Aptech Limited

Registered Office: Aptech House, A-65, M.I.D.C., Marol, Andheri (East), Mumbai – 400093. Tel.: 022 68282300 • Fax: 022 68282399
CIN –L72900MH2000PLC123841 Website: www.aptech-worldwide.com
Email: investors_relations@aptech.ac.in; cs@aptech.ac.in

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Twenty-Third (23rd) Annual General Meeting ("AGM") of Aptech Limited will be held on Friday, September 22, 2023 at 12.00 noon (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility to transact the business as stipulated in the Notice of the AGM.

In view of the outbreak of the COVID-19 pandemic and pursuant to General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021 and 5th May, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD 1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and 15th January, 2021, respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars") and in Compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 23rd AGM of the Company is being conducted through VC/OAVM, which does not require physical presence of members at a common venue.

The Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be sent only by electronic mode to members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circulars, Members may note that the Notice of the AGM and Annual Report for the Financial Year 2022-2023 will be available on the website of the Company at www.aptech.worldwide.com and website of the stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VC/ OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all the Members of the Company to cast their votes on all the Resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (E-voting). Detailed procedure for remote e-voting/ e-voting will be provided in the Notice of the AGM.

If your email ID is already registered with the Company/ Depository Participant, Login details for remote e-voting and e-voting will be sent on your registered email address.

In case you have not registered your email address with the Company/ Depository Participant, please follow below instructions to register your email ID for obtaining Annual Report and login details for remote e-voting and e-voting during the AGM:

Members holding shares in Physical form	Send a request to KFin Technologies Limited, Registrar and Share transfer Agent of the Company ("KFin") at einward.ris@kfintech. com providing Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back) and self attested scanned copy of PAN card for registering email address.
Members holding shares in Demat form	Kindly contact your Depository Participant (DP) and register your email address as per the process advised by DP.

The Annual Report for FY 2022-23 and Notice of 23rd AGM of the Company will be sent to all the shareholders at their registered email address in accordance with the provisions of the Companies Act, 2013 and Listing Regulations.

For Aptech Limited
Sd/-
A K Biyani
Company Secretary

Place: Mumbai
Date: 31-08-2023

Public Notice For E-Auction For Sale Of Immovable Properties

Sale of Immovable property mortgaged to IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFL-HFL) Corporate Office at Plot No. 98, UdyogVihar, Phase-IV, Gurgaon-122015 (Haryana) and Branch Office at:- **"Shop No.201,The Edge,2nd floor Behind Prakash Talkies,near ICICI Bank Palghar (W) - 401404" / "IIFL House, Sun Infotech Park Road No. 16V, Plot No.B-23 , Thane Industrial Area, Wagle Estate, Thane-400604" / "Shop No. 105,106,107, First Floor, Vikas Galaxy, Sanewadi, Badlapur (East) - 421503 "** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002(hereinafter "Act"). Whereas the Auhorized Officer ("AO") of IIFL-HFL had taken the possession of the following property/ies pursuant to the notice issued U/S 13(2) of the Act in the following loan accounts/prospect nos. with a right to sell the same on **"AS IS WHERE IS BASIS & AS IS WHAT IS BASIS"** for realization ofIIFL-HFL's dues, The Sale will be done by the undersigned through e-auction platform provided at the website: **www.bankeauctions.com** .

Borrower(s) / Co-Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property/ Secured Asset	Date of Physical Possession	Reserve Price
1. Mr. Kashivel Natraj Nadar, 2. Mrs. Kanagalaxmi Kashivel Nadar, 3. Kashi Snack Centre (Prospect No. IL10099722)	11-Oct-2022 & Rs.29,53,836/- (Rupees Twenty Nine Lakh Fifty Three Thousand Eight Hundred Thirty Six Only) Bid Increase Amount Rs.40,000/- (Rupees Forty Thousand Only)	All that part and parcel of the property bearing Flat 18 D Wing, Admeasuring Land area 670 Sq.Ft., Carpet Area 444 Sq. Ft., Built Up Area 996 Sq.ft., Bldg 2 3Rd Flr Shiv DattaChsl near Shree KrushnaMandirPalghar East, Palghar, Maharashtra, India-401404.	14-Aug-2023 Total Outstanding As On Date: 02-Aug-2023 Rs.29,98,782/- (RupeesTwenty Nine Lakh Ninety Eight Thousand Seven Hundred Eighty Two Only)	Rs. 28,02,000/- (Rupees Twenty Eight Lakh Two Thousand Only) Earnest Money Deposit (EMD): Rs.2,80,200/- (Rupees Two Lakh Eighty Thousand Two Hundred Only)
1. Mr. Rajesh Suresh Modanwal 2. Mrs. Nirupama Rajesh Modanwal (Prospect No. IL10031723 & IL10141019)	25-Jan-2023 & Rs.24,10,544/- (Rupees Twenty Four Lakh Ten Thousand Five Hundred Forty Four Only) Bid Increase Amount Rs.25,000/- (Rupees Twenty Five Thousand Only)	All that part and parcel of the property bearing Flat No.105, 1st Floor, Carpet Area Ad Measuring 438 Sq.Ft. And Super Built Up Area Ad Measuring 670 Sq.Ft., Wing D Bldg No.10 Navapur Rd, Palm Village Sodhi Presidency, Boisar West-401504, Palghar, 401504, Maharashtra, India (Area Admeasuring 690 Sq.Ft.)	Physical Possession 17-Aug-2023 Total Outstanding As On Date: 02-Aug-2023 Rs.26,30,581/- (Rupees Twenty Six Lakh Thirty Thousand Five Hundred Eighty One Only)	Rs.23,15,000/- (Rupees Twenty Three Lakh Fifteen Thousand Only) Earnest Money Deposit (EMD): Rs.2,31,500/- (Rupees Two Lakh Thirty One Thousand Five Hundred Only)
1. Mr. Mohd Zardad Akbar Saifi 2. Mrs. Aabida Akbar Saifee (Prospect No. 878485)	10-Feb-2023 & Rs.11,39,382/- (Rupees Eleven Lakh Thirty Nine Thousand Three Hundred Eighty Two Only) Bid Increase Amount Rs.25,000/- (Rupees Twenty Five Thousand Only)	All that part and parcel of the property bearing Flat No G-002, With Carpet Area Ad Measuring 353 Sq.ft. and Super Built Up Area Admeasuring 494 Sq.ft., Ground Floor, C Wing, Building No 5, VrindavanNagari, Pam Tembhi Boisar West, Boisar, 401501, Maharashtra, India (Area admeasuring 512 sq. ft.)	Physical Possession 17-Aug-2023 Total Outstanding As On Date: 02-Aug-2023 Rs.13,95,608/- (Rupees Thirteen Lakh Ninety Five Thousand Six Hundred Eight Only)	Rs.12,29,000/- (Rupees Twelve Lakh Twenty Nine Thousand Only) Earnest Money Deposit (EMD): Rs.1,22,900/- (Rupees One Lakh Twenty Two Thousand Nine Hundred Only)
1. Mr. Husenali Meherali Sayyed 2. Mrs. Rahilabi Husenali Sayyed (Prospect No. 803871 & 919275)	21-Dec-22 & Rs.23,86,997/- (Rupees Twenty Three Lakh Eighty Six Thousand Nine Hundred Ninety Seven Only) Bid Increase Amount Rs.25,000/- (Rupees Twenty Five Thousand Only)	All that part and parcel of the property bearing Flat No.102, 1stFloor ,Area Admeasuring 27.364 Sq.Mtrs. carpet area, G Wing, Golden Valley, Sonivali Village, Badlapur W, 421503, Maharashtra, India (Super Built Up Area Admeasuring 428 Sq.Ft.)	Symbolic Possession 18-Apr-2023 Total Outstanding As On Date: 02-Aug-23 & Rs.24,13,317/- (Rupees Twenty Four Lakh Thirteen Thousand Three Hundred Seventeen Only)	Rs. 22,30,000/- (Rupees Twenty Two Lakh Thirty Thousand Only) Earnest Money Deposit (EMD): Rs.2,23,000/- (Rupees Two Lakh Twenty Three Thousand Only)
1. Mr. Asif Shabbir Shaikh 2. Mrs. Suryabi Ashif Shaikh 3. Asif Shaikh (Prospect No. IL10204575)	05-Dec-2022 & Rs.15,18,984/- (Rupees Fifteen Lakh Eighteen Thousand Nine Hundred Eighty Four Only) Bid Increase Amount Rs.25,000/- (Rupees Twenty Five Thousand Only)	All that part and parcel of the property bearing Flat No 104, Carpet Area 485 sq. ft., Floor No.1, Building No 7 Wing B, G M Thakure City, OM RESIDENCY Village Maan, Boisar East Palghar 401501. (Area Ad.Measuring:332 Sq.ft, Super Built up area Admeasuring: 465 Sq.ft)	Physical Possession 17-Aug-2023 Total Outstanding As On Date: 02-Aug-2023 Rs.17,31,719/- (Rupees Seventeen Lakh Thirty One Thousand Seven Hundred Nineteen Only)	Rs.13,02,000/- (Rupees Thirteen Lakh Two Thousand Only) Earnest Money Deposit (EMD): Rs.1,30,200/- (Rupees One Lakh Thirty Thousand Two Hundred Only)

Date of Inspection of property	EMD Last Date	Date/ Time of E-Auction
29-Sep-2023 1100 hrs -1400 hrs	03-Oct-2023 till 5 pm.	05-Oct-2023 1100 hrs.-1300 hrs.

Mode Of Payment:- EMD payments are to be made vide online mode only. To make payments you have to visit https://www.bankeauctions.com and pay through link available for the property/ Secured Asset only.
Note: Payment link for each property/ Secured Asset is different. Ensure you are using link of the property/ Secured Asset you intend to buy vide public auction. For balance payment, upon successful bid, has to pay through RTGS/NEFT. The accounts details are as follows: a) Name of the Account:- IIFL Home Finance Ltd., b) Name of the Bank:- Standard Chartered Bank, c) Account No:-9902879xxxxx followed by Prospect Number, d) IFSC Code:-SCBL0036001, e) Bank Address: Standard Chartered Bank, 90 M.G. Road, Fort, Mumbai-400001.

TERMS AND CONDITIONS:-

1. For participating in e-auction, Intending bidders required to register their details with the Service Provider **https://www.bankeauctions.com** , well in advance and has to create the login account, login ID and password. Intending bidders have to submit / send their "Tender FORM" along with the payment details towards EMD, copy of the KYC and PAN card at the above mentioned Branch Office.
2. The bidders shall improve their offer in multiple of amount mentioned under the column "Bid Increase Amount". In case bid is placed in the last 5 minutes of the closing time of the auction, the closing time will automatically get extended for 5 minutes.
3. The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 24 hours of the acceptance of bid price by the AO and the balance 75% of the bid amount within 15 days from the date of confirmation of sale by the secured creditor. All deposit and payment shall be in the prescribed mode of payment.
4. The purchaser has to bear the cess, applicable stamp duty, fees, and any other statutory dues or other dues like municipal tax, electricity charges, land and all other incidental costs, charges including all taxes and rates outgoings relating to the property.
5. Bidders are advised to go through the website **https://bankeauctions.com** and **https://www.iifl.com/home-loans/properties-for-auction** for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings.
6. For details, help procedure and online training on e-auction prospective bidders may contact the service provider **E-mail ID:- support@bankeauctions.com** , **Support Helpline Numbers:@7291981124/25/26.**
7. For any query related to Property details, Inspection of Property and Online bid etc. call **IIFL HFL toll free no. 1800 2672 499 from 09:30 hrs to 18:00 hrs between Monday to Friday** or write to email:- **auction.hl@iifl.com**
8. Notice is hereby given to above said borrowers to collect the household articles, which were lying in the secured asset at the time of taking physical possession within 7 days, otherwise IIFL-HFL shall not be responsible for any loss of property under the circumstances.
9. Further the notice is hereby given to the Borrower/s, that in case they fail to collect the above said articles same shall be sold in accordance with Law.
10. In case of default in payment at any stage by the successful bidder / auction purchaser within the above stipulated time, the sale will be cancelled and the amount already paid will be forfeited (including EMD) and the property will be again put to sale.
11. AO reserves the rights to postpone/cancel or vary the terms and condition of tender/auction without assigning any reason thereof. In case of any dispute in tender/Auction, the decision of AO of IIFL-HFL will be final.

STATUTARY 30 DAYS SALE NOTICE UNDER RULE 8 (6) OF THE SARFAESI ACT, 2002

The Borrower are hereby notified to pay the sum as mentioned above along with upto dated interest and ancillary expenses before the date of Tender/Auction, failing which the property will be auctioned/sold and balance dues if any will be recovered with interest and cost.

Place:- Maharashtra, Date: 31-08-2023 **Sd/- Authorised Officer, IIFL Home Finance Limited.**

WINDSOR MACHINES LIMITED

WINDSOR Partner in Progress

CIN: L99999MH1963PLC012642
Registered Office: 102/103, Dev Milan Co. Op. Housing Society, Next to Tip Top Plaza, LBS Road, Thane (W) - 400 604.
Website: www.windsormachines.com **Email:** investors@windsormachines.com, contact@windsormachines.com

Information Regarding 60th Annual General Meeting and Record Date

Notice is hereby given that:

1. The 60th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023 at 04:00 P.M IST through VC/OAVM to transact the businesses as set out in the Notice sent to the Members at their registered email IDs.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive} for the purpose of AGM and for determining the eligible shareholders of the Company for payment of Dividend for the Financial Year ended March 31, 2023.
   The said dividend, if declared at the forthcoming AGM, will be paid to those beneficial owners/Members whose names appears in the Register of Members of the Company as on Friday, September 22, 2023.
3. Remote e-voting facility has been provided to the Members in respect of the resolutions included in the AGM Notice for the ensuing AGM, in this regard, the Company has entered into an arrangement with the Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting. The e-voting period commences on Tuesday, September 26, 2023 at 9:00 A.M. IST and ends on Thursday, September 28, 2023 at 5:00 P.M. IST. The e-voting module shall be disabled by CDSL for voting thereafter.
4. Electronic copy of the Notice of the 60th AGM of the Company inter alia indicating the process and manner of e-voting has been sent on Thursday, August 31, 2023 to all the members whose mail IDs are registered with the company/Depository Participants.
5. Notice of the 60th Annual General Meeting (AGM) of the Company, along with the Annual Report for the fiscal year 2022-23, can be downloaded from the Company's website at www.windsormachines.com, as well as from the websites of the Stock Exchanges, namely BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Additionally, the information is available on the website of CDSL, the agency providing the Remote e-Voting facility, at www.evotingindia.com.
6. The cut-off date for the purpose of reckoning the names of Members who are entitled to vote is Friday, September 22, 2023. Only a Member as on the cut-off date shall be entitled for availing the e-voting facility or vote, as the case may be, in the AGM.
7. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as at the cut-off date i.e. Friday, September 22, 2023 shall be entitled to vote. Members already registered with CDSL for remote e-voting can use their existing password for casting their vote. If a member has forgotten his login- password then he/she can visit the website www.evotingindia.com, then click on Shareholders, enter the USER ID and the image verification code and click on forgot password and enter the details as prompted by the system. First time user can enter his/her 10-digit alpha-numeric PAN issued by Income Tax Department. Date of Birth and Dividend Bank Details as recorded in his/her demat account. After entering these details appropriately, the member can click on "SUBMIT" tab.
8. It is to be noted that: -
   a) The business as set out in the Notice of AGM may be transacted by electronic means.
   b) A Member may participate in the AGM even after exercising his right to vote through e-voting but shall not be entitled to vote again.
   c) The Members who have not availed remote e-voting shall vote at the meeting through e-voting.
9. Company has appointed Ms. Rama Subramanian, Company Secretary in Practice as the Scrutinizer for conducting voting process in a fair and transparent manner.
10. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33, all grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013.

For **Windsor Machines Limited**
Sd/-
Nikhil kumar Vadera
Company Secretary

Place: Ahmedabad
Date: August 31, 2023

FIBERWEB (INDIA) LIMITED

Registered office: Airport Road, Kadaiya, Nani Daman, Daman (U.T) 396210
CIN No: L25209DD1985PLC004694
Website - www.fiberwebindia.com Email: fiberweb@fiberwebindia.com
Tel.No. 24082689/90 Fax No. 022-2404 4853

NOTICE OF 38th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Thirty-Eighth Annual General Meeting **("AGM")** of the Members of Fiberweb (India) Limited **("the Company")** will be held on Thursday, 28th September, 2023 at 09.00 a.m. the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210 in compliance with the applicable provisions of the Companies Act, 2013 **("the Act")** and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the businesses that will be set forth in the Notice of the AGM.

1. **Completion of Dispatch of Notice of 38th AGM and Integrated Annual Report for FY 2023 via e-mail**: The Company has completed the dispatch of Notice of 38th AGM and Integrated Annual Report for FY 2023 on Wednesday, 30th August, 2023 in electronic mode to the Members holding equity shares of the Company as on Friday, 25th August 2023, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") i.e Link Intime India Private Limited/Depository Participant(s).The Notice of 38th AGM and integrated Annual Report is also available on the Company's website at https://www.fiberwebindia.com and the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. Any member desiring a physical copy of the Notice of the AGM and Integrated Annual Report for FY 2023 may send an email on fiberweb@fiberwebindia.com requesting for it and the same will be dispatched to them.
2. **Participation at the AGM**: Members are requested to attend Annual General Meeting through physical participation at the given venue.
3. **Request for registration/updation of e-mail address**: Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant. Members holding shares in physical form are requested to register their e-mail ID with RTA by sending form ISR-1 and other relevant forms at C 101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai – 400083 or e-mail at rnt.helpdesk@linkintime.co.in for receiving AGM Notice and e-voting Instructions.
4. **Remote e-voting and voting at the AGM:**: The Company is pleased to provide the facility of remote e-voting to its members whose names are recorded in the Register of members as on Cut off date i.e. Wednesday, 20th September, 2023, to cast their votes on the businesses as set forth in notice of AGM. The voting rights of members shall be in proportion to their share in the paid-up equity share capital as on cut off date. Members are eligible to cast votes only if they are holding equity shares as on cut off date. Members can cast vote through ballot papers during the AGM.
   Detailed instructions for e-voting are given in the AGM Notice

Commencement of Remote E-voting	Monday, 25th September, 2023
End of Remote E-voting	Wednesday, 27th September, 2023

   The remote e-voting module shall be disabled by RTA for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Members who have cast their vote through remote e-voting may participate in AGM but shall not entitled to vote again at the AGM.
5. **Manner of obtaining login ID and password after dispatch of Notice:** Any person who acquires equity shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. Wednesday, 20th September, 2023 may obtain the user ID and password by following the procedure provided in the AGM Notice.
6. **Result of e-voting:** The results of e-voting shall be declared within the time stipulated under applicable laws. The results declared along with the consolidated Scrutinizer's Report will be placed on the website of the Company at www.fiberwebindia.com and on the website of Link Intime India Private Limited at https://linkintime.co.in/ The Results will also be forwarded to BSE Limited and the National Stock Exchange of India Limited, where the securities are listed.
7. **Book Closure Notice**: Pursuant to the provisions of section 91 of the Act and the Rules framed thereunder and Regulation 42 of the Listing Regulations, Notice is hereby given that the Register of Members and Transfer Books of the Company will remain closed from Thursday, 21st September, 2023 to Thursday, 28th September 2023 (both days inclusive) for the purpose of AGM.
8. **Notice to Physical Shareholders**: In supersession of earlier circulars dated 31st November 2021 and 14th December 2021, Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023, effective 1st April 2023, has mandated physical shareholders to submit their PAN, Nomination details, contact details, Bank account details and specimen signatures in prescribed forms (Form ISR-1, Form ISR-2, SH-13 etc.) by 30th September 2023. Non-availability of any one of the above documents/details with the Company/RTA on or after 1' October 2023 will result in freezing of the physical shareholders' Folios pursuant to the said SEBI Circular. Physical shareholders are requested to submit the said documents before 30th September 2023.

For Fiberweb (India) Limited
Krutika Gada
Company Secretary

Place: Mumbai
Date: 31/08/2023

KUNSTSTOFFE INDUSTRIES LIMITED

Registered office: Kiran Building, 128 Bhaudaji Road, Matunga (E), Mumbai 400 019.
CIN No: L65910MH1985PLC037998
Website - www.kunststoffeindia.com Email - kunststoffe@kunststoffeindia.com
Tel. No. 022-2408 2689/90 Fax No. 022-2404 4853

NOTICE OF 37th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Thirty-seventh Annual General Meeting ("AGM") of the Members of Kunststoffe Industries Limited ("the Company") will be held on Monday, 25th September, 2023 at 3.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs ("MCA") General Circular No.10/2022 dated 28th December 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 and all other applicable MCA and SEBI Circulars, to transact the businesses that will be set forth in the Notice of the AGM.

1. **Completion of Dispatch of Notice of 37th AGM and Integrated Annual Report for FY 2023 via e-mail**: The Company has completed the dispatch of Notice of 37th AGM and Integrated Annual Report for FY 2023 on Wednesday, 30th August, 2023 in electronic mode to the Members holding equity shares of the Company as on Friday, 25th August 2023, whose email addresses are registered with the Company/Registrar and Transfer Agent ("RTA") i.e. Link Intime India Private Limited/Depository Participant(s).The Notice of 37th AGM and integrated Annual Report is also available on the Company's website at https://www.kunststoffeindia.com and the websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com. Any member desiring a physical copy of the Notice of the AGM and Integrated Annual Report for FY 2023 may send an email on kunststoffe@kunststoffeindia.com requesting for it and the same will be dispatched to them.
2. **Participation at the AGM**: Members can attend and participate in the AGM through the VC/OAVM facility only. Members can attend the AGM through video conferencing platform provided by Link Intime India Private Limited by logging on to https://instameet.linkintime.co.in The instructions for joining the AGM will be provided in the Notice of the AGM.
3. **Request for registration/updation of e-mail address**: Members holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant. Members holding shares in physical form are requested to register their e-mail ID with RTA by sending form ISR-1 and other relevant forms at C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083 or e-mail at rnt.helpdesk@linkintime.co.in for receiving AGM Notice and e-voting Instructions.
4. **Remote e-voting and e-voting at the AGM:**: The Company is pleased to provide the facility of remote e-voting to its members whose names are recorded in the Register of members as on Cut off date i.e. Monday, 18th September, 2023, to cast their votes on the businesses as set forth in notice of AGM. The voting rights of members shall be in proportion to their share in the paid-up equity share capital as on cut off date. Members are eligible to cast votes only if they are holding equity shares as on cut off date. Members can vote during the AGM with the e-voting facility provided by RTA.
   Detailed instructions for e-voting are given in the AGM Notice

Commencement of Remote E-voting	Friday, 22nd September, 2023
End of Remote E-voting	Sunday, 24th September, 2023

   The remote e-voting module shall be disabled by RTA for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Members who have cast their vote through remote e-voting may participate in AGM but shall not entitled to vote again at the AGM.
5. **Manner of obtaining login ID and password after dispatch of Notice:** Any person who acquires equity shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. Monday, 18th September, 2023 may obtain the user ID and password by following the procedure provided in the AGM Notice.
6. **Book Closure Notice**: Pursuant to the provisions of section 91 of the Act and the Rules framed thereunder and Regulation 42 of the Listing Regulations, Notice is hereby given that the Register of Members and Transfer Books of the Company will remain closed from Monday, 18th September 2023 to Monday, 25th September 2023 (both days inclusive) for the purpose of AGM.
7. **Result of e-voting:** The results of e-voting shall be declared within the time stipulated under applicable laws. The results declared along with the consolidated Scrutinizer's Report will be placed on the website of the Company at www.kunststoffeindia.com and on the website of Link Intime India Private Limited at https://linkintime.co.in/ The Results will also be forwarded to BSE Limited where the securities are listed.
8. **Notice to Physical Shareholders**: In supersession of earlier circulars dated 31st November 2021 and 14th December 2021, Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023, effective 1' April 2023, has mandated physical shareholders to submit their PAN, Nomination details, contact details, Bank account details and specimen signatures in prescribed forms (Form ISR-1, Form ISR-2, SH-13 etc.) by 30th September 2023. Non-availability of any one of the above documents/details with the Company/RTA on or after 1st October 2023 will result in freezing of the physical shareholders' Folios pursuant to the said SEBI Circular. Physical shareholders are requested to submit the said documents before 30th September 2023.

For Kunststoffe Industries Limited
Padmini Ravindran
Company Secretary

Place: Mumbai
Date: 31/08/2023

pnb Housing Finance Limited

Regd. Office:- 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001.
Phones:- 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com

Boisar Branch:- PNB Housing Finance Limited 2B, Second Floor, Ameya Park, Navapur Road, Boisar [West,] Maharashtra - 401501
Mumbai - Kalyan Branch:- PNB Housing Finance Limited, Office no-2-3, Third Floor, Swami Tirth Bulding No. 5, Shelar Park, Near Khadakpada Circle, Kalyan (West), Maharashtra- 421301.**Virar Branch:-** PNB Housing Finance Ltd, 302, Third Floor, Riddhi Arcade, 100ft Narangi Bypass Road, Near Big Bazar, Virar (West) Maharashtra – 401303.

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notice/s. The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.
The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of PNB Housing Finance Ltd, for the amount and interest thereon as per loan agreement.
The borrowers' attention is invited to provizsions of Sub-section (8) of Section13 of the Act, in respect of time available, to redeem the secured assets.

Sl. No.	Loan Account Number	Name of the Borrower/Co-Borrower/ Guarantor	Date of Demand Notice	Amount Outstanding	Date of Possession Taken	Description of the Property/ies Mortgaged
1.	HOU/BOSR /0318/5104 97, B.O.: Boisar	ANIL K VERMA	12-05-2023	Rs.1761272.93 (Rupees Seventeen Lakhs Sixty One Thousand Two Hundred Seventy Two and Ninty Three Paise Only)as on 12-05-2023	26-08-2023 (Symbolic Possession)	Flat No.102,1st Floor B Wing, Building No.12, Shailkunj Building Type C1, Kanchan Universe, Palghar West, Thane, Maharashtra-401404, India.
2.	HOU/KLN/0 119/632724 , B.O.: Kalyan	DIGAMBAR GANGARAM GORE	12-05-2023	Rs.1386715.39 (Rupees Thirteen Lakhs Eighty Six Thousand Seven Hundred Fifteen and Thirty Nine Paise Only)as on 12-05-2023	26-08-2023 (Symbolic Possession)	Building No 3,2,202,Udaan Avenue, Building layout on SNo.34 Hissa No.1B Village, Tal Karjat Dlst Raigad, Nehind Nirman Nagari Near Neral Railway Station, Karjat, Maharashtra- 410201, India.
3.	HOU/VRR/0 920/815034 B.O.: VIRAR	GULABJI NILAMBER MISHRA	12-05-2023	Rs.2151638 (Rupees Twenty One Lakhs Fifty One Thousand Six Hundred Thirty Eight Only)as on 12-05-2023	26-08-2023 (Symbolic Possession)	Flat No.06, Ground Floor, Govind Paradise Type E, Govind Paradise Type E Chsl, Kargil Nagar Near National School Manvelpada, Virar East, Thane, Maharashtra-401305, India
4.	HOU/MUM/ 1220/84147 4, B.O.: Mumbai	JIMMY BHAVSAR	12-05-2023	Rs.1756652.63 (Rupees Seventeen Lakhs Fifty Six Thousand Six Hundred Fifty Two and Sixty Three Paise Only)as on 12-05-2023	26-08-2023 (Symbolic Possession)	Flat No214,B Wing, Laxmi Castello, Village Bopele, Karjat, Thane, Maharashtra - 410101, Thane, india.
5.	HOU/KLN/0 519/700373 , B.O.: KALYAN	JITENDRA SONU KULAYE	30-05-2023	Rs.1892621.01 (Rupees Eighteen Lakhs Ninty Two Thousand Six Hundred Twenty One and One Paise Only)as on 30-05-2023	26-08-2023 (Symbolic Possession)	Wing B, 4, 403, Maple Greens, Building Permission for proposed residential use, S No 84 H No.03 Village Ukrul Tal, Karjat Distt Raigad, Near Suarav Residency, Karjat, Maharashtra- 410201,India.
6.	HOU/VRR/0 921/912168 , B.O.: VIRAR	POOJA GANESH JETHA	08-05-2023	Rs.27,24,224.99 (Rupees Twenty Seven Lakhs Twenty Four Thousand Two Hundred Twenty Four and Ninty Nine Paise Only)as on 08-05-2023	26-08-2023 (Symbolic Possession)	Flat No 104, 1st Floor, D Wing, Vinay Unique Building No 17, Globle City, Virar West, Thane, Maharashtra- 401303, Thane, India.
7.	HOU/VRR/0 521/885031 , B.O.: VIRAR	SHEKHAR SURESH MORE	12-05-2023	Rs.2070190.64 (Rupees Twenty Lakhs Seventy Thousand One Hundred Ninty and Sixty Four Paise Only)as on 12-05-2023	26-08-2023 (Symbolic Possession)	Building No.7 Sur Wing B,9.0,901.0,Taal Sur Sangam (Wing A B C),Survey No.186 New Survey No.87 Village Dongare,Y K Nagar DHIL Layout Near Global City Chikha,Dongri Road Virar West, Thane, Maharashtra-401303
8.	HOU/BOSR /0721/8946 77, B.O.: BOISAR	Tarun Kumar Subhash Sav	12-05-2023	Rs.1605108.07 (Rupees Sixteen Lakh Five Thousand One Hundred Eight And Seven Paise Only) as on 12-05-2023	26-08-2023 (Symbolic Possession)	Flat No 403, 4th Floor, Bldg No 20, Colours City, Katkar Boisar West, Thane, Maharashtra - 401501, Thane, India.
9.	HOU/VRR/0 619/707805 , B.O.: VIRAR	VIKAS PATEL	12-05-2023	Rs.2720809.12 (Rupees Twenty Seven Lakhs Twenty Thousand Eight Hundred Nine And Twelve Paise Only) as on 12-05-2023	26-08-2023 (Symbolic Possession)	Flat No C 113, Building No 2,padmavati Nagar S2, B2 Complex, Padmavati Nagar Sector 2 Chsl, Agashi Road, Bolinj Virar West, Thane, Maharashtra- 401303, Thane, India.
10.	HOU/VRR/0 221/866250 , B.O.: VIRAR	GULABJI NILAMBER MISHRA	12-05-2023	Rs.2151638 (Rupees Twenty One Lakhs Fifty One Thousand Six Hundred Thirty Eight Only) as on 12-05-2023	26-08-2023 (Symbolic Possession)	Flat No 06, Ground Floor, Govind Paradise Type E, Govind Paradise Type E Chsl, Kargil Nagar Near National School Manvelpada, Virar East, Thane, Maharashtra-401305,india.

Place: Mumbai,
Dated: 26-08-2023

Authorized Officer,
(M/s PNB Housing Finance Ltd.)

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 the 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