
Phone No.: (05943) 250153-57; Fax No.: (05943) 250158

**NOTICE TO MEMBERS FOR 37TH ANNUAL GENERAL MEETING AND FOR UPDATION OF EMAIL ADDRESSES AND BANK ACCOUNT DETAILS**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of Ester Industries Limited ("the Company") is scheduled to be held on Wednesday, 27<sup>th</sup> September, 2023 at 12:00 Noon IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as mentioned in the Notice of the AGM.

The Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") has issued its circulars dated 28<sup>th</sup> December, 2022 and 5<sup>th</sup> January, 2023 respectively ("Circulars") extended the facility of holding the AGM through VC/OAVM without the physical presence of the Members. The Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM along with Annual Report for the financial year (FY) 2022-23 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or with their respective Depository Participants (DPs) and with the Company's Registrar and Share Transfer Agent (RTA) (viz. Mas Services Limited). The aforesaid documents will also be available on Company's website at [www.esterindustries.com](http://www.esterindustries.com), website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is providing Remote e-voting (prior to AGM) and E-poll (e-voting during the AGM) facility to all its Members to cast their votes on all the resolutions set forth in the Notice of AGM. Detailed instructions for attending the AGM and casting votes through Remote e-voting and E-poll will be provided in the Notice of AGM.

The login details for casting the votes through e-voting would be provided to the Members (holding shares in physical form or dematerialized form) at their e-mail addresses registered for this purpose.

To ensure timely receipt of AGM Notice and Annual Report for FY 2022-23, the members are requested to register/update their E-mail addresses or contact number in the following manner:

- Manner of registering/updating e-mail addresses**
  - Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company, are requested to register/update their e-mail addresses at the earliest by submitting form ISR-1 (available on the Company's website at <https://www.esterindustries.com/sites/default/files/isr-1.pdf>) duly filled and signed along with requisite supporting documents to the Company's RTA at [investor@masserv.com](mailto:investor@masserv.com).
  - Members holding shares in dematerialized mode and who have not registered/updated their e-mail addresses are requested to register/update the same with their respective Depository Participant(s).
- Manner of updation of details of bank account**

Members holding shares in physical mode and who have not opted for NECS facility earlier for payment of dividend are requested to fill up and sign the NECS Mandate form enclosed with Annual Report or by submitting a request letter containing the details like Folio No., Name and Address of the Shareholder, particulars of the bank account (Bank name, Branch address, Bank Account No. IFSC Code, MICR No) and send it to the Company's RTA at T-34, Okhla Industrial Area, Phase-II, New Delhi-110020 along with the self-attested copy of PAN and cancelled cheque leaf, so as to avail the NECS facility. Members holding shares in dematerialized form, are requested to update the bank account particulars with their respective Depository Participant(s). Any query related to e-voting and Dividend may be raised with the RTA of the Company by writing at [investor@masserv.com](mailto:investor@masserv.com).

For Ester Industries Limited  
Sd/-  
**Poornima Gupta**  
Company Secretary & Compliance Officer

**Place: Gurugram**  
**Date: 22<sup>nd</sup> August, 2023**



**Repcos Home Finance Limited**  
CIN- L65922TN2000PLC044655  
Registered Office: Repco Tower, No. 33, North Usman Road, T. Nagar, Chennai-600017  
Corporate Office: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai-600032  
Ph: (044) - 4210 6850 Fax: (044) - 4210 6651  
E-mail: [cs@repcohome.com](mailto:cs@repcohome.com) Website: [www.repcohome.com](http://www.repcohome.com)

**NOTICE OF 23rd ANNUAL GENERAL MEETING, ANNUAL REPORT 2022-23, E-VOTING INSTRUCTION AND BOOK CLOSURE**

NOTICE is hereby given that:

- The 23<sup>rd</sup> Annual General Meeting of the Members of the Company will be held on Thursday, 14<sup>th</sup> September, 2023 at 11:00 A.M. through Video Conference ("VC") or Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue to transact the Ordinary and Special businesses as mentioned in the Notice of the Meeting.
- In accordance with the General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, General Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 read with applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "MCA circulars"), applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 read with applicable circulars as may be issued by SEBI, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), electronic copies of the Notice of the said AGM together with, e-voting instructions and instructions and Annual Report for 2022-23 have been sent on 22<sup>nd</sup> August, 2023 to all the members whose email IDs are registered with the Company/RTA/Depository Participant(s). The said documents are made available on the website of the Company at <https://www.repcohome.com> to view/download by the members. The same are also made available on the websites of Stock Exchanges i.e., M/s.BSE Limited and M/s.National Stock Exchange of India Ltd. at <https://www.bseindia.com> and <https://www.nseindia.com> respectively. The dispatch of the Notice, Annual Report, and other instructions on e-voting and VC, through emails has been completed on 22<sup>nd</sup> August, 2023.
- In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is planned to provide e-voting facility to all its members to exercise their right to vote by electronic means on all resolutions set forth in the AGM Notice, through e-voting platform provided by M/s.KFin Technologies Limited. Mr.G.Ramachandran (FCS No.: F9687) of M/s.G.Ramachandran & Associates, Practising Company Secretaries, has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner. In this regard, the Company hereby informs the members of the following:
  - All the business as set forth in the said AGM Notice may be transacted through voting by electronic means.
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 7<sup>th</sup> September, 2023.
  - The e-voting shall commence on 11<sup>th</sup> September 2023 at 9:00 A.M (IST).
  - The e-voting voting shall end on 13<sup>th</sup> September 2023 at 5:00 P.M (IST).
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch and holding shares as of the cut-off date i.e. 7<sup>th</sup> September, 2023, may obtain the credential by following the procedure as prescribed in the Notice of AGM. If the member is already registered with KFin Technologies for e-voting, then he/she can use his/her existing USER ID and password for casting the vote through e-voting.
- Members may note that: a) The remote e-voting module shall be disabled by KFin Technologies beyond 5:00 p.m. on 13<sup>th</sup> September 2023. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for e-voting through electronic voting system will also be made available during the Annual General Meeting (AGM) and the members who have not already cast their votes by remote e-voting shall be able to exercise their right to vote during said AGM through e-voting; c) The members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their vote again; and d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 7<sup>th</sup> September, 2023 (cut-off date) only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode, and for members who have not registered their email addresses is provided in the Notice of the AGM. The same is also made available on the website of the Company <https://www.repcohome.com>.
- Shareholders are requested to update their Bank account details & KYC with their depositories (where shares are held in dematerialized mode) & with the Company/RTA (where shares are held in physical mode) to receive the dividend directly into their Bank account. Dividend Warrants/Demand Drafts will be dispatched to the registered address to the members who have not updated their bank account details.
- In case of any queries and/or grievance relating to e-voting, members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website <https://televoting.kinfintech.com> under the Help & FAQs's Section or you can contact on Toll Free Number 1800-309-4001 or Mr.Mohammed Shanoor, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, State Telangana at designated e-mail ID [evoting@kfinetech.com](mailto:evoting@kfinetech.com), who will address the grievances related to electronic voting. The Members may also write to the Company Secretary at [cs@repcohome.com](mailto:cs@repcohome.com).
- The detailed instructions for Members for attending the AGM through VC along with other instructions are covered in the notice of the AGM and the members are requested to refer to the same. In case of any query the members may write to the Company/RTA at [cs@repcohome.com](mailto:cs@repcohome.com) or [evoting@kinfintech.com](mailto:evoting@kinfintech.com).
- Pursuant to Section 91 of the Companies Act, 2013, rules thereof, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 8<sup>th</sup> September, 2023 to 14<sup>th</sup> September, 2023 (both days inclusive) for the purpose of ascertaining the entitlement for payment of dividend at the aforesaid AGM, in respect of the Financial year ended on 31<sup>st</sup> March, 2023.

For Repco Home Finance Limited  
Sd/- Anshuk Tiwari  
Company Secretary & Chief Compliance Officer  
(MNO: A38879)

**Place: Chennai**  
**Date : 22.08.2023**



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# VAM HOLDINGS LIMITED

(CIN: U51909UP1996PLC05371)  
Registered Office: Plot No. 1A, Sector-50, Noida-201301 (U.P.)  
E-mail: corporate.enquiry@vampl.com Phone: 0120-4361400  
NOTICE OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated August 18, 2023, whereby Members of VAM Holdings Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors decided to convene the 26<sup>th</sup> Annual General Meeting ("AGM") of the Company on **Friday, September 29, 2023 at 11:00 A.M. (IST)** at Grand Olive, A-12, Sector-50, Noida-201 301 (U.P.), to transact the business as set out in the Notice of 26<sup>th</sup> AGM.

The Notice of 26<sup>th</sup> AGM and Annual Report of the Company for the financial year ending on March 31, 2023 has been sent on Tuesday, August 22, 2023 through e-mail to all those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and through physical mode to those members whose email addresses are not registered with the Company/Depository Participants.

The Notice of 26<sup>th</sup> AGM is also available at NSDL website <https://www.evoting.nsdl.com/>.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, and MCA Circulars, the Members will be provided with the facility to cast their vote electronically through the remote e-voting facility on all the resolutions set forth in the 26<sup>th</sup> AGM Notice. The facility of casting votes will be provided by NSDL. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address is provided in Notice.

The members of the Company are further informed as follows:

- The remote e-voting shall commence on **Monday, September 25, 2023 (9.00 a.m. IST)** and ends on **Thursday, September 28, 2023 (5.00 p.m. IST)**. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
- The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on **Friday, September 22, 2023** ("cut-off date").
- Facility for voting through ballot paper shall also be made available at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM by physical presence but shall not be entitled to cast their vote again through ballot paper available during the AGM. Once the Member cast vote on a resolution, the Member shall not be allowed to change it subsequently.
- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, September 22, 2023**, a cut-off date shall only be entitled to join the AGM, after the remote e-voting and voting through ballot paper during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.
- Any person, who acquires shares and become Member of the Company after the date of dispatch of the Notice of AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password from NSDL by email request on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Alankit Assignments Limited by email request on [info@alankit.com](mailto:info@alankit.com). However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.
- The Scrutinizer will submit his report to the Chairman or to any other person authorized by him after the completion of the scrutiny of the e-voting (votes casted through ballot paper at the AGM and through remote e-voting), not later than 48 hours from the conclusion of the AGM. The result declared along with the Scrutinizer report shall be placed on the website of NSDL.
- If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

**Physical Holding**  
Sending a request along with scanned copy of letter duly signed by Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scan copy of PAN Card and self-attested scan copy of any of the following viz. Aadhar Card, Driving License, Election Card, Passport, Utility Bill or any other Government document in support of the address proof of the Member(s) as registered with the Company by email to [corporate.enquiry@vampl.com](mailto:corporate.enquiry@vampl.com) with a copy to [rtat@alankit.com](mailto:rtat@alankit.com) or Alternatively shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.

**Demat Holding**  
Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

8. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By order of the Board  
For VAM Holdings Limited  
Sd/-  
Takesh Mathur  
Director  
DIN: 0009338

Place: Noida  
Date: August 23, 2023

# MULTIBASE INDIA LIMITED

Regd. Office: 7355, G-5, Kamla Nagar, Delhi-110066, India  
CIN: L0122DP1991PLC002899 Tel: 3260 6614/400; Fax: 0260 221576  
E-mail: [compliance.officer@multibaseindia.com](mailto:compliance.officer@multibaseindia.com) Website: [www.multibaseindia.com](http://www.multibaseindia.com)

## NOTICE

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Multibase India Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Friday, September 15, 2023 at 12.30 p.m. IST**, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA), the Securities and Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and Rules issued thereunder (hereinafter referred to as MCA Circular & SEBI Circular respectively) to transact the business set forth in the Notice of the AGM.

In compliance with the said Circulars, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that Annual Report will also be available on the Company's website i.e. [www.multibaseindia.com](http://www.multibaseindia.com), website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Members who have still not registered their email ID with the Company can temporarily get their email IDs registered with the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, by using the link: [https://linkintime.co.in/enquiryregmail\\_register.html](https://linkintime.co.in/enquiryregmail_register.html) and follow the registration process as guided thereafter, on or before September 08, 2023 to attend and vote at the AGM.

Process to be followed for registration of email ID is as follows:-  
• Visit the link [https://linkintime.co.in/enquiryregmail\\_register.html](https://linkintime.co.in/enquiryregmail_register.html).  
• Select Company name viz. Multibase India Limited.  
• Enter the DP ID & Client ID/Physical folio number, Shareholder name, PAN number and Share Certificate Number (in case of Physical folio).  
• Upload a self-attested copy of PAN card for authentication.  
If PAN details are not available in the system, the system will prompt the member to upload a self-attested copy of PAN card for updation. - Enter your email address and mobile number. - The system will confirm the email address for receiving this notice.

For permanent registration of their email ID, Members holding shares in Demat form are requested to update the same with their Depository Participants (DP) and to Registrar in case the Members are holding shares in physical form. The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above. The credentials will be provided to the members after verification of their details. The Company is pleased to provide remote e-voting facility ("remote e-voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM.

The remote e-voting as well as e-voting during AGM on the resolutions contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of e-voting system and process of e-voting will be specified in the Notice of the AGM.

Members holding shares in Demat form are hereby informed that Bank particulars registered with their respective Depository Participants, with whom they maintain their Demat accounts, will be used by the Company for the payment of dividend. The Company or its Registrar and Share Transfer Agent cannot act on any request received directly from the Members holding shares in Demat form for any change of Bank particulars/Bank mandates or address details. Such changes are to be communicated only to the Depository Participant(s) of the Members. Members holding shares in physical form are requested to intimate any change of address and/or bank mandate to Link Intime India Private Limited by sending a request on e-mail at [rti.helpdesk@linkintime.co.in](mailto:rti.helpdesk@linkintime.co.in).

**Dividend:**  
Members may note that the Board of Directors in their meeting held on May 23, 2023 has recommended a final dividend of INR 2/- per share. The record date for the purpose of final dividend for the financial year 2022-23 will be September 08, 2023. The final dividend, once approved by members in the ensuing AGM will be paid on or before October 14, 2023, electronically through various online transfer modes to those members who have updated their bank account details. For members who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent out to their registered addresses once postal facility is available.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the members with effect from April 01, 2020. Hence the final dividend recommended by the Board, and if approved by the members in the AGM, shall be paid after deducting Tax at Source ("TDS") in accordance with the provisions of the Income Tax Act, 1961. Members are requested to refer to the TDS Instruction on "Dividend Distribution" forming part of the AGM Notice and submit requisite documents on or before the Cut-off date to enable the Company to determine appropriate TDS rates, as applicable.

No withholding of tax is applicable to (i) Resident individual members having valid PAN and if the dividend payable is less than INR 5,000/- per financial year; (ii) Resident Insurance Companies and (iii) Resident Mutual Fund category members. The Company has enabled a member web-portal for submission of tax exemption forms/requested documents. Members can submit their tax exemption forms and supporting documents directly on the portal for the purposes of tax deduction at source by clicking the link i.e. <https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> and selecting "Multibase India limited" in the dropdown.

Non-resident members (including Foreign Institutional Investor ("FII")/ Foreign Portfolio Investor ("FPI")) can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other documents which may be required to avail the tax treaty benefits by submitting the documents on the aforesaid link.

By order of the Board  
For MULTIBASE INDIA LIMITED

Sd/-  
Parmy Kamani  
Company Secretary and Compliance Officer  
Place: Mumbai  
Date: 22.08.2023

# भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA  
www.rbi.org.in

## Auction of Government of India Dated Securities for ₹33.000 crore on August 25, 2023

Government of India (GOI) has announced the sale (re-issue) of three dated securities:

Sr. No.	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors* (in ₹Crore)
1	7.06% GS 2028	8,000	400
2	7.18% GS 2033	14,000	700
3	7.30% GS 2053	11,000	550

GOI will have the option to retain additional subscription up to ₹2,000 crore against each security mentioned above. The sale will be subject to the terms and conditions spelt out in this notification (called 'Specific Notification'). The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-W&M/2018, dated March 27, 2018.

The auction will be conducted using **uniform price method** for 7.06% GS 2028, 7.18% GS 2033 and **multiple price method** for 7.30% GS 2053. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on **August 25, 2023 (Friday)**. The result will be announced on the same day and payment by successful bidders will have to be made on **August 28, 2023 (Monday)**.

For further details, please see RBI press release dated **August 21, 2023** on the RBI website - ([www.rbi.org.in](http://www.rbi.org.in)).

**Attention Retail Investors\***  
(PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (<https://rbitradingdirect.org.in>). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website ([www.rbi.org.in](http://www.rbi.org.in)) or FIMMDA website ([www.fimmda.org](http://www.fimmda.org)).

**Government Stock offers safety, liquidity and attractive returns for long duration.**

"Don't get cheated by E-mails/SMSs/Calls promising you money"

## FORM A

**PUBLIC ANNOUNCEMENT**  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

### FOR THE ATTENTION OF THE CREDITORS OF RELIANCE BIG PRIVATE LIMITED

RELEVANT PARTICULARS	
1. Name of corporate debtor	Reliance Big Private Limited
2. Date of incorporation of corporate debtor	08 December 2006
3. Authority under which corporate debtor is incorporated / registered	Companies Act, 1956
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U9233MHQ0009228182
5. Address of the registered office and principal office (if any) of corporate debtor	502, Plot No. 91/94, Prabhat Colony, Santacruz (East), Mumbai-400095
6. Insolvency commencement date in respect of corporate debtor	Warrant NCLT order dated 18th August 2023 (Order received on 25th August 2023)
7. Estimated date of closure of insolvency resolution process	14th February 2024 (180th day from the date of CIR order)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Rohit Mehra RBI/PA-001/PP/00799/2023-18/11374
9. Address and e-mail of the interim resolution professional, as registered with the Board	Address: Tower A-3403, Oberoi Woods, Oberoi Garden City, Goregaon East, Mumbai-400093 E-mail: <a href="mailto:rohitmehra@rbi.com">rohitmehra@rbi.com</a>
10. Address and e-mail to be used for correspondence with the interim resolution professional	Address: Tower A-3403, Oberoi Woods, Oberoi Garden City, Goregaon (East), Mumbai-400093 E-mail: <a href="mailto:rohitr@rbi@gmail.com">rohitr@rbi@gmail.com</a>
11. Last date for submission of claims	24 September 2023
12. Classes of creditors, if any, under clause (b) of subsection (16) of section 23, as recommended by the interim resolution professional	Not Applicable
13. Names of insolvency professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link: <a href="https://ibbi.gov.in/home/downloads">https://ibbi.gov.in/home/downloads</a> Physical Address: Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of **Reliance Big Private Limited** on 18th August 2023.

The creditors of **Reliance Big Private Limited**, are hereby called upon to submit their claims with proof on or before 14th September 2023 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only to [rohitmehra@gmail.com](mailto:rohitmehra@gmail.com). All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class in Form CA (currently not applicable).

**Submission of false or misleading proofs of claim shall attract penalties.**

**Name and Signature of Interim Resolution Professional:** Rohit Mehra  
**Reg No:** RBI/PA-001/PP/00799/2023-18/11374  
**Address:** Tower A-3403, Oberoi Woods, Oberoi Garden City, Goregaon East, Mumbai-400093  
**Date and Place:** 23<sup>rd</sup> August 2023, Mumbai

## VXL Instruments Limited

CIN: L8510MH1986PLC272426  
Registered Office: 252, 5<sup>th</sup> Floor, Building No. 2, Solitaire Corporate Park, Chakala, Andheri (East), Mumbai - 400 093. Tel: +91 22 28245210  
Fax: +91 22 42872197 | E-mail: [cs@vxl.net](mailto:cs@vxl.net) | Website: [www.vxl.net](http://www.vxl.net)

### NOTICE OF 37<sup>TH</sup> ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Seventh (37<sup>th</sup>) Annual General Meeting (AGM) of the Company will be held on Thursday, the 14<sup>th</sup> day of September, 2023 at 3.00 PM through Video Conference (VC) or Other Audio-Visual Means (OAVM) without the requirement of physical presence of the members at a common venue, to transact the business as set out in the Notice. The Company has sent the Notice of 37<sup>th</sup> AGM and Annual Report for the Financial Year 2022-23 on 22<sup>nd</sup> August 2023, through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the General Circular No. 02/2022 dated May 5, 2022, and all other circulars issued by the Ministry of Corporate Affairs and Circular No. 62 dated May 13, 2022 and all other circulars issued by SEBI. The notice of 37<sup>th</sup> AGM and Annual Report 2022-23 will also be made available on the Company's website, at [www.vxl.net](http://www.vxl.net), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The Members of the Company are hereby informed that pursuant to the Regulation 44 of the Listing Regulations and Section 108 of the Companies Act 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL).

The Register of Members and the Share Transfer Books of the Company will remain closed from 8<sup>th</sup> September, 2023 to 14<sup>th</sup> September, 2023 (both days inclusive) for the purpose of determination of shareholders for AGM. Members holding shares either in physical form or dematerialized form, as on 7<sup>th</sup> September 2023, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM. The remote e-voting period commences from 11<sup>th</sup> September, 2023 (9 AM) and ends on 13<sup>th</sup> September, 2023 (5 PM). The e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the Meeting. The detailed procedure and instruction for remote e-voting and e-voting for the AGM are given in the notice of the 37<sup>th</sup> AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after the Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. 7<sup>th</sup> September, 2023 may contact our RTA i.e. Bigshare Services Private Limited, Office No. S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093. Tel No: (022)- 62638200 Fax No. (022)- 6263 8299 or mail to [info@bigshareonline.com](mailto:info@bigshareonline.com) and obtain copy of Annual Report.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://www.evotingindia.com/userdocs/FAQs.pdf> or send an email to CDSL helpdesk at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call 022-2305854432.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)) within two working days of passing of the resolutions at the AGM to be held on 14<sup>th</sup> September, 2023 for information to the Members and communication to the BSE Limited.

By order of the Board  
For VXL INSTRUMENTS LIMITED  
Sd/-  
SACHI SHRIKUMAR LAKHOTIA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
Place: Bengaluru  
Date: 22.08.2023

# ESTER INDUSTRIES LTD.

CIN - L24111UR1985PLC015063  
Regd. Off: Dahan Nagar, P.O. Charubeta, Khatina - 262308  
Sohit Udhani Singh Nagar, Uttarakhand  
Website: [www.esterindustries.com](http://www.esterindustries.com); Email: [investor@ester.in](mailto:investor@ester.in)  
Phone No.: (05943) 250153-57; Fax No.: (05943) 250158

## NOTICE TO MEMBERS FOR 37TH ANNUAL GENERAL MEETING AND FOR UPDATION OF EMAIL ADDRESSES AND BANK ACCOUNT DETAILS

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of Ester Industries Limited ("the Company") is scheduled to be held on Wednesday, 27<sup>th</sup> September, 2023 at 12.00 Noon (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as mentioned in the Notice of the AGM.

The Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") have vide its circulars dated 28<sup>th</sup> December, 2022 and 5<sup>th</sup> January, 2023 respectively ("Circulars") extended the facility of holding the AGM through VC/OAVM without the physical presence of the Members. The Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM along with Annual Report for the financial year (FY) 2022-23 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or with their respective Depository Participants (DPs); and with the Company's Registrar and Share Transfer Agent (RTA) viz. Mas Services Limited. The aforesaid documents will also be available on the Company's website at [www.esterindustries.com](http://www.esterindustries.com), website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is providing Remote e-voting (prior to AGM) and E-poll (e-voting during the AGM) facility to all its Members to cast their votes on all the resolutions set forth in the Notice of AGM. Detailed instructions for attending the AGM and casting votes through Remote e-voting and E-poll will be provided in the Notice of AGM.

The login details for casting the votes through e-voting would be provided to the Members (holding shares in physical form or dematerialized form) at their e-mail addresses registered for this purpose.

To ensure timely receipt of AGM Notice and Annual Report for FY 2022-23, the members are requested to register/update their E-mail addresses or contact number in the following manner:

### Manner of registering/updating e-mail addresses

• Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company, are requested to register/update their e-mail addresses at the earliest by submitting form ISR-1 (available on the Company's website at <https://www.esterindustries.com/sites/default/files/isr-1.pdf>) duly filled and signed along with requisite supporting documents to the Company's RTA at [investor@maserv.com](mailto:investor@maserv.com).

• Members holding shares in dematerialized mode and who have not registered/updated their e-mail addresses are requested to register/update the same with their respective Depository Participant(s).

### Manner of updation of details of Bank account

Members holding shares in physical mode and who have not opted for NECS facility earlier for payment of dividend are requested to fill up and sign the NECS Mandate form enclosed with Annual Report or by submitting a request letter containing the details like Folio No., Name and Address of the Shareholder, particulars of the bank account (Bank name, Branch address, Bank Account No., IFSC Code, MICR No) and send it to the Company's RTA at T-34, Okhla Industrial Area, Phase-II, New Delhi-110023 along with the self-attested copy of PAN and cancelled cheque leaf, so as to avail the NECS facility. Members holding shares in dematerialized form, are requested to update the bank account particulars with their respective Depository Participant(s). Any query related to e-voting and Dividend may be raised with the RTA of the Company by writing at [investor@maserv.com](mailto:investor@maserv.com).

For Ester Industries Limited  
Sd/-  
Poornima Gupta  
Company Secretary & Compliance Officer  
Place: Gurugram  
Date: 22<sup>nd</sup> August, 2023

# Repco Home Finance Limited

CIN: L65922TN2000PLC044655  
Registered Office: Repco Tower, No. 33, North Usman Road, T. Nagar, Chennai-600017  
Corporate Office: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai-600032  
Ph: (044) - 4210 6650 Fax: (044) - 4210 6651  
E-mail: [cs@repcohome.com](mailto:cs@repcohome.com) Website: [www.repcohome.com](http://www.repcohome.com)

## NOTICE OF 23<sup>rd</sup> ANNUAL GENERAL MEETING, ANNUAL REPORT 2022-23, E-VOTING INSTRUCTION AND BOOK CLOSURE

NOTICE is hereby given that:

1. The 23<sup>rd</sup> Annual General Meeting of the Members of the Company will be held on **Thursday, 14<sup>th</sup> September, 2023 at 11:00 A.M.** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue to transact the Ordinary and Special businesses as mentioned in the Notice of the Meeting.

2. In accordance with the General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, General Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 read with applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "MCA Circulars"), applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 read with applicable circulars as may be issued by SEBI, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), electronic copies of the Notice of the said AGM together with, e-voting instructions and instructions and Annual Report for 2022-23 have been sent on 22nd August, 2023 to all the members whose email IDs are registered with the Company/RTA/Depository Participant(s). The said documents are made available on the website of the Company at <https://www.repcohome.com> to the view/download by the members. The same are also made available on the websites of Stock Exchanges i.e. M/s.BSE Limited and M/s.National Stock Exchange of India Ltd. at <https://www.bseindia.com> and <https://www.nseindia.com> respectively. The dispatch of the Notice, Annual Report, and other instructions on e-voting and VC, through emails has been completed on 22nd August, 2023.

3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide e-voting facility to all its members to exercise their right to vote by electronic means on all resolutions set forth in the AGM through e-voting platform provided by M/s.KFintech Technologies Limited, Mr.G.Ramachandran (FCS No.: F9687) of M/s.G.Ramachandran & Associates, Practising Company Secretaries, has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner. In this regard, the Company hereby informs the members of the following:

i. All the business as set forth in the said AGM Notice may be transacted through voting by electronic means.

ii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 7<sup>th</sup> September, 2023.

iii. The e-voting shall commence on 11<sup>th</sup> September 2023 at 9:00 A.M (IST).

iv. The e-v



## VAM HOLDINGS LIMITED

(CIN: U15199UP1996PLC057371)

Registered Office: Plot No. 1A, Sector - 16 A, Noida-201301 (U.P.)

E-mail: corporate.enpro@jpl.com Phone: 0120-4361000

NOTICE OF THE 26<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated August, 16, 2023, whereby Members of VAM Holdings Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors decided to convene the 26<sup>th</sup> Annual General Meeting ("AGM") of the Company on Friday, September 29, 2023 at 11:00 A.M. (IST) at Grand Olive, A-12, Sector-50, Noida-201 301 (U.P.), to transact the business as set out in the Notice of 26<sup>th</sup> AGM.

The Notice of 26<sup>th</sup> AGM and Annual Report of the Company for the financial year ending on March 31, 2023 has been sent on Tuesday, August 22, 2023 through e-mail to all those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and through physical mode to those members whose email addresses are not registered with the Company/Depository Participants.

The Notice of 26<sup>th</sup> AGM is also available at NSDL website <https://www.evoting.nsdl.com/>.

In compliance with the provisions of Section 103 of the Act read with the Companies (Management and Administration) Rules, 2014, and MCA Circulars, the Members will be provided with the facility to cast their vote electronically through the remote e-voting facility on all the resolutions set forth in the 26<sup>th</sup> AGM Notice. The facility of casting votes will be provided by NSDL. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address is provided in Notice.

The members of the Company are further informed as follows:

1. The remote e-voting shall commence on Monday, September 25, 2023 (9:00 a.m. IST) and ends on Thursday, September 28, 2023 (5:00 p.m. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
2. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Friday, September 22, 2023 ("cut-off date").
3. The facility for voting through ballot paper shall also be made available at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM by physical presence but shall not be entitled to cast their vote again through ballot paper available during the AGM. Once the Member cast vote on a resolution, the Member shall not be allowed to change it subsequently.
4. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 22, 2023 i.e. Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and voting through ballot paper during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.
5. Any person, who acquires shares and becomes Member of the Company after the date of dispatch of the Notice of AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password from NSDL by email request on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Alankit Assignments Limited by email request on [info@alankit.com](mailto:info@alankit.com). However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.
6. The Scrutinizer will submit his report to the Chairman or to any other person authorized by him after the completion of the scrutiny of the e-voting (votes casted through ballot paper at the AGM and through remote e-voting), not later than 48 hours from the conclusion of the AGM. The result declared along with the Scrutinizer report shall be placed on the website of NSDL.
7. If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

1. Physical Holding: Sending a request along with scanned copy of letter duly signed by Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scan copy of PAN Card and self-attested scan copy of any of the following viz. Aadhar Card, Driving License, Election Card, Passport, Utility Bill or any other Government document in support of the address proof of the Member(s) as registered with the Company by email to [corporate.enpro@jpl.com](mailto:corporate.enpro@jpl.com) with a copy to [rtat@alankit.com](mailto:rtat@alankit.com) or Alternatively shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.
2. Demat Holding: Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By order of the Board  
For VAM Holdings Limited  
Sd/-  
Takesh Mathur  
Director  
DIN- 00099338

Place: Noida  
Date: August 23, 2023

**MULTIBASE INDIA LIMITED**  
Regd. Office: 7/5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

CIN: L0122001991PLC029598 Tel: 0260-5614400; Fax: 0260-2221578

E-mail: [compliance.officer@multibaseindia.com](mailto:compliance.officer@multibaseindia.com) Website: [www.multibaseindia.com](http://www.multibaseindia.com)

## NOTICE

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Members of Multibase India Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Friday, September 15, 2023 at 12:30 p.m. IST, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA), the Securities and Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and Rules issued thereunder (hereinafter referred to as MCA Circular & SEBI Circular respectively) to transact the business set forth in the Notice of the AGM.

In compliance with the said Circulars, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Company's Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that Annual Report will also be available on the Company's website i.e. [www.multibaseindia.com](http://www.multibaseindia.com), website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Members who have still not registered their email ID with the Company can temporarily get their email IDs registered with the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, by using the link: [https://linkintime.com/in/en/malreg/email\\_register.html](https://linkintime.com/in/en/malreg/email_register.html) and follow the registration process as guided thereafter, on or before September 08, 2023 to attend and vote at the AGM.

- Process to be followed for registration of email ID is as follows:-
- Visit the link [https://linkintime.com/in/en/malreg/email\\_register.html](https://linkintime.com/in/en/malreg/email_register.html);
  - Select Company name viz. Multibase India Limited;
  - Enter the DP ID & Client ID/Physical folio number, Shareholder name, PAN number and Share Certificate Number (in case of Physical folio);
  - Upload a self-attested copy of PAN card for authentication.
- If PAN details are not available in the system, the system will prompt the member to upload a self-attested copy of PAN card for updation. - Enter your email address and mobile number, - The system will confirm the email address for receiving this notice.

For permanent registration of their email ID, Members holding shares in Demat form are requested to update the same with their Depository Participants (DP) and to Registrar in case the Members are holding shares in physical form. The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above. The credentials will be provided to the members after verification of their details. The Company is pleased to provide remote e-voting facility (remote e-voting) of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM.

The remote e-voting as well as e-voting during AGM on the resolutions contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of e-voting system and process of e-voting will be specified in the Notice of the AGM.

Members holding shares in Demat form are hereby informed that Bank particulars registered with their respective Depository Participants, with whom they maintain their Demat accounts, will be used by the Company for the payment of dividends. The Company or its Registrar and Share Transfer Agent cannot act on any request received directly from the Members holding shares in Demat form for any change of Bank particulars / Bank mandates or address details. Such changes are to be communicated only to the Depository Participant(s) of the Members. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to Link Intime India Private Limited by sending a request on e-mail at [ml.helphdesk@linkintime.com](mailto:ml.helphdesk@linkintime.com).

**Dividends:** Members may note that the Board of Directors in their meeting held on May 23, 2023 has recommended a final dividend of INR 2/- per share. The record date for the purpose of final dividend for the financial year 2022-23 will be September 08, 2023. The final dividend, once approved by members in the ensuing AGM will be paid on or before October 14, 2023, electronically through various online transfer modes to those members who have updated their bank account details. For members who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent out to their registered addresses once postal facility is available.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the members with effect from April 01, 2020. Hence the final dividend recommended by the Board, and if approved by the members in the AGM, shall be paid by after deducting Tax at Source ("TDS") in accordance with the provisions of the Income Tax Act, 1961. Members are requested to refer to the "TDS Instruction on Dividend Distribution" forming part of the AGM Notice and submit requisite documents on or before the Cut-off date to enable the Company to determine appropriate TDS rates, as applicable.

No withholding of tax is applicable to (i) Resident individual members having valid PAN and if the dividend payable is less than INR 5,000/- per financial year; (ii) Resident Insurance Companies and (iii) Resident Mutual Fund category members. The Company has enabled a member web-portal for submission of tax exemption forms requested documents. Members can submit their tax exemption forms and supporting documents directly on the portal for the purposes of tax deduction at source by clicking the link i.e. <https://web.linkintime.com/in/formsreg/submission-of-form-fsg-15h.html> and selecting "Multibase India limited" in the dropdown.

Non-resident members (including Foreign Institutional Investor ("FII") Foreign Portfolio Investor ("FPI") can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other documents which may be required to avail the tax treaty benefits by submitting the documents on the aforesaid link.

By order of the Board  
For MULTIBASE INDIA LIMITED  
Sd/-  
Pammy Kamani  
Company Secretary and Compliance officer

Place: Mumbai  
Date: 22.08.2023

**भारतीय रिजर्व बैंक**  
RESERVE BANK OF INDIA  
www.rbi.org.in

## Auction of Government of India Dated Securities for ₹33,000 crore on August 25, 2023

Government of India (GOI) has announced the sale (re-issue) of three dated securities:

Sr. No.	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors* (in ₹Crore)
1	7.06% GS 2028	8,000	400
2	7.18% GS 2033	14,000	700
3	7.30% GS 2053	11,000	550

GOI will have the option to retain additional subscription up to ₹2,000 crore against each security mentioned above. The sale will be subject to the terms and conditions spelt out in this notification (called "Specific Notification"). The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-W&M/2018, dated March 27, 2018.

The auction will be conducted using uniform price method for 7.06% GS 2028, 7.18% GS 2033 and multiple price method for 7.30% GS 2053. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on August 25, 2023 (Friday). The result will be announced on the same day and payment by successful bidders will have to be made on August 28, 2023 (Monday).

For further details, please see RBI press release dated August 21, 2023 on the RBI website - ([www.rbi.org.in](http://www.rbi.org.in)).

## Attention Retail Investors\*

(\*PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (<https://rbiretaildirect.org.in>). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website ([www.rbi.org.in](http://www.rbi.org.in)) or FIMMDA website ([www.fimmda.org](http://www.fimmda.org)).

Government Stock offers safety, liquidity and attractive returns for long duration.

"Don't get cheated by E-mails/SMSs/Calls promising you money"

FORM A  
PUBLIC ANNOUNCEMENT  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)FOR THE ATTENTION OF THE CREDITORS OF  
RELIANCE BIG PRIVATE LIMITED

RELEVANT PARTICULARS	
1. Name of corporate debtor	Reliance Big Private Limited
2. Date of incorporation of corporate debtor	8th December 2006
3. Authority under which corporate debtor is incorporated / registered	Companies Act, 1956
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U52313MH2006PTC218362
5. Address of the registered office and principal office (if any) of corporate debtor	502, Plot No. 91-94 Probst Colony, Santacruz (East), Mumbai - 400095
6. Insolvency commencement date in respect of corporate debtor	Hortile NCLT order dated 18th August 2023 (Order received on 21st August 2023)
7. Estimated date of closure of insolvency resolution process	18th February 2024 (180th day from the date of CRP order)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Rohit Mehra 6861/MH/01/P-PO/799/2017-18/11374
9. Address and e-mail of the interim resolution professional, as registered with the Board	Address: Tower A-3403, Oberoi Woods, Oberoi Garden City, Goregaon East, Mumbai - 400063 Email: <a href="mailto:rohithmehra@vsnl.com">rohithmehra@vsnl.com</a>
10. Address and e-mail to be used for correspondence with the interim resolution professional	Address: Tower A-3403, Oberoi Woods, Oberoi Garden City, Goregaon East, Mumbai - 400063 Email: <a href="mailto:rbt@rbtmail.com">rbt@rbtmail.com</a>
11. Last date for submission of claims	1st September 2023
12. Classes of creditors, if any, under clause (b) of subsection (66) of section 23, as submitted by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	With link <a href="https://bit.ly/govt/home/downloads">https://bit.ly/govt/home/downloads</a> Physical Address: Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of Reliance Big Private Limited on 18th August 2023.

The creditors of Reliance Big Private Limited, are hereby called upon to submit their claims with proof on or before 1st September 2023 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only to [rbt@rbtmail.com](mailto:rbt@rbtmail.com). All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No.13 to act as authorized representative of the class in Form CA (currently not applicable).

Submission of false or misleading proofs of claim shall attract penalties.

Name and Signature of Interim Resolution Professional: Rohit Mehra

Interim Resolution Professional: Rohit Mehra

Reg No: IBI/IFA-003/P-PO/799/2017-18/11374

Address: Tower A-3403, Oberoi Woods, Oberoi Garden City, Goregaon East, Mumbai - 400063

Date and Place : 23<sup>rd</sup> August 2023, Mumbai

## VXL Instruments Limited

CIN: L8510MH1986PLC272426

Registered Office: 252, 5<sup>th</sup> Floor, Building No. 2, Solitaire Corporate Park, Chakala, Andheri (East), Mumbai -



## VAM HOLDINGS LIMITED

(CIN: U51909UP1998PLC053731)  
Registered Office: Plot No. 1A, Sector - 16 A, Noida-201301 (U.P.)  
E-mail: corporate.enpro@jepl.com Phone: 0120-4361000  
NOTICE OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated August 18, 2023, whereby Members of VAM Holdings Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors decided to convene the 26<sup>th</sup> Annual General Meeting ("AGM") of the Company on Friday, September 29, 2023 at 11:00 A.M. (IST) at Grand Olive, A-12, Sector-50, Noida-201 301 (U.P.), to transact the business as set out in the Notice of 26<sup>th</sup> AGM.

The Notice of 26<sup>th</sup> AGM and Annual Report of the Company for the financial year ending on March 31, 2023 has been sent on Tuesday, August 22, 2023 through e-mail to all those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and through physical mode to those members whose email addresses are not registered with the Company/Depository Participants.

The Notice of 26<sup>th</sup> AGM is also available at NSDL website <https://www.evoting.nsdl.com/>.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, and MCA Circulars, the Members will be provided with the facility to cast their vote electronically through the remote e-voting facility on all the resolutions set forth in the 26<sup>th</sup> AGM Notice. The facility of casting vote will be provided by NSDL, the manner of remote e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address is provided in Notice.

### The members of the Company are further informed as follows:

1. The remote e-voting shall commence on Monday, September 25, 2023 (9:00 a.m. IST) and ends on Thursday, September 28, 2023 (5:00 p.m. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
2. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Friday, September 22, 2023 (cut-off date).
3. Facility for voting through ballot paper shall also be made available at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM by physical presence but shall not be entitled to cast their vote again through ballot paper available during the AGM. Once the Member cast vote on a resolution, the Member shall not be allowed to change it subsequently.
4. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 22, 2023 i.e. Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and voting through ballot paper during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.
5. Any person, who acquires shares and become Member of the Company after the date of dispatch of the Notice of AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password from NSDL by email request on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Alankit Assignments Limited by email request on [info@alankit.com](mailto:info@alankit.com). However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.
6. The Scrutinizer will submit his report to the Chairman or to any other person authorized by him after the completion of the scrutiny of the e-voting (votes casted through ballot paper at the AGM and through remote e-voting), not later than 48 hours from the date of the AGM. The result of the AGM, along with the Scrutinizer report shall be placed on the website of NSDL.
7. If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting.

**Physical Holding** Sending a request along with scanned copy of letter duly signed by Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scan copy of PAN Card and self-attested scan copy of any of the following viz. Aadhar Card, Driving License, Election Card, Passport, Utility Bill or any other Government document in support of the address proof of the Member(s) as registered with the Company by email to [corporate.enpro@jepl.com](mailto:corporate.enpro@jepl.com) with a copy to [rtat@alankit.com](mailto:rtat@alankit.com) or Alternatively shareholder/member may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.

**Demat Holding** Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

8. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](https://www.evoting.nsdl.com) or call on : 022 - 4886 7080 and 022 - 2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By order of the Board  
For VAM Holdings Limited  
Sd/-  
Takesh Mehtur  
Director  
DIN- 0009338

Place: Noida  
Date: August 23, 2023

## MULTIBASE INDIA LIMITED

Regd. Office: 74/9 B, Daman Industrial Estate, Kaspaya Village, Nani Daman, Union Territory, DND-396 210  
CIN: L01122DD1991PLC002959 Tel: 0260-6614400; Fax: 0260-2221578  
E-mail: [compliance.officer@multibase.com](mailto:compliance.officer@multibase.com) Website: [www.multibaseindia.com](http://www.multibaseindia.com)

**NOTICE**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Multibase India Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, September 15, 2023 at 12:30 p.m. IST, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA), the Securities and Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and Rules issued thereunder (hereinafter referred to as MCA Circular & SEBI Circular respectively) to transact the business set forth in the Notice of the AGM.

In compliance with the said Circulars, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that Annual Report will also be available on the Company's website i.e. [www.multibaseindia.com](http://www.multibaseindia.com), website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Members who have still not registered their email ID with the Company can temporarily get their email IDs registered with the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, by using the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) and follow the registration process as guided thereafter, on or before September 08, 2023 to attend and vote at the AGM.

Process to be followed for registration of email ID are as follows:-

- Visit the link [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html);
- Select Company name viz. Multibase India Limited;
- Enter the DP ID & Client ID/Physical folio number, Shareholder name, PAN number and Share Certificate Number (in case of Physical folio);
- Upload a self-attested copy of PAN card for authentication.

If PAN details are not available in the system, the system will prompt the member to upload a self-attested copy of PAN card for upload. • Enter your email address and mobile number. • The system will confirm the email address for receiving this notice.

For permanent registration of their email ID, Members holding shares in Demat form are requested to update the same with their Depository Participants (DP) and to Registrar in case the Members are holding shares in physical form. The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above. The credentials will be provided to the members after verification of their details. The Company is pleased to provide remote e-Voting facility ("remote e-Voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM.

The remote e-voting as well as e-voting during AGM on the resolutions contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of e-voting system and process of e-voting will be specified in the Notice of the AGM.

Members holding shares in Demat form are hereby informed that Bank particulars registered with their respective Depository Participants, with whom they maintain their Demat accounts, will be used by the Company for the payment of dividend. The Company or its Registrar and Share Transfer Agent cannot act on any request received directly from the Members holding shares in Demat form for any change of Bank particulars / Bank mandates or address details. Such changes are to be communicated only to the Depository Participant(s) of the Members. Members holding shares in physical form are requested to inform any change of address and/or bank mandate to Link Intime India Private Limited by sending a request on e-mail at [ml.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in).

**Dividend:** Members may note that the Board of Directors in their meeting held on May 23, 2023 has recommended a final dividend of INR 2/- per share. The record date for the purpose of final dividend for the financial year 2022-23 will be September 08, 2023. The final dividend, once approved by members in the ensuing AGM will be paid on or before October 14, 2023, electronically through various online transfer modes to those members who have updated their bank account details. For members who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent out to their registered addresses once postal facility is available.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the members, with effect from April 01, 2020. Hence the final dividend recommended by the Board, and if approved by the members in the AGM, shall be paid by after deducting Tax at Source ("TDS") in accordance with the provisions of the Income Tax Act, 1961. Members are requested to refer to the "TDS Instruction on Dividend Distribution" forming part of the AGM Notice and submit requisite documents on or before the Cut-off date to enable the Company to determine appropriate TDS rates, as applicable.

No withholding of tax is applicable to (i) Resident individual members having valid PAN and if the dividend payable is less than INR 5,000/- per financial year; (ii) Resident insurance Companies; and (iii) Resident Mutual Fund category members. The Company has enabled a member web-portal for submission of tax exemption forms/requested documents. Members can submit their tax exemption forms and supporting documents directly on the portal for the purposes of tax deduction at source by clicking the link i.e. <https://web.linkintime.co.in/formsreg/submit/submit-form-15g-15h.html> and selecting "Multibase India Limited" in the dropdown.

Non-resident members (including Foreign Institutional Investor (FII's) Foreign Portfolio Investor (FPI's)) can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, and other documents which may be required to avail the tax treaty benefits by submitting the documents on the aforesaid link.

By order and of the Board  
For MULTIBASE INDIA LIMITED

Sd/-  
Pammy Kamani  
Company Secretary and Compliance Officer

Place: Mumbai  
Date: 22.08.2023

## भारतीय रिजर्व बैंक

RESERVE BANK OF INDIA  
www.rbi.org.in

### Auction of Government of India Dated Securities for ₹33,000 crore on August 25, 2023

Sr. No.	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors* (in ₹Crore)
1	7.06% GS 2023	8,000	400
2	7.18% GS 2033	14,000	700
3	7.30% GS 2053	11,000	550

Gol will have the option to retain additional subscription up to ₹2,000 crore against each security mentioned above. The sale will be subject to the terms and conditions spelled out in this notification (called 'Specific Notification'). The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4/2-W&M/2018, dated March 27, 2018.

The auction will be conducted using uniform price method for 7.06% GS 2023, 7.18% GS 2033 and multiple price method for 7.30% GS 2053. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on August 25, 2023 (Friday). The result will be announced on the same day and payment by successful bidders will have to be made on August 28, 2023 (Monday).

For further details, please see RBI press release dated August 21, 2023 on the RBI website - ([www.rbi.org.in](http://www.rbi.org.in)).

### Attention Retail Investors\* ('PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals')

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (<https://rbiretaildirect.org.in>). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website ([www.rbi.org.in](http://www.rbi.org.in)) or FIMMDA website ([www.fimmda.org](http://www.fimmda.org)).

Government Stock offers safety, liquidity and attractive returns for long duration.

"Don't get cheated by E-mails/SMSes/Calls promising you money"

## FORM A PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

### FOR THE ATTENTION OF THE CREDITORS OF RELIANCE BIG PRIVATE LIMITED

RELEVANT PARTICULARS	
1. Name of corporate debtor	Reliance Big Private Limited
2. Date of incorporation of corporate debtor	8th December 2006
3. Authority under which corporate debtor is incorporated / registered	Companies Act, 1956
4. Corporate identity No. / Limited Liability Identification No. of corporate debtor	U52313MH0006PTC218562
5. Address of the registered office and principal office (if any) of corporate debtor	502, Plot No. 91/94, Prabhkar Colony, Sion, Mumbai - 400005
6. Insolvency commencement date in respect of corporate debtor	Hon'ble NCLT order dated 18th August 2023 (Order received on 21st August 2023)
7. Estimated date of closure of insolvency resolution process	14th February 2024 (180th day from the date of DIP order)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Rohit Mehra IBBI/IPA-001/IP-000799/2017-18/11374
9. Address and e-mail of the interim resolution professional, as registered with the Board	Address: Tower A-3403, Oberoi Woods, Oberoi Garden City, Goregaon East, Mumbai - 400063 E-mail: <a href="mailto:rohitmehra@rediffmail.com">rohitmehra@rediffmail.com</a>
10. Address and e-mail to be used for correspondence with the interim resolution professional	Address: Tower A-3403, Oberoi Woods, Oberoi Garden City, Goregaon East, Mumbai - 400063 E-mail: <a href="mailto:ip.rohitmehra@gmail.com">ip.rohitmehra@gmail.com</a>
11. Last date for submission of claims	31 September 2023
12. Classes of creditors, if any, under clause (b) of sub-section (8A) of section 21, as identified by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link: <a href="https://fbbigovr/home/downloads">https://fbbigovr/home/downloads</a> Physical Address: Not applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of Reliance Big Private Limited on 18th August 2023.

The creditors of Reliance Big Private Limited, are hereby called upon to submit their claims with proof on or before 31st September 2023 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only to [ip.rohitmehra@gmail.com](mailto:ip.rohitmehra@gmail.com). All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class in Form CA (currently not applicable).

Submission of false or misleading proofs of claim shall attract penalties.

Name and Signature of Interim Resolution Professional: Rohit Mehra  
Interim Resolution Professional  
Reg No: IBBI/IPA-001/IP-000799/2017-18/11374  
Address: Tower A-3403, Oberoi Woods, Oberoi Garden City, Goregaon East, Mumbai - 400063  
Date and Place: 23<sup>rd</sup> August 2023, Mumbai

## VXL Instruments Limited

CIN: L85110MH1986PLC272426  
Registered Office: 252, 5<sup>th</sup> Floor, Building No. 2, Solitaire Corporate Park, Chakrati, Andheri (East), Mumbai - 400 093. Tel.: +91 22 28245210  
Fax: +91 22 42872197 | E-mail: [cs@vxl.net](mailto:cs@vxl.net) | Website: [www.vxl.net](http://www.vxl.net)

### NOTICE OF 37<sup>TH</sup> ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Seventh (37<sup>th</sup>) Annual General Meeting (AGM) of the Company will be held on Thursday, the 14<sup>th</sup> day of September, 2023 at 3:00 PM through Video Conference (VG) or Other Audio-Visual Means (OAVM) without the requirement of physical presence of the members at a common venue, to transact the business as set out in the Notice. The Company has sent the Notice of 37<sup>th</sup> AGM and Annual Report for the Financial Year 2022-23 on 22<sup>nd</sup> August 2023, through electronic mode to Members whose email addresses are registered with the Company Depositories in accordance with the General circular No. 02/2022 dated May 5, 2022 and all other circulars issued by the Ministry of Corporate Affairs and Circular No. 62 dated May 13, 2022 and all other circulars issued by SEBI. The notice of 37<sup>th</sup> AGM and Annual Report 2022-23 will also be made available on the Company's website, at [www.vxl.net](http://www.vxl.net), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSC at [www.evotingindia.com](http://www.evotingindia.com).

The Members of the Company are hereby informed that pursuant to the Regulation 44 of the Listing Regulations and Section 108 of the Companies Act 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL).

The Register of Members and the Share Transfer Books of the Company will remain closed from 8<sup>th</sup> September, 2023 to 14<sup>th</sup> September, 2023 (both days inclusive) for the purpose of determination of shareholders for AGM. Members holding shares either in physical form or dematerialized form; as on 7<sup>th</sup> September 2023, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM. The remote e-voting period commences from 11<sup>th</sup> September, 2023 (9 AM) and ends on 13<sup>th</sup> September, 2023 (5 PM). The e-voting module shall be disabled by CDSL thereafter. These Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the Meeting even after exercising his right to vote through e-voting but shall not be entitled to vote again at the Meeting. The detailed procedure and instruction for remote e-voting and e-voting for the AGM are given in the notice of the 37<sup>th</sup> AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after the Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. 7<sup>th</sup> September, 2023 may contact our RTA i.e. Bigshare Services Private Limited, Office No. 56-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Tel No: (022)- 62638200 Fax No: (022)- 6283 8299 or mail to [info@bigshareonline.com](mailto:info@bigshareonline.com) and obtain copy of Annual Report.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://www.evotingindia.com/userdocs/FAQs.pdf> or send an email to CDSL helpdesk at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call 022-2305854432.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)) within two working days of passing of the resolutions at the AGM to be held on 14<sup>th</sup> September, 2023 for information to the Members and communication to the BSE Limited.

By order of the Board  
For VXL INSTRUMENTS LIMITED  
Sd/-  
SACHI SHRIKUMAR LAKHOTIA  
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Bengaluru  
Date: 22.08.2023

## ESTER INDUSTRIES LTD.

CIN - L24111UR1985PLC015063  
Regd. Off: Sohan Nagar, P.O. Charubela, Khatima - 262308  
Dist: Udham Singh Nagar, Uttarakhand  
Website: [www.esterindustries.com](http://www.esterindustries.com); Email: [investor@ester.in](mailto:investor@ester.in)  
Phone No.: (05943) 259153-57; Fax No.: (05943) 230158

### NOTICE TO MEMBERS FOR 37TH ANNUAL GENERAL MEETING AND FOR UPDATION OF EMAIL ADDRESSES AND BANK ACCOUNT DETAILS

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of Ester Industries Limited ("the Company") is scheduled to be held on Wednesday, 27<sup>th</sup> September, 2023 at 12:00 Noon IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as mentioned in the Notice of the AGM.

The Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") have vide its circulars dated 28<sup>th</sup> December, 2022 and 5<sup>th</sup> January, 2023 respectively ("Circulars"), extended the facility of holding the AGM through VC/OAVM without the physical presence of the Members. The Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM along with Annual Report for the financial year (FY) 2022-23 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or with their respective Depository Participants (DPs) and with the Company's Registrar and Share Transfer Agent (RTA) (viz. Mas Services Limited). The aforesaid documents will also be available on the Company's website at [www.esterindustries.com](http://www.esterindustries.com), website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is providing remote e-voting (prior to AGM) and E-poll (e-voting during the AGM) facility to all its Members to cast their votes on all the resolutions set forth in the Notice of AGM. Detailed instructions for attending the AGM and casting votes through Remote e-voting and E-poll will be provided in the Notice of AGM.

The login details for casting the votes through e-voting would be provided to the Members (holding shares in physical form or dematerialized form) at their e-mail addresses registered for this purpose.

To ensure timely receipt of AGM Notice and Annual Report for FY 2022-23, the members are requested to register/update their E-mail addresses or contact number in the following manner:

#### Manner of registering/updating e-mail addresses

- Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company, are requested to register/update their e-mail addresses at the earliest by submitting form ISR-1 (available on the Company's website at <https://www.esterindustries.com/sites/default/files/isr-1.pdf>) duly filled and signed along with requisite supporting documents to the Company's RTA at [investor@masserv.com](mailto:investor@masserv.com).
- Members holding shares in dematerialized mode and who have not registered/updated their e-mail addresses are requested to register/update the same with their respective Depository Participant(s).

#### Manner of updation of details of Bank account

Members holding shares in physical mode and who have not opted for NECS facility earlier for payment of dividend are requested to fill up and sign the NECS Mandate form enclosed with Annual Report or by submitting a request letter containing the details like Folio No., Name and Address of the Shareholder, particulars of the bank account (Bank name, Branch address, Bank Account No., IFSC Code, MICR No.) and send it to the Company's RTA at T-34, Okhla Industrial Area, Phase-II, New Delhi-110020 along with the self-attested copy of PAN and cancelled cheque leaf, so as to avail the NECS facility. Members holding shares in dematerialized form, are required to update the bank account particulars with their respective Depository Participant(s). Any query related to e-voting and Dividend may be raised with the RTA of the Company by writing at [investor@masserv.com](mailto:investor@masserv.com).

For Ester Industries Limited  
Sd/-  
Place: Gurugram  
Date: 22<sup>nd</sup> August, 2023  
Company Secretary & Compliance Officer

## Repro Home Finance Limited

CIN: L65922TN2000PLC044655  
Registered Office: Repco Tower, No. 33, North Usman Road, T. Nagar, Chennai-600017  
Corporate Office: Third Floor, Alexander Square, Old No.34 & 35, New No. 2, Sardar Patel Road, Guindy, Chennai-600032  
Ph: (044) - 4210 6650 Fax: (044) - 4210 6651;  
E-mail: [cs@reprohome.com](mailto:cs@reprohome.com) Website: [www.reprohome.com](http://www.reprohome.com)

### NOTICE OF 23<sup>rd</sup> ANNUAL GENERAL MEETING, ANNUAL REPORT 2022-23, E-VOTING INSTRUCTION AND BOOK CLOSURE

NOTICE is hereby given that:

1. The 23<sup>rd</sup> Annual General Meeting of the Members of the Company will be held on Thursday, 14<sup>th</sup> September, 2023 at 11:00 A.M. through Video Conference ("VC") or Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue to transact the Ordinary and Special businesses as mentioned in the Notice of the Meeting.
2. In accordance with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 02/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 and applicable circulars as may be issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "MCA circulars"), applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 read with applicable circulars as may be issued by SEBI, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), electronic copies of the Notice of the said AGM together with, e-voting instructions and Annual Report for 2022-23 have been sent on 22nd August, 2023 to all the members whose email IDs are registered with the Company/RTA/Depository Participant(s). The said documents are made available on the website of the Company at <https://www.reprohome.com> to view/download by the members. The same are also made available on the websites of Stock Exchanges i.e., M/S BSE Limited and M/S National Stock Exchange of India Ltd. at <https://www.bseindia.com> and <https://www.nseindia.com> respectively. The dispatch of Annual Report, and other instructions on e-voting and VC, through emails has been completed on 22nd August, 2023.
3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide e-voting facility to all its members to exercise their right to vote by electronic means on all resolutions set forth in the AGM Notice, through e-voting platform provided by M/s KFin Technologies Limited, Mr. G. Ramachandran, (FCS No.: F3667) of M/s G. Ramachandran & Associates, Practising Company Secretaries, has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner. In this regard, the Company hereby informs the members of the following:
  - i. All the business as set forth in the said AGM Notice may be transacted through voting by electronic means.
  - ii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 7<sup>th</sup> September, 2023.
  - iii. The e-voting shall commence on 11<sup>th</sup> September 2023 at 9:00 A.M. (IST).
  - iv. The e-voting voting shall end on 13<sup>th</sup> September 2023 at 5:00 P.M. (IST).
4. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch and holding shares as of the cut-off date i.e. 7<sup>th</sup> September, 2023, may obtain the credentials by following the procedure as mentioned in the notice of the AGM. The member is already registered with KFin Technologies for e-voting, then he/she can use his/her existing USER ID and password for casting the vote through e-voting.

vi. Members may note that: a) The remote e-voting module shall be disabled by KFin Technologies beyond 5:00 p.m. on 13<sup>th</sup> September 2023. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for e-voting through electronic voting system will also be made available during the Annual General Meeting (AGM) and the members who have not already cast their votes by remote e-voting shall be able to exercise their right to vote during said AGM through e-voting; c) The members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their vote again; and d) A person whose name is recorded in the register of members or in the register



# VAM HOLDINGS LIMITED

(CIN: U51909UP1996PLC05371)  
Registered Office: Plot No. 1A, Sector-16, Noida-201301 (U.P.)  
E-mail: corporate-enquiry@vampl.com Phone: 9120-4361400  
NOTICE OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated August 18, 2023 whereby Members of VAM Holdings Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Board of Directors decided to convene the 26<sup>th</sup> Annual General Meeting ("AGM") of the Company on Friday, September 29, 2023 at 11:00 A.M. (IST) at Grand Olive, A-12, Sector-50, Noida-201301 (U.P.), to transact the business as set out in the Notice of 26<sup>th</sup> AGM.

The Notice of 26<sup>th</sup> AGM and Annual Report of the Company for the financial year ending on March 31, 2023 has been sent on Tuesday, August 22, 2023 through e-mail to all those Members whose e-mail addresses are registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and through physical mode to those members whose email addresses are not registered with the Company/Depository Participants.

The Notice of 26<sup>th</sup> AGM is also available at NSDL website <https://www.evoting.nsdl.com/>. In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, and MCA Circulars, the Members will be provided with the facility to cast their vote electronically through the remote e-voting facility on all the resolutions set forth in the 26<sup>th</sup> AGM Notice. The facility of casting votes will be provided by NSDL. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address is provided in Notice.

The members of the Company are further informed as follows:

1. The remote e-voting shall commence on Monday, September 25, 2023 (9.00 a.m. IST) and ends on Thursday, September 28, 2023 (5.00 p.m. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
2. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Friday, September 22, 2023 ("cut-off date").
3. Facility for voting through ballot paper shall also be made available at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM by physical presence but shall not be entitled to cast their vote again through ballot paper available during the AGM. Once the Member cast vote on a resolution, the Member shall not be allowed to change it subsequently.
4. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 22, 2023 i.e. Cut-off date shall only be entitled to join the AGM, avoid the remote e-voting and voting through ballot paper during the AGM. A person who ceases to be a Member as on Cut-off date shall treat this Notice for information purposes only.
5. Any person, who acquires shares and become Member of the Company after the date of dispatch of the Notice of AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password from NSDL by email request on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Alankit Assignments Limited by email request on [info@alankit.com](mailto:info@alankit.com). However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.
6. The Scrutinizer will submit his report to the Chairman or to any other person authorized by him after the completion of the scrutiny of the e-voting (votes casted through ballot paper at the AGM and through remote e-voting), not later than 48 hours from the conclusion of the AGM. The result declared along with the Scrutinizer report shall be placed on the website of NSDL.
7. If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

**Physical Holding** Sending a request along with scanned copy of letter duly signed by Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scan copy of PAN Card and self-attested scan copy of any of the following viz. Aadhar Card, Driving License, Election Card, Passport, Utility Bill or any other Government document in support of the address proof of the Member(s) as registered with the Company by email to [corporate-enquiry@vampl.com](mailto:corporate-enquiry@vampl.com) with a copy to [rtat@alankit.com](mailto:rtat@alankit.com) or Alternatively shareholder/member may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.

**Demat Holding** Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

8. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By order of the Board  
For VAM Holdings Limited  
Sd/-  
Takesh Mathur  
Director  
Date: August 23, 2023

**MULTIBASE INDIA LIMITED**  
Regd. Office: 7455 E, Ganga Nagar, Gurgaon, Haryana Village,  
Nehru Garden, Union Territory, DL-1260210  
CIN: L01220D1991PLC002899 Tel: 3260 6614/00; Fax: 020-32211978  
E-mail: [compliance.officer@multibaseindia.com](mailto:compliance.officer@multibaseindia.com) Website: [www.multibaseindia.com](http://www.multibaseindia.com)

## NOTICE

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Multibase India Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Friday, September 15, 2023 at 12:30 p.m. IST, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA), the Securities and Exchange Board of India (SEBI) and the applicable provisions of the Companies Act, 2013 and Rules issued thereunder (hereinafter referred to as MCA Circulars & SEBI Circulars respectively) to transact the business set forth in the Notice of the AGM.

In compliance with the said Circulars, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Company's Depositories. No physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that Annual Report will also be available on the Company's website i.e. [www.multibaseindia.com](http://www.multibaseindia.com), website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Members who have still not registered their email ID with the Company can temporarily get their email IDs registered with the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, by using the link: [https://linkintime.co.in/enmailregemail\\_register.html](https://linkintime.co.in/enmailregemail_register.html) and follow the registration process as guided thereafter, on or before September 08, 2023 to attend and vote at the AGM.

Process to be followed for registration of email ID is as follows:-  
• Visit the link [https://linkintime.co.in/enmailregemail\\_register.html](https://linkintime.co.in/enmailregemail_register.html);  
• Select Company name viz. Multibase India Limited;  
• Enter the DP ID & Client ID/Physical folio number, Shareholder name, PAN number and Share Certificate Number (in case of Physical folio);  
• Upload a self-attested copy of PAN card for authentication.  
If PAN details are not available in the system, the system will prompt the member to upload a self-attested copy of PAN card for updation; - Enter your email address and mobile number; - The system will confirm the email address for receiving this notice.

For permanent registration of their email ID, Members holding shares in Demat form are requested to update the same with their Depository Participants (DP) and to Register in case the Members are holding shares in physical form. The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above. The credentials will be provided to the members after verification of their details. The Company is pleased to provide remote e-voting facility (Remote e-Voting) of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM.

The remote e-voting as well as e-voting during AGM on the resolutions contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of e-voting system and process of e-voting will be specified in the Notice of the AGM.

Members holding shares in Demat form are hereby informed that Bank particulars registered with their respective Depository Participants, with whom they maintain their Demat accounts, will be used by the Company for the payment of dividend. The Company or its Registrar and Share Transfer Agent cannot act on any request received directly from the Members holding shares in Demat form for any change of Bank particulars/Bank mandates or address details. Such changes are to be communicated only to the Depository Participant(s) of the Members. Members holding shares in physical form are requested to intimate any change of address and/or bank mandate to Link Intime India Private Limited by sending a request on e-mail at [rti.helpdesk@linkintime.co.in](mailto:rti.helpdesk@linkintime.co.in).

## Dividend:

Members may note that the Board of Directors in their meeting held on May 23, 2023 has recommended a final dividend of INR 2/- per share. The record date for the purpose of final dividend for the financial year 2022-23 will be September 08, 2023. The final dividend, once approved by members in the ensuing AGM will be paid on or before October 14, 2023, electronically through various online transfer modes to those members who have updated their bank account details. For members who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent out to their registered addresses once postal facility is available.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the members with effect from April 01, 2020. Hence the final dividend recommended by the Board, and if approved by the members in the AGM, shall be paid after deducting Tax at Source ("TDS") in accordance with the provisions of the Income Tax Act, 1961. Members are requested to refer to the "TDS Instruction on Dividend Distribution" forming part of the AGM Notice and submit requisite documents on or before the Cut-off date to enable the Company to determine appropriate TDS rates, as applicable.

No withholding of tax is applicable to (i) Resident individual members having valid PAN and if the dividend payable is less than INR 5,000/- per financial year; (ii) Resident Insurance Companies and (iii) Resident Mutual Fund category members. The Company has enabled a member web-portal for submission of tax exemption forms/requested documents. Members can submit their tax exemption forms and supporting documents directly on the portal for the purposes of tax deduction at source by clicking the link i.e. <https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> and selecting "Multibase India limited" in the dropdown.

Non-resident members (including Foreign Institutional Investor ("FII")/ Foreign Portfolio Investor ("FPI")) can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other documents which may be required to avail the tax treaty benefits by submitting the documents on the aforesaid link.

By order of the Board  
For MULTIBASE INDIA LIMITED

Sd/-  
Pammy Kamani  
Company Secretary and Compliance Officer  
Place: Mumbai  
Date: 22.08.2023

# भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA  
www.rbi.org.in

## Auction of Government of India Dated Securities for ₹33,000 crore on August 25, 2023

Government of India (GOI) has announced the sale (re-issue) of three dated securities:

Sr. No.	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors* (in ₹Crore)
1	7.06% GS 2025	8,000	400
2	7.18% GS 2033	14,000	700
3	7.30% GS 2053	11,000	550

GOI will have the option to retain additional subscription up to ₹2,000 crore against each security mentioned above. The sale will be subject to the terms and conditions spelt out in this notification (called 'Specific Notification'). The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-W&M/2018, dated March 27, 2018.

The auction will be conducted using uniform price method for 7.06% GS 2025, 7.18% GS 2033 and multiple price method for 7.30% GS 2053. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on August 25, 2023 (Friday). The result will be announced on the same day and payment by successful bidders will have to be made on August 28, 2023 (Monday).

For further details, please see RBI press release dated August 21, 2023 on the RBI website - ([www.rbi.org.in](http://www.rbi.org.in)).

Attention Retail Investors\*  
(\*PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (<https://rbiretaildirect.org.in>). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website ([www.rbi.org.in](http://www.rbi.org.in)) or FIMMDA website ([www.fimmda.org](http://www.fimmda.org)).

Government Stock offers safety, liquidity and attractive returns for long duration.  
"Don't get cheated by E-mails/SMSs/Calls promising you money"

## FORM A

PUBLIC ANNOUNCEMENT  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)  
FOR THE ATTENTION OF THE CREDITORS OF  
RELIANCE BIG PRIVATE LIMITED

RELEVANT PARTICULARS	
1. Name of corporate debtor	Reliance Big Private Limited
2. Date of incorporation of corporate debtor	28 December 2006
3. Authority under which corporate debtor is incorporated / registered	Companies Act, 1956
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U92133MH2006PTC215152
5. Address of the registered office and principal office (if any) of corporate debtor	502, Plot No. 92/94 Prabhakar Colony, Santacruz (East), Mumbai-400095
6. Insolvency commencement date in respect of corporate debtor	Notable NCLT order dated 16th August 2023 (Order received on 21st August 2023)
7. Estimated date of closure of insolvency resolution process	14th February 2024 (180th day from the date of CIR order)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Rohit Mehra EBI/PA/001/P/00799/2017-18/11374
9. Address and e-mail of the interim resolution professional, as registered with the Board	Address: Tower A-3403, Oberoi Woods, Oberoi Garden City, Goregaon East, Mumbai - 400063 E-mail: <a href="mailto:rohitmehra@protonmail.com">rohitmehra@protonmail.com</a>
10. Address and e-mail to be used for correspondence with the interim resolution professional	Address: Tower A-3403, Oberoi Woods, Oberoi Garden City, Goregaon (East), Mumbai - 400063 E-mail: <a href="mailto:rohitmehra9@gmail.com">rohitmehra9@gmail.com</a>
11. Last date for submission of claims	30 September 2023
12. Classes of creditors, if any, under clause (b) of subsection (16) of section 23, prospectively by the interim resolution professional	Not Applicable
13. Names of insolvency professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorised representatives available at:	Web link: <a href="https://ibbi.gov.in/home/downloads">https://ibbi.gov.in/home/downloads</a> Physical Address: Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of Reliance Big Private Limited on 16th August 2023.

The creditors of Reliance Big Private Limited, are hereby called upon to submit their claims with proof on or before 1st September 2023 to the interim resolution professional at the address mentioned against entry No. 1C.

The financial creditors shall submit their claims with proof by electronic means only to [rohitmehra@gmail.com](mailto:rohitmehra@gmail.com). All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No.13 to act as authorized representative of the class in Form CA (currently not applicable).

Submission of false or misleading proofs of claim shall attract penalties.

Name and Signature of Interim Resolution Professional: Rohit Mehra  
Reg No: EBI/PA/001/P/00799/2017-18/11374  
Address: Tower A-3403, Oberoi Woods, Oberoi Garden City, Goregaon East, Mumbai-400063  
Date and Place: 23<sup>rd</sup> August 2023, Mumbai

## VXL Instruments Limited

CIN: L8510MH1586PLC27426  
Registered Office: 252, 5<sup>th</sup> Floor, Building No. 2, Solitaire Corporate Park, Chakala, Andheri (East), Mumbai - 400 093. Tel: +91 22 28245210  
Fax: +91 22 42872197 | E-mail: [cs@vxl.net](mailto:cs@vxl.net) | Website: [www.vxl.net](http://www.vxl.net)

## NOTICE OF 37<sup>TH</sup> ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Seventh (37<sup>th</sup>) Annual General Meeting (AGM) of the Company will be held on Thursday, the 14<sup>th</sup> day of September, 2023 at 3.00 PM through Video Conference (VC) or Other Audio-Visual Means (OAVM) without the requirement of physical presence of the members at a common venue, to transact the business as set out in the Notice. The Company has sent the Notice of 37<sup>th</sup> AGM and Annual Report for the Financial Year 2022-23 on 22<sup>nd</sup> August 2023, through electronic mode to Members whose email addresses are registered with the Company Depositories in accordance with the General Circular No. 02/2022 dated May 5, 2022, and all other circulars issued by the Ministry of Corporate Affairs and Circular No. 62 dated May 13, 2022 and all other circulars issued by SEBI. The notice of 37<sup>th</sup> AGM and Annual Report 2022-23 will also be made available on the Company's website, at [www.vxl.net](http://www.vxl.net), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The Members of the Company are hereby informed that pursuant to the Regulation 44 of the Listing Regulations and Section 108 of the Companies Act 2013, read with Rule 20 of the Companies Management and Administration (Amendment) Rules, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL).

The Register of Members and the Share Transfer Books of the Company will remain closed from 8<sup>th</sup> September to 14<sup>th</sup> September, 2023 (both days inclusive) for the purpose of determination of shareholders for AGM. Members holding shares either in physical form or dematerialized form, as on 7<sup>th</sup> September 2023, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM. The remote e-voting period commences from 1<sup>st</sup> September, 2023 (9 AM) and ends on 13<sup>th</sup> September, 2023 (5 PM). The e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A Member may participate in the Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again at the Meeting. The detailed procedure and instruction for remote e-voting and e-voting for the AGM are given in the notice of the 37<sup>th</sup> AGM.

Any person, who acquires shares of the Company and becomes Member of the Company after the Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. 7<sup>th</sup> September, 2023 may contact our RTA i.e. Bigshare Services Private Limited, Office No. S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Tel No: (022)- 62638200 Fax No. (022)- 6263 8299 or email to [info@bigshareonline.com](mailto:info@bigshareonline.com) and obtain copy of Annual Report.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://www.evotingindia.com/userdocs/FAQs.pdf> or send an email to CDSL helpdesk at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call 022-2305854432.

The results of remote e-voting and e-voting at the AGM along with the Scrutinizer's Report will be placed on the Company's website and on the website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)) within two working days of passing of the resolutions at the AGM to be held on 14<sup>th</sup> September, 2023 for information to the Members and communication to the BSE Limited.

By order of the Board  
For VXL INSTRUMENTS LIMITED  
Sd/-  
SACHI SHRIKUMAR LAKHOTIA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
Place: Bengaluru  
Date: 22.08.2023

# ESTER INDUSTRIES LTD.

CIN - L24111UR1985PLC015063  
Regd. Off: Sohan Nagar, P.O. Charubeta, Khatina - 262308  
Distt. Udhham Singh Nagar, Uttarakhand  
Website: [www.esterindustries.com](http://www.esterindustries.com); Email- [investor@ester.in](mailto:investor@ester.in)  
Phone No.: (05943) 250153-57; Fax No.: (05943) 250158

## NOTICE TO MEMBERS FOR 37TH ANNUAL GENERAL MEETING AND FOR UPDATION OF EMAIL ADDRESSES AND BANK ACCOUNT DETAILS

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of Ester Industries Limited ("the Company") is scheduled to be held on Wednesday, 27<sup>th</sup> September, 2023 at 12.00 Noon IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as mentioned in the Notice of the AGM.

The Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") have vide its circulars dated 28<sup>th</sup> December, 2022 and 5<sup>th</sup> January, 2023 respectively ("Circulars") extended the facility of holding the AGM through VC/OAVM without the physical presence of the Members. The Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 133 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM along with Annual Report for the financial year (FY) 2022-23 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or with their respective Depository Participants (DPs); and with the Company's Registrar and Share Transfer Agent (RTA) (viz. Mas Services Limited). The aforesaid documents will also be available on Company's website at [www.esterindustries.com](http://www.esterindustries.com), website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is providing Remote e-voting (prior to AGM) and E-poll (e-voting during the AGM) facility to all its Members to cast their votes on all the resolutions set forth in the Notice of AGM. Detailed instructions for attending the AGM and casting votes through Remote e-voting and E-poll will be provided in the Notice of AGM.

The login details for casting the votes through e-voting will be provided to the Members (holding shares in physical form or dematerialized form) at their e-mail addresses registered for this purpose.

To ensure timely receipt of AGM Notice and Annual Report for FY 2022-23, the members are requested to register/update their E-mail addresses or contact number in the following manner:

- Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company, are requested to register/update their e-mail addresses at the earliest by submitting form ISR-1 (available on the Company's website at <https://www.esterindustries.com/sites/default/files/isr-1.pdf>) duly filled and signed along with requisite supporting documents to the Company's RTA at [investor@maserv.com](mailto:investor@maserv.com).
- Members holding shares in dematerialized mode and who have not registered/updated their e-mail addresses are requested to register/update the same with their respective Depository Participant(s).

## Manner of updation of details of Bank account

Members holding shares in physical mode and who have not opted for NECS facility earlier for payment of dividend are requested to fill up and sign the NECS Mandate form enclosed with Annual Report or by submitting a request letter containing the details like Folio No., Name and Address of the Shareholder, particulars of the bank account (Bank name, Branch address, Bank Account No., IFSC Code, MICR No) and send it to the Company's RTA at T-34, Okhla Industrial Area, Phase-II, New Delhi-110023 along with the self-attested copy of PAN and cancelled cheque leaf, so as to avail the NECS facility. Members holding shares in dematerialized form, are requested to update the bank account particulars with their respective Depository Participant(s). Any query related to e-voting and Dividend may be raised with the RTA of the Company by writing at [investor@maserv.com](mailto:investor@maserv.com).

For Ester Industries Limited  
Sd/-  
Poonima Gupta  
Company Secretary & Compliance Officer  
Place: Gurugram  
Date: 22<sup>nd</sup> August, 2023

# Repco Home Finance Limited

CIN- L65922TN2000PLC044655  
Registered Office: Repco Tower, No. 33, North Usman Road, T. Nagar, Chennai-600017  
Corporate Office: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai-600032  
Ph: (044) - 4210 6650 Fax: (044) - 4210 6651  
E-mail: [cs@repcohome.com](mailto:cs@repcohome.com) Website: [www.repcohome.com](http://www.repcohome.com)

## NOTICE OF 23rd ANNUAL GENERAL MEETING, ANNUAL REPORT 2022-23, E-VOTING INSTRUCTION AND BOOK CLOSURE

NOTICE is hereby given that:

1. The 23<sup>rd</sup> Annual General Meeting of the Members of the Company will be held on Thursday, 14<sup>th</sup> September, 2023 at 11:00 A.M. through Video Conference ("VC") or Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue to transact the Ordinary and Special businesses as mentioned in the Notice of the Meeting.

2. In accordance with the General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, General Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 read with applicable circulars as may be issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/24 dated 5<sup>th</sup> January, 2023 read with applicable circulars as may be issued by SEBI, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), electronic copies of the Notice of the said AGM together with, e-voting instructions and instructions and Annual Report for 2022-23 have been sent on 22<sup>nd</sup> August, 2023 to all the members whose email IDs are registered with the Company/RTA/Depository Participant(s). The said documents are made available on the website of the Company at <https://www.repcohome.com> to view/download by the members. The same are also made available on the websites of Stock Exchanges i.e. M/s.BSE Limited and M/s.National Stock Exchange of India Ltd. at <https://www.bseindia.com> and <https://www.nseindia.com> respectively. The dispatch of the Notice, Annual Report, and other instructions on e-voting and VC, through emails has been completed on 22<sup>nd</sup> August, 2023.

3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide e-voting facility to all its members to exercise their right to vote by electronic means on all resolutions set forth in the AGM Notice, through e-voting platform provided by M/s.KFin Technologies Limited, M/s.G.Ramachandran & Associates (PSC No. F9687) of M/s.G.Ramachandran & Associates, Practising Company Secretaries, has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner. In this regard, the Company hereby informs the members of the following:

i. All the business as set forth in the said AGM Notice may be transacted through voting by electronic means.

ii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 7<sup>th</sup> September, 2023.

iii. The e-voting shall commence on 11<sup>th</sup> September 2023 at 9:00 A.M (IST).

iv. The e-voting voting shall end on 13<sup>th</sup> September 2023 at 5:00 P.M (IST).

v. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch and holding shares as of the cut-off date i.e. 7<sup>th</sup> September, 2023, may obtain the credentials by following the procedure as prescribed in the notice of AGM. If the member is already registered with KFin Technologies for e-voting, then he/she can use his/her existing USER ID and password for casting the vote through e-voting.

vi. Members may note that: a) The remote e-voting module shall be disabled by the Technologies beyond 5:00 p.m. on 13<sup>th</sup> September 2023. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for e-voting through electronic voting system will also be made available during the Annual General Meeting (AGM) and the members who have not already cast their votes by remote e-voting shall be able to exercise their right to vote during said AGM through e-voting; c) The members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their vote again; and d) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on 7<sup>th</sup>