

**August 18, 2023****BSE Limited**

Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**BSE Scrip Code-534060****Sub: Public Notice & Newspaper Advertisement – 38th AGM of the Company to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on September 14, 2023.**

Dear Sir/Madam,

The Ministry of Corporate Affairs (“MCA”) has, vide its circular no. 10/2022 dated December 28, 2022 read together with circular nos. 20/2020, 21/2021 and 02/2022 dated May 5, 2020, December 14, 2021 and May 5, 2022 respectively (collectively referred to as “MCA Circulars”), permitted convening the Annual General Meeting (“AGM”) due in the Year 2023 through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), without the physical presence of the members at a common venue. Accordingly, Thirty Eight (38th) Annual General Meeting (AGM) of PMC Fincorp Limited (“the Company”) will be held on Thursday, September 14, 2023 at 11:00 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with aforesaid Circulars and applicable SEBI circulars.

In terms of the said circulars issued by the Ministry of Corporate Affairs (MCA), the Company has given public notice by way of advertisement in newspapers viz: “Financial Express” in English language and “Jansatta” in Hindi language published on August 18, 2023 informing about 38th AGM of the Company and other details as per said MCA circular. In terms of the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of following newspaper publications published on August 18, 2023:

1. Financial Express in English Language
2. Jansatta in Hindi Language

The Newspaper advertisements can also be accessed at the website of the Company i.e. [www.pmcfincorp.com](http://www.pmcfincorp.com)

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **PMC Fincorp Limited**

**Kailash**  
**Company Secretary & Compliance Officer**  
**Membership No.: A51199**

**Encl: A/a**



HINDUJA HOUSING FINANCE LIMITED

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

Table with 4 columns: Sr. No., Name of Borrowers/Guarantors & Date of NPA, Demand Notice Date, Amount Outstanding, Details of Secured Assets.

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Corporate Office: 1st Floor, 'Dare House', No.2, N.S.C. Bose Road, Chennai-600 001

POSSESSION NOTICE Under Rule 8 (1)

Table with 6 columns: SL NO, NAME AND ADDRESS OF APPLICANT & LOAN ACCOUNT NUMBER, DATE OF DEMAND NOTICE, OUTSTANDING AMOUNT, DETAILS OF PROPERTY POSSESSED, DATE OF POSSESSION.

MFL INDIA LIMITED

Registered Office: 94A, UG-F VILLAGE PATPARGANI, Delhi-110091

Table with 4 columns: Particulars, Quarter Ended June 30, 2023 (Unaudited), Quarter Ended March 31, 2023 (Audited), Quarter Ended June 30, 2022 (Unaudited), Year Ended March 31, 2023 (Audited).

Notes: The above Unaudited Financial Results reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on August 14, 2023.

GRAVITA GRAVITA INDIA LTD.

Regd. Office : 'SAURABH', Chittora Road, Harsulia Mod, Digi-Malpara Road, Tehsil: Jaipur, 303 904, Raj. (INDIA)

NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Gravita India Limited ("the Company") will be held on Monday, 11th September, 2023 at 01:00 P.M. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM dated Thursday 17th August, 2023 in compliance with the applicable provisions of Companies Act 2013 ("the Act") and Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated 08th April, 2020; 13th April, 2020; 05th May, 2020; 13th January 2021; 14th December, 2021; 05th May, 2022 and 28th December, 2022 respectively and other circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH

Company Petition No. (CAA)-46ND/2023 Connected With C.P. CAA 77 (ND)/2022 In the matter of Section 230, 231 and 232 of the Companies Act, 2013 AND In the matter of Amalgamation of the IBH Print and Bind Private Limited (Transferor Company) having their Registered office at 1984 A, Gali No. 16, Pandav Road, Vishwas Nagar, Shahdara, Delhi-110032, Wegmans House, 21 Veer Savarkar Block, Shakarpur, Delhi - 110092, with Ramshila Paper Resources Private Limited (Transferee Company) having its Registered office at 25-A/11, Vishwas Nagar, Shahdara, Delhi-110032.

FORM G (RE-ISSUED) INVITATION FOR EXPRESSION OF INTEREST FOR AZAM RUBBER PRODUCTS PRIVATE LIMITED OPERATING IN MANUFACTURING OF SLIPPERS & SHOES, AT GORAKHPUR

Table with 2 columns: 1. Name of the corporate debtor, 2. Address of the registered office, 3. URL of website, 4. Details of place where majority of fixed assets are located, 5. Installed capacity of main products/services, 6. Quantity and value of main products/services sold in last financial year, 7. Number of employees/workmen, 8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at, 9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at, 10. Last date for receipt of expression of interest, 11. Date of issue of provisional list of prospective resolution applicants, 12. Last date for submission of objections to provisional list, 13. Process email id to submit EOI.

Date: 17.08.2023 Place: NOIDA, U.P. Rajeev Ranjan Singh Resolution Professional IBB/UPA-002/UP-NO070/2018-2019/12418 AFA valid upto: 06.11.2023 IBBI Reg. address: Flat No. 10409, 16 Avenue, Gaur City-2, Greater Noida West, Gautam Buddha Nagar, Uttar Pradesh - 201310 azamrubber.ibc@gmail.com, ip.rajeevsingh@gmail.com

PMC FINCORP LIMITED

Regd. Office: B-16, VIP Colony, Civil Lines, Ramraj - 244901, U.P. Corp. Office: 201 & 202, 2nd Floor, Rattan Jyoti Building, 18, Rajendra Place, New Delhi-110008 Ph: - 011-47631025, 26, 27; E-mail: compliances@pmcfincorp.com website: www.pmfincorp.com

NOTICE TO THE MEMBERS WITH RESPECT TO THE 38th ANNUAL GENERAL MEETING

Dear Member(s), NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the members at PMC FinCorp Limited ("the Company") will be held on Thursday September 14, 2023 at 11.00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM which will be emailed to the members of the Company. The Ministry of Corporate Affairs ("MCA") has, vide its circular no. 10/2022 dated December 28, 2022 read together with general circular nos. 20/2020, 21/2021 and 02/2022 dated May 5, 2020, December 14, 2021 and May 5, 2022 respectively (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM") due in the year 2023 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common Venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the aforesaid Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 38th AGM will be held through VC/OAVM and the members can attend and participate in the AGM through VC/OAVM only. The VCOAVM Facility is being available by the Company from National Securities Depository Limited ("NSDL"). The instructions for attending the AGM through VCOAVM will be provided in the Notice of the AGM and Attendance of the member through VCOAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Electronic Copy of 38th AGM Notice and Annual Report for the Financial Year 2022-23. In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, the Notice of the 38th AGM along with the Annual Report for the Financial Year 2022-23 ("Annual Report") will be sent only by Electronic mode to those members whose email address are registered with the Company/Depository Participant. The Notice of the 38th AGM and Annual Report 2022-23 will also be available on the website of the Company at www.pmfincorp.com and website of the stock exchange where equity shares of the Company are listed i.e. BSE limited at www.bseindia.com and also on the website of NSDL at www.evoting.nsdl.com Appeal to Members to Registered their e-mail ID and KYC Details: Shareholders who have still not registered their E-mail ID are requested to get their E-mail ID registered as follows: In case shares are held in physical mode Such Shareholders are requested to register their E-mail ID with the Registrar and Share Transfer Agent (RTA) of the Company viz. Indus Portfolio Private Limited by sending request to Company RTA on rs.kushwah@indusinvest.com or the Company at investorelations@pmcfincorp.com. The said request be accompanied with Form ISR-1 for KYC updation. In case shares are held in demat mode Such Shareholders are requested to register their E-mail ID with relevant Depository Participant(s). In case of any queries/difficulties in registering the e-mail address, Shareholders may write to RTA at rs.kushwah@indusinvest.com or to the Company at investorelations@pmcfincorp.com. Those physical shareholders who have not yet submitted Form ISR-1, SH-13/SH-14 are requested to Submit the same to RTA/Companies at earliest. Those shareholders who are holding shares in dematerialized mode are requested to ensure that aforesaid KYC details and nomination are updated with their depository participant. Remote E-Voting, E-Voting at AGM and Manner of procuring login ID and password The Company is providing the facility of 'remote E-Voting' for all Members of the Company to enable them to cast their votes electronically, on all resolutions mentioned in the notice of the 38th Annual General Meeting ("AGM") of the Company and for e-voting during the AGM (collectively referred as "E-Voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the E-Voting facility to the members of the Company. The instructions for e-voting by members holding shares in physical form, dematerialized form and those members who have not registered their email id will be provided in the Notice of the AGM. Shareholders whose Email IDs are already registered with the Company/Depository, are requested to follow the instructions for e-voting as will be provided in the Notice of the AGM. Shareholders whose Email IDs are not registered with the Company / Depository Participant are requested to follow below process for procuring User ID and Password for E-Voting: A) In case shares are held in physical mode Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Indus Portfolio Private Limited (RTA) at rs.kushwah@indusinvest.com B) In case shares are held in demat mode please provide sign copy of request letter mentioned DPID-CLID, Name self-attested copy of PAN card/Aadhar Card/any other address proof by email to Indus Portfolio Private Limited (RTA) at rs.kushwah@indusinvest.com C) Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (A) or (B) as the case may be. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 08, 2023 to September 14, 2023 (both days inclusive) for the 38th Annual General Meeting. By Order of the Board of Directors FOR PMC FINCORP LIMITED Sd/- Kailash (Company Secretary) M. No. : A51799 Date : August 17, 2023 Place : New Delhi



