

EFC (I) Limited

(Formerly known as Amani Trading and Exports Limited)



June 28, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 512008

Sub.: Submission of Newspaper publication for Notice of Postal Ballot and Remote E-voting in compliance of regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of newspaper advertisement with regards to the Notice of Postal Ballot and Remote E-voting published in the newspaper namely Financial Express and Navarashtra.

Kindly take the same on records.

Thanking You,
For EFC (I) Limited

Aman Kumar Gupta
Company Secretary

Encl.: As Above.

Jyothy Labs
JYOTHY LABS LIMITED

CIN: L24240MH1992PLC128651

Regd. Office: 'Ujala House', Ram Krishna Mandir Road, Kondvita, Andheri (E), Mumbai - 400 059; Tel: 022-66892800; Fax: 022-66892805; Email Id: secretarial@jyothy.com; Website: www.jyothy.com

Notice of the 32nd Annual General Meeting of the Company and Remote E-Voting Information

NOTICE is hereby given that:
1. In compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circular'), the 32nd Annual General Meeting (AGM) of Jyothy Labs Limited [the Company] will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on **Tuesday, July 25, 2023 at 11.30 a.m.** to transact the Ordinary and Special Businesses as set out in the Notice dated June 9, 2023 convening the AGM. The said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 dated May 5, 2020 and in the manner provided in General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs (MCA). Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 32nd AGM through VC or OAVM, without the physical presence of the Members at a common venue.

The MCA Circular dated December 28, 2022 read with the MCA General Circular no. 20/2020 dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 read with SEBI Circular No. SEBI/HO/CFD/CDM1/CIR/P/2020/79 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Report to shareholders. Accordingly, the Notice convening the 32nd AGM and Annual Report 2022-23 have been emailed only to those shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant as on the cut-off date i.e. Friday, June 16, 2023. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the 32nd AGM Notice and Annual Report of the Company for the financial year 2022-23 by raising a request to the Company at secretarial@jyothy.com. Alternatively, the Annual Report of the Company for the financial year 2022-23 and the Notice convening 32nd AGM is available on the Company's website www.jyothy.com, website of Central Depositories Services (India) Limited (CDSL) www.evotingindia.com and on website of stock exchanges viz. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and can also be downloaded by clicking on the link given below:

Link for Annual Report 2022-23: https://www.jyothy.com/wp-content/uploads/2023/06/Annual-Report.pdf

Link for Notice convening 32nd AGM: https://www.jyothy.com/wp-content/uploads/2023/06/Notice-of-32nd-AGM-of-the-Company.pdf

2. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of 'remote e-voting' provided by the Central Depository Services (India) Limited (CDSL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

The details pursuant to provisions of the Companies Act, 2013 and the Rules framed there under are given below:

Date and time of commencement of remote e-voting through electronic means	Saturday, July 22, 2023 at 9:00 a.m.
Date and time of end of remote e-voting through electronic means	Monday, July 24, 2023 at 5:00 p.m.
The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM	Tuesday, July 18, 2023

- the businesses as set out in the Notice of AGM will be transacted by electronic means;
- voting through remote e-voting shall not be allowed beyond 5:00 p.m. on Monday, July 24, 2023;
- any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. July 18, 2023, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or secretarial@jyothy.com;
- Members may note that: (i) the remote e-voting module shall be disabled by CDSL at 5:00 p.m. on July 24, 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 32nd AGM will be convened through VC/OAVM, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM; (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not cast their vote again; (iv) 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 facility of remote e-voting as well as e-voting at the time of AGM; and
- For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. Members having any grievance connected with remote e-voting or e-voting at the time of the AGM may contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, by writing to him at A Wing, 25th Floor, Marathon Futrex, Mafatal Mills Compounds, N M Joshi Marg, Lower Parel (E) or send an email to helpdesk.evoting@cdslindia.com or contact at 022-23058542/43.
- Members who are holding shares in physical form or whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in the manner and following the instructions as mentioned in the Notes section of the Notice dated June 9, 2023 convening the 32nd AGM or refer the Public Notice appeared in English language newspaper viz. Financial Express and in Marathi language newspaper viz. LokSatta on June 12, 2023.
- Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

By order of the Board of Directors
For Jyothy Labs Limited

Sd/-
Shreyas Trivedi
Head - Legal & Company Secretary

Place: Mumbai
Date : June 27, 2023

SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD.

Corporate Office : 425, Udyog Vihar Phase IV, Gurgaon-122015 (Haryana)
Ph. : 0124-4212530/31/32, E-Mail : customercare@shubham.co Website : www.shubham.co

DEMAND NOTICE

Notice U/S 13(2) of Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter called "ACT")

It is to bring to your notice that your loan account has been declared as NPA by secured creditor Shubham Housing Development Finance Company Limited having its registered office at 608 - 609, 6th Floor, Block - C Ansal Imperial Tower, Community Center, Naraina Vihar, New Delhi - 110028 (hereinafter called "SHDFCL") and you are liable to pay total outstanding against your loan to SHDFCL. You are also liable to pay future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc. Therefore, we hereby call upon you to discharge in full your liabilities to SHDFCL within 60 days from the date of this notice failing which SHDFCL will be empowered to exercise the power under Section 13(4) of the ACT. The details of borrowers and secured assets are as under :-

S. No.	Loan No./ Borrower(s) Name	Applicant Address	Demand Notice Date & Amount	Secured Asset
1	Loan No. 0PUN1210900005038833 & 0PUN1809000005014934, Shivdas Kisan Gaikwad, Rohan Shivdas Gaikwad, Anusaya Kisan Gaikwad	Sr No. 11/4 Vikas Colony Lande Wadi Bhosari Gaon, Maharashtra -411039	20-06-2023 & ₹ 10,22,264/-	Sr No-11 Hissa No-4/2 Admeasuring 3.5 Village Bhosari Tal Havelli Limits Of Pimpri Chinchwad, Pune, Maharashtra-411039
2	Loan No. 0PUN1810000005015628, Pranant Hanumant Valte, Pritee Hanumant Valte	C/O Suresh Mahadeora Devare S No. S3 Ghorpadi Bt Kawade Road Krishna Nagar Pune Maharashtra-411001	20-06-2023 & ₹ 24,79,844/-	Flat No.102, 1st Floor, Laxmi Sadhan, Sr. No. 26, Hissa No. 6, Behind Lonkar Vasati, Mundhava Keshav Nagar, Pune Maharashtra-411036
3	Loan No. 0SAT1805000005012642, Suresh Yashwant Waghmare, Sadhana Suresh Waghmare	Coopar Colony Satara Road Nr. Walchano Nagar Industrial Tal Koregaon Dist. Satara Maharashtra -415010	20-06-2023 & ₹ 3,17,300/-	Grampanchayat Milkat No.-409, CTS No-651 At Post Maule Jamb, Tal Wai Dist-Satara, Maharashtra-415010
4	Loan No. 0SAT1608000005001521, Appaji Tukaram Patankar, Chhaya Appaji Patankar	At Po Sasurur Near Patankar Vasti Rahimnagar Tal Koregaon Dist Satara Maharashtra -415511	20-06-2023 & ₹ 6,02,395/-	A/P Gat No 461/B Muje Sasurur Tal Koregaon Dist Satara, Maharashtra -415511
5	Loan No. 0BAR2007000005028635, Sagar Mohan Nimbaikar, Anju Sagar Nimbaikar	Tandulwadi, Kalyani Nagar, Baramati Near New English Medium School, Pune Maharashtra -413102	20-06-2023 & ₹ 3,60,214/-	Gat No. 139, At Tandulwadi, Kalyani Nagar, Baramati, Pune Maharashtra -413102
6	Loan No. 0PCM1902000005018195, Faiyaz Shaikh, Rozmeen Fayyaz Shaikh	C O Hasanaga Mrismatti Mannat Residency Flat No 104 S No 54 32 2 8 Lande No 1 Shivneri Nagar Kondhawa Nr. Makka Masjid Pune Maharashtra -411048	20-06-2023 & ₹ 12,20,071/-	Flat No-104, 1st Floor, Survey No-54, Hissa No 3/2/8, Mannat Residency, Bhagyodaya Nagar Kondwa Khurd Tal Havelli, Dist. Pune- Maharashtra -411048
7	Loan No. KOH_1504_037115, Bhikaji Dattu Bagne, Vasanti Bhikaji Bagne	51-2 Ujjaiwadi Tal-Karveer Dist-Kolhapur Maharashtra -416004	20-06-2023 & ₹ 2,99,368/-	Milkat No 82 1St Lane At Post Ujjaiwadi Tal - Karveer Dist - Kolhapur Maharashtra-416004
8	Loan No. 0KAL1906000005020651, Sanjay Yashwant Kalentre, Sunita Sanjay Kalentre	At Po Kalambewadi Kumbhargoan Ta Patan Dist Satara Maharashtra -415103	20-06-2023 & ₹ 10,87,546/-	Flat No 201 2nd Floor Sadguru Apartment A Wing House No 2272/00014 Lekha No GH0000681862 Property Tax No Gha-Gha-2272-00014 Village Ghansoli Tal & Dist Thane Navi Mumbai M.H.-400701

Place : Gurgaon
Date : 27-06-2023

Authorised Officer
Shubham Housing Development Finance Company Limited

Supplementary Agreement executed by Topaz Homes LLP in favor of Mr. Vishal Lole and Mrs. Pooja Lole in respect of Flat No. A 603 Gagan Adira, Wagholi, Pune same is registered at Sr.No. 23105/2019 at Haveli No. 10 Pune on dated 05/10/2019, has been lost/misplaced when Mr. Vishal Lole traveling from kesnand Phata to Baif Road Near Wagholi Market Awhalwad Phata, the said Mr. Vishal Lole also filed the Police Complaint on 23/06/2023 hence by this Public Notice Mr. Vishal Lole requesting the Public at large that, if anybody found the said Original Supplementary Agreement along with Index-II and Registration receipt He/She is/are return the same to Mr. Vishal Lole within 10 days of this notice. Co No. 7276231945.

Careers
Every Monday & Thursday in The Indian EXPRESS & LOKSATT
For Advtg. details contact: 67241000

Pune (UMFB) Branch (Erstwhile Andhra Bank)
598 & 598A, Sachapuri Street, Camp, Pune - 411 001,
Phone No: 020-26350001, 020-26350002, 020-26350003,
E-Mail: ubn0809063@unionbankofindia.bank

POSSESSION NOTICE (For immovable property)

Whereas the undersigned being the Authorized Officer of Union Bank of India, 598 & 598A, Sachapuri Street, Camp, Pune - 411 001 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 (Act No. 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 04/01/2023 calling upon the Borrower Mr. Meinuddin Mehaboob Shaikh, to repay the amount mentioned in the notice being Rs. 2,02,305.18 (Rupees Two Lakhs Two Thousand Three Hundred Five and paise Eighteen Only) within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said Rules on this 26th June of the year 2023.

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 Union Bank of India for an amount of Rs.2,02,305.18 and interest thereon.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to the borrower to redeem the secured assets

Description of Immovable Property

All that piece and parcel of Flat No. G1 and G2 admeasuring 95.69 Sq. mtrs (built up) along with garden area admeasuring 33.25 Sq. mtrs approximately on the Ground Floor of "Clover Trump Co-operative Housing Society Ltd." and also Car Parking Space No. 8, At C.T.S No. 2A (Part), Revised S. No. 467 A(Part), C.T.S No. 231(Part), Mangaldas Road, within revenue village Pune City within the limits of Pune Cantonment, Tah - Havelli, Dist - Pune - 411001 and bounded as under: North - By C.T.S No. 2B, South- By C.T.S. No. 1, East - By C.T.S.No. 3, West - By Road.

Date : 26/06/2023
Place : Pune

Authorised Officer,
Union Bank of India

Navipeth Branch
Plot No. 2, Laxmi Park Colony, LBS Road, Navipeth Pune, Dist. Maharashtra - 411 030, Phone No: 020-24539120
E-Mail: ubn0536008@unionbankofindia.bank

POSSESSION NOTICE (For immovable property)

Whereas the undersigned being the Authorized Officer of Union Bank of India, Navipeth Branch, Plot No. 2, Laxmi Park Colony, LBS Road, Navipeth, Pune, Dist. Pune, Maharashtra - 411030 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 (Act No. 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 24/01/2023 calling upon the Borrower Ms. Meena Muktarum Vaybhat and Mr. Muktarum Rambhau Vaybhat to repay the amount mentioned in the notice being Rs.3,29,034.97 (Rupees Three lakhs Twenty Nine Thousand Thirty Four and Paise Ninety Seven Only) within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said Rules on this 23rd Day of June 2023.

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 Union Bank of India, Navi Peth Branch for an amount of Rs.3,29,034.97 and interest thereon.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to the borrower to redeem the secured assets

Description of Immovable Property

Plot No. 22B (G+1) Gangmeshwar Shikshak Co Op Hsg Society Ltd Village - Khadkale Post - Kamshet, Tal - Maval, Dist - Pune, Bounded : On the North by : By Road, On the South by : By property of Mr. Surve On the East by : By Plot no 23, On the West by : By Plot No 22/A

Date : 23/06/2023
Place : Navipeth

Authorised Officer,
Union Bank of India

Chola CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
Corporate Office: 1st Floor, 'Dare House', No. 2, N.S.C. Bose Road, Chennai - 600001.
Branch Office: Down Town Center, 8th Flr., CTS No. 8+13/1/2, A-Bldg., DTC Condominium, Nr. Dinanath Mangeshkar Hospital, Erandawane, Pune - 411 004, MH.

DEMAND NOTICE UNDER SECTION 13(2) OF THE SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT 2002

You, the under mentioned Borrower / Mortgagor is hereby informed that the company has initiated proceedings against you under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and that the Notice under 13 (2) of the Act sent to you by Registered Post Aak. Due for Borrower/s has been returned undelivered. Hence, you are hereby called upon to take notice and pay the outstanding loan amount mentioned against the said account with interest accruing thereon from within 60 days from the date of this publication, failing which the company will proceed against you by exercising its right under Sub-sec (4) of Section 13 of the Act by enforcing the below mentioned security to realize its dues with interests and costs. It is needed to mention that this Notice is addressed to you without prejudice to any other remedy available to the company.

Name and Address of the Borrowers	Loan Amt.	Date of Demand Notice & Amt. O/s.	Description of the Property / Secured Asset
Loan Account No. XOHPEHE00003498275, HE02PHE00000005430 Borrower & Co - Borrowers:- 1. Paresi Anilkumar Bhandari (Applicant) 2. Anita Anilkumar Bhandari (Co - Applicant) 3. Yrushi Paresi Bhandari (Co - Applicant) All Are Residing At : Flat No. A-1103, Wing - A, Building - A, 11 th Floor, Mahaveer Residency, Kondhwa Budruk, Kondhwa, Havelli, Pune, Maharashtra - 411048 5. Naira Creations (Co - Applicant) All Are Residing At : 630, Shop No. 2, Bhagya Laxmi Apartment, Sadashiv Path, Laxmi Road, Havelli, Pune, Maharashtra - 411030.	Rs. 42,00,000/-	19.06.2023 Rs. 44,86,510/- as on 07.06.2023 with further interest thereon	Flat No. A-1103, Wing-A, Building A, 11 th Floor, in Building Namely Mahaveer Residency, Carpet Area 750 Sq.Ft. I.E. 69.68 Sq.Mtrs., Area Of Attached Terrace 170 Sq.Ft. I.E. 15.79 Sq.Mtrs., Area Of Parking Space 10.22 Sq.Mtrs., Situated At Kondhwa Budruk, Kondhwa Kh, Havelli, Pune, Maharashtra - 411048.

Place : Pune, Maharashtra
Date : 28.06.2023
For Cholamandalam Investment and Finance Company Limited
Authorized Officer

YES BANK YES BANK LIMITED
Registered Office: Yes Bank House, Western Express Highway, Santacruz (E), Mumbai, 400 055
Branch : YES Bank Ltd., Plot No. 6914, 3rd Floor, Mutha Symphony, Law College Road, Erandwane, Pune 411004

POSSESSION NOTICE (U/s. Rule 8 (1) - for immovable property)

The undersigned being the Authorized Officer of YES Bank Ltd. under the provisions of the Securitisation and Reconstruction of Financials Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Sec.13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued demand notice calling upon the respective borrowers, co-borrowers, mortgagors & guarantors mentioned hereunder to repay the amounts mentioned in the notices U/s 13(2) of the said Act within a period of 60 days. The borrowers having failed to repay the said amount, notice is hereby given to the borrowers and public in general that the undersigned has taken Symbolic Possession of the properties described herein below in exercise of powers conferred on me under Sec. 13(4) of the said Act read with Rule 9 of the said Rules.

The respective borrowers in particular and public in general are hereby cautioned not to deal with the said properties and any dealing with this property will be subject to the charge of the YES Bank Ltd. for the respective amount mentioned herein below along with interest thereon at contracted rate.

Name of Borrowers/ Guarantor	Loan A/c. No.	Description of Secured Asset	Notice Amount (Rs.)	Date of Notice U/s.13(2) Date of Possession
Anand Shivaji Vichare, Vijaya Shivaji Vichare	AFH0008 00637876	Flat No. 11 admeasuring 751 Sq.Ft. i.e. 69.79 Sq. Mtrs. Builtup on Second Floor in E building in Renuka Nagari situated at S.No. 50/1A/2/A, Vadgaon Budruk, Tal. - Havelli, Dist. Pune	26,56,186.14	30-Jan-2022 22-Jun-2023
Mangesh Arun Prabhavalkar, Vijaya Arun Prabhavalkar	AFH0008 00645717	Flat No. 005, Ground Floor, Xrbia Ambli, Building No.- A3, Phase-I, Gat No. 36.37, 39.40 & 339, Village- Ambli, Tal.-Maval, Dist.- Pune	13,49,470.20	24-Nov-2022 22-Jun-2023
Kalidas Arjun Salunke, Kasturi Arjun Salunke, Sushma Arjun Salunke	AFH0008 00911969	Flat No-501, 5th Floor, Building-C1, in the Project Known as "Playtor Paud C", Gat No.245 and 266, Situated at Village-Paud, Taluka-Mulshi, District-Pune-412108	16,54,876.50	11-Jan-2023 26-Jun-2023
Padmini Annasaheb Pawar, Anna Kashinath Pawar	AFH0008 00558786	Apartment No.15, Fourth Floor, Building-A3, Wing-A, in Scheme known as "Vinayak Hills", Gat No.289, Situated at Village-Chikhalse, Tal.-Maval, Dis.-Pune-411046	8,87,307.21	16-Feb-2023 23-Jun-2023

As contemplated U/s. 13(8) of the Act, in case our dues together with all costs, charges and expenses incurred by us are tendered at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of that secured asset

Sd/-
Date : 27.06.2023
Place : Pune
Authorized Officer
YES Bank Ltd.

EFC (I) Limited
(Formerly known as Amani Trading and Exports Limited)

Regd. Office: 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoelanagar, Shivajinagar, Pune-411007 | CIN: L74110PN1984PLC216407 | Tel: 020 3502 0912
Email Id: compliance@efclimited.in | Website: www.efclimited.in

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given to the Members that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued under (including any statutory modification or re-enactment thereof for the time being in force) and as amended from time to time if any, for seeking approval of the members of EFC (I) Limited (the Company) by means of Postal Ballot through remote e-voting, for the execution of agenda as under as per the details mentioned in the Postal Ballot Notice dated June 26, 2023.

Sr. No.	Name of Agenda	Type of Resolution
1	Sub-division/Split of Equity Shares of the Company from Face Value of Rs. 10/- each to Face Value of Rs. 2/- each	Ordinary
2	Alteration of Capital Clause of Memorandum of Association of the Company	Ordinary

The Company has completed the dispatch of Postal Ballot Notice (Notice) on Tuesday, June 27, 2023 only through electronic mode by email to those Members, whose names appear in the Register of Members/s of Beneficial Owners as on Friday, June 23, 2023 ("Cut-off Date") and whose email addresses are registered with the Company or Link Intime India Private Limited, the Registrar and Share Transfer Agents or Depositories or Depository Participant. Those members who have not received Notice may send an email to compliance@efclimited.in and notices@linkintime.co.in. No Physical Copy of Notice has been sent to members and the communication of assent/dissent of members shall be registered only through remote e-voting.

The Company has engaged the services of Link Intime India Private Limited for providing the remote e-voting facility to all its Members to enable them to cast their vote electronically on the resolutions set forth in the Notice. Members are requested to note that e-voting shall commence on Thursday, July 30, 2023 at 9:00 a.m. (IST) and ends on Friday, July 28, 2023 at 5:00 p.m. (IST). The remote e-voting module shall be disabled thereafter. The voting rights of the Members shall be reckoned as on the Cut-off date i.e. Friday, June 23, 2023. A person who is not a member as on the Cut-off Date should treat the notice of Postal Ballot for information purpose only.

The Postal Ballot Notice along with the instructions for e-voting are available on the website of the company at www.efclimited.in, BSE Limited viz. www.bseindia.com and on the website of the e-voting agency Link Intime India Private Limited https://instavote.linkintime.co.in.

The Board of Directors of the Company has appointed M/s. Sachapara & Associates, Practising Company Secretaries (Membership No. A59034) as Scrutinizer for conducting the Postal Ballot through remote e-voting. The results of the Postal Ballot will be declared by the Company on or before Sunday, July 30, 2023. The said results along with the Scrutinizer's Report shall be displayed on the website of the Company at www.efclimited.in, BSE Limited viz. www.bseindia.com and on the website of the e-voting agency Link Intime India Pvt. Ltd: https://instavote.linkintime.co.in.

In case of any query/grievance in connection with the Postal Ballot through remote e-voting process, Members may contact on Tel: 022-49186000 (RTA) or the Company at +91 74107 23100 or compliance@efclimited.in For EFC (I) Limited Sd/- Aman Kumar Gupta Company Secretary

Dated on this June 27, 2023 at Pune.

NEW IDEAS IN BUSINESS.
NEW IDEAS BEFORE THEY BECOME BUSINESS.
THE FINANCIAL EXPRESS
Road to Lead

punjab national bank Zonal SASTRA Centre, Mumbai
181-A-1, 18th Floor, Maker Tower, E Wing, Cuffe Parade-400 005, Mumbai, MH.

SALE NOTICE FOR SALE OF SECURED ASSETS UNDER SARFAESI ACT

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, the constructive / physical / symbolic possession of which has been taken by the Authorized Officer of the Bank / Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank / Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

Lot No.	Name of the Branch	Name of the Account	Description of the Immovable Properties	SCHEDULE OF THE SECURED ASSETS				Details of the encumbrances known to the secured creditors
				A) Dt. of Demand Notice U/s. (6) of SARFAESI ACT 2002	B) Outstanding Amount as on 30.06.2022	C) Possession Date U/s. 13(4) of SARFAESI ACT 2002	D) Nature of Possession Symbolic / Physical / Constructive	
1	Zonal SASTRA Centre, Mumbai	M/s. Rolta Private Limited	PROPERTY NO. 1 Plot No. 187, Phase-1, Rolta Tower, Rolta Corporate Park Udyog Vihar, Gurgaon-122 016, Haryana. Area Admeasuring : 7800 Sq. Mtrs. M/s. Rolta Private Limited	A) 18.06.2019				

