

UCO BANK
Honours Your Trust

UCO Bank, New Cloth Market Branch, Opposite Hirabhai Market, Dewan Balubhai Road, Kankaria Ahmedabad - 380022 Phone: 079-25454962 E-Mail: Newcloth@ucobank.co.in Contact No. 9166518250

LOCKER BREAK OPEN NOTICE

Date: 25.08.2023

All the locker holder customers are hereby informed that due to non-operation of the locker for a long time and non-payment of the outstanding locker rent, the bank ensures the action of breaking open the following locker as under.

Sr. No.	Name of Locker HIRER	Locker No.	Dup Rent Duration
1.	Prasan Kumar Bhandari	AA027	3 Yr. 8 Mth.
2.	Ravi Dimeshbhai Patel	BA107	3 Yr. 7 Mth.

Dated decided for Break Open Proceedings: 25.09.2023
Date: 29.08.2023 Bank Manager

BOI Bank of India

University Road Branch : Fortune Square, Nr. Kotecha Chowk, University Road, Rajkot

Ref. No. _____ Date : 28.08.2023

Notice Under Sec. 13 (2) Sarfaesi Act

Mrs. Bhavika Shreyanshbhai Patel
Flat No. 502, at Reghuleela Apartment, Jivraj Park Main Road, Ambica Township, Nr. Police Headquarter Mavdi, off Kalawad Road, Rajkot-360004

Dear Sir,

Possession of the Securities charged to the Bank under Section 13 (4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

A/c No. 312775110000243 & 312775110000244 & 312760210000075

Please refer to demand notice issued under Section 13(2) of SARFAESI Act, 2002 demanding from you within 60 days a sum of Rs. 20,84,576.85/- (Rupees Twenty Lakh Eighty Four Thousand Five Hundred Seventy Six and Eighty Five Paise Only) along with interest in respect of various credit facilities allowed to you by University Road Branch.

Now, as specified in the notice we shall enforce the securities without the intervention of court taking recourse to one or more of the measures under chapter III of the above Act, including taking over the possession of the assets charged to the bank to realize the bank's dues.

The undersigned being the authorized officer of BANK OF INDIA, under the said act. in exercise of the powers conferred under section 13(12) of the said act hereby demand from you to hand over the possession of the secured assets to the undersigned BEFORE 05.09.2023 Failing which the undersigned will take possession of Mortgaged Property on or after any date and time as mentioned below without any further notice

Details of Secured Assets

Residential Flat situated at R. S. No. 202, Plot No. 40 of Vill. : Mavdi, Building known as Raghuleela Aptment, Land Area 284.90 Sq. Mtrs. Flat No. 502 Sub District Rajkot and District Rajkot, Situated at Raghuleela Apartment, Flat No. 502, Fifth Floor, Jivraj Park Main Road, Ambica Township, Nr. Police Headquarter, Mavdi, Off Kalawad Road, Rajkot - 360004 thereon. **Bounded as Under : On the North by :** Margin Space then 12.00 Mts Wide T. P. Road, **On the South by :** Margin Space then Plot No. 39, **On the East by :** Lift, Passage, Satis then Flat No. 501, **On the West by :** Margin Space then Plot No. 15.

If any person contravenes or attempts to contravene or abets the contravention of the provisions of this ACT or of any rules made there under, he shall be punishable with imprisonment for a term which may extend to One Year or with fine or with both under section 29 of SARFAESI ACT (54 of 2002).

You are requested to contact the undersigned and make it convenient to remain present at the time of taking possession of the properties.

Date : 25.08.2023, Yours faithfully,
Time : 12:30 PM, Mannik Praveen kumar
Place : Rajkot, Authorized Officer, Bank of India

ALOK INDUSTRIES LIMITED
CIN - L17110DN1986PLC000334

Regd. Office: 17/5/1, 52/1/1, Village Rakholi/Saily, Silvassa - 396230, Union Territory of Dadra & Nagar Haveli
Tel No. 0260-6637001;
Email Id.: investor.relations@alokind.com, Website: www.alokind.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 36th Annual General Meeting ("AGM" or "Meeting") of the Company is scheduled to be held on Friday, 22nd day of September, 2023 at 12:30 p.m. at Victory Hall, Damanganga Valley (DGV) Resorts, Opp. Vandhara Garden, Naroli Road, Silvassa - 396 230, Union Territory of Dadra and Nagar Haveli, to transact the business as set out in the Notice of the AGM of the Company.

Pursuant to provisions of Section 101 of the Companies Act, 2013 read with the Rules made thereunder, Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of the AGM along with the Annual Report of the Company for the Financial Year 2022-23 have been sent through, electronic mode via e-mails to those Members whose e-mail IDs are registered with Depository Participant(s) Registrar and Share Transfer Agent ("RTA") of the Company, Link Intime India Private Limited, as the case may be, and physical copies to those members whose e-mail IDs are not registered with the Depository Participant(s) or RTA as on 25th August, 2023 at their respective registered postal addresses in the permitted mode. The dispatch of the Annual Reports was completed on 29th August, 2023. The aforesaid documents are also hosted on the website of the Company viz. www.alokind.com and website of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In case, Members wish to get a physical copy of the Annual Report of the Company for the Financial Year 2022-23, they may send a request to the Company at 2nd & 3rd Floor, Peninsula Business Park, Tower B, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013 or send an e-mail at investor.relations@alokind.com by quoting their DP ID and Client ID or Folio Number and the Company will send the same at free of cost.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder, Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is providing to its Members with a facility to cast their vote on all the business items set forth in the Notice of AGM by electronic means from a place other than venue of the AGM ("remote e-voting"). Members may use the said remote e-voting facility. The Company has engaged the service of NSDL for providing e-voting services through e-voting platform.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date being 15th September, 2023, only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

The remote e-voting period commences on Monday, 18th September, 2023 at 09:00 a.m. and concludes on Thursday, 21st September, 2023 at 05:00 p.m. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their votes through remote e-voting. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. Details of the process and manner of remote e-voting are furnished in the said Notice.

Please read carefully the instructions and information relating to e-voting, furnished in the Notice of the AGM, before exercising the vote through e-voting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in and also refer to the voting instructions on the NSDL website. However, a person who is already registered on the NSDL e-voting Platform, he/she can use his existing User-Id and Password. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

Pursuant to provisions of Section 107 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), since the Company is providing the facility of remote e-voting to the Members, there shall be no voting by show of hands at the AGM. The Company is also offering facility for voting by way of polling papers/ ballot papers at the AGM for the Members attending the meeting, who have not casted their vote by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote. If a Member cast votes by both modes i.e. remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid.

A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote on poll instead of himself. A proxy need not be a member of the Company. The Proxy Form duly completed, stamped and signed should reach the Registered Office of the Company not less than 48 hours before the AGM. The details with respect to the appointment and the conduct of the proxy can be referred to in the Notice of the AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or address the same to Mr. Anubhav Saxena, Deputy Manager, National Securities Depository Limited, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or call on toll free no.: 1800 1020 990 and 1800 2244 30 or send a request at evoting@nsdl.co.in.

By Order of the Board of Directors
For Alok Industries Limited

Sd/-
Hitesh Kanani
Company Secretary & Compliance Officer
Date : 30th August, 2023 Membership No.: F6188

TML Industries Limited
CIN : U74120G1989PLC012329

Registered Office : 1006/3, Goship House, Opp. Shree Pragati Vidyalaya, Bhayli Station Road, Bhayli, Vadodara - 391104, Gujarat, INDIA.
Phone : +91 9558819257, +91 7227003371
Email : cs@tmlind.com | Website : www.tmlind.com

34th ANNUAL GENERAL MEETING

The 34th Annual General Meeting (AGM) of the Members of TML Industries Limited will be held on Friday, 29th September, 2023 at 11:00 am through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), as per provisions of the Companies Act, 2013, Rules framed thereunder read with the Ministry of Corporate Affairs' (MCA) circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 5th May, 2022 and 28th December, 2022 without the physical presence of the Members at a common venue.

In accordance with the MCA Circulars, the Annual Report of the Company for the financial year 2022-23 including the Financial Statements for the year ended March 31, 2023 along with Notice of the AGM will be sent only by email on 4th September, 2023 to all those Members, whose email addresses are registered with the Company or their respective Depository Participants ("Depository") and the Company's Registrar and Transfer Agent, Link Intime India Private Limited. The Notice of AGM will also be available on the website of the Company www.tmlind.com.

Members holding shares in physical mode and who have not updated their e-mail addresses with the Company can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC / OAVM facility by sending an email to cs@tmlind.com mentioning their full name, folio number, contact number and address along with a scanned copy of their PAN card.

Members can join and participate in the AGM through VC / OAVM facility only. The instructions for joining, the manner of participation for voting during the AGM will be provided in the Notice of the AGM. Members participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Any person who acquires shares of the Company and becomes a member after sending of the AGM Notice by the Company and holding shares as of the cut-off date 22nd September, 2023, may obtain the joining link of AGM by sending a request at cs@tmlind.com and may cast their vote voting the meeting on all items of business as set out in the notice of AGM.

For TML Industries Limited
Sd/-
Kruti Parekh
Company Secretary

Date: 29th August, 2023
Place: Vadodara

HERO HOUSING FINANCE LIMITED
Registered Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057.
Branch Office: 309, Third Floor, Nishal Centre, Near Nishal Circle, Pal Road, Pal Adajan, Surat - 395009

PUBLIC NOTICE (E-AUCTION FOR SALE OF IMMOVABLE PROPERTY)
(UNDER RULE 9(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)

NOTICE FOR SALE OF IMMOVABLE PROPERTY MORTGAGED WITH HERO HOUSING FINANCE LIMITED (SECURED CREDITOR) UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) or their legal heirs/representatives that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Hero Housing Finance Limited (Secured Creditor), will be sold on 15-Sep-2023 (E-Auction Date) on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers, Co-Borrowers or Guarantors. The Reserve Price and the Earnest Money Deposit is mentioned below. The EMD should be made through Demand Draft/RTGS/NETT for participating in the Public E-Auction along with the Bid Form which shall be submitted to the Authorized Officer of the Hero Housing Finance Ltd. On or before 14-Sep-2023 till 5 PM at Branch Office: 309, Third Floor, Nishal Centre, Near Nishal Circle, Pal Road, Pal Adajan, Surat - 395009.

Loan Account No.	Name of Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/ Legal Heir(s)/ Legal Rep.	Date of Demand Notice Amount as on date	Type of Possession (Under Constructive/ Physical)	Reserve Price	Earnest Money
HHFAHM LAP1900 0006036	Kaivan Enterprise, Mr. Vimalwala Kaivan Shrenik, Mr. Shrenik Sudhir Vimalwala, Mr. Vimalwala Rishi Shrenik, Shree Trading Co., Shrenath Trading Co., Mrs. Vimalwala Himaben Shrenik	27/12/2021 RS. as 1,84,87,771/- on 29/08/2023	Physical Possession	Rs. 69,00,000/- (For Shop No. F-4)	Rs. 6,90,000/- (For Shop No. F-4)
				Rs. 69,00,000/- (For Shop No. F-5)	Rs. 6,90,000/- (For Shop No. F-5)

Description of Property: Details of Mortgaged Property No.1- All That Piece or Parcel of Shop No F-4, First Floor Admeasuring About 161.84 Sq. Mts Built Up Area, Along with 82.83 Sq. Mtrs. Undivided Share in the Land in Scheme Known as "SHIV KARTIK ENCLAVE", Situated on Old Revenue Survey No 423 and its Revised Revenue Survey No. 314 Which also bears Original Plot No. 15, Final Plot No.-18 Admeasuring About 6873 Sq. Mtr. of T.P.S No. 6, F.P. No 18, At Mouje Village Vesu, Taluka Surat City in the Registration District & Sub District Surat and Surat-I (Athva), Gujarat-395007. With common amenities written in sale deed. Bounded by- North-Open Space; East-Open Space; South-Shop No. F-3; West-Shop No. F-5.

Details of Mortgaged Property No.2- All That Piece or Parcel of Shop No F-5, First Floor, Admeasuring About 161.84 Sq. Mts Built Up Area, Along with 82.83 Sq. Mtrs. Undivided Share in the Land in Scheme Known as "SHIV KARTIK ENCLAVE", Situated on Old Revenue Survey No 423 and its Revised Revenue Survey No. 314 Which also bears Original Plot No. 15, Final Plot No.-18 Admeasuring About 6873 Sq. Mtr. of T.P.S No. 6, F.P. No 18, At Mouje Village Vesu, Taluka Surat City in the Registration District & Sub District Surat and Surat-I (Athva), Gujarat-395007. With common amenities written in sale deed. Bounded by- North-Open Space; East-Shop No F-4; South-Shop No. F-6; West-Open Space;

Terms and condition: The E-auction will take place through portal https://sarfaesi.auctiontiger.net on 15-Sep-2023 (E-Auction Date) between 2.00 PM to 3.00 PM with limited extension of 10 minutes each.

1) The prescribed Tender/ Bid Form and the terms and conditions of sale will be available with the Branch Office: 309, Third Floor, Nishal Centre, Near Nishal Circle, Pal Road, Pal Adajan, Surat - 395009 between 10.00 a.m. to 5.00 p.m. on any working day. 2) The immovable property shall not be sold below the Reserve Price. 3) Bid increment amount shall be Rs.10,000/- (Rupees Ten Thousand Only). 4) All the bids/ tenders submitted for the purchase of the above property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft/RTGS/NETT favouring the "HERO HOUSING FINANCE LTD." The EMD amount will be returned to the unsuccessful bidders after conclusion of the E-auction. 5) The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be the discretion of the Authorized Officer to decline/acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 6) The prospective bidders can inspect the property on 08-Sep-2023 between 11.00 A.M and 2.00 P.M with prior appointment. 7) The person declared as a successful bidder shall, immediately after the declaration, deposit 25% of the amount of purchase money/ highest bid which would include EMD amount to the Authorized Officer within 24 Hrs. and in default of such deposit, the property shall forthwith be put to fresh auction/ sale by private treaty. 8) In case the initial deposit is made as above, the balance amount of the purchaser money payable shall be paid by the purchaser to the Authorized Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day or if the 15th day be a Sunday or other holiday, then on the first office day after the 15th day. 9) In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/ sale by private treaty. The deposit including EMD shall stand forfeited by Hero Housing Finance Ltd. and the defaulting purchaser shall lose all claims to the property. 10) The above sale shall be subject to the final approval of Hero Housing Finance Ltd. 11) Details of any encumbrances, known to the HERO HOUSING FINANCE LTD, to which the property is liable: Not Known. Claims, if any, which have been put forward to the property and any other known particulars bearing on its nature and value: Not known. 12) Interested parties are requested to verify/confirm the statutory and other dues like Sales/Property tax, Electricity dues, and society dues, from the respective departments/ offices. The Company does not undertake any responsibility of payment of any dues on the property. 13) TDS of 1%, if any, shall be payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by the highest bidder in the PAN of the company and the copy of the challan shall be submitted to the company. 14) Sale is strictly subject to the terms and conditions incorporated in this advertisement and in to the prescribed tender form. 15) The successful bidder/ purchaser shall bear all stamp duty, registration fees, and incidental expenses for getting sale certificate registered as applicable as per law. 16) The Authorized Officer has the absolute right to accept or reject the bid or adjourn / postpone / cancel the tender without assigning any reason therefor and also to modify any terms and conditions of this sale without any prior notice. 17) Interested bidders may contact Mr. Kushal Dinesh Dagila, Mob-8866346588 during office hours (10.00AM to 6.00 PM) or mail on assetdisposal@herohfl.com by mentioning the account no. of property/borrower. 18) For any other details or for procedure online training on e-auction the prospective bidders may contact the Service Provider, M/s e-Procurement Technologies Limited (Auctiontiger), Email ID:support@auctiontiger.net.

15 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

The above mentioned Borrower/Mortgagor/guarantors are hereby notified to pay the sum as mentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you.

For detailed terms and conditions of the sale, please refer to the link provided in https://uat.herohomefinance.in/hero_housing/other-notice on Hero Housing Finance Limited (Secured Creditor's) website i.e. www.herohousingfinance.com

For Hero Housing Finance Ltd.
Date: 30-Aug-2023
Place: Ahmedabad
Mr. Kushal Dinesh Dagila, Mob-8866346588
Email: assetdisposal@herohfl.com

IDFC FIRST Bank Limited
(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)
CIN : L65110TN2014PLC097792
Registered Office: - KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031.
Tel: +91 44 4564 4000 | Fax: +91 44 4564 4022

NOTICE UNDER SECTION 13 (2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

The following borrowers and co-borrowers availed the below mentioned secured loans from IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) The loans of the below-mentioned borrowers and co-borrowers have been secured by the mortgage of their respective properties. As they have failed to adhere to the terms and conditions of the respective loan agreements and had become irregular, their loan were classified as NPA as per the RBI guidelines. Amounts due by them to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) are mentioned as per respective notices issued more particularly described in the following table and further interest on the said amounts shall also be applicable and the same will be charged as per contractual rate with effect from their respective dates.

Sr No.	Loan Account No.	Type of Loan	Name of borrowers and co-borrowers	Section 13 (2) Notice Date	Outstanding amount as per Section 13 (2) Notice	Property Address
1	37789462	Loan Against Property	1. Ratanji Rajput 2. Antarben Rajput	22.07.2023	INR 3,65,583.27/-	All That Piece and Parcel of Property Bearing Plot No. 153, Admeasuring 50'15" = 750 Sq. Fts. (69.68 Sq. Mtrs.), Situated at Village: Mota Ramanda, Taluka: Patan, District: Patan, Mehsana, Gujarat- 384265, and Plot is Bounded As- East: House of Rajput Natvarji Amraji West: House of Rajput Natvarji Babuji North: Way South: House of Rajput Nagji Jashwanji

You are hereby called upon to pay the amounts to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited) as per the details shown in the above table with contracted rate of interest thereupon from their respective dates and other costs, charges etc., within 60 days from the date of this publication, failing which the undersigned shall be constrained to initiate proceedings, under Section 13 (4) and section 14 of the SARFAESI Act, against the mortgaged properties mentioned hereinabove to realize the amount due to IDFC FIRST Bank Limited (erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited). Further you are prohibited under Section 13 (13) of the said Act from transferring the said secured assets either by way of sale/lease or otherwise.

Sd/-
Authorized Officer
IDFC First Bank Limited
(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited and presently known as IDFC First Bank Limited)

Date : 30.08.2023
Place : Gujarat

Styrenix
PERFORMANCE MATERIALS

Styrenix Performance Materials Limited
(formerly known as INEOS Styrolution India Limited)
CIN : L25200GJ1973PLC002436

Regd. Office: 9th Floor, "Shiva", Sarabhai Complex, Dr. Vikram Sarabhai Marg, Vadiwadi, Vadodara -390 023, Gujarat.
Tel. : +91 (265) 2303201 / 2303202
E mail : secshare@styrenix.com | Website : www.styrenix.com

Postal Ballot Notice

Notice is hereby given that the resolutions set out below are proposed to be passed by the members of Styrenix Performance Materials Limited ("the Company") by means of Postal Ballot, only by way of remote e-voting process ("e-voting"), pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, including General Circular Nos. 14/2020 dated April 8, 2020, 3/2022 dated May 5, 2022, 10/2022 and 11/2022 dated December 28, 2022 read with other relevant circulars, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Master Circular dated July 11, 2023 by SEBI, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time) :

Sr. No.	Ordinary Resolution
1.	To approve appointment of M/s. Talati & Talati LLP as statutory auditors of the Company to fill up casual vacancy caused by resignation of M/s. Deloitte Haskins and Sells, Chartered Accountants.

Shareholders are informed that :

- The Board of Directors of the Company at its meeting held on August 22, 2023, recommended to the shareholders, the passing of Ordinary Resolution to approve the aforesaid matter by way of Postal Ballot through e-voting.
- In compliance with MCA circulars, the Company has completed dispatch of the Notice of postal ballot along with the Explanatory Statement, instructions and manner of e-Voting process dated August 22, 2023 ("Postal Ballot Notice") through electronic mode only to all Members whose email IDs are registered with the Company / depositories and whose names are recorded in the Register of Members / List of Beneficial Owners as on August 25, 2023 (Cut-off date).
- Member whose email address is not registered / incorrectly registered with the Company / Depositories, will also be able to cast his / her vote as per process defined in 'Instructions for voting' mentioned in the Postal Ballot Notice.
- Members would be able to cast their votes and convey their assent or dissent to the proposed resolution only through the remote e-voting process. For the purpose of e-voting, the Company has engaged the services of National Securities Depository Limited. The detailed procedure for e-voting is provided in the Postal Ballot Notice.
- The board of directors of the Company ("Board") has appointed Mr. Devesh Pathak, Founder of M/s. Devesh Pathak & Associates, Practicing Company Secretaries (FCS 4559, CP 2306) as the scrutiner for conducting the postal ballot and e-voting process in a fair and transparent manner.
- Cut-off Date : A shareholder whose names appear on the Register of Members / List of Beneficial Owners as on August 25, 2023, will be considered for e-voting. A person who is not a shareholder as on August 25, 2023 should treat this notice for information purpose only.
- E-voting: The voting would commence on Friday, September 01, 2023 (9.00 a.m.) and end on Saturday, September 30, 2023 (5:00 p.m.).

Important: In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) by furnishing Investor Service Request Form (ISR-1) for registering their email addresses and relevant KYC details with the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited. The above forms are available on the Company's website at https://styrenix.com/2506-2/ and on RTA's website at https://web.linkintime.co.in/KYC-downloads.html, if the shares are held in physical form.

The Postal Ballot notice is also available on the website of the Company, www.styrenix.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre or Ms. Prajakta Pawle at evoting@nsdl.co.in.

By order of the Board
For Styrenix Performance Materials Limited
(formerly known as INEOS Styrolution India Limited)
Sd/-
Abhijaat Sinha
Company Secretary

Date : August 29, 2023
Place : Vadodara

Bandhan Bank Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: + 91-79-26421671-75

PHYSICAL POSSESSION NOTICE

NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in the exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower(s), having failed to repay the amount notice is hereby given to the public in general and particular to the borrower(s) that the undersigned has taken physical possession of the property described herein below in exercise of the powers conferred on him under section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against the loan account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts, interest, costs and charges thereon. The borrowers' /mortgagors' attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured asset.

Name of borrowers, Guarantor and Loan Account No.	Description of the property mortgaged (Secured Asset)	Date of Demand Notice	Date of Physical Possession Notice	Outstanding Amt. as on Date of Demand Notice
Mr. Nikunjumar Bharatbhai Parekh Mrs. Jyotsanabai Nikunjibhai Parekh Old Loan A/c No. 303/18665, 303/19371 New Loan A/c No. 20003030018665 & 20003030019371	All that part and parcel of the immovable property situated at TP No. 4, Final Plot No. 63, LIC-6, Suamm Dhara, B/h ONGC Nagar, Near Police Quarters, Moje Village- Rundh, Magdalla, Surat, Gujarat- 395007 and bounded by: North: Internal Road, East: Passage and then Flat No. E-108, West: Margin and then TP Road, South: Flat No. E-106	06.06.2022	26.08.2023	Rs. 6,40,905.75 as on 06.06.2022 (aggregating amount) Rs. 6,93,891.24 as on 29.08.2023 (aggregating amount)
Mr. Sureshbhai Rajubhai Rathod Mrs. Arunaben Sureshbhai Rathod Guarantor: Mr. Ajit Vasantnana Sagar Old Loan A/c No. 311/4847 New Loan A/c No. 20003110004847	All that part and parcel of the immovable property admeasuring about 433 sq. ft., situated at Survey No. 351/1, Block No. 367, Plot No. 88, Rudraksh Residency, B/s Rahi Township, Moje Village Kareli, Ta. Palsana, Dist Surat, Gujarat- 394327 and bounded by: North: Plot No. 87, East: Other property, West: Road, South: Plot No. 89	24.05.2021	26.08.2023	Rs. 8,52,630.47 as on 24.05.2021 Rs. 10,99,360.15 as on 29.08.2023

Place: Surat
Date: 30/08/2023

Authorised Officer
Bandhan Bank Limited