

**CAN FIN HOMES LTD**

SCO 34 & 35 1ST FLOOR, ABOVE CANARA BANK,

Sector 10A Gurgaon. Ph.: 0124-2370035, 7625079135

Email: gurgaon@canfinhomes.com CIN :

L85110KA1987PLC008699

APPENDIX-IV-A [See proviso to rule 8(6)]**Sale notice for sale of immovable properties**

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) 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/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Can Fin Homes Ltd., Gurugram Branch, will be sold by holding e-auction on "As is where it is", "As is what is", and "Whatever there is" on 10/10/2024, for recovery of Rs. 38,56,546 (Rupees Thirty Eight Lakh Fifty Six Thousand Five Hundred and Forty Six Thirty Only) due to Can Fin Homes Ltd. from Ms. Shilpi Kumari D/O Mr. Jay Prakash Narayan Singh (Borrowers) and Mr. Pradeep Kumar S/O Mr. Ram Kishan (Guarantor), as on 02/09/2024, together with further interest and other charges thereon. The reserve price will be Rs. 20,40,000/- (Rupees Twenty Lakh Forty Thousand Only) and the earnest money deposit will be Rs. 2,04,000/- (Rupees Two Lakh Four Thousand Only).

Description of the property

FLAT NO.303, 2 ND FLOOR, REAR LHS PORTION, NEARBY KARAN PAHLWAN DAIRY, VILLAGE-NATHUPUR, GURUGRAM, HARYANA, PIN 121001

BOUNDARIES OF THE PROPERTY ARE AS UNDER

NORTH: OPEN SOUTH: FLAT NO.304

EAST: WEBSITE WEST: PASSAGE/FLAT NO.302

Encumbrances, if any: NIL

The detailed terms and conditions of the sale are provided in the official website of Can Fin Homes Ltd., (<https://www.canfinhomes.com/SearchAuction.aspx>).

Link for participating in e-auction : www.bankeauctionwizard.comDate: 03.09.2024
Place: Gurugram
Sd/-
Authorized Officer, Can Fin Homes Ltd.**Shivalik Bimetal Controls Limited**

CIN: L27101HP1984PLC005862

Registered office:-16 - New Electronics Complex, Chambaghat, Dist: Solan Himachal Pradesh - 173 213

Head Office: H-2, Suneja Chambers, 2nd Floor, Alakananda Commercial Complex, New Delhi - 110 019, Ph: +91-011-26027174, Fax: +91-011-26026776

Website: www.shivalikbimetals.com, Email: investor@shivalikbimetals.com**NOTICE OF THE 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of SHIVALIK BIMETAL CONTROLS LTD. ("the Company") is scheduled to be held on Thursday, the 26th day of September, 2024 at Hotel Namastasya, Bye Pass Road, Near New Bus Stand, Lavi Khurd, Solan, Himachal Pradesh 173212 at 10.30 AM. (IST) to transact the businesses as set out in the Notice of the AGM dated 29th August, 2024.

In terms of the provisions of Section 101 and 136 of the Companies Act, 2013 ("the Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions, the Notice setting out the Ordinary and Special Businesses to be transacted at the AGM together with the Attendance Slip and Proxy Form along with the Annual Report for financial year 2023-24 on Monday, September 02, 2024 through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories/RTA and the physical copies were dispatched to the other shareholders through permitted mode.

The aforesaid documents are also available on the Company's website at www.shivalikbimetals.com, on the website of stock exchanges i.e., BSE Listed at www.bseindia.com and National Stock Exchange of India Limited at www.nsindia.com and also on the website of Company's Registrar and Share Transfer Agent, MAS Services Limited at www.maserv.com.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), each as amended from time to time, the Company is pleased to provide to its members, the facility to exercise their right to vote electronically, through e-voting services provided by NSDL from a place other than the venue of the AGM ("remote e-voting"), or all resolutions as set out in the Notice. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice.

The Members of the Company are further informed as follows:

1. Date of Completion of dispatch of notice: 02nd September, 2024;
2. The remote e-voting shall commence on Monday, September 23, 2024 (9.00 a.m. IST) and ends on Wednesday, September 25, 2024 (5.00 p.m. IST). The remote e-voting module shall be disabled by MAS Services Ltd. for voting thereafter.
3. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 19, 2024 ("Cut-off date").
4. Facility for voting through ballot paper shall also be made available at the AGM. Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. Members who have cast their vote by remote e-voting may also attend the AGM, but shall not be allowed to cast their vote again.
5. The members whose names appear in the Register of Members / list of Beneficial Owners as on September 19, 2024, being the cut-off date, are entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.
6. In case a person has become the Member of the Company after the dispatch of this Notice but on or before the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM.
7. In case of any queries and/or grievance, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com, or can also contact with RTA Mas Services Limited, Mr. Shravan Mangla, Manager, at investor@msserv.com phone: -011-26387283
8. Mr. Amit Saxena, Practising Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner.
9. The results on resolutions shall be declared not later than 48 hours from the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of requisite number of votes in favour of the resolutions.
10. The results declared along with the Scrutinizer's Report will be available on the website of the Company at www.shivalikbimetals.com and on RTA's website at www.maserv.com and will also be communicated to BSE Limited and NSE Limited.

Notice is further given that the Register of Members and Share Transfer Books of the Company pursuant to Section 91 of the Act will remain close from Friday, September 20, 2024 to Thursday, September 26, 2024 (both dates inclusive) for the purpose of the AGM.

For Shivalik Bimetal Controls Ltd.

Place: New Delhi
Sd/-
(Aarti Sahni)

Company Secretary

Membership No: A25690