



# KRISHNA VENTURES LIMITED

Registered Office: 702, 7th Floor, Crystal Paradise Premise,  
Veera Desai Road Shah Ind. Estate,  
Andheri (w), Mumbai - 400058, India  
Contact No.: 0120-6027071  
E-mail: infokrishnaventuresltd@gmail.com

Date: 08<sup>th</sup> January 2025

The Manager  
Listing Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400001

Name of Scrip: **Krishna Ventures Limited**  
Scrip Code: **504392**

Dear Sirs,

**Sub: Newspaper publication - Financial results for the quarter and nine months ended on December 31, 2024**

We enclose herewith the copies of the newspaper advertisement of financial results for the quarter and nine months ended on December 31, 2024. The advertisements appeared in Business Standard and Pratahkal.

This extract of the newspaper advertisements will also be made available on the Company's website.

Kindly consider the above for your necessary information and record.

Thanking you.  
Yours faithfully,

For **Krishna Ventures Limited**

**Neeraj Gupta**  
**Managing Director**  
**DIN: 07176093**

**PUBLIC NOTICE**

NOTICE is hereby given to the General Members of Public that **MRS. KAMLA JAYANT GHISLANI ("Kamla")**, of Mumbai, Indian Inhabitant, residing at Flat No. E-8, 3rd floor, Kalpana, Tilak Nagar, S. V. P. Road, Mumbai - 400104, has agreed to sell and transfer to any client at her right, life and interest in the Shares and Securities, including but not limited to, more particularly mentioned in the Schedule herewith written, with clear and marketable title, free from all encumbrances, and at the best price and consideration and on the terms and conditions agreed between her and the purchaser.

The General Members of Public are informed that Kamla has represented to my clients that she had/has/has (i) Original Allotment Letter issued by the Society to Mr. Naranton Toran Ghislan in respect of the Flat and (ii) Original Agreement duly executed by and between Mr. Naranton Toran Ghislan, of the One Part and Mr. Jayant Toran Ghislan, of the Other Part, in respect of the Flat, and that in due and diligent search made by Kamla, she could not find her hand to the same. However, Kamla has represented to my clients that she had not availed of any legal assistance in relation to the aforesaid documents with any bank, financial institution, person or persons, etc., as security.

**ANY PERSONS** having any claim against or in respect of the Shares, consequently and including, the Flat or any part thereof, by way of sale, exchange, mortgage (including but not limited to, gift, trust, inheritance, pledge, bequest, possession, lease, sub-lease, assignment, licence, charge, maintenance, lien, easement, injunction, family management, partnership, loans, advances, right of prescription or prescription, mortgage, decree or order of any Court of Law under any agreement or other disposition or otherwise, however, are hereby requested to notify the same in writing to me at my address mentioned herewith with supporting documentary evidence within 15 (fifteen) days from the date of publication hereof, failing which, the transaction of sale and purchase will be completed without any reference or regard to the claim or claims, if any, of such person or persons, which shall be deemed to have been waived and/or abandoned.

**THE SCHEDULE REFERRED TO ABOVE**

ALL THAT 60 shares of Rs. 100/- each, bearing Distinctive Nos. 5854-5913 (inclusive), contained under Share Certificate No. 217 ("the Shares") and "the Share Certificate", respectively, issued by the Gijran Cooperative Housing Society Ltd. ("the Society"), a Cooperative Society, located at Plot No. 15, Gijran Division, Bhandra, Mumbai, India, Act VII of 1925, duly registered under the Registration No. B-261 of 1945 dated 13th October, 1945, consequently and incidentally, right to use and possession of the Flat No. E-8, measuring about 516 sq. ft. (carpet) equivalent to 572 sq. mtrs. (bearing the Flat) located on the 3rd floor of the building known as Kalpana ("the Building"), which Building is standing on all that piece and parcel of the land bearing C. S. No. 1923 of Gijran Division, situated, lying and being at "The Registrar, S. V. P. Road, Mumbai - 400104".

Dated this 08th day of January, 2025

(Hiren G. Shah)  
Advocates for the Purchaser  
Office No. 207, 2nd floor, Palm Heights, Above Myriad Hotel,  
Prathana Samaj, Charn Road East, Mumbai - 400 004  
Email: shah.hiren@gmail.com

**KRISHNA VENTURES LIMITED**

Regd. Off: 702, 7th Floor, Crystal Paradise Project, Versa Deora Road, Shah Industrial Estate, Andheri (W), Mumbai - 400088.

CIN: L44000MH1993PLC000000  
Email: info@krishnaventures.com, Website: www.krishnaventures.com

Unaudited Financial Results of Krishna Ventures Limited for the quarter and nine months ended December 31, 2024 prepared in accordance with the Indian Accounting Standards (Ind AS)

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2024** (Amount in Rs. Lakhs)

Particulars	Quarter Ended		Year ended	
	31-12-2024 (Unaudited)	31-12-2023 (Unaudited)	31-03-2024 (Audited)	31-03-2023 (Audited)
Total Income from operations (net)	126.95	61.33	219.35	107.10
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	8.86	(17.75)	(47.10)	(47.10)
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	8.86	(17.75)	(47.10)	(47.10)
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	8.85	(21.84)	(45.95)	(45.95)
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period, after tax and Other Comprehensive Income (after tax))	8.85	(21.84)	(45.95)	(45.95)
Equity Share Capital	1,080.00	1,080.00	1,080.00	1,080.00
Reserves (excluding Revaluation Reserve)	-	-	65.65	-
Earnings Per equity Share, of Rs.10/each (for continuing and discontinuing operations)				
(a) Basic	0.06	(0.20)	(0.43)	(0.43)
(b) Diluted	0.06	(0.20)	(0.43)	(0.43)

Notes:

1. Above results were reviewed by Audit Committee and taken on record by the Board of Directors in their meeting held on Tuesday, 7th January, 2025. The Auditor of the Company has conducted a limited review of the results for the Quarter and nine months ended December 31, 2024.
2. The above is an extract of the detailed financial results of Krishna Ventures Limited filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the quarterly and nine months ended Unaudited Financial Results are available on the Stock Exchange website and Company website [www.krishnaventures.com](http://www.krishnaventures.com).
3. The above results are prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read together with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Rules, 2015 as amended.

For and on behalf of the Board of Directors  
KISHNA VENTURES LIMITED  
Sd/-  
(NEERAJ GUPTA)  
Managing Director  
DIN: 07176629

Date: January 07, 2025  
Place: Noida, Uttar Pradesh

**KORE FOODS LIMITED**

Registered Office: Vision House, Twin Industrial Estate, Mapusa Goa 403 526  
CIN: L32080GA1983PLC000020  
Email: companysecretary@korefoods.in | Website: www.korefoods.in | Phone: 0832-650705

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2024**

Sl. No.	Particulars	Quarter Ended		Year-to-date		Corresponding		Previous Year ending	
		December 2024	December 2023	October 2024	September 2024	October 2023	September 2023	31st March 2024	31st March 2023
1.	Total Income from Operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2.	Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary Items	(14.78)	(33.19)	(6.48)	(38.05)	(6.48)	(38.05)	(6.48)	(38.05)
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(14.78)	(33.19)	(6.48)	(38.05)	(6.48)	(38.05)	(6.48)	(38.05)
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(14.78)	(33.19)	(6.48)	(38.05)	(6.48)	(38.05)	(6.48)	(38.05)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(14.78)	(33.19)	(6.48)	(38.05)	(6.48)	(38.05)	(6.48)	(38.05)
6.	Paid up Equity Share Capital	2565.00	2565.00	1165.00	1165.00	1165.00	1165.00	1165.00	1165.00
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	-	-	-
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)								
(a)	Basic	(0.06)	(0.13)	(0.06)	(0.33)	(0.06)	(0.33)	(0.06)	(0.33)
(b)	Diluted	(0.06)	(0.13)	(0.06)	(0.33)	(0.06)	(0.33)	(0.06)	(0.33)

Notes:

1. The above is an extract of the detailed form of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the Quarterly Results are available on the websites of the Bombay Stock Exchange at <http://www.bseindia.com/ml-data/copying.html?cid=9431-9722-458-8000-447-8940448ab.pdf> and the Company at <http://korefoods.in/sites/default/files/docs/Financial-Results-December-2024.pdf>.
2. The Company adopted Indian Accounting Standard (Ind AS) from April, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder. The transition was carried out from Accounting standards as prescribed under section 133 of the Act read with rule 7 of the Companies (Accounts) Rules 2014, which was the previous GAAP. The date of transition to Ind AS is April 1, 2016. Financial results for all the period presented have been prepared in accordance with Ind AS.
3. The above results were reviewed by the audit committee and approved by the Board of Directors of the Company at its meeting held on January 07, 2025.
4. On November 20, 2024, Company has allotted 1,40,00,000 Equity Shares of Rs.10/- each to Team24 Foods and Beverages Private Limited on Preferential Basis.
5. Promoter and some of the members of the Promoter Group of the Company has entered into Share Purchase Agreement with Team24 Foods and Beverages Private Limited pursuant to which the promoter has triggered an obligation to make an open offer. Accordingly, DLOF has been filed with SEBI for Consideration.

For Kore Foods Limited  
Date: 07.01.2025  
Place: Mapusa Goa

(Sd/-)  
John E. Shweira  
Managing Director  
DIN: 0641293

**Public Notice in Form XIII of MOFA (Rule 11(9) (e))**

District Deputy Registrar, Co-operative Societies, Mumbai City (4)

Bhuvaneshwari Building, 27th floor, Plot No. 1, Kala Gauri Marg, Padar West, Bandra (W), Mumbai - 400078.

No.DDR-3/Mum/Deemed Conveyance/Notice/42/2025 Date: 06.01.2025

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

**PUBLIC NOTICE**  
**Application No. 277 of 2024**

The Siddhi Co-operative Housing Society Ltd., Survey No. 471, CTS No. 327, Siddhi Apartment, Mankarwad, Near Mittal College, Nehar Nagar, Malad (W), Mumbai 400064

Applicant, Versus, 1. M/s. Kankal Enterprises, a Partnership Firm, Add - Landmark Building, City Survey Office, Near, Prapasa Market, Opp. Link Road, Malad (W), Mumbai 400064. 2. Mr. Prabhakar Pandurang Kini, 3. Mr. Harishchandra Pandurang Kini, 4. Mr. Yashwant Pandurang Kini, 5. Mr. Tukaram Pandurang Kini, 6. Mr. Amarnath Pandurang Kini, 7. Mrs. Conception John Ruman, Opp. No. 1 to 6 having same address Survey No. 471, Hissa No. 4, Corresponding to No. 327/A, In the Revenue Village Malad (W), Tal. Borivali, Malad (W), Mumbai 400064. Opponents and those, whose interests have been vested in the said property may submit their say, at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection to this regard and further action will be taken accordingly.

**Description of the Property :-**

**Claimed Area**

Unilateral conveyance of land measuring 873.40 square meters bearing Survey No. / Hissa No. 471/A corresponding to C.T.S. No. 327/A in the Revenue Village Malad (S), Taluka Borivali, City Survey Office, Malad in the Registration District and Sub District Mumbai Suburban in favour of the Applicant Society.

The hearing in the above case has been fixed on 20/01/2025 at 2.00 p.m.

Sd/-  
District Deputy Registrar,  
Co-operative Societies, Mumbai City (4)  
Competent Authority  
U/s 5A of the MOFA, 1963.

**Public Notice in Form XIII of MOFA (Rule 11(9) (e))**

District Deputy Registrar, Co-operative Societies, Mumbai City (3)

Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400051.

No.DDR-3/Mum/Deemed Conveyance/Notice/42/2025 Date: 07/01/2025

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

**PUBLIC NOTICE**  
**Application No. 103 of 2022**

Subhash Estate Premises Co-op society Ltd., CTS No. 452, 454/1 and 452/2, Chahivara Village, Subhash Estate, Jogeshwari (W), Mumbai 400102

Applicant Versus, (1) M/s Western Developers, (A Partnership Firm) Through its partners: (A) Mr. Rajendra Chandrapal Sharma (B) Mr. Surendra Vishwanath Sharma, Having Last Known Address At: A-204, Amravati, L.C. Colony, Borivali (W), Mumbai - 400103. (2) M/s Decent Developers (A Partnership Firm) Through its partners (A) Mr. Ahemad Umar Arodiya (B) Mr. Mustafa A. Arodiya, (C) Mr. Riyaz A. Arodiya having addresses at: Add No.11, Snow Bite Ice Creams, Opp. Modern Dairy, S. V. Road, Jogeshwari (W), Mum-400102 and Add No. 2, 505, Malkani Apartments, Bandwalk Hill Road, Jogeshwari (W), Mum-400102. Opponents and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection to this regard and further action will be taken accordingly.

**Description of the Property :-**

**Claimed Area**

Unilateral Deemed conveyance of land measuring 1798.80 sq mtrs, bearing C.T.S. Nos. 454, 454/1 and 452/2, Survey No.11, Hissa no.28(part) all lying and being situated at village Chahivara, Taluka Andheri, Mumbai Suburban District alongwith the building standing thereon more particularly situated at Oshwaria Village, Subhash Estate, Jogeshwari (W), Mumbai - 400102 in favour of applicant society.

The hearing is fixed on 23/01/2025 at 3.00 p.m.

Sd/-  
(Rajendra Veer)  
District Deputy Registrar,  
Co-operative Societies,  
Mumbai City (3) Competent Authority,  
U/s 5A of the MOFA, 1963.

**PUBLIC NOTICE**

District Deputy Registrar,  
Co-operative Societies,  
Mumbai City (3) Competent Authority,  
U/s 5A of the MOFA, 1963.

**GUFC**  
BIOSCIENCES LIMITED  
CIN: L24100MH1993PLC038519

Read Office: 37, First Floor, Kamala Bhavan II, S. Nijyanand Road, Andheri (East), Mumbai - 400 069.  
Tel: 022 - 8726 1000, Fax No: 022 - 8726 1058, Email: companysecretary@gufc.com, website: www.gufl.com

**POSTAL BALLOT NOTICE AND E-VOTING INFORMATION**

Members are hereby informed that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, read with other relevant circulars, including the latest General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") hereinafter collectively referred to as "MCA Circulars", SEBI (Circular) No. SEBI/HO/CFD/PD-2/P/CR/2024/133 dated October 3, 2024, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other relevant Acts, Rules, regulations, circulars and notifications (including any statutory modifications, clarifications, substitutions or re-enactments) thereof for the time being in force) that the resolutions set out in the Postal Ballot Notice together with an Explanatory Statement pursuant to Section 102 of the Act on January 07, 2025 (including any electronic mode only to those Members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, January 03, 2025 ("Cut-off date"). The Resolutions in respect of the matters as set out below and in the Postal Ballot Notice dated December 27, 2024 are proposed to be transacted by way of Postal Ballot for seeking the consent of Members of Gufl Biosciences Limited ("Company") by way of e-voting ("Remote e-Voting") only:

Sr. No.	Description of Special Resolutions
1.	Appointment of Mr. Akshay Kumar Mahapatra (DIN: 08362446) as an Independent Director of the Company
2.	Revision in terms of Remuneration of Mr. Jayesh P. Choksi, Chairman & Managing Director (DIN: 00001723) in the Company
3.	Revision in terms of Remuneration of Mr. Pranav J. Choksi, Whole Time Director (DIN: 00001733) of the Company

The copy of the Postal Ballot Notice is available on the website of the Company at [www.gufl.com](http://www.gufl.com), National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the website of the Stock Exchanges on which the equity shares of the Company are listed namely BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com).

The physical copies of the Postal Ballot Notice along with postal ballot forms and prepaid business reply envelopes are not being sent to members for Postal Ballot. Members are requested to purchase the same or download from e-voting only.

Members who have not registered their e-mail addresses are requested to register the same in accordance with the process as mentioned in the Notes to the Postal Ballot Notice.

The Company has engaged the services of NSDL as the agency to provide e-voting facility. Members are requested to read the instructions given in the Notes to this Postal Ballot Notice so as to cast their vote electronically. The votes can be cast during the following period:

Commencement of e-voting period	Wednesday, January 08, 2025 (09:00 a.m. IST)
End of e-voting period	Thursday, February 06, 2025 (05:00 p.m. IST)
Cut-off date for eligibility to vote	Friday, January 03, 2025

The e-voting mode shall be disabled by NSDL immediately thereafter and the Members will not be allowed to vote beyond the said date and time. Voting Rights of the Members shall be in the proportion to the shares held by them in the paid up equity share capital of the Company as on the Cut-off Date. Only those Members whose name appear at the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date are entitled to cast their votes by remote e-voting. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to modify it subsequently.

The Board of Directors has appointed CS Manish S. Ghis (Membership No. FCS: 6252), Partner of M/s. Manish Ghis & Associates, Practising Company Secretaries, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The resolution, if approved, shall be deemed to have been passed on the last date of the e-voting i.e. Thursday, February 06, 2025. The results of the Postal Ballot will be announced not later than two working days from conclusion of the voting through Postal Ballot and the results along with the Scrutinizer's Report will be intimate by e-mail to all the Members of the BSE and will also be uploaded on the Company's website at [www.gufl.com](http://www.gufl.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries relating to e-voting for Postal Ballot, Members may refer to the Frequently Asked Questions (FAQs) for Remote e-voting user manual for Members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 91 22 4886 7000 or send a request to M/s. Pallam Mahalingam, Senior Manager, NSDL, 301, 3rd Floor, Nariman Chambers, C Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400019. E-mail: [nsdl@nsdl.com](mailto:nsdl@nsdl.com), Tel: 91 22 4886 7000.

By order of the Board of Directors  
For Gufl Biosciences Limited  
Sd/-  
Anil N. Saha  
Company Secretary & Compliance Officer  
Membership No. A39579

Place: Mumbai  
Date: January 07, 2025

**CANARA ROBECO**

**Canara Robeco Asset Management Company Ltd**  
Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.  
Tel: 6558 5000; Fax: 6558 5017/73; www.canararobeco.com  
CIN No: U65990MH1993PLC07003

**NOTICE**

NOTICE is hereby given, inviting bids from Domestic Legal Advisers for BRIM and International Legal Advisers for the Issuer, for the proposed initial public offering through an offer for sale of Equity Shares of Canara Robeco Asset Management Co. Ltd. (CRAMC). The Request for Proposal (RfP) will be available on the website [www.canararobeco.com](http://www.canararobeco.com) under Forms & Downloads/enders with effect from 08th January 2025. The proposal can be submitted latest by 17:00 hours on 17th January, 2025 to M. Ashutosh Vaidya, Head - Secretariat & Legal, at Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001 in hard copies, in original, duly signed by the authorized person of the Law Firm. The sealed Bid envelopes should be delivered to the CRAMC Office between 10:00 hours to 17:00 hours on Monday to Friday, working days only.

For Canara Robeco Asset Management Company Ltd.  
(Investment manager for Canara Robeco Mutual Fund)

Date: 07-01-2025  
Place: Mumbai

Sd/-  
Authorised Signatory

**Public Notice in Form XIII of MOFA (Rule 11(9) (e))**

District Deputy Registrar, Co-operative Societies, Mumbai City (3)

Competent Authority,  
U/s 5A of the Maharashtra Ownership Flats Act, 1963.

Mhada Building, Ground Floor, Room No. 69, Bandra (E), Mumbai - 400051.

No.DDR-3/Mum/Deemed Conveyance/Notice/42/2025 Date: 07/01/2025

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

**PUBLIC NOTICE**  
**Application No. 204 of 2024**

Atlantis Co-Operative Housing Society Limited, C.T.S. No. 1092, 1092/1 to 1092/16 of Village Versova, Taluka Andheri, at J. P. Road, 7 Bunglows, Versova, Andheri (West), Mumbai - 400 061.

Applicant Versus, (1) M/s. Muran Enterprises (A Partnership Firm) S/o. La-Ram Cement, S.V. Road, Andheri (West), Mumbai 400 056, AND Sagar Kulkarni, Opp. Central Park of India, 7 Bunglows, J.P. Road, Versova, Andheri (West), Mumbai 400061. (2) M/s. Acme Associates (A Partnership Firm) Plot No. 10, Road, (Off V.M. Road), Vile Parle West, Mumbai - 400056 (3) Kausik Himmatlal Sharma (Since Deceased); and Mrs. Urmila Kausik Sharma (Since Deceased) Through their legal heirs (B) Mr. Dhiren Kausik Sharma, 602/702, Atlantis, J. P. Road, 7 Bunglows, Versova, Andheri (West), Mumbai - 400 061 AND C.T.S. No. 1092, 1092/1 to 16, Survey No. 48, Hissa No. 1 (Part), J. P. Road, 7 Bunglows, Versova, Andheri (West), Mumbai 400 061. (2) M/s. Rajan Kausik Sharma (Since Deceased) Through his legal heirs (a) Ms. Priti Sharma (B) Ms. Arjana Sharma (C) Mr. Darshan Sharma, 602/702, Atlantis, J. P. Road, 7 Bunglows, Versova, Andheri (West), Mumbai - 400 061 AND C.T.S. No. 1092, 1092/1 to 16, Survey No. 48, Hissa No. 1 (Part), J. P. Road, 7 Bunglows, Versova, Andheri (West), Mumbai 400 061. Opponents and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection to this regard and further action will be taken accordingly.

**Description of the Property :-**

**Claimed Area**

Unilateral Deemed conveyance of land measuring 1933.93 sq. mtrs. out of 2010 sq. mtrs, comprising total of 9,90 sq. mtrs, being CTS No. 1092/11, 6,60 sq. mtrs, being CTS No. 1092/12 & 1577.43 sq. mtrs, being CTS No. 1092 of Village - Versova - Taluka Andheri, at J.P. Road, 7 Bunglows, Versova, Andheri West, Mumbai - 400061 in favour of applicant society.

The hearing is fixed on 23/01/2025 at 3.00 p.m.

Sd/-  
(Rajendra Veer)  
District Deputy Registrar,  
Co-operative Societies,  
Mumbai City (3) Competent Authority,  
U/s 5A of the MOFA, 1963.

**CSB Bank**  
Trusted Heritage Smart Future

PLEASE SCAN THE QR CODE TO VIEW THE NOTICE

**NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION**

NOTICE is hereby given pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, Secretarial Standard-2 on General Meetings ("SS-2"), read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") hereinafter collectively referred to as "MCA Circulars", SEBI (Circular) No. SEBI/HO/CFD/PD-2/P/CR/2024/133 dated October 3, 2024, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other relevant Acts, Rules, regulations, circulars and notifications (including any statutory modifications, clarifications, substitutions or re-enactments) thereof for the time being in force) that the resolutions set out in the Postal Ballot Notice dated January 4, 2025, are proposed to be passed as Ordinary/Special Resolutions by the Members of CSB Bank Limited ("Bank") through Postal Ballot only by voting through electronic means ("Remote e-Voting").

In compliance with the above mentioned provisions of the Act, Rules, SS-2, MCA Circulars and the SEBI Listing Regulations, the Bank has sent the electronic copies of the Postal Ballot Notice dated January 4, 2025, along with the explanatory statements pertaining to the aforementioned resolutions setting out the material facts and related particulars, on Tuesday, January 7, 2025, to those Members whose names appear in the Register of Members (as Beneficial Owners maintained by the Bank) the Depositories and Share Transfer Agent ("DTA") of the Bank, M/s. India Private Limited (Formerly Known as "Link India India Private Limited") (Depositories) as at the close of business hours on Friday, January 3, 2025 ("Cut-off date") and whose e-mail addresses were registered with the Depository Participants or with the Bank or its RTAs on the Cut-off date.

The copy of the Postal Ballot Notice is available on the website of the Bank at [www.csbbank.com](http://www.csbbank.com), 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 e-voting service provider i.e. the e-voting website of Central Depository Services (India) Limited ("CDSL") at [www.cdsindia.com](http://www.cdsindia.com).

Remote e-Voting Details	
Date and time of commencement of Remote e-Voting	Wednesday, January 8, 2025 (09:00 AM IST)
Date and time of conclusion of Remote e-Voting	Thursday, February 6, 2025 (05:00 PM IST)

Remote e-Voting facility will be blocked by CDSL immediately thereafter and the members will not be allowed to cast their votes beyond the said date and time.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the close of business hours on Friday, January 3, 2025, i.e. the Cut-off date. Members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-off date shall only be considered eligible for the purpose of Remote e-Voting and those Members who were able to cast their votes and convey their assent or dissent to the proposed resolutions only through the Remote e-Voting process. Any person who is not registered as a Member on the Cut-off date or becomes a member post the Cut-off date shall not be eligible to vote through the Postal Ballot Notice for information purposes only. A Member cannot exercise his vote by proxy on Postal Ballot.

Please note that there will be no dispatch of physical copies of Notice or Postal Ballot forms to the Members of the Bank, since such requirement is dispensed with as per the aforementioned MCA Circulars and consequently, no physical ballot forms will be accepted by the Bank. Members are requested to carefully read the instructions in the Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) through the Remote e-Voting process, not later than 05:00 p.m. IST on Thursday, February 6, 2025 (05:00 PM IST), in order to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the Member.

Members who have not yet registered their email addresses are requested to register the same with their respective Depository Participants in case the shares are held by them in electronic form and with the Bank/RTA in case the shares are held by them in physical form.

The Board of Directors have appointed Mr. P.D. Vincent, Practising Company Secretary, Managing Partner, SWS & Associates, Company Secretaries, Kochi, as Scrutinizer for conducting the Postal Ballot through Remote e-Voting process in a fair and transparent manner. The results of the voting conducted through Postal Ballot through the Remote e-Voting process will be announced by the Chairman/Managing Director & CEO of the Company on or before 05:00 p.m. IST on Saturday, February 8, 2025, at Registered Office, Thiruvananthapuram. The results along with the Scrutinizer's Report will be displayed on the website of the Bank at [www.csbbank.com](http://www.csbbank.com) or investor-relations, the e-voting website of CDSL, at [www.cdsindia.com](http://www.cdsindia.com), and also shall be communicated to the stock exchange (BSE at [www.bseindia.com](http://www.bseindia.com) and NSE at [www.nseindia.com](http://www.nseindia.com)), where the Bank's Equity Shares are listed and be made available on their respective websites. The Bank will also display the results of the Postal Ballot along with the Scrutinizer's report at its Registered Office at Thiruvananthapuram.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh D. S. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathra Forum, Marathra Mall Complex, 101, Nishi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call toll free: 1800 21 99911.

Members are requested to carefully read all the notes and instructions set out in the Postal Ballot Notice and in particular, the manner of casting vote through Remote e-Voting.

By order of the Board  
For CSB Bank Limited  
Sd/-  
(S.D. Vinayachandran)  
Company Secretary

Thiruvananthapuram, 7th January, 2025

CSB BANK LIMITED

Regd. Office: "CSB Bhavan", St. Mary's College Road, Post Box No.502, Thiruvananthapuram - 680 020, Kerala, India  
Tel:-91 4887 233020 | Fax: 0487 2338764 | Website: [www.csbbank.com](http://www.csbbank.com) | E-mail: [secretariat@csbbank.com](mailto:secretariat@csbbank.com)  
Corporate Identity Number: L65191KL1920PLC000175

**CSB Bank**  
Trusted Heritage Smart Future

PLEASE SCAN THE QR CODE TO VIEW THE NOTICE

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