

**CORRIGENDUM**

**ICICI Bank** Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No-B3, WIFI IT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604

This is with reference to the captioned SARFAESI 13 (2) Notice dated **June 03, 2021**, (hereinafter referred to as 'the said Notice') towards your aforementioned Home loan Account no. **QZMU00005014610** in the borrower name **RATANAL SHIVSHANKAR GUPTA** with ICICI Bank Ltd., we wish to mention that inadvertently and unintentionally **admeasuring an area of is mistakenly mentioned FLAT NO.103, 1ST FLOOR, BWING, BLDG NO.3, GODAVARI, HARIOM RAIS RESIDENCY, MNOR VELGAON ROAD, NEAR DARGAH, MAHARASHTRA PALGHAR 401305** Admeasuring an area of **AS PER SALES DEED instead of FLAT NO.103, 1ST FLOOR, BWING, BLDG NO.3, GODAVARI, HARIOM RAIS RESIDENCY, MNOR VELGAON ROAD, NEAR DARGAH, MAHARASHTRA PALGHAR 401305 & ADMEASURING 403 SQ.FT. i.e. 37.45 SQ. MTRS CARPET AREA.** Therefore request you to please read **FLAT NO.103, 1ST FLOOR, BWING, BLDG NO.3, GODAVARI, HARIOM RAIS RESIDENCY, MNOR VELGAON ROAD, NEAR DARGAH, MAHARASHTRA PALGHAR 401305 & ADMEASURING 403 SQ.FT. i.e. 37.45 SQ. MTRS CARPET AREA.**

All other details mentioned in the said SARFAESI 13 (2) Notice will remain same.

We sincerely regret the inconvenience caused to you in this regard.

**Date: September 05, 2023** **Authorized Officer**  
**Place: Thane & Palghar** **ICICI Bank Limited**

**NATURA HUE CHEM LIMITED**

Registered Office: 408, Wallfort Ozone, Fafadhi, Raipur (Chhattisgarh) 492001  
[CIN NO: L24117CT1995PLC009845]  
E-mail: naturahue@rediffmail.com, Telephone: 0771-4030947

**NOTICE OF THE 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)**

NOTICE is hereby given that 28th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 27th Day of September, 2023 at 3:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the ordinary and special business as set out in the Notice of the AGM dated 11th of August, 2023. The AGM is convened in compliance with the applicable provisions of Companies Act, 2013 and rules made there under read with General Circular No. 20/2020, 02/2021, 17/2020, 14/2020, 2/2022 and 10/2022 dated May 5, 2020, January 13, 2021, April 13, 2020, April 8, 2020, May 5, 2022 and December 28, 2022 respectively issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PDD-2/P/CIR/2023/4 dated January 05, 2023, without the physical presence of the Members at a common venue. In compliance with above circulars, the Notice of the 28th AGM together with the Annual Report for the Financial Year 2022-23 is sent to those members electronically, whose E-mail IDs are registered with the Depository Participant(s) Registrar and Transfer Agent of the Company. The Notice of 28th AGM and the Annual Report for Financial Year 2022-23 is also available on the Company's website at <https://www.naturahuechem.com/websites> of the Stock Exchange i.e. BSE Limited at <https://www.bseindia.com/> and on the website of CDSL - Central Depository Services (India) Limited (CDSL). Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting and e-voting during the AGM. The members of the company holding shares either in physical form or in dematerialized form, as on cut-off date i.e. 20th September 2023 shall be eligible to cast their votes by remote e-voting or attend the meeting through VC/OAVM and cast votes at AGM. The voting rights shall be in proportion to their shares of the paid-up equity shares capital as on the cut-off date. The remote e-voting period will be commenced on 24th September, 2023 from 10.00 A.M. and ends on 26th September, 2023 at 5.00 P.M. Members holding shares in physical form and who have not yet registered/ updated their E-mail ID with the Company are requested to register/update their E-mail ID with Beetal Financial & Computer Services (P) Ltd, by sending requests at [beetalrta@gmail.com](mailto:beetalrta@gmail.com) with details of folio number and attaching a self-attested copy of PAN card and self attested copy of any other document (eg. Driving License, Passport, Aadhar Card etc.) in support of address of the members. Members holding shares in dematerialized mode are requested to register/ update their E-mail IDs with their respective Depository Participant(s). The company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the company will provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting at the AGM shall be provided in the Notice. This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA circulars.

BY ORDER OF THE BOARD  
FOR NATURA HUE-CHEM LIMITED  
Sd/- SHIVANGI AGRAWAL  
COMPANY SECRETARY & COMPLIANCE OFFICER

**Dated: 05.09.2023**  
**Place: Raipur**

**CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED**

Corporate Office: " CHOLA CREST " C 54 & 55, Super B - 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai - 600032  
Branch Office: 102 /103, 1st floor, Casa Maria CHSL Gokhale Road, Opp Portuguese Church Dadar West, Mumbai-28, Contact No: Mr. Amitkumar Shankar Detke, Mob.No. 8879778215 & Mr. Swapnil Dattaram Shinde, Mob.No. 9930253336

## E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

E-auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower / Co-Borrower/ Mortgagee (s) that the below described immovable properties mortgaged to the Secured Creditor, the Physical possession of which has been taken by the Authorised Officer of Cholamandalam Investment and Finance Company Limited the same shall be referred herein after as Cholamandalam Investment and Finance Company Limited. The Secured Assets will be sold on "As is where is", "As is what is", and "Whatever there is" basis through E-Auction. It is hereby informed to General public that we are going to conduct public E-Auction through website <https://chola-lap.procure247.com/>

Account No. and Name of borrower/ co-borrower, Mortgagees	Date & Amount as per Demand Notice U/s 13(2)	Descriptions of the property	Reserve Price Earnest Money Deposit	E-Auction Date and Time EMD Submission Last Date Inspection Date
LAN: X0HEBLP00001896701 and X0HEBLP00002471617 1. Bikas Jivan Samanta 2. Sabranti Bikas Samanta Both At: Row House No. 11, Parvati Bhuvan, Sunflower, Kharkar Ali, Thane West, Maharashtra-400601. 3. Samanta Jewellers (Co Applicant) Shop No. 02, Gd Flr, Nirmal House, Jain Mandir Rd, Tembi Naka, Thane West, Maharashtra-400601	17-01-2023, Rs. 2,66,88,427/- as on 05-01-2023	All That Piece And Parcel Of Row House No.11, Admeasuring 1175 Sq.Ft. Carpel Area (Along With The Open Spaces Adjoining The Same Open Terraces (In All 2) Including The Parking Space) In Parvati Bhuvan, Sunflower, Being Lying And Situated At Revenue Village - Thane Kharkar Ali, Thane Registration District And Sub Registrar Thane, Within The Limit Of Thane Municipal Corporation Bearing Tika No. 5, City Survey No. 4/11 To 7.	Rs. 2,45,00,000/- Rs. 24,50,000/- Rs. 1,00,000/-	21-09-2023 at 11:00 am to 1:00 PM (with unlimited extension of 5 min each) 20-09-2023 (Up to 5.30 P.M.) As per the appointment

ENCUMBRANCES/LIABILITIES KNOWN TO CIFCL: NOT KNOWN

1. All Interested participants / bidders are requested to visit the website <https://chola-lap.procure247.com/> and <https://chola-mandalam.com/news/auktion-notices>. For details, help, procedure and online training on e-auction, prospective bidders may contact - Mr. Muhammed Rahees - 81240 00030, Ms. Procure247 - Karan Modi - Cell No. 7016716557, Apurva Patel: 9106196864 - Cell No. 7016716557, Email id: [alpes@procure247.com](mailto:alpes@procure247.com), [karan@procure247.com](mailto:karan@procure247.com) and [apurva@procure247.com](mailto:apurva@procure247.com)

2. For further details on terms and conditions please visit <https://chola-lap.procure247.com/> and <https://chola-mandalam.com/news/auktion-notices> to take part in e-auction. THIS IS ALSO A STATUTORY 15 DAYS SALE NOTICE UNDER RULE 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002

**Date :05.09.2023, Place: Mumbai** **Sd/- Authorised Officer, M/s. Cholamandalam Investment and Finance Company Limited**

**OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED**

Corporate Office: C/515, Kanakia Zillion, Junction of LBS Road and CST Road BKC Annexe, Near Equinox, Kurla (West), Mumbai - 400070. Tel.: 022-26544000/ 8591439533.

**[Appendix - IV-A]**  
**[See proviso to rule 8 (6) & 9(1)]**  
**Sale notice for sale of immovable properties**  
**E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) and 9(1) of the Security Interest (Enforcement) Rules, 2002.**

Notice is hereby given to the public in general and in particular to the Borrower and co-borrower that the below described immovable property mortgaged/charged to the Secured Creditor, will be sold in exercise of rights and powers under the provision of Section 13(2) and 13(4) of SARFAESI Act on "As is where is", "As is what is", and "Whatever there is" and without recourse basis on 22/09/2023 at 11.00 am (last date and time for submission of bids is 21/09/2023 by 4.00 PM), for recovery of outstanding amount. The Omkara Assets Reconstruction Pvt Ltd (acting in its capacity as Trustee of Omkara PS 19/2019-20 Trust) has acquired entire outstanding debts lying against above said borrower/guarantors vide Assignment Agreement dated 30th March 2020 along with underlying security from Capri Global Capital Limited (CGCL). Accordingly, Omkara Assets Reconstruction Pvt Ltd has stepped in the shoes of CGCL, the original secured creditor and become entitled to recover dues and enforce the securities.

The description of the Borrower and Co-borrower and the amount outstanding as on 17.08.2020 along with Interest and Expenses due to the M/s Omkara Assets Reconstruction Private Limited from below mentioned borrower and co-borrower and description of the Immovable Properties, reserve price and the earnest money deposit and known encumbrances (if any) are as under

Sl. No.	PARTICULARS OF LOAN ACCOUNT	DESCRIPTION OF THE PROPERTY	RESERVE PRICE	EMD
1.	M/s. Laxmi Dairy (Borrower) Vasanti Singh, Surenbrah Premebahadur Singh, Prebmahadur Sankata Singh (Co-Borrower) Amount due and Payable as on 17.08.2020 is Rs. 27,49,929/- along with applicable future interest.	All that piece and parcel of Shop No. 03, Admeasuring 15.61 sq. mtrs., Built up Area, on Ground Floor, in the Building known as ANMOL Co. Op. HSG. SOC. LTD. Situated at Rajni Park B Bldg., Navghar Cross Road No. 3, Bhayander (E), Taluka & District Thane-401105 . The Physical Possession of Mortgaged Property has been taken by the Authorised Officer of Omkara Assets Reconstruction Private Limited (OARPL) Secured Creditor on 11.02.2023	Rs. 19,05,300/-	Rs. 1,90,530/-

<b>Date of E- Auction</b>	<b>22.09.2023 at 11.00 am</b>
<b>Minimum Bid Increment Amount</b>	<b>Rs. 10,000/- (Rupees Ten Thousand only)</b>
<b>Last date and time for submission of bid letter of participation/KYC Document/Proof of EMD:</b>	<b>21/09/2023 by 4:00 pm</b>
<b>Date of Inspection</b>	<b>18/09/2023 -20.09.2023 between 11.00 am to 01.00 pm</b>
<b>Known Liabilities</b>	<b>Not Known</b>

This Publication is also a 'Fifteen Days' notice to the aforementioned borrower/co-borrowers under Rule 8(6) and 9(1) of the Security Interest (Enforcement) Rules, 2002.

For detailed terms and conditions of the sale please refer to the link provided in secured creditor website i.e. <http://omkaraarc.com/auction.php> and Authorized Officer contact details are : Mr. Tanaji Mandavkar, Mobile: +91-9769170774, E-Mail: [tanaji@omkaraarc.com](mailto:tanaji@omkaraarc.com). Bidder may also visit the website <http://www.bankauction.com> or contact service provider M/s. C.I. India Pvt. Ltd., Tel. Helpline: +91-7291981124/25/26, Helpline E-mail ID: [support@bankauctions.com](mailto:support@bankauctions.com), Mr. Haresh Gowda, Mobile : 95945 97555 E mail - [haresh.gowda@c1india.com](mailto:haresh.gowda@c1india.com). Intending bidders shall comply and give declaration under the Section 29A of the Insolvency and Bankruptcy Code, 2016.

**STATUTORY NOTICE FOR SALE UNDER RULE 8 (6) AND 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002**

This notice is also a mandatory Notice of not less than 15 (Fifteen) days to the Borrower(s) of the above loan account under Rule 8 (6) and 9(1) , of Security Interest (Enforcement) Rule 2002 and provisions of Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, informing them about holding of auction/sale through e-auction on the above referred date and time with the advice to redeem the assets if so desired by them, by paying the outstanding dues as mentioned herein above together with further interest and all costs charges and expenses any time before the closure of the Sale. In case of default in payment, the property shall at the discretion of the Authorized Officer/Secured Creditor be sold through any of the modes as prescribed under Rule 8 (5) of Security Interest (Enforcement) Rule, 2002.

**Date: 05.09.2023** **Authorized Officer, Omkara Assets Reconstruction Pvt Ltd.**  
**Place: THANE** **(Acting in its capacity as a Trustee of Omkara PS 19/2019-20 Trust)**

**पंजाब नैशनल बैंक**  
**punjab national bank**  
(Govt. of India Undertaking)

**CIRCLE SASTRAL CENTRE, MUMBAI CITY,**  
#181-A1, 18th Floor, 'E' Wing, Maker Tower, Cuffe Parade, Mumbai - 400 005  
Tel : 022-41027300, 41027305-24. E-mail: [cs6041@pnbb.co.in](mailto:cs6041@pnbb.co.in)

**POSSESSION NOTICE**

Whereas The undersigned being the Authorised Officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 22-06-2023 calling up on The Borrower Mr. Vijay Baburao Kodalkar & Mr. Sanjay Baburao Kodalkar to repay the amount mentioned in the Notice being Rs.11,05,014.63/- (Rupees- Eleven Lakh Five Thousand Fourteen and Paise Sixty Three) as on 31-05-2023 with interest from 01-06-2023 and other charges. Within 60 days from the date of notice/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 under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 31st day of Aug of the year 2023.

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

The 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 the Punjab National Bank for an amount of Rs.11,05,014.63/- and interest thereon.

**DESCRIPTION OF IMMOVABLE PROPERTY**  
Residential Flat No-104, 1st Floor, Om Matru Chhaya CHS Ltd., Tukaram Nagar, Dombivali East Thane-421201

**Date : 31.08.2023** **Sd/- Rafat Hussain**  
**Place : Mumbai** **Authorised Officer**  
**Punjab National Bank**

**DECCAN GOLD MINES LIMITED**

CIN: L51900MH1984PLC034662  
Registered Office: 501, Akruti Trade Centre, Road No. 7, MIDC, Andheri (East), Mumbai - 400093  
Email: [info@deccangoldmines.com](mailto:info@deccangoldmines.com) Website: [www.deccangoldmines.com](http://www.deccangoldmines.com)

**NOTICE**

Notice is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs, the 39th Annual General Meeting (AGM) of the members of **Deccan Gold Mines Limited** will be held on **Thursday, September 28, 2023 at 11.30 a.m. (IST)** through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

In compliance with the aforesaid MCA Circulars and SEBI Circular, Notice of the AGM along with the Annual Report will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories and no physical copies of Notice of AGM and Annual Report will be sent to any Member. Members may note that the Notice and Annual Report will also be available on the Company's website [www.deccangoldmines.com](http://www.deccangoldmines.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](https://www.bseindia.com). No hard copies of the Annual Reports will be made available to the Members.

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 to receive Annual Report for the Financial Year ended March 31, 2023 on their email ID.

The remote e-voting as well as e-voting during AGM on the proposals 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 e-voting will be specified in the Notice of the AGM. Members who are holding shares in Physical form or who have not registered their email ID can access the details of e-voting system and process as mentioned in the Notice of the AGM and vote on the e-voting system after obtaining the credentials for the purpose of e-voting by writing to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). The credentials will be provided to the members after verification of their details.

By and order of the Board  
For Deccan Gold Mines Limited  
Sd/- S. Subramanian  
Company Secretary and Compliance Officer  
Membership No. A12110

**Place: Mumbai**  
**Date: September 4, 2023**

**HIT KIT GLOBAL SOLUTIONS LIMITED**

CIN: L70100MH1988PLC049929  
Reg. Office: Unit No. Office No.142, 1st Floor, Evereshire Mall, Off Link Road, Malad (W), Mumbai - 400064, Telephone no.: 0224666739  
E-mail: [hkitglobal@gmail.com](mailto:hkitglobal@gmail.com) Website [www.hkitglobal.com](http://www.hkitglobal.com)

**NOTICE AND INFORMATION OF 35TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that 35th Annual General Meeting of Hit Kit Global Solutions Limited will be held on **Friday, the 29th Day of September, 2023 at 10.30 A.M** through Video Conference/VC/ Other Audio Video Means (OAVM) in compliance with General Circular Nos. No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated 13.01.2021, General circular No. 19/ 2021 dated 08.12.2021, 21/2021 dated 14.12.2021/ 08.12.2021 and Circular No. 02/ 2022 dated 05.05.2022 and Circular No. 10/2022 dated 12.12.2022. The forthcoming AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM) provided by NSDL, Depository. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

**Dispatch of Annual Report:**

Members may note that the Annual Report of the company for the financial year 2022-2023 along with Notice convening the AGM will be sent only through email to all those members whose Email address are registered with the company/ Registrar and Share Transfer Agent(RTA) or with their respective Depository Participant(s) (DP), in accordance with the aforesaid MCA Circulars and said SEBI Circular The Notice and the Annual Report will also be made available on the company's website at [www.hkitglobal.com](http://www.hkitglobal.com) and on the website of the Stock Exchange i.e. BSE Limited.

**1. Manner of Registering/ Updating Email Addresses:**

Members holding shares in physical form and who have not yet registered/updated their email address are requested to register/ update the same with Adroit Corporate Services Pvt. Ltd, by sending the following details on [info@adroitcorporate.com](mailto:info@adroitcorporate.com).

1. Shareholder Folio No.: 2. Shareholder Name: 3. Email id: 4. Address

Members holding shares in dematerialized mode and who have not yet registered/ updated their email address are requested to get their email address registered/ Updated with their respective DP.

**2. Manner of Casting Vote through e-voting:**

The instruction for the attending the meeting through VC/ OAVM and the manner of e-voting are provided in the Notice convening the AGM. The login credentials for casting votes through e-voting system shall be made available to the members through email after successfully registering their email addresses in the manner provided above. The Notice contains detailed instruction for members holding shares in the physical form or in dematerialized mode, who have not registered their email addresses either with the company/RTA or the respective DP.

The Register of Members and share transfer books of the Company will remain closed from Saturday 23rd September, 2023 to Friday 29th September, 2023 (both days inclusive). Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on 22nd September, 2023 being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- The remote e-voting period commences on Tuesday 26th September, 2023 from 09.00 a.m. and ends on Monday 28th September, 2023 at 5.00 p.m.
- Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Registrars as on the cut-off date shall be entitled to vote. If a person has ceased to be the member on the cut-off date, he/she shall not be entitled to vote. Such person should treat this notice for information purpose only.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or call on 022-48677000 or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By order of the Board of Directors  
Hit Kit Global Solutions Limited

Sd/- Kamal Agarwal  
Director  
DIN: 07646000

**Date: September 5, 2023**  
**Place : Mumbai**

**BLACK BOX**

**BLACK BOX LIMITED** (Formerly AGC Networks Limited)

Regd. Office: 501, 5th Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai 400708, India. I Blackbox.com I info.india@blackbox.com  
CIN: L32200MH1986PLC040652 I Tel: +91 22 66617272

**NOTICE OF THE 37TH ANNUAL GENERAL MEETING OF BLACK BOX LIMITED**

NOTICE is hereby given that 37th Annual General Meeting ("AGM") of the members of Black Box Limited (Formerly known as AGC Networks Limited) ("the Company") will be held on **Tuesday, September 26, 2023 at 10.30 A.M** Indian Standard Time (IST) through Video Conferencing ("VC") to transact the business(s) as set out in the Notice of the said AGM dated August 12, 2023 which was circulated to the members on September 4, 2023.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, No. 39/2020 dated December 31, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue, the 37th AGM of the Company will be held through VC/OAVM on the abovementioned day, date and time. Notice of the 37th AGM along with a link to download the Annual Report 2022-23 have been sent on September 04, 2023 (Monday) through electronic mode to those Members whose email addresses are registered with the Company, Datamatics Business Solutions Limited, Registrar and Share Transfer Agent (RTA) of the Company or their respective Depository Participants (DP), in compliance with the aforesaid Circulars and SEBI Circular dated May 12, 2020. Members may note that the said Notice and Annual Report 2022-23 will also be available on the Company's website <https://www.blackbox.com/en-in/investors>, websites 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.

Notice is further given that pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules and Regulation 44 of the LODR Regulations, as amended, members holding shares either in physical form or in dematerialized form as on cut-off date (Record date) **Tuesday, September 19, 2023**, may cast their vote electronically on the Special Business as set out in the Notice of AGM through remote electronic voting system of NSDL from any place other than the Venue of the AGM. The Company has engaged NSDL as an agency to provide remote e-voting facility to its members as well as e-voting facility during the GM. The members are further informed that:

- The remote e-voting period shall commence at **9:00 AM (IST) on Saturday, September 23, 2023 and end at 5:00 PM (IST) on Monday, September 25, 2023.**
- The cut-off date (Record date) for determining the eligibility to vote by electronic means or at the AGM, is **Tuesday, September 19, 2023**. Only persons whose name appears in the Register of Members of the Company/ Register of Beneficial Owners maintained by the depositories as on the Cut-off date, shall be entitled to cast their vote on the resolutions set out in the Notice by availing remote e-voting facility or e-voting facility which shall be provided during the AGM.
- Any person, who acquires the shares of the Company and becomes a member of the Company, after the dispatch of the Notice of this AGM and holding shares of the Company as on the cut-off date; may obtain the login id and password for e-voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if such a person is already registered with NSDL for e-voting then the existing user id and password can be used for casting their vote through remote e-voting or e-voting facility provided during the AGM.
- Once the vote on a resolution is cast by the member using remote e-voting facility, the member shall not be allowed to change it subsequently.
- In addition to the remote e-voting facility as described above, the Company has availed the e-voting system provided by NSDL to facilitate the Members for casting their vote electronically on all resolutions set out in the Notice, during the AGM.
- Members who will be present in the AGM through VC facility and have not cast their vote on the resolutions through remote e-voting and are not otherwise barred from doing so; shall be eligible to vote through e-voting system during the AGM. Further, Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC but shall not be entitled to cast their vote again. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-off date.

Members holding shares in physical form whose email ids are not registered with the Company, RTA, DP or Depositories, for registering email id for obtaining Annual Report and Login details for e-voting process, are requested to kindly send an email containing their Name, Folio No. and scanned copies of their share certificate (front and back), PAN card (self-attested) & Aadhar Card (self attested) to Datamatics Business Solutions Limited, RTA of the Company at [investors@datamaticsbgm.com](mailto:investors@datamaticsbgm.com) as well as to the Company at [investors@blackbox.com](mailto:investors@blackbox.com). Members holding shares in demat form are requested to register or update their email id with their Depository Participant (DP) by following the process advised by them for such purposes.

The detailed instructions on attending the AGM through VC and the manner in which Members can participate in remote e-voting or cast their votes through the e-voting system provided during the AGM is available in the Notice of the AGM as well as in the e-voting manual to the Members by NSDL as well as at the website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case of any queries pertaining to e-voting, you may refer to 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 contact Mr. Anubhav Saxena, Assistant Managers of NSDL, situated at located at 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400013 at the designated email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at following helpline no. 18001020990/ 1800224430. The members may also contact the Investor's Services Department (RTA) of the Company. The contact details for the same are: M/s. Datamatics Business Solutions Limited Plot No. B-5, Part B, Cross Lane, MIDC, Marol, Andheri (East), Mumbai - 400093, Tel: +91 22 6671 2001 to 6671 2006, Fax: +91 22 6671 2009, E-mail: [investors@datamaticsbgm.com](mailto:investors@datamaticsbgm.com).

By order of the Board of Directors  
(Formerly known as AGC Networks Limited)

Sd/- Aditya Goswami  
Company Secretary & Compliance Officer

**Place: Navi Mumbai**  
**Date: September 04, 2023**

**allcargoterminals** **ALLCARGO TERMINALS LIMITED**

CIN: U63000MH2019PLC320597  
Reg