



TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110UP1987PLC008764

Registered Office: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B.M.W. Show Room,
Thaltej, Ahmedabad - 380 054, Gujarat, INDIA

Email: compliance@tihil.co.in; Tel +91-79-46008108 Website: www.tihil.co.in

Date: March 14, 2024

To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: **TRANS INDIA HOUSE IMPEX LIMITED**

SCRIP CODE: 523752

Respected Sir/Madam,

Sub: **INTIMATION OF NEWSPAPER PUBLICATIONS WITH RESPECT TO THE DISPATCH OF POSTAL BALLOT NOTICE PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Respected Sir/Madam,

With reference to our letter dated March 13, 2024, in relation to intimation of the Postal Ballot Notice along with the explanatory statement ("Notice"). Please find enclosed herewith the copies of the newspaper publication dated March 14, 2024 as published in the Financial Express (English Newspaper) and Lok Mitra (Vernacular Newspaper), both newspapers having electronic editions, with regards to E-Voting information and completion of dispatch of Notice in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The advertisements may also be accessed on the website of the Company at www.tihil.co.in.

Kindly take the above information on your records.

For Trans India House Impex Limited

Mrugesh Ashwin Kumar Vyas
Company Secretary and Compliance Officer
PAN - AIXPV8495M and Membership No: ACS: 49190



Enclosed: A/a

FINANCIAL EXPRESS

APPENDIX IV-A

Sale Notice for sale of Immovable Property
E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6(2) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to **Indiabulls Housing Finance Ltd. (CIN : L65922DL2005PLC136029) ("Secured Creditor")**, the constructive possession of which has been taken by the Authorized Officer of the Secured Creditor will be sold on "as is where is", "as is what is" and "whatever there is" basis on 30.03.2024 from 02.00 P.M. to 04.00 P.M., for recovery of Rs. 21,85,087/- (Rupees Twenty One Lakh Eighty Five Thousand Eighty Seven only) pending towards Loan Account No. HHLAHE00492165, by way of outstanding principal, arrears (including accrued late charges) and interest till 28.02.2024 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 29.02.2024 along with legal expenses and other charges due to the Secured Creditor from **VIRENDRAKUMAR F PARMAR @ PARMAR VIRENDRAKUMAR FATESINH and PARMAR JASHODABEN FATESINH**.

The Reserve Price of the Immovable Property will be Rs. 18,00,000/- (Rupees Eighteen Lakh only) and the Earnest Money Deposit ("EMD") will be Rs. 1,80,000/- (Rupees One Lakh Eighty Thousand only) i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY
ALL THAT PIECES AND PARCEL OF RESIDENTIAL PROPERTY BEARING UNIT / FLAT NO. 306, ON THE 3RD FLOOR, ADMEASURING ABOUT 83.11 SQ. MTRS. (SUPER BUILT - UP) IN BLOCK 'B' IN THE BUILDING / SCHEME KNOWN AS "RAMESHWAR BUNGLOWS AND ARCADE 5" CONSTRUCTED ON THE LAND BEARING (1) SURVEY NO. 1610 (OLD SURVEY NO. 848), (2) S.Y. NO. 1550 AND OLD S.Y. NO. 859) (3) SURVEY NO. 1607 (OLD SURVEY NO. 859) & (4) SURVEY NO. 1609 (OLD SURVEY NO. 856), SITUATED, LYING AND BEING AT MOUJE KUHA SIML OF TALUKA DASROI IN THE REGISTRATION DISTRICT OF AHMEDABAD AND SUB - DISTRICT AHMEDABAD 12 (NIKOL), INDORE HIGHWAY, KUHA, AHMEDABAD - 382433 GUJARAT.

For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor i.e. www.indiabullshomefinance.com. For bidding, log on to www.auctionfocus.in

Date : 11.03.2024
Place : AHMEDABAD

Sd/-
Authorized Officer
Indiabulls Housing Finance Limited

Gujarat Narmada Valley Fertilizers and Chemicals Limited
(An ISO 9001, ISO 14001, ISO 45001 & ISO 50001 Certified Company)
Regd. Office: P.O.Narmadanagar - 392015, Dist: Bharuch (Gujarat), India
CIN: L24110G1976PLC002903, Website: www.gnfc.in

OPEN TENDER NOTICE PROCUREMENT OF METHANOL
GNFC intend to procure approx. 6,000 MT Methanol for its plant located at Bharuch, Dist. Bharuch, Gujarat.
For detailed specification and other terms, please visit our website placed on our website www.gnfc.in (in Tenders → Tender Notice → Materials Management Department).
Last date and time of response: 18.03.2024 @ 14.00 hrs.

AXIS BANK LTD. (CIN: L65110G1993PLC020769)
Corporate Office, Axis House, Structured Assets Group, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025
Tel: +91 9920085385 | www.axisbank.com

SALE NOTICE FOR SALE OF MOVABLE AND IMMOVABLE PROPERTY
E-Auction Sale Notice for Sale of Movable and Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6(2) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower i.e. **Advance Syntex Ltd. and Guarantor(s)/Mortgagor(s)/Owner(s) i.e. Bhavan Dhirendra Vora, Dhirendra Jayantilal Vora, Devang Dhirendra Vora and Darshana Vora** that the below described immovable property mortgaged/charged to Axis Bank Ltd. i.e. Secured Creditor, the physical possession of which has been taken by the Authorized Officer of Axis Bank Ltd. i.e. Secured Creditor will be sold on "As is Where is Basis", "As is What is Basis", "Whatever There is Basis" and "No Recourse Basis" on 23rd April 2024, for recovery of Rs.25,35,21,460.39/- (Rupees Twenty Five Crore Thirty Five Lakh Twenty One Thousand Four Hundred & Sixty and Paise Thirty Nine) as on 28.02.2022 plus further interest from 01.03.2022 at the contractual rate due to Axis Bank Limited i.e. Secured Creditor from the aforesaid Borrower / Guarantor(s)/Mortgagor(s)/Owner(s). The reserve price will be:

Description of Property	Reserve Price	Earnest Money Deposit (EMD)	Auction ID
Leasehold Factory Land (from GIDC) and building situated at Plot No.104, Por, Ramangamdi Industrial Estate, Near Rhine Engineering Ltd., R.S. No.653/P. 654/P & 993/P, Por, Vadodra admeasuring approx. 1011.60 square metres together with all the building and structures thereon	Rs. 1,54,00,000/- (Rupees One Crore Fifty Four Lakh)	Rs.15,40,000/- (Rupees Fifteen Lakh Forty Thousand)	295152
Stock, fixtures, fittings and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future lying on Plot No.104 mentioned hereinabove	Rs. 39,00,000/- (Rupees Thirty Nine Lakh)	Rs.3,90,000/- (Rupees Three Lakh Ninety Thousand)	295153
Leasehold Factory Land (from GIDC) and building situated at CIB-2332/ & 238/2, Por, Ramangamdi Industrial Estate, Near Rhine Engineering Ltd., R.S. No.1037/P. 1038/P & 1039/P, Por, Vadodra admeasuring approx. 1406 square metres together with all the building and structures thereon	Rs. 2,40,00,000/- (Rupees Twenty Four Lakh)	Rs.24,00,000/- (Rupees Twenty Four Lakh)	295154
Stock, fixtures, fittings and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future lying on CIB-2332/ & 238/2 mentioned hereinabove	Rs. 41,00,000/- (Rupees Forty One Lakh Ten Thousand)	Rs.4,10,000/- (Rupees Four Lakh Ten Thousand)	295155

The Borrower/Guarantor(s)/Mortgagor(s) attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. For detailed terms and conditions of the sale, please refer to the link provided in https://www.axisbank.com/auction-notices and/or https://axisbank.auctiontiger.net (Auction ID is mentioned above).

Date : 14th March 2024 | Place : Vadodra
Sd/-
Authorized Officer
Axis Bank Ltd.

AXIS BANK LTD. (CIN: L65110G1993PLC020769)
Corporate Office: Axis House, Structured Assets Group, C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025 | Tel: +91 9920085385 | www.axisbank.com

SALE NOTICE FOR SALE OF MOVABLE AND IMMOVABLE PROPERTY
E-Auction Sale Notice for Sale of Movable and Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6(2) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower i.e. **Maheeswar Refoils Pvt. Ltd. and Guarantor(s)/Mortgagor(s)/Owner(s) i.e. Anilkumar Khajurmal Mehta, Rekhaben Khajurmal Mehta, Geetaben Anilkumar Mehta, Kalpana Rathi and Jagruti K. Shah** that the below described immovable properties mortgaged/charged to Axis Bank Ltd. i.e. Secured Creditor, the physical possession of which has been taken by the Authorized Officer of Axis Bank Ltd. i.e. Secured Creditor will be sold on "As is Where is Basis", "As is What is Basis", "Whatever There is Basis" and "No Recourse Basis" on 23rd April 2024, for recovery of Rs.9,63,20,714/- (Rupees Nine Crore Sixty Three Lakh Twenty Thousand Seven Hundred Fourteen) as on 30.06.2019 plus further interest from 01.07.2019 at the contractual rate due to Axis Bank Limited i.e. Secured Creditor from the aforesaid Borrower / Guarantor(s) / Mortgagor(s)/Owner(s). The reserve price will be:

Description of Property	Reserve Price	Earnest Money Deposit (EMD)	Auction ID
All that piece and parcel of property located at R.S. No. 37/1 Paik 2, Mouje Navagam, Tal. Kapadvanj, Dist. Kheda in the name of Mr. Mehta Anilkumar Khajurmal (land admeasuring about 6800 sq. mtrs.).	Rs. 3,85,00,000/- (Rupees Three Crore Eighty Five Lakh)	Rs.38,50,000/- (Rupees Thirty Eight Lakh Fifty Thousand)	295150
All that piece and parcel of property located at R.S. No. 37/1 paik 1, Mouje Navagam, Tal. Kapadvanj, Dist. Kheda in the name of Mr. Mehta Anilkumar Khajurmal, Mrs. Mehta Rekhaben Khajurmal, Mrs. Shah Jagruti Kapil and Mrs. Kalpana Rathi (land admeasuring about 5206 sq. mtrs.).	Rs. 1,46,00,000/- (Rupees One Crore Forty Six Lakh)	Rs.14,60,000/- (Rupees Fourteen Lakh Sixty Thousand)	295151

The Borrower/Guarantor(s)/Mortgagor(s) attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. For detailed terms and conditions of the sale, please refer to the link provided in https://www.axisbank.com/auction-notices and/or https://axisbank.auctiontiger.net (Auction ID is mentioned above).

Date : 14th March 2024 | Place : Kapadvanj
Sd/-
Authorized Officer
Axis Bank Ltd.

APPENDIX IV-A
Sale Notice for sale of Immovable Property
E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6(2) and Rule 9(1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Property mortgaged to **Assets Care & Reconstruction Enterprise Ltd. (CIN : U65993DL2002PLC115769) ("Secured Creditor")**, the physical possession of which has been taken by the Authorized Officer of the Secured Creditor, will be sold on "as is where is", "as is what is" and "whatever there is" basis on 30.03.2024 from 02.00 P.M. to 04.00 P.M., for recovery of Rs. 1,08,48,542/- (Rupees One Crore Eight Lakh Forty Eight Thousand Eight Hundred Forty Two only) pending towards Loan Account No. G0080XXII [Old Loan Account No. HLAPSUR00343105], by way of outstanding principal, arrears (including accrued late charges) and interest till 07.03.2024 with applicable future interest in terms of the Loan Agreement and other related loan document(s) w.e.f. 08.03.2024 along with legal expenses and other charges due to the Secured Creditor from **MUKESH ARJANBHAI MANIYA (PROPRIETOR, GOLDMOOR HOSPITALITY), VANDANABEN B MANIA @ MANIYA VANDANABEN, SEEMA MUKESHKUMAR MANIYA @ MANIYA SEEMA MUKESHBHAI and BHARATBHAI ARJANBHAI MANIA @ MANIYA BHARAT @ BHARAT KUMAR MANIA**.

The above Loan Account bearing No. HLAPSUR00343105, along with all right(s), title(s), interest(s), underlying security(ies), pledge(s) and / or guarantee(s), including the Immovable Property, had been assigned by Indiabulls Housing Finance Ltd. ("IHFL") to Indiabulls Asset Reconstruction Co. Ltd. ("IARCL") vide Assignment Agreement dated 31.12.2021, which was renumbered by IARCL as G0080XXII. The said Loan Account has been further assigned by IARCL to and in favour of the Secured Creditor, acting as a Trustee of ACRE-102-Trust, vide Assignment Agreement dated 29.06.2022.

The Reserve Price of the Immovable Property will be Rs. 36,25,000/- (Rupees Thirty Six Lakh Twenty Five Thousand only) and the Earnest Money Deposit ("EMD") will be Rs. 3,62,500/- (Rupees Three Lakh Sixty Two Thousand Five Hundred only) i.e. equivalent to 10% of the Reserve Price.

DESCRIPTION OF THE IMMOVABLE PROPERTY
PROPERTY SITUATED AT DISTRICT SURAT, SUB DISTRICT KAMREJ TALUKA, MOUJE GAM SARTHANA, REVENUE SURVEY NO. 147, BLOCK NO. 144/B, NON AGRICULTURAL LAND TOTAL ADMEASURING 13,171 SQ. MTS. OF THAT WHOLE LAND, LAND ON NORTHERN SIDE OF SUB PLOT - 2 OF NON AGRICULTURAL OPEN LAND ADMEASURING 3178.26 SQ. MTS. (WHICH IS GIVEN BLOCK NO. 144/B/2 AS PER COMPUTERISED 7/12 ADMEASURING 3178 SQ. MTS.), WHICH IS GIVEN TP SCHEME NO. 21 (SARTHANA-SIMADA) AND ALLOTTED FINAL PLOT NO. 58/1 ADMEASURING 3027 SQ. MTS. OVER THAT LAND NON AGRICULTURAL LAND COMMERCIAL BUILDING CONSTRUCTED THEREON WHICH IS KNOWN AS "RISE ON PLAZA". IN THAT BUILDING ON GROUND FLOOR SHOP / OFFICE NO. 21 REGISTERED PROPERTY SURVEY SUPER BUILT - UP AREA 646.67 SQ. FEET, BUILT - UP AREA 465.60 SQ. FEET EQUIVALENT TO 43.27 SQ. MTS. AND CARPET AREA ADMEASURING 388.00 SQ. FEET EQUIVALENT TO 36.06 SQ. MTS. ALONGWITH UNDIVIDED PROPORTIONATE SHARE IN THE PROPERTY WHICH IS BOUNDED AS UNDER:
EAST : LAND OF BLOCK NO. 145. NORTH : 60 MTR. ROAD.
WEST : LAND OF SUB PLOT NO. 1. SOUTH : LAND OF SUB PLOT NO. 3

For detailed terms and conditions of the sale, please refer to the link provided on the website of the Secured Creditor i.e. www.acreindia.in. For bidding, log on to www.auctionfocus.in

Date : 13.03.2024
Place : SURAT

Sd/-
AUTHORIZED OFFICER
ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD.
TRUSTEE OF ACRE-102-TRUST

INDIABULLS HOUSING FINANCE LIMITED (Formerly known as IO System Limited)
CIN: L7110UP1987PLC008764
Registered Office: B-1101, Titanium Square, B.H. Sarveshwar Tower, OPP. B.M.W. Show Room, Thaltej, Ahmedabad - 380 054, Gujarat, INDIA
Email: compliance@thil.co.in; Tel: +91-79-48008108 | www.thil.co.in

Postal Ballot and Remote E-Voting Information
Notice is hereby given that pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with rules framed thereunder ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), and Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India read with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (the "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India ("the MCA") and other applicable laws and regulations, (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India ("SEBI"), and other applicable laws and regulations, if any, the approval of the Shareholders of Trans India House Impex Limited ("the Company") being sought through Postal Ballot by voting through electronic means ("remote e-voting") only, for special businesses as set out in the Postal Ballot Notice dated February 5, 2024 together with the Statement pursuant to Section 102 of the Companies Act, 2013, relating thereto.

Members are hereby informed that the Company had on March 13, 2024 completed the dispatch of Postal Ballot Notice containing the proposed resolutions and explanatory statement thereof, only through electronic mode to all the shareholders of the Company, whose names appear in the Register of Members/Shareholders of Beneficial Owners as on the "Cut-off date" i.e., March 8, 2024 and whose e-mail addresses are registered with the Company/RTA/Depositories.

The communication of the assent or dissent of the members on the resolutions would take place through the Remote e-voting system only. In this regard, the Company has engaged the service of Central Depository Services (India) Limited (CDSL) for providing the Remote e-voting facility to the shareholders.

Members may note that this Postal Ballot Notice will be available on the Company's website www.thil.co.in and on the website of BSE Limited i.e. www.bseindia.com and on the website of CDSL, the agency engaged by the Company for providing the facility of Remote e-voting to the members of the Company at www.evotingindia.com.

The voting rights of the Members shall be in proportion to the shares held by them in the paid up equity share capital of the company as on the "Cut-off date" i.e., March 8, 2024 only those equity Members 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 the cut-off date will be entitled to cast their votes by Remote e-voting. A person who is not a member as on the cut-off date should treat this notice for information purposes only.

The Remote e-voting period begins on Friday, March 15, 2024, at 09:00 Hours IST and ends on Saturday, April 13, 2024, at 17:00 Hours IST ("Voting Period"). After the voting period, the Remote e-voting module shall be disabled by CDSL and accordingly the voting shall not be allowed. Once the vote on the resolution is cast by the Members, he/she shall not be allowed to change it subsequently.

Those members whose e-mail address is not registered with the Company/ Depositories, may register the same by completing the process for registration of e-mail address as under:

Physical Holding	For the Shareholders holding shares in physical mode, who have not registered/updated their e-mail addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrar and Share Transfer Agent, MAS Services Limited, Office - T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi, Delhi, 110020. Tel No: 011 - 26387281, 82, 83. Email ID - info@masserv.com. Website - www.masserv.com.
Demat Holding	By contacting Depository Participant ("DP") and registering e-mail address and mobile number in demat account, as per the process advised by the DP.

The procedure for e-voting has been given in the notes to the Notice of Postal Ballot. For detailed instruction pertaining to remote e-voting, members refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com in under help section or write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 22 55 33.

The Board of Directors of the Company has appointed CS Kunal Sharma, Proprietor of Kunal Sharma & Associates, Company Secretary in Practice (Membership No. F 10329 and CP No. 12987) as a Scrutinizer to scrutinize the postal ballot process through remote e-voting only in a fair and transparent manner.

The Result of the Postal Ballot shall be announced within 2 working days from the conclusion of remote e-voting at Company's registered office and the resolutions, if passed by the Members through e-voting are deemed to have been duly passed on the last date specified for the e-voting i.e., April 13, 2024 in terms of Secretarial Standard - 2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and the same shall be communicated to the stock exchange, CDSL and RTA, of the company and the same will be displayed on the website of the company i.e. www.thil.co.in.

For Trans India House Impex Limited
Sd/-
Mrugesh Ashwin Kumar Vyas
Company Secretary and Compliance Officer
Date: March 14, 2024
Place: Ahmedabad
Membership No: ACS: 49190

INDIABULLS HOUSING FINANCE LIMITED (Formerly known as IO System Limited)
CIN: L7110UP1987PLC008764
Registered Office: B-1101, Titanium Square, B.H. Sarveshwar Tower, OPP. B.M.W. Show Room, Thaltej, Ahmedabad - 380 054, Gujarat, INDIA
Email: compliance@thil.co.in; Tel: +91-79-48008108 | www.thil.co.in

Postal Ballot and Remote E-Voting Information
Notice is hereby given that pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with rules framed thereunder ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), and Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India read with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (the "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India ("the MCA") and other applicable laws and regulations, (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India ("SEBI"), and other applicable laws and regulations, if any, the approval of the Shareholders of Trans India House Impex Limited ("the Company") being sought through Postal Ballot by voting through electronic means ("remote e-voting") only, for special businesses as set out in the Postal Ballot Notice dated February 5, 2024 together with the Statement pursuant to Section 102 of the Companies Act, 2013, relating thereto.

Members are hereby informed that the Company had on March 13, 2024 completed the dispatch of Postal Ballot Notice containing the proposed resolutions and explanatory statement thereof, only through electronic mode to all the shareholders of the Company, whose names appear in the Register of Members/Shareholders of Beneficial Owners as on the "Cut-off date" i.e., March 8, 2024 and whose e-mail addresses are registered with the Company/RTA/Depositories.

The communication of the assent or dissent of the members on the resolutions would take place through the Remote e-voting system only. In this regard, the Company has engaged the service of Central Depository Services (India) Limited (CDSL) for providing the Remote e-voting facility to the shareholders.

Members may note that this Postal Ballot Notice will be available on the Company's website www.thil.co.in and on the website of BSE Limited i.e. www.bseindia.com and on the website of CDSL, the agency engaged by the Company for providing the facility of Remote e-voting to the members of the Company at www.evotingindia.com.

The voting rights of the Members shall be in proportion to the shares held by them in the paid up equity share capital of the company as on the "Cut-off date" i.e., March 8, 2024 only those equity Members 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 the cut-off date will be entitled to cast their votes by Remote e-voting. A person who is not a member as on the cut-off date should treat this notice for information purposes only.

The Remote e-voting period begins on Friday, March 15, 2024, at 09:00 Hours IST and ends on Saturday, April 13, 2024, at 17:00 Hours IST ("Voting Period"). After the voting period, the Remote e-voting module shall be disabled by CDSL and accordingly the voting shall not be allowed. Once the vote on the resolution is cast by the Members, he/she shall not be allowed to change it subsequently.

Those members whose e-mail address is not registered with the Company/ Depositories, may register the same by completing the process for registration of e-mail address as under:

Physical Holding	For the Shareholders holding shares in physical mode, who have not registered/updated their e-mail addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrar and Share Transfer Agent, MAS Services Limited, Office - T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi, Delhi, 110020. Tel No: 011 - 26387281, 82, 83. Email ID - info@masserv.com. Website - www.masserv.com.
Demat Holding	By contacting Depository Participant ("DP") and registering e-mail address and mobile number in demat account, as per the process advised by the DP.

The procedure for e-voting has been given in the notes to the Notice of Postal Ballot. For detailed instruction pertaining to remote e-voting, members refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com in under help section or write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 22 55 33.

The Board of Directors of the Company has appointed CS Kunal Sharma, Proprietor of Kunal Sharma & Associates, Company Secretary in Practice (Membership No. F 10329 and CP No. 12987) as a Scrutinizer to scrutinize the postal ballot process through remote e-voting only in a fair and transparent manner.

The Result of the Postal Ballot shall be announced within 2 working days from the conclusion of remote e-voting at Company's registered office and the resolutions, if passed by the Members through e-voting are deemed to have been duly passed on the last date specified for the e-voting i.e., April 13, 2024 in terms of Secretarial Standard - 2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and the same shall be communicated to the stock exchange, CDSL and RTA, of the company and the same will be displayed on the website of the company i.e. www.thil.co.in.

For Trans India House Impex Limited
Sd/-
Mrugesh Ashwin Kumar Vyas
Company Secretary and Compliance Officer
Date: March 14, 2024
Place: Ahmedabad
Membership No: ACS: 49190

INDIABULLS HOUSING FINANCE LIMITED (Formerly known as IO System Limited)
CIN: L7110UP1987PLC008764
Registered Office: B-1101, Titanium Square, B.H. Sarveshwar Tower, OPP. B.M.W. Show Room, Thaltej, Ahmedabad - 380 054, Gujarat, INDIA
Email: compliance@thil.co.in; Tel: +91-79-48008108 | www.thil.co.in

Postal Ballot and Remote E-Voting Information
Notice is hereby given that pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with rules framed thereunder ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations"), and Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India read with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (the "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India ("the MCA") and other applicable laws and regulations, (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India ("SEBI"), and other applicable laws and regulations, if any, the approval of the Shareholders of Trans India House Impex Limited ("the Company") being sought through Postal Ballot by voting through electronic means ("remote e-voting") only, for special businesses as set out in the Postal Ballot Notice dated February 5, 2024 together with the Statement pursuant to Section 102 of the Companies Act, 2013, relating thereto.

Members are hereby informed that the Company had on March 13, 2024 completed the dispatch of Postal Ballot Notice containing the proposed resolutions and explanatory statement thereof, only through electronic mode to all the shareholders of the Company, whose names appear in the Register of Members/Shareholders of Beneficial Owners as on the "Cut-off date" i.e., March 8, 2024 and whose e-mail addresses are registered with the Company/RTA/Depositories.

The communication of the assent or dissent of the members on the resolutions would take place through the Remote e-voting system only. In this regard, the Company has engaged the service of Central Depository Services (India) Limited (CDSL) for providing the Remote e-voting facility to the shareholders.

Members may note that this Postal Ballot Notice will be available on the Company's website www.thil.co.in and on the website of BSE Limited i.e. www.bseindia.com and on the website of CDSL, the agency engaged by the Company for providing the facility of Remote e-voting to the members of the Company at www.evotingindia.com.

The voting rights of the Members shall be in proportion to the shares held by them in the paid up equity share capital of the company as on the "Cut-off date" i.e., March 8, 2024 only those equity Members 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 the cut-off date will be entitled to cast their votes by Remote e-voting. A person who is not a member as on the cut-off date should treat this notice for information purposes only.

The Remote e-voting period begins on Friday, March 15, 2024, at 09:00 Hours IST and ends on Saturday, April 13, 2024, at 17:00 Hours IST ("Voting Period"). After the voting period, the Remote e-voting module shall be disabled by CDSL and accordingly the voting shall not be allowed. Once the vote on the resolution is cast by the Members, he/she shall not be allowed to change it subsequently.

Those members whose e-mail address is not registered with the Company/ Depositories, may register the same by completing the process for registration of e-mail address as under:

Physical Holding	For the Shareholders holding shares in physical mode, who have not registered/updated their e-mail addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrar and Share Transfer Agent, MAS Services Limited, Office - T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi, Delhi, 110020. Tel No: 011 - 26387281, 82, 83. Email ID - info@masserv.com. Website - www.masserv.com.
Demat Holding	By contacting Depository Participant ("DP") and registering e-mail address and mobile number in demat account, as per the process advised by the DP.

The procedure for e-voting has been given in the notes to the Notice of Postal Ballot. For detailed instruction pertaining to remote e-voting, members refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com in under help section or write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 22 55 33.

The Board of Directors of the Company has appointed CS Kunal Sharma, Proprietor of Kunal Sharma & Associates, Company Secretary in Practice (Membership No. F 10329 and CP No. 12987) as a Scrutinizer to scrutinize the postal ballot process through remote e-voting only in a fair and transparent manner.

The Result of the Postal Ballot shall be announced within 2 working days from the conclusion of remote e-voting at Company's registered office and the resolutions, if passed by the Members through e-voting are deemed to have been duly passed on the last date specified for the e-voting i.e., April 13, 2024 in terms of Secretarial Standard - 2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and the same shall be communicated to the stock exchange, CDSL and RTA, of the company and the same will be displayed on the website of the company i.e. www.thil.co.in.

For Trans India House Impex Limited
Sd/-
Mrugesh Ashwin Kumar Vyas
Company Secretary and Compliance Officer
Date: March 14, 2024
Place: Ahmedabad
Membership No: ACS: 49190

INDIABULLS HOUSING FINANCE LIMITED (Formerly known as IO System Limited)
CIN: L7110UP1987PLC008764
Registered Office: B-1101, Titanium Square, B.H. Sarveshwar Tower, OPP. B.M.W. Show Room, Thaltej, Ahmedabad - 380 054, Gujarat, INDIA
Email: compliance@thil.co.in; Tel: +91-79-48008108 | www.thil.co.in

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The communication of the assent or dissent of the members on the resolutions would take place through the Remote e-voting system only. In this regard, the Company has engaged the service of Central Depository Services (India) Limited (CDSL) for providing the Remote e-voting facility to the shareholders.

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Those members whose e-mail address is not registered with the Company/ Depositories, may register the same by completing the process for registration of e-mail address as under:

Physical Holding	For the Shareholders holding shares in physical mode, who have not registered/updated their e-mail addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrar and Share Transfer Agent, MAS Services Limited, Office - T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi, Delhi, 110020. Tel No: 011 - 26387281, 82, 83. Email ID - info@masserv.com. Website - www.masserv.com.
Demat Holding	By contacting Depository Participant ("DP") and registering e-mail address and mobile number in demat account, as per the process advised by the DP.

The procedure for e-voting has been given in the notes to the Notice of Postal Ballot. For detailed instruction pertaining to remote e-voting, members refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com in under help section or write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 0

