

NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



To,
The Listing/ Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Date: May 6, 2025

SCRIP CODE: 517554 ISIN: INE141C01036

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 on **May 06, 2025**:

1. The Financial Express (in English)
2. The Financial Express (in Gujarati)

You are requested to take the same on records.

Yours faithfully,
For NHC FOODS LIMITED

ALESHA HAKIM KHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Bank of Baroda
POSSESSION NOTICE
APPENDIX IV (See rule 8(1)) (FOR IMMOVABLE PROPERTY)
 Whereas, the undersigned being the authorized officer of the BANK OF BARODA under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 25/02/2025 calling upon the borrower Mr. Dharmeshkumar Manjibhai Mangukiya and Guarantor Mr. Dharmeshkumar Manjibhai Mangukiya to repay the amount mentioned in the notice being Rs. 13,26,084.52/- as on 24/02/2025 + unapplied interest there on + Legal & other Expenses within 60 days from the date of receipt of the said notice.
 The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this the 01st day of May of the year 2025.
 The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda, DB Kanraj Branch for an amount of Rs. 13,26,084.52/- as on 24/02/2025 + unapplied interest there on + Legal & other Expenses.
 The borrower's attention is invited to provisions of sub-section (8) of section 13 of Act, in respect of time available, to redeem the secured assets.
DESCRIPTION OF THE IMMOVABLE PROPERTY
 All the piece and parcel immovable property bearing in Plot No. 310/1 (As per Approved Plan "C" Type), As per Spot New Plot No. B/219 adm. 48.14 sq. mtrs. w/ proportionate undivided inchoate share of Road and C. O. P. adm. 21.73 sq. mt. land in Adarsh Nagar Vibhag 2 with all appurtenances pertaining thereto, standing on land bearing Block No. 16/A, 18, 20, 21, 23/A, 24/A, 30/A, 31, 31/2 and 33/ consolidated New Block No. 20, T. P. S. No. 70, F. P. No. 15/B paikse lying, being situated at Village:- Chhaprabhatia, Sub-Dist. :- Choryasi, Dist. :-Surat. Is of the absolute Ownership of Mr. Dharmeshkumar Manjibhai Mangukiya. Bounded by: East: Adj. Society's Internal Road, West: Adj. Other land and property, North: A Plot No. C/310 paikse + 311, as per Spot New Plot No. B-220, South: Adj. Plot No. 45 paikse + 46, as per Spot No. B-31
 Date : 01.05.2025
 Place : Surat
 Authorised Officer
 Bank of Baroda

Indian Bank
G.I.D.C ANKLESHWAR BRANCH
DEMAND NOTICE
Notice under Sec. 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002
 Date : 30.04.2025
 1. **Mr. VINIT RAMESHBHAI PANCHAL (Borrower and Mortgagor)**
 (i) B/11 - 65, RCI, Shree Gattu School, GIDC Ankleshwar - 393002
 (ii) Flat No. 402, 4th Floor, Sanidhya Residency, Nr. Jaldhara Chokdi, GIDC Ankleshwar - 393002.
 2. **Mrs. VARSHABEN VINIT PANCHAL (Borrower and Mortgagor)**
 (i) B/11 - 65, RCI, Shree Gattu School, GIDC Ankleshwar - 393002
 (ii) Flat No. 402, 4th Floor, Sanidhya Residency, Nr. Jaldhara Chokdi, GIDC Ankleshwar - 393002.
 Sub: loan account/s Mr. Vinit Rameshbhai Panchal And Mrs. Varshaben Vinit Panchal with Indian Bank, G.I.D.C. Ankleshwar Branch - Reg.
 You committed default in repayment of loans to the tune of Rs. 30,36,847.75 (Rupees Thirty Lakhs Thirty-Six Thousand Eight Hundred Forty-Seven and Paise Seventy-Five Only) with further interest at the agreed rate from 01/05/2025 till date of repayment.
 The Bank, issued notice under the Act on 30/04/2025 calling upon you to repay the outstanding amount of Rs. 30,36,847.75 (Rupees Thirty Lakhs Thirty-Six Thousand Eight Hundred Forty-Seven and Paise Seventy-Five Only) as on 30/04/2025. The notice was sent to you by speed post has been returned unsorted.
 You are called upon to pay Rs. 30,36,847.75 (Rupees Thirty Lakhs Thirty-Six Thousand Eight Hundred Forty-Seven and Paise Seventy-Five Only) together with interest from 01/05/2025 till date of payment within 60 days from the date of this notice failing which Bank, will be constrained to exercise rights of enforcement of security interest as against the secured assets given in the schedule hereunder. This Notice without prejudice to any other right / remedy available to the Secured Creditor.
 "We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities".
 This Notice is without prejudice to any other remedy available to the Secured Creditor including its right to proceed with the proceedings presently pending before DRT/RO DRT/DRAT/Court and proceed with the execution of order/decrees obtained to be obtained.
SCHEDULE : The specific details of the assets in which security interest is created are enumerated hereunder:
Immovable assets :- The property land bearing Moje: Bhadkodra, Tal: Ankleshwar, Dist: Bharuch in R.S. No. - 292 Paiki residential plot No. - 2404 - 1, 2404 - 2 Paiki Sanidhya Resi Co. Op Ho. So. Ltd. Paiki 4th Floor, Flat No. - 402, built up area 75.00 sq. mtr Varade 10.00 sq. mtr in the name of Vinit Rameshbhai Panchal and Varshaben Vinit Panchal.
 Date : 30.04.2025
 Place : Surat
 Authorised Officer
 Indian Bank

NHC FOODS LIMITED
 CIN: L15122GJ1992PLC076277
 Regd. Off: Survey No. 777, Umarsadi Desaiwad Road, Village Umarsadi, Taluka Pardi, Valsad, Pardi-396175, Gujarat, Corporate Office: 419, 420, C Wing, Atrium 215, Andheri-Kurla Road, Chakala, Andheri 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, General Circular No. 11/2022 dated December 28, 2022, and General Circular No. 9/2023 dated September 25, 2023 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 consent 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").

Particulars	Type of Resolution
To regularise appointment of Mr. Narayanan Ananthakrishnan Iyer (DIN: 03470438) additional director, as Non-Executive Independent Director of the Company	Ordinary
To regularise appointment of Ms. Anisha Sukumar Sharma (DIN: 09044771) additional director, as Non-Executive Independent Director of the Company	Ordinary
To appoint and approve the Change in designation of Mr. Satyam Joshi (DIN: 03638066), Executive Director as Managing Director of the Company	Special

 In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice, by Electronic means only, on Monday, May 5, 2025, 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, May 2, 2025 ("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, May 6, 2025 at 9:00 a.m. IST and ends on Wednesday, June 4, 2025 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/-
 Alesha Hakim Khan
 Company Secretary
 Membership No.: A55659
 Date : May 5, 2025
 Place : Mumbai

EPIGRAL LIMITED
 (Formerly known as MEGHMANI FINECHEM LIMITED)
 Registered Office: "Epigral Tower", B/h Safal Profitair, Corporate Road, Prahaladnagar, Ahmedabad - 380015.
 E-mail: info@epigral.com, Website: www.epigral.com
 CIN No.: L24100GJ2007PLC051717
STATEMENT OF ADDED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025
 (Rs. In Crore, except stated otherwise)

Sr. No	Particulars	3 months ended March 31, 2025	Preceding 3 months ended Dec 31, 2024	Corresponding 3 months ended March 31, 2024	For the year ended March 31, 2025	For the year ended March 31, 2024
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue from Operations	627.63	645.24	524.63	2550.13	1929.19
2	Net Profit / (Loss) for the period before tax (before Exceptional and/or Extraordinary items #)	131.33	153.62	113.45	541.09	290.75
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items #)	131.33	153.62	113.45	541.09	290.75
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items #)	86.89	103.63	77.27	357.69	195.87
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	86.83	103.51	76.62	357.27	195.40
6	Equity Share Capital	43.14	43.14	41.55	43.14	41.55
7	Reserves (excluding Revaluation Reserve)				1861.39	1212.55
8	Earnings Per Share of Rs. 10/- each (for continuing and discontinued operations).					
	Basic (in rupees)	20.14	24.25	18.60	84.68	47.14
	Diluted (in rupees)	20.14	24.25	18.60	84.68	47.14

Exceptional and/or Extraordinary items adjusted in the Statement of Profit and loss in accordance with Ind-AS Rules.
Notes :
 1. The above financial results, have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 05th May, 2025.
 2. The above is an extract of the detailed format of the Financial Result for the Quarter and Year ended 31st March, 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of Stock Exchanges (i.e. www.nseindia.com and www.bseindia.com) and on the Company's website www.epigral.com.
 3. The standalone financial results for the quarter ended March 31, 2025 are summarized below
 (Rs. In crore, except stated otherwise)

Sr. No	Particulars	3 months ended March 31, 2025	Preceding 3 months ended Dec 31, 2024	Corresponding 3 months ended March 31, 2024	For the year ended March 31, 2025	For the year ended March 31, 2024
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue from Operations	627.63	645.24	524.63	2550.13	1929.19
2	Net Profit / (Loss) for the period before tax	131.06	153.53	112.84	540.10	290.67
3	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items #)	86.62	103.54	76.66	356.70	195.79
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	86.56	103.42	76.01	356.28	195.82

 4. The above results are in compliance with Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs.

For and on behalf of Board of Directors
Maulik Patel
 (DIN 02006947)
Chairman and Managing Director
Place : Ahmedabad
Date : 05.05.2025

Canara Bank
POSSESSION NOTICE (For immovable property)
 Whereas, the undersigned being the Authorized Officer of Canara Bank Himmatnagar Branch, Himmatnagar under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (herein after referred to as "Act") and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated: 05.11.2024 calling upon the Borrower & Guarantor Mr's Krupa Food Product (Prop: Ms. Krupaben Rameshbhai Patel) & Ms. Krupaben Rameshbhai Patel to repay the amount mentioned in the notice being Rs. 18,73,646.21 (Rupees Eighteen Lac Seventy Three Thousand Six Hundred Forty Six paise Twenty One Only) as on 05.11.2024 together with further interest and incidental expenses and costs within 60 days from the date of notice.
 The Borrower & Guarantor having failed to repay the amount, notice is hereby given to the Borrower & Guarantor and the public in general that the undersigned has taken Physical Possession of the property being described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 & 9 of the Security Interest Enforcement Rules of the said Act and in compliance of Hon'ble Chief Judicial Magistrate- Idar Order dated 27.03.2025 in Case No. 39/2025 under section 14 of the said Act on this on the 4th day of month May of 2025.
 The Borrower/ Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the Canara Bank for an amount of being Rs. 18,73,646.21 (Rupees Eighteen Lac Seventy Three Thousand Six Hundred Forty Six paise Twenty One Only) as on 05.11.2024 and further interest thereon.
 The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets
DESCRIPTION OF THE IMMOVABLE PROPERTY
 1. All that piece and parcel of immovable property bearing New Survey No.688, Old Survey No.135/A/P/1, Plot No. 6 & 7 Total admeasuring about 362-25 Sq. Mtrs., Patel Vas, Near Swaminarayan Temple, At-Kava, Taluka- Idar, Dist- Sabarkantha owned by Ms. Krupaben Rameshbhai Patel and bounded as: By East : Adj. Survey No.481, By West : 7.5- Meter-wide road, By North: Adj. Survey No.481, By South: Plot No.8.
 2. All that piece and parcel of immovable property being immovable Property bearing New Survey No.688, Old Survey No.135/A/P/1, Plot No.8 & 9 Total admeasuring about 322-82 Sq. Mtrs., Patel Vas, Near Swaminarayan Temple, At-Kava, Taluka- Idar, Dist- Sabarkantha owned by Ms. Krupaben Rameshbhai Patel and bounded as: By East : Adj. Survey No.481, By West : 7.5- Meter-wide road, By North : Plot No.7, By South : Plot No.10.
 Date: 04.05.2025, Place: Sabarkantha Sd/- Authorised Officer, Canara Bank

Is your opinion yours?
 Your opinion should belong to you.
 A voice that is your own.
 Undeterred. Uncompromised. And brave.
 A conscience that isn't at peace, until the truth is uncovered.
 A mind that isn't fuelled by someone else's thoughts.
 Where actions are based on informed opinions and not ignorant assumptions.
 Because it's not about going where everyone goes.
 Or being part of a trend because it is one.
 Or taking sides because you don't know enough.
 It's about freedom.
 The freedom to have an opinion that's yours.
 At Indian Express, we stand by this freedom.
 We celebrate it by being unbiased and independent.
 And by having a voice that isn't afraid to speak its mind.
 #InformYourOpinion
 The Indian Express.
 For the Indian Intelligent.



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