

**FORM B PUBLIC ANNOUNCEMENT**  
[Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]  
**FOR THE ATTENTION OF THE STAKEHOLDERS OF BAID INDUSTRIES PRIVATE LIMITED**

PARTICULARS	DETAILS
1. NAME OF CORPORATE DEBTOR	Baid Industries Private Limited
2. Date of incorporation of Corporate Debtor	16 May 2007
3. Authority under which Corporate Debtor is Incorporated/Registered	Registrar of Companies, Ahmedabad
4. Corporate Identity No./ Limited Liability Identification No. of Corporate Debtor	U17100GJ2007PTC060851
5. Address of the registered office & principal office (if any) of Corporate Debtor	Registered Office: Plot No. 8, GIDC Panoli, Ankleshwar, Bharuch - 384116 Gujarat Principal Office: 102, Arlon House, 2/4569, Sangamprava Main Road, Surat - 395002 Gujarat
6. Date of closure of Insolvency Resolution Process	19.04.2024
7. Liquidation commencement date of Corporate Debtor	19.04.2024
8. Name & Registration Number of Insolvency Professional acting as Liquidator	Jaykishan Rameshwarlal Rathi Regn. No. IBI/PA-001/11P-P-02/110/2022-2023/14166
9. Address and Email of the liquidator as registered with the Board	3040, 3rd Floor, Trade House, Near Rusabh Petrol Pump, Ring Road, Surat - 395002 Gujarat Email: jaykishan_rathi@gmail.com
10. Address and e-mail to be used for correspondence with the liquidator	3040, 3rd Floor, Trade House, Near Rusabh Petrol Pump, Ring Road, Surat - 395002 Gujarat Email: baid_cirp@gmail.com
11. Last date for submission of Claims	19.05.2024

Notice is hereby given that the National Company Law Tribunal Ahmedabad Branch has ordered the commencement of liquidation of the M/s Baid Industries Private Limited on 19.04.2024.  
The stakeholders of M/s Baid Industries Private Limited are hereby called upon to submit their claims with proof on or before 19.05.2024 to the liquidator at the address mentioned against item No.10.  
The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means.  
Submission of false or misleading proof of claims shall attract penalties.  
Sd/-  
Jaykishan Rameshwarlal Rathi  
Liquidator, Baid Industries Private Limited  
Date : 24.04.2024  
Place : Surat  
Regn. No. IBI/PA-001/11P-P-02/110/2022-2023/14166

**Indian Bank**  
PALDI BRANCH  
Mukhi House, P.T. College Cross Road,  
Narayan Nagar Road, Paldi, Ahmedabad-380007  
Phone : 079-26670113, Fax : 079-26671176

**APPENDIX IV [Rule 8(1)]**  
**POSSESSION NOTICE (For Immovable Property)**

WHEREAS, The undersigned being the authorized officer of the Indian Bank under the Securitization 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 8 & 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 12.02.2024 calling upon the borrower / Guarantor/Mortgagor **Mrs. Stephy Ravindrakumar Panchal & Ravindrakumar Pravinbhai Panchal** having account with our Paldi branch to repay the amount mentioned in the notice being Rs. 30,04,990.00 (Rupees Thirty lakhs four thousand nine hundred ninety only) together with further interest thereon at the contractual rate plus costs, charges and expenses till date of repayment within 60 days from the date of 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/her under section 13(4) of the said Act read with Rule 8 & 9 of the said rule on this 23.04.2024.

The borrower / Guarantor / Mortgagor 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 Indian Bank for an amount Rs. 30,04,990.00 (Rupees Thirty lakhs four thousand nine hundred ninety only) as on 11.02.2024 with further interest, costs, other charges and expenses till date of payment.

**Description of Immovable Property**  
All the piece and parcel of immovable property bearing Flat No. D-404, 4th Floor, Shree Radhekrishna Status Odhav, Ahmedabad having carpet area 67.92 sq.mtrs, wash area 2.90 sq.mtrs, and balcony area 4.60 sq.mtrs together with undivided share in land admeasuring 30.26 sq.mtrs, constructed on land bearing Survey No. 153, Final Plot No. 7/1, Sub Plot No. 1, T P S No. 112 (odhav) of mauje Odhav, Taluka Vatva, District-Ahmedabad, SRO Ahmedabad 7 (Odhav). Bounded as : North : Staircase, South : Margin Area, East : Flat No. D/403, West : Scheme Road  
Date : 23.04.2024  
Place : Ahmedabad  
Authorized Officer  
Indian Bank

**Indian Bank**  
Bhadra Branch: Mission Road, Opp. Italian Bakery  
Bhadra, Ahmedabad, Gujarat 380001  
Phone 079-25507912, Email: bhadra@indianbank.co.in

**APPENDIX IV [Rule 8(1)]**  
**POSSESSION NOTICE (For Immovable Property)**

WHEREAS, The undersigned being the authorized officer of the Indian Bank under the Securitization 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 8 & 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 13.02.2024 calling upon the borrower / Guarantor/Mortgagor **Mr. Prakashbhai B Panchal and Mrs. Vanitaben P. Panchal** having account with our Bhadra branch to repay the amount mentioned in the notice being Rs. 18,20,263.00 (Rupees Eighteen Lakh Twenty Thousand two hundred sixty three only) together with further interest thereon at the contractual rate plus costs, charges and expenses till date of repayment within 60 days from the date of 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/her under section 13(4) of the said Act read with Rule 8 & 9 of the said rule on this 23.04.2024.

The borrower/ Guarantor/ Mortgagor 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 Indian Bank for an amount Rs. 18,20,263.00 (Rupees Eighteen Lakh Twenty Thousand two hundred sixty three only) as on 12.02.2024 with further interest, costs, other charges and expenses till date of payment.

**Description of Immovable Property**  
All the piece and parcel of immovable property being flat M-404, on 4th floor admeasuring 125 sq yards i.e. 104.52 sq mtrs, super build up area along with undivided share in the land admeasuring 33 sq mtrs. In the scheme known as "DEVNANDAN PARK" constructed on land bearing survey no 423, Final Plot No. 46 of T P Scheme No. 110 of Mauje Nikol, Taluka Asarva in the district Ahmedabad and Registration Sub District Ahmedabad-12 (Nikol). Bounded as : North : T P Road, South : Flat No. M/403, East : Flat No. M/401, West : Internal Road  
Date : 23.04.2024  
Place : Ahmedabad  
Authorized Officer  
For, Indian Bank

**pnb** **पंजाब नैशनल बैंक** **punjab national bank**  
CIRCLE OFFICE, 6TH FLOOR, GUJARAT BHAWAN, ELLISBRIDGE, NR. TOWN HALL, AHMEDABAD - 380006. PH. 079 - 26578602-03, EMAIL: ccoahmsarm@pnb.co.in

**60 Days' Notice to Borrower/Guarantor**  
Date: 23/04/2024

**Revised SI 4**  
Date: 23/04/2024

**Borrower: Mr. Power House Fitness Gym Center (Prop Menakaben Hiteshkumar Patel)** Add-1st floor, Apna Bazar Opp Orange City, Mahavnagar Gayatri Mandir Road Himmatnagar 383001.  
**Guarantor: Mr. Hiteshkumar Manubhai Patel.** Resi: Samridhi Park Society Kankol Ta Himmatnagar SK 383001.  
**Guarantor: Mr Manubhai Bachubhai Patel.** Resi: Samridhi Park Society Kankol Ta Himmatnagar SK 383001.  
**Guarantor: Mrs Taraben Manubhai Patel.** Resi: Samridhi Park Society Kankol Ta Himmatnagar SK 383001.

Dear Sir,  
NOTICE U/S 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002.  
Reg: Account No. 190230001557 (Term Loan) Facility availed by M/s POWER HOUSE FITNESS GYM CENTRE.  
You, M/s Power House Fitness Gym Centre (prop-Menakaben Hiteshkumar Patel) have availed the following credit facility:

Credit facilities sanctioned/ Availed Limit with account number	ROI at the time of sanction as per sanction letter	Prevailing Rate of Interest	Balance Outstanding date of NPA As on 31.07.2023 excluding Interest (A)	Recorded Interest from 30.07.2023 to 22.04.2024 (B)	Recovery After date of NPA (C)	Total Outstanding as on 22.04.2024 (A+B-C)
a) Term Loan A/c-190230001557 Limit-15,00,000.00	10.35 %	11.80 %	Rs. 9,41,022.40	Rs. 1,16,513.37	1,16,520.00	Rs. 9,41,015.77
<b>TOTAL</b>			Rs. 9,41,022.40	Rs. 1,16,513.37	1,16,520.00	Rs. 9,41,015.77

Due to non-payment of instalment/ interest/ principal debt, the account's has/ have been classified as Non-Performing Asset on 31.07.2023 as per Reserve Bank of India guidelines. We recall the entire outstanding together with interest and other charges due under the above facilities. The amount due to the Bank as on 22.04.2024 of Rs. 9,41,015.77 (Rupees Nine Lakh Forty One Thousand Fifteen and Paise Seventy Seven Only) with further interest until payment in full (hereinafter referred to as "secured debt").  
To secure the outstanding under the above said facilities, you have, Inter alia, created security interest in respect of the following properties/assets:

Sr. No.	Facility	Security Details (Complete Details with area and Boundaries)
1.	Term Loan	1. Primary Security (Hypo of Gym Equipment's) 2. Collateral Security- All that piece and parcel of property situated at Apna Bazar "Mahavnagar, Gayatri Mandir Road, Himmatnagar within the limits of Himmatnagar Nagarपालिका and outside City Survey area, Himmatnagar Ta Himat nagar, Dist SK property bearing open terrace on the first floor of N.A. plot no. 56 and 55 paikae western side of survey no.113 paikae admeasuring about 444.55 sq.mtrs, s bounded as under: East: Complex Const NA Plot 54 & 55, West: Complex Constructed on NA Plot 57, North: Sabarkantha Bank Society "A" Group, South: Gayatri mandir Road

We hereby call upon you to pay the amount of Rs. 9,41,015.77 (Rupees Nine Lakh Forty One Thousand Fifteen and Paise Seventy Seven Only) as on 22.04.2024 with further interest with further interest at the contracted rate until payment in full within 60 days (Sixty Days) from the date of this notice. In default, besides exercising other rights of the Bank as available under Law, the Bank is intending to exercise any or all of the powers as provided under section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (hereinafter referred to as "the Act"). The details of the secured asset/s intended to be enforced by the Bank, in the event of non-payment of secured debt by you are as under:

Sr. No.	Facility	Security Details (Complete Details with area and Boundaries)
1.	Term Loan	1. Primary Security (Hypo of Gym Equipment's) 2. Collateral Security- All that piece and parcel of property situated at Apna Bazar "Mahavnagar, Gayatri Mandir Road, Himmatnagar within the limits of Himmatnagar Nagarपालिका and outside City Survey area, Himmatnagar Ta Himat nagar, Dist SK property bearing open terrace on the first floor of N.A. plot no. 56 and 55 paikae western side of survey no.113 paikae admeasuring about 444.55 sq.mtrs, s bounded as under: East: Complex Const NA Plot 54 & 55, West: Complex Constructed on NA Plot 57, North: Sabarkantha Bank Society "A" Group, South: Gayatri mandir Road

Your attention is hereby drawn invited to provisions of sub-section (8) of section 13 of the Act in respect of time available to you to redeem the secured assets.  
Please take notice that in Housings of section 13(1) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured assets above referred to, without prior written consent of the Bank.  
You are also put on notice that any contravention of this statutory injunction/restraint, as provided under the said Act, is an offence.  
If for any reason, the secured assets are sold or leased out in the ordinary course of business, the sale proceeds or income realized shall be deposited/realized with the Bank. You will have to render proper account of such realization/income.  
\*We reserve our rights to enforce other secured assets.  
Please comply with this demand under this notice and avoid all unpleasantness. In case of non-compliance, further needful action will be resorted to, holding you liable for all costs and consequences.  
\*This notice is issued without prejudice to the bank taking legal action before DRT/Court, as the case may be.  
Earlier 13(2) Notice dated 01.08.2023 stands withdrawn.

**Yours faithfully, For Punjab National Bank**  
Authorized Officer

**Bandhan Bank**  
Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: +91-79-26421671-75

**Demand Notice to Borrowers**

The under mentioned account turned into N.P.A and demand notice is issued by Bandhan Bank Ltd. to the following borrower(s) under sec. 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act (The Act), 2002 which was returned unserved. Hence, this notice is issued to you all and public at large through publication.

Name of borrower(s), and Loan Account No.	Description of mortgaged property (Secured Asset)	Date of Demand Notice/ Date of NPA	O/S Amount as on Date of Demand Notice	Date of Pasting of Notice
Mr. Anavarbhai Hasanbhai Multani Mrs. Anisaben Anvorbhai Multani 20001090004271	All that piece and parcel of the immovable property situated at Plot No.36 Barakat Park, Bherunda Road, Modasa, Ta:Modasa, Dist: Aravalli, Gujarat-383315 and bounded by: North: Plot No.35, East: Road, West: Margin after Plot No.27, South: Plot No.37	30.10.2023/ 03.08.2023	Rs.5,81,965.71 (As on 30.09.2023)	10.04.2024
Mr. Rafikbhai Nizambhai Luhar Mrs. Salmaben Rafikbhai Luhar: 20001090005126	All that piece and parcel of the immovable property situated at Plot No.47 Paiki B South, House No.47 Paiki B South side, Al Raza Society, Bherunda Road, Modasa, Ta: Modasa, Dist: Aravalli, Gujarat-383315 and bounded by: North: Plot No.47 A Paiki, East: 2.25 meter Margin After Plot No.40, West: 6 meter Road, South: 3.05 meter Margin After S.R. No.216/4	30.10.2023/ 05.03.2023	Rs.6,57,375.05 (As on 30.09.2023)	10.04.2024
Mr. Ikbalbhai Gafurbhai Patel Mrs. Munirabibi Mohammad Ikbai Patel 20001090004825	All that piece and parcel of the immovable property situated at Plot No.11 A Paiki North Side, Basera Society, Bordi Road, Near Limda Talav, Modasa, Ta: Modasa, Dist: Aravalli, Gujarat-383315 and bounded by: North: Plot No.10, East: Road, West: Margin after Plot No.14 Margin, South: Plot No.11 Paiki	30.10.2023/ 03.08.2023	Rs.3,32,029.42 (As on 30.09.2023)	10.04.2024
Mr. Pankajkumar Kalidas Rathod Mrs. Sangitaben Pankajkumar Rathod 20001090004785	All that piece and parcel of the immovable property situated at Plot No. 67, Property No. 11/44/67/401 Flat No.401, Nandanvan Flat, Behind Bus Station, Bayad, Ta: Bayad, Dist: Aravalli, Gujarat-383325 and bounded by: North: Common Passage After Flat No.406, East: Flat No.402 and Common Wall, West: Open Space and Common Plot, South: Open Space	30.10.2023/ 05.03.2023	Rs.6,82,697.95 (As on 30.09.2023)	10.04.2024
Mr. Dharmeshkumar Maheshbhai Darji Mrs. Chanchanben Maheshbhai Darji Mrs. Juliben Dharmeshbhai Darji Mr. Maheshbhai Chandubhai Darji 20001090002026	All that piece and parcel of the immovable property situated at Khata No.1310, Survey No.271 Paiki 1, Plot No.2, Demai to Lank Road, Mouje: Demai, Ta: Bayad, Sabarkantha, Gujarat-383330 and bounded by: North: Margin of Plot No.3 after 2.25 meter Margin, East: Society's Road after 1.50 meter Margin, West: Survey No.272 after 3.05 meter Margin, South: Plot No.1	04.03.2024/ 03.02.2024	Rs.4,69,752.55	10.04.2024

Demand made against you through this notice to repay to the Bank dues mentioned against your name with interest, costs and charges within 60 days from the date hereof, failing which the Bank will further proceed to take steps u/s. 13(4) of the SARFAESI Act. The borrowers' /mortgagors' attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.  
Date: 24/04/2024  
Place: Aravalli  
Authorized Officer  
Bandhan Bank Limited

**यूनियन बैंक** **Union Bank of India**  
जॉफ शिखा  
एन.एस.ए.ओ. 200

**SALE NOTICE : E-AUCTION**  
{RULE 8(6) & 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002}

**1 Borrower / Co-Aplicant /Guarantor : M/s Silicon Jewel Industries Private Limited** Office Address: Shri Laxmi Saw Mill Compound, Near Odhav Approach bus stand, Odhav, Ahmedabad-382415 & Unit Address: S. No. 57 to 59, Near GIDC Industrial Estate, Nr. Beal Unit VIII: Jitaley, Ankleshwar, Gujarat 393001. Mr. Prakashbhai Mansukhbhai Patel R/o House No. 9, Parag Society Opposite Mangalam Cinema, Odhav, Ahmedabad 382415 & R/o House No. 96, Nandan Bagh, Balasiya, Dehgam Road Circle, Ahmedabad-382345 Mr. Vikas Kumar Pravinbhai Dholu, R/o 4/479 Panchvati Society Opposite V D Mehta Petrol Pump, Modasa Road, Sabarkantha, Gujarat-383215 Mr. Arvind Bhai Vishrambhai Patel R/o No. 06, Nr. G E B Paras Society, Talod, Sabarkantha, Gujarat 383215 & R/o No. 3, Laxmi Nivas, Paras Soc., Nr. G E B, Talod, Sabarkantha, Gujarat 383215 Mr. Mansukh Bhai Vashrambhai Patel R/o House No. 9, Parag Society Opposite Mangalam Cinema, Odhav, Ahmedabad 382415 & R/o House No. 96, Nandan Bagh, Balasiya, Dehgam Road Circle, Ahmedabad-382345 Mr. Praveenbhai Lalajibhai Patel, R/o, 11, Parag Society, Nr. ADC Bank, Odhav, Ahmedabad, GJ- 382415 Mrs. Darshanben P. Patel, R/o House No. 9, Parag Society Opposite Mangalam Cinema, Odhav, Ahmedabad 382415 & R/o House No. 96, Nandan Bagh, Balasiya, Dehgam Road Circle, Ahmedabad-382345

**Description of property :** PARTICLE BOARD LINE -1, PARTICLE BOARD LINE -2, COMPRESSION AND PRINTING EQUIPMENT, DG SETCS500D5P, TRANSFORMER, WOODEN FIRE BOILER (2 NOS), 22 KV SF6 PANEL, FORKLIFT, AIR COMPRESSOR/MISC ITEMS related accessories at the unit of M/s Silicon Jewel Industries Private Limited situated at Industrial Land bearing Block No. 57, Block No. 58 & Block/Survey No. 59 at Village Jitali, Taluka Ankleshwar District Bharuch and Sub District Ankleshwar.

WHEREAS the following parties have availed credit facilities from Union Bank of India, and has defaulted to pay and is due to the Bank for the amount mentioned hereunder, plus further interest, costs and charges. Therefore, Union Bank of India in exercise of the powers conferred u/s 13 of The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 54 of 2002 has decided to sell the property detailed below in public auction to be conducted by way of e-auction through the website/portal detailed hereunder :

Date of Demand notice u/s 13(2)	Date of Possession notice u/s 13(4)	Encumbrances Known	Amount Mentioned in Demand Notice	Reserve Price	EMD 10%	Bid Multiples
04/09/2023 & 29/09/2023	11/12/2023 & 26/12/2023	Nil	Rs. 13,67,82,359.49 (in accounts of M/s Silicon Jewel Industries Private Limited)	Rs. 2,02,00,000/-	Rs. 20,20,000/-	Rs. 2,00,000/-

**Name & Address of Branch**  
Union Bank of India, Odhav Ring Road Branch Shop No-32-35, Siddhivinayak Arcade, Odhav Ring Road Circle, Odhav, Ahmedabad E-mail: ubin0550361@unionbankofindia.bank Ph. No. 8765506020

The property will be sold by holding public **14/05/2024 (Tuesday) from 12:00 PM to 04:00 PM** by inviting Bids from the public through online mode on [www.mstcecommerce.com](http://www.mstcecommerce.com) For registration, bidding and detailed terms & conditions, please visit the following website : <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp>  
STATUTORY 15 DAYS' NOTICE AS PER THE PROVISIONS OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002  
Date : 23.04.2024, Place : Ahmedabad  
Sd/- Authorized Officer, Union Bank of India  
Ahmedabad

**Bank of Baroda**  
Industrial Estate Vatva Branch: 382445  
Plot No. 77/3, Phase-1, GIDC Vatva, Ahmedabad-382445  
E-mail: indvat@bankofbaroda.com

**NOTICE**

The under mentioned persons are hereby informed that they have failed to pay off the liability in the loan accounts. Notices sent to them by Registered Post have been returned undelivered to the Bank. They are therefore requested to pay off the liability and other charges and redeem the pledged securities on or before **09-05-2024** (date) failing which the said securities will be sold by the Bank in public auction at the cost of the borrower at the Bank's premises (PLOT NO 77/3, PHASE-1 GIDC VATVA, AHMEDABAD-382445) at **11:00 A.M.** on **10.05.2024** or on any other convenient date thereafter without further notice at the absolute discretion of the Bank.

Sr No.	Date of Loan	Loan Number	Name and address of the borrower
1	31-01-2022	15960600008581	HASIBUDDIN VAKILAAHAMAD ANSARI 7009 NAVAPURA NR JAIN ASHRAM VATVA AHMEDABAD, GUJARAT- 382440

DATE: 23-04-2024  
BRANCH MANAGER  
IE VATVA BANK OF BARODA

**SETCO AUTOMOTIVE LTD**  
Regd. Office: Baroda - Godhra Highway, Kalol (Panchmahals), Pin Code - 389 330, Gujarat, India  
Phone: 02676-270600, Fax: 02676-235524, E-mail: investorrelations@setcoauto.com;  
Website: www.setcoauto.com, CIN: L35999GJ1982PLC005203

**NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of Setco Automotive Limited ("the Company") will be held on Saturday, May 18, 2024 at 2:30 p.m. (IST) at the Registered Office of the Company at Baroda-Godhra Highway, Kalol (Panchmahals), Pin Code - 389 330, Gujarat, India to transact business as set out in the Notice convening the EGM ("the Notice").

The Company has sent the Notice convening EGM along with the Explanatory Statement on April 23, 2024 through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may note that the Notice of EGM and Explanatory Statement will also be available on the Company's website [www.setcoauto.com](http://www.setcoauto.com), and website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and also on the website of CDCL (agency for providing remote e-voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com).

**REMOTE E-VOTING:**  
In accordance with Section 108 of the Companies Act 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meeting and Regulation 44 of the SEBI Listing Regulations, 2015, as amended from time to time, the Company is providing facility to its members holding shares as on Friday, May 10, 2024 being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the EGM. The members may cast their vote using an e-voting system ("Remote e-voting"). The Company has engaged CDCL to provide Remote e-voting facility. The detailed procedure/instructions for e-voting are contained in the Notice of EGM.

**In this regard the Members are hereby further notified that:**

- Remote e-voting through electronic means shall commence from Wednesday, May 15, 2024 at 9:00 am (IST) and ends on Friday, May 17, 2024 at 5:00 pm (IST). Remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. on Friday, May 17, 2024 at 5:00 pm (IST).
- Cut-off date for the purpose of e-voting shall be Friday, May 10, 2024.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact on telephone no. 022-23058622. A person who is not a Member as on the Cut-off Date should treat the Notice of the EGM for information purpose only.
- Members may note that: a) the remote e-voting module shall be disabled by CDCL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot papers shall be made available at the EGM; c) the members who have cast their vote by remote e-voting facility, may also attend the EGM but shall not be entitled to cast vote again; and d) a person whose name is recorded in the Register of Members maintained by the Company as on the cut-off date i.e. Friday 10, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through ballot paper;
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the EGM Notice.

In case of any queries or issues regarding attending EGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022- 23058736) or Mr. Bhavesh Pimpulkar (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

In case of any further queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with Mr. Hiren P. Vala, Company Secretary, by writing an email on [investorrelations@setcoauto.com](mailto:investorrelations@setcoauto.com) or may contact on telephone no. 022-40755555.

**By order of the Board of Directors**  
For Setco Automotive Limited  
Hiren P. Vala  
Company Secretary

Place: Kalol  
Date: April 23, 2024