

TAVERNIER RESOURCES LIMITED
REGISTERED OFFICE: PLOT NO- 42 CTS NO 1 (PT), VILLAGE DEONAR, NEAR MAHESH
PHARMA, ANCILLARY IND ESTATE, GOVANDI MUMBAI 400043
CIN: L51909MH1994PLC193901

Date: 27/12/2023

To,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.

Scrip Code: 531190

Subject: Newspaper Advertisement – Notice of Postal Ballot

Dear Sir/ Madam,

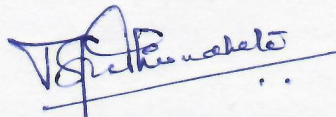
In continuation to our intimation dated December 26, 2023 and pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper advertisement regarding completion of dispatch of Notice of Postal Ballot on December 26, 2023 published on December 27, 2023 in The Free Press Journal (English language) and Navshakti (Marathi language-Mumbai edition).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Tavernier Resources Limited



Sudhir Milapchand Naheta
Chairman & Managing Director
DIN: 00297863



Filtron Engineers Limited

Regd Off: Plot No.36, WMDC Industrial Area, Ambethan Road Chakan,
Pune - 410501, Maharashtra, India,
CIN: L57909PN1982PLC026929

Website: www.filtronindia.com, Email Id: info@filtronindia.com, Phone No: +91-20-24338642

This is to inform you all that Filtron Engineers Limited hereinafter referred to as "the Company/ we/ us" is in the process of revocation of suspension of trading in the scrips of the Company on the Exchange i.e. BSE Limited. In the process, the Company has been asked by the Exchange to provide the self-attested PAN of all the Promoter/ Promoter Group of the Company. In this regard, we have sent the letters to your registered address as available in the records of the Company/ RTA which are returned undelivered from the persons as mentioned in below table. Hence, we are publishing this notice to request you to submit your self-attested PAN to the Company at the registered office address of the Company within 15 days of this notice.

Name of the person	Address
Saroj Rajnikant Vora	194/108 Nagdevi street Mumbai-400003
Rajnikant Laxmichand Vora	194/108 Nagdevi street Mumbai-400003
Swati Shirish Kale	Flat No.101 Sumangal Apt Nr. Utwav Managal karyalaya Paud Road Pune-411038
Vinita Ramavatar Panjar	A-2 Priyadarshini Hgs Nadrar-416231
Baban Sahebrao Dalavi	A.P.Dortewadi Tal:Baramati
Ashok Vishnu Dravid	Satyam Apts 157/3 Mukund Nagar - Pune - 37
Mangal Ashok Dravid	Satyam Apt 157/3 Mukund Nagar Pune - 37
Prakash Ramchandra Bang	Mantri apts1 1201 A-5 Shivajinagar Pune - 411004
Joachim Friedsch	10210 29 Hamburg Germany
M/s Catalchem	G-42 O wing Dewan Apt II Vasai Rd East, Mumbai-401210
Popular Herbs Products Private Limited	A-23 Jalvihar Flat B-4 Ajan Comm Centre Asharam Rd Ahmedabad - 3800014
Madhu Suresh Verma	635 Sadashiv Peth Pune - 30
Sunita Singh Dayashankar Singha Pal	Plot No.01 Sr.No 23 24 Niwara society Knork bungalow Dhankawdi - Pune - 43
G Devanath	83 Asea Doll Apts Vizag - 530002
K Gangaraju	501415 Seetannadhara Vishakhapatam - 53

By Order of the Board of Director
Filtron Engineers Limited
Sd/-

Mr. Sadanand Hegde
Whole-time Director
DIN: 00195106

Date: December 25, 2023
Place: Pune

Form No. INC-26

[Pursuant Section 13(4) & rule 30 of the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the Newspaper for change of Registered
office of the Company from one state to another

BEFORE THE REGIONAL DIRECTOR, WESTERN REGION,

And

In the matter of Section 13(4) of Companies Act, 2013
and Rule 30(5) (a) of the Companies (Incorporation) Rules, 2014

And

IN THE MATTER OF COATEXO INDUSTRIES PRIVATE LIMITED
(CIN: U21095MH2022PTC382258)

A Company incorporated under the Companies Act, 2013 and having its registered office
at Plot No - A 95, MIDC, TTC, Khairne, Navi Mumbai Thane - 400705, Maharashtra, India.

APPLICANT

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the memorandum of association of the company in terms of the Special Resolution passed at Extra-Ordinary General Meeting held on Tuesday, 12th December, 2023 to enable the company to change its Registered office from "State of Maharashtra" to "State of Gujarat".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director (Western Region) at the address Everest 5th Floor, 100 Marine Drive, Mumbai-400002, Maharashtra, India, Within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Address: Plot No - A 95, MIDC, TTC, Khairne, Navi Mumbai Thane-400705, Maharashtra, India.

For COATEXO INDUSTRIES PRIVATE LIMITED

Sd/-

Shreyansh Rathi
Director

Sd/-

Pranav Rajan Vaswani
Director

Date: 26-12-2023
Place: Mumbai

Din: 09599813

Din: 08073801

PUBLIC NOTICE

Take Notice that our client Delta Associates, partnership firm, having address at Delta Optics, 2/2A, Dubesh Market, 377 Shaikh Mangaldas Market, Opp. 6th Lane, Mumbai - 400 002, has acquired ownership rights vide Deed of Conveyance dt. 15.10.2009 along with Deed of Confirmation dt. 25.01.2011, registered with Sub-Registrar of Assurances (Sr.No.BDR4-00813-2011) in respect of property situate, lying & being at Village Chakala, Taluka Andheri, MSD being part of Survey No.1, Hissa No.27(Pt) & Survey No.105, Hissa No.1 now CTS No.222, 222/1 to 17 adm 1243.3 sq. mtr as per Property Register Card together with the area of the road & building "Nagarwala Building" (formerly Kusumbhai Chawl) standing thereon consisting of ground & 2 upper floors, Asst. Nos.2347(2) 2-65 of K/East ward BMC AND Survey No.1A, Hissa No.21(Pt) & CTS No.223, 223/1 to 7 adm 1138.00 sq mtr as per Property Register Card together with area of road & building "Kubi Manzil" consisting of ground and 2 upper floors, Asst No.2347(2A) 104-105 of K/East Ward, BMC but excluding an area adm. 117.38 sq mtrs on the east side of the road thereby conveying total area 1020.60 sq mtr (i.e., 1138 sq mtr less 117.38 sq mtr), who is in possession thereof. Our client has filed Suit No 9675 of 2023 in Hon'ble High Court Bombay

TAVERNIER RESOURCES LIMITED

Regd. Office: Plot No- 42 CTS No 1(Pt), Village Deonar, Near Mahesh Pharma, Ancillary Ind Estate, Govandi Mumbai - 400043, Maharashtra, India
Contact No.: 8879382912 Email: info@tavernier.com; investors@tavernier.com
Website: www.tavernier.com CIN: L51909MH1994PLC193901

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 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, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), seeking approval of the shareholders of TAVERNIER RESOURCES LIMITED (the Company) to the appended special business by passing Special resolution through Postal Ballot only through Remote e-voting process.

Item No	Agenda	Resolution Type
1.	Alteration in Main Object Clause of the Memorandum of Association of the Company.	Special Resolution

The members hereby informed that the Company on 26th December, 2023 sent the Postal Ballot Notice dated 21st December, 2023 through electronic mode to the members whose names appear in the Register of members / List of Beneficial Owners as received from Depositories i.e. National Securities Depositories Ltd (NSDL) and Central Securities Depositories Ltd (CDSL) as on 22nd December, 2023 and who have registered their emails with the Depositories, for seeking approval by Postal Ballot only through Remote e-voting process. A person who is not member as on 22nd December, 2023, should treat the Postal Ballot Notice for information Purpose only. In terms of the MCA Circulars, the Company has sent this Postal Ballot Notice in electronic form only and the hard copy of this Notice along with postal ballot forms and pre-paid business envelope has not been sent to the Members for this Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members would take place through Remote e-Voting only. The Members of the Company who have not registered their e-mail address can register the same as per the following procedure given below for receiving all the communications including Annual Report, Notice of AGM, e-voting instructions, letters etc., in electronic mode from the Company along with User ID and Password.

I. Process for registering e-mail addresses for Members holding shares in electronic form:

- Visit the link: https://linkintime.co.in/EmailReg/Email_Register.html
- Enter the DP ID & Client ID, Shareholders Name
- Enter the PAN Details
- Enter the Mobile Number and Email Id

II. Process for registering e-mail addresses for Members holding shares in Physical form:

- Visit the link: https://linkintime.co.in/EmailReg/Email_Register.html
- Enter the Folio No. & Certificate No., Shareholders Name
- Enter the PAN Details
- Enter the Mobile Number and Email Id

The Company is pleased to provide remote e-voting to all members holding shares on Friday 22nd December, 2023. The Company has engaged the services of Link Intime India Private Limited ("Link Intime" or "Registrar and Transfer Agent") as the agency to provide e-voting facility. The remote e-voting begins on Friday, December 29, 2023 at 9:00 a.m. and will end on Saturday, January 27, 2024 at 5:00 p.m. The remote e-voting module shall be disabled by LINK INTIME for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Friday 22nd December, 2023, may cast their vote electronically. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The Postal Ballot Notice is also available on the website of the Company at <https://www.tavernier.com/>. The same can also be accessed from the website of the Stock Exchanges i.e. Bombay Stock Exchange Limited ("BSE") at www.bseindia.com and website of Link Intime India Private Limited/ RTA, remote e-voting facility provider at <https://instavote.linkintime.co.in>

The Board of Directors of the Company at its meeting held on Thursday, December 21, 2023, has appointed Ms. Sonal Shah (Membership No. A 24216 & Certificate of Practice No. 8769), Company Secretary as Scrutinizer. The scrutinizer will submit the report to the Chairman as authorised by the Board, after completion of scrutiny of e-voting votes but not later than 2 Working Days from the conclusion of e-voting and result of postal ballot will be declared on or before 30th January, 2024 at the Registered office of the Company and thereafter result of Postal Ballot along with Scrutinizers report shall be communicated to the stock exchange (BSE Ltd) and will also be uploaded on the website of the Company <https://tavernier.com/> and website of <https://instavote.linkintime.co.in/Result/Resultpage>. In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel : 022 - 49186000.

By Order of the Board of Directors
For Tavernier Resources Limited
Sd/-

Sudhir Milapchand Naheta
Chairman & Managing Director
DIN: - 00297863

Place: Mumbai
Date: December 26, 2023

DEMAND NOTICE

