

# SURAJ INDUSTRIES LTD

Registered Office -Plot No. 2 Phase-3, Sansarpur Terrace, Distt. Kangra, H.P.-173212

CIN: L26943HP1992PLC016791

Email id- [secretarial@surajindustries.org](mailto:secretarial@surajindustries.org); Website- [www.surajindustries.org](http://www.surajindustries.org)

Telephone No: 01970-256414

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September 04, 2024

To,  
The Executive Director  
BSE Limited  
Floor 25, P J Towers  
Dalal Street, Mumbai-400001

**Scrip Code: 526211**

**Subject: Submission of copies of newspaper advertisement for Notice of 32<sup>nd</sup> Annual General Meeting**

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of newspaper publication with regard to Notice of 32<sup>nd</sup> Annual General Meeting of the company and e-voting information as published in the Newspaper of Financial Express - English (Chandigarh Edition) and Jansatta- Hindi (Chandigarh Edition) on September 04, 2024.

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

Thanking You,  
Yours Truly,  
Suraj Industries Ltd

Snehlata Sharma  
Company Secretary & Compliance officer

Encl: As Above

MODERN STEELS LIMITED
Corporate Office: SCO 98-99, Sub City Centre, Sector 34, Chandigarh-160022
Notice is hereby given that the 50th Annual General Meeting of the members of the Company will be held on Friday, the 27th September, 2024 at 02.00 p.m. through Video Conferencing / Other Audio Visual Means.

DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT I)
2nd Floor, SCO 33-34-35 Sector-17A, Chandigarh
D. No.: 2110 Case No.: OA/369/2020 Date 17-05-2024
Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

HOAC FOODS INDIA LIMITED
(FORMERLY KNOWN AS 'HOAC FOODS INDIA PRIVATE LIMITED')
CIN: U15120DL2818PLC338739
Reg. Off.: D-488, 1st Floor, Palm Extension, Sector-7 Dwarika, New Delhi - 110077, India
Notice of 06th Annual General Meeting REMOTE E-VOTING INFORMATION

UCO BANK
ZONAL OFFICE, SHYAM NAGAR, DHARAMSHALA, DISTT KANGRA, HP-176215
Contact: 7650994138, 7415536000
E-mail: zodrmsrha.sec@ucobank.co.in
ELECTRICAL AUDIT OF BRANCHES
Zonal Office, UCO Bank, Dharamshala Desires to hire competent vendors for Electrical and Energy audit of 69 Branches/ Offices of UCO Bank located in Kangra, Hamirpur, Una, Bilaspur, Mandi, Kullu, Chamba and Lahaul Spiti Districts of Himachal Pradesh.

Notice is hereby given that the 50th Annual General Meeting of the members of the Company will be held on Friday, the 27th September, 2024 at 02.00 p.m. through Video Conferencing / Other Audio Visual Means.

WHEREAS, OA/369/2020 was listed before Hon'ble Presiding Officer/ Registrar on 26.04.2024. WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 9364263/- (application along with copies of documents etc. annexed) In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-

1. The 06th Annual General Meeting (AGM) of members of the Company will be held on Wednesday, 25th day of September, 2024 at 12.30 PM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of AGM in compliance with all applicable provisions of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs (MCA) vide its Circular No. 10/2022 dated December 28, 2022, 20/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 19/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September, 2023 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide Circular Nos. SEBI/HO/CFD/CMD/2/P/CIR/2023/167 dated 07th October, 2023 (hereinafter collectively referred to as "SEBI Circulars") (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM or view the live webcast at https://meetings.kfintech.com/ Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

1) NAME AND ADDRESS OF THE BORROWER-CO-BORROWER/GUARANTOR; 2) LOAN ACCOUNT NUMBER; 3) LOAN AMOUNT; 4) DATE OF DEMAND NOTICE; 5) CLAIMED AMOUNT IN Rupee; 6) DETAILS OF SECURITIES; 7) DATE OF POSSESSION
NAME OF THE BORROWER & CO-BORROWERS: 1. S.R Medicals - 418/27Ka Garhi Peer Kha Devidas Marg Lucknow-226003, 2. Nazira Khatoon- H. No. 413/848 Momin Nagar Campwala, Lucknow-226003, 3. Masood Ahmad Khan- H. No. 413/848 Momin Nagar Campwala Road, Lucknow-226003, 4. Anwar Uddin Khan- H. No. 413/848 Momin Nagar Campwala Road, Lucknow-226003, 5. Hussain Bilal Khan- Kanawala Mohanpur, Lucknow, adjoining Sarai, Lucknow-226010, 6. Hussain Ahmad Khan- Construction on Plot No. 3 & 4, West of land Kharsa No. 748, SOI situated at Baraura Hussain Bilal Khan, Kanawala Mohanpur, Lucknow, adjoining Sarai, Lucknow-226010, 7. Hussain Ahmad Khan- East- Plot No. 2, North-Arj Deegar, South-Road, DATE OF PHYSICAL POSSESSION: 30-Aug-2024

By order of the Board of Directors For Modern Steels Limited
Place: Chandigarh
Date: 23rd September, 2024

Signature of the Officer Authorised to issue summons
Date: 29.04.2024

By order of the Board of Directors For Modern Steels Limited
Place: Chandigarh
Date: 23rd September, 2024

By order of the Board of Directors For Modern Steels Limited
Place: Chandigarh
Date: 23rd September, 2024

SRM CONTRACTORS LIMITED
Regis. Office: Sector-3, Near EJP Head Office, Trikuta Nagar, Jammu-180012, Jammu & Kashmir, India
Contact Person: Arun Mathur, Company Secretary & Compliance Officer. Tel: +91 84918 77114 + 0191 2472729
Email id: cs@srmpcl.com; Website: www.srmpcl.com

MODERN DAIRIES LIMITED
CIN: L74899HR1992PLC032998
Corporate Office: SCO 98-99, Sub City Centre, Sector 34, Chandigarh-160022
Registered Office & Works: 136 Km, G.T. Road, Kamal (Haryana)-132001
Tel: 0172-2690012; Website: www.moderdairies.com
Email: secretarial@moderdairies.com

HOAC FOODS INDIA LIMITED
(FORMERLY KNOWN AS 'HOAC FOODS INDIA PRIVATE LIMITED')
Sd/- Rambhar Thakur Managing Director DIN: 8084215
Place: New Delhi
Date: September 03, 2024

MEDICAMEN ORGANICS LIMITED
CIN: U41990DL1995PLC064616
Reg. Off.: 10, Community Centre No. 2, Ashok Vihar Phase II, New Delhi - 110052, India
Email: cs@medicamen.in | Website: www.medicamenorganics.com
NOTICE OF 29th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

NOTICE ON INFORMATION REGARDING 16th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 32nd Annual General Meeting of the members of the Company will be held on Friday, the 27th September, 2024 at 11.00 a.m. through Video Conferencing/Other Audio Visual Means.

DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT I)
2nd Floor, SCO 33-34-35 Sector-17A, Chandigarh
D. No.: 1940 Case No.: OA/1928/2019 Date 04.05.2024
Summons under sub-section (4) of section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

Notice is hereby given that the 29th Annual General Meeting (AGM) of members of the Company will be held on Friday, 27th day of September, 2024 at 01.00 PM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of AGM in compliance with all applicable provisions of Companies Act, 2013 and the rules made there under and Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs (MCA) vide its Circular No. 10/2022 dated December 28, 2022, 20/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 19/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 05th May, 2022 and Circular No. 09/2023 dated 25th September, 2023 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide Circular Nos. SEBI/HO/CFD/CMD/2/P/CIR/2023/167 dated 07th October, 2023 (hereinafter collectively referred to as "SEBI Circulars") (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM or view the live webcast at https://meetings.kfintech.com/ Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.

Notice is hereby given that the 16th Annual General Meeting (AGM) of the members of the company will be held on Monday, 30th September, 2024 at 1.00 p.m. (IST) through video conferencing ("VC")/Other Audio, Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

Book closure: Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Book closure: Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Book closure: Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

For SRM CONTRACTORS LIMITED
Sd/- Sanjay Mehta Managing Director DIN: 02274498

Remote e-voting: Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the electronic facility for transacting all the items of business mentioned in the notice through NSDL, which will commence on Tuesday, 24th September, 2024 at 09.00 A.M. and ends on Thursday, 26th September, 2024 at 05.00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 20th September, 2024 may cast their vote electronically. The remote e-voting shall be disabled by NSDL beyond the said date and time.

Remote e-voting: Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the electronic facility for transacting all the items of business mentioned in the notice through NSDL, which will commence on Tuesday, 24th September, 2024 at 09.00 A.M. and ends on Thursday, 26th September, 2024 at 05.00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 20th September, 2024 may cast their vote electronically. The remote e-voting shall be disabled by NSDL beyond the said date and time.

Remote e-voting: Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the electronic facility for transacting all the items of business mentioned in the notice through NSDL, which will commence on Tuesday, 24th September, 2024 at 09.00 A.M. and ends on Thursday, 26th September, 2024 at 05.00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 20th September, 2024 may cast their vote electronically. The remote e-voting shall be disabled by NSDL beyond the said date and time.

VPL
VARDHMAN POLYTEX LIMITED
Regd. Office: Vardhman Park, Chandigarh Road, Ludhiana-141 123
CIN: L17122PB1980PLC004242, Phone: 0161-6629888
E-Mail: secretarial@vpl.in, Website: www.vpl.in
PUBLIC NOTICE- 44th ANNUAL GENERAL MEETING

SURAJ INDUSTRIES LTD
Regd. Office: Plot No. 2, Phase III, Sansarpur Terrace, Kangra, Himachal Pradesh 173212
Corporate Office: F-32/3, Second Floor, Okhla Industrial Area, Phase-II, New Delhi-110020
Email id: secretarial@surajindustries.org; Website: www.surajindustries.org
CIN: L28943HP1992PLC016791; Contact No: 01970-256414
NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

GARG ACRYLICS LIMITED
Regd. Office : A-50/1, Wazirpur, Industrial Area, Delhi-52
NOTICE OF 40TH ANNUAL GENERAL MEETING "AGM" REMOTE E-VOTING INFORMATION & BOOK CLOSURE
Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of Garg Acrylics Limited will be held on Friday, the 27th day of September, 2024 at 03:00 p.m. at the Registered Office A-50/1, Wazirpur Industrial Area, Delhi-52 to transact the Business, as set out in the Notice of AGM.

DEBTS RECOVERY TRIBUNAL CHANDIGARH (DRT-I)
2nd FLOOR, S.C.O. 33-34-35, SECTOR-17A, CHANDIGARH
Case No. : OA/1219/2023
Summons under Sub-Section (4) of section 19 of the Act, read with Sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993. Exh. No.: 21816
PUNJAB & SIND BANK VS M/S HARMANDER TRADING COMPANY

1. The 44th Annual General Meeting (AGM) of Members of the Company will be held on Friday, the 27th day of September, 2024 at 11:00 A.M. at the registered office: Vardhman Park, Chandigarh Road, Ludhiana-141123 to transact the business as set forth in the Notice of the AGM dated 14th August, 2024.
2. Notice of AGM and Annual Report have been sent via email to all the members whose e-mail addresses are registered with the Company/ Depository Participant(s). The same are also available on the website of the company at www.vpl.in and on the website of stock exchanges at www.bseindia.com and www.nseindia.com. The dispatch of Notice of AGM has been completed on 3rd September, 2024.
3. Members holding shares either in physical form or dematerialized form, as on cut-off date 20th September, 2024, may cast their vote electronically on the business as set forth in the Notice of the AGM through e-voting facility provided by Central Depository Services Limited (CDSL) (remote e-voting) or at the AGM through ballot forms.
4. All the members are informed that:
i. The businesses as set forth in the Notice of the AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on 24th September, 2024 (9:00 a.m. IST);
iii. The remote e-voting shall end on 26th September, 2024 (5:00 p.m. IST);
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20th September, 2024;
v. E-voting by electronic mode shall not be allowed beyond 05:00 p.m. (IST) on 26th September, 2024;
vi. Any person, who acquires shares of the company and becomes member of the Company after dispatch of notice of AGM and holding shares as on the cut-off date i.e. 20th September, 2024 may cast their votes by following the instructions and process of e-voting as provided in the notice of AGM. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting of vote;
vii. Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 05:00 p.m. (IST) on 26th September, 2024 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and c) 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 voting in Annual General Meeting;
viii. The Notice of AGM is also available on the CDSL's website: http://www.evotingindia.com;
ix. The Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2024 to Friday, 27th September, 2024 (Both days inclusive).
x. 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.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call 18002109911.
xi. Mr. Ajay K. Ratra, Company Secretary (e-mail: ajay.ratra@vpl.in) may be contacted at the above stated contact details, in case of any grievances connected with the e-voting.
For Vardhman Polytext Limited
Sd/- Adish Oswal Chairman & Managing Director DIN: 00099710

Notice of AGM along with login details for joining the AGM through VC / OAVM facility including e-voting has been sent on Tuesday, September 03, 2024 through e-mail to all those Members whose e-mail address was scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar card by e-mail to the RTA at beatalra@gmail.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.
Members who are holding shares in physical form or have not registered their e-mail address with the Company/Depositories can obtain login credentials for e-voting as per the following procedure:
1. For members holding shares in physical form, kindly provide your name, folio number, e-mail address to be contacted along with scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar card by e-mail to the RTA at beatalra@gmail.com.
2. For members holding shares in demat form, please update your e-mail address through your respective Depository Participant/s.
If you have any query relating to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of www.evotingindia.com or contact CDSL on 022-23058542. In case of any grievances connected with e-voting facility, please contact Mr. Rakesh Dalvi, Senior Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futara, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542.
The results of voting will be declared within 2 working days from the conclusion of AGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website and the website of CDSL.
The Company has been allotted ISIN (INE170J01011) for dematerialization of the company's shares. All the members are requested to kindly get their shares dematerialized.
By order of the Board of Directors of M/s Suraj Industries Ltd
Sd/- Snehlata Sharma (Company Secretary)

Notice of 40th Annual General Meeting (AGM) of the Members of Garg Acrylics Limited will be held on Friday, the 27th day of September, 2024 at 03:00 p.m. at the Registered Office A-50/1, Wazirpur Industrial Area, Delhi-52 to transact the Business, as set out in the Notice of AGM.
Notice of 40th AGM along with Annual Report has been sent in electronic mode to members whose e-mail ids are registered with the Company or the Depository Participant(s). Physical copies of the Notice of the 40th AGM and Annual Report have been sent to all other members whose email ids are not registered, at their address in the permitted mode. The above documents, along with this notice, would also be available on the website of the Company at www.gargitd.com and on the website of stock exchange www.mseil.in and also on www.evotingindia.com.
Book Closure: Pursuant to the provisions of Section 91 of Companies Act 2013 and other applicable provisions, the Registers of Members and Share Transfer Books of the Company shall remain closed from Friday September 20, 2024 to Friday September 27, 2024 (both days inclusive) for the purpose of Annual General Meeting.
Remote E-Voting: The Company has provided electronic voting facility for transacting all the business items as mentioned in the Notice of 40th AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Tuesday, 24th day of September, 2024 at 10:00 a.m and will end on Thursday, 26th September, 2024 at 5:00 p.m. No e-voting shall be allowed beyond the said date and time.
Only the Members, whose name appear in the Register of Members/Beneficial owners as on the cut-off date i.e. 20th September, 2024 shall be entitled to avail the facility of remote e-voting.
Members, who have not registered their e-mail address with the Company/Depository, Please registered your e-mail ID for obtaining Annual Report, Notice of AGM and login details for e-voting.
1. For Physical shareholders- Please provide necessary details like 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 e-mail to sharehold@votingindia.com.
2. For Demat shareholders - Please provide Demat account details (CDSL-16 digit beneficial ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id.
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 or contact at 022-23058738, 022-23058542/43.
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futara, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or contact Mrs. Priya Rani, Company Secretary & Compliance Officer of the Company at Kanganwal Road, VPO Juglana, G.T Road, Ludhiana, Contact No. 0161-4692500, Email: gargacrylics@yahoo.com.
The result of voting on the resolutions shall be declared within 48 hours of conclusion of the AGM. The result declared along with the Scrutinizer's Report shall be placed on www.gargitd.com, www.evotingindia.com and communicated to the Stock Exchange where the Company's shares are listed.
By order of the Board of Directors For Garg Acrylics Limited
Sd/- Priya Rani (Company Secretary)

WHEREAS, OA/1219/2023 was listed before Hon'ble Presiding Officer/Registrar on 22.03.2024. WHEREAS this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 1,57,92,748.58 (application along with copies of documents etc. annexed) In accordance with sub-section (4) of section 19 of the Act, you, the defendants are directed as under:-
(i) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted;
(ii) To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 3A of the original application;
(iii) You are restrained from dealing with or disposing of secured assets or such other assets and properties disclosed under serial number 3A of the original application, pending hearing and disposal of the application for attachment of properties;
(iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created and/or other assets and properties specified or disclosed under serial number 3A of the original application without the prior approval of the Tribunal;
(v) You shall be liable to account for the sale proceeds realised by sale of secured assets or other assets and properties in the ordinary course of business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets.
You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 10.09.2024 at 10:30 A.M. failing which the application shall be heard and decided in your absence.
Given under my hand and the seal of this Tribunal on this dated 30.03.2024.

