



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

29-02-2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Re : Security Code No. 505710

Subj.: Submission of newspaper publication under Regulation 47 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the above mentioned subject and Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Copies of the Newspaper Publication published in the newspapers viz. "Free Press Journal and Navshakti" on 29th February, 2024 containing Posal Ballot Notice and confirmation on completion of electronic dispatch of the same.

Kindly take the same on the records and acknowledge the receipt.

Thanking you

Yours faithfully,
FOR GRAUER & WEIL (INDIA) LIMITED

CHINTAN K. GANDHI
COMPANY SECRETARY



APPENDIX IV-A
Sale Notice for sale of Immovable Property
 E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.
 Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to **Assets Care & Reconstruction Enterprise Ltd.** [CIN : U65993DL2002PLC115769] ("Secured Creditor"), the physical possession of which has been taken by the Authorised Officer of the Secured Creditor, will be sold on "as is where is", "as is what is", and "whatever there is" basis on 18.03.2024 from 02.00 P.M. to 04.00 P.M., for recovery of Rs. 24,79,244/- (Rupees Twenty Four Lakh Seventy Nine Thousand Two Hundred Forty Four Rupees), pending towards Loan Account No. A028XII [Old Loan Account No. HHLB0100257465], by way of outstanding principal, arrears (including accrued late charges) and interest till 21.02.2024 with applicable future interest in terms of the Loan Agreement and other related loan documents) w.e.f. 22.02.2024 along with legal expenses and other charges due to the Secured Creditor from **AMIT PRABHAKAR BADEKAR, VIJAY PRABHAKAR BADEKAR and KANTA PRABHAKAR BADEKAR**.
 The Old Loan Account bearing No. HHLB0100257465 along with all right(s), title(s), interest(s), underlying security(ies), pledge(s) and / or guarantee(s), including the Immovable Property, had been assigned by Indiabulls Housing Finance Ltd. to Indiabulls Asset Reconstruction Co. Ltd. ("Assignment Agreement dated 31.12.2019, and the same had been renounced by IARCL as A028XII. The said Loan Account has been further assigned by IARCL to and in favour of the Secured Creditor, acting as a Trustee of ACRE-102-Trust, vide Assignment Agreement dated 26.04.2021.
 The Reserve Price of the Immovable Property will be Rs. 15,00,000/- (Rupees Fifteen Lakh only) and the Earnest Money Deposit ("EMD") will be Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand only) i.e. equivalent to 10% of the Reserve Price.
DESCRIPTION OF THE IMMOVABLE PROPERTY
THE PREMISES BEARING FLAT NO. 302 CARPET AREA MEASURING 44.70 SQ. MTR. (INCLUDING F. B.) ON 3RD FLOOR IN WING - A OF THE BUILDING "SHREE MAHALAKSHMI VIHAR", SITUATED ON PLOT NO. - 06, SURVEY NO. - 26, HISSA NO. - 1A IN CHINCHVAJ - SHEKIN, KHALAPUR, KHOPOLI, RAIGAD, THANE- 421301, MAHARASHTRA.
 For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor i.e. www.acreindia.in; For bidding, log on to www.auctionfocus.in
SD/-
AUTHORIZED OFFICER
ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD.
TRUSTEE OF ACRE-102-TRUST
Place : THANE
Date : 27.02.2024

KVB Karur Vysya Bank
 Smart way to bank
Asset Recovery Branch
 276/286, Kilachand Manson, Kalbadevi Main Road, Kalbadevi, Mumbai, Maharashtra 400002.
 Phone No. 7710001955
 Mail : headarbombay@kvbmail.com
POSSESSION NOTICE (For Immovable Property)
Issued under Rule 8(1) of Security Interest (Enforcement) Rules, 2002
 Whereas, The undersigned being the Authorized officer of **The Karur Vysya Bank Limited** under the Securitisation & Reconstruction of Financial Assets And Enforcement of Security Interest (Second) Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand notice dated 30.04.2021 calling upon the borrower **Shri. Prabhakar Jena** address at **Flat No 502, Krishna Sagar, Plot No 13, Sector 26, Talaja Phase 2, Panvel, Maharashtra 401202** to repay the amount mentioned in the notice being **Rs. 23,08,754.70 (Rupees Twenty Three Lakhs Eight Thousand Seven Hundred Fifty Four Only)** within 60 days from the date of receipt of the said notice.
 The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 27th day of February of the year 2024;
 The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of The Karur Vysya Bank Limited for an amount of **Rs. 23,08,754.70 (Rupees Twenty Three Lakhs Eight Thousand Seven Hundred Fifty Four Only)** and interest thereon.
 The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.
Description of the Immovable Property
 All that piece and parcel at Flat No 202, Second Floor, Building known as Maagna Icon at New Survey No 117/1B, Old Survey No 117/1, Village Dahivali, Taluka Karjat, Dist Raigad, Maharashtra 410201, area admeasuring 663 sq ft carpet. Boundaries as under: North-Open Plot, South-Open Plot, East- Open Plot, West - Road & Tater Florence Project
SD/-
Authorized Officer
The Karur Vysya Bank Limited
Asset Recovery Branch
Place : Mumbai
Date : 27.02.2024

PUBLIC NOTICE
 NOTICE is hereby given to the public at large that Smt Kantaben Prabhulal Vasa has agreed to sell to my client Office No 407 on 4th Floor, Auto Commerce house, situated on Plot No. 1/721 Kennedy Bridge, Bombay-400007 admeasuring 138 sq. ft. with 5 Shares of the face value of Rs 50/- each bearing distinctive Nos 206 to 211 (both inclusive) bearing distinctive No 42 (hereinafter referred to as the "said Premises") more particularly described in the Schedule hereunder written, free from all encumbrances and reasonable doubts.
 Any person having any claim to or against the said property or any part thereof by way of sale, exchange, inheritance, transfer, mortgage, gift, lease, lien, charge, trust, maintenance, easement, possession, right of way, tenancy, attachment, lispendence or otherwise howsoever, or orders, decrees, or judgments passed or issued by any court, law or revenue or statutory authorities, attachment, settlement or otherwise, howsoever under any provisions of law, etc. or in any other manner whatsoever in the said Premises are hereby requested to make their claims known to the undersigned with relevant documents in support thereof within a period of 14 days from the date of publication of the said notice to the undersigned, at the address mentioned below, otherwise it will be presumed that there are no claims or such claims, if any are deemed to have to been waived and / or abandoned.
SCHEDULE ABOVE REFERRED TO
All That Office premises bearing No 407 on 4th Floor, Auto Commerce house, situated on Plot No. 1/721 Kennedy Bridge, Bombay - 400007 admeasuring 138 sq. ft. with 5 Shares of the face value of Rs 50/- each bearing distinctive Nos 206 to 211 (both inclusive) bearing Distinctive No 42.
 Rajendra A Shah (Partner)
M/s. MANSUKHLAL HIRALAL & CO.
 Advocates, Solicitors & Notaries,
 Surya Mahal, 2nd Floor,
 5, Burjorji Bharcha Marg, Fort,
 Mumbai - 400023
 Dated this 29 day of February 2024

E-Tender Notice No. 60/2023-24
Brief Tender Notice
 Executive Engineer, Electrical Division, P.W.D., Nashik Ph. No. 0253-2578012 E-mail - elnashik.ee@mahapwd.gov.in is inviting tender from the contractors mentioned in detail tender notice & having experience of similar type of work in "B-1" format through E-Tender (On Line). Tender documents must be downloaded from Government site <https://mahatenders.gov.in>
 Executive Engineer, Electrical Division, P.W.D., Nashik has reserved the right to accept or to reject any tender at any stage. Conditional tenders will not be accepted.
Name of Work : 01 work from Nashik District
Time Schedule of sale & submission of Tender : From 21.02.2024 to 06.03.2024
Pre-Bid Meeting : 29.02.2024
E-Tender Opening : 07.03.2024
All the information of E-Tender is available at <https://mahatenders.gov.in>
If there occurs any change in tender, it will be informed on website.
NOTE : Right to cancel this notice without any prior information is reserved by the Executive Engineer, Electrical Division, P.W.D., Nashik.
SD/-
Executive Engineer
Elect. Divn., P.W.D., Nashik
DGIPR 2023-24/8898

GOVERNMENT OF MAHARASHTRA
PUBLIC WORKS DIVISION, NASHIK
E-Tender Notice No. 95 for 2023-24 (Online)
 Online E-Tenders in "B-1" Form for the following works invited by Executive Engineer, P.W. Division, Nashik Phone No. (0253/2583761-64, 2575324) for and on behalf of Governor of Maharashtra State From Capable of P.W. Deptt. Registered / Unregistered Contractor or International Contractor whose Sub company / branch in India and also complete terms and conditions mentioned in tender document.
 Tender document download on our website <https://mahatenders.gov.in> Right of rejection of E-tender/cancellation of E-tender reserved by The Executive Engineer, P.W. Division, Nashik. *Conditional Tender will not be accepted.
Note :- Above mentioned E-Tender Notice including Total 2 (Two) (Costing upto Rs. 1000.00 Lacks) Works And details of mentioned E-Tender Notice available on below website.
 1. www.mahapwd.gov.in
 2. <https://mahatenders.gov.in>

PUBLIC NOTICE
 Notice is hereby given that under instructions of our client, we are investigating the title of **ANDHERI SHATRUNJAY CO-OPERATIVE HOUSING SOCIETY LIMITED**, a Society duly registered under the provisions of the Maharashtra Co-operative Societies Act, 1960, having its Registration No. BOMHSG/5757 of 1979 and having its registered Office at Lalubhai Park, Andheri (West), Mumbai - 400058 to the under mentioned property subject to the Leasehold rights of Pushpa Natverlal Shah (HUF) (Lessee) in respect of part of the undermentioned property.
 Any person or persons having any claim, demand, share, right, title and/or interest of any nature whatsoever in the undermentioned property or any part thereof by way of any agreement, sale, transfer, mortgage, charge, lien, encumbrance, gift, bequest, release, exchange, easement, right, covenant and condition, tenancy, right of occupancy, assignment, lease, sub lease, leave and license, partnership deed, loans, use, possession, partition, trust, inheritance, outstanding taxes and/or levies, outgoings & maintenance, attachment, injunction, decree, order, award, lispendens and/or by virtue of the original documents of title being in their possession/custody or otherwise in any manner howsoever and whatsoever are required to make the same known in writing, alongwith certified true copies of documentary proof, to the undersigned, having their office at 2nd floor, Bhagyodaya Building, 79, Nagindas Master Road, Fort, Mumbai-400 023, within fourteen (14) days from the date hereof, otherwise the investigation shall be completed without any reference to such claim(s), if any, and the same shall be considered as waived.
THE SCHEDULE ABOVE REFERRED TO:
 Land admeasuring 1523.2 sq. mtrs. or thereabouts (as per Property Card) and 1518 sq. mtrs. (as per Town Planning Remarks) bearing Final Plot no.16 of Town Planning Scheme Andheri no. IV and bearing City Survey No. 630 and 630/1 of Village Vile Parle Taluka Vile Parle in the Registration District and Sub District of Mumbai Suburban together with building known as "Shatrunjay" and other building/structures standing thereon lying being and Lalubhai Park, Andheri (West), Mumbai - 400058.
FOR M/S. MARKAND GANDHI & CO.
 Dated this 29th day of February, 2024. **Advocates & Solicitors**

POSSESSION NOTICE
 (for immovable property)
Whereas,
 The undersigned being the Authorized Officer of **INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029)** under the Securitisation and Reconstruction of Financial Assets and 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 dated 11.12.2023 calling upon the Borrower(s) **VIJAY KUMAR SINGH ALIAS BIJAY KUMAR SINGH AND VIMALDEVI VIJAYKUMAR SINGH ALIAS VIMAL DEVI** to repay the amount mentioned in the Notice being **Rs.12,84,882.45 (Rupees Twelve Lakhs Eighty Four Thousand Eight Hundred Eighty Two and Paise Forty Five Only)** against Loan Account No. **HHLPNV00359323** as on 11.12.2023 and interest thereon within 60 days from the date of receipt of the said Notice.
 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 **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **26.02.2024**.
 The Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **INDIABULLS HOUSING FINANCE LIMITED** for an amount of **Rs.12,84,882.45 (Rupees Twelve Lakhs Eighty Four Thousand Eight Hundred Eighty Two and Paise Forty Five Only)** as on 11.12.2023 and interest thereon.
 The Borrowers' attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets.

FEDERAL BANK
 YOUR PERFECT BANKING PARTNER
 The Federal Bank Ltd. Branch Mumbai Dombivli, 101-105, Kasturi Plaza Complex, Manpada Road, Tilak Nagar, Dombivli (East), Mumbai, Thane, Maharashtra-421021.
 Email : bybe@federalbank.co.in, Ph : 91-251-2862177
 CIN : L65191KL1931PLC000368, Website : www.federalbank.co.in
PUBLIC NOTICE
GOLD AUCTION
 Notice is hereby given to the public in general and the account holders in particular that e-auction of the pledged gold ornaments in the below mentioned account/s will be conducted by Federal Bank Ltd., on 15/03/2024 through online portal, <https://gold.samil.in>. Interested buyers may log on to the auction portal for further information. In case e-auction is not materialized for any reason on the date mentioned above, with respect any or all items of the pledged ornaments, Bank shall be conducting private sale of the items on any subsequent date/s without further notice.

Branch Name	Loan Account Number
Mumbai/Dombivli	1358610067068

SD/-
Authorised Officer
For The Federal Bank Ltd.
Place : Mumbai
Date : 29/02/2024

DEPUTY REGISTRAR OF CO-OPERATIVE SOCIETIES, A-WARD, MUMBAI
 Malhotra House, 6th Floor, G.P.O., Fort, Mumbai 400 001
PUBLIC NOTICE
 Date: 08/02/2024
Mittal Chambers Owners Premises Co-op Society Limited
 Mittal Chambers, 228, Nariman Point, Mumbai - 400021.Applicant
Versus
Defaulter Members
M/s. Dalmia Dairy Industries
 Office No.65, 6th Floor
Mittal Chambers Owners Premises Co-op Society Limited,
 Mittal Chambers, 228, Nariman Point, Mumbai 400021.Respondents
 As indicated below Applicant Society **Mittal Chambers Owners Premises Co-op Society Limited**, hereby give Public Notice to above Respondents that the notices of hearing of the Recovery Application filed by the Applicant Society for the recovery of outstanding amounts from all above Respondents, dated 28/11/2023, 12/12/2023, 04/01/2024, 23/01/2024, 06/02/2024 were duly sent to their Registered addresses as mentioned above. However these notices were returned for reasons such as office closed / office shifted. Since the Respondents are not available on the addresses mentioned above, with this public notice the last opportunity given to all of them to submit their say on the last date of hearing on 07/03/2024 at 12.30 Noon at the office of the Deputy Registrar of C. S., A-Ward, Mumbai, Malhotra House, 6th Floor, Opposite G.P.O., Fort, Mumbai 400001.
 Therefore, please appear in the said last hearing themselves or along with their Advocate and present their say, if they remain absent on the said day, it would be inferred that they do not have anything to say and it should be noted that the inquiry / adjudication shall be completed ex-parte in their absence and the appropriate decision will be taken as per the rules. The details of Applications filed by the Applicant Society are as follows.

Sr.No.	Name of the Defaulter Members	Case No.	Amount in Rs.
1	M/s. Dalmia Dairy Industries	Recovery Application No. 07/2023	420911/-

 This Notice is issued dated 08th February 2024 duly signed and stamped by my Office. **SD/-**
Deputy Registrar of C.S
A - Ward, Mumbai

DESCRIPTION OF THE IMMOVABLE PROPERTY
 FLAT NO. 318, ADMEASURING 23.78 SQ. MTRS. (EQUIVALENT TO 256 SQ. FT.) CARPET AREA ON 3RD FLOOR, WING 'F-3', IN THE BUILDING KNOWN AS "XRBIA VANGANI", CONSTRUCTED UPON LAND BEARING SURVEY NO. 24/1, 24/3, 24/4, 24/11, 24/12, 24/13, 25/3/B, SITUATED IN VILLAGE KHADYACHAPADA, TALUKAKARJAT, RAIGAD - 410101, MAHARASHTRA.
SD/-
Authorised Officer
INDIABULLS HOUSING FINANCE LIMITED
Date : 26.02.2024
Place: RAIGAD

SPICE ISLANDS APPARELS LTD.
 (Gov. Recognised Exports House)
 Registered Office: UNIT 3043-3048, 3RD Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L.B.S. MARG, Bhandup - West, Mumbai-400078. Tel: 022-6740 0800. Website: www.spiceislandsapparelslimited.in. Email: grievance_redressal@spiceislandsindia.com. CIN: L35101MH1988PLC050197
NOTICE TO MEMBERS
 Members are hereby informed that pursuant to Section 108 and 110 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Management and Administration) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof and in accordance with the guidelines prescribed by Ministry of Corporate Affairs for conducting postal ballot through Electronic Voting (e-Voting) vide General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2023 dated February 22, 2022 and General Circular No. 9/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, Company has dispatched the Postal Ballot Notice along with explanatory statement ("Postal Ballot Notice") on Wednesday, February 29, 2024, through electronic mode to the members whose email addresses were registered with the Company's Registrar and Transfer Agent, Link Intime India Private Limited, ("RTA")/ Depositories as on Friday, February 23, 2024 ("Cut-off date") for seeking consent of the Members on the resolution as set out in the Postal Ballot Notice.
 In compliance with the terms of the MCA Circulars, physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business envelope will not be sent to the Members for the postal ballot and accordingly, the Members are requested to communicate their assent or dissent through e-Voting services provided by Central Depository Services Limited (CDSL) during the following period.

Commencement of e-Voting:	Thursday, February 29, 2024 at 9.00 a.m. (IST)
Conclusion of e-Voting:	Friday, March 29, 2024 at 5.00 p.m. (IST)

 The e-Voting shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote beyond the said date and time. The voting rights of the Members shall be in proportion to the share held by them in the paid-up equity share capital of the Company as on the cut-off date as per the Register of Members of the Company. Members' holding shares either in physical mode or in Demat mode, as on the cut-off date, shall be entitled to avail the facility of e-Voting. A person who is not a Member as on cut-off date shall treat this Notice for information purpose only.
 The detailed instructions for e-Voting are provided in the Postal Ballot Notice.
 The Postal Ballot Notice is also available on Company's website <https://www.spiceislandsapparelslimited.in/>, Stock Exchanges website www.bseindia.com and CDSL website www.evotingindia.com.
 The Board of Directors has appointed Mr. Alok Khairnar, Practising Company Secretary, (Membership No. FC- 10031), as a Scrutinizer for conducting the Postal Ballot through e-voting process in accordance with the law and in a fair and transparent manner.
 The manner in which the members who are holding shares in Physical form or have not registered their e-mail addresses can cast their vote through e-voting and the manner in which the members who have not registered their e-mail addresses with the Company can get the same registered are provided in the Postal Ballot Notice.
 The result of the postal ballot shall be announced on or before Sunday, March 31, 2024. The result would be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company's securities are listed and displayed along with the Scrutinizer's report on the Company's website.
 In case of any query and/or grievance with respect of e-Voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at CDSL website www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33 during working hours on all working days.
 Additionally, helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Members holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Members holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no. 1800 1020 990 and 1800 22 44 30 and 022 - 4886 7000 and 022 - 2499 7000.

Date: February 29, 2024
Place : Mumbai
By Order of the Board of Directors
Spice Island Apparels Limited
SD/-
Umesh Mohan Katre
Director (Din No: 00196300)

GROWEL GRAUER & WEIL (INDIA) LIMITED
 Regd. Office: Growel Corporate, Akurli Road, Kandivli (E), Mumbai 400 101, India. T. 91 22 66993000 F. 91 22 66993001 E. secretarial@growel.com
 CIN : L74999MH1957PLC010975
 Website: www.growel.com
NOTICE OF POSTAL BALLOT
 [Pursuant to Section 110 of The Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and the MCA Circulars]
 Shareholders are hereby informed that in terms of the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, (Act) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Rules), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS - 2") and in accordance with the various Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") from time to time for conducting postal ballot process through remote e-voting (including any statutory modification, amendment or re-enactment thereof for the time being in force), Grauer & Weil (India) Limited (the Company) has on February 28, 2024, completed the dispatch of the Postal Ballot Notice ("the Notice") through e-mail to all its Shareholders who have registered their e-mail IDs with the Depositories through the concerned Depository Participants and / or with the Company's Registrar and Share Transfer Agent (RTA), to transact Special business as set out hereunder by passing Ordinary Resolution, through Postal Ballot by mean of remote e-voting process.

Description of the Resolution	Type of Resolution
Approval of issue of Bonus Shares to the Shareholders of the Company	Ordinary Resolution

 Accordingly, physical copy of the Notice along with the Postal ballot form and pre-paid business reply envelope are not being sent to the Shareholders for this Postal Ballot. The communication of assent (FOR) or dissent (AGAINST) of the Shareholders would only take place through the remote e-voting system.
 Each Shareholders' voting rights shall be in proportion to his/her share of the Paid-up Equity Share Capital of the Company as on cut-off date i.e. Friday, February 23, 2024 which will only be considered for voting, a person who is not a Shareholder as on the cut-off date should treat this notice for information purpose only.
 The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing remote e-Voting facility to its Shareholders. The remote e-Voting facility will commence on Friday, March 01, 2024 at 9.00 a.m. (IST) and will end on Saturday, March 30, 2024 at 5.00 p.m. (IST) (both days inclusive). Remote e-Voting will be disabled by CDSL at 05:00 p.m. (IST) on Saturday, March 30, 2024.
 The Board of Directors who have appointed M/s. GMJ & Associates, Firm of Practising Company Secretaries, Mumbai, as the Scrutinizer, to scrutinize the postal ballot process in a fair and transparent manner.
 The Shareholders of the Company are also hereby informed and requested to note that :
 (a) The necessary instructions for remote e-Voting has been set out in the Notice dated February 26, 2024.
 (b) Once vote on a resolution is cast by the Shareholder, he/she shall not be allowed to change it subsequently or cast the vote again.
 (c) The voting rights of the Shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date.
 (d) The Postal Ballot Notice, together with Explanatory Statement, remote e-Voting instructions and the process of e-mail registration for non-registered Shareholders to avail Postal Ballot Notice and procedure for remote e-Voting, in terms of MCA Circulars, is available on the website of the Company at www.growel.com, the website of CDSL at www.evotingindia.com and also on the website of BSE Limited, where the Company's Equity Shares are listed.
 (e) In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions (FAQs) and remote e-voting manual available at www.evotingindia.com under help section or 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, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at Toll Free No. 1800 22 55 33.
 (f) The results of the Postal Ballot shall be announced not later than two working days of conclusion of voting through remote e-Voting (i.e. Tuesday, April 2, 2024). The same will be displayed on the website of the Company at www.growel.com, the website of CDSL at www.evotingindia.com and shall also be communicated to BSE Limited, where the Company's Equity Shares are listed. The Results shall also be displayed on the notice board at the Registered Office of the Company.
Mumbai, India
February 28, 2024
For Grauer & Weil (India) Ltd.
SD/-
CHINTAN K. GANDHI
COMPANY SECRETARY

बैंक ऑफ इंडिया BOI
 Bank of India
 Relationship beyond banking
Asset Recovery Department, Mumbai North Zone
Address: Bank of India Building, 2nd Floor, Opp. Natraj Market, S V Road, Malad (West), Mumbai 400 064
Tel. No.: 022-28828080 / 0792 • **Mobile:** 9012960954 / 9689743173 • **Email:** Assetrecovery.MNZ@bankofindia.co.in
E-Auction of properties by Bank of India, Mumbai North Zone, E-Auction Date - 30.03.2024

Sr. No.	Branch Name & Phone Number	Borrower's Details	Property ID & Location of the Property (Full Address)	Reserve price / EMD (₹ in Lakhs)
1.	MIRA ROAD (Miraroad,Mumbai North@bankofindia.co.in) Mob: 9162776312	A/C- Ms Rinky Raju Singh Outstanding Rs. 41.95 Lakhs + Uncharged Intt+ other incidental charges Bid A/C No: 01209020000033, IFSC Code: BKID0000120	Flat No 103 1 st Floor Ostwal Orchid Building No 11 Kanakia Road Beverly Park, Mira Road East, Thane, Maharashtra - 401107 admeasuring 568.46 built up area and 473.72 sq. ft. carpet area in the name of Ms Rinky Raju Singh CERSAI ASSET ID-200017802239 Property ID: BKID0120STASH	49.28/5.00

The auction sale will be "online E-auction / Bidding through website - <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp> on 30-03-2024 between 11:00 AM and 05:00 PM with unlimited extensions of 10 minutes each.
 Bidder may visit <https://www.ibapi.in>, where "Guidelines" for Bidders are available with educational videos. Bidders have to complete following formalities well in advance:
 • **Step 1:** Bidder / Purchaser Registration: Bidder to Register on e-Auction portal <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp> using his mobile no. and E-mail ID.
 • **Step 2:** KYC Verification: Bidder to upload requisite KYC documents. KYC documents shall be verified by e-auction service provide (may take 2 working days).
 • **Step 3:** Transfer of EMD amount to his global EMD wallet: Online / Off-line transfer of funds using NEFT / Transfer, using challan generated on E-auction portal.
 • **Step 1 to Step 3** should be completed by bidder well in advance, before e-auction date. Bidder may also visit <https://www.ibapi.in> for registration and bidding guidelines.
 • **Helpline Details / Contact Person Details of MSTC:**

Toll Free No.: 18001035342			
Name	E-mail ID.	Landline No.	Mobile No.
Shri Argha Sengupta, CM	argha@mstcindia.co.in		09231690249
Smt. Srabani Baral, Manager	sbaral@mstcindia.co.in		09051077886
Shri Rakesh Ranjan, AM	ranjan@mstcindia.co.in		09911700233
Shri Ritesh Nath, DM	rnath@mstcindia.co.in		09668551395
Shri Bishnupada Barik, SM (F&A)	bbarik@mstcindia.co.in	2289-5064(D)	09088013889
Shri Surajit Hembram DM (F&A)	shebbram@mstcindia.co.in		09886855600

 1. Last date of EMD and KYC submission will be upto 30-03-2024 (subject to website availability). However interested buyers are advised to complete the process of KYC verification and EMD before the date of auction.
 2. First bid must be above Reserve Price by Rs.25000/- Bid increment value will be in multiple of Rs. 25000/- for all properties.
 3. The intending purchasers can inspect the property on 21.03.2024 between 11.00 am and 03.00 pm.
 4. The property will be sold in "AS IS WHERE IS" AND "AS IS WHAT IS" "WHATEVER THERE IS CONDITION".
 5. All properties under physical possession.
 6. 25 % of the bid amount including the EMD amount to be deposited within 1 (one) day and balance amount within 15 days after successful bidding.
 - **Mira Road Branch:** Central Plaza, Shanti Park, Mira Road, Thane-401107
 7. Prospective bidders are advised to peruse the copies of the title deeds within the bank premises and verify the latest Encumbrance certificate and other revenue / municipal records to exercise diligence and satisfy themselves on title and encumbrances if any over the property.
 8. Bids once made shall not be cancelled or withdrawn. All bids made from the registered user ID will be deemed to have been made by him only.
 9. Bidder shall be deemed to have read and understood the terms and conditions of sale and be bound by them.
 10. The sale is subject to the conditions prescribed in the SARFAESI Act, Rules 2002 amended from time to time and the conditions mentioned above and also subject to penalty of cases / litigation if any pending before any court / tribunal are arisen thereafter.
 11. The bidders may participate in E-auction for bidding from their place of choice / internet connectivity shall have to be ensured by the bidder himself. Bank / service provider shall not be held responsible for internet connectivity, network problems, systems crash down, power failures etc.
 12. The unsuccessful bidder will not get any interest on their bid amount and further no interest will be paid in the eventuality of litigation on the bid amount or any other amount paid by the bidder in this process.
 13. The authorised officer is having absolute right and discretion to accept or reject any bid or adjourn / postpone / cancel the sale / modify any terms and conditions of the sale without any prior notice or assigning any reasons.
 14. Purchaser shall bear the stamp duties charges including those of sale certificate / registration / charges including all statutory dues payable to the government, taxes and rates and outgoing both existing and future relating to the property.
 15. Buyer shall bear the TDS wherever applicable including other

