

NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



November 21, 2023

To,
The Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
SCRIP CODE: 517554

Dear Sir,

Sub: Newspaper Advertisement

Ref: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith copies of the newspaper publication of the Postal Ballot Notice, published in below mentioned newspapers:

1. The Financial Express (in English) on November 21, 2023
2. The Financial Express (in Gujarati) on November 21, 2023

You are requested to take the same on records.

Thanking you,
Yours Faithfully,

For NHC FOODS LIMITED

**APOORVA SHAH
MANAGING DIRECTOR
DIN: 00573184**

Warehouse : D-22/8, TTC Industrial Area,
MIDC, Turbhe, Navi - Mumbai - 400705.

Factory & Registerd Office : Suevey No.777,
Umarsadi Desaiwad Road, Village Umarsadi,
Taluka Pardi, Dist. Valsad, Gujarat - 396175.

Corporate Office : 419 & 420, 4th Floor, C - Wing,
Atrium 215, Andheri - Kurla Road, Chakala, Andheri (E)
Mumbai - 400059.

Tel: + 91 22 - 698 75000 / Email: contact@nhcgroup.com / URL : <http://www.nhcgroup.com>

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR NSL NAGAPATNAM POWER AND INFRA TECH LIMITED OPERATING IN POWER GENERATION BUSINESS HAVING PROJECT LAND AT TALCHER DISTRICT ANGUL, ODISHA AND HAVING REGISTERED OFFICE AT HYDERABAD (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
RELEVANT PARTICULARS	
1 Name of the corporate debtor along with PAN & CIN/LLP No.	NSL Nagapatnam Power and Infratech Limited PAN: AACCN0773A CIN: U45200TG2005PLC045511
2 Address of the registered office	NSL Icon, Door No.8-2-648, Plot No. 1 to 4 Road No. 12, Banjara hills, Hyderabad, Telangana - 500034
3 URL of website	www.nnpail.com
4 Details of place where majority of fixed assets are located	Talcher, District Angul, Odisha
5 Installed capacity of main products/services	Proposed capacity was 2 X 660MW
6 Quantity and value of main products/ services sold in last financial year	Nil
7 Number of employees/workmen	Four (4) site employees
8 Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	www.nnpail.com
9 Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	www.nnpail.com
10 Last date for receipt of expression of interest	06-Dec-2023
11 Date of issue of provisional list of prospective resolution applicants	16-Dec-2023
12 Last date for submission of objections to provisional list	21-Dec-2023
13 Date of issue of final list of prospective resolution applicants	30-Dec-2023
14 Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	04-Jan-2024
15 Last date for submission of resolution plans	03-Feb-2024
16 Process email id to submit Expression of Interest	circpofnnpail@minervaresolutions.com with a copy to navneet@minervaresolutions.com
*Please note that above timelines are subject to Hon'ble NCLT granting approval for extension/exclusion	
Navneet Kumar Gupta Date: 20.11.2023 Resolution Professional of NSL Nagapatnam Power and Infratech Limited Place: New Delhi Reg. No. IBB/IPA-001/IP-P00001/2016-2017/1/0009	

SBI Financial Inclusion Department, Corporate Centre, 4th Floor, Mafatal Centre, Nariman Point, Mumbai - 400021	
REQUEST FOR EXPRESSION OF INTEREST (EOI)	
State Bank of India, Financial Inclusion Department, Corporate Centre, Mumbai intends to prepare a panel of reputed vendors/suppliers for procurement of Handheld devices (TAB), Micro ATMs (POS devices) and Passbook Printers by its empanelled Business Correspondents for Customer Service Points/Kiosks. For details on eligibility, other terms & conditions, please visit our website https://bank.sbi under "SBI in the News- Show More - Empanelment Of Vendors". Vendors, Suppliers fulfilling the eligibility criteria and desirous of being empanelled may apply on prescribed format on or before 18.12.2023 by 5 pm and it will be opened on 20.12.2023 at 5 pm.	
Place: Mumbai	Sd/-
Date: 21.11.2023	Deputy General Manager (AltCh)

BSE BSE Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai - 400 001 Tel. No.22721233 / 34 Fax No.22721003 • www.bseindia.com CIN No.: I67120MH2005PLC15188			
NOTICE			
Notice is hereby given that the following Trading Members of BSE Limited have requested for the surrender of its trading membership of the Exchange:			
Sr.No.	Name of the Trading Member	SEBI Regn. No.	Closure of business w.e.f.
1	IFast Financial India Pvt. Ltd.	INZ00003731	03/10/2022
2	Affinity Securities Pvt. Ltd	INZ000181836	30/08/2023
3	1 Finance Private Limited	INZ000307430	11/10/2023
The constituents of the above mentioned Trading Members are hereby advised to lodge complaints, if any, within one month of the date of this notification for the purpose of processing the surrender application of BSE. However, constituents are requested to note that complaints, if any, which are not filed within the aforesaid timeframe, may be filed against the above mentioned Trading Members within the stipulated timeframe prescribed by SEBI from time to time. The complaints filed against the above mentioned Trading Members will be dealt with in accordance with the Rules, Byelaws, Regulations and notices of the Exchange and circulars issued by SEBI from time to time.			
The constituents can file complaints against the above mentioned Trading Members at the nearest Regional Investor Service Centre of BSE Limited in the prescribed complaint form or submit their complaints along with necessary documents on email id -dis@bseindia.com			
For further details relating to the complaint form, filing of eComplaint, etc. please visit https://www.bseindia.com/static/investors/cac_tm.aspx			
For BSE Limited			Sd/-
Place: Mumbai			Additional General Manager
Date: 21 st November, 2023			Membership Operations & Membership Compliance

NOTICE FOR SALE OF ASSETS LML LIMITED (In Liquidation) (CIN: L34101UP1972PLC003612) (Sale under Insolvency and Bankruptcy Code, 2016)	
In the matter of LML Limited (In Liquidation), applications are invited for participation in e-auction of the following assets on "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse" basis:	
Asset	Block No. Reserve Price
Listed Shares: 15,36,000 shares comprising of 32 % equity shares in VCCL Ltd. (A listed company, trading suspended)	1 Rs. 1,00,000 (Rupees One Lakh)
Important timelines for this process:	
Particulars	Last Date
Submission of eligibility documents by Prospective Bidders	05-12-2023
Inspection or Due diligence of Assets by Qualified Bidder	14-12-2023
Submission of EMD	16-12-2023
Date of E-Auction	19-12-2023
For Details: Visit www.lmlworld.in and https://ncltauction.auctiontiger.net Sd/- Contact : Ms. Ayushi Misra, Tel No.: 011-41066313 Anun Gupta, Liquidator Email id : lml.auction@gmail.com IBI Reg. No. IBB/IPA-002/IP-N00051/2016-17/10095 Regd. Address: S-34, LGF, Greater Kailash-II, New Delhi-110048 Date: 21.11.2023 Place: New Delhi Regd. Email: anungupta211@gmail.com	

Indian Bank VALAD BRANCH Near Darshan Weighbridge Next To Pandit Ka Dhaba Chioda Highway Dist. Gandhinagar VILLAGE - VALAD Pin - 382355	
1. Shri Suman Baruchandra Desarkar (Borrower) Flat No. C/403 on Fourth Floor in Panacea Residency, Opp. Shreeji Bunglows, Naroda, Ahmedabad-382325	
Subject- Notice for collection of goods from secured premises held in N.P.A/c of Shri Suman Baruchandra Desarkar.	
Whereas, the Authorized Officer of Indian Bank has taken physical possession on 06.11.2023 of the following properties pursuant to the notice issued under Sec 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in the captioned loan account with right to sell the same on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS & WHATEVER THERE IS BASIS" for realization of Bank's dues plus interest and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act has realized the Banks dues by sale of the said properties vide auction held on 28.08.2023.	
This is for your intimation that items at secured premises should be vacated within 7 days on receipt of this letter, otherwise bank will dispose the items as deemed fit and accept the same against the loan liability of the borrower.	
Details of Secured Premises All piece and parcel of the immovable property Residential Flat No. C/403 on Fourth Floor in Panacea Residency, Opp. Shreeji Bunglows, Naroda, Ahmedabad measuring 122 Sq Yrds (Super Built up), 79.468 Sq Yrd (Built Up Area) constructed on land bearing Survey No. 61/21, TP Scheme No. 121, Final Plot No. 42/31, 2/32, 4/31 is bounded as under: Bounded by: East: Flat No. C/404 West: Flat No. B/404 North: Margin South: Flat No. C/402	
This is for your perusal and necessary action.	
Yours faithfully Authorized Officer, Indian Bank	

HIM TEKNOFORGE LIMITED CIN: L29130HP1971PLC000904	
Registered Office: Vill Billanwali, Baddi - 173205, Distt: Solan (H.P.) Telephone No. +91(1795)654026 Fax No. +91(1795) 245467 E-mail: gujarat_gears@gmail.com, Website: www.himteknoforge.com	
POSTAL BALLOT NOTICE TO MEMBERS	
1. The Members of the Him Teknoforge Ltd. (the Company) are hereby informed that in compliance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 19th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, 11/2022 dated 29th December, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (MCA Circulars), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is seeking approval of its Members for passing of Resolutions, by way of Postal Ballot, by remote e-voting process (remote e-voting or e-voting), as stated in the Postal Ballot Notice dated 14th November, 2023 ("Postal Ballot Notice"). The Company has completed the dispatch of the Postal Ballot Notice on Monday, 20th November, 2023 to transact the special business as mentioned in the notice.	
2. It may kindly be noted that the dispatch of Postal Ballot Notice to the Members has been made only through electronic mode to those Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 17th November, 2023 ("Cut-off date") on their registered e-mail IDs. The communication of assent or dissent of the Members would take place only through the remote e-voting system and the hard copy of Postal Ballot Notice (along with postal ballot form) and pre-paid business envelope through post will not be sent to the Members for this Postal Ballot.	
3. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to its members. Members can exercise remote e-voting facility only in the remote e-voting period which shall commence on Wednesday, 22nd November, 2023 at 9:00 a.m. (IST) and end on Thursday, 21st December, 2023 at 05:00 P.M. (IST). The e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled thereafter.	
4. The procedures/instructions for e-voting are given in the Postal Ballot Notice. The Board of Directors of the Company has appointed Mr. Sachin Jain (Membership No. 535354), Practising Chartered Accountant as Scrutinizer for conducting the postal ballot, through e-voting process, in a fair and transparent manner voting process, in a fair and transparent manner.	
5. The copy of the said Postal Ballot Notice is available on the website of the Company at www.himteknoforge.com , on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com .	
6. The results of the Postal Ballot will be announced on or before Saturday, 23rd December, 2023 along with the Scrutinizer Report and the same will also be displayed/communicated on the websites as mentioned above. Additionally, the result will be displayed on the notice board at least three days at the Registered Office and Corporate Office of the Company.	
7. Members who have not registered their e-mail addresses are requested to register the same with RTA/Depository Participant on an immediate basis.	
8. A person who is not shareholder as on Friday, 17th November, 2023 (Cut-off date) should treat this notice for information purpose only.	
In case you have any queries of issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Davi, Sr. Manager, at 25 th Floor, A Wing, Marathon Future, Mafatal Mills Compound, Noshi Marg, Lower Parel (E), Mumbai - 400 013. Email: helpdesk.evoting@cdslindia.com on 022-23058542/43 during working hours on all working days.	
By Order of the Board of Directors For Him Teknoforge Limited Sd/- Himanshu Kalra Company Secretary & Compliance Officer	
Place : Chandigarh Date : 20.11.2023	

POSSESSION NOTICE				
Whereas, the authorized officer of Jana Small Finance Bank Limited (Formerly known as Janalakshmi Financial Services Limited), under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s)/ Co-borrower(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.				
Sr. No.	Loan No.	Borrower/ Co-Borrower/ Guarantor/ Mortgagee	13(12) Notice Date/ Outstanding Due (in Rs.) as on	Date/ Time of Possession
1	3426942000471	1) Advharyu Hardik, 2) Advharyu Tejal Hardik	08/09/2023 Rs.41,45,875/- Forty One Lac Forty Five Thousand Eight Hundred Seventy Five Rupees Only) as of 04/09/2023	17/11/2023 12:25 PM Symbolic Possession
Description of Secured Asset: Property bearing Flat No.801 in Block No.C-1 on 6th Floor, admeasuring about 121 Sq.yards, i.e. 101.27 Sq.mtrs., (Super Built-Up Area) and undivided share in the land 27.25 Sq.mtrs., in the scheme known as "RATAN RUCHI VATIKA", situated Mouje Paldi, Tal. Sabarnati, Dist. Ahmedabad on land bearing Final Plot No.36/A/1 & 36/A/1 & 36/A/2 in the Registration Sub-District and District of Ahmedabad-4 (Paldi).				
Whereas, the Borrowers/ Co-borrowers/ Guarantors/ Mortgagees, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrowers mentioned herein above in particular and to the Public in general that the authorized officer of Jana Small Finance Bank Limited has taken physical possession of the properties/ secured assets described herein above in exercise of powers conferred on him under section 13 (4) of the said Act read with Rule 8 of the said rules on the dates mentioned above. The Borrowers/ Co-borrowers/ Guarantors/ Mortgagees, mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/ Secured Assets and any dealings with the said properties/ Secured Assets will be subject to the charge of Jana Small Finance Bank Limited.				
Place: Ahmedabad			Sd/- Authorised Officer	
Date: 21.11.2023			For. Jana Small Finance Bank Limited	

JANA SMALL FINANCE BANK (A scheduled commercial bank)	
Registered Office: The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Regional Branch Office: 208 to 213, 2nd Floor, Shangrila Arcade, Above Saraswat Bank, 100 Feet Anand Nagar Road, Shyamla, Ahmedabad, Gujarat-380015.	

MANGALYA SOFT-TECH LIMITED CIN: L32100G1992PLC017564	
Regd. Office- Shop-304, "Sankalp Square-2", Nr. Delux Apartment, Nr. Kalgi Char Rasta, Jalaram Temple, Paldi, Ahmedabad-380006 E-mail: kushal@ratansecurities.com, Contact no. 079-49005200	
NOTICE OF THE 31 st ANNUAL GENERAL MEETING ("AGM") of the members of MANGALYA SOFT-TECH LIMITED ("the Company") is scheduled to be held on Thursday, December 14, 2023 at 02:30 P.M. (IST) through Video Conferencing ("VC") to transact the business as set out in the Notice of AGM, in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 issued by Ministry of Corporate Affairs ("MCA") read with the SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/POD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-POD 2/P/CIR/2023/167 (herein after collectively referred to as "Circulars").	
As per the above Circulars and Listing Regulations, the Notice of AGM along with Annual Report for the FY 2022-23 is sent on Monday, November 20, 2023, through electronic mode to the shareholders whose e-mail addresses are registered with the Company/Depositories as on Monday, November 20, 2023. The Annual Report for the year 2022-23 along with Notice of 31 st AGM is also available on website of the Company at www.mangalyasofttech.in , website of the stock exchange at www.bseindia.com and website of NSDL at www.evoting.nsdl.com .	
Pursuant to the Section 91 of the Act read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, December 08, 2023 to Thursday, December 14, 2023 (both days inclusive) for the purpose of AGM and the cut-off date is Thursday, December 07, 2023 for determining eligibility to vote through remote e-voting or e-voting during the meeting.	
As per section 108 of the Act read with the rules made thereunder, the business will be transacted only through voting by electronic means. The remote e-voting, for the members holding shares as on cut-off date, will commence on Monday, December 11, 2023 at 09:00 A.M. (IST) and will end on Wednesday, December 13, 2023 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. The instructions for e-voting during AGM are provided in the Notice of AGM. Members exercising right to vote through remote e-voting may participate and attend the AGM but shall not be allowed to vote again during the AGM. Persons who have acquired share and become shareholders after sending notice and holds shares as on cut-off date, may cast their votes by obtaining the login detail by sending request to evoting@nsdl.co.in . Instructions for login method for e-voting and join virtual meeting are provided in the notice of the AGM.	
Mr. Tapan Shah, Practising Company Secretary, Ahmedabad (M. No.-F4476, COP-2839) has been appointed as the scrutineer to scrutinize the e-voting process in a fair and transparent manner.	
In case of queries pertaining to e-voting or technical issues, members may refer Frequently Asked Questions (FAQs) for the shareholders and e-voting user manual for shareholders available under the help section of www.evoting.nsdl.com or call on toll free No.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre - Assistant Manager at NSDL, Trade World, 'A' Wing, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at evoting@nsdl.co.in .	
Mangalya Soft-Tech Limited Sd/- Dhaval Kumar Chaudhari Company Secretary	
Date: November 20, 2023 Place: Ahmedabad	

NMDC Limited (Government of India Enterprise) Khanji Bhavan, 10-3-31/A, Castle Hills, Mirrabudha, Hyderabad - 500 028. Corporate Identity Number (CIN) : L13190TG1958QO019174	
Invitation for Expression of Interest (EOI)	
NMDC Limited intends to supply Iron Ore from its Donimalai Mine (ML 2396), Karnataka under long-term agreement to interested end use parties who qualify the Eligibility Criteria for enlistment as long-term customer. NMDC Limited invites EOI (Expression of Interest) from End Use plants (Steel, Sponge Iron, Pellet Plant, Beneficiation Plant, Concentrate Plant) who wish to enter into long-term agreements with NMDC for supply of Iron Ore from Donimalai Mine (ML 2396). Parties who have participated in earlier EOI dated 07/09/2022 need NOT apply again.	
The EOI document including Eligibility Criteria can be viewed and / or downloaded from NMDC website http://www.nmdc.co.in . Any corrigendum to the above invitation will be uploaded only on NMDC website and will not be published separately. Prospective applicants should visit the above website from time to time to note the corrigendum, if any.	
For further clarifications, Shri. K Sreedhar, DGM (Commercial), NMDC Limited may be contacted on Cell No: 9490491713; email: ksreedhar@nmdc.co.in	
Executive Director (Commercial)	

NHC FOODS LIMITED CIN: L15122G1992PLC076277		
Regd. Off: Survey No. 777, Umarsadi Desaiwad Road, Village Umarsadi, Taluka Pardi, Valsad, Pardi-396175, Gujarat. Corporate Office: 419, 420, C Wing, Atum 215, Anther-Kurda Road, Chakala, Anther East, J.B. Nagar, Mumbai-400059. Tel. No.: 022-69875000 Website: www.nhcgroupp.com Email: grievances@nhcgroupp.com		
NOTICE OF POSTAL BALLOT		
NOTICE is hereby given pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with the General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Act, Rules, Circulars and notifications issued thereunder (including any amendment(s), statutory modification(s) and/ or re-enactment thereof for the time being in force), for seeking approval of the members of the Company for the following resolutions proposed to be passed through Postal Ballot ("Postal Ballot") by way of Voting through electronic means ("remote e-voting").		
Sr.No.	Particulars	Type of Resolution
1	Appointment of Mr. Ritesh Kumar Gupta (DIN: 05102641) as a Non-Executive Non-Independent Director of the Company	Ordinary
2	Increase Borrowing limit up-to Rs. 500 Crores (Rupees Five Hundred Crores Only) Under Section 180(1)(c) of Companies Act, 2013.	Special
3	To issue Unsecured/Secured Compulsory Convertible Debentures (CCDs) / Non-Convertible Debentures (NCDs) / Other Debt Securities on private placement basis.	Special

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice, by Electronic means only, on Monday, November 20, 2023, to those members of the Company whose names appeared in the Register of Members/ List of Beneficial Owners as maintained by the Company/ Depositories, respectively, as at close of business hours on Friday, November 10, 2023 ("Cut-off date") and whose email IDs are registered with the Company/ Depository Participant(s) ("DP"). The Postal Ballot Notice is available on the website of the Company at www.nhcgroupp.com, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com.

Members whose names appeared in the Register of Members/ List of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolution as set forth in the Postal Ballot Notice. The Voting Rights of the Members shall be reckoned in proportion to the paid-up equity shares held by them as on the Cut-off date. A person who is not a Member as on the Cut-off date shall treat the Postal Ballot Notice for information purpose only.

In compliance with the MCA Circulars, the Company has provided only the remote e-voting facility to its members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form. The communication of the assent or dissent of the members would take place only through the remote e-voting system. The Company has engaged the services of NSDL for the purpose of providing remote e-voting facility to all its members to cast their votes electronically only.

The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. Remote e-voting shall commence on Tuesday, November 21, 2023 at 9:00 a.m. IST and ends on Wednesday, December 20, 2023 at 5:00 p.m. IST. The remote e-voting facility shall be disabled for voting by NSDL upon expiry of the aforesaid voting period. Members who have not registered their email addresses, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant(s).

The Board of Directors has appointed CS Dinesh Kumar Deora, Practising Company Secretary (Membership No.F5683 and Certificate of Practice No.4119), as Scrutinizer for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

The Scrutinizer will submit his result to the Chairman of the Company or any other person authorized by him. The results of the Postal Ballot will be announced within two working days from the completion of voting period. The said results along with the Scrutinizer's Report will be intimated to BSE Limited, where the Equity Shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.nhcgroupp.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. In case of any assistance, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available in the Download Section of www.evoting.nsdl.com.

For NHC Foods Limited
Sd/-
Shanu Bandhari
Company Secretary & Compliance Officer
Date : November 20, 2023
Place : Mumbai ACS No: 31268

SAKTHI SUGARS LIMITED CIN : L15421TZ1961PLC000396	
Regd. Office: Sakthinagar - 638315, Bhavani Taluk, Erode District, Tamilnadu Phone: 0422-4322222, 2221551 E-mail: shares@sakthisugars.com Web: www.sakthisugars.com	
NOTICE	
Notice is hereby given that an Extraordinary General Meeting (EGM) of the Company will be held on Thursday, 14th December 2023 at 11.30 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act 2013 (the Act), and Circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI, to transact the business set out in the Notice convening the EGM.	
In compliance with the aforesaid MCA and SEBI Circulars, the Notice and Statement pursuant to Section 102 of the Act has been sent through electronic mode to the Members whose e-mail id is registered with the Company/ Registrar & Share Transfer Agents (RTA) / Depository Participants. The EGM notice will be made available on the Company's website (www.sakthisugars.com) and on the websites of National Stock Exchange Ltd. (www.nseindia.com) and BSE Ltd. (www.bseindia.com) and also on the website of Link Intime India Pvt. Ltd. (https://instavote.linkintime.co.in).	
Members who have not registered their e-mail addresses and mobile numbers are requested to get the same registered as stated below:	
a. Members holding shares in demat form can register by contacting their respective Depository Participants.	
b. Members holding shares in physical form, may -	
(i) send an email request to the Company's RTA, Link Intime India Pvt. Ltd., at coimbatore@linkintime.co.in along with signed scanned copy of the request letter providing the name, folio number, full address, email address and mobile number, self-attested PAN Card copy and copy of a share certificate; or	
(ii) log in to the website of the Company's RTA Link Intime India Pvt. Ltd. www.linkintime.co.in , go to investor service section and select "e-mail/ bank detail registration", fill in the details, attach signed scanned copy of the request letter providing the name, folio number, full address, email address and mobile number, self-attested PAN Card copy and copy of a share certificate.	
After verification, the Company/ RTA will send log in credentials for attending and voting to the registered e-mail address.	
In terms of 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 the aforesaid MCA and SEBI Circulars, the Company has provided Electronic Voting (i.e. remote e-voting, and e-voting during the EGM) using the system provided by Link Intime India Pvt. Ltd. (LIPL) for Members to cast their votes on all resolutions set out in the EGM Notice. For voting instructions, Members may go through the Notice of the EGM. The Members are informed that:	
a. The business as mentioned in the Notice of EGM may be transacted through remote e-voting or through e-voting during the EGM.	
b. The remote e-voting shall commence on Monday, 11.12.2023 at 9.00 A.M and shall end on Wednesday, 13.12.2023 at 5.00 P.M. Remote e-voting will be disabled by LIPL thereafter.	
c. The cut-off date for determining the eligibility to vote by electronic means is 07.12.2023.	
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 the cut-off date only shall be entitled to avail the facility of e-voting.	
e. Those persons who have become members of the Company after 10.11.2023 may contact the Registrar & Share Transfer Agents (RTA), Link Intime India Private Ltd at their e-mail id "coimbatore@linkintime.co.in" and furnish their e-mail id for getting the Notice.	
f. Once the e-vote on a resolution is cast by the Members, they shall not be allowed to change it subsequently.	
g. The Members who have cast their votes by remote e-voting prior to the EGM may attend the EGM through VC/OAVM, but shall not be allowed to cast their vote again during the meeting.	
h. In case of queries on e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at https://instavote.linkintime.co.in or contact our RTA, Link Intime India Pvt. Limited, Surya,	

