

HINDUSTAN APPLIANCES LIMITED

Corporate Identification Number: L51900MH1984PLC034709;

Registered Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, Maharashtra, India;

Telephone: +91- 022-30036565; **Fax:** +91-022-22003900;

Email Id: info.roc7412@gmail.com; **Website:** www.hindustan-appliances.in

Date: Monday, September 27, 2021

To,
The Manager Listing,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001,
Maharashtra, India
BSE Scrip Code: 531918
BSE Scrip ID: HINDAPL

Dear Sir/ Madam,

Subject : Intimation of newspaper publication with respect to dispatch of postal ballot dated September 24, 2021 in accordance with the provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our intimation of the postal ballot notice and postal ballot notice dated Friday, September 24, 2021 along with the explanatory statement ('**Postal Ballot Notice**'), please find enclosed herewith the copies of the newspaper publication dated Monday, September 27, 2021 as published in Financial Express (Mumbai Edition) (English daily newspaper) and Mumbai Lakshadweep (Mumbai Edition) (vernacular newspaper of the region where the registered office of the Company is situated) with regard to completion of dispatch of the Postal Ballot Notice.

The above information is also available on the website of the Company www.hindustan-appliances.in.

You are requested to kindly take the above information on record.

Yours faithfully,
For Hindustan Appliances Limited

Kalpesh Shah
Managing Director
DIN: 00294115

Form INC-26
Before the Regional Director, Western Region, Mumbai Ministry of Corporate Affairs
Everest 5th floor, 100, Marine Drive, Mumbai - 400002
 In the matter of the companies Act, 2013, section 13(4) of Companies Act, 2013 and Rules 30(5)(a) of the Companies (Incorporation) Rules, 2014
AND
 In the matter of **Chettinad Engineering And Allied Services Private Limited** having its registered office at Unit No. A-610, 6th Floor, Kanakia Wall Street, Chakala Junction, Andheri Kuria Road, Andheri (E), Mumbai-400093, Maharashtra, CIN:U28113MH2007PTC261595
 Applicant Company
 Notice is hereby given to the General Public that the Company proposes to make application to the Regional Director, Western Region, Mumbai under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting held on 28th August, 2021 to enable the Company to change its Registered Office from the State of Maharashtra to the State of Tamil Nadu.
 Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing Investor Complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Everest 5th floor, 100, Marine Drive, Mumbai - 400002, within Fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned above.
 Place : Mumbai
 Date : 27/9/2021
For Chettinad Engineering And Allied Services Private Limited
 Sd/-
Narayanan
Director
DIN : 05280762

Form INC-26
Before the Regional Director, Western Region, Mumbai Ministry of Corporate Affairs
Everest 5th floor, 100, Marine Drive, Mumbai - 400002
 In the matter of the companies Act, 2013, section 13(4) of Companies Act, 2013 and Rules 30(5)(a) of the Companies (Incorporation) Rules, 2014
AND
 In the matter of **Chettinad Clearing And Forwarding Private Limited** having its registered office at Unit No. A-610, 6th Floor, Kanakia Wall Street, Chakala Junction, Andheri Kuria Road, Andheri (E), Mumbai-400093, Maharashtra, CIN:U63090MH2006PTC261804
 Applicant Company
 Notice is hereby given to the General Public that the Company proposes to make application to the Regional Director, Western Region, Mumbai under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting held on 19th August, 2021 to enable the Company to change its Registered Office from the State of Maharashtra to the State of Tamil Nadu.
 Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing Investor Complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Everest 5th floor, 100, Marine Drive, Mumbai - 400002, within Fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned above.
 Place : Mumbai
 Date : 27/9/2021
For Chettinad Clearing And Forwarding Private Limited
 Sd/-
Gopal Permal
Director
DIN : 06630431

Form INC-26
Before the Regional Director, Western Region, Mumbai Ministry of Corporate Affairs
Everest 5th floor, 100, Marine Drive, Mumbai - 400002
 In the matter of the companies Act, 2013, section 13(4) of Companies Act, 2013 and Rules 30(5)(a) of the Companies (Incorporation) Rules, 2014
AND
 In the matter of **Blaze Logistics Private Limited** having its registered office at Unit No. A-610, 6th Floor, Kanakia Wall Street, Chakala Junction, Andheri Kuria Road, Andheri (E), Mumbai-400093, Maharashtra, CIN:U63000MH2012PTC261527
 Applicant Company
 Notice is hereby given to the General Public that the Company proposes to make application to the Regional Director, Western Region, Mumbai under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting held on 1st September, 2021 to enable the Company to change its Registered Office from the State of Maharashtra to the State of Tamil Nadu.
 Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing Investor Complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Everest 5th floor, 100, Marine Drive, Mumbai - 400002, within Fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned above.
 Place : Mumbai
 Date : 27/9/2021
For Blaze Logistics Private Limited
 Sd/-
Palaniappan
Director
DIN : 00645994

OMKARA OMKARA ASSETS RECONSTRUCTION PVT. LTD.
 ASSETS RECONSTRUCTION PVT. LTD. Regd. Office: 9, M.P. Nagar, 1st Street, Kogga Nagar Extn, Tirupur 641607.
 Corporate Office: C/515, Kanakia Zillion, Junction of LBS Road and CST Road BKC Annex, Near Equinox, Kuria (West), Mumbai 400070. Tel: 022-26544000/ 8097989596
Public Notice - Sale Under SARFAESI Act.
 Please refer to our E-auction Sale Notice dated 24.08.2021 in this paper (A/c. Dunninga Engineers & Divers Enterprises Pvt.Ltd.).
The Sale E-Auction Schedule on 28.09.2021 is hereby cancelled.
 Sd/- Authorized Officer,
Om Kara Assets Reconstruction Pvt Ltd
Date: 27.09.2021
Place: Mumbai (Acting in its capacity as a Trustee of Omkara SP 17/2019-20 Trust)

Form INC-26
Before the Regional Director, Western Region, Mumbai Ministry of Corporate Affairs
Everest 5th floor, 100, Marine Drive, Mumbai - 400002
 In the matter of the companies Act, 2013, section 13(4) of Companies Act, 2013 and Rules 30(5)(a) of the Companies (Incorporation) Rules, 2014
AND
 In the matter of **Chettinad E-Publishing Private Limited** having its registered office at Unit No. A-610, 6th Floor, Kanakia Wall Street, Chakala Junction, Andheri Kuria Road, Andheri (E), Mumbai-400093, Maharashtra, CIN:U22110MH2004PTC261541
 Applicant Company
 Notice is hereby given to the General Public that the Company proposes to make application to the Regional Director, Western Region, Mumbai under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting held on 20th August, 2021 to enable the Company to change its Registered Office from the State of Maharashtra to the State of Tamil Nadu.
 Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing Investor Complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Everest 5th floor, 100, Marine Drive, Mumbai - 400002, within Fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned above.
 Place : Mumbai
 Date : 27/9/2021
For Chettinad E-Publishing Private Limited
 Sd/-
Gopal Permal
Director
DIN : 06630431

Form INC-26
Before the Regional Director, Western Region, Mumbai Ministry of Corporate Affairs
Everest 5th floor, 100, Marine Drive, Mumbai - 400002
 In the matter of the companies Act, 2013, section 13(4) of Companies Act, 2013 and Rules 30(5)(a) of the Companies (Incorporation) Rules, 2014
AND
 In the matter of **Chettinad Coal Washeries Private Limited** having its registered office at Unit No. A-610, 6th Floor, Kanakia Wall Street, Chakala Junction, Andheri Kuria Road, Andheri (E), Mumbai-400093, Maharashtra, CIN:U51410MH2010PTC261529
 Applicant Company
 Notice is hereby given to the General Public that the Company proposes to make application to the Regional Director, Western Region, Mumbai under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting held on 26th August, 2021 to enable the Company to change its Registered Office from the State of Maharashtra to the State of Tamil Nadu.
 Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing Investor Complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Everest 5th floor, 100, Marine Drive, Mumbai - 400002, within Fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned above.
 Place : Mumbai
 Date : 27/9/2021
For Chettinad Coal Washeries Private Limited
 Sd/-
V Palaniappan
Director
DIN : 00645994

Form INC-26
Before the Regional Director, Western Region, Mumbai Ministry of Corporate Affairs
Everest 5th floor, 100, Marine Drive, Mumbai - 400002
 In the matter of the companies Act, 2013, section 13(4) of Companies Act, 2013 and Rules 30(5)(a) of the Companies (Incorporation) Rules, 2014
AND
 In the matter of **Arasampalayam Farms Private Limited** having its registered office at Unit No. A-610, 6th Floor, Kanakia Wall Street, Chakala Junction, Andheri Kuria Road, Andheri (E), Mumbai-400093, Maharashtra, CIN:U01400MH2011PTC261525
 Applicant Company
 Notice is hereby given to the General Public that the Company proposes to make application to the Regional Director, Western Region, Mumbai under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting held on 31st August, 2021 to enable the Company to change its Registered Office from the State of Maharashtra to the State of Tamil Nadu.
 Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing Investor Complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Everest 5th floor, 100, Marine Drive, Mumbai - 400002, within Fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned above.
 Place : Mumbai
 Date : 27/9/2021
For Arasampalayam Farms Private Limited
 Sd/-
Narayanan
Director
DIN : 05280762

Form INC-26
Before the Regional Director, Western Region, Mumbai Ministry of Corporate Affairs
Everest 5th floor, 100, Marine Drive, Mumbai - 400002
 In the matter of the companies Act, 2013, section 13(4) of Companies Act, 2013 and Rules 30(5)(a) of the Companies (Incorporation) Rules, 2014
AND
 In the matter of **Chettinad Print Media Private Limited** having its registered office at Unit No. A-610, 6th Floor, Kanakia Wall Street, Chakala Junction, Andheri Kuria Road, Andheri (E), Mumbai-400093, Maharashtra, CIN:U22222MH2014PTC259813
 Applicant Company
 Notice is hereby given to the General Public that the Company proposes to make application to the Regional Director, Western Region, Mumbai under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary General Meeting held on 8th September, 2021 to enable the Company to change its Registered Office from the State of Maharashtra to the State of Tamil Nadu.
 Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing Investor Complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Everest 5th floor, 100, Marine Drive, Mumbai - 400002, within Fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned above.
 Place : Mumbai
 Date : 27/9/2021
For Chettinad Print Media Private Limited
 Sd/-
Palaniappan Venkatachalam
Director
DIN : 01979300

Form INC-26
Before the Regional Director, Western Region, Mumbai Ministry of Corporate Affairs
Everest 5th floor, 100, Marine Drive, Mumbai - 400002
 In the matter of the companies Act, 2013, section 13(4) of Companies Act, 2013 and Rules 30(5)(a) of the Companies (Incorporation) Rules, 2014
AND
 In the matter of **Prakruthik Enterprises Private Limited** having its registered office at Unit No. A-610, 6th Floor, Kanakia Wall Street, Chakala Junction, Andheri Kuria Road, Andheri (E), Mumbai-400093, Maharashtra, CIN:U47999MH2014PTC255308
 Applicant Company
 Notice is hereby given to the General Public that the Company proposes to make application to the Regional Director, Western Region, Mumbai under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary General Meeting held on 6th September, 2021 to enable the Company to change its Registered Office from the State of Maharashtra to the State of Tamil Nadu.
 Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing Investor Complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Everest 5th floor, 100, Marine Drive, Mumbai - 400002, within Fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned above.
 Place : Mumbai
 Date : 27/9/2021
For Prakruthik Enterprises Private Limited
 Sd/-
Palaniappan Venkatachalam
Director
DIN : 01979300

Form INC-26
Before the Regional Director, Western Region, Mumbai Ministry of Corporate Affairs
Everest 5th floor, 100, Marine Drive, Mumbai - 400002
 In the matter of the companies Act, 2013, section 13(4) of Companies Act, 2013 and Rules 30(5)(a) of the Companies (Incorporation) Rules, 2014
AND
 In the matter of **Chettinad Micro Business Private Limited** having its registered office at Unit No. A-610, 6th Floor, Kanakia Wall Street, Chakala Junction, Andheri Kuria Road, Andheri (E), Mumbai-400093, Maharashtra, CIN:U47999MH2010PTC261596
 Applicant Company
 Notice is hereby given to the General Public that the Company proposes to make application to the Regional Director, Western Region, Mumbai under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary General Meeting held on 7th September, 2021 to enable the Company to change its Registered Office from the State of Maharashtra to the State of Tamil Nadu.
 Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing Investor Complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Everest 5th floor, 100, Marine Drive, Mumbai - 400002, within Fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned above.
 Place : Mumbai
 Date : 27/9/2021
For Chettinad Micro Business Private Limited
 Sd/-
Palaniappan Venkatachalam
Director
DIN : 01979300

Form INC-26
Before the Regional Director, Western Region, Mumbai Ministry of Corporate Affairs
Everest 5th floor, 100, Marine Drive, Mumbai - 400002
 In the matter of the companies Act, 2013, section 13(4) of Companies Act, 2013 and Rules 30(5)(a) of the Companies (Incorporation) Rules, 2014
AND
 In the matter of **Integrated Property And Power Developers Private Limited** having its registered office at Unit No. A-610, 6th Floor, Kanakia Wall Street, Chakala Junction, Andheri Kuria Road, Andheri (E), Mumbai-400093, Maharashtra, CIN:U70200MH2011PTC261762
 Applicant Company
 Notice is hereby given to the General Public that the Company proposes to make application to the Regional Director, Western Region, Mumbai under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting held on 6th September, 2021 to enable the Company to change its Registered Office from the State of Maharashtra to the State of Tamil Nadu.
 Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing Investor Complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Everest 5th floor, 100, Marine Drive, Mumbai - 400002, within Fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned above.
 Place : Mumbai
 Date : 27/9/2021
For Integrated Property And Power Developers Private Limited
 Sd/-
Palaniappan Venkatachalam
Director
DIN : 01979300

Form INC-26
Before the Regional Director, Western Region, Mumbai Ministry of Corporate Affairs
Everest 5th floor, 100, Marine Drive, Mumbai - 400002
 In the matter of the companies Act, 2013, section 13(4) of Companies Act, 2013 and Rules 30(5)(a) of the Companies (Incorporation) Rules, 2014
AND
 In the matter of **Chettinad Infrastructures & Property Developers Private Limited** having its registered office at Unit No. A-610, 6th Floor, Kanakia Wall Street, Chakala Junction, Andheri Kuria Road, Andheri (E), Mumbai - 400093, Maharashtra, CIN:U02000MH2006PTC261763
 Applicant Company
 Notice is hereby given to the General Public that the Company proposes to make application to the Regional Director, Western Region, Mumbai under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Annual General Meeting held on 6th September, 2021 to enable the Company to change its Registered Office from the State of Maharashtra to the State of Tamil Nadu.
 Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing Investor Complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Everest 5th floor, 100, Marine Drive, Mumbai - 400002, within Fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned above.
 Place : Mumbai
 Date : 27/9/2021
For Chettinad Infrastructures & Property Developers Private Limited
 Sd/-
Palaniappan Venkatachalam
Director
DIN : 01979300

HINDUSTAN APPLIANCES LIMITED
 Corporate Identification Number: L18101MH984PLC034857;
 Registered Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, Maharashtra, India;
 Tel No.: +91-022-30036565; Fax: +91-022-22003900;
 Website: www.hindustan-appliances.in; Email: info.roc7412@gmail.com
NOTICE OF POSTAL BALLOT E-VOTING TO MEMBERS
 Members of **Hindustan Appliances Limited** ("Company"), are hereby informed that pursuant to Sections 110 and 108 and such other applicable provisions, if any, of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, ("Companies Act, 2013") read with the General Circulars bearing reference numbers "14/2020 dated April 08, 2020" and "17/2020 dated April 13, 2020" in relation to "Clarification on passing of ordinary and special resolutions by companies under the Act and the rules made thereunder on account of the threat posed by COVID-19" read with the General Circulars bearing reference number "22/2020 dated June 15, 2020", "33/2020 dated September 28, 2020", "39/2020 dated December 31, 2020", and "10/2021 dated June 23, 2021" in relation to extension of the framework provided in the aforementioned General Circulars up to December 31, 2021, issued by the Ministry of Corporate Affairs, ("MCA Circulars"), and all other applicable rules framed under the Companies Act, Securities and Exchange Board of India (Delisting Regulations), 2021 ("SEBI Delisting Regulations"), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI (LODR) Regulations"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter, the Company seeks the approval of the Members by way of a special resolution in accordance with the SEBI Delisting Regulations and other applicable laws, for the below mentioned resolution as set out in the postal ballot notice dated Friday, September 24, 2021, along with explanatory statement (the "Notice"), by way of electronic means (i.e. remote e-voting):
Item No Description of the resolution
 1. **Special Business:** Voluntary Delisting of equity shares having face value of ₹10.00/- (Rupees Ten only) ("Equity Shares") of Hindustan Appliances Limited ("Company") from BSE Limited, where presently the Equity Shares of the Company are listed ("BSE"), as prescribed under Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, including subsequent amendments thereto ("SEBI Delisting Regulations")
 The Company has on Saturday, September 25, 2021, completed the dispatch of the postal ballot notice by electronic as well as physical form to all the Members of the Company, who have registered their email addresses in respect of electronic and physical holding with the Company as on Friday, September 23, 2021, i.e., the cut-off date ("Cut-off Date"). Further, in compliance with the aforesaid sections and regulations, the Company has in addition to submission of postal ballot form has also extended the remote e-voting facility for its members, to enable them to cast their votes electronically. The instructions on the process of voting including the manner in which members who are holding share in physical form or who have not registered their email addresses can cast their vote through e-voting, are provided in the Postal Ballot Notice.
 The Company has engaged the services of NSDL for the purpose of providing e-voting facilities to all the members. Members are requested to note that e-voting will commence Monday, September 27, 2021 at 9:00 a.m. (Indian Standard Time) and ends on Tuesday, October 26, 2021, at 5:00 p.m. (Indian Standard Time). The e-voting shall not be allowed beyond 5:00 PM (Indian Standard Time) on Tuesday, October 26, 2021, at 5:00 p.m. (Indian Standard Time). All the members may cast their vote electronically and physically as per the procedure provided in the said Notice. Please note that votes cast after the end of the voting period and postal ballot received beyond Tuesday, October 26, 2021, at 5:00 p.m. (Indian Standard Time) shall be treated as invalid. Once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again. Niyati Sengar, Company Secretary and Compliance Officer of the Company shall be responsible for addressing the grievances of members connected with the remote e-voting and postal ballot.
 The voting rights of members shall be in proportion of their share in the paid-up equity share capital of the Company as on the Cut-Off Date. A person who is not a member as on the Cut-Off Date should treat the Notice for information purpose only.
 Members holding Equity Shares in physical form and also those members who have not yet registered their email addresses are requested to register the same for procuring user id and password. The shareholders whose email addresses are not registered with the Company/Registrar and Transfer Agents/Depositories Participants/ Depositories, may request for registration of their email address for remote e-voting for the resolutions set out in the Notice. Those members who have already registered their Email addresses are requested to keep their Email addresses validated with the Registrar and Transfer Agents/ Depositories Participants/ Depositories to enable servicing of notices and documents electronically to their Email addresses.
 The Postal Ballot Notice will also be available on the website of the Company's at www.hindustan-appliances.in, BSE Limited at www.bseindia.com, and NSDL's e-voting website at www.evoting.nsdl.com. The members can vote on resolutions through remote e-voting facility only. Assent or dissent of the members on the resolution mentioned in the Notice would be taken through remote e-voting system and postal ballot as per the MCA Circulars.
 The members of the Company are further requested to kindly update their addresses, contact details, and Email addresses with the Company or with Purva Sharegistry (India) Private Limited, the Company's Registrar and Share Transfer Agent to facilitate the process of participating in the said Delisting Offer made by the Promoters and members of the Promoter Group of the Company. For any query in relation to the same, the members of the Company can contact the Company at Email Address at info.roc7412@gmail.com and/or Purva Sharegistry (India) Private Limited, the Company's Registrar and Share Transfer Agent at 022-23012518/ 8261 or at the Email Address at support@purvashare.com.
 After the lockdown is lifted by the Central/ State Government(s) relevant authorities, all relevant documents, referred to in the explanatory statement annexed to the Notice, would be made available for inspection at the Registered Office of the Company on all working days during the business hours until the last date of receipt of votes by remote e-voting, i.e., Tuesday, October 26, 2021. During the lockdown, a member may write to the Company at info.roc7412@gmail.com requesting for the supply of relevant documents referred in the explanatory statement annexed to the Notice. Further, for any query in relation to the resolution proposed to be passed by postal ballot may be addressed to the Company at info.roc7412@gmail.com.
 The Board of Directors have appointed CS Dhanraj Kothari, Practicing Company Secretary bearing Membership Number "F4930" and Certificate of Practice Number 4675, as a Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.
 The Chairman or any Director or any other person authorized by the Board of Directors of the Company shall declare the results of the postal ballot and e-voting (along with the Scrutinizer's report) on or before Thursday, October 28, 2021. The result of the postal ballot will be posted on the website of the Company at www.hindustan-appliances.in, BSE Limited at www.bseindia.com, and NSDL's e-voting website at www.evoting.nsdl.com. In the event of lockdown on account of Covid-19 pandemic is eased off and the Company's offices are open for business, the results shall also display the results at the Registered Office of the Company. The resolution, if passed by requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting, i.e., on Tuesday, October 26, 2021.
 In case you have any queries/grievances or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or contact at or contact at 1800 1020990 and 1800224430 or the Company at Email Address at info.roc7412@gmail.com.
Place: Mumbai
Date: Monday, September 27, 2021
By the order of the Board of Directors
For Hindustan Appliances Limited
 Sd/-
Kalpesh Shah
Managing Director
DIN: 00294115

SHIKHAR LEASING AND TRADING LIMITED
 CIN: L51900MH1984PLC034709
 Registered Office: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, Maharashtra, India
 Tel: 022 - 5693 8695 / 3255 8340 / 3003 8505; Fax: 022 - 5693 8673 / 5693 8673;
 E-mail: info.roc7412@gmail.com; Website: www.shikharleasingandtrading.in
NOTICE OF POSTAL BALLOT E-VOTING TO MEMBERS
 Members of **SHIKHAR LEASING AND TRADING LIMITED** (the "Company"), are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, ("Companies Act, 2013") read with the General Circular No. 14/2020 dated April 08, 2020, and General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Act and the rules made thereunder on account of the threat posed by COVID-19" read with the 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, and General Circular No. 10/2021 dated June 23, 2021 in relation to extension of the framework provided in the aforementioned circulars up to December 31, 2021, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and all other applicable rules framed under the Companies Act, the Securities and Exchange Board of India (Delisting) Regulations, 2021 ("SEBI Delisting Regulations"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI (LODR) Regulations"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter, the Company seeks the approval of the Members by way of a special resolution in accordance with the SEBI Delisting Regulations and other applicable law, for the below mentioned resolution as set out in the postal ballot notice dated Friday, September 24, 2021, along with explanatory statement (the "Notice"), by way of electronic means (i.e. remote e-voting):
Item No Description of the resolution
 1. **Special Business:** Voluntary Delisting of equity shares having face value of ₹10.00/- (Rupees Ten only) (hereinafter referred to as "Equity Shares") of Shikhar Leasing and Trading Limited (hereinafter referred to as "Company") from BSE Limited (hereinafter referred to as "Stock Exchange"), where presently the Equity Shares of the Company are listed, as prescribed under Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (hereinafter referred to as "SEBI Delisting Regulations")
 The Company has on Saturday, September 25, 2021, completed the dispatch of the postal ballot notice by courier/email to all Members of the Company, who have registered their addresses/email ids with the Company as on Friday, September 24, 2021, i.e., the cut-off date. Further, in compliance with the aforesaid sections and regulations, the Company has extended the remote e-voting facility for its members, to enable them to cast their votes electronically instead of submitting the postal ballot form. The instructions on the process of e-voting including the manner in which members who are holding share in physical form or who have not registered their email addresses can cast their vote through e-voting, are provided in the Postal Ballot Notice.
 The Company has engaged the services of NSDL for the purpose of providing e-voting facilities to all the members. Members are requested to note that e-voting will commence Monday, September 27, 2021, at 9:00 a.m. (Indian Standard Time) and ends on Tuesday, October 26, 2021, at 5:00 p.m. (Indian Standard Time). E-voting shall not be allowed beyond 5:00 PM (Indian Standard Time) on Tuesday, October 26, 2021. All the members are requested to cast their votes only through remote e-voting as per the procedure provided in the said Notice. Please note that votes cast after the end of the voting period shall be treated as invalid. Once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again. Krutika Gada, Company Secretary and Compliance Officer of the Company shall be responsible for addressing the grievances of members connected with the remote e-voting for postal ballot.
 The voting rights of members shall be in proportion of their share in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.
 Members holding shares in physical form and those members who have not yet registered their email addresses are requested to register the same for procuring user id and password. The shareholders whose email addresses are not registered with the Company/Registrar and Transfer Agents/Depositories Participants/ Depositories, may request for registration of a mail for remote e-voting for the resolutions set out in this Notice. Those members who have already registered their E-mail IDs are requested to keep their E-mail IDs validated with the depositories/ depository participants/ registrar to enable servicing of notices and documents electronically to their E-mail IDs.
 The Postal Ballot Notice will also be available on the Company's website at www.shikharleasingandtrading.in on the websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com and NSDL's e-voting website at www.evoting.nsdl.com. The members can vote on resolutions through remote e-voting facility only. Assent or dissent of the members on the resolution mentioned in the Notice would be taken through remote e-voting system as per the MCA Circulars.
 The public shareholders of the Company are further requested to kindly update their addresses, contact details, and Email addresses with the Company or with Purva Sharegistry (India) Private Limited, the Company's Registrar and Share Transfer Agent to facilitate the process of participating in the said Delisting Proposal made by the Promoters and members of the Promoter Group of the Company. For any query in relation to the same, the public shareholders of the Company can contact the Company at Email Address at info.roc7412@gmail.com and/or Purva Sharegistry (India) Private Limited, the Company's Registrar and Share Transfer Agent, can be contacted at 022 2301 2518 / 8261 or at the Email Address at support@purvashare.com.
 After the lockdown is lifted by the Central/ State Government(s) relevant authorities, all relevant documents, referred to in the explanatory statement annexed to the Notice, would be made available for inspection at the registered and corporate offices of the Company on all working days during the business hours until the last date of receipt of votes by remote e-voting, i.e., Tuesday, October 26, 2021. During the lockdown, a member may write to the Company at info.roc7412@gmail.com requesting for the supply of relevant documents referred in the explanatory statement annexed to the Notice. Further, for any query in relation to the resolution proposed to be passed by postal ballot may be addressed to the Company at info.roc7412@gmail.com.
 The Board of Directors have appointed CS Dhanraj Kothari, Practicing Company Secretary bearing Membership Number "F4930" and Certificate of Practice Number No. 4675, as a Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner.
 The Chairman or any Director or any other person authorized by the Board of Directors of the Company shall declare the results of the postal ballot through e-voting (along with the Scrutinizer's report) on or before Thursday, October 28, 2021. The result of the postal ballot will be posted on the website of the Company at www.shikharleasingandtrading.in on the website of the NSDL at www.evoting.nsdl.com and the Stock Exchange where the equity shares of the Company are listed. In the event of lockdown on account of Covid-19 pandemic is eased off and the Company's offices are open for business, the results shall also display the results at the Registered Office of the Company. The resolution, if passed by requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting, i.e., on Tuesday, October 26, 2021.
 In case you have any queries/grievances or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or contact at or contact at 1800 1020 990 and 1800 22 44 3

